

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN  
**AMENDED**

Tuesday, December 17, 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 Manitowoc County Office Complex, in the City of Manitowoc, being the 17<sup>th</sup> day of December 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 Metzger gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

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

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 6:02 p.m.

Kay Goswitz, Town of Manitowoc, requested the dip on CTH B be fixed. The dip has been a hazard to those driving on CTH B.

Jim Theyerl, Town of Manitowoc, requested the dip on CTH B be fixed.

Robert Denor, Town of Manitowoc, requested the dip on CTH B be fixed.

Jason Griffin, Town of Manitowoc, requested the dip on CTH B be fixed or have signage placed by the dip in the road to alert people to slow down.

No one else present wished to speak, subsequently Chairman Martell closed public input at 6:12 p.m.

CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Brey moved, seconded by Supervisor Engelbrecht to approve Consent Agenda Items A, B1, B2, B3, B4, C1a, C1c, C1d, C2a, C2b, C3a, and C3b. Upon vote, the motion carried unanimously.

A. Approve November 17, 2024 County Board Minutes.

- B1. Appointment of Shirley Fessler to the Aging & Disability Board for a term expiring December 31, 2027.
- B2. Appointment of Brian Kraemer to the Board of Adjustment for a three-year term expiring December 2027.
- B3. Appointment of Judy Ruggirello to the Human Services Board for a three-year term expiring December 2027.
- B4. Appointments of Kali Hentges, Megan O'Connor, and Scott Tuma to the Manitowoc-Calumet Library System Board of Trustees for a three-year term expiring December 2027.
- C1a. Resolution 2024/2025-58 Adopting Farmland Preservation Plan.
- C1c. Ordinance 2024/2025-60 Amending Zoning Map (Kevin Czechanski).
- C1d. Ordinance 2024/2025-61 Amending Zoning Map (Vernon A and Patricia M Gulseth).
- C2a. Ordinance 2024/2025-62 Repealing and Recreating Manitowoc County Code §4.13(9) (Coroner's Office Fees).
- C2b. Resolution 2024/2025-63 Adopting Coroner's Office Fee Schedule.
- C3a. Resolution 2024/2025-64 Approving Town of Newton Zoning Ordinance (Matthew Kiecker).
- C3b. Resolution 2024/2025-65 Approving Town of Newton Zoning Ordinance (Rodney and Tracy Fischer).

#### COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Aging & Disability Board: Supervisor Hacker gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

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

Finance Committee: Supervisor Brey gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Brey gave a brief report.

Land Conservation Committee: Supervisor Ryan Phipps gave a brief report.

Supervisor R. Phipps moved, seconded by Supervisor Muench to approve Resolution 2024/2025-66 Authorizing NWQI Grant. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Maresh gave a brief report.

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

Public Safety Committee: Supervisor ~~Falkowski~~ Grambow 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, January 21<sup>st</sup>, 2025

at 6pm. The location will be at the Office Complex, 4319 Expo Dr, Room 300 due to elevator maintenance at the Heritage Building.

ADJOURNMENT

Supervisor Brey moved to adjourn, seconded by Supervisor Neils, and the motion was adopted by acclamation. The meeting adjourned at 6:35 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk