

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, December 16th, 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 Center, in the City of Manitowoc, being the 16<sup>th</sup> day of December 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 Maresh gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 19 members were present: Lillibridge-1, Metzger-3, Heilman-4, Martell-5, Hacker-8, Sitkiewitz-9, Zimmer-10, R. Phipps-11, Behnke-12, Neils-13, Maresh-17, Muench-18, Falkowski-19, Engelbrecht-20, M. Phipps-21, Grambow-22, Klein-23, Weiss-24, and Shimulunas-25. Supervisor Naidl-16 was present until 6:30 p.m. Supervisors Jadowski-2, Hansen-6, Schiesl-7, Bonde-14, and Hammel-15 were excused.

PRESENTATION

Public Works Director Craig Breit presented on the 2023-2027 Capital Projects.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 7:03 p.m. No one present wished to speak, subsequently Chairman Martell closed public input at 7:03 p.m.

CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Behnke moved, seconded by Supervisor Maresh to approve Consent Agenda Items A, B, C1, C2a-b, C3a, C4a-b, C5a-b, D1a, D2a, D3a-c, and D4a. Upon vote, the motion carried unanimously.

A. Approve November 4, 2025 County Board Minutes.

B. Approve November 11, 2025 County Board Minutes.

C1. Appoint Information Technology Director – Luke Kalista.

C2a-b. Appoint Emily Mueller and Ben Ullman to the Expo-Ice Center Board for a three-year term expiring December 31, 2028.

C3a. Appoint Paul Granger to the Joint Dispatch Board for a two-year term expiring January 2026.

C4a. Appoint Denny Smith to the Local Emergency Planning Committee for a two-year term expiring December 2027.

C4b. Appoint Debbie Holschbach to the Local Emergency Planning Committee to fill a vacancy for the remainder of the term expiring September 2027.

C5a-b. Appoint Natasha Khan and Charles Krueger to the Manitowoc-Calumet Library System Board of Trustees for a three-year term expiring December 2028.

D1a. Resolution 2025/2026-127 Supporting Protection for Wisconsin's Volunteer Drivers.  
D2a. Resolution 2025/2026-128 Authorizing Consortium Agreement Between the Counties of the Bay Area Workforce Development Area.  
D3a. Ordinance 2025/2026-129 Amending Zoning Map (Brad and Chris Engelbert).  
D3b. Ordinance 2025/2026-130 Amending Zoning Map (James Kunst).  
D3c. Resolution 2025/2026-131 Adopting Manitowoc County Planning and Park Commission Fee Schedule.  
D4a. Resolution 2025/2026-132 Approving Town of Newton Zoning Ordinance (Michael and Tara Bastian).

#### COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Aging and Disability Board: Supervisor Shimulunas gave a report.

Criminal Justice Coordinating Council: Supervisor Falkowski gave a report.

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

Highway Committee: Supervisor Behnke gave a report.

Human Services Board Committee: Supervisor Klein gave a report.

Land Conservation Committee: Supervisor R. Phipps gave a report.

Personnel Committee: Supervisor Maresh gave a brief report  
Supervisor Maresh moved, seconded by Supervisor Behnke to adopt Resolution 2025/2026-133 Establishing Elected Official's Compensation (Clerk of Court and Sheriff). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Hacker to adopt Resolution 2025/2026-134 Amending Employee Policy Manual §4.01 (Hiring Procedure for Regular Positions) Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Neils to adopt Resolution 2025/2026-135 Amending Employee Policy Manual §12.05 (Leave of Absence). Upon vote, the motion carried with 18 ayes and 1 no. Supervisor Metzger-3 voted no.

Planning and Park Commission: Supervisor Falkowski gave a brief report.  
Supervisor Falkowski moved, seconded by Supervisor Engelbrecht to adopt Resolution 2025/2026-137 Authorizing County Conservation Aids Grant. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

Transportation Coordinating Committee: Supervisor Hacker gave a brief report.

#### ADJOURNMENT

Supervisor Maresh moved to adjourn, seconded by Supervisor Sitkiewitz, and the motion was adopted by acclamation. The meeting adjourned at 7:27 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk