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

Tuesday, June 17, 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 17<sup>th</sup> day of June 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 Larry Bonde 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, 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 Hansen-6 was excused.

<u>PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS</u> Chairman Martell declared public comment open at 6:02 p.m.

Brayden Myer, Town of Manitowoc Rapids, expressed his concern of a county employee receiving an email regarding the aid of illegal aliens.

No one else present wished to speak, subsequently Chairman Martell closed public input at 6:05 p.m.

## CONSENT AGENDA

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

The following supervisor(s) requested the following item(s) be moved to the proper committee report for discussion:

Supervisor Maresh - C2a. Resolution 2025/2026-94 Establishing Compensation for County Board Supervisors for Term Beginning April 2026.

Supervisor Brey – C1a. Resolution 2025/2026-93 Denying Claim (Penny Brusky).

Supervisor Brey moved, seconded by Supervisor Neils to approve the Consent Agenda Items A, B1, B2, B3, B4, C3a, C3b, C3c, C3d, C3e, and C4a, and move items C1a and C2a to the proper committee report. Upon vote, the motion carried unanimously.

A. Approve May 20, 2025 County Board Minutes.

B1. Appointment of Kenneth Schuler to the Board of Adjustment for a three-year term expiring July 2028.

B2. Appointment of Alternate) Audrey Erdman to the Local Emergency Planning Committee for a two-year term expiring June 2027.

B3. Appointment of Jamie Zastrow and Alternate) Adam Tegen to the Northeast Wisconsin Regional Economic Partnership for a one-year term expiring July 2026.

B4. Appointment of Supervisor James Falkowski to the Planning and Park Commission for a seven-year term expiring July 2032.

C3a. Ordinance 2025/2026-95 Amending Zoning Map (Philip Ruzek).

C3b. Ordinance 2025/2026-96 Amending Zoning Map (John & Donna Spevacek).

C3c. Ordinance 2025/2026-97 Amending Zoning Map (Ronald M. Meyer Revocable Trust).

C3d. Ordinance 2025/2026-98 Amending Zoning Map (Kevin & Julie Madson).

C3e. Ordinance 2025/2026-99 Amending Zoning Map (James & Catherine Kollath).

C4a. Resolution 2025/2026-100 Approving Town of Newton Zoning Ordinance Text Amendments.

## COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

<u>Personnel Committee</u>: Supervisor Maresh gave a brief report. Supervisor Maresh moved, seconded by Supervisor Neils to approve Resolution 2025/2026-94 Establishing Compensation for County Board Supervisors for Term Beginning April 2026. Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Muench to approve Resolution 2025/2026-102 Amending Manitowoc County Code S. 2.02 (County Departments). Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Metzger voted no.

Supervisor Maresh moved, seconded by Supervisor Falkowski to approve Resolution 2025/2026-103 Creating 1.0 Full-Time Equivalent Medical Examiner Position. Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Metzger voted no.

Aging and Disability Board: Supervisor Shimulunas gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

<u>Finance Committee</u>: Supervisor Brey gave a brief report.

Supervisor Brey moved, seconded by Supervisor Hacker to approve Resolution 2025/2026-93 Denying Claim (Penny Brusky). Upon vote, the motion carried unanimously.

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 Engelbrecht to approve Resolution 2025/2026-101 Authorizing Wisconsin Department of Natural Resources Northeast Lakeshore Total Maximum Daily Load Pilot Grant. Upon vote, the motion carried unanimously.

Planning & 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.

## ADJOURNMENT

Supervisor Brey moved to adjourn, seconded by Supervisor Hammel, and the motion was adopted by acclamation. The meeting adjourned at 6:47 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk