

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Monday, October 28, 2024

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Center, in the City of Manitowoc, being the 28th day of October 2024, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 6:00 p.m.

Supervisor Hansen gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members were present: Behnke, Brey, Bonde, Engelbrecht, Falkowski, Grambow, Hacker, Hammel, Hansen, Jadowski, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, M. Phipps (6:05pm), R. Phipps (6:12pm), Schiesl, Shimulunas, Sitkiewitz, Weiss, and Zimmer. Supervisor Shimulunas was excused. Supervisor Neils was absent.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment on the County Executive's Proposed 2025 Annual Budget open at 6:03 p.m.

No one present wished to speak regarding the proposed budget, subsequently Chairman Martell closed public input at 6:03 p.m. on this matter.

Chairman Martell declared public comment on non-budget issues open at 6:04 p.m.

No one present wished to speak, subsequently Chairman Martell closed public input at 6:04 p.m.

CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Maresh moved, seconded by Supervisor Engelbrecht to approve Consent Agenda Items A1, A2, B1a, B1b, B1c, and Ca. Upon vote, the motion carried unanimously.

- A1. Approve County Board Minutes September 17th, 2024.
- A2. Approve County Board Minutes October 8th, 2024.
- B1a. Ordinance 2024/2025-47 Amending Zoning Map (Myriam Christel).
- B1b. Ordinance 2024/2025-48 Amending Zoning Map (Frederick and Raissa Van Serke Sr).
- B1c. Ordinance 2024/2025-49 Amending Zoning Map (Myron and Kathleen Hickman).
- Ca. Resolution 2024/2025-50 Approving Town of Newton Zoning Ordinance (Grotegut Dairy Farm).

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Expo-Ice Center Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Land Conservation Committee: Supervisor Engelbrecht gave a brief report.

Planning and Park Commission: Supervisor Falkowski gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

Transportation Coordinating Committee: Supervisor Hacker gave a brief report. Supervisor Hacker moved, second by Supervisor Brey to adopt Resolution 2024/2025-51 Adopting 2025-2028 Manitowoc County Coordinated Public Transit- Human Services Transportation Plan. Upon vote, the motion carried unanimously.

ANNOUNCEMENTS

Chairman Martell announced the next County Board meeting will be Tuesday, November 12th, 2024 at 6pm.

ADJOURNMENT

Supervisor Brey moved to adjourn, seconded by Supervisor Hacker, and the motion was adopted by acclamation. The meeting adjourned at 6:22 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk