



**MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE**

DATE: January 21, 2025

TIME: 6:00 P.M.

PLACE: **Manitowoc County Office Complex, Room 300
4319 Expo Drive, Manitowoc, WI 54220**

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair**
- II. Invocation by Supervisor Neils**
- III. Pledge of Allegiance**
- IV. Roll Call**

V. REPORTS

A. Jayna Hintz, Area Extension Director – UW-Extension’s Impact in Manitowoc County

VI. PUBLIC COMMENT

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

VII. CONSENT AGENDA (Any routine or non-controversial items)

A. Approve December 17th, 2024 County Board Minutes

B. Appointments by County Executive

1. Expo Ice Center Board

Appoint one member to fill a vacancy for a term expiring December 31, 2027.

a. Tamma Loritz

2. Ethics Board

Appoint one member to succeed Jay Muchin for a three-year term expiring February 28, 2028.

a. Jay Muchin

C. Ordinances and Resolutions

1. Highway Committee

a. Resolution 2024/2025-67 Petitioning for Airport Improvement Aid and Designating the Secretary of Transportation as Agent

2. Public Safety Committee

a. Resolution 2024/2025-68 Adopting Manitowoc County Hazard Mitigation Plan 2025-2030

3. Public Works

a. Resolution 2024/2025-69 Endorsing Application for Broadband Expansion in Manitowoc County from Bertram Communications

VIII. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning and Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee
- O. Miscellaneous – Personnel Committee and Human Services Board

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Tyler Martell, Chairman
Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, January 21, 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 Manitowoc County Office Complex, in the City of Manitowoc, being the 21st day of January 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 Neils gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 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, 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 Jadowski-2 was excused.

REPORTS

The team of Jayna Hintz, Katrina Pionek, Angie Ulness, Cath Tease, and Laura Apfelbeck presented an overview and update on the UW-Extension Manitowoc County.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 6:25 p.m.

No one present wished to speak, subsequently Chairman Martell closed public input at 6:25 p.m.

CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Sitkiewitz moved, seconded by Supervisor Neils to approve Consent Agenda Items A, B1, B2, C1a, C2a, and C3a. Upon vote, the motion carried unanimously.

A. Approve December 17, 2024 County Board Minutes.

B1. Appointment of Tamma Loritz to the Expo Ice Center Board for a term expiring December 31, 2027.

B2. Appointment of Jay Muchin to the Ethics Board for a three-year term expiring February 28, 2028.

C1a. Resolution 2024/2025-67 Petitioning for Airport Improvement Aid and Designating the Secretary of Transportation as Agent.

C2a. Resolution 2024/2025-68 Adopting Manitowoc County Hazard Mitigation Plan 2025-2030.

C3a. Resolution 2024/2025-69 Endorsing Application for Broadband Expansion in Manitowoc County from Bertram Communications.

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Board of Health: Supervisor Metzger gave a brief report.

Executive Committee: Chairman Martell 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.

Land Conservation Committee: Supervisor Engelbrecht gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

ANNOUNCEMENTS

Chairman Martell announced the next County Board meeting will be Tuesday, February 18, 2025 at 5:00 p.m. due to the February Primary.

ADJOURNMENT

Supervisor Brey moved to adjourn, seconded by Supervisor Falkowski, and the motion was adopted by acclamation. The meeting adjourned at 6:44 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: February 18, 2025

TIME: **5:00 P.M.**

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair**
- II. Invocation by Supervisor Engelbrecht**
- III. Pledge of Allegiance**
- IV. Roll Call**

V. REPORTS

A. Planning and Park Petitions:

- 1. Hunter Griffin – Town of Cato
- 2. Shane Wendt & Duchow Acres LLC – Town of Rockland
- 3. Town of Centerville

VI. PUBLIC COMMENT – Members of public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

- A. Opioid Settlement Presentation by Michelle Haese, Director of Substance Use Initiatives for Wisconsin DHS
- B. Public Comment

VII. CONSENT AGENDA (Any routine or non-controversial items)

A. Approve January 21st, 2025 County Board Minutes

B. Appointments by County Executive

1. Local Emergency Planning Committee

Appoint one member to succeed Gary Shavlik for a two-year term expiring March 2027.

- a. Gary Shavlik

2. Traffic Safety Commission

Appoint two members to succeed Jason Orth and alternate) Michael Polich.

- a. Todd Cummings Alternate) Kyle Stotzheim

C. Ordinances and Resolutions

1. Board of Health

- a. Ordinance 2024/2025-70 Amending Manitowoc County Code S. 7.21(1M) (Permit and License Requirements)

VIII. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
 - 1. Ordinance 2024/2025-71 Repealing and Recreating Manitowoc County Code S. 4.05 (Budget Development, Adoption, and Amendment)
 - 2. Resolution 2024/2025-72 Creating Manitowoc County Opioid Task Force
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning and Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Tyler Martell, Chairman
Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, February 18, 2025

5:00 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 18th day of February 2025, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 5:00 p.m.

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

Roll call: 20 members were present: Lillibridge-1, Jadowski-2, Metzger-3, Brey-4, Martell-5, 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, Klein-23, Weiss-24, and Shimulunas-25. Supervisor Hansen-6, Schiesl-7, Hacker-8, and Grambow-22 were excused.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Michelle Haese, Director of Substance Use Initiatives for Wisconsin DHS gave an Opioid Settlement presentation.

Chairman Martell declared public comment open at 5:32 p.m.

Mark Rohrer, Circuit Court Judge, was opposed to an opioid task force.

Robert Dewane, Circuit Court Judge, was opposed to an opioid task force.

Carrie Reno, City of Two Rivers, believed the County should continue with the current programs in place regarding drug recovery.

Anthony Lambrecht, Circuit Court Judge, was opposed to an opioid task force.

Kristy Havel, City of Manitowoc, believed the drug recovery programs currently in place where a strong support system and helped her with her recovery.

Jason Latva, Lighthouse Recovery Center Director, was opposed to an opioid task force and believed what the community needed was more sober living facilities.

Andrea Everett, City of Two Rivers, credited the current drug recovery programs in place with turning her life around.

Jonathan Neeb, City of Manitowoc, believed the current drug recovery program in place was working and was grateful for the help he received in the past from the program. He was opposed to the opioid task force.

Dena Grundl, Town of Schleswig, was opposed to the opioid task force.

Andrea Kier, Comcast Representative, requested Manitowoc County endorsing Comcast Cable Company for the BEAD Program.

No one else present wished to speak, subsequently Chairman Martell closed public input at 6:07 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 Muench to approve Consent Agenda Items A, B1, B2, and C1a. Upon vote, the motion carried unanimously.

A. Approve January 21, 2025 County Board Minutes.

B1. Appointment of Gary Shavlik to the Local Emergency Planning Committee for a two-year term expiring March 2027.

B2. Appointment of Todd Cummings and Alternate) Kyle Stotzheim to the Traffic Safety Commission.

C1a. Ordinance 2024/2025-70 Amending Manitowoc County Code S. 7.21(1M) (Permit & License Requirements.).

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Aging and Disability Board: Chairman Martell gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

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

Executive Committee: Chairman Martell gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Weiss to enact Ordinance 2024/2025-71 Repealing and Recreating Manitowoc County Code S. 4.05 (Budget Development, Adoption, and Amendment).

Supervisor Brey moved, seconded by Supervisor R. Phipps to amend Ordinance 2024/2025-71 Repealing & Recreating MCC S. 4.05 (Budget Development, Adoption, & Amendment) by deleting subsection (g) and replacing it with: (g) any amendment proposed by a supervisor can be presented to the appropriate oversight committee. If either the oversight committee or the Finance Committee does not adopt the proposed amendment, the supervisor may present the amendment to the full county board when the county board deliberates on the annual budget. Upon vote the motion to amend passed 21 ayes and 1 no. Supervisor Zimmer voted no.

Supervisor Behnke moved, seconded by Supervisor Weiss to enact Ordinance 2024/2025-71 Repealing and Recreating Manitowoc County Code S. 4.05 (Budget Development, Adoption, and Amendment) as amended. Upon vote, the motion carried 20 ayes and 1 no. Supervisor Shimulunas voted no.

Chairman Martell moved, seconded by Supervisor R. Phipps to adopt Resolution 2024/2025-72 Creating Manitowoc County Opioid Task Force. Discussion followed.

Supervisor Falkowski moved, seconded by Supervisor Behnke to postponed indefinitely Resolution 2024/2025-72 Creating Manitowoc County Opioid Task Force. Upon discussion and vote, the motion passed 11 ayes and 10 noes. Supervisors Lillibridge-1, Metzger-3, Martell-5, R. Phipps-11, Bonde-14, Hammel-15, Naidl-16, Muench-18, M. Phipps-21, and Klein-23.

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

Highway Committee: Supervisor Behnke gave a brief report.

Human Service Board: Supervisor Brey gave a brief report.

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

Personnel Committee: Supervisor Maresh gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

ADJOURNMENT

Supervisor Falkowski moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 7:08 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: March 18, 2025

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting
1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair**
- II. Invocation by Supervisor Grambow**
- III. Pledge of Allegiance**
- IV. Roll Call**

V. REPORTS

A. Planning and Park Petitions:

- 1. David Pekarske – Town of Cato
- 2. Bryce Fischer and Amy Johnson – Town of Manitowoc Rapids
- 3. Vogel Family Farm – Town of Manitowoc Rapids
- 4. Randall and Anne Sellen – Town of Schleswig
- 5. Nancie Cayemberg – Town of Two Rivers

VI. PROCLAMATION

- A. Honoring the Life and Service of Laurie Burke
- B. Honoring the Life and Service of William Geigel Sr.
- C. April Child Abuse and Neglect Prevention Month
- D. National Public Safety Telecommunicators Week

VII. PUBLIC COMMENT

Members of public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

VIII. CONSENT AGENDA (Any routine or non-controversial items)

A. Approve February 18th, 2025 County Board Minutes

B. Appointments by County Executive

1. Board of Health

Appoint three members to succeed Shirley Fessler, Supv. Mike Grambow, and Dr. Brian Konowalchuk for two-year terms expiring April 2027.

- a. Shirley Fessler
- b. Supv. Mike Grambow
- c. Dr. Brian Konowalchuk

2. Human Services Board

Appoint five members to succeed Donna Burns, Supv. Jim Brey, Supv. Douglas Klein, Supv. Nicholas Muench, Supv. Leo Naidl for three-year terms expiring April 2028.

- a. Donna Burns

- b. Supv. Jim Brey
- c. Supv. Douglas Klein
- d. Supv. Nicholas Muench
- e. Supv. Leo Naidl

3. Lester Public Library Board of Trustees

Appoint one member to succeed Supv. Don Weiss for a three-year term expiring April 30, 2028.

- a. Supv. Don Weiss

4. Transportation Coordinating Committee

Appoint three members to succeed Shirley Fessler, Deanna Genske, and Birgit Kelly for three-year terms expiring April 2028.

- a. Shirley Fessler
- b. Deanna Genske
- c. Birgit Kelly

C. Ordinances and Resolutions

1. Planning and Park Commission

- a. Ordinance 2024/2025-59 Amending Manitowoc County Code Chapter 14 (Parks)
- b. Ordinance 2024/2025-73 Amending Zoning Map (Hunter Griffin)
- c. Ordinance 2024/2025-74 Amending Zoning Map (Shane Wendt and Duchow Acres LLC)
- d. Ordinance 2024/2025-75 Amending the Manitowoc County Zoning Map (Town of Centerville)
- e. Resolution 2024/2025-76 Authorizing 2025-2026 Snowmobile Trail Aids Program

IX. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

A. Aging & Disability Board

B. Board of Health

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/UW-Extension Education and Agriculture Committee

J. Personnel Committee

K. Planning and Park Commission

- 1. Resolution 2024/2025-77 Authorizing Grant Application (West Twin River Public Access)

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Tyler Martell, Chairman

Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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 18th 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.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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.

Land Conservation Committee: 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.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

Transportation Coordinating Committee: 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



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: April 15th 2025

TIME: 5:30 PM

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair**
- II. Invocation by Paul Hacker**
- III. Roll Call**
- IV. Approve Agenda**
- V. REPORTS**
 - A. Laura Apfelbeck, UW-Extension FoodWise Coordinator – Manitowoc County Hunger Coalition 2023-24 Food Security Survey
- VI. PROCLAMATIONS**
 - A. May as Foster Care Month
 - B. National Therapy Animal Day
- VII. PUBLIC COMMENT**

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.
- VIII. CONSENT AGENDA (Any routine or non-controversial items)**
 - A. Approve March 18, 2025 County Board Minutes
 - B. Appointments by County Executive
 1. Board of Health

Appoint one member to succeed Shannon Kanter for two-year terms expiring April 2027.

 - a. Catherine Wagner
 2. Traffic Safety Commission

Appoint two members to succeed alternate) Brian Nack.

 - a. Alternate) Jason Orth
 - C. Ordinances and Resolutions
 1. Land Conservation Committee
 - a. Resolution 2025/2026-78 Supporting Increased County Conservation Base Staffing Grant
 2. Planning and Park Committee
 - a. Ordinance 2025/2026-79 Amending Zoning Map (David Pekarske)
 - b. Ordinance 2025/2026-80 Amending Zoning Map (Bryce Fischer and Amy Johnson)

- c. Ordinance 2025/2026-81 Amending Zoning Map (Vogel Family Farm)
- d. Ordinance 2025/2026-82 Amending Zoning Map (Randall and Anne Sellen)
- e. Ordinance 2025/2026-83 Amending Zoning Map (Nancie Cayemberg)

IX. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
 - 1. Resolution 2025/2026-84 Initial Resolution Authorizing Not to Exceed \$2,570,000 General Obligation Promissory Notes for Highway Projects
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning & Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Chairman Tyler Martell
Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 15, 2025

5:30 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 April 2025, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 5:30 p.m.

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

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

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 6:00 p.m.

No one present wished to speak, subsequently Chairman Martell closed public input at 6:00 p.m.

CONSENT AGENDA

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

A. Approve March 18, 2025 County Board Minutes

B1. Appointment of Catherine Wagner to the Board of Health for a two-year term expiring April 2027.

B2. Appointment of Alternate) Jason Orth to the Traffic Safety Commission.

C1a. Resolution 2025/2026-78 Supporting Increased County Conservation Base Staffing Grant.

C2a. Ordinance 2025/2026-79 Amending Zoning Map (David Pekarske).

C2b. Ordinance 2025/2026-80 Amending Zoning Map (Bryce Fischer and Amy Johnson).

C2c. Ordinance 2025/2026-81 Amending Zoning Map (Vogel Family Farm).

C2d. Ordinance 2025/2026-82 Amending Zoning Map (Randall and Anne Sellen).

C2e. Ordinance 2025/2026-83 Amending Zoning Map (Nancie Cayemberg).

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Aging & Disability Board: Supervisor Hacker gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Brey to approve Resolution 2025/2026-84 Initial Resolution Authorizing Not to Exceed \$2,570,000 General Obligation Promissory Notes for Highway Projects. Upon vote, the motion carried unanimously.

Land Conservation Committee/UW-Extension Education and Agriculture Committee: Supervisor Engelbrecht gave a brief report.

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 Hammel moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 6:18 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk



**MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE**

DATE: May 20, 2025

TIME: 5:30 P.M.

PLACE: Heritage Center, County Board Meeting Room
1701 Michigan Ave., Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairman Martell
- II. Roll Call
- III. Security Training presented by Luke Kalista, IT Division Director
- IV. Adjournment

Tyler Martell, Chairman
Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.



**MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE**

DATE: May 20th, 2025

TIME: 6:00 PM

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair**
- II. Invocation by Supervisor Phipps**
- III. Pledge of Allegiance**
- IV. Roll Call**

- V. PROCLAMATION**
 - a. June Dairy Month

- VI. PUBLIC COMMENT**

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

- VII. CONSENT AGENDA (Any routine or non-controversial items)**

- A. Approve April 15, 2025 County Board Minutes

- B. Appointments by County Executive

- 1. Aging and Disability Board

- Appoint one member to complete a vacancy with a term ending December 31, 2025.

- a. Tina Prigge

- Appoint one member to complete a vacancy with a term ending December 31, 2026.

- a. Brenda Georgenson

- 2. Local Emergency Planning Committee

- Appoint three members to succeed Kevin Klosinski and Kristy Schmidt for two-year terms expiring June 2027.

- a. Amber Schneider

- b. Joan Girard

- 3. Traffic Safety Commission

- Appoint one member to succeed Alternate) Jason Freiboth.

- a. Alternate) John Musial

- C. Ordinances and Resolutions

1. Executive Committee
 - a. 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.
2. Finance Committee
 - a. Resolution 2025/2026-86 Awarding the Sale of \$2,570,000 General Obligation Promissory Notes, Series 2025.
3. Personnel Committee
 - a. Resolution 2025/2025-87 Approving Settlement of 2024-2026 Collective Bargaining Agreement with Sheriff's Office Employees Represented by Wisconsin Professional Police Association.
 - b. Resolution 2025/2026-88 Creating Section 8.16 of the Employee Policy Manual.
 - c. Resolution 2025/2026-89 Amending Section 14.08 of the Employee Policy Manual (Impartial Hearing).
 - d. Resolution 2025/2026-90 Creating Section 32 of the Employee Policy Manual (Pregnant Workers Fairness Act).
4. Planning and Park Commission
 - a. Resolution 2025/2026-91 Adopting Report and Denying Zoning Amendment Petition (Paul Liermann).
5. Miscellaneous
 - a. Resolution 2025/2026-92 Approving Town of Newton Zoning Ordinance (Kenneth and Gayle Knauf).

VIII. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning & Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Tyler Martell, Chairman
Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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 20th 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



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: June 17th, 2025

TIME: 6:00 PM

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair**
- II. Invocation by Supervisor Bonde**
- III. Pledge of Allegiance**
- IV. Roll Call**

- V. PUBLIC COMMENT**
Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

- VI. CONSENT AGENDA (Any routine or non-controversial items)**
 - A. Approve May 20, 2025 County Board Minutes

 - B. Appointments by County Executive
 1. Board of Adjustment
Appointment one member to succeed Kenneth Schuler for a three-year term expiring July 2028
 - a. Kenneth Schuler

 2. Local Emergency Planning Committee
Appoint one member to succeed Alternate) Audrey Reese for two-year terms expiring June 2027.
 - a. Alternate) Audrey Erdman

 3. Northeast Wisconsin Regional Economic Partnership
Appoint two members to succeed Alternate) Adam Tegen and fill a vacant position for a one-year term expiring July 2026.
 - a. Jamie Zastrow
 - b. Alternate) Adam Tegen

 4. Planning and Park Commission
Appoint one member to succeed Supervisor James Falkowski for a seven-year term expiring July 2032.
 - a. Supervisor James Falkowski

 - C. Ordinances and Resolutions
 1. Finance Committee
 - a. Resolution 2025/2026-93 Denying Claim (Penny Brusky)

2. Personnel Committee
 - a. Resolution 2025/2026-94 Establishing Compensation for County Board Supervisors for Term Beginning April 2026
3. Planning & Park Commission
 - a. Ordinance 2025/2026-95 Amending Zoning Map (Philip Ruzek)
 - b. Ordinance 2025/2026-96 Amending Zoning Map (John & Donna Spevacek)
 - c. Ordinance 2025/2026-97 Amending Zoning Map (Ronald M. Meyer Revocable Trust)
 - d. Ordinance 2025/2026-98 Amending Zoning Map (Kevin & Julie Madson)
 - e. Ordinance 2025/2026-99 Amending Zoning Map (James & Catherin Kollath)
4. Miscellaneous
 - a. Resolution 2025/2026-100 Approving Town of Newton Zoning Ordinance Text Amendments

VII. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
 1. Resolution 2025/2026-101 Authorizing Wisconsin Department of Natural Resources Northeast Lakeshore Total Maximum Daily Load Pilot Grant
- J. Personnel Committee
 1. Ordinance 2025/2026-102 Amending Manitowoc County Code S.2.02 (County Departments)
 2. Resolution 2025/2026-103 Creating 1.0 Full-Time Equivalent Medical Examiner Position
- K. Planning & Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

Tyler Martell, Chairman
Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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 17th 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.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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

Personnel Committee: 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.

Finance Committee: 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



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: July 15th, 2025

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair**
- II. Invocation by Supervisor Behnke**
- III. Pledge of Allegiance**
- IV. Roll Call**

- V. REPORTS**
 1. Resignation of County Treasurer Kathy Reissmann, Effective July 19, 2025.
 2. Resignation of County Board Supervisor District 4 Jim Brey, Effective July 9, 2025.

- VI. PROCLAMATION**
 - A. Honoring the Life and Service of James Englebert.
 - B. Honoring the Life and Service of Robert Nelson.

- VII. PUBLIC COMMENT**

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

- VIII. CONSENT AGENDA (Any routine or non-controversial items)**
 - A. Approve June 17, 2025 County Board Minutes.

 - B. Appointments by County Executive
 1. Kiel Public Library
 - a. Julia Fix

 2. Lester Public Library Board of Trustees

Appoint one member to fill a new appointment for a three-year term expiring July 31, 2028.

 - a. Supervisor Bonnie Shimulunas

 3. Local Emergency Planning Committee

Appoint one member to succeed Robert Wegner for a two-year term expiring June 2027.

 - a. Kelly Hilliker

 - C. Ordinance and Resolutions
 1. Miscellaneous – Supervisor Leo Naidl
 - a. Resolution 2025/2026-104 Approving Town of Franklin Zoning Ordinance Text Amendments.

IX. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
 - 1. Resolution 2025/2026-105 Delegating Authority to Enter into Settlement Agreements with Opioid Defendants to the Manitowoc County Corporation Counsel.

- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning and Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee
- O. Miscellaneous – Chairman Tyler Martell
 - 1. Resolution 2025/2026-106 Appointing James Brey to Fill the Unexpired Term of the Current County Treasurer.

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Tyler Martell, Chairman
Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

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.

Finance Committee: Supervisor Hanson gave a brief report.

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

Human Services Board: Supervisor Shimulunas gave a brief report.

Land Conservation Committee: Supervisor Ryan Phipps gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: 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



MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

DATE: August 19th, 2025
TIME: 6:00 P.M.
PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. **Call to order by County Board Chair**
- II. **Invocation by Chairman Martell**
- III. **Pledge of Allegiance**
- IV. **Roll Call**

- V. **REPORT**
 - A. Tim Ryan, Director of Planning, Parks and Land Information Department-Letter regarding Maribel Caves

- VI. **PROCLAMATIONS**
 - A. Honoring the Denmark Vikings 2025 Division 2 State Girls Softball Champions and Celebrating WFSCA Coach of the Year Coach O'Brien.
 - B. Honoring the Mishicot Indians 2025 Division 4 State Girls Softball Champions.
 - C. Commending and Celebrating the Success and Vital Work of the County's Planning and Zoning Department.
 - D. National Emergency Management Awareness Month.
 - E. Commending Eva Salm as Manitowoc County Fairest of the Fair.

- VII. **PUBLIC COMMENT**

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

- VIII. **CONSENT AGENDA (Any routine or non-controversial items)**
 - A. Approve July 15, 2025 County Board Minutes

 - B. Appointment by Chairperson
 1. Appoint County Board Supervisor District 4 – Dan Heilman

 2. Bay-Lake Regional Planning Commission
Appoint one member to succeed Daniel Koski for a six-year term expiring October 2031.
 - a. Daniel Koski

 3. Finance Committee
Appoint one member to fill a vacancy with a term expiring April 2026.
 - a. Mike Grambow

 4. Highway Committee
Appoint one member to fill a vacancy with a term expiring April 2026.
 - a. Scott Schiesl

 5. Public Safety Committee
Appoint one member to fill a vacancy with a term expiring April 2026.
 - a. Dan Heilman

- C. Appointments by County Executive
 - 1. Public Works Department
Appoint Public Works Director – Craig Breit
 - 2. Human Services Board
Appoint one member to fill a vacancy with a term expiring April 2028.
 - a. Sup. James Falkowski
 - 3. Local Emergency Planning Committee
Appoint four members to succeed Todd Bergmann, Joseph Jeanty, Amy John, and Alternate) Debbie Holschbach for a two-year term expiring September 2027.
 - a. Todd Bergmann
 - b. Joseph Jeanty
 - c. Nicole Wagoner, Alternate) Debbie Holschbach
 - 4. Manitowoc-Calumet Library System Board of Trustees
Appoint one member to succeed Don Weiss for a three-year term expiring September 2028.
 - a. Don Weiss
- D. Ordinance and Resolutions
 - 1. Planning and Park Commission
 - a. Ordinance 2025/2026-107 Amending Zoning Map (Joseph Dhein)
 - b. Ordinance 2025/2026-108 Amending Zoning Map (Lynn and Boyd Stueck)
 - c. Ordinance 2025/2026-109 Amending Zoning Map (Oscar Swanson)
 - d. Ordinance 2025/2026-110 Amending Zoning Map (Andrew Wiltman)

IX. COMMITTEE REPORTS

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
 - 1. Resolution 2025/2026-111 Authorizing Wisconsin Department of Natural Resources Surface Water Restoration and Education Grant
- J. Personnel Committee
 - 1. Resolution 2025/2026-112 Establishing County Executive Compensation for 2026-2030 Term
- K. Planning and Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Tyler Martell, Chairman
Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, August 19, 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 19th day of August 2025, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 6:00 p.m.

Chairman Martell gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members were present: Lillibridge-1, Jadowski-2, Metzger-3, 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, Weiss-24, and Shimulunas-25. Supervisor Heilman-4 was appointed under consent agenda and took his seat as a voting member before committee reports.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 6:21 p.m.

Steven Orth, Town of Centerville, spoke against the County's five-year manure agreement because the State and Federal government already have oversight plans in place for manure management. The County's plan was unnecessary and puts a burden on farmers.

Steven Rahmlow, Town of Gibson, informed the board his plans to build a calf barn were approved by the State, but were put on hold by the County because of the manure agreement. He questioned how the County could hold up his plans when the State already approved it.

Dan Siemers, Town of Meeme, believed a five-year manure agreement was too long of an agreement to hold over a farm. Manitowoc County farmers are following the required regulations.

Dan Meyer, Town of Schleswig, questioned how this agreement even came about because it just showed up one day without notification to farmers. The agreement affects farmers in a negative way by putting more unnecessary regulations.

Kim Bremmer, Ag Inspirations, believed Manitowoc County farmers follow the rules and regulations properly. She does not believe the five-year manure agreement was necessary and the County should work with the farmers, not against them.

Dean Anhalt, Town of Mishicot, spoke in favor of an agreement. He believed the farmers follow the rules, but would like to see some agreement in place.

No one else present wished to speak, subsequently Chairman Martell closed public input at 6:42 p.m.

CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Neils moved, seconded by Supervisor Muench to approve Consent Agenda Items A, B1-5, C1-4, and D1a-d. Upon vote, the motion carried unanimously.

- A. Approve July 15, 2025 County Board Minutes.
- B1. Appointment of Dan Heilman as County Board Supervisor District 4.
- B2. Appointment of Daniel Koski to the Bay Lakes Regional Planning Commission for a six-year term expiring October 2031.
- B3. Appointment of Sup. Mike Grambow to the Finance Committee for a term expiring April 2026.
- B4. Appointment of Sup. Scott Schiesl to the Highway Committee for a term expiring April 2026.
- B5. Appointment of Sup. Dan Heilman to the Public Safety Committee for a term expiring April 2026.
- C1. Appointment of Craig Breit as Director of the Public Works Department.
- C2. Appointment of Sup. James Falkowski to the Human Services Board for a term expiring April 2028.
- C3. Appointment of Todd Bergmann, Joseph Jeanty, Nicole Wagoner and Alternate) Debbie Holschbach for a two-year term expiring September 2027.
- C4. Appointment of Sup. Don Weiss to the Manitowoc-Calumet Library System Board of Trustees for a three-year term expiring September 2028.
- D1a. Ordinance 2025/2026-107 Amending Zoning Map (Joseph Dhein).
- C3b. Ordinance 2025/2026-108 Amending Zoning Map (Lynn and Boyd Stueck).
- C3c. Ordinance 2025/2026-109 Amending Zoning Map (Oscar Swanson).
- C3d. Ordinance 2025/2026-110 Amending Zoning Map (Andrew Wiltman).

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

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

Board of Health: Supervisor Metzger gave a brief report.

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

Finance Committee: Supervisor Hanson gave a brief report.

Highway Committee: Supervisor Engelbrecht gave a brief report.

Land Conservation Committee: Supervisor Ryan Phipps gave a brief report.

Supervisor R. Phipps moved, seconded by Supervisor Engelbrecht to adopt Resolution 2025/2026-111 Authorizing Wisconsin Department of Natural Resources Surface Water Restoration and Education Grant. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Maresh gave a brief report.
Supervisor Maresh moved, seconded by Supervisor Behnke to adopt Resolution 2025/2026-112 Establishing County Executive Compensation for 2026-2030 Term. Upon vote, the motion carried 24 ayes and 1 no. Supervisor R. Phipps voted no; all other supervisors voted aye.

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.

Transportation Coordinating Committee: Supervisor Hacker gave a brief report.

ADJOURNMENT

Supervisor Falkowski moved to adjourn, seconded by Supervisor Behnke, and the motion was adopted by acclamation. The meeting adjourned at 7:08 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: September 16th, 2025
TIME: 6:00 P.M.
PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair**
- II. Invocation by Supervisor Jadowski**
- III. Pledge of Allegiance**
- IV. Roll Call**

- V. PROCLAMATIONS**
 - A. Honoring the Life and Service of Jim Brey.
 - B. Honoring 4-H Week.

- VI. REPORT**
 - A. David Wetenkamp, Soil and Water Conservation Director-Manitowoc County (10-Year) 2026-2035 Land and Water Resource Management Plan.

- VII. PUBLIC COMMENT**

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

- VIII. CONSENT AGENDA (Any routine or non-controversial items)**
 - A. Approve August 19, 2025 County Board Minutes.

 - B. Appointments by County Executive
 1. Board of Adjustment

Appoint one member to fill an alternate vacancy with a term expiring July 2027.

 - a. Alternate) Duane Argall

 - C. Ordinance and Resolutions
 1. Finance Committee
 - a. Resolution 2025/2026-113 Denying Claim (April Bauer).
 - b. Resolution 2025/2026-114 Denying Claim (Hannah Champion).

 2. Planning and Park Commission
 - a. Ordinance 2025/2026-115 Amending Zoning Map (Paul G. Bertler Irrevocable Trust).
 - b. Ordinance 2025/2026-116 Amending Zoning Map (Hatleli).

IX. COMMITTEE REPORTS

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
 - 1. Resolution 2025/2026-117 Manitowoc County (10-Year) 2026-2035 Land and Water Resource Management Plan.
- J. Personnel Committee
- K. Planning and Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee
- O. Miscellaneous – Chairman Tyler Martell
 - 1. Resolution 2025/2026-118 Appointing Melissa McCulley to Fill the Unexpired Term of the Current County Treasurer.

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Tyler Martell, Chairman
Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, September 16, 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 16th day of September 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 Jadowski gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members were present: Jadowski-2, Metzger-3, Heilman-4, Martell-5, Hansen-6, Schiesl-7, Hacker-8, Sitkiewitz-9, Zimmer-10, R. Phipps-11, Behnke-12, Neils-13, Hammel-15, Naidl-16, Maresh-17, Falkowski-19, Engelbrecht-20, M. Phipps-21, Grambow-22, Klein-23, Weiss-24, and Shimulunas-25. Supervisors Bonde, Lillibridge, and Muench were excused. Supervisor Shimulunas departed the meeting at 6:35 p.m.

REPORTS

Dave Wetenkamp, Soil and Water Conservation Director presented the Manitowoc County (10-Year) 2026-2035 Land and Water Resource Management Plan.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 6:39 p.m.

Jim Theyerl, Town of Manitowoc, reported he would be taking his court case to the federal court.

No one else present wished to speak, subsequently Chairman Martell closed public input at 6:42 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 Behnke to approve Consent Agenda Items A, B1, C1a, C1b, C2a, and C2b. Upon vote, the motion carried unanimously.

A. Approve August 19, 2025 County Board Minutes.

B1. Appointment of Alternate) Duane Argall to the Board of Adjustment for a term expiring July 2027.

C1a. Resolution 2025/2026-113 Denying Claim (April Bauer).

C1b. Resolution 2025/2026-114 Denying Claim (Hannah Campion).

C2a. Ordinance 2025/2026-115 Amending Zoning Map (Paul G. Bertler Irrevocable Trust).

C2b. Ordinance 2025/2026-116 Amending Zoning Map (Hatleli).

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

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

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

Miscellaneous:

Chairman Martell moved, second by Supervisor Maresh to adopt Resolution 2025/2026-118 Appointing Melissa McCulley to Fill the Unexpired Term of the Current County Treasurer. Upon vote, the motion carried unanimously.

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

Finance Committee: Supervisor Hanson gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Land Conservation Committee: Supervisor Ryan Phipps gave a brief report.

Supervisor R. Phipps moved, seconded by Supervisor Schiesl to adopt Resolution 2025/2026-117 Manitowoc County (10-Year) 2026-2035 Land and Water Resource Management Plan. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Maresh gave a brief report.

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 Neils moved to adjourn, seconded by Supervisor Hansen, and the motion was adopted by acclamation. The meeting adjourned at 7:11 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk



**MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE**

DATE: October 7, 2025

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave., Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair.
- II. Invocation by Supervisor Hammel.
- III. Pledge of Allegiance.
- IV. Roll Call.

- V. REPORTS
 - A. County Executive Bob Ziegelbauer – Presentation of Proposed 2026 Budget.
 - B. Corporation Counsel Peter Conrad – Presentation and Discussion regarding Budget Procedures.

- VIII. ANNOUNCEMENTS
 - A. October 27th, 2025 Annual Meeting and Public Hearing on the 2026 Annual Budget

- IX. ADJOURNMENTS

Tyler Martell, Chairperson
Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, October 7, 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 7th day of October 2025, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 6:00 p.m.

Chairman Martell 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, Heilman-4, Martell-5, Hansen-6, Schiesl-7, Hacker-8, Zimmer-10, R. Phipps-11, Behnke-12, Neils-13, Naidl-16, Maresh-17, Muench-18, Falkowski-19, Engelbrecht-20, M. Phipps-21, Grambow-22, Klein-23, Weiss-24, and Shimulunas-25. Supervisors Bonde, Hammel, and Sitkiewitz were excused.

REPORTS

County Executive Bob Ziegelbauer presented the proposed 2026 annual budget. The 2026 priorities fall into three main categories of investment in our employees by raising up 1% in all cells on the pay scale and proceeding with a 20% increase in the health insurance premiums; continued concentration on law enforcement modernization and the expenses of Human Services department to make progress on mental health, family, and child welfare, and the opioid crisis; and the final category of continuing with an aggressive highway maintenance program for 16.6 miles of road resurfacing and projects of more than \$5,366,820. He acknowledged this is a conservative budget that is holding the line on taxes, continues our low debt profile, has an aggressive highway maintenance plan, and has a robust capital spending program. He will spend the taxpayers' money as efficiently as possible.

Corporation Counsel Peter Conrad presented the budget review process.

ANNOUNCEMENTS

Chairperson Martell announced the Annual County Board meeting and Public Hearing on the 2026 Budget will be Monday, October 27, 2025 at the Heritage Center.

ADJOURNMENT

Supervisor Falkowski moved to adjourn, seconded by Supervisor Hacker, and the motion was adopted by acclamation. The meeting adjourned at 6:54 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
ANNUAL MEETING AND PUBLIC HEARING
ON THE 2026 ANNUAL BUDGET

Amended

DATE: October 27th, 2025

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. **Call to order by County Board Chair**
- II. **Invocation by Supervisor Hammel**
- III. **Pledge of Allegiance**
- IV. **Roll Call**

V. **REPORTS**

- A. Auditor – Brian Grunwald Presentation of ~~Proposed 2025 Budget~~ *2024 Audit and Annual Comprehensive Financial Report.*
- B. Planning and Park Petitions:
 - 1. James Kunst – Town of Schleswig
 - 2. Brad and Chris Englebert – Town of Two Rivers

VI. **PUBLIC COMMENT** - Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

- A. Public Hearing on the County Executive’s Proposed 2026 Annual Budget
- B. Public Comment on Non-Budget Issues

VII. **CONSENT AGENDA (Any routine or non-controversial items)**

- A. Approve County Board Minutes.
 - 1. September 16th, 2025
 - 2. October 7th, 2025
- B. Appointments by County Executive
 - 1. Board of Adjustment
Appoint one member to fill a vacancy with a term expiring July 2028.
 - a. Duane Argall
 - 2. Expo Ice Center Board
Appoint three members to fill a vacancy with a term expiring December 2026.
 - a. Mary Hoffman
 - b. Sherri Pinkerton
 - c. Crystal Schleis

Appoint two members to succeed Tonya Dvorak and Marilyn Lentz for a three-year term expiring December 31, 2028.

- a. Tonya Dvorak
- b. Marilyn Lentz

Appoint two members to extend a term expiring December 31, 2027 to December 31, 2028.

- a. Tamma Loritz
- b. Nancy Newberg

3. Joint Dispatch Board

Appoint one member to fill a vacancy with a term expiring December 2026.

- a. John Musial

C. Ordinances and Resolutions

1. Finance Committee

- a. Resolution 2025/2026-119 Denying Claim (Charter Communications, Inc.)
- b. Resolution 2025/2026-120 Cancelling County Checks Not Presented within Two Years of Issuance

2. Human Services Board

- a. Resolution 2025/2026-121 Supporting Increase State Snap Funding

3. Public Safety Commission

- a. Resolution 2025/2026-122 Cancelling County Checks Not Presented within Two Years of Issuance (Sheriff's Office)

4. Miscellaneous – Supervisor R. Phipps

- a. Resolution 2025/2026-123 Approving Town of Newton Zoning Ordinance (Priority IAC)

VIII. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

A. Aging & Disability Board

B. Board of Health

~~1. Resolution 2025/2026-124 Accepting Routine Immunization Through Community Engagement (RICE) Grant~~

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/UW-Extension Education and Agriculture Committee

J. Personnel Committee

K. Planning and Park Commission

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

IX. ANNOUNCEMENTS

- A. November 4th, 2024 County Board Meeting

X. ADJOURNMENT

Tyler Martell, Chairman

Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Monday, October 27th, 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 27th day of October 2025, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 6:01 p.m.

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

Roll call: 23 members were present: Lillibridge-1, Jadowski-2, Metzger-3, Heilman-4, Martell-5, Hansen-6, Schiesl-7, Hacker-8, Sitkiewitz-9, Zimmer-10, R. Phipps-11, 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. Supervisors Behnke was excused. Supervisor Shimulunas was absent.

REPORTS

Bryan Grunewald, CPA presented the 2024 Audit and Annual Comprehensive Financial Report.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment on County Executive's Proposed 2026 Annual Budget open at 6:23 p.m.

Robert Dewane, Circuit Court Branch 3 Judge, advocated for the opioid funds continued used for abatement programs within the Human Services Department because it has been resourceful. He was also in support of moving forward with the next phase of the dome project.

No one else present wished to speak on the proposed budget, subsequently Chairman Martell closed public input on County Executive's Proposed 2026 Annual Budget at 6:25 p.m.

Chairman Martell declared public comment on Non-Budget Issues open at 6:26 p.m.

Jim Langnese, City of Manitowoc, advocated for the body cameras for the sheriff's department. He also mentioned Drug Court should implement a 3-strike rule and needed to work more with the Mental Health Programs.

Jim Theyerl, Town of Manitowoc, reported on monies regarding the reserve fund and questioned where \$11 million dollars was spent in the past 20 years. He questioned why highway department employee raises and believes the county board needs new blood.

No one else present wished to speak, subsequently Chairman Martell closed public input at 6:32 p.m.

CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Muench moved, seconded by Supervisor Hansen to approve Consent Agenda Items A1, A2, B1a, B2a, B2b, B2c, B2a, B2b, B2a, B2b, B3a, C1a, C1b, C2a, C3a, and C4a. Upon vote, the motion carried unanimously.

A1. Approve September 16, 2025 County Board Minutes.

A2. Approve October 7, 2025 County Board Minutes.

B1a. Appointment of Duane Argall to the Board of Adjustment for a term expiring July 2028.

B2a-b. Appointments of Mary Hoffman, Sherri Pinkerton, and Crystal Schleis to the Expo Ice Center Board for a term expiring December 2026.

B2a-c. Appointments of Tonya Dvorak and Marilyn Lentz for a three-year term expiring December 31, 2028.

B2a-b. Appointment of Tamma Loritz and Nancy Newberg for an extended term expiring December 31, 2027 to December 31, 2028.

B3a. Appointment of John Musial to the Joint Dispatch Board for a term expiring December 2026.

C1a. Resolution 2025/2026-119 Denying Claim (Charter Communications, Inc).

C1b. Resolution 2025/2026-120 Cancelling County Checks Not Presented within Two Years of Issuance.

C2a. Resolution 2025/2026-121 Supporting Increase State Snap Funding.

C3a. Resolution 2025/2026-122 Cancelling County Checks Not Presented within Two Years of Issuance (Sheriff's Office).

C4a. Resolution 2025/2026-123 Approving Town of Newton Zoning Ordinance (Priority IAC).

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Finance Committee: Supervisor Hanson gave a report.

Highway Committee: Supervisor Engelbrecht gave a brief report.

Human Services Board: Supervisor Klein gave a brief report.

Land Conservation Committee: Supervisor Ryan Phipps gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

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.

ANNOUNCEMENTS

Chairman Martell advised the supervisors the next County Board Meeting will be November 4th, 2025. He also reminded them to save the date of November 11th, 2025 if needed.

ADJOURNMENT

Supervisor Neils moved to adjourn, seconded by Supervisor Engelbrecht, and the motion was adopted by acclamation. The meeting adjourned at 7:00 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: November 4th, 2025

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

I. Call to order by County Board Chair

II. Invocation by Supervisor Falkowski

III. Pledge of Allegiance

IV. Roll Call

V. PROCLAMATIONS

A. Manitowoc County America Recycles Day 2025

B. Annual Crash Responder Safety Week

VI. PUBLIC COMMENT

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

VII. CONSENT AGENDA (Any routine or non-controversial items)

A. Approve October 27, 2025 County Board Minutes

B. Appointments by County Executive

1. Aging and Disability Board

Appoint one member to succeed Tina Prigge for a three-year term expiring December 31, 2028

a. Tina Prigge

2. Local Emergency Planning Committee

Appoint three members to succeed Korina Aghmar, Alternate) Jessica Wanserski, Jessica Backus, and Robert Hennings Jr for a two-year term expiring December 2027.

a. Korina Aghmar Alternate) Jessica Wanserski

b. Jessica Backus

c. Robert Henning Jr

3. Transportation Coordinating Committee

Appoint one member to fill a vacancy for a term expiring April 2027.

a. Allan Brixius

4. Veterans Service Commission

Appoint one member to succeed Kurt Carlson for a three-year term expiring December 2028.

a. Kurt Carlson

VIII. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

A. Aging & Disability Board

B. Board of Health

1. Resolution 2025/2026-124 Accepting Routine Immunization Through Community Engagement (RICE) Grant

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

2. Resolution 2025/2026-125 Adopting 2026 Budget and Property Levy

3. Ordinance 2025/2026-126 Amending Manitowoc County Code Chapter 1 (County Organization) and Chapter 2 (County Departments and Agencies)

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/UW-Extension Education and Agriculture Committee

J. Personnel Committee

K. Planning and Park Commission

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

IX. ANNOUNCEMENTS

December 16, 2025 County Board Meeting

X. ADJOURNMENT

Tyler Martell, Chairman

Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, November 4th, 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 4th day of November 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 Falkowski 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, Heilman-4, Martell-5, Hansen-6, Schiesl-7, Hacker-8, Sitkiewitz-9, Zimmer-10, R. Phipps-11, Behnke-12, Neils-13, Bonde-14, Hammel-15, Maresh-17, Muench-18, Falkowski-19, Engelbrecht-20, M. Phipps-21, Grambow-22, Klein-23, Weiss-24, and Shimulunas-25. Supervisor Naidl-16 was excused.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 6:09 p.m.

Michelle Haese, county resident, expressed concern for the 2026 budget. She would like to see responsible leadership and pro-active plans before each budget cycle.

No one else present wished to speak, subsequently Chairman Martell closed public input at 6:13 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 Sitkiewitz to approve Consent Agenda Items A, B1a, B2a, B2b, B2c, B3a, and B4a. Upon vote, the motion carried unanimously.

A. Approve October 27, 2025 County Board Minutes.

B1a. Appointment of Tina Prigge to the Aging and Disability Board for a term expiring December 31, 2028.

B2a-c. Appointments of Korina Aghmar, Alternate) Jessica Wanserski, Jessica Backus, and Robert Henning Jr to the Local Emergency Planning Committee for a two-year term expiring December 2027.

B3a. Appointment of Allan Brixius to the Transportation Coordinating Committee to fill a vacancy for a term expiring April 2027.

B4a. Appointment of Kurt Carlson to the Veterans Service Commission for a three-year term expiring December 2028.

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Board of Health: Supervisor Metzger gave a report.

Supervisor Metzger moved, seconded by Supervisor Neils to adopt Resolution 2025/2026-124 Accepting Routine Immunization Through Community Engagement (RICE) Grant. Upon vote, the motion carried with 23 ayes and 1 no. Supervisor M. Phipps-21 voted no.

Finance Committee: Supervisor Hansen gave a report.

Supervisor Hansen moved, seconded by Supervisor Behnke to adopt Resolution 2025/2026-125 Adopting 2026 Budget and Property Levy. Discussion followed.

Amendment 1: Supervisor Metzger moved, seconded by Chairman Martell to amend the budget by reducing Highway incentive pay from 4% to 2% in the amount of \$82,931.76 and reducing the borrowing by \$82,931.76 for Capital Projects. Upon discussion and vote, the motion to amend failed with 5 ayes and 19 noes. Supervisors Lillibridge-1, Jadowski-2, Heilman-4, Hansen-6, Hacker-8, Sitkiewitz-9, Zimmer-10, R. Phipps-11, Behnke-12, Neils-13, Bonde-14, Hammel-15, Maresh-17, Muench-18, Falkowski-19, Engelbrecht-20, M. Phipps-21, Klein-23, and Weiss-24 voted no.

Amendment 2: Supervisor Metzger moved, seconded by Supervisor M. Phipps to amend the budget by striking lines 147-184 regarding Nepotism. Upon discussion and vote, the motion to amend carried with 20 ayes, 3 noes, and 1 abstain. Supervisors Neils-13, Muench-18, and Falkowski-19 voted no. Chairman Martell-5 abstained.

Supervisor Hansen moved, seconded by Supervisor Behnke to adopt Resolution 2025/2026-125 as amended Adopting 2026 Budget and Property Levy as proposed by the Finance Committee. Upon discussion and vote, the motion carried with 14 ayes and 10 noes. Supervisors Jadowski-2, Metzger-3, Martell-5, Schiesl-7, R. Phipps-11, Falkowski-19, M. Phipps-21, Grambow-22, Klein-23, and Shimulunas-25 voted no.

Supervisor Hansen moved, seconded by Supervisor Hacker to enact Ordinance 2025/2026-126 Amending Manitowoc County Code Chapter 1 (County Organization) and Chapter 2 (County Department and Agencies). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Hammel-15 voted no.

Personnel Committee: Supervisor Maresh gave a brief report.

ANNOUNCEMENTS

Chairman Martell advised the supervisors the next County Board Meeting will be December 16th, 2025.

ADJOURNMENT

Supervisor Engelbrecht moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 7:45 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk



**MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE**

DATE: November 11th, 2025

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair**
- II. Invocation by Chairman Martell**
- III. Pledge of Allegiance**
- IV. Roll Call**

V. UNFINISHED BUSINESS

1. Discussion and action on the following County Executive vetoes of Resolution 2025/2026-125:
 - a. Vetoing the borrowing of \$370,000 to fund a 1% increase in salaries and vetoing that expenditure in the Finance Committee amendment to the 2026 budget.
 - b. Vetoing taking \$32,000 from the Information Technology Fund to fund year one of the AXON artificial intelligence add-on in the Finance Committee amendment to the 2026 budget and vetoing that expenditure.
 - c. Vetoing the AXON bodycam proposal by vetoing the line in the Sheriff-Administration budget #21000.53084 for \$243,000.
 - d. Vetoing \$243,000 from the tax levy on page 2 line 86 to reduce the tax levy to \$33,902,537.10.
 - e. Vetoing \$200,000 of the borrowing in the Highway Roads and Bridges Special Revenue fund budget reducing it from \$3,000,000 to \$2,800,000.

VI. ADJOURNMENT

Tyler Martell, Chairman
Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, November 11th, 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 11th day of November 2025, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 6:00 p.m.

Chairman Martell 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, Heilman-4, Martell-5, Schiesl-7, Hacker-8, Sitkiewitz-9, Zimmer-10, R. Phipps-11, Behnke-12, Neils-13, Bonde-14, Hammel-15, Maresh-17, Muench-18, Engelbrecht-20, M. Phipps-21, Grambow-22, Klein-23, Weiss-24, and Shimulunas-25. Supervisors Hansen-6, Naidl-16, and Falkowski-19 were excused.

UNFINISHED BUSINESS

Discussion and action on the following County Executive vetoes of Resolution 2025/2026-125.

Supervisor Behnke moved, seconded by Supervisor Metzger to override vetoing the borrowing of \$370,000 to fund a 1% increase in salaries and vetoing that expenditure in the Finance Committee amendment to the 2026 budget. Upon discussion and vote, the motion carried 18 yes and 4 noes. Supervisors R. Phipps-11, M. Phipps-21, Grambow-22, and Shimulunas-25 voted no.

Supervisor Hammel moved, seconded by Supervisor Maresh to override vetoing taking \$32,000 from the Information Technology Fund to fund year one of the AXON artificial intelligence add-on in the Finance Committee amendment to the 2026 budget and vetoing that expenditure. Upon discussion and vote, the motion carried 21 yes and 1 no. Supervisor Shimulunas-25 voted no.

Supervisor Bonde moved, seconded by Supervisor Hammel to override vetoing the AXON bodycam proposal by vetoing the line in the Sheriff-Administration budget #21000.53084 for \$243,000. Upon discussion and vote, the motion carried 21 yes and 1 no. Supervisor Shimulunas-25 voted no.

Supervisor Behnke moved, seconded by Supervisor Engelbrecht to override vetoing \$243,000 from the tax levy on page 2 line 86 to reduce the tax levy to \$33,902,537.10. Upon discussion and vote, the motion carried 21 yes and 1 no. Supervisor Shimulunas-25 voted no.

Supervisor Behnke moved, seconded by Supervisor Hammel to override vetoing \$200,000 of the borrowing in the Highway Roads and Bridges Special Revenue fund budget reducing it from \$3,000,000 to \$2,800,000. Upon discussion and vote, the motion carried 19 yes and 3 noes. Supervisors R. Phipps-11, Grambow-22, and Shimulunas-25 voted no.

ADJOURNMENT

Supervisor Behnke moved to adjourn, seconded by Supervisor Klein, and the motion was adopted by acclamation. The meeting adjourned at 6:35 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: December 16th, 2025
TIME: 6:00 P.M.
PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair**
- II. Invocation by Supervisor Maresh**
- III. Pledge of Allegiance**
- IV. Roll Call**

V. PRESENTATION & REPORTS

A. Craig Breit, Public Works Director - 2023-2027 Capital Projects Presentation

B. Planning and Park Petitions:

- 1. Shirley Gaedtke – Town of Cato
- 2. Michael Dins – Town of Centerville

C. Highway Committee Bridge Aid Petitions:

- 1. Town of Eaton – Zutz Bridge
- 2. Town of Gibson – Rockledge Rd Bridge
- 3. Town of Gibson – Bridge Inspections
- 4. Town of Meeme – Zeigler Bridge
- 5. Town of Newton – B-36-0038
- 6. Town of Newton – Borgwardt Bridge
- 7. Town of Newton – Getter Bridge
- 8. Town of Newton – Bridge Inspections
- 9. Town of Two Creeks – Kortbein Bridge

VI. PUBLIC COMMENT

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

VII. CONSENT AGENDA (Any routine or non-controversial items)

A. Approve November 4, 2025 County Board Minutes

B. Approve November 11, 2025 County Board Minutes

C. Appointments by County Executive

- 1. Information Technology Department

Appoint Information Technology Director – Luke Kalista

2. Expo-Ice Center Board
Appoint two members to succeed Dick Pollen and Barbara Palzewicz for a three-year term expiring December 31, 2028.
 - a. Emily Mueller
 - b. Ben Ullman

3. Joint Dispatch Board
Appoint one member to succeed Paul Granger for a two-year term expiring January 2026.
 - a. Paul Granger

4. Local Emergency Planning Committee
Appoint one member to succeed Patrick Dvorachek for a two-year term expiring December 2027.
 - a. Denny Smith

Appoint one member to fill a vacancy for the remainder of the term expiring September 2027.

 - b. Debbie Holschbach

5. Manitowoc-Calumet Library System Board of Trustees
Appoint two members to succeed Natasha Khan, and Charles Krueger for a three-year term expiring December 2028.
 - a. Natasha Khan
 - b. Chuck Krueger

D. Ordinances and Resolutions

1. Aging and Disability Board
 - a. Resolution 2025/2026-127 Supporting Protection for Wisconsin’s Volunteer Drivers

2. Finance Committee
 - a. Resolution 2025/2026-128 Authorizing Consortium Agreement Between the Counties of the Bay Area Workforce Development Area

3. Planning and Park Commission
 - a. Ordinance 2025/2026-129 Amending Zoning Map (Brad and Chris Engelbert)
 - b. Ordinance 2025/2026-130 Amending Zoning Map (James Kunst)
 - c. Resolution 2025/2026-131 Adopting Manitowoc County Planning and Park Commission Fee Schedule

4. Miscellaneous – Supervisor R. Phipps
 - a. Resolution 2025/2026-132 Approving Town of Newton Zoning Ordinance (Michael and Tara Bastian)

VIII. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee

J. Personnel Committee

1. Resolution 2025/2026-133 Establishing Elected Official's Compensation (Clerk of Court and Sheriff)
2. Resolution 2025/2026-134 Amending Employee Policy Manual §4.01 (Hiring Procedure for Regular Positions)
3. Resolution 2025/2026-135 Amending Employee Policy Manual §12.05 (Leave of Absence)
4. ~~Resolution 2025/2026-136 Amending Employee Policy Manual §12.14 (Short Term Disability Income and Employment Continuation)~~

K. Planning and Park Commission

1. Resolution 2025/2026-137 Authorizing County Conservation Aids Grant

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

IX. ANNOUNCEMENTS

January 20th County Board Meeting

X. ADJOURNMENT

Tyler Martell, Chairman

Prepared by Jessica Backus, County Clerk

Amended 12/12/2025

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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 16th 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