

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, May 20, 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 20<sup>th</sup> day of May 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 Matthew Phipps gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members were present: Lillibridge-1, Jadowski-2, 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, and Shimulunas-25. Supervisor Weiss-24 was absent.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 6:05 p.m.

Jim Theyerl, Town of Manitowoc, reported the dip on CTH B still has not been fixed since his last public comment in December. He would like this taken care of.

No one else present wished to speak, subsequently Chairman Martell closed public input at 6:09 p.m.

CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items.

Supervisor Falkowski requested the following item be moved to the proper committee report for discussion: C4a-Resolution 2025/2026-91 Adopting Report and Denying Zoning Amendment Petition (Paul Liermann) be moved to the Planning and Parks Committee Report. Supervisor Brey requested the following items be moved to their proper committee reports for discussion: C2a-Resolution 2025/2026-86 Awarding the Sale of \$2,570,000 General Obligation Promissory Notes, Series 2025, and C3a-Resolution 2025/2025-87 Approving Settlement of 2024-2026 Collective Bargaining Agreement with Sheriff's Office Employees Represented by Wisconsin Professional Police Association.

Supervisor Hansen moved, seconded by Supervisor Maresh to approve the Consent Agenda Items A, B1, B2, B3, C1a, C3b, C3c, C3d, and C5a, and move items C2a, C3a, and C4a to the proper committee report. Upon vote, the motion carried unanimously.

A. Approve April 15, 2025 County Board Minutes.

B1. Appointment of Tina Prigge to the Aging and Disability Board to complete a vacancy with the term ending December 31, 2025.

Appointment of Brenda Georgenson to the Aging and Disability Board to complete a vacancy with the term ending December 31, 2026.

B2. Appointment of Amber Schneider and Joan Girard to the Local Emergency Planning Committee for a two-year term expiring June 2027.

B3. Appointment of Alternate) John Musial to the Traffic Safety Commission.

C1a. Resolution 2025/2026-85 Confirming and Ratifying the Authority of Opioid Litigation Counsel for Manitowoc County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804.

C3b. Resolution 2025/2026-88 Creating Section 8.16 of the Employee Policy Manual.

C3c. Resolution 2025/2026-89 Amending Section 14.08 of the Employee Policy Manual (Impartial Hearing).

C3d. Resolution 2025/2026-90 Creating Section 32 of the Employee Policy Manual (Pregnant Workers Fairness Act).

C5a. Resolution 2025/2026-92 Approving Town of Newton Zoning Ordinance (Kenneth and Gayle Knauf).

#### COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Board of Health: Supervisor Metzger gave a brief report.

Criminal Justice Coordinating Committee: Supervisor Falkowski gave a brief report.

Executive Committee: Chairman Martell gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Brey to approve Resolution 2025/2026-86 Awarding the Sale of \$2,570,000 General Obligation Promissory Notes, Series 2025.

Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Brey gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Behnke to approve Resolution 2025/2026-87 Approving Settlement of 2024-2026 Collective Bargaining Agreement with Sheriff's Office Employees Represented by Wisconsin Professional Police Association. Upon vote, the motion carried unanimously.

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

Supervisor Falkowski moved, seconded by Supervisor Neils to approve Resolution 2025/2026-91 Adopting Report and Denying Zoning Amendment Petition (Paul Liermann). Upon discussion and vote, the motion passed with 15 ayes and 9 noes. Supervisors Martell, Schiesl, R. Phipps, Hammel, Naidl, Muench, M. Phipps, Grambow, and Klein voted no.

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.

ADJOURNMENT

Supervisor Brey moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:55 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk