

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 19, 2016

4:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin – Manitowoc, in the City of Manitowoc, being the 19th day of April 2016, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 4:30 p.m.

Chairperson Brey gave the invocation and the Pledge of Allegiance to the Flag was recited by the entire assemblage.

County Clerk Kiel read a certified list of members elected to the County Board for a two-year term starting April 19, 2016, and expiring April 16, 2018. The clerk then administered the oath of office.

Roll call: 24 members present: Baumann, Behnke, Brey, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nasep, Nickels, Swade, Vogel, Vogt, Wagner, Weiss, Williams, and Zimmer. Supervisors Nickels was excused.

Establish County Board Rules: Supervisor Weiss moved, seconded by Supervisor Behnke to adopt Resolution 1 (2016-2017-1) Adopting County Board Rules to Govern the Board for the 2016-2018 County Board Term pending amendments at the next County Board meeting. Discussion, upon vote, the motion carried unanimously.

Election of Officers

CHAIR:

Chairperson Behnke announced that nominations were open for Chair. Supervisor Baumann nominated Supervisor Brey. There were no more nominations. Supervisor Gerroll moved to close nominations and pass by unanimous vote, seconded by Supervisor Holschbach. Upon vote, Supervisor Brey was elected as Chair for a two-year term by unanimous vote.

FIRST VICE-CHAIR:

Chairperson Brey announced that nominations were open for the position of First Vice-Chair, Supervisor Waack nominated Supervisor Behnke. There were no other nominations. Supervisor Hoffman moved to close nominations and pass by unanimous vote, seconded by Supervisor Swade. Upon vote, Supervisor Behnke was elected as First Vice-Chair for a two-year term by unanimous vote.

SECOND VICE-CHAIR:

Chairperson Brey announced that nominations were open for Second Vice-Chair. Supervisor Vogt nominated Supervisor Gerroll. There were no other nominations. Supervisor Falkowski moved to close nominations and pass by unanimous vote, seconded by Supervisor Henrickson. Upon vote, Supervisor Behnke was elected as Second Vice-Chair for a two-year term by unanimous ballot.

Announcements:

Chairperson Brey reminded the board to turn all paperwork to County Clerk Kiel.

Chairperson Brey announced that the next County Board meeting will be on Tuesday, April 26. The County Board picture will be at 6:00 p.m. in the rotunda and then the board meeting will follow at 7:00 p.m. in the County Board meeting room at 705 Viebahn Street.

Supervisor Behnke moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 4:47 p.m.

Respectfully submitted,
Lois Kiel, County Clerk