MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, July 15, 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 15th day of July 2025, for the purpose of transacting business as a Board of Supervisors.

First Vice-Chairman Kevin Behnke called the meeting to order at 6:00 p.m.

First Vice-Chairman Behnke 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, Hansen-6, Schiesl-7, Hacker-8, Sitkiewitz-9, 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. Chairman Martell-5 and Supervisor Zimmer were excused. Supervisory District 4 has a vacant seat.

<u>PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS</u>

First Vice-Chairman Behnke declared public comment open at 6:08 p.m.

No one present wished to speak, subsequently First Vice-Chairman Behnke closed public input at 6:08 p.m.

CONSENT AGENDA

First Vice-Chairman Behnke called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Hacker moved, seconded by Supervisor Neils to approve Consent Agenda Items A, B1, B2, B3, and C1. Upon vote, the motion carried unanimously.

- A. Approve June 17, 2025 County Board Minutes.
- B1. Appointment of Julia Fix to the Kiel Public Library.
- B2. Appointment of Supervisor Bonnie Shimulunas to the Lester Public Library Board of Trustees for a three-year term expiring July 31, 2028.
- B3. Appointment of Kelly Hilliker the Local Emergency Planning Committee for a two-year term expiring June 2027.
- C1. Resolution 2025/2026-104 Approving Town of Franklin Zoning Ordinance Text Amendments.

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Executive Committee: First Vice-Chairman Behnke gave a brief report.

Supervisor Falkowski moved, seconded by Supervisor Maresh to approve Resolution 2025/2026-105 Delegating Authority to Enter into Settlement Agreements with Opioid Defendants to the Manitowoc County Corporation Counsel. Upon vote, the motion carried unanimously.

Expo-Ice Center Board: First Vice-Chairman Behnke gave a brief report.

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

<u>Highway Committee</u>: First Vice-Chairman Behnke gave a brief report.

<u>Human Services Board</u>: Supervisor Shimulunas gave a brief report.

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

<u>Public Safety Committee</u>: Supervisor Falkowski gave a brief report.

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

Miscellaneous:

Supervisor Engelbrecht moved, second by Supervisor Hanson to adopt Resolution 2025/2026-106 Appointing James Brey to Fill the Unexpired Term of the Current County Treasurer. Upon vote, the motion carried 20 ayes and 2 noes. Supervisors R. Phipps and M. Phipps voted no; all other supervisors voted aye.

ADJOURNMENT

Supervisor Falkowski moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 6:32 p.m.

Respectfully submitted, Melissa Tennant, Manitowoc County Deputy Clerk