

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, January 21, 2025

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 Manitowoc County Office Complex, in the City of Manitowoc, being the 21<sup>st</sup> day of January 2025, for the purpose of transacting business as a Board of Supervisors.

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

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

Roll call: 24 members were present: Lillibridge-1, Metzger-3, Brey-4, Martell-5, Hansen-6, Schiesl-7, Hacker-8, Sitkiewitz-9, Zimmer-10, R. Phipps-11, Behnke-12, Neils-13, Bonde-14, Hammel-15, Naidl-16, Maresh-17, Muench-18, Falkowski-19, Engelbrecht-20, M. Phipps-21, Grambow-22, Klein-23, Weiss-24, and Shimulunas-25. Supervisor Jadowski-2 was excused.

REPORTS

The team of Jayna Hintz, Katrina Pionek, Angie Ulness, Cath Tease, and Laura Apfelbeck presented an overview and update on the UW-Extension Manitowoc County.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 6:25 p.m.

No one present wished to speak, subsequently Chairman Martell closed public input at 6:25 p.m.

CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Sitkiewitz moved, seconded by Supervisor Neils to approve Consent Agenda Items A, B1, B2, C1a, C2a, and C3a. Upon vote, the motion carried unanimously.

A. Approve December 17, 2024 County Board Minutes.

B1. Appointment of Tamma Loritz to the Expo Ice Center Board for a term expiring December 31, 2027.

B2. Appointment of Jay Muchin to the Ethics Board for a three-year term expiring February 28, 2028.

C1a. Resolution 2024/2025-67 Petitioning for Airport Improvement Aid and Designating the Secretary of Transportation as Agent.

C2a. Resolution 2024/2025-68 Adopting Manitowoc County Hazard Mitigation Plan 2025-2030.

C3a. Resolution 2024/2025-69 Endorsing Application for Broadband Expansion in Manitowoc County from Bertram Communications.

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Board of Health: Supervisor Metzger gave a brief report.

Executive Committee: Chairman Martell gave a brief report.

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.

Personnel Committee: Supervisor Maresh gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

#### ANNOUNCEMENTS

Chairman Martell announced the next County Board meeting will be Tuesday, February 18, 2025 at 5:00 p.m. due to the February Primary.

#### ADJOURNMENT

Supervisor Brey moved to adjourn, seconded by Supervisor Falkowski, and the motion was adopted by acclamation. The meeting adjourned at 6:44 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk