# MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, March 18, 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 Heritage Building, in the City of Manitowoc, being the 18<sup>th</sup> day of March 2025, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 6:05 p.m.

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

Roll call: 22 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, Naidl-16, Muench-18, Falkowski-19, Engelbrecht-20, M. Phipps-21, Grambow-22, Klein-23, Weiss-24, and Shimulunas-25. Supervisor Jadowski-2, Hammel-15, and Maresh-17 were excused.

# <u>PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS</u> Chairman Martell declared public comment open at 6:16 p.m.

No one present wished to speak, subsequently Chairman Martell closed public input at 6:16 p.m.

#### **CONSENT AGENDA**

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Engelbrecht moved, seconded by Supervisor Neils to approve Consent Agenda Items A, B1, B2, B3, B4, C1a, C1b, C1c, C1d, and C1e. Upon vote, the motion carried unanimously.

- A. Approve February 18, 2025 County Board Minutes.
- B1. Appointment of Shirley Fessler, Supv. Mike Grambow, and Dr. Brian Konowalchuk to the Board of Health for a two-year term expiring April 2027.
- B2. Appointment of Donna Bruns, Supv. Jim Brey, Supv. Douglas Klein, Supv. Nicholas Muench, and Supv. Leo Naidl to the Human Services Board for a three-year term expiring April 2028.
- B3. Appointment of Supv. Don Weiss to the Lester Public Library Board of Trustees for a three-year term expiring April 30, 2028.
- B4. Appointment of Shirley Fessler, Deanna Genske, and Birgit Kelly to the Transportation Coordinating Committee for a three-year term expiring April 2028.
- C1a. Ordinance 2024/2025-59 Amending Manitowoc County Code Chapter 14 (Parks).
- C1b. Ordinance 2024/2025-73 Amending Zoning Map (Hunter Griffin).
- C1c. Ordinance 2024/2025-74 Amending Zoning Map (Shane Wendt and Duchow Acres LLC).
- C1d. Ordinance 2024/2025-75 Amending the Manitowoc County Zoning Map (Town of Centerville).

C1e. Resolution 2024/2025-76 Authorizing 2025-2026 Snowmobile Trail Aids Program.

### COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Board of Health: Supervisor Metzger gave a brief report.

Criminal Justice Coordinating Committee: Supervisor Falkowski 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.

<u>Land Conservation Committee</u>: Supervisor R. Phipps gave a brief report.

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

Supervisor Falkowski moved, seconded by Supervisor Zimmer to adopt Resolution 2024/2025-77 Authorizing Grant Application (West Twin River Public Access). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Falkowski gave a brief report.

<u>Public Works Committee</u>: Supervisor Sitkiewitz gave a brief report.

<u>Transportation Coordinating Committee</u>: Supervisor Hacker gave a brief report.

## **ADJOURNMENT**

Supervisor Sitkiewitz moved to adjourn, seconded by Supervisor Hacker, and the motion was adopted by acclamation. The meeting adjourned at 6:36 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk