

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, June 16th, 2026

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 June 2026, for the purpose of transacting business as a Board of Supervisors.

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

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

Roll call: 25 members were present: Lillibridge-1, Wolf-2, Metzger-3, Heilman-4, Pope-5, McDonell-6, Schiesl-7, Hacker-8, Sitkiewitz-9, Zimmer-10, Dallas-11, Behnke-12, Neils-13, Bonde-14, Hammel-15, Busse-16, Maresh-17, Riederer-18, Sortwell-19, Schwerma-20, Phipps-21, Grambow-22, Klein-23, Weiss-24, and Shimulunas-25.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Phipps declared public comment open at 6:10 p.m.

Manitowoc County Dairy Princess Laney Neuser informed the County Board and public about Breakfast on the Farm and other events coming up that she will be attending.

No one else present wished to speak, subsequently Chairman Phipps closed public input at 6:12 p.m.

CONSENT AGENDA

Chairman Phipps 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-b, C1a-b, C2a, D1a, D2a, D2b, and D2c. Upon vote, the motion carried unanimously.

A. Approve May 19, 2026 County Board Minutes.

B1a-b. Appoint Justin Otto and Ted Hoffman to the Land Conservation Committee for a two-year term ending April 2028.

C1a-b. Appoint Dave Christel and Robert Salm to the Board of Adjustment for a three-year term ending July 2029.

C2a. Appoint Craig Jansen to the Joint Dispatch Board for a term expiring December 2026.

D1a. Ordinance 2026/2028-16 Amending Manitowoc County Code S. 2.04(7) (Boards, Commissions, and Committees; Land Conservation Committee).

D2a. Resolution 2026/2028-17 Amending Employee Policy Manual S. 8.08 (Gifts, Gratuities and Kickbacks).

D2b. Resolution 2026/2028-18 Amending Employee Policy Manual S. 13 (Employee Benefits).

D2c. Resolution 2026/2028-19 Amending Employee Policy Manual § 23.07 (Electronic Mail (E-Mail)).

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Aging and Disability Board: Supervisor Shimulunas gave a report.

Board of Health: Supervisor Metzger gave a report.

Criminal Justice Coordinating Committee: Supervisor Hacker gave a report.

Executive Committee: Chairman Phipps gave a report.

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

Finance Committee: Supervisor Grambow gave a report.

Supervisor Grambow moved, seconded by Supervisor Hacker to approve Initial Resolution 2026/2028-20 Authorizing not to Exceed \$3,450,000 General Obligation Promissory Notes for Capital Projects.

Supervisor Grambow moved, seconded by Supervisor Hacker to amend the initial resolution by striking '\$3,450,000' and adding '\$2,450,000' to the title, line 2-strike '\$3,450,000' and 'projects, including' and adding '\$2,450,000', line 3-strike 'and law enforcement center upgrades', line 11-strike '\$3,450,000', line 12-add '\$2,450,000'. Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Shimulunas voted no.

Supervisor Grambow moved, seconded by Supervisor Hacker to adopt Amended Initial Resolution 2026/2028-20 Authorizing not to Exceed \$2,450,000 General Obligation Promissory Notes for Capital Projects. Upon discussion and vote the motion carried with 24 ayes and 1 no. Supervisor Shimulunas voted no.

Highway Committee: Supervisor Behnke gave a report.

Supervisor Behnke moved, seconded by Supervisor Zimmer to approve Resolution 2026/2028-21 Authorizing Application for Safe Streets and Road for All (SS4A) Grant Program and Committing Local Match Funding. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Klein gave a report.

Land Conservation Committee: Supervisor Bonde gave a report.

Personnel Committee: Supervisor Maresh gave a report.

Supervisor Maresh moved, seconded by Supervisor Pope to adopt Resolution 2026/2028-22 Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (ESS Quality Control Specialist). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Dallas gave a report.

Public Works Committee: Supervisor Sitkiewitz gave a report.

ADJOURNMENT

Supervisor Zimmer moved to adjourn, seconded by Supervisor Maresh and the motion was adopted by acclamation. The meeting adjourned at 6:57 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk