

January 16, 2007 AGENDA

The adjourned meeting of the Manitowoc County Board of Supervisors will convene in open session at the UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Tuesday, January 16, 2007, at 7:00 P.M. to consider the following agenda and such other matters that may come before the board as authorized by law.

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Dave Gauger.
- III. Pledge of Allegiance.
- IV. Roll Call.

- V. Consideration and correction, if any, of the minutes of the December 19, 2006 session.

- VI. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.

- VII. PUBLIC HEARING ON ORDINANCE AMENDING MANITOWOC COUNTY CODE CHAPTER 19.
(Animal Waste Management and Agricultural Shoreland Management)

- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS.

- IX. COMMUNICATIONS

- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT LAST MEETING.
- XI. REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS
 1. Chairperson Brey – Certificate of Appreciation for Janice Borgwardt.
 2. *Chairperson Brey – Proclamation Commemorating Donald Rehbein.*

- XII. APPOINTMENTS BY CHAIRPERSON
- XIII. APPOINTMENTS BY COUNTY EXECUTIVE

- XIV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES
 - A. Aging & Disability Resource Center Committee
 - B. Board of Health
 1. Ordinance Amending Manitowoc County Code Sec. 7.12 and Appendix A. (Non-Profit Food Stands)
 - C. Economic Development Corporation
 - D. Executive Committee
 2. Resolution Amending Manitowoc County Board Rule 18(f). (Questions During Public Input)
 - E. Expo Board
 - F. Finance Committee
 3. Resolution Authorizing Collections Contract. (Draft)

- G. Health Care Center Committee
 - H. Highway Committee
 - I. Human Services Board
 - J. Land Conservation Committee/Natural Resources & Education Committee
 - 4. Resolution Authorizing Grant Application. (Agricultural Watershed Improvement Network)
 - 5. Ordinance Amending Manitowoc County Code Chapter 19. (Animal Waste Management and Agricultural Shoreland Management)
 - 6. Ordinance Creating Manitowoc County Code Chapter 26. (Animal Waste Storage Ordinance)
 - 7. Ordinance Creating Manitowoc County Code Chapter 27. (Agricultural Shoreland Management Ordinance)
 - K. Personnel Committee
 - 8. Resolution Authorizing On-site Blood Drive.
 - L. Planning & Park Commission
 - Petitions: 1) Steve Lenzner – Town of Liberty.
 - 2) Manitowoc County Planning and Park Commission – Manitowoc County.
 - M. Public Safety Committee
 - 9. Resolution Appointing Manitowoc County Highway Safety Coordinator. (Todd E. Hermann)
 - 10. Resolution Authorizing Out-of-State Travel. (Nancy H. Crowley)
 - N. Public Works Committee
 - O. Transportation Coordinating Committee
 - P. Miscellaneous: Chairperson James Brey:
 - 11. Resolution Commemorating Donald Rehbein.*
- XV. OTHER BUSINESS.
- XVI. ANNOUNCEMENTS
- XVII. ADJOURNMENT

Respectfully submitted,

JAMES BREY, Chairperson
 LOIS KIEL, Deputy County Clerk

*Items in italics denotes a late document or agenda item.

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

January 16, 2007

Tuesday, 7:01 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 County, in the City of Manitowoc, being the 16th day of January, 2007 for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:01 P.M.

Supervisor Dave Gauger gave the invocation, and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present; Bauknecht, Behnke, Brey, Dobbs, Dufek, Gauger, Graunke, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisor Bundy was excused.

On a motion by Supervisor Markwardt and seconded by Supervisor Behnke, the December 19, 2006, meeting minutes were approved on a unanimous vote.

The Deputy County Clerk announced changes to the agenda. Supervisor Zigmunt moved, seconded by Supervisor Henrickson, to approve the agenda as amended. Upon vote, the motion carried unanimously.

PUBLIC HEARING ON THE ORDINANCE AMENDING MANITOWOC COUNTY CODE CHAPTER 19

Chairperson announced the Public Hearing on the Ordinance Amending Manitowoc County Code Chapter 19. Soil and Water Director, Tom Ward, explained Chapter 19 was enacted in 1998 to protect water quality from land-applied animal waste. The amendment addresses runoff of manure through a field tile; requires a 100' setback of manure from exposed bedrock, a well or sink holes; prohibits winter application of liquid manure to slopes steeper than 6% from December 1 through April 15; requires manure applied to steep slopes greater than 12% be incorporated within 48 hours; and restructures the citation schedule. None of the provisions will ban winter application of animal waste or require livestock producers to install expensive waste storage systems.

Chairperson Brey declared public input open on the Ordinance Amending Manitowoc County Code Chapter 19 at 7:09 P.M. There was no one present who wished to speak and public input was closed.

Chairperson Brey declared public input open on other issues at 7:10 p.m. No one present wished to speak and public input was closed.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Julie Place, Healthcare Center Director of Nursing, presented a Certificate of Appreciation to retiring Manitowoc County employee Janice Borgwardt. Supervisor Dufek added Janice Borgwardt was an outstanding county employee.

Chairperson Brey asked for unanimous consent to adopt Resolution 11 (2006/2007-105) commemorating Donald Rehbein, former County Board Chairman, who passed away on January 11, 2007. Supervisors unanimously consented by standing in a moment of silence. Chairperson Brey read a Proclamation that was presented to Donald Rehbein's family.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Board of Health: Supervisor Janowski moved, seconded by Supervisor Tittl, to enact Ordinance 1 (2006/2007-106) Amending Manitowoc County Code Sec. 7.12 and Appendix A (Non-Profit Food Stands). Upon discussion and vote, the motion carried with 15 ayes and 9 noes. Supervisors Muench, Maresh, Heyroth, Behnke, Henrickson, Hansen, Gauger, Bauknecht, and Mueller voted no; all other supervisors voted yes.

Supervisor Janowski reported they continue to discuss dental health accessibility for Medicaid participants.

Economic Development Corporation: Supervisor Maresh reported they are developing a plan to fund a manufacturing skills training program for county high school; funds are being dispersed to AlCorso Restaurant in Collins from an approved \$40,000 loan; a 12-week business plan writing course is slated to begin in February; and the EDC, the City of Manitowoc, and the WI Dept. Of Commerce continues to assist Tower Tech in accessing financial assistance programs.

Executive Committee: Supervisor Brey moved, seconded by Supervisor Behnke, to adopt Resolution 2 (2006/2007-107) Amending Manitowoc County Board Rule 18(f) (Questions During Public Input). Upon vote, the motion carried unanimously.

Expo Board: Supervisor Behnke reported they continue to work on the Saturday night activity for the 2007 Fair. He attended a Fair Vendor and Entertainment Convention Green Bay.

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Zigmunt, to adopt Resolution 3 (2006/2007-108) Authorizing Collections Contract. Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Dobbs voted no; all others voted yes.

Supervisor Kozlowski reported their next meeting will be February 12.

Health Care Center Committee: Supervisor Graunke reported finances are holding their own due to the success of the increased medicare census in the rehab unit.

Highway Committee: Supervisor Markwardt reported the snow plowing budget is looking good due to the lack of snow.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Muench, to adopt Resolution 4 (2006/2007-109) Authorizing Grant Application (Agricultural Watershed Improvement Network). Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Heyroth, to enact Ordinance 5 (2006/2007-110) Amending Manitowoc County Code Chapter 19 Animal Waste Management and Agricultural Shoreland Management. Upon discussion and vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Zigmunt, to enact Ordinance 6 (2006/2007-111) Creating Manitowoc County Code Chapter 26 Animal Waste Storage Ordinance. Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Maresh, to enact Ordinance 7 (2006/2007-112) Creating Manitowoc County Code Chapter 27 Agricultural Shoreland Management Ordinance. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt reported they discussed policies on sick leave payout, mileage, and per diem for boards and commissions. Final offers for the 2006-2007 labor agreements with AFSCME locals have been sent to the mediator.

Supervisor Vogt moved, seconded by Supervisor Kozlowski, to adopt Resolution 8 (2006/2007-113) Authorizing On-site Blood Drive. Upon discussion and vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Mueller reported they are working on the Manitowoc County Planning and Park Commission petition for a text amendment to Manitowoc County Code Chapter 10 (Setback Ordinance) addressing placement of monuments outside of the right-of-way of township roads.

Public Safety Committee: Supervisor Henrickson reported there will be overtime experienced in the Sheriff's Department and the Clerk of Courts Office in the near future due to two major court cases.

Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 9 (2006/2007-114) Appointing Manitowoc County Highway Safety Coordinator (Todd E. Hermann). Upon discussion and vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 10 (2006/2007-115) Authorizing Out-of-State Travel (Nancy H. Crowley). Upon vote, the motion carried unanimously.

ANNOUNCEMENTS

Supervisor Brey reminded the Board that the next regular meeting of the Manitowoc County Board will be on Tuesday, February 13 at 7:00 P.M.

ADJOURNMENT

Supervisor Bauknecht moved to adjourn. Supervisor Tittl seconded, and the motion was adopted by acclamation. The meeting adjourned at 8:27 P.M.

Respectfully submitted,

Lois Kiel, Deputy County Clerk

. February 13, 2007 AGENDA

The adjourned meeting of the Manitowoc County Board of Supervisors will convene in open session at the UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Tuesday, February 13, 2007, at 7:00 P.M. to consider the following agenda and such other matters that may come before the board as authorized by law.

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Susie Maresh.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the January 16, 2007 session.
- VI. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS.
- VIII. COMMUNICATIONS
 1. Oconto County – Resolution Requesting Legislators Review and Amend 2005 Act 100 Regarding Referendum Petitions and Redistricting.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT LAST MEETING.
- X. MISCELLANEOUS: County Executive Bob Ziegelbauer and Chairperson Jim Brey
 1. Resolution Thanking Frank A. Hlinak for His Service on the Human Services Board.
- XI. REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS
 1. Tom Stanton – Proclamation Thanking Frank Hlinak.
 2. Chairperson Brey – Certificate of Appreciation for Larry Welnicke.
 3. Supervisors Vogt and Markwardt – WCA W-2 Steering Committee Report.
 4. *Supervisors Rappe and Zigmunt – WCA Legislative Exchange Report.*
- XII. APPOINTMENTS BY CHAIRPERSON
- XIII. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Human Services Board

Appoint one member to succeed Frank Hlinak for a three year term expiring December 31, 2009.

 - 1) Harold Carlson
 - B. Local Emergency Planning Committee

Appoint one member and an alternate to succeed Gary Shavlik and alternate Lee Stadler for a two year term expiring March 2009.

 - 1) Gary Shavlik alternate) Lee Stadler
 - C. Manitowoc County Library Planning Committee

Appoint twenty six members to create the Manitowoc County Library Planning Committee.

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|---------------------------|-----------------------|--------------------------------|
| 1) Supervisor Jan Graunke | 2) Jay Muchin | 3) Julie Grinde |
| 4) Cheryl Kjelstrup | 5) Carol Wagner | 6) Supervisor Faye Konen |
| 7) John Thompson | 8) Karyl Rommelfanger | 9) Kerry Trask |
| 10) Jacqueline Ungrodt | 11) James VandenBoom | 12) Robert Vollendorf |
| 13) Tom Klein | 14) John Wallace | 15) Supervisor Rick Henrickson |
| 16) Alan Engelbert | 17) Chris Hamburg | 18) Sheridan O'Rourk |
| 19) Nanette Bulebosh | 20) Robert E. Hafeman | 21) Supervisor Ralph Kozlowski |
| 22) Julia Davis | 23) Darlene Werdeo | 24) Robert Ziegelbauer |
| 25) Chairperson Jim Brey | 26) Todd Reckelberg | |

XIV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES

A. Aging & Disability Resource Center Committee

B. Board of Health

C. Economic Development Corporation

D. Executive Committee

E. Expo Board

F. Finance Committee

2. Resolution Denying Claim (Nicholas Copus by Laura Copus).

G. Health Care Center Committee

H. Highway Committee

I. Human Services Board

J. Land Conservation Committee/Natural Resources & Education Committee

3. Resolution Authorizing Aquatic Invasive Species Control Grant Application.

3a. Ordinance Amending Manitowoc County Code Chapter 28 (Livestock Facility Licensing).

K. Personnel Committee

L. Planning & Park Commission

Petitions: 1) James Krueger – Town of Cato.

2) Randy Pelishek – Town of Cooperstown.

3) Douglas Christman – Town of Mishicot.

4) Douglas Brennan (Brennan Enterprises LLC) – Town of Manitowoc Rapids.

4. Ordinance Amending Zoning Map (Steve Lenzner).

5. Ordinance Amending Zoning Map (Troy Neumeyer).

6. Ordinance Amending Zoning Map (Deanna Zibung).

7. Ordinance Amending Manitowoc County Code Chapters 24 and 25 (Emergency Communications Corridors – Signal Interference).

M. Public Safety Committee

8. Resolution Authorizing Grant Funds for Purchase of Laptop Computers for Squad Cars.

9. Resolution Accepting Training Award.

10. Resolution Authorizing Out-of-State Travel (Jason M. Jost).

N. Public Works Committee

11. Resolution Supporting Increased State Funding for Clean Sweep Programs.

O. Transportation Coordinating Committee

P. Miscellaneous Supervisor Kevin Behnke:

12. Resolution Approving Town of Newton Zoning Ordinances (Large Wind Energy System and Small Wind Energy System).

XV. OTHER BUSINESS.

XVI. ANNOUNCEMENTS

XVII. ADJOURNMENT

Respectfully submitted,

JAMES BREY, Chairperson

LOIS KIEL, Deputy County Clerk

*Items in italics denotes a late document or agenda item.

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

February 13, 2007

Tuesday, 7:00 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 County, in the City of Manitowoc, being the 13th day of February, 2007 for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:01 P.M.

Supervisor Susie Maresh gave the invocation, and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present; Bauknecht, Behnke, Brey, Bundy, Dufek, Gauger, Graunke, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Dobbs and Muench were excused.

On a motion by Supervisor Behnke and seconded by Supervisor Henrickson, the January 16, 2007, meeting minutes were approved on a unanimous vote.

The Deputy County Clerk announced changes to the agenda. Supervisor Zigmunt moved, seconded by Supervisor Rasmussen, to approve the agenda as amended. Upon vote, the motion carried unanimously.

PUBLIC INPUT

Chairperson Brey declared public input open at 7:04 p.m. No one present wished to speak and public input was closed.

MISCELLANEOUS

Supervisor Gauger moved, seconded by Supervisor Hansen, to adopt Resolution 1 (2006/2007-116) Thanking Frank A. Hlinak for His Service on the Human Services Board. Upon vote, the motion carried unanimously.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Human Services Director Tom Stanton presented a Proclamation to Frank Hlinak thanking him for his service on the Human Services Board.

Chairperson Brey presented a Certificate of Appreciation to retiring Manitowoc County Employee Larry Welnicke.

Supervisor Vogt attended a WCA W-2 Steering meeting on January 25 where they discussed reduction of the size of county boards between censuses and cost of living adjustments for elected officials. Supervisor Markwardt further discussed the issue of reducing county boards and the difficulty of performing this task between censuses.

Supervisor Zigmunt reported he attended a WCA Legislative Exchange meeting on February 6 and 7 where Governor Doyle spoke on his proposed budget. Items included in the discussion were a \$2.7 million increase in shared revenue; \$19 million for circuit court operations; \$500,000 for court interpreters; \$66 million in highway maintenance; and a \$40 million cut to child support, with much of the cut being made up by federal aid. WCA Executive Director Mark McConnell, who also spoke at the meeting discussed ways to change the tax structure.

Supervisor Rappe reported he attended the WCA Legislative Exchange meeting where they discussed Sustainability and the Eco-Municipal Movement. An offer was made by Bay Towel to send four experts to improve our environmental measures. It has been found that employees prefer to work for “green” companies. He also attended a workshop where they discussed the Irish Education Model and how higher education has been affecting the rapid economic growth and improvement in the quality of life in Ireland.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer’s appointment of Harold Carlson to the Human Services Board for a three year term expiring December 31, 2009. Supervisor Bauknecht moved, seconded by Supervisor Hansen to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer’s appointment of Gary Shavlik and alternate Lee Stadler to the Local Emergency Planning Committee for a two year term expiring March 2009. Supervisor Henrickson moved, seconded by Supervisor Rasmussen to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer’s appointments of Supervisor Jan Graunke, Jay Muchin, Julie Grinde, Cheryl Kjelstrup, Carol Wagner, Supervisor Faye Konen, John Thompson, Karyl Rommelfanger, Kerry Trask, Jacqueline Ungrodt, James Vanden Boom, Robert Vollendorf, Tom Klein, John Wallace, Supervisor Rick Henrickson, Alan Engelbert, Chris Hamburg, Sheridan O’Rourke, Nanette Bulebosh, Robert E. Hafeman, Supervisor Ralph Kozlowski, Julia Davis, Darlene Werdeo, Robert Ziegelbauer, Chairperson Jim Brey, and Todd Reckelberg to create the Manitowoc County Library Planning Committee. Supervisor Maresh moved, seconded by Supervisor Rappe to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Board of Health: Supervisor Janowski reported the food stand operator training has begun; they are considering the contracting of beach sampling for 2007; and they are applying for a grant to enable the hiring of four dental hygienists to work with Medicaid patients. Their next meeting will be on March 8.

Economic Development Corporation: Supervisor Maresh reported they provided counseling and assistance to nine entrepreneurs; ozone attainment is being monitored; staff members are drafting a proposal to fund and train county high school students in manufacturing skills; a recruitment program for school graduates is being developed; and discussions have occurred for potential projects in Cleveland and Kellnersville areas. She thanked the board for the flowers and Proclamation honoring her father, former county board chairman Donald Rehbein.

Expo Board: Supervisor Behnke reported the Winter Fest held last weekend was successful. They are currently working on a five-year capital outlay plan for the Expo.

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Heyroth, to adopt Resolution 2 (2006/2007-117) Denying Claim (Nicholas Copus by Laura Copus). Upon vote, the motion carried 23-0.

Health Care Center Committee: Supervisor Graunke reported on a lighter note that the Health Care Center’s therapy dog had 12 puppies last month and will return to work with her puppies in 6-7 weeks; they are looking for a long term relationship with Dr. Tracy Hoffman who has a clinic at the Health Care Center and specializes in treating people with memory loss and Alzheimer’s disease; and the short term rehabilitation unit is doing well.

Highway Committee: Supervisor Bundy reported an agreement has been reached with the Brown County Water Authority for damages that occurred on a county trunk highway during the waterline pipe installation; the Highway Department is finalizing federal and state funding to rebuild County Highway S and County Highway G; and they are working with state and federal officials to secure funding to rebuild taxiways at the airport. She invited everyone to attend the St. Patrick's Day Parade on March 17.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Zigmunt, to adopt Resolution 3 (2006/2007-118) Authorizing Aquatic Invasive Species Control Grant Application. Upon discussion and vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Maresh, to enact Ordinance 3a (2006/2007-119) Amending Manitowoc County Code Chapter 28 (Livestock Facility Licensing). Upon discussion and vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt reported they will bring a resolution forward in March addressing sick leave payout; mileage and per diem for Boards and Commissions will be discussed at an Executive Committee meeting; they are looking at recruitment policies; and a meeting will be held later this week to answer questions as requested by the union negotiator.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 4 (2006/2007-120) Amending Zoning Map (Steve Lenzer), Ordinance 5 (2006/2007-121) Amending Zoning Map (Troy Neumeyer), and Ordinance 6 (2006/2007-122) Amending Zoning Map (Deanna Zibung). Upon vote, the motion carried with 21 ayes and 2 noes. Supervisors Schneider and Rappe voted no.

Supervisor Mueller moved, seconded by Supervisor Rasmussen, to enact Ordinance 7 (2006/2007-123) Amending Manitowoc County Code Chapters 24 and 25 (Emergency Communications Corridors - Signal Interference). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 8 (2006/2007-124) Authorizing Grant Funds for Purchase of Laptop Computer for Squad Cars. Upon discussion and vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Konen, to adopt Resolution 9 (2006/2007-125) Accepting Training Award. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 10 (2006/2007-126) Authorizing Out-of-State Travel (Jason M. Jost). Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Graunke voted no.

PUBLIC WORKS COMMITTEE

Supervisor Behnke moved, seconded by Supervisor Bauknecht, to adopt Resolution 11 (2006/2007-127) Supporting Increased State Funding for Clean Sweep Programs. Upon discussion and vote, the motion carried unanimously.

Supervisor Behnke reported the phone system update is on schedule.

MISCELLANEOUS

Supervisor Behnke moved, seconded by Supervisor Graunke, to adopt Resolution 12 (2006/2007-128) Approving Town of Newton Zoning Ordinances (Large Wind Energy System and Small Wind Energy System) Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Heyroth voted no.

ADJOURNMENT

Supervisor Behnke moved to adjourn. Supervisor Bauknecht seconded, and the motion was adopted by acclamation. The meeting adjourned at 8:05 P.M.

Respectfully submitted,

Lois Kiel, Deputy County Clerk

March 20, 2007 AGENDA

The adjourned meeting of the Manitowoc County Board of Supervisors will convene in open session at the UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Tuesday, March 20, 2007, at 7:00 P.M. to consider the following agenda and such other matters that may come before the board as authorized by law.

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Greg Dufek.
- III. Pledge of Allegiance.
- IV. Roll Call.

- V. Consideration and correction, if any, of the minutes of the February 13, 2007 session.

- VI. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.

- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS.

- VIII. COMMUNICATIONS
 1. Ozaukee County – Resolution Requesting Legislators Provide Alternative for Librariated Municipality to Exempt Itself from County Library Tax.
 2. Ozaukee County – Resolution Opposing Exemption of county Library Tax from Mandated Property Tax Levy Limitations.
 3. David Blakeslee – Letter Regarding Zoning Application Issues.
 4. Ozaukee County – Resolution Requesting Change to State Formula for Boat Launch Fees.

- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT LAST MEETING.

- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS
 1. Human Services Director Tom Stanton – Proclamation Thanking Leon Wollersheim.
 2. Health Center Administrator Michael Thomas – Update on the Health Care Center.
 3. Public Works Director Jeff Beyer – Update on the Expo Grounds and Ice Center.
 4. County Executive Bob Ziegelbauer – Update on County Issues.

- XI. APPOINTMENTS BY CHAIRPERSON
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Soil and Water Department Director

Appoint a Soil and Water Department Director.

 - 1) Jerry Halverson

 - B. Board of Health

Appoint three members to succeed Shirley Fessler, Frank Rodriguez and Dr. Mary Jo Capodice for a two year term expiring April 2009.

 - 1) Shirley Fessler
 - 2) Frank Rodriguez
 - 3) Dr. Mary Jo Capodice

- C. Human Services Board
Appoint three members to succeed Supervisors Michael Bauknecht, Kathie Bundy and Greg Dufek for a three year term expiring April 2010.
 - 1) Supervisor Michael Bauknecht
 - 2) Supervisor Kathie Bundy
 - 3) Supervisor Greg Dufek

- D. Long Term Support Planning Committee
Appoint three members to succeed Kathleen Rabe and Tricia Zimmerman for a three year term expiring April 30, 2010.
 - 1) Kathleen Rabe
 - 2) Tricia Zimmerman

XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES

- A. Aging & Disability Resource Center Committee
 - 1. Resolution Authorizing FEMA Grant Application.
 - 10. Resolution Authorizing Contract with Rebuilding Together-Manitowoc County.

- B. Board of Health
 - 2. Resolution Urging Increasing Medicaid Dental Care Reimbursement Rate.

- C. Economic Development Corporation
- D. Executive Committee
 - 3. Resolution Regarding Reimbursement of Public Libraries.
 - 4. Resolution Amending County Board Rule 11(a) (Hearing Times).

- E. Expo Board
- F. Finance Committee
 - 5. Resolution Authorizing Designation, Carry-Over, and Reappropriation of Specified Funds from 2006 to 2007.
 - 6. Resolution Authorizing Restatement of Various Activity, Revenue, and Expense Appropriations.
 - 7. Resolution Authorizing Out-of-State Travel (Liz Johnson).
 - 8. Resolution Authorizing \$7,290,000 In General Obligation Refunding Bonds.

- G. Health Care Center Committee
- H. Highway Committee
 - 9. Resolution Accepting Runway Marking Improvement Project.

- I. Human Services Board
- J. Land Conservation Committee/Natural Resources & Education Committee
- K. Personnel Committee
 - 11. Resolution Amending Non-Represented Employee Policy and Procedure Manual.

- L. Planning & Park Commission
 - Petitions:
 - 1) David Meyer – Town of Eaton.
 - 2) James Nenahlo – Town of Eaton.
 - 3) David Walter – Town of Kossuth.
 - 4) Manitowoc County Planning & Park Commission-Manitowoc County.
 - 5) *Lisa Dennis – Town of Mishicot.*
 - 6) *Gerald LesMonde – Town of Gibson.*
 - 7) *Erwin Waack – Town of Eaton.*

- 12. Resolution Authorizing 2007-08 Snowmobile Trail Program.
- 13. Resolution Authorizing Grant Application (Long Lake Public Access).
- 14. Ordinance Amending Zoning Map (Douglas Brennan).
- 15. Ordinance Amending Zoning Map (Douglas Christman).
- 16. Ordinance Amending Zoning Map (James Krueger).
- 17. Ordinance Amending Zoning Map (David Meyer).
- 18. Ordinance Amending Zoning Map (James Nenahlo).
- 19. Ordinance Amending Zoning Map (David Walter).
- PULLED - 20. ~~Ordinance Amending Zoning Map (Randy Pelishek)~~

M. Public Safety Committee

- 21. Resolution Accepting Training Award.
- 21a. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley)*

N. Public Works Committee

O. Transportation Coordinating Committee

P. Miscellaneous Supervisor Kevin Behnke:

- 22. Resolution Approving Town of Centerville Zoning Ordinance (Chapter 9 Zoning and Land Use Ordinance Amendment).

XIV. OTHER BUSINESS.

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

JAMES BREY, Chairperson
 Prepared by LOIS KIEL, Deputy County Clerk

*Items in italics denotes a late document or agenda item.

W/AGENDA. March 20,2007.doc-Microsoft Word

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

March 20, 2007

Tuesday, 7:00 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 County, in the City of Manitowoc, being the 20th day of March, 2007 for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:02 P.M.

Supervisor Greg Dufek gave the invocation, and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present; Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Graunke, Hansen, Henrickson, Janowski, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Bauknecht, Heyroth and Konen were excused.

On a motion by Supervisor Behnke and seconded by Supervisor Gauger, the February 13, 2007, meeting minutes were approved on a unanimous vote.

The Deputy County Clerk announced changes to the agenda. Supervisor Zigmunt moved, seconded by Supervisor Maresh, to approve the agenda as amended. Upon vote, the motion carried unanimously.

Corporation Counsel Steven Rollins addressed the board regarding the Ordinance Amending Zoning Map (Randy Pelishek). Manitowoc County received a summons and Motion for Ex Parte Order enjoining the County Board from acting on the Randy Pelishek ordinance. Corporation Counsel will request the County be dismissed from the action at the hearing scheduled for March 23.

Chairperson Brey declared public input open at 7:07 p.m.

Fred Lemens, Supervisor for the Town of Cooperstown, addressed the County Board stating he did not vote at the Plan Commission or Town Board level on the Randy Pelishek rezone request because he had done work for Mr. Pelishek in the past. He asked the Board to consider the Town Board and Planning and Park Commission approvals when they make a decision on the rezone request. He thanked the County Planning and Park Department for their assistance on zoning issues.

Chairman Brey closed public input at 7:08 p.m.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Human Services Director Tom Stanton presented a Certificate of Appreciation to retiring Manitowoc County employee Leon Wollersheim.

Health Care Center Administrator Michael Thomas addressed the Board regarding an Actual Census in Days Report which demonstrated four types of pay sources for the Health Care Center that included Veterans, Medicaid, Medicare, and Private Pay. He also reviewed the Operating Revenue and Expenses Report for 2005 through February 2007 and the variance for the YTD Operating Profit/Loss compared to the YTD Budgeted Profit/Loss for 2006-2007. A working plan has been in place with the focus on increasing revenue. The short term rehabilitation unit has been the largest source of revenue. He answered supervisors' questions.

Public Works Director Jeff Beyer presented an overview on activities and upcoming events at the Expo Grounds that include a Quilt Show, Horse-a-Rama, and the Ant Hill Mob Bike Show. They are working on a contract extension with Eastern Wisconsin Stock Car, Inc. He gave a history of the Ice Center which began in 1986 with a Learn-To-Skate Program and activities have expanded to include figure skating, hockey, Learn-to-Skate, and dry floor events such as the Home Show.

County Executive Bob Ziegelbauer reported the relocation of the Veteran's Service Office, Comptroller's Office, Economic Support and the Information Systems has provided increased public service and efficiency. He discussed the current status of the Health Savings Account Program which now includes two of the seven unions with a total of approximately 125 employees. Choosing this plan has given those employees with a family plan an additional \$100 every two weeks. He stated the Health Care Center continues to lose \$2.5-3 million per year which is largely due to the fact the County has little ability to control growing personnel costs and only limited ways to increase revenues. He will be forwarding a resolution to the County Board asking them to take the necessary action to signal intent to sell the operations to a private operator in 2008 and negotiate a lease or sale of the real estate to the new operator. He stated the vision for the future is: the Health Care Center continuing to provide high quality service to the people of Manitowoc County as a privately run organization; Manitowoc County continuing to provide the necessary safety net for those citizens in dire need of these services; and all of us doing our duty to taxpayers of Manitowoc County. He answered supervisors' questions.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Jerry Halverson as Director of the Soil and Water Department. Supervisor Behnke moved, seconded by Supervisor Mueller to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Shirley Fessler, Frank Rodriguez and Dr. Mary Jo Capodice to the Board of Health for a two-year term expiring April 2009. Supervisor Rasmussen moved, seconded by Supervisor Janowski to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Supervisors Michael Bauknecht, Kathie Bundy and Greg Dufek to the Human Services Board for a three-year term expiring April 2010. Supervisor Henrickson moved, seconded by Supervisor Muench to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Kathleen Rabe and Tricia Zimmerman to the Long Term Support Planning Committee for a three-year term expiring April 30, 2010. Supervisor Maresh moved, seconded by Supervisor Gauger to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center Committee: Supervisor Wagner moved, seconded by Supervisor Maresh to adopt Resolution 1 (2006/2007-129) Authorizing FEMA Grant Application. Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Muench to adopt Resolution 10 (2006/2007-130) Authorizing Contract with Rebuilding Together-Manitowoc County. Upon vote, the motion carried unanimously.

Board of Health: Supervisor Janowski moved, seconded by Supervisor Tittl to adopt Resolution 2 (2006/2007-131) Urging Increasing Medicaid Dental Care Reimbursement Rate. Upon vote, the motion carried unanimously.

Supervisor Janowski reported information has been mailed to 300 non-profit organizations regarding the Temporary Food Sales Permit Program that will take effect July 1, 2007.

Chairperson Brey called a five-minute recess at 8:11 p.m. The meeting reconvened at 8:17 p.m.

Economic Development Corporation: Supervisor Maresh reported the website is being updated to include additional information on county development opportunities; new owners Tom Hansen and John Raettig of Raettig Real Estate in Milwaukee have plans to renovate the former Schuette Bros. Building; the Workforce and Development Committee recently completed a comprehensive new employee/resident recruitment system to aide local employers and gain new residents; and they are working on a project to create a former local graduate database to initiate regular contact and alert

former residents of employment and business opportunities.

Executive Committee: Chairperson Brey reported they continue to work on the per diem and mileage reimbursement for Boards, Commissions, and Committees.

Supervisor Dobbs moved, seconded by Supervisor Rasmussen to adopt Resolution 3 (2006/2007-132) Regarding Reimbursement of Public Libraries. Upon discussion, the motion carried unanimously.

Supervisor Markwardt moved, seconded by Supervisor Rappe to adopt Resolution 4 Amending County Board Rule 11(a) (Hearing Times). Supervisor Behnke moved, seconded by Supervisor Hansen to table Resolution 4 Amending County Board Rule 11(a) (Hearing Times). Upon discussion and vote, the motion carried unanimously.

Expo Board: Supervisor Behnke reported there will be a Capitol Outlay meeting on March 21.

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Zigmunt, to adopt Resolution 8 (2006/2007-133) Authorizing \$7,290,000 In General Obligation Refunding Bonds. Upon discussion and vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Graunke, to adopt Resolution 5 (2006/2007-134) Authorizing Designation, Carry-Over, and Reappropriation of Specified Funds from 2006 to 2007. Upon vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Maresh, to adopt Resolution 6 (2006/2007-135) Authorizing Restatement of Various Activity, Revenue, and Expense Appropriations. Upon vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Muench, to adopt Resolution 7 (2006/2007-136) Authorizing Out-of-State Travel (Liz Johnson). Upon vote, the motion carried unanimously.

Supervisor Kozlowski reported their next meeting will be April 9.

Highway Committee: Supervisor Bundy reported Manitowoc County will be hosting the Wisconsin Highway Association Northeast Regional Commissioners and Committee Members 2007 Spring Meeting.

Supervisor Bundy moved, seconded by Supervisor Muench, to adopt Resolution 9 (2006/2007-137) Accepting Runway Marking Improvement Project. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Rappe reported a private firm will perform Value Stream Mapping which will determine processes that will improve work flow; staff vacancies are occurring and case loads are increasing in the Economic Support Unit; and the telehealth project will soon be online.

Personnel Committee: Supervisor Vogt reported Economic Support vacancies will be filled from a current pool of applicants.

Supervisor Vogt moved, seconded by Supervisor Kozlowski, to adopt Resolution 11 (2006/2007-138) Amending Non-Represented Employee Policy and Procedure Manual. Upon discussion and vote, motion carried with 16 ayes and 6 noes. Supervisors Tittl, Behnke, Henrickson, Gauger, Dobbs, and Mueller voted no.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Rasmussen, to adopt Resolution 12 (2006/2007-139) Authorizing 2007-08 Snowmobile Trail Program. Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Muench, to adopt Resolution 13 (2006/2007-140) Authorizing Grant Application (Long Lake Public Access). Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Rasmussen, to enact Ordinance 14 (2006/2007-141) Amending Zoning Map (Douglas Brennan), Ordinance 15 (2006/2007-142) Amending Zoning Map (Douglas Christman), Ordinance 16 (2006/2007-143) Amending Zoning Map (James Krueger), Ordinance 17 (2006/2007-144) Amending Zoning Map (David

Meyer), Ordinance 18 (2006/2007-145) Amending Zoning Map (James Nenahlo), and Ordinance 19 (2006/2007-146) Amending Zoning Map (David Walter). Discussion followed.

Supervisor Hansen moved, seconded by Supervisor Tittl, to divide the question so each ordinance is considered separately. Upon vote, the motion carried unanimously.

Supervisors voted on Ordinance 14 (2006/2007-141) Amending Zoning Map (Douglas Brennan). Upon vote, the motion carried with 13 ayes and 9 noes. Supervisors Wagner, Janowski, Kozlowski, Vogt, Schneider, Rappe, Henrickson, Markwardt, and Graunke voted no.

Supervisors voted on Ordinance 15 (2006/2007-142) Amending Zoning Map (Douglas Christman). Upon vote, the motion carried with 19 ayes and 3 noes. Supervisors Wagner, Schneider, and Rappe voted no.

Supervisors voted on Ordinance 16 (2006/2007-143) Amending Zoning Map (James Krueger). Upon vote, the motion carried with 16 ayes and 6 noes. Supervisors Wagner, Schneider, Rappe, Henrickson, Markwardt, and Graunke voted no.

Supervisors voted on Ordinance 17 (2006/2007-144) Amending Zoning Map (David Meyer). Upon vote, the motion carried with 13 ayes and 9 noes. Supervisors Wagner, Janowski, Behnke, Schneider, Rappe, Henrickson, Markwardt, Graunke, and Hansen voted no.

Supervisors voted on Ordinance 18 (2006/2007-145) Amending Zoning Map (James Nenahlo). Upon vote, the motion carried with 14 ayes and 8 noes. Supervisors Wagner, Janowski, Behnke, Schneider, Rappe, Henrickson, Markwardt, and Graunke voted no.

Supervisors voted on Ordinance 19 (2006/2007-146) Amending Zoning Map (David Walter). Upon vote, the motion carried with 14 ayes and 8 noes. Supervisors Wagner, Janowski, Schneider, Rappe, Henrickson, Markwardt, Graunke, and Hansen voted no.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 21 (2006/2007-147) Accepting Training Award. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 21a (2006/2007-148) Authorizing Out-of-State Travel (Nancy H. Crowley). Upon vote, the motion carried unanimously.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Gauger, to adopt Resolution 22 (2006/2007-149) Approving Town of Centerville Zoning Ordinance (Chapter 9 Zoning and Land Use Ordinance Amendment). Upon vote, the motion carried unanimously.

Supervisor Behnke moved to adjourn. Supervisor Graunke seconded, and the motion was adopted by acclamation. The meeting adjourned at 9:25 P.M.

Respectfully submitted,

Lois Kiel, Deputy County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: APRIL 17, 2007

TIME: 7:00 P.M.

PLACE: UW-MANITOWOC
705 Viebahn Street

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 and acted upon at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Paul Tittl.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the March 20, 2007 session.
- VI. Additions or deletions to agenda. It should be noted that any additions to be considered must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day of the day of the official meeting. Such changes will be considered if for a good cause it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS.
- VIII. COMMUNICATIONS
 1. Supervisor Markwardt – Card of Thanks.
 2. Russell Steeber – Letter Regarding Temporary Food Sales Permit.
 3. Representative Kestell – Letter Regarding Medicaid Reimbursement Rate for Dental Care and Exemption from Levy Limit for Library Service Reimbursements.
 4. Russell Steeber – Letter Regarding Temporary Food Sales Permit Ordinance.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT LAST MEETING.

- Tabled from March 20 County Board Session - Resolution Amending County Board Rule 11(a) (Hearing Times). (*Substitute Resolution – Handed Out At Meeting*)
- X. MISCELLANEOUS: Chairperson James Brey
 1. Resolution Commending Rachel Herrmann, Manitowoc County's Outgoing Fairest of the Fair.
- XI. REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS
 1. Public Works Director Jeff Beyer – Proclamation Commending Rachel Herrmann.
 2. Chairperson Brey – Proclamation - Foster Care Month, May 2007.
 3. Chairperson Brey – Proclamation – Paralyzed Veterans of American Awareness Week.
 4. *Chairperson Brey – Proclamation – Child Abuse and Neglect Prevention Month.*
- XII. APPOINTMENTS BY CHAIRPERSON
- XIII. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Transportation Coordinating Committee:

Appoint four members to succeed Curtis W. Green, Shirley Fessler, Donald Karman, and Jamie Lee for three year terms expiring April 2010.

 - 1) Shirley Fessler
 - 2) Jamie Lee
 - 3) Lisa Behnke
 - 4) Don Goeke

XIV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES

- A. Aging & Disability Resource Center Committee
- B. Board of Health
2. Resolution Supporting Statewide Workplace Smoking Ban.
3. Resolution Accepting DOT Grant (Child Passenger Safety Fitting Stations).
- C. Economic Development Corporation
- D. Executive Committee
(DRAFT) 4. Resolution Creating Special Health Care Center Study Committee.
- E. Expo Board
- F. Finance Committee
- G. Health Care Center Committee
- H. Highway Committee
- I. Human Services Board
- J. Land Conservation Committee/Natural Resources & Education Committee
5. Resolution Authorizing Grant Application (Branch River Obstruction Removal).
- K. Personnel Committee
6. Resolution Amending Non-Represented Employee Policy and Procedure Manual (Hiring Procedures).
7. Resolution Authorizing On-Site Blood Drive.
- L. Planning & Park Commission
Petitions: 1) Roman Lulloff – Town of Schleswig.
2) Joseph Quist – Town of Rockland.
3) *James Schlies – Town of Gibson*

8. Ordinance Amending Zoning Map (Lisa Dennis).
9. Ordinance Amending Zoning Map (Gerald LesMonde).
10. Ordinance Amending Zoning Map (Erwin Waack).
- M. Public Safety Committee
11. Resolution Setting Compensation for Condemnation Commissioners.
12. Resolution Authorizing Out-of-State Travel (Jason Orth).
- N. Public Works Committee
13. Resolution Authorizing Cooperative Agreements for Electronics Collection Program.
- O. Transportation Coordinating Committee
- P. Miscellaneous: Supervisor Kevin Behnke:
14. Resolution Approving Town of Newton Zoning Ordinance (Greg Grotegut).
- . Aging and Disability Resource Center Board, Finance Committee, & Personnel Committee
15. Resolution Accepting Funding, Amending Budget, and Authorizing Additional Positions (ADRC and Human Services).

XV. OTHER BUSINESS.

XVI. ANNOUNCEMENTS

XVII. ADJOURNMENT

JAMES BREY, Chairperson
Prepared by LOIS KIEL, Deputy County Clerk

*Items in italics denotes a late document or agenda item.

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 (Amended)
MANITOWOC COUNTY, WISCONSIN

April 17, 2007

Tuesday, 7:00 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 County, in the City of Manitowoc, being the 17th day of April, 2007 for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:05 P.M.

Supervisor Paul Tittl gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Graunke, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt.

Chairperson Brey introduced County Clerk Jamie Aulik, who was elected by a Special Election on April 3.

On a motion by Supervisor Behnke, and seconded by Supervisor Vogt, the March 20, 2007, meeting minutes were approved by a unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Zigmunt moved, seconded by Supervisor Heyroth, to approve the agenda as amended. Upon a voice vote, the motion carried unanimously.

Chairperson Brey declared public input open on non-Health Care Center issues at 7:10 p.m.

No one present wished to speak on non-Health Care Center issues, subsequently Chairperson Brey declared public input open on Health Care Center issues.

Michael Thomas, Town of Newton, addressed the Board stating he spoke last month as an employee and gave a positive report on the status of the Health Care Center. At this meeting, he communicated as a citizen and talked about the man who came to the Health Care Center with frost bitten hands, the chronically ill, the mentally ill, and the alzheimers patients who have no ability to pay. This is about their ability to find someone to care for them. He asked the Board to take time to look at this issue before making a decision to sell the Health Care Center.

Matt Kadow, Manitowoc, spoke on the County Executive's proposal to privatize the Health Care Center. He agreed this is a serious issue, but felt citizens have been provided with a quick fix proposal to sell the Health Care Center. He expressed his opinion that the Health Care Center is a good investment, and stressed the importance to consider the whole County budget. There are other services not mandated that could be contracted out, such as paving of highways. He stated Manitowoc County is one of fourteen counties in the State that does not have a county tax which could generate approximately \$4.2 million a year.

Keith Spruce, Town of Two Rivers, addressed the Board regarding the proposal to sell the Health Care Center stating compassionate values echo in the County's mission statement to improve the quality of life in Manitowoc County by providing services to individuals and families. He spoke in opposition to the privatization of the Health Care Center and stated he wants to pay for this service.

Kathleen Schuette, Town of Centerville, spoke in opposition to the proposed privatization of the Health Care Center. She stated the Health Care Center is a prime example of government operating at its highest and best form, and merits continued support and preservation. She expressed concern her 90 year old mother, a resident of the Health Care Center, who has dementia, would not be accepted in a private facility. Reasons to retain ownership of the Health Care Center include: private nursing homes are mandated not to care for patients who cannot pay; and there is a proposed federal rule change anticipated to be passed by Congress that could increase yearly subsidies to the Health Care Center by an estimated

\$500,000 to \$1 million. She stated that the Health Care Center is the crown jewel of the County.

Robert Kaiser, Manitowoc, addressed the Board regarding the proposed privatization of the Health Care Center and the Committee that is being created to study the Health Care Center issues. He requested that the Committee talk with the citizens before making a recommendation. He asked the Board to consider the impact on wounded veterans returning from the current war.

Dr. Tracy Hoffman, Manitowoc, spoke in opposition to the privatization of the Health Care Center stating that she is concerned that many patients will have to leave the County for their care which will be an increased cost. The residents at the Health Care Center have excellent care and she is proud to live in Manitowoc because it has cared for the aging population and individuals with special needs.

Darlene Wellner, Manitowoc, addressed the Board regarding the proposed privatization of the Health Care Center urging the Board to not only make this difficult decision on a financial basis, but also on a humane basis. She asked the Board to consider the potential impact on the chronic and mentally ill.

Kay Wallander, Whitelaw, spoke as an employee of the Health Care Center expressing concern that it will be costly to house patients in other facilities if the Health Care Center becomes privatized. This facility has been known for the excellent care the staff has given to patients. She asked the Board to not make their decision in haste.

Dan Watton, Manitowoc, addressed the Board as a family member of a patient in the Health Care Center. He stated that the Health Care Center was the only facility that would accept his mother who was antibiotic resistant and near death. He is willing to pay more taxes to keep the County owned facility.

Diane Geraldson, Town of Manitowoc Rapids, a registered nurse at the Health Care Center spoke in opposition to the proposed sale of the Health Care Center. She is proud to work at the Health Care Center and stated the residents have the best care and administration. This is an important decision and the community needs to be heard and educated on the issues.

Jennie Hanstedt, Manitowoc, a social worker at the Health Care Center cited a study that proved publically funded nursing homes provide a higher level of care than private nursing homes.

Rita Metzger, Manitowoc, expressed concern the proposed Ad Hoc Health Care Study Committee is not a good representation of the entire County.

Dan Langnese, Manitowoc, addressed the Board stating that he is a taxpayer researching where he could go if he became in need of a nursing home in the future. His wife became ill and used \$1 million of her health insurance policy in one year.

Patricia Zimmerman, Manitowoc, explained that the option is no longer available to send patients in need of specialized care out of the County to other nursing homes due to a change in state law.

Chairman Brey closed public input on Health Care Center issues at 7:58 p.m.

UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKE AT LAST MEETING

Chairperson Brey removed from the table Resolution Amending County Board Rule 11(a) (Hearing Times). Upon vote, the motion carried by unanimous consent. Chairperson Brey moved Substitute Resolution Amending County Board Rule 11(a) (Hearing Times). Upon vote, the motion carried by unanimous consent. Discussion followed. Upon vote, the motion carried unanimously to adopt Substitute Resolution (2007/2008-1) Amending County Board Rule 11(a) (Hearing Times).

MISCELLANEOUS: Supervisor Gauger moved, seconded by Supervisor Rasmussen, to adopt Resolution 1 (2007/2008 - 2) Commending Rachel Herrmann, Manitowoc County's Outgoing Fairest of the Fair. Upon vote, the motion carried unanimously.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Public Works Director Jeff Beyer presented a Proclamation Commending Rachel Herrmann, Manitowoc County's Outgoing Fairest of the Fair. Rachel thanked the Manitowoc County Expo Board for giving her the opportunity to represent the County.

Human Services Director Tom Stanton presented Nancy Randolph, Supervisor of the Family Resource Center, with a Proclamation for Foster Care Month. She introduced Robin Krall who has been a foster Mom for more than thirty years.

Chairperson Brey presented Human Services Director Tom Stanton with a Proclamation for Child Abuse and Neglect Prevention Month, April 2007.

Chairperson Brey presented disabled veteran Augie Krieser with a Proclamation for Paralyzed Veterans of America Awareness Week. Augie thanked the Board for their recognition of paralyzed veterans.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Shirley Fessler, Jamie Lee, Lisa Behnke and Don Goeke to the Transportation Coordinating Committee for a three year term expiring April 2010. Supervisor Behnke moved, seconded by Supervisor Bauknecht, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Board of Health: Supervisor Janowski moved, seconded by Supervisor Markwardt, to adopt Resolution 2 Supporting Statewide Workplace Smoking Ban. Upon discussion and vote, the motion failed with 6 ayes and 19 noes. Supervisors Janowski, Zigmunt, Konen, Rappe, Dufek, and Markwardt voted aye; all other supervisors voted no.

Supervisor Janowski moved, seconded by Supervisor Muench, to adopt Resolution 3 (2007/2008-3) Accepting DOT Grant (Child Passenger Safety Fitting Stations). Upon vote, the motion carried unanimously.

Supervisor Janowski reported they continue training sessions for temporary food stands. Their next meeting will be May 10.

Executive Committee: Chairperson Brey moved, seconded by Supervisor Behnke, to adopt Resolution 4 (2007/2008-4) Creating Special Health Care Center Study Committee. Discussion followed. Supervisor Dobbs moved, seconded by Supervisor Bauknecht, to amend line 13 Ad Hoc Health Care Center Committee "to include four citizen members; one from Manitowoc, Two Rivers, Kiel, and the Towns Association;" Upon vote, the motion failed with 7 ayes and 18 noes. Supervisors Wagner, Janowski, Tittl, Markwardt, Dobbs, Bauknecht, and Mueller voted aye; all other supervisors vote no.

Upon discussion and vote upon the main motion, the motion carried with 17 ayes and 8 noes. Supervisors Wagner, Janowski, Tittl, Heyroth, Konen, Henrickson, Dobbs, and Bauknecht voted no; all other supervisors vote aye.

Finance Committee: Supervisor Kozlowski reported they met on April 9 where they discussed the past ten years of Health Care Center finances. They met this evening with the Public Works Committee where they transferred \$100,000 to address electrical safety issues at the Expo Activity Center.

Health Care Center Committee: Supervisor Graunke reported supervisors received Health Care Center financial information for their review. They may contact the Health Care Center Administrator or the Comptroller with any questions.

Highway Committee: Supervisor Bundy reported they will be hosting the annual Towns and Villages meeting at Seven Lakes Golf Course and all supervisors are invited; and they are working on the National Association of County Engineers Conference to be held in Milwaukee April 19-26.

Human Services Board: Supervisor Rappe reported Manitowoc County lost 3,000 factory jobs over the past ten years; Economic Support Services continues to be understaffed; and a \$450,000 grant was received from the Wisconsin Medical College to develop the Lakeshore Lodge Clubhouse that will serve the mentally ill with treatment and job training.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Zigmunt, to adopt Resolution 5 (2007/2008-5) Authorizing Grant Application (Branch River Obstruction Removal). Upon discussion and vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt reported the Stockroom Clerk Position at the Highway Department will be held open for one year after it is vacated due to retirement and the Highway Committee is going to request RFP's for a contracted parts department.

Supervisor Vogt moved, seconded by Supervisor Rasmussen, to adopt Resolution 6 (2007/2008-6) Amending Non-Represented Employee Policy and Procedure Manual (Hiring Procedures). Up vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Bauknecht, to adopt Resolution 7 (2007/2008-7) Authorizing On-Site Blood Drive. Upon discussion and vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 8 (2007/2008-8) Amending Zoning Map (Lisa Dennis). Upon discussion and vote, the motion carried with 23 ayes and 2 noes. Supervisors Janowski and Henrickson voted no; all other supervisors vote aye.

Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 9 (2007/2008-9) Amending Zoning Map (Gerald LesMonde). Upon discussion and vote, the motion carried with 23 ayes and 2 noes. Supervisors Schneider and Rappe voted no; all other supervisors vote aye.

Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 10 (2007/2008-10) Amending Zoning Map (Erwin Waack). Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Rappe voted no; all other supervisors vote aye.

Public Safety Committee: Supervisor Henrickson reported the increasing local inmate population is creating a reduction in available room to house state prisoners which could result in a loss of state revenue.

Supervisor Henrickson moved, seconded by Supervisor Tittle, to adopt Resolution 12 (2007/2008-11) Authorizing Out-of-State Travel (Jason Orth). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke moved, seconded by Supervisor Vogt, to adopt Resolution 13 (2007/2008-12) Authorizing Cooperative Agreements for Electronics Collection Program. Upon vote, the motion carried unanimously.

Transportation Coordinating Committee: Supervisor Mueller reported they met on March 22 where they approved the s. 85.21 Elderly and Disabled Transportation Program, the s. 53.10 Vehicle Acquisition Program, and the s. 85.21 Financial Report.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Janowski, to adopt Resolution 14 (2007/2008-13) Approving Town of Newton Zoning Ordinance (Greg Grotegut). Upon vote, the motion carried with 22 ayes and 3 noes. Supervisors Heyroth, Schneider, and Rappe voted no; all other supervisors voted aye.

Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 15 (2007/2008-14) Accepting Funding, Amending Budget, and Authorizing Additional Positions (ADRC and Human Services). Discussion followed.

Amendment: Supervisor Hansen moved, seconded by Supervisor Graunke to amend lines 17 and 18 adding.....Disability Resource Center staffing and "that these positions are authorized to be continued for so long as they are fully funded by federal or state funds, and that" an Economic Support Specialist position is authorized to be added to Human Services Department staffing "and that this position is authorized to be continued for so long as the ADRC positions are fully funded by federal or state funds;"

Upon vote, the motion carried unanimously. Upon discussion and vote on the main motion, as amended, the motion carried unanimously.

Other Business: Supervisor Zigmunt announced he will be submitting a resolution in May to withdraw the \$10.00 fee for Temporary Food Permits.

Supervisor Rappe requested the Health Department Director attend the May County Board Session.

Supervisor Maresh moved to adjourn. Supervisor Muench seconded, and the motion was adopted by acclamation. The meeting adjourned at 9:17 P.M.

Respectfully submitted,

Jamie Aulik, County Clerk

XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

A. Aging & Disability Resource Center Committee

B. Board of Health

1. Resolution Accepting DOT Grant (Child Passenger Safety Seats for Low Income Families).

C. Economic Development Corporation

D. Executive Committee

E. Expo Board

F. Finance Committee

G. Health Care Center Committee

H. Highway Committee

2. Resolution Adopting Statement of Project Intentions (Manitowoc County Airport).

I. Human Services Board

J. Land Conservation Committee/Natural Resources & Education Committee

3. Resolution Proclaiming June Dairy Month.

K. Personnel Committee

(Hand out at mtg) 4. Resolution Concerning Collective Bargaining Agreement with Manitowoc County Highway Department Employees Represented by Local 986, AFSCME, AFL-CIO.

(Hand out at mtg) 5. Resolution Concerning Collective Bargaining Agreement with Manitowoc County Supportive Services Employees Represented by Local 986-A, AFSCME, AFL-CIO.

(Hand out at mtg) 6. Resolution Concerning Collective Bargaining Agreement with Manitowoc County Human Services Pulled Department Professional Employees Represented by Local 986-A, AFSCME, AFL-CIO.

~~(Hand out at mtg)~~ 7. Resolution Concerning Collective Bargaining Agreement with Manitowoc County Sheriff's Department Represented by Local 986-B, AFSCME, AFL-CIO.

(Hand out at mtg) 8. Resolution Concerning Collective Bargaining Agreement with Manitowoc County Health Care Center Employees Represented by Local 1288, AFSCME, AFL-CIO.

L. Planning & Park Commission

M. Public Safety Committee

N. Public Works Committee

O. Special Health Care Center Study Committee

P. Transportation Coordinating Committee

Q. Miscellaneous

Supervisor Kevin Behnke:

9. Resolution Approving Town of Newton Zoning Ordinance (Luckow Revocable Living Trust).

Supervisor Zigmunt:

10. Ordinance Amending Manitowoc Code Chapter 7, Appendix A (Non-Profit Food Stands).

XIV. OTHER BUSINESS.

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

JAMES BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

*Items in italics denotes a late document or agenda item.

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

(Amended)

May 15, 2007

Tuesday, 7:00 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 County, in the City of Manitowoc, being the 15th day of May, 2007, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:05 P.M.

Supervisor Jan Graunke gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present; Bauknecht, Behnke, Brey, Bundy, Dufek, Gauger, Graunke, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisor Dobbs was excused.

The County Clerk announced an amendment to the April 17, 2007, minutes. On Page 3 under the Health Care Center Committee, "Supervisor Graunke reported supervisors received Health Care Center financial information for their review. They may contact the Health Care Center Administrator or the Comptroller with any questions." On a motion by Supervisor Bauknecht, and seconded by Supervisor Behnke, the April 17, 2007, the meeting minutes, as amended, were approved by a unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Zigmunt moved, seconded by Supervisor Graunke, to approve the agenda as amended. Upon a voice vote, the motion carried unanimously.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Curt Drumm, President of Lakeshore Aviation, spoke on the upcoming 15th annual 2007 "Thunder on the Lakeshore" Airshow scheduled for June 2-3, 2007. He gave an overview of the performers and events offered this year. Mr. Drumm also added that the economic impact for Manitowoc County is \$1 to \$2 million.

Chairperson Brey declared public input open at 7:22 P.M.

Kathleen Schuette, Town of Centerville, spoke regarding the Health Care Center. She stated that she did not appreciate Mr. Brey and the Herald Times Reporter connecting a county sales tax to the Health Care Center and would like that idea to stop. Mr. Brey replied by saying he did not make that connection and that he felt the Herald Times Reporter has done a fine job with the media coverage regarding the subject of the Health Care Center.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:25 P.M.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Tim Ryan of Planning and Parks presented a Certificate of Appreciation to Mike Flentje, who is retiring after 30 years of service to Manitowoc County. Mr. Flentje reviewed some of the accomplishments of the Park system and thanked all those who have worked under his supervision over the years. He also thanked Manitowoc County for the opportunity to serve. He hopes that the County Park system will continue to grow.

Chairperson Brey held Certificates of Appreciation for Patricia Zimmerman and Larry Zimmerman who are retiring from 29 years of service with the Health Care Center and 19 years of service with the Highway

Department, respectfully. Mr. and Mrs. Zimmerman were not in attendance.

Laurie Gehrke, UW-Extension Department Director, unveiled the proposed Manitowoc County logo and introduced the committee members who were instrumental in developing the new Manitowoc County logo. She also introduced the local artist who created the logo, John Peroutka. Mr. Peroutka gave a short presentation explaining the meaning behind each characteristic of the logo. Ms. Gehrke described the logo as solid, stable, yet progressive and free flowing. A resolution will be brought forward in June to approve the new logo.

Health Department Director Jim Blaha gave a presentation on the Temporary Food Stand Ordinance. Mr. Blaha reported that the ordinance training has been well-received. He stated it is difficult to know exactly how many people become ill from food-borne illnesses since many go unreported. Mr. Blaha pointed out that there are still many recalls such as the recent one for 125,000 pounds of beef. The question was asked whether or not food stands to raise funds for things that do not benefit the whole community need a license. Mr. Blaha stated that they would.

Human Services Director Tom Stanton gave a presentation on the Family Care Initiative. There are approximately 71 elderly currently on waiting lists and similar numbers of developmentally disabled and physically disabled people also waiting to receive state aid that will enable the community to support them. When an emergency arises, such as an elderly parent is no longer able to care for a disabled child, the county has to act. Family Care simplifies the process to care for these people. The Family Care concept was begun by former Governor Thompson and continued by Governor Doyle. Fond du Lac, Manitowoc and Winnebago counties, which are very similar counties, are developing a Family Care partnership. This partnership would be more efficient and have more resources to help those in need of this type of service. The three counties are presently working on the legal instruments necessary to create the partnership. It is hoped that this partnership will eliminate the waiting list.

County Executive Bob Ziegelbauer spoke regarding the historic collective bargaining and the 5-year contracts that have been settled. Mr. Ziegelbauer said the HSA structure will provide greater hope to contain healthcare costs into the future and that employees will now have control over healthcare dollars spent on themselves and their families. Additionally, employees will be able to build savings toward their retirement. With one remaining Collective Bargaining Agreement yet to be settled, there is still work to be done. Mr. Ziegelbauer strongly urged employees not to waste anymore time. The more time passes, the more opportunity to save money is lost.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Joe Collins, Travis Waack, and Roger Vetting, with Nicki Davis as alternate, to the Local Emergency Planning Committee for two-year terms expiring June 2009. Supervisor Gauger moved, seconded by Supervisor Maresh, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Board of Health: Supervisor Janowski moved, seconded by Supervisor Rasmussen, to adopt Resolution 1 (2007/2008-15) Accepting DOT Grant (Child Passenger Safety Seats for Low Income Families). Upon vote, the motion carried unanimously.

Executive Committee: Chairperson Brey had no report other than to remind the supervisors of the Memorial Day Parade. The supervisors may join the parade as Entry #16.

Expo Board: Supervisor Behnke invited the county board supervisors to a Fair Appreciation Reception and the 2007 Fairest of the Fair competition on May 30 at 7:00 P.M.

Supervisor Hansen left the meeting at 8:05 P.M.

Finance Committee: Supervisor Kozlowski reported that the Finance Committee met on May 14. Funding of the EDC dominated the discussion. He stated that \$75,000 would be needed to fund the EDC in 2008. The Finance Committee has decided that it is too soon in the budget planning process to decide if the funds are available to continue the EDC. The Committee also decided to let the budget process develop and wait for more detailed budget information. The next meeting will be June 11 at 4:30 P.M. Mr. Brey encouraged the supervisors to contact the county executive for further discussion.

Health Care Center Committee: Supervisor Graunke referred the committee report to Supervisor Rappe who reported that the Committee met and discussed behavioral tracking for the 2475 incidents that have happened at the Health Care Center. The large number of incidents may be related to the fact that the Health Care Center cares for many patients sent there because other facilities cannot care for them.

Chairperson Brey has sent a letter to Congressman Petri asking that intergovernmental transfer money be released to the County, not via the state.

Highway Committee: Supervisor Bundy reported that the Highway Department will be busy during the construction season repairing the damage done by the water pipeline installation. Supervisor Bundy moved, seconded by Supervisor Konen, to adopt Resolution 2 (2007/2008-16) Adopting Statement of Project Intentions (Manitowoc County Airport). Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Rappe discussed the Manitowoc Dairy Promotion Committee. Also discussed was the proposal to eliminate the law that states juveniles who commit crimes at age 17 be handled in adult court. The juveniles are not getting the help they need from the DOC, which is ill-equipped to deal with young adult males who are incarcerated.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a report on the dairy industry in our county. Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 3 (2007/2008-17) Proclaiming June Dairy Month. Upon discussion and vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt moved, seconded by Supervisor Janowski, to jointly adopt Resolution 4 (2007/2008-18) Approving Settlement of 2006-2010 Collective Bargaining Agreement with Highway Department Employees Represented by Local 986, AFSCME, AFL-CIO; Resolution 5 (2007/2008-19) Approving Settlement of 2006-2010 Collective Bargaining Agreement with Supportive Services Employees Represented by Local 986-A, AFSCME, AFL-CIO; Resolution 6 (2007-2008-20) Approving Settlement of 2006-2010 Collective Bargaining Agreement with Human Services Department Employees Represented by Local 986-A, AFSCME, AFL-CIO; and Resolution 8 (2007/2008-21) Approving Settlement of 2006-2010 Collective Bargaining Agreement with Health Care Center Employees Represented by Local 1288, AFSCME, AFL-CIO. Upon discussion and vote, the motion carried unanimously.

Resolution 7 Approving Settlement of 2006-2010 Collective Bargaining Agreement with Sheriff's Department Employees Represented by Local 986-B, AFSCME, AFL-CIO was pulled from the agenda.

Public Safety Committee: Supervisor Henrickson informed the board that in June there will be a jail inspection during which the supervisors may tour the facilities. The dates will be coming in June.

Public Works Committee: Supervisor Behnke reported that there will be a Clean Sweep May 18-19.

Special Health Care Center Study Committee: Chairperson Brey reported that there have been two meetings thus far of the Committee. The Committee has listened to an excellent presentation by the County Homes Association of Wisconsin. There will be a meeting on May 16 at 4:30 P.M. to discuss the possibility of holding a referendum election.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Graunke, to adopt Resolution 9 (2007/2008-22) Approving Town of Newton Zoning Ordinance (Luckow Revocable Living Trust). Upon vote, motion carried with 22 ayes and 1 no. Supervisor Heyroth voted no; all other supervisors voted aye.

Supervisor Zigmunt explained that he would like the \$10 fee requirement removed from the Non-Profit Food Stand Permit. Supervisor Zigmunt moved, seconded by Supervisor Tittl, to enact Ordinance 10 (2007/2008-23) Amending Manitowoc County Code Chapter 7, Appendix A (Non-Profit Food Stands). Upon lengthy discussion and vote, motion carried with 12 ayes and 11 noes. Supervisors Janowski, Bundy, Kozlowski, Vogt, Konen, Schneider, Rappe, Graunke, Gauger, Bauknecht, and Mueller noted no; all other supervisors voted aye.

Supervisor Bauknecht moved to adjourn, Supervisor Mueller seconded, and the motion was adopted by acclamation. The meeting adjourned at 8:45 P.M.

Respectfully submitted,

Jamie Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: June 19, 2007

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room
705 Viebahn Street, 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 and acted upon at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Joe Janowski.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the May 15, 2007 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Auditor, Schenck Business Solutions – Comprehensive Annual Financial Report.
 2. Dr. Philip Moy, UW Manitowoc – Presentation on Invasive Species in the Great Lakes.
- VIII. COMMUNICATIONS
 1. Eau Claire County – Resolution Opposing AB 207/SB 107 Relating to Funding Mechanisms for Public, Educational, and Government Access Television.
 2. Brown County – Resolution Supporting Legislation Prohibiting Lawn Fertilizers Containing Unnecessary Phosphorus Components.
 3. Marathon County – Resolution Supporting SB 122 Regarding Property Tax Exemption for Certain Manufacturing Facilities.
 4. Racine County – Resolution Encouraging the Governor and Legislature to Include \$44 Million in State Budget for Locally Controlled Alternatives to Incarceration Programs.
 5. Lois Kiel, Deputy Clerk – Card of Thanks.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
 1. Motion to Override County Executive Bob Ziegelbauer's Veto of Ordinance No. 2007/2008-23 Amending Manitowoc County Code Chapter 7, Appendix A (Non-Profit Food Stands).
- X. MISCELLANEOUS: Chairperson James N. Brey
 2. Resolution Adopting Manitowoc County Logo.
 - A. Presentation of Commendation for John Peroutka, Creator of Manitowoc County Logo.
- XI. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. Chairperson Brey – Certificate of Appreciation for Georgia Kohlwey.
 2. County Executive Bob Ziegelbauer – Proclamation – Town of Liberty Sesquicentennial.
 3. Corporation Counsel Steve Rollins – Report on Email, Elected Officials, and the Public Records Law.
 4. County Executive Bob Ziegelbauer – Discussion of Proposal to Transfer Health Care Center to a Private Operator.

L. Planning & Park Commission

- Petitions: 1) Manitowoc County Planning and Park Commission – Manitowoc County.
2) Frederic Hartel Jr. – Town of Gibson.
3) Robert Jacque – Town of Eaton.
4) John Johnson Sr. – Town of Gibson.
5) Mike Rusch – Town of Cato.
6) *Roger Baetke – Town of Cato.*
7) *Mark Blatz – Town of Eaton.*
8) *Schuler Dairy Farms/Jamie Arenz.*

9. Resolution Adopting Public Participation Procedures for Comprehensive Planning.
10. Resolution Authorizing Recreational Trail Grant Application.
11. Resolution Authorizing Cooperative Agreements with Municipalities for the Preparation of Comprehensive Plans.
12. Ordinance Amending Zoning Map (Frederic Hartel Jr.).
13. Ordinance Amending Zoning Map (John Johnson Sr.).
14. Ordinance Amending Zoning Map (Roman Lulloff).
15. Ordinance Amending Zoning Map (Joseph Quist).
16. Ordinance Amending Zoning Map (Mike Rusch).
17. Ordinance Amending Zoning Map (James Schlies).

M. Public Safety Committee

18. Resolution Authorizing Out-of-State Travel (Joseph Keil).
PULLED - 19. Resolution Authorizing Out-of-State Travel (Curtis Raube).

N. Public Works Committee

20. Resolution Commending Clean Sweep Program Volunteers and Staff.

O. Special Health Care Center Study Committee

P. Transportation Coordinating Committee

Q. Miscellaneous

XV. OTHER BUSINESS

XVI. ANNOUNCEMENTS

XVII. ADJOURNMENT

JAMES BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

*Items in italics denotes a late document or agenda item.

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

June 19, 2007

Tuesday, 7:00 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 County, in the City of Manitowoc, being the 19th day of June, 2007, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:08 P.M.

Supervisor Joe Janowski gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present; Bauknecht, Brey, Bundy, Dobbs, Dufek, Gauger, Graunke, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Behnke and Maresh were excused.

The County Clerk announced an amendment to the May 15, 2007, minutes. On Page 2, paragraph 3, sentence 2, "There are approximately 71 elderly currently on waiting lists and similar numbers of developmentally disabled and physically disabled people also waiting to receive state aid that will enable the community to support them." On a motion by Supervisor Markwardt, and seconded by Supervisor Henrickson, the May 15, 2007, meeting minutes, as amended, were approved by a unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Zigmunt moved, seconded by Supervisor Bauknecht, to approve the agenda as amended. Upon a voice vote, the motion carried unanimously.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Todd Reckelberg, Comptroller, introduced Michael Konecny, External Auditor from Schenk Business Solutions, who summarized results of the 2006 Comprehensive Annual Financial Report and indicated that there are no significant deficiencies. He explained that Health Care Center revenues increased while state aid decreased, which contributed to a net loss of \$2.9 million. He summarized that while the Highway Department and the Health Care Center showed a decrease in the operating cash, the County as a whole, is in sound financial condition.

MISCELLANEOUS: Chairperson James N. Brey

Chairperson Brey moved, seconded by Supervisor Vogt, to adopt Resolution 2 (2007/2008-24) Adopting Manitowoc County Logo. Upon vote, the motion carried unanimously.

Chairperson Brey and Manitowoc County UW-Extension Director Laurie Gehrke presented John Peroutka, a local artist, with a plaque in recognition for creating the new County logo. John expressed he was fortunate to be a part of the committee that gave him an opportunity to influence future generations of artists. Chairperson Brey thanked Laurie Gehrke for spearheading the project.

PUBLIC INPUT

Dr. Philip Moy, UW Manitowoc, discussed invasive species in the Great Lakes. He explained that some ways to control zebra mussels include avoiding the transfer of fish bait from one body of water to another and rinsing boats when they are removed from a lake. He explained that the increase of algae is partly due to deeper light penetration in Lake Michigan by as much as one hundred feet. He answered supervisors' questions.

Chairperson Brey declared public input open at 7:43 P.M.

Marilyn Sontag, Manitowoc, spoke as a member of the League of Women Voters. She stated that they voted at their last meeting that Manitowoc County should continue ownership of the Health Care Center. She noted the citizens of Manitowoc County have made a large investment in this institution, and that it sets high standards for a nursing home caring for residents of mixed needs. The League of Women Voters support an increase in revenues to provide for these services and believe government must fund services at an adequate level in order to provide for public well-being. Counties need to have more leeway in controlling their taxing authority. She urged supervisors to listen to citizens and retain ownership of the Health Care Center.

Arlene Knauer, Manitowoc, spoke in favor of the sale of the Health Care Center. She stated that patients may be giving up some legal rights if they reside there.

Kate Schuette, Town of Centerville, spoke as a member of the Citizens Opposed to the Privatization/Sale of the Health Care Center. She stated constituents will support the fiscally responsible decision to keep the Health Care Center. She urged supervisors to work with their colleagues and look at the budget in its totality.

Don Goeke, Manitowoc, addressed the board regarding the sale of the Health Care Center. He is concerned with false claims that residents in private nursing homes are not receiving good care. He stated that we cannot afford the Health Care Center and we do not belong in the health care business.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 8:07 P.M.

UNFINISHED BUSINESS, INCLUDING ANY MOTION TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

Supervisor Zigmunt moved, seconded by Supervisor Heyroth, to override County Executive Bob Ziegelbauer's veto of Ordinance No. 2007/2008-23 Amending Manitowoc County Code Chapter 7, Appendix A (Non-Profit Food Stands). Upon vote, the motion which required a two-thirds vote of the county board, failed with 13 ayes and 10 noes. Supervisors Bundy, Dobbs, Dufek, Gauger, Janowski, Konen, Kozlowski, Rasmussen, Schneider, and Vogt voted no; all other supervisors voted yes.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Amy Wergin, Director of Public Health Nursing, and Jim Blaha, Director of the Health Department, presented a Certificate of Appreciation to Georgia Kohlwey, who is retiring after 33 years of service to Manitowoc County. Georgia stated she has been proud to be an employee of Manitowoc County and also noted she has been a frugal guardian of county money as a sick call nurse at the jail.

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented Joel Aulik, a supervisor in the Town of Liberty, with a Proclamation for their Sesquicentennial Anniversary. Joel thanked the supervisors and invited everyone to their Sesquicentennial celebration on June 30.

Corporation Counsel Steve Rollins discussed email, elected officials, and the public record law. He explained that while an elected official's email is subject to the public records law, not all email is open to the public for inspection. Because some communications contain confidential or privileged information, the decision about whether to disclose a particular record requires balancing the factors favoring disclosure against the factors favoring nondisclosure. Additionally, specific procedural steps are required before certain information – such as information from employee personnel files – may be disclosed. He asked supervisors to contact him with any questions.

County Executive Bob Ziegelbauer, discussed proposals regarding the future of the Manitowoc County Health

Care Center. He noted that every question has been answered and it is time to make a decision. He explained that everyone who needs care will receive it and patients will continue to receive high quality care throughout the community. He expressed concern that inaction and fear spreading are dividing the community. The operating losses are real and threaten the ability of County government to deliver other needed services. He stated a referendum is not needed and he will veto any attempt to increase taxes. He also noted that this Board was elected to make these decisions and has a responsibility to the people to do so. He answered supervisors' questions.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Melvin Bourgeois to the Aging and Disability Resource Center Board for a three year term expiring July 2010. Supervisor Wagner moved, seconded by Supervisor Rasmussen, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Laurel Vondrachek to the Board of Adjustment for a three year term expiring July 2010. Supervisor Gauger moved, seconded by Supervisor Konen, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Tony Yaggie to the Board of Health to complete a vacant position expiring March 2009. Supervisor Janowski moved, seconded by Supervisor Bauknecht, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Supervisor Jan Graunke to the Manitowoc Public Library Board of Trustees for a three year term expiring July 1, 2010. Supervisor Henrickson moved, seconded by Supervisor Muench, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Supervisor Clyde Mueller to the Bay Area Agency on Aging for a two year term expiring June 30, 2009. Supervisor Wagner moved, seconded by Supervisor Muench, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of David Less and alternates Ken Stubbe and Dan Pawlitzke to the Northeast Wisconsin Regional Economic Partnership for a one year term expiring July 2008. Supervisor Tittl moved, seconded by Supervisor Zigmunt, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Supervisor Clyde Mueller to the Planning and Park Commission for a seven year term expiring July 2014. Supervisor Muench moved, seconded by Supervisor Markwardt, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Board of Health: Supervisor Janowski reported the non-profit food permit system is working well to bring knowledgeable people on site to supervise food service. 1,058 people have been trained since the inception of the program. He also reported beach samples have been taken with mixed results.

Executive Committee: Chairperson Brey reported they will meet before the next County Board meeting.

Finance Committee: Supervisor Kozlowski reported that the Finance Committee met on June 11.

Supervisor Kozlowski moved, seconded by Supervisor Hansen, to adopt Resolution 3 (2007/2008-25) Reaffirming Participation in the Local Government Property Insurance Fund. Upon vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Graunke, to adopt Resolution 4 (2007/2008-26) Adopting Agreement and Plan for Public Library Service. Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Dobbs voted no; all other supervisors voted yes.

Supervisor Kozlowski moved, seconded by Supervisor Muench, to adopt Resolution 5 (2007/2008-27) Making Transfer from General Fund to Human Service Special Revenue Fund. Upon discussion and vote, the motion carried unanimously.

Supervisor Kozlowski reported that their next meeting will be July 9.

Health Care Center Committee: Supervisor Graunke explained that the rule change addressed in the resolution before the board this evening would require states to return all federal money secured from county nursing home losses directly back to the nursing homes. This could generate an additional \$1 million in IGT funds to the Health Care Center.

Supervisor Graunke moved, seconded by Supervisor Hansen, to adopt Resolution 6 (2007/2008-28) Supporting Rule Change on Certified Public Expenditures. Upon discussion and vote, the motion carried unanimously.

Supervisor Graunke reported that financial conditions at the Health Care Center have improved due to the medicare census with approximately \$210,000 of additional revenue for this period compared to last year. She also noted there were 12,081 reported behaviors that required staff intervention.

Highway Committee: Supervisor Bundy reported that a \$950,00 grant has been awarded to reconstruct the main runway at the airport. She also noted the airshow was a success.

Human Services Board: Supervisor Rappe reported they met May 24 where they discussed the sale of the Health Care Center. The Children's Unit child welfare process was commended for a job well done when reviewed by a State Quality Service Committee. Mental illness cases are on the rise in the County. The Clubhouse Program has been successful in working with the mentally ill in a support group setting.

Supervisor Rappe moved, seconded by Supervisor Henrickson, to adopt Resolution 7 (2007/2008-29) Authorizing Out-of-State Travel (Nancy Randolph). Upon vote, the motion carried unanimously.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reminded everyone that the Dairy Promotion Committee will be serving ice cream after the meeting.

Personnel Committee: Supervisor Vogt reported that 95% of eligible County employees have enrolled in the new Health Savings Account and the remainder chose the Health Savings Reimbursement. He referred to a memo from the Personnel Director regarding the grievance arbitration on the 2006 temporary layoffs of Supportive Services and Human Service Professional employees. The arbitrator ruled in favor of the Union because the contract stated the term "guaranteed hours." Their next meeting will be July 10.

Planning & Park Commission: Supervisor Mueller moved, seconded by Supervisor Ramussen, to adopt Resolution 9 (2007/2008-30) Adopting Public Participation Procedures for Comprehensive Planning. Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Bauknecht, to adopt Resolution 10 (2007/2008-31) Authorizing Recreational Trail Grant Application. Upon discussion and vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Heyroth, to adopt Resolution 11 (2007/2008-32) Authorizing Cooperative Agreements with Municipalities for the Preparation of Comprehensive Plans. Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 12 (2007/2008-33) Amending Zoning Map (Frederic Hartel Jr.), Ordinance 13 (2007/2008-34) Amending Zoning Map (John Johnson Sr.), Ordinance 14 (2007/2008-35) Amending Zoning Map (Roman Lulloff), Ordinance 15 (2007/2008-36) Amending Zoning Map (Joseph Quist), Ordinance 16 (2007/2008-37) Amending Zoning Map (Mike Rusch), and Ordinance 17 (2007/2008-38) Amending Zoning Map (James Schlies). Upon vote, the motion carried with 20 ayes and 3 noes. Supervisors Wagner, Schneider, and Rappe voted no; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson reported that the jail inspection will take place on July 15 and all supervisors are invited to join them on the tour.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 18 (2007/2008-39) Authorizing Out-of-State Travel (Joseph Keil). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Vogt moved, seconded by Supervisor Gauger, to adopt Resolution 20 (2007/2008-40) Commending Clean Sweep Program Volunteers and Staff. Upon vote, the motion carried unanimously.

Special Health Care Center Study Committee: Chairperson Brey reported the third meeting of the committee took place in Kellnersville on June 14 and the next meeting will be held in St. Nazianz on June 21. The committee will then meet June 27 at the Office Complex to evaluate information and prepare a recommendation for the County Board. He explained there have been alternatives discussed in regard to potentially selling or leasing the facility; to do nothing; to hold a referendum election to enact a sales tax; or to hold a referendum election to increase the county tax levy. There may be a special County Board meeting scheduled in the near future.

Supervisor Bauknecht moved to adjourn, Supervisor Mueller seconded, and the motion was adopted by acclamation. The meeting adjourned at 9:14 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: July 17, 2007

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room
705 Viebahn Street, 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 and acted upon at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Ted Zigmunt.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 19, 2007 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Dr. Philip Moy, UW Manitowoc – Presentation on Invasive Species in the Great Lakes.
- VIII. COMMUNICATIONS
 1. St. Croix County – Resolution Supporting SB 122 Regarding Property Tax Exemption for Certain Manufacturing Facilities.
 2. Waushara County – Resolution Requesting Repeal of Wisconsin Act 420 Regarding Library Reimbursement.
 3. Brown County – Resolution Requesting Federal Action to Enforce Existing Immigration Legislation.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. Highway Commissioner Gary Kennedy – Report on Highway Department Budget Review for 2003-2007.
 2. County Executive Bob Ziegelbauer – Report on the Status of the Health Care Center Proposal.
- XI. APPOINTMENTS BY CHAIRPERSON
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
- XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Special Health Care Center Study Committee
 - .1 Resolution Authorizing County Executive to Explore Health Care Center Options.
 - .2 Resolution to Exceed Operating Levy Limit.
 - B. Aging & Disability Resource Center Committee
 - C. Board of Health

- D. Economic Development Corporation
- E. Executive Committee
- F. Expo Board
- G. Finance Committee
- H. Health Care Center Committee
- I. Highway Committee
- J. Human Services Board
- K. Land Conservation Committee/Natural Resources & Education Committee
- L. Personnel Committee

M. Planning & Park Commission

- Petitions: 1) Scott and Patty Lieburn – Town of Schleswig.
2) Patricia Foelske – Town of Cooperstown.

1. Ordinance Amending Zoning Map. (Roger Baetke)

N. Public Safety Committee

2. Resolution Accepting Career Development Training Scholarship Award.
3. Resolution Accepting Donation for Firearms and Equipment.
4. Resolution Authorizing Out-of-State Travel. (Brian Nack and Curtis Raube)

O. Public Works Committee

P. Transportation Coordinating Committee

Q. Miscellaneous: Supervisor Janowski

5. Resolution Approving Town of Newton Zoning Ordinance. (Henry L. Tompkins)

XIV. OTHER BUSINESS

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

JAMES BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

*Items in italics denotes a late document or agenda item.

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

July 17, 2007

Tuesday, 7:00 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 County, in the City of Manitowoc, being the 17th day of July, 2007, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:00 P.M.

Supervisor Ted Zigmunt gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage. A moment of silence was held in honor of Harvey Strouf, former Clerk of Circuit Courts.

Roll call: 23 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Graunke, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Rappe and Hansen were excused.

On a motion by Supervisor Zigmunt, and seconded by Supervisor Mueller, the June 19, 2007, meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Bauknecht moved, seconded by Supervisor Rasmussen, to approve the agenda as amended. Upon a voice vote, the motion carried unanimously.

Chairperson Brey declared public input open at 7:06 P.M.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Dr. Philip Moy, UW Manitowoc, gave a presentation on invasive species in the Great Lakes. He explained that the lakes had oceans and waterfalls as protection from the species, but commercial activity has circumvented the natural barriers. Ways to prevent further contamination include watercraft inspection programs, disposing of live bait in trash, draining bilge water, and removing weeds from boats.

Chairperson Brey declared public input on non-Health Care Center related issues at 7:25 p.m.

No one present wished to speak on non-Health Care Center issues, subsequently Chairperson Brey declared public input open on Health Care Center issues.

Matt Kadow, Manitowoc and a member of the Citizens Opposing Privatization/ Sale of the Health Care Center, spoke in opposition to the sale or lease of the Health Care Center.

Kim Marheine, from Neenah and a member of the Alzheimers Association, spoke in opposition to the sale of the Health Care Center facility.

Becky Gilbert, Manitowoc, spoke in opposition to the sale of the Health Care Center.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:34 P.M.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

County Highway Commissioner Gary Kennedy presented a review of the budget for 2003-2007. He also gave

out a handout with bar charts that provided information regarding decreases in the tax levy, downsizing the number of employees, and the increase in fuel and asphalt oil costs. Mr. Kennedy then answered supervisors' questions.

County Executive Bob Ziegelbauer, addressed the board on the status of the Health Care Center proposal. He stated that it is time for us to make a decision and asked the board to take a vote on the resolution he proposed in March.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Special Health Care Center Study Committee: Chairperson Brey moved, seconded by Supervisor Graunke, to adopt Resolution .1 (2007/2008-41) Authorizing County Executive to Explore Health Care Center Options. Discussion followed.

Motion by Supervisor Maresh, seconded by Supervisor Dobbs to postpone the Resolution Authorizing County Executive to Explore Health Care Center Options until the next County Board meeting. Upon discussion and vote, the motion failed with 4 ayes and 19 noes. Supervisors Dobbs, Maresh, Tittl, and Zigmunt voted aye; all other supervisors voted no. Discussion on the main motion followed.

Amendment 1: Supervisor Dobbs moved, seconded by Supervisor Graunke to amend:

line 18: "Whereas, the cost to the taxpayers of operating the Health Care Center may exceed the cost required to provide care for the safety net population **as defined by the current mission statement of the facility**, and..."

line 21: "Whereas, the public subsidy for the Health Care Center, which is nearly \$3 million ~~and growing~~, reduces the amount of money available to fund other programs, and ~~jeopardizes~~ **impacts** the county's...."

line 61: add "**BE IT FURTHER RESOLVED that the County Board will not consider any proposal for sale or lease of the Health Care Center until all above options are explored and presented to the County Board for approval.**"

Upon discussion and vote, the motion failed with 5 noes and 18 ayes. Supervisors Dobbs, Graunke, Schneider, Tittl, and Zigmunt voted aye; all other supervisors voted no. Discussion followed.

Amendment 2: Supervisor Kozlowski moved, seconded by Supervisor Zigmunt to amend line 64 ".....special meeting of the County Board to be held "**no later**" than October 2007."

Upon vote, the motion carried with 18 ayes and 5 noes. Supervisors Dobbs, Dufek, Konen, Markwardt, and Schneider voted no; all other supervisors voted aye.

Supervisors voted on the main motion as amended Authorizing County Executive to Explore Health Care Center Options. Upon vote, the motion carried with 14 ayes and 9 noes. Supervisors Dobbs, Dufek, Heyroth, Konen, Maresh, Markwardt, Schneider, Tittl, and Wagner voted no; all other supervisors voted aye.

No action took place on Resolution .2 to Exceed Operating Levy Limit.

Economic Development Corporation: Supervisor Maresh reported that Executive Director Ken Stubbe will give a semi-annual report before the Board in August or September.

Executive Committee: Chairperson Brey reported that they will meet before the next County Board meeting.

Finance Committee: Supervisor Kozlowski gave a brief report. Their next meeting will be August 13.

Health Care Center Committee: Supervisor Graunke gave a brief report.

Personnel Committee: Supervisor Vogt gave a brief report. Their next meeting will be August 14.

Planning & Park Commission: Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 1 (2007/2008-42) Amending Zoning Map (Roger Baetke). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 2 (2007/2008-43) Accepting Career Development Training Scholarship Award. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 3 (2007/2008-44) Accepting Donation for Firearms and Equipment. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor, to adopt Resolution 4 (2007/2008-45) Authorizing Out-of-State Travel. (Brian Nack and Curtis Raube). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke gave a brief report.

Miscellaneous: Supervisor Janowski moved, seconded by Supervisor Rasmussen, to adopt Resolution 5 (2007/2008-46) Approving Town of Newton Zoning Ordinance (Henry L. Tompkins). Upon discussion and vote, the motion carried with 22 ayes and 1 abstention. Supervisor Heyroth abstained; all other supervisors vote aye.

Supervisor Maresh moved to adjourn, Supervisor Rasmussen seconded, and the motion was adopted by acclamation. The meeting adjourned at 9:01 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: July 30, 2007

TIME: 6:30 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room
705 Viebahn Street, 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 and acted upon at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Chairperson Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 17, 2007 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- VIII. COMMUNICATIONS
 1. Town of Maple Grove – Resolution Supporting County Owned Health Care Center
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
- XI. APPOINTMENTS BY CHAIRPERSON
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
- XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Chairperson Jim Brey
 1. Discussion and possible action on the County Executive veto of Resolution Number 2007/2008 – 41, Resolution Authorizing County Executive to Explore Health Care Center Options.
 2. Resolution Stating Intent to Sell Health Care Center Operations and Sell or Lease Health Care Center Building, Equipment, and Real Estate.
 3. Resolution to Exceed Operating Levy Limit.
 - B. Aging & Disability Resource Center Committee
 - C. Board of Health
 - D. Economic Development Corporation
 - E. Executive Committee
 - F. Expo Board
 - G. Finance Committee
 - H. Health Care Center Committee
 - I. Highway Committee
 - J. Human Services Board
 - K. Land Conservation Committee/Natural Resources & Education Committee
 - L. Personnel Committee
 - M. Planning & Park Commission
 - N. Public Safety Committee

Replaced

- O. Public Works Committee
- P. Special Health Care Center Study Committee
- Q. Transportation Coordinating Committee
- R. Miscellaneous

- XIV. OTHER BUSINESS
- XV. ANNOUNCEMENTS
- XVI. ADJOURNMENT

JAMES BREY, Chairperson
Prepared by JAMIE J. AULIK, County Clerk

*Items in italics denotes a late document or agenda item.

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.

SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

July 30, 2007

Monday, 6:30 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 County, in the City of Manitowoc, being the 30th day of July, 2007, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 6:30 P.M.

Chairperson James Brey gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Graunke and Rappe were excused.

On a motion by Supervisor Behnke, and seconded by Supervisor Zigmunt, the July 17, 2007, meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Bauknecht moved, seconded by Supervisor Gauger, to approve the agenda as amended. Upon a voice vote, the motion carried unanimously.

Chairperson Brey declared public input open at 6:34 P.M.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Don Vogt, Manitowoc, spoke in favor of the sale of the Health Care Center.

Grace Peppard, Manitowoc, addressed the board stating she does not want the UW-Extension Office funding cut from the budget.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 6:45 P.M.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Chairperson Brey: Supervisor Hansen moved, seconded by Supervisor Muench, to override County Executive Veto of Resolution 1 (2007/2008-41) Authorizing County Executive to Explore Health Care Center Options. Upon discussion and vote which required a two thirds majority, the motion failed with 12 ayes and 11 noes. Supervisors Behnke, Bundy, Dufek, Gauger, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Markwardt, and Vogt voted no; all other supervisors voted aye.

Chairperson Brey moved, seconded by Supervisor Behnke, to adopt Resolution 2 Stating Intent to Sell Health Care Center Operations and Sell or Lease Health Care Center Building, Equipment, and Real Estate. Upon discussion and vote, the motion failed with 6 ayes and 17 noes. Supervisors Bundy, Gauger, Henrickson, Kozlowski, Markwardt, and Vogt voted aye; all other supervisors voted no.

Chairperson Behnke moved, seconded by Supervisor Maresh, to adopt Resolution 3 (2007/2008-47) to Exceed Operating Levy Limit. Upon discussion and vote, the motion carried with 14 ayes and 9 noes. Supervisors Bundy, Dobbs, Gauger, Hansen, Henrickson, Kozlowski, Markwardt, Mueller, and Vogt voted no; all other supervisors voted aye.

Announcement: Chairperson Brey announced there will be a Special County Board meeting on Wednesday, August 8 at 6:30 p.m.

Supervisor Bauknecht moved to adjourn, Supervisor Rasmussen seconded, and the motion was adopted by acclamation. The meeting adjourned at 8:57 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: Tuesday, August 7, 2007

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room
705 Viebahn Street, 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 and acted upon at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Chairperson Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 30, 2007 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. COMMUNICATIONS
 1. Teresa Fischer – Letter Regarding Sale of the Health Care Center.
- VIII. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
- X. APPOINTMENTS BY CHAIRPERSON
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
- XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Chairperson Jim Brey
 1. Discussion and possible action to override the County Executive veto of Resolution Number 2007/2008 – 47 to Exceed Operating Levy Limit.
 - B. Aging & Disability Resource Center Committee
 - C. Board of Health
 - D. Economic Development Corporation
 - E. Executive Committee
 - F. Expo Board
 - G. Finance Committee
 - H. Health Care Center Committee
 - I. Highway Committee
 - J. Human Services Board
 - K. Land Conservation Committee/Natural Resources & Education Committee
 - L. Personnel Committee
 - M. Planning & Park Commission
 - N. Public Safety Committee

- O. Public Works Committee
- P. Special Health Care Center Study Committee
- Q. Transportation Coordinating Committee
- R. Miscellaneous

- XIII. OTHER BUSINESS
- XIV. ANNOUNCEMENTS
- XV. ADJOURNMENT

JAMES BREY, Chairperson
Prepared by LOIS KIEL, Deputy County Clerk

*Items in italics denotes a late document or agenda item.

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.

SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

August 7, 2007

Tuesday, 7:00 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 County, in the City of Manitowoc, being the 7th day of August, 2007, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:00 P.M.

Chairperson James Brey gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Graunke, Hansen, Henrickson, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Heyroth and Schneider were excused.

On a motion by Supervisor Behnke, and seconded by Supervisor Henrickson, the July 30, 2007, meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Bauknecht moved, seconded by Supervisor Rasmussen, to approve the agenda as amended. Upon a voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Chairperson Brey: Supervisor Behnke moved, seconded by Supervisor Muench, to override County Executive Veto of Resolution 1 (2007/2008-47) to Exceed Operating Levy Limit. Upon discussion and vote which required a two-thirds majority, the motion failed with 10 ayes and 13 noes. Supervisors Behnke, Brey, Dufek, Graunke, Maresh, Muench, Rappe, Rasmussen, Wagner, and Zigmunt voted aye; all other supervisors voted no.

Supervisor Dobbs moved to adjourn, Supervisor Rasmussen seconded, and the motion was adopted by acclamation. The meeting adjourned at 7:37 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: August 21, 2007

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room
705 Viebahn Street, 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 and acted upon at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Susie Maresh.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 7, 2007 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Caryn Nickels, Manitowoc County Tobacco Control Coalition – Presentation on Senate Bill 150.
- VIII. COMMUNICATIONS
 1. Vilas County – Resolution Opposing NR 115 Revisions Relating to Standards for County Shoreland Zoning Ordinances.
 2. Douglas County – Resolution Requesting WCA Board of Directors to Revise Bylaws Relating to Membership.
 3. Douglas County – Resolution Urging WCA Board of Directors to Revise Voting Procedures.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. County Executive Ziegelbauer and Chairperson Brey – Proclamation for Harvey F. Strouf.
 2. County Executive Ziegelbauer and Chairperson Brey – Proclamation for Paul J. Holschbach.
 3. County Executive Ziegelbauer and Chairperson Brey – Proclamation for Thomas Stanton.
 4. County Executive Ziegelbauer and Chairperson Brey – Certificate of Appreciation for Faye Jaeckel.
- XI. APPOINTMENTS BY CHAIRPERSON
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
- XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Miscellaneous: Supervisors Hansen and Kozlowski
 - (Draft) 1. Resolution Stating Intent to Sell Health Care Center Operations and Sell or Lease Health Care Center Building, Equipment, and Real Estate.
 - B. Special Health Care Center Study Committee
 - C. Aging & Disability Resource Center Board
 2. Resolution Amending 2007 Budget. (Aging and Disability Resource Center)

- D. Board of Health
- E. Economic Development Corporation
- F. Executive Committee
- G. Expo Board
- H. Finance Committee
- I. Health Care Center Committee
- J. Highway Committee
- J. Human Services Board
- K. Land Conservation Committee/Natural Resources & Education Committee

3. Resolution Authorizing Urban 4-H Club Grant Funding.

L. Personnel Committee

- 4. Resolution Approving Settlement of 2006-2010 Collective Bargaining Agreement with Sheriff's Department Employees Represented by Local 986-B, AFSCME, AFL-CIO.
- 5. Ordinance Amending Manitowoc County Code Chs. 2 and 5. (Expense and Mileage Reimbursement and Per Diem Compensation)

M. Planning & Park Commission

- Petitions:
- 1) Kenneth Halbach – Town of Rockland.
 - 2) Manitowoc County Planning and Park Commission–Chapter 10 Text Amendment.
 - 3) Manitowoc County Planning and Park Commission–Chapter 24 Text Amendment.

- 6. Ordinance Amending Zoning Map. (Patricia Foelske)
- 7. Ordinance Amending Zoning Map. (Scott Lieburn)

N. Public Safety Committee

- 8. Resolution Accepting Communications Equipment and Training Grant.
- 9. Resolution Accepting Disaster Response Equipment and Training Grant.
- 10. Resolution Authorizing Out-of-State Travel. (Kurk Bessler, David Siders, and Kevin Haese)
- 11. Resolution Authorizing Tower Space Lease Agreement.
- 12. Ordinance Creating Manitowoc County Code Secs. 6.255 and 6.256. (Possession of Marijuana and Possession of Drug Paraphernalia)

O. Public Works Committee

P. Transportation Coordinating Committee

Q. Miscellaneous: Chairperson Brey

(Will be handed out at meeting) 13. Resolution Opposing Assembly Bill 438. (Reduction of the Number of Counties in Wisconsin)

XIV. OTHER BUSINESS

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

JAMES BREY, Chairperson
Prepared by LOIS KIEL, Deputy County Clerk

*Items in italics denotes a late document or agenda item.

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

August 21, 2007

Tuesday, 7:00 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 21st day of August, 2007, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:00 P.M.

Supervisor Susie Maresh gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Graunke, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt.

On a motion by Supervisor Zigmunt, and seconded by Supervisor Behnke, the August 7, 2007, meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Rasmussen moved, seconded by Supervisor Janowski, to approve the agenda as amended. Upon voice vote, the motion carried unanimously.

Chairperson Brey declared public input open at 7:10 P.M.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Caryn Nickels of the Manitowoc County Tobacco Control Coalition, spoke in favor of Senate Bill 150 regarding a smoking ban in public places. She played an informational video.

Matt Kadow, Manitowoc, spoke in favor of maintaining the Health Care Center as a County owned facility.

Mike Kleckner, Town of Two Rivers, urged the Board to keep the Health Care Center and try to work through the budget problems.

Don Goeke, Manitowoc, spoke in opposition to the proposed \$1.25 cigarette tax increase. He also spoke in support of the sale of the Health Care Center.

Roger Treece, Town of Centerville, addressed the Board regarding the job posting for a Veterans' Services Officer and voiced his concern that another department is answering phone calls for the Veterans Service Office.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:29 P.M.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Chairperson Brey presented a Proclamation Honoring former Clerk of Circuit Court Harvey F. Strouf. Marcia Strouf Boler introduced her family and thanked Chairperson Brey and County Executive in appreciation.

Chairperson Brey presented a Proclamation Honoring former County Board Supervisor Paul J. Holschbach. Members of the family donated County Board proceedings books from 1948 through 1957 to Manitowoc County.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation to retiring Human Services Director Tom Stanton. Tom thanked the board for their service over the past 21 years.

Chairperson Brey read a Certificate of Appreciation for Faye Jaeckel who retired after 17 years of service with Manitowoc County.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Miscellaneous: Supervisor Hansen moved, seconded by Supervisor Kozlowski, to adopt Resolution 1 (2007/2008-47) Stating Intent to Sell Health Care Center Operations and Sell or Lease Health Care Center Building, Equipment, and Real Estate. Discussion followed.

Supervisor Dobbs moved, seconded by Supervisor Schneider to adopt Substitute Amendment 1.

Upon discussion and vote on the Substitute Amendment, the motion failed with 6 ayes and 19 noes. Supervisors Dobbs, Graunke, Konen, Maresh, Rappe, and Schneider voted aye; all other supervisors voted no.

Upon discussion and vote on the main resolution, the motion carried with 18 ayes and 7 noes. Supervisors Dobbs, Dufek, Graunke, Konen, Maresh, Schneider, and Rappe voted no; all other supervisors voted aye.

Aging & Disability Resource Center Board: Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 2 (2007/2008-48) Amending 2007 Budget (Aging and Disability Resource Center). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Janowski gave a brief report.

Economic Development Corporation: Supervisor Maresh gave a brief report.

Executive Committee: Chairperson Brey reported that they will meet August 28.

Expo Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Kozlowski gave a brief report.

Highway Committee: Supervisor Bundy gave a brief report.

Human Services Board: Supervisor Rappe gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Heyroth, to adopt Resolution 3 (2007/2008-49) Authorizing Urban 4-H Club Grant Funding. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt moved, seconded by Supervisor Rasmussen, to adopt Resolution 4 (2007/2008-50) Approving Settlement of 2006-2010 Collective Bargaining Agreement with Sheriff's Department Employees Represented by Local 986-B, AFSCME, AFL-CIO. Upon vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Janowski, to enact Ordinance 5 (2007/2008-51) Amending Manitowoc County Code Chs. 2 and 5. (Expense and Mileage Reimbursement and Per Diem Compensation). Discussion followed.

Supervisor Behnke moved to adopt Amendment 1, seconded by Supervisor Mueller.

Upon discussion and vote, the motion failed with 11 ayes and 14 noes. Supervisors Behnke, Brey, Heyroth, Konen, Maresh, Mueller, Muench, Rappe, Rasmussen, Wagner, and Zigmunt voted aye; all other supervisors voted no.

Discussion on the main motion followed.

Supervisor Behnke moved to adopt Amendment 2, seconded by Supervisor Zigmunt.

Amendment 2: Line 101 Manitowoc County Code sec. 2.045(d) is amended to read as follows:

“(d) Each citizen member of the Board of Adjustment, Expo Board, and Planning and Park Commission is entitled to a per diem of ~~\$25~~ for each day or portion of a day on which the member is in attendance at an official meeting of his or her respective board or committee. A \$25 per diem will be paid if the meeting is less than 4 hours long and a \$37.50 per diem will be paid if the meeting is 4 or more hours long.”

Discussion followed.

Supervisor Tittl moved to amend the amendment, seconded by Supervisor Dobbs.

Upon discussion and vote, the motion on Amendment 2a failed with 4 ayes and 20 noes. Supervisors Dobbs, Dufek, Tittl, and Wagner voted aye; all other supervisors voted no.

Upon vote on Amendment 2, the motion passed with 19 ayes and 6 noes. Supervisors Dobbs, Janowski, Markwardt, Rappe, Rasmussen, and Vogt voted no; all other supervisors voted aye.

Discussion followed on the main motion as amended.

Supervisor Behnke moved to adopt Amendment 3, seconded by Supervisor Wagner.

Amendment 3: Line 95: (b) No employee, official, or officer of Manitowoc County may be appointed as a citizen member of a board, commission, or committee. “The foregoing notwithstanding, an employee, official or officer who is a citizen member of a board, commission, or committee on August 21, 2007 may complete his or her term and may be reappointed one time as a citizen member of that board, commission, or committee.”

Upon discussion and vote, the motion carried with 14 ayes and 11 noes. Supervisors Bauknecht, Dobbs, Gauger, Graunke, Hansen, Janowski, Markwardt, Rappe, Rasmussen, Schneider, and Vogt voted no; all other supervisors voted aye.

Upon vote on Ordinance 5 as amended, the motion carried with 21 ayes and 4 noes. Supervisors Dobbs, Graunke, Markwardt and Schneider voted no; all other supervisors voted aye.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 6 (2006/2007-52) Amending Zoning Map for Patricia Foelske and Ordinance 7 (2006/2007-53) Amending Zoning Map for Scott Lieburn. Upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Rappe and Schneider voted no; all other supervisors voted aye.

Supervisor Mueller gave a brief report.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 8 (2006/2007-54) Accepting Communications Equipment and Training Grant. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 9 (2006/2007-55) Accepting Disaster Response Equipment and Training Grant. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 10 (2006/2007-56) Authorizing Out-of-State Travel (Kurk Bessler, David Siders, and Kevin Haese). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Maresh, to adopt Resolution 11 (2006/2007-57) Authorizing Tower Space Lease Agreement. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to enact Ordinance 12 (2006/2007-58) Creating Manitowoc County Code Secs. 6.255 and 76.256 (Possession of Marijuana and Possession of Drug Paraphernalia). Upon vote, the motion carried unanimously.

Transportation Coordinating Committee: Supervisor Mueller reported that their next meeting will be August 29.

Miscellaneous: Supervisor Zigmunt moved, seconded by Supervisor Rasmussen, to adopt Resolution 13 (2007/2008-59) Opposing 2007 Assembly bill 438. Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Tittl voted no; all other supervisors voted aye.

Announcement: Supervisor Bauknecht invited everyone to the parade in Two Rivers on Saturday, August 25, welcoming the return of the 121st Battalion.

Supervisor Janowski moved to adjourn, Supervisor Graunke seconded, and the motion was adopted by acclamation. The meeting adjourned at 9:18 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: September 18, 2007

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room
705 Viebahn Street, 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 and acted upon at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Catherine Wagner.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 21, 2007 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. *Meeme Busy Badgers 4-H Club – Introduction by Kevin Palmer UW-Extension 4-H Youth Development Educator.*
- VIII. COMMUNICATIONS
 1. Brown County – Resolution Encouraging Legislature to include \$44 Million in the Budget for Incarceration Programs.
 2. Brown County and Vilas County – Resolution Opposing AB 438 Relating to the Reduction of the Number of Wisconsin Counties.
 3. Brown County – Resolution Requesting Congress to Amend Federal Regulation to Allow Federal Financial Participation for Medical Benefits to Incarcerated Individuals.
 4. Marquette County – Resolution Urging Passage of Wisconsin State Budget.
 5. Oneida County – Resolution Opposing Release of Aquatic Invasive Species from Ocean Going Ships in the Great Lakes.
 6. Vilas County – Resolution Requesting Federal Action to Enforce Existing Immigration Legislation.
 7. Village of Maribel – Resolution Supporting a County Owned Health Care Center.
 8. Lucy Kujawski – Letter Regarding Current Health Care Issues.
 9. Ozaukee County Board – Resolution Opposing the One-Half Mile Ash Tree Removal Eradication Option.
 10. Washburn County – Resolution Requesting Legislation to Re-emphasize Transportation User Fee Concept.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Honoring 100th Anniversary of the Manitowoc County Fish and Game Protective Association.
 2. Jeff Beyer, Public Works Director - Update on Manitowoc County Radio and Antenna Systems.
- XI. APPOINTMENTS BY CHAIRPERSON
- XII. APPOINTMENTS BY COUNTY EXECUTIVE

XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Resource Center Board
- B. Board of Health
- C. Economic Development Corporation
- D. Executive Committee
 - 1. Resolution Amending County Board Rule 15 (b) (Minutes).
- E. Expo Board
- F. Finance Committee
 - 2. Resolution Authorizing Comptroller to Execute Application for Miscellaneous Bond.
- G. Health Care Center Committee
 - 3. Resolution Supporting Returning Federal Funds Received Because of County Nursing Home Losses to Counties that Operate Nursing Homes.
- H. Highway Committee
- I. Human Services Board
- J. Land Conservation Committee/Natural Resources & Education Committee
 - 4. Resolution Proclaiming National 4-H Week.
- K. Personnel Committee
PULLED - 5. Resolution Amending Non-Represented Employee Policy and Procedure Manual.
- L. Planning & Park Commission
 - Petitions: 1) Todd Buchanan – Town of Liberty.
 - 6. Ordinance Amending Zoning Map (Kenneth and Sharon Halbach).
 - 7. Ordinance Amending Manitowoc County Code § 24.06(14) (Large Wind Energy System Noise Standard).
 - 8. Ordinance Amending Manitowoc County Code § 24.11 (Emergency Communication Tower Setback Requirement).
- M. Public Safety Committee
 - 9. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley).
 - 10. Resolution Authorizing Out-of-State Travel (Andrew Beck).
- N. Public Works Committee
- O. Special Health Care Center Study Committee
- P. Transportation Coordinating Committee
- Q. Miscellaneous: Finance Committee, Public Safety Committee, Highway Committee, and Public Works Committee:
 - 11. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.

XIV. OTHER BUSINESS

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

JAMES BREY, Chairperson
Prepared by LOIS KIEL, Deputy County Clerk

*Items in italics denotes a late document or agenda item.

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

September 18, 2007

Tuesday, 7:00 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 18th day of September, 2007, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:00 P.M.

Supervisor Catherine Wagner gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 21 members present; Bauknecht, Brey, Bundy, Dufek, Gauger, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Behnke, Graunke, and Hansen were excused; Supervisor Dobbs was absent.

On a motion by Supervisor Kozlowski, and seconded by Supervisor Markwardt, the August 21, 2007, meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Zigmunt moved, seconded by Supervisor Bauknecht, to approve the agenda as amended. Upon voice vote, the motion carried unanimously.

Chairperson Brey declared public input open at 7:05 P.M.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Kevin Palmer, UW-Extension 4-H Youth Development Educator, gave a brief presentation on the Manitowoc County 4-H Program. Meeme Busy Badger members, Luke Lensmire, Sam Lensmire, Joanna Lensmire, and Crystal Peterman spoke on their experiences and the life skills learned through the 4-H program.

Rita Metzger, Manitowoc and an employee of the Health Care Center, addressed the Board regarding the potential cost reductions for the 2008 Health Care Center budget and urged the board to keep the facility County-owned.

Roger Treece, Commander of Manitowoc County Chapter of Disabled American Veterans, spoke in support of Tim Thiers, former Veterans Services Officer.

Dan Watton, Manitowoc, discussed the relationship between the County Executive position and the County Board.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:27 P.M.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Chairperson Brey presented a Proclamation Honoring the 100th Anniversary of the Manitowoc County Fish and Game Protective Association to President Pat Blashka. Pat explained that their mission to provide good fishing and conserve land is the same for residents today as it was 100 years ago.

Chairperson Brey congratulated Scott Zimdar, Comcast Production Assistant, on his new position as a CBS news photographer in Cheyenne, Wyoming. Scott has been the Production Assistant for County Board meetings since 1997.

Jeff Beyer, Public Works Director, invited everyone to tour the Maribel Caves on September 25. Jeff announced there will be a drug disposal collection that will take place on October 5th. He gave an update on the Manitowoc County Radio and Antenna Systems and answered supervisors' questions.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Board of Health: Supervisor Janowski gave a brief report. Their next meeting will be October 11.

Economic Development Corporation: Supervisor Maresh gave a brief report.

Executive Committee: Supervisor Schneider moved, seconded by Supervisor Rappe, to adopt Resolution 1 (2007/2008-60) Amending County Board Rule 15(b) (Minutes). Upon vote, the motion carried unanimously.

Chairperson Brey gave a brief report.

Finance Committee: Supervisor Kozlowski gave a brief report. Their next meeting will be October 10.

Health Care Center Committee: Supervisor Rappe moved, seconded by Supervisor Rasmussen, to adopt Resolution 3 (2006/2007-61) Supporting Returning Federal Funds Received because of County Nursing Home Losses to Counties that Operate Nursing Homes. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Bundy gave a brief report. Their next meeting will be October 9.

Human Services Board: Supervisor Rappe gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Maresh, to adopt Resolution 4 (2007/2008-62) Proclaiming National 4-H Week. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt gave a brief report.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Heyroth, to enact Ordinance 6 (2006/2007-63) Amending Zoning Map for Kenneth and Sharon Halbach. Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 7 (2007/2008-64) Amending Manitowoc County Code § 24.06(14) (Large Wind Energy System Noise Standard). Upon discussion and vote, the motion carried with 20 ayes and 1 no. Supervisor Schneider voted no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Heyroth, to enact Ordinance 8 (2007/2008-65) Amending Manitowoc County Code § 24.11 (Emergency Communication Tower Setback Requirement). Discussion followed.

Supervisor Heyroth moved, seconded by Supervisor Rasmussen, to amend line 20 to read: “emergency” tower location, and to delete “~~identified in sub. (2).~~” Discussion followed. Supervisor Heyroth withdrew the amendment without objection.

Upon discussion and vote on the main motion, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Tittl, to adopt Resolution 9 (2006/2007-66) Authorizing Out-of-State Travel (Nancy H. Crowley). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 9 (2006/2007-67) Authorizing Out-of-State Travel (Andrew Beck). Upon vote, the motion carried unanimously.

Transportation Coordinating Committee: Supervisor Mueller gave a brief report.

Miscellaneous: Supervisor Kozlowski moved, seconded by Supervisor Henrickson, to adopt Resolution 11 (2007/2008-68) Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Discussion followed.

Supervisor Rappe moved, seconded by Supervisor Maresh, to table the resolution until the December 18, County Board meeting. Upon discussion and vote, the motion failed with 6 ayes and 15 noes. Supervisors Dufek, Maresh, Rappe, Rasmussen, Schneider, and Wagner voted aye; all other supervisors voted no.

Upon vote on the main motion, the motion carried with 17 ayes and 4 noes. Supervisors Maresh, Rappe, Schneider, and Wagner voted no; all other supervisors voted aye.

Supervisor Bauknecht moved to adjourn, Supervisor Henrickson seconded, and the motion was adopted by acclamation. The meeting adjourned at 8:44 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: October 16, 2007

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room
705 Viebahn Street, 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 and acted upon at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Chairperson Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the September 18, 2007 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- VIII. COMMUNICATIONS
 1. Washburn County – Resolution Encouraging Legislature to include \$44 Million in the Budget for Incarceration Programs.
 2. Brown County and Lincoln County – Resolution Requesting Federal Action to Enforce Existing Immigration Legislation.
 3. Brown County – Resolution Supporting Legislation Delegating Statutory Authority to County Government to Regulate the Employment of Undocumented Workers in Businesses.
 4. Langlade County – Resolution Urging Adopting of the 2008 Wisconsin State Budget.
 5. Ozaukee County – Resolution Requesting Approval of AB-420 Relating to an Alternative Method for Exemption from the County Library Tax.
 6. Ozaukee County – Resolution Supporting Change for Returning Federal Funds from Certified Public Expenditures of County Nursing Homes.
 7. Eau Claire County – Resolution Supporting Adoption of the Healthy Wisconsin Plan.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. Chairperson Brey – Proclamation in honor of Holiday House 50th Anniversary.
 2. Chairperson Brey, Supervisors Kozlowski and Vogt – Report on WCA Conference.
 3. Chairperson Brey – Certificate of Appreciation for Diane Emmett.
 4. Health Care Center Administrator Michael Thomas – Certificate of Appreciation for Margaret Nicolai.
 5. County Executive Bob Ziegelbauer - Presentation of the Proposed 2008 Budget.

XI. APPOINTMENTS BY CHAIRPERSON

XII. APPOINTMENTS BY COUNTY EXECUTIVE

A. County Veterans Service Officer

Appoint a Veterans' Services Officer.

1. Patricia "Jane" Babcock

XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

A. Aging & Disability Resource Center Board

PULLED - 1. Resolution Amending 2007 Budget (Aging & Disability Resource Center).

B. Board of Health

C. Economic Development Corporation

D. Executive Committee

E. Expo Board

F. Finance Committee

2. Resolution Authorizing Participation in United Way Campaign.

2a. Resolution Authorizing Comptroller/Auditor to Execute Insurance and Bond Application.

G. Health Care Center Committee

H. Highway Committee

3. Resolution Petitioning for Airport Improvement Aid.

I. Human Services Board

J. Land Conservation Committee/Natural Resources & Education Committee

K. Personnel Committee

L. Planning & Park Commission

Petitions: 1) Kevin Ramminger – Town of Manitowoc Rapids.

2) Erwin Waack – Town of Eaton.

3) Brandl Land Farms LLC – Town of Cato.

4) Glen Tellock – Town of Manitowoc Rapids.

4. Ordinance Amending Zoning Map (Todd Buchanan).

5. Ordinance Repealing and Recreating Manitowoc County Code Chapter 10 (Setback Ordinance).

6. Ordinance Amending Manitowoc County Code Pertaining to Zoning (Chapters 2, 8, and 20).

M. Public Safety Committee

N. Public Works Committee

O. Special Health Care Center Study Committee

P. Transportation Coordinating Committee

Q. Miscellaneous: Chairperson James N. Brey:

7. Resolution Authorizing Apparel Vendor Link on County Website.

XIV. OTHER BUSINESS

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

JAMES BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

*Items in italics denotes a late document or agenda item.

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

October 16, 2007

Tuesday, 7:00 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 16th day of October, 2007, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:00 P.M.

Chairperson Brey gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisor Graunke was excused.

On a motion by Supervisor Zigmunt, and seconded by Supervisor Tittl, the September 18, 2007, meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Rasmussen moved, seconded by Supervisor Henrickson, to approve the agenda as amended. Upon voice vote, the motion carried unanimously.

Chairperson Brey declared public input open at 7:04 P.M.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Roger Treece, Cleveland, spoke on matters regarding the Veterans Service Officer position.

Don Goeke, Manitowoc, addressed the Board on the Proposed 2008 Budget. He noted the budget is overpriced because government is doing too many things for us that we should be doing for ourselves.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:09 P.M.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Honoring the 50th Anniversary of the Holiday House. Holiday House Executive Director Tom Keil and Co-Founder Leslie Halvorsen thanked the community for their support over the past years.

Chairperson Brey and Supervisors Kozlowski and Vogt reported on the WCA Conference they attended at Wisconsin Dells on October 7 through October 9. They attended workshops on subjects that included county owned nursing homes, juvenile justice, open meetings law, alternative energy and economic development. Supervisor Kozlowski reported he also attended a workshop on the roles and responsibilities of county board supervisors where it was noted the role of a county board is to determine what services should be offered and at what cost.

Chairperson Brey read a Certificate of Appreciation for Diane Emmett who retired after two years of service with Manitowoc County.

Health Care Center Administrator Michael Thomas read a Certificate of Appreciation for Margaret Nicolai who retired after 14 years of service with the Health Care Center.

County Executive Bob Ziegelbauer presented the 2008 Executive's Proposed Annual Budget. He explained the budget calls for a tax levy which results in a small property tax decrease. Health care costs will be reduced by more than \$500,000 with the new Health Savings Account-based insurance plan. He commended the employees of Manitowoc County for the quality and dedication that they bring to their work.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Patricia "Jane" Babcock to the Veterans Service Officer position. Supervisor Hansen moved, seconded by Supervisor Behnke, to approve the appointment. Upon discussion and vote, the appointment was confirmed by unanimous consent.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Board of Health: Supervisor Janowski gave a brief report. Their next meeting will be November 8.

Economic Development Corporation: Supervisor Maresh stated the October EDC reported has been distributed to supervisors.

Executive Committee: Chairperson Brey gave a brief report.

Expo Board: Supervisor Behnke gave a brief report

Finance Committee: Supervisor Kozlowski gave a brief report.

Supervisor Kozlowski moved, seconded by Supervisor Hansen, to adopt Resolution 2 (2007/2008-69) Authorizing Participation in United Way Campaign. Upon vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Zigmunt, to adopt Resolution 2a (2007/2008-70) Authorizing comptroller/Auditor to Execute Insurance and Bond Application. Upon discussion and vote, the motion carried unanimously.

Highway Committee: Supervisor Bundy moved, seconded by Supervisor Markwardt, to adopt Resolution 3 (2007/2008-71) Petitioning for Airport Improvement Aid. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Rappe gave a brief report.

Personnel Committee: Supervisor Vogt gave a brief report. Their next meeting will be October 23.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 4 (2006/2007-72) Amending Zoning Map for Todd Buchanan. Upon vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 5 (2007/2008-73) Repealing and Recreating Manitowoc County Code Chapter 10 (Setback Ordinance). Upon vote, the motion carried with unanimously.

Supervisor Mueller moved, seconded by Supervisor Rasmussen, to enact Ordinance 6 (2007/2008-74) Amending Manitowoc County Code Pertaining to Zoning (Chapters 2, 8, and 20). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Heyroth voted no; all other supervisors vote aye.

Supervisor Mueller reported their next meeting will be October 22.

Public Works: Supervisor Behnke gave a brief report.

Miscellaneous: Supervisor Rasmussen moved, seconded by Supervisor Maresh, to adopt Resolution 7 (2007/2008-75) Authorizing Apparel Vendor Link on County Website. Upon vote, the motion carried unanimously.

Supervisor Bauknecht moved to adjourn, Supervisor Rasmussen seconded, and the motion was adopted by acclamation. The meeting adjourned at 8:02 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



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

DATE: October 29, 2007

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room
705 Viebahn Street, 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 and acted upon at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Henrickson.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 16, 2007 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Bob Ziegelbauer, County Executive – Overview on 2008 Executive's Proposed Annual Budget.
 2. PUBLIC HEARING ON THE 2008 EXECUTIVE'S PROPOSED ANNUAL BUDGET @ 7:05 P.M.
 3. Input on Non-Budget Issues.
- VIII. COMMUNICATIONS
 1. Green Lake County – Resolution Requesting Congress Amend Federal Regulations to Allow Federal Financial Protection for Medical Benefits to Incarcerated Individuals Until Convicted and Sentenced.
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Brey – Proclamation Thanking Debra Kakatsch.
 2. County Executive Bob Ziegelbauer and Chairperson Brey – Proclamation "America Recycles Day" 2007.
- XI. APPOINTMENTS BY CHAIRPERSON
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
- XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 - B. Board of Health
 - C. Economic Development Corporation
 - D. Executive Committee
 1. Resolution Creating County Board Rule 10m (Electronic Mail)

- E. Expo Board
- F. Finance Committee
 - 2. Resolution Canceling County Checks Not Presented Within Two Years of Issuance.

- G. Health Care Center Committee
- H. Highway Committee
- I. Human Services Board
- J. Land Conservation Committee/Natural Resources & Education Committee
- K. Personnel Committee
- L. Planning & Park Commission

Petitions: 1)

- 3. Ordinance Amending Zoning Map (Brandl Land Farms, LLC).
- 4. Ordinance Amending Zoning Map (Kevin Ramminger).
- 5. Ordinance Amending Zoning Map (Glen Telloch).
- 6. Ordinance Amending Zoning Map (Erwin Waack).

- M. Public Safety Committee
- N. Public Works Committee
 - 7. Resolution Authorizing Out-of-State Travel (Jeffery Beyer).

- O. Special Health Care Center Study Committee
- P. Transportation Coordinating Committee
- Q. Miscellaneous:

- XIV. OTHER BUSINESS
- XV. ANNOUNCEMENTS
- XVI. ADJOURNMENT

JAMES BREY, Chairperson
Prepared by LOIS KIEL, Deputy County Clerk

*Items in italics denotes a late document or agenda item.

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

October 29, 2007

Tuesday, 7:00 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 29th day of October, 2007, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:00 P.M.

Supervisor Henrickson gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present; Bauknecht, Behnke, Brey, Bundy, Dufek, Gauger, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisors Graunke and Rappe were excused. Supervisor Dobbs was absent.

On a motion by Supervisor Zigmunt, seconded by Supervisor Behnke, the October 16, 2007, meeting minutes were approved by unanimous vote.

There were no revisions to the agenda.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

County Executive Bob Ziegelbauer provided an overview on the Executive's 2008 Proposed Annual Budget. He explained the budget is an important part of the plan to refocus Manitowoc County government on its core mission of providing high quality services in an affordable way. He stated that health care costs are under control; management structure is being retooled wherever possible; and the Veterans Service Office is operating under new leadership at a high level of service for veterans. He also discussed the Economic Development Corporation and gave reasons why he chose not to fund it in his proposal.

Chairperson Brey declared public input open on the 2007 County Executive's Proposed Annual Budget at 7:07 P.M.

Bob Kaiser, Manitowoc, urged the board to keep the Health Care Center under county control.

Dave Johnson, a representative of the Manitowoc County Home Builders Association spoke in support of the County Executive's 2008 proposed budget.

Ken Stubbe, Economic Development Corporation Executive Director, explained that the EDC is a coordinated effort among the business sector, private sector, and elected and municipal officials to provide a smooth process for businesses and developers to invest capital and create new jobs in Manitowoc County.

Steve Shellman, Economic Development Corporation Board President, urged the board to continue to invest in the future of Manitowoc County. He asked the board to think of the EDC as an investment, not an expenditure. He noted that the EDC has provided citizens with a healthy return on its investment.

Jill Hennessey, Manitowoc, spoke in support of the fiscal restraint in the proposed 2008 budget.

Chairperson Brey declared public input on the budget closed at 7:26 P.M. and opened public input on non-budget issues.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed.

REPORTS AND ANNOUNCEMENTS BY COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Thanking Debra Kakatsch for her service as Manitowoc County Coroner.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Public Works Director Jeff Beyer declaring "America Recycles Day 2007." Director Beyer thanked the board for their support of the Recycling Center.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Executive Committee: Supervisor Behnke moved, seconded by Supervisor Zigmunt, to adopt Resolution 1 (2007/2008-76) Creating County board Rule 10m (Electronic Mail). Upon vote, the motion carried unanimously.

Chairperson Brey gave a brief report.

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Bauknecht, to adopt Resolution 2 (2007/2008-77) Canceling County Checks Not Presented Within Two Years of Issuance. Upon discussion and vote, the motion carried unanimously.

Personnel Committee: Supervisor Vogt gave a brief report.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Heyroth, to enact Ordinance 3 (2007/2008-78) Amending Zoning Map for Brandl Land Farms, LLC. Upon discussion and vote, the motion carried with 16 ayes, 5 noes, and 1 abstention. Supervisors Behnke, Henrickson, Janowski, Konen, and Wagner voted no and Supervisor Muench abstained. All other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Heyroth, to enact Ordinance 4 (2007/2008-79) Amending Zoning Map for Kevin Ramminger, Ordinance 5 (2007/2008-80) Amending Zoning Map for Glen Telloch, and Ordinance 6 (2007/2008-80) Amending Zoning Map for Erwin Waack. Upon vote, the motion carried unanimously.

Supervisor Mueller reported their next meeting will be December 3.

Public Works: Supervisor Behnke moved, seconded by Supervisor Vogt, to adopt Resolution 7 (2007/2008-81) Authorizing Out-of-State Travel (Jeff Beyer). Upon vote, the motion carried unanimously.

Chairperson Brey announced the next County Board meeting will be November 20.

Supervisor Rasmussen moved to adjourn, Supervisor Maresh seconded, and the motion was adopted by acclamation. The meeting adjourned at 7:47 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk

MIN October 29-2007.wpd



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: November 20, 2007

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room
705 Viebahn Street, 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 and acted upon at the meeting:

- I. Call to order by Chairperson Brey.
 - II. Invocation by Supervisor Clyde Mueller.
 - III. Pledge of Allegiance.
 - IV. Roll Call.
 - V. Consideration and correction, if any, of the minutes of the October 29, 2007 session.
 - VI. Consideration and correction, if any, of the minutes of the November 13, Committee of the Whole session.
 - VII. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VIII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
1. Sauk County – Resolution Requesting Legislators to Re-Emphasize the Transportation User Fee Concept Segregating Fuel Tax Revenues and Vehicle Registration Fees for Transportation Fund.
 2. Calumet County – Resolution Requesting Congress Amend Federal Regulations to Prevent the Loss of Federal Entitlement Benefits.
 3. Door County – Resolution Supporting the Great Lakes-St. Lawrence River Basin Water Resources.
 4. *Calumet – Resolution Authorizing the Sale of the Calumet Homestead to Rice Partnership LLC.*
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
- XII. APPOINTMENTS BY CHAIRPERSON
- XIII. APPOINTMENTS BY COUNTY EXECUTIVE
- A. Ethics Board
Appoint one member to succeed Attorney Katherine Reynolds for a three year term expiring December 2010.
 1. Attorney Katherine Reynolds
 - B. Local Emergency Planning Committee
Appoint six members and two alternates to succeed Supervisor Joe Janowski and alternate Supervisor Ed Rappe, Nancy Crowley, Jim Blaha, and alternate Amy Wergin, Randy Neils, Chris Meyer, and Gerald Wiesner for two year terms expiring December 2009.
 1. Supervisor Joe Janowski alternate) Supervisor Ed Rappe
 2. Nancy Crowley
 3. Jim Blaha alternate) Amy Wergin
 4. Randy Neils
 5. Chris Meyer
 6. Gerald Wiesner

C. Veterans Service Commission

Appoint one member to succeed Allen Karl for a three year term expiring December 2010.

1. Allen Karl

XIV. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

A. Miscellaneous: Committee of the Whole

1. Resolution Accepting Proposal to Sell Health Care Center to Health Dimensions Group.

B. Aging & Disability Resource Center Board

2. Resolution Amending 2007 Budget (Aging & Disability Resource Center).
3. Resolution Authorizing Application for Arthritis Prevention and Control Program.

C. Board of Health

4. Resolution Adopting Health Department Fee Schedule.
5. Resolution Amending 2007 Health Department Budget.

D. Economic Development Corporation

E. Executive Committee

F. Expo Board

G. Finance Committee

6. Resolution Adopting 2008 Budget and Property Tax Levy.

H. Health Care Center Committee

I. Highway Committee

J. Human Services Board

K. Land Conservation Committee/Natural Resources & Education Committee

L. Personnel Committee

7. Resolution Approving Settlement of 2008-2010 Collective Bargaining Agreement with Health Department Employees Represented by Local 5068, Federation of Nurses and Other Health Professionals.
8. Resolution Approving Settlement of 2008-2010 Collective Bargaining Agreement with Sheriff's Department Employees Represented by Wisconsin Professional Police Association.

M. Planning & Park Commission

Petitions: 1) John Abler – Town of Schleswig.

9. Ordinance Amending Zoning Map (Mark Blatz).
10. Ordinance Amending Zoning Map (Schuler Dairy Farm).

N. Public Safety Committee

O. Public Works Committee

P. Special Health Care Center Study Committee

Q. Transportation Coordinating Committee

XV. OTHER BUSINESS

XVI. ANNOUNCEMENTS

XVII. ADJOURNMENT

JAMES BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

*Items in italics denotes a late document or agenda item.

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

November 20, 2007

Tuesday, 7:00 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 20th day of November, 2007, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:00 P.M.

Supervisor Mueller gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present; Bauknecht, Behnke, Brey, Bundy, Dobbs, Dufek, Gauger, Graunke, Hansen, Heyroth, Janowski, Konen, Kozlowski, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, and Zigmunt. Supervisors Henrickson, Maresh, and Wagner were excused.

On a motion by Supervisor Zigmunt, seconded by Supervisor Gauger, the October 29, 2007, meeting minutes were approved by unanimous vote.

On a motion by Supervisor Bauknecht, seconded by Supervisor Tittl, the November 13, 2007, Committee of the Whole meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Graunke moved, seconded by Supervisor Mueller, to approve the agenda as amended. Upon voice vote, the motion carried unanimously.

Chairperson Brey declared public input open at 7:03 P.M.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Lynne Pfeifer, Two Rivers, employed at the Health Care Center for 28 years, requested the board to keep the facility under county ownership.

Cindy Satori, Manitowoc, an employee of the Health Care Center, spoke in opposition to the sale of the Health Care Center. She asked the Board to consider the safety net population and their families before they make a decision.

Jay Orvis, Two Rivers, addressed the board regarding other non-mandated services that could be cut and apply those savings to the Health Care Center budget.

Michael Kleckner, Two Rivers, urged to board not to sell the Health Care Center to Health Dimensions Group.

Patti Kirchen, Manitowoc, compared the board to a jury while the residents of the Health Care Center sat as defendants waiting for a decision. She asked the board to vote not to sell the Health Care Center.

Brenda Gauthier, Manitowoc, an employee of the Health Care Center, read letters written by the residents urging the board to vote no to the sale of the facility.

Kean Leiker, Manitowoc, supported keeping the Health Care Center county-owned.

Laurie Mrotek, Manitowoc, talked about a sibling who is a resident of the Health Care Center and urged supervisors not to sell the facility.

Don Goeke, Manitowoc, expressed concern regarding the increased budget and noted the importance to control costs.

Joseph Goethals, Manitowoc, spoke about the 100 year history of the Health Care Center and asked the board not to sell the facility.

Rita Metzger, an employee of the Health Care Center and President of the AFSCME Local 1288, talked about the stable workforce and the high quality of care given to the residents. She urged the board to keep the Health Care Center a publicly owned facility.

Lucy Kujawski, Two Rivers, explained her negative medical experience at an out of county treatment center. She urged, the County Board to vote against the sale of the Health Care Center.

Kate Schuette, Cleveland, expressed concern for the employees of the Health Care Center. She asked supervisors to have the courage to allow the Health Care Center to remain county-owned for one more year.

Bob Kaiser, Manitowoc, spoke with admiration for the workforce at the Health Care Center and asked the board to vote against the sale of the facility.

Niel Rainford, representative of the Local AFSCME 1288, reviewed budget figures and the concessions union employees were willing to take to keep the Health Care Center county-owned.

Matt Kadow, co-chair of the coalition Citizens Opposed to the Privatization/Sale of the Health Care Center, urged supervisors to vote against the sale of the Health Care Center.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 8:16 P.M.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Attorney Katherine Reynolds to the Ethics Board for a three year term expiring December 2010. Supervisor Rasmussen moved, seconded by Supervisor Markwardt, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Supervisor Joe Janowski and alternate Supervisor Ed Rappe, Nancy Crowley, Jim Blaha and alternate Amy Wergin, Randy Neils, Chris Meyer, and Gerald Wiesner to the Local Emergency Planning Committee for two year terms expiring December 2009. Supervisor Bauknecht moved, seconded by Supervisor Kozlowski, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Allen Karl to the Veterans Service Commission for a three year term expiring December 2010. Supervisor Tittl moved, seconded by Supervisor Gauger, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Miscellaneous: Committee of the Whole: Supervisor Kozlowski moved, seconded by Supervisor Vogt, to adopt Resolution 1 (2007/2008-83) Accepting Proposal to Sell Health Care Center to Health Dimensions Group. Upon discussion and vote, the motion carried with 16 ayes and 6 noes. Supervisors Dobbs, Dufek, Hansen, Rappe, Rasmussen, and Schneider voted no; all other supervisors vote aye.

Chairperson Brey called for a recess at 9:13 P.M. and reconvened at 9:21 P.M.

Aging & Disability Resource Center Board: Supervisor Zigmunt moved, seconded by Supervisor Heyroth, to adopt Resolution 2 (2007/2008-84) Amending 2007 Budget (Aging and Disability Resource Center). Upon vote, the motion carried unanimously.

Supervisor Zigmunt moved, seconded by Supervisor Muench, to adopt Resolution 3 (2007/2008-85) Authorizing Application for Arthritis Prevention and Control Program. Upon vote the motion carried unanimously.

Board of Health: Supervisor Janowski moved, seconded by Supervisor Tittl, to adopt Resolution 4 (2007/2008-86) Adopting Health Department Fee Schedule. Upon discussion and vote, the motion carried with 21 ayes and 1 abstention. Supervisor Graunke abstained; all other supervisors voted aye.

Supervisor Janowski moved, seconded by Supervisor Bundy, to adopt Resolution 5 (2007/2008-87) Amending 2007 Health Department Budget. Upon vote, the motion carried with 21 ayes and 1 abstention. Supervisor Graunke abstained; all other supervisors voted aye.

Supervisor Janowski reported that their next meeting will be December 3.

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Zigmunt, to adopt Resolution 6 (2007/2008-88) Adopting 2008 Budget and Property Tax Levy. Discussion followed.

Supervisor Graunke moved, seconded by Supervisor Muench, to divide the question so the Health Department portion of the budget is considered separately. Upon vote, the motion carried by unanimous consent.

Supervisor Zigmunt moved, seconded by Supervisor Vogt, to divide the question so the Clerk of Circuit Court portion of the budget is considered separately. Upon vote, the motion carried by unanimous consent.

Supervisors voted on the Clerk of Circuit Court portion of the budget. Upon vote, the motion carried with 20 ayes, 1 no, and 1 abstention. Supervisor Schneider voted no; Supervisor Zigmunt abstained; and all other supervisors voted aye.

Supervisors voted on the Health Department portion of the budget. Upon vote, the motion carried with 20 ayes, 1 no, and 1 abstention. Supervisor Schneider voted no; Supervisor Graunke abstained; and all other supervisors voted aye. Discussion followed.

Supervisors voted to adopt the remainder of the 2008 Budget and Property Tax Levy. Upon vote, the motion carried with 16 ayes and 6 noes. Supervisors Dobbs, Dufek, Mueller, Rappe, Schneider, and Tittl voted no; all other supervisors voted aye.

Supervisor Kozlowski reported that their next meeting will be December 10.

Highway Committee: Supervisor Bundy gave a brief report.

Human Services Board: Supervisor Rappe gave a brief report.

Personnel Committee: Supervisor Vogt moved, seconded by Supervisor Janowski, to adopt Resolution 7 (2007/2008 - 89) Approving Settlement of 2008-2010 Collective Bargaining Agreement with Health Department Employees Represented by Local 5068, Federation of Nurses and Other Health Professionals. Upon vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Markwardt, to adopt Resolution 8 (2007/2008 - 90) Approving Settlement of 2008-2010 Collective Bargaining Agreement with Sheriff's Department Employees Represented by Wisconsin Professional Police Association. Upon vote, the motion carried unanimously.

Supervisor Vogt reported their next meeting will be December 3.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Rasmussen, to enact Ordinance 9 (2007/2008-91) Amending Zoning Map for Mark Blatz, and Ordinance 10 (2007/2008-92) Amending Zoning Map for Schuler Dairy Farms. Upon vote, the motion carried with 20 ayes and 2 noes. Supervisors Behnke and Rappe voted no; all other supervisors voted aye.

Other Business: Supervisor Konen thanked the Economic Development Corporation for their assistance to businesses in the City of Kiel.

Supervisor Graunke invited everyone to the Health Care Center Tree Lighting Ceremony that will take place on December 3.

Supervisor Bauknecht moved to adjourn, Supervisor Rasmussen seconded, and the motion was adopted by acclamation. The meeting adjourned at 9:48 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: December 18, 2007

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room
705 Viebahn Street, 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 and acted upon at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Paul Hansen.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 20, 2007 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- VIII. COMMUNICATIONS
 1. Brown County – Resolution Supporting Change for Returning Federal Funds From Certified Public Expenditures of County Nursing Homes.
 2. Brown County – Resolution Supporting Enactment of Legislation Related to County Board Powers and Duties as to Mass Transit Facilities and Plans.
 3. Brown County – Resolution Opposing Bill H.R. 811 Entitled “The Voter Confidence and Increased Accessibility Act of 2007.”
- IX. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- X. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. *County Executive Bob Ziegelbauer and County Board Chair James Brey - Proclamation Honoring Dale J. Bolle.*
- XI. APPOINTMENTS BY CHAIRPERSON
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Solid Waste Management System Advisory Committee:

Appoint three members to complete vacancies and two members to succeed Donna Kieckbusch and Harvey Jannette for three year terms expiring July 2010.

 1. Valerie Mellon
 2. Donna Kieckbusch
 3. Yvonne Kaelin
 4. Harvey Jannette
 5. Scott Ahl

B. Expo Board

Appoint five members to succeed Doreen Bessert, Leander Nohl, Ken Swade, Jerome Valenta, and Gary Vondrachek for three year terms expiring December 31, 2010.

1. Jerome Valenta
2. Doreen Bessert
3. Ken Swade
4. Gary Vondrachek
5. Tonya Dvorak

C. Ice Center Board

Appoint three members to succeed Joe McLafferty, Dave Pawlowski, and Michelle Hoffman for two year terms expiring December 31, 2009.

1. James Blaha
2. Dave Pawlowski
3. Michelle Hoffman

E. Transportation Coordinating Committee

Appoint one member to complete Roger Strzyewski's term expiring April 2008 and one member to complete Jamie Lee's term expiring April 2009.

1. Derek Muench
2. Sharon Walling

F. Wisconsin Works Steering Committee

Appoint four members to succeed Nyialong Yang, Tom Hilke, Faye Malek, and Dale Moshea for three year terms expiring December 31, 2010.

1. Nyialong Yang
2. Tom Hilke
3. Faye Malek
4. Dale Moshea

G. Manitowoc-Calumet Library System Board of Trustees

Appoint three members to succeed John Wallace, Supervisor Faye Konen, and Cheryl Kjelstrup for three year terms expiring January 2011.

1. John Wallace
2. Supervisor Faye Konen
3. Cheryl Kjelstrup

H. Manitowoc-Calumet Library System Board of Trustees

Appoint one member to complete John Thompson's term expiring January 2010.

1. Darlene Waterstreet

XIII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

A. Aging & Disability Resource Center Board

1. Resolution Authorizing Grant Application (New Freedom Program).

B. Board of Health

C. Economic Development Corporation

D. Executive Committee

E. Expo Board

F. Finance Committee

2. Resolution Authorizing Grant Application (Wisconsin Justice Information Sharing Program).
3. Resolution Opposing H.R. 811 (Voter Confidence and Increased Accessibility Act of 2007).

G. Health Care Center Committee

H. Highway Committee

Bridge Petitions:

1. **Town of Centerville** – B-36-0024 (Point Creek) Bridge.
2. **Town of Cooperstown** – C-36-040 (Kocian Road) Bridge.
3. **Town of Eaton** – B-36-0163 (Quarry Road) Bridge.
4. **Town of Franklin** – Hill Bridge.
5. **Town of Gibson** – B-36-162 (Melnik Road) Bridge.
6. **Town of Gibson** – Peterson Bridge.
7. **Town of Kossuth** – Basken Bridge.

Bridge Petitions (continued):

8. **Town of Kossuth** – Heinsen Bridge.
9. **Town of Kossuth** – Kunz Bridge.
10. **Town of Kossuth** – Oswald Bridge.
11. **Town of Liberty** – Lindeman Bridge.
12. **Town of Liberty** – Patek Bridge.
13. **Town of Manitowoc** – B-36-0165 (Silver Creek) Bridge.
14. **Town of Manitowoc** – Mecca Bridge.
15. **Town of Manitowoc** – Nagle Bridge.
16. **Town of Manitowoc** – Pohl Bridge.
17. **Town of Manitowoc Rapids** – B-36-0164 (Village Drive) Bridge.
18. **Town of Manitowoc Rapids** – B-36-0169 (Michigan Avenue) Bridge.
19. **Town of Manitowoc Rapids** – Drumm Bridge.
20. **Town of Maple Grove** – Freimuth Bridge.
21. **Town of Maple Grove** – Levash Bridge.
22. **Town of Maple Grove** – Peters Bridge.
23. **Town of Maple Grove** – Schuh Bridge.
24. **Town of Maple Grove** – Wordell Bridge.
25. **Town of Mishicot** – Paplham Bridge.
26. **Town of Rockland** – Gilbertson Bridge.
27. **Town of Rockland** – L & S Bridge.
28. **Town of Rockland** – Malliett Bridge.
29. **Town of Rockland** – Phipps Bridge.
30. **Town of Rockland** – Timm Bridge.
31. **Town of Rockland** – Wenzel Bridge.
32. **Town of Schleswig** – P-36-200 (Steinthal Road) Bridge.
33. **Town of Two Rivers** – Coenen Bridge.

4. Resolution Authorizing Out-of-State Travel (Gary Kennedy).

I. Human Services Board

J. Land Conservation Committee/Natural Resources & Education Committee

4a.. Resolution Amending 2008 Budget (Increasing UW-Extension Funding and Decreasing EDC Funding).

K. Personnel Committee

5. Resolution Increasing Regular Non-represented Employee Compensation.

L. Planning & Park Commission

6. Ordinance Amending Zoning Map (John Abler).

M. Public Safety Committee

7. Resolution Authorizing Out-of-State Travel (Kurk Bessler, David Siders, and Kevin Haese).

N. Public Works Committee

O. Special Health Care Center Study Committee

P. Transportation Coordinating Committee

Q. Miscellaneous: Supervisor Kevin Behnke

8. Resolution Approving Town of Newton Zoning Ordinance (Henry E. Vogt).

XIV. OTHER BUSINESS

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

JAMES BREY, Chairperson

Prepared by LOIS KIEL, Deputy County Clerk

*Items in italics denotes a late document or agenda item.

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

December 18, 2007

Tuesday, 7:00 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 18th day of December, 2007, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:00 P.M.

Supervisor Hansen gave the invocation, which was followed by a moment of silence for former County Board Supervisor and 2nd Assembly District Representative, Dale J. Bolle. The Pledge of Allegiance to the Flag was recited by the entire assemblage.

Roll call: 23 members present; Bauknecht, Brey, Bundy, Dufek, Gauger, Graunke, Hansen, Henrickson, Heyroth, Janowski, Konen, Kozlowski, Maresh, Markwardt, Mueller, Muench, Rappe, Rasmussen, Schneider, Tittl, Vogt, Wagner, and Zigmunt. Supervisor Behnke was excused. Supervisor Dobbs was absent.

On a motion by Supervisor Kozlowski, seconded by Supervisor Rasmussen, the November 20, 2007, meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Zigmunt moved, seconded by Supervisor Tittl, to approve the agenda as amended. Upon voice vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

County Executive Bob Ziegelbauer and County Board Chair James Brey presented a proclamation honoring Dale J. Bolle to family members, Ethelyn Bolle and Alan Bolle.

Chairperson Brey declared public input open at 7:10 P.M.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Rita Metzger, Manitowoc, addressed the board as President of AFSCME Local 1288 with a request to reconsider the sale of the Health Care Center.

Karen Hinz, Sturgeon Bay, the Wisconsin Eastern District Director of the UW-Extension, gave a brief overview on the partnership between the UW-Extension and counties. She asked the board to reinstate the UW-Extension program staff assistant position.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed at 7:18 P.M.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Valerie Mellon, Yvonne Kaelin, and Scott Ahl to complete vacancies and Donna Kieckbusch and Harvey to the Solid Waste Management System Advisory Committee for three year terms expiring July 2010. Supervisor Muench moved, seconded by Supervisor Maresh, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Doreen Bessert, Tonya Dvorak, Ken Swade, Jerome Valenta, and Gary Vondracheck to the Expo Board for three year terms expiring December 31, 2010. Supervisor Bauknecht moved, seconded by Supervisor Mueller, to approve the

appointments. Upon discussion and vote, the appointments were confirmed with 18 ayes and 5 noes. Supervisors Janowski, Markwardt, Rappe, Schneider, and Vogt voted no; all other supervisors voted aye.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of James Blaha, Dave Pawlowski, and Michelle Hoffman to the Ice Center Board for two year terms expiring December 31, 2009. Supervisor Muench moved, seconded by Supervisor Gauger, to approve the appointments. Upon discussion and vote, the appointments were confirmed with 13 ayes and 10 noes. Supervisors Bauknecht, Janowski, Maresh, Markwardt, Hansen, Rappe, Rasmussen, Schneider, Tittl, and Vogt voted no; all other supervisors voted aye.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Derek Muench to complete Roger Strzyewski's term expiring April 2008 and Sharon Walling to complete Jamie Lee's term on the Transportation Coordinating committee expiring April 2009. Supervisor Tittl moved, seconded by Supervisor Henrickson, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Nyialong Yang, Tom Hilke, Faye Malek, and Dale Moschea for three year terms on the Wisconsin Works Steering Committee expiring December 31, 2010. Supervisor Markwardt moved, seconded by Supervisor Graunke, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of John Wallace, Supervisor Faye Konen, and Cheryl Kjelstrup to the Manitowoc-Calumet Library System Board of Trustees for three year terms expiring January 2011. Supervisor Henrickson moved, seconded by Supervisor Maresh, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Darlene Waterstreet to complete John Thompson's term expiring January 2010 on the Manitowoc-Calumet Library System Board of Trustees. Supervisor Graunke moved, seconded by Supervisor Gauger, to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center Board: Supervisor Wagner moved, seconded by Supervisor Heyroth, to adopt Resolution 1 (2007/2008-93) Authorizing Grant Application (New Freedom Program). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Janowski gave a brief report. Their next meeting will be January 10.

Finance Committee: Supervisor Kozlowski moved, seconded by Supervisor Zigmunt, to adopt Resolution 2 (2007/2008-94) Authorizing Grant Application (Wisconsin Justice Information Sharing Program). Upon vote, the motion carried unanimously.

Supervisor Kozlowski moved, seconded by Supervisor Muench, to adopt Resolution 3 (2007/2008-95) Opposing H.R. 811 (Voter Confidence and Increased Accessibility Act of 2007). Upon discussion and vote, the motion carried unanimously.

Supervisor Kozlowski reported their next meeting will be January 14.

Highway Committee: Supervisor Bundy gave a brief report.

Supervisor Bundy moved, seconded by Supervisor Konen, to adopt Resolution 4 (2007/2008-96) Authorizing Out-of-State Travel (Gary Kennedy). Upon vote, the motion carried with 22 ayes and one no. Supervisor Graunke voted no; all other supervisors vote aye.

Human Services Board: Supervisor Rappe gave a brief report.

Land Conservation Committee/Natural Resources and Education Committee: Supervisor Wagner moved, seconded by Supervisor Rasmussen, to adopt Resolution 4a (2007/2008-97) Amending 2008 Budget (Increasing UW-Extension Funding and continuing EDC Funding). Discussion followed.

Supervisor Zigmunt moved, seconded by Supervisor Mueller, to amend Resolution 4a to read:

Line 9: eliminate the word “eliminated” and substitute the word “continued.”

Line 12: eliminate all wording after “hereby” and replace with: “transferring \$17,524 from the contingency fund to the appropriate accounts in the UW-Extension budget for the purpose of fully funding the 2nd program assistant position.

Under “Fiscal Impact”: No tax levy impact. Transfers \$17,524 from the contingency fund to UW-Extension.

Upon discussion and vote, the motion carried with 17 ayes and 6 noes. Supervisors Dufek, Gauger, Henrickson, Kozlowski, Muench, and Vogt voted no; all other supervisors voted aye.

Upon discussion and vote on Resolution 4a as amended, the motion carried with 19 ayes and 4 noes. Supervisors Muench, Kozlowski, Vogt, and Henrickson voted no; all other supervisors voted aye.

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Rasmussen, to adopt Resolution 5 Approving Increasing Regular Non-represented Employee Compensation. Discussion followed.

Supervisor Zigmunt moved, seconded by Supervisor Tittl, to table Resolution 5 until the January 15 County Board Session. Upon discussion and vote, the motion carried with 16 ayes and 7 noes. Supervisors Brey, Dufek, Gauger, Janowski, Rasmussen, Schneider, and Vogt voted no; all other supervisors voted aye.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Konen, to enact Ordinance 6 (2007/2008-98) Amending Zoning Map for John Abler. Upon vote, the motion carried with 21 ayes and 2 noes. Supervisors Schneider and Rappe voted no; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Muench, to adopt Resolution 7 (2007/2008-99) Authorizing Out-of-State Travel (Kurk Bessler, David Siders, and Kevin Haese). Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Graunke voted no; all other supervisors voted aye.

Miscellaneous: Supervisor Vogt moved, seconded by Supervisor Zigmunt, to adopt Resolution 8 (2007/2008 - 100) Approving Town of Newton Zoning Ordinance (Henry E. Vogt). Upon vote, the motion carried with 20 ayes and 3 noes. Supervisor Heyroth, Rappe, and Schneider voted no; all other supervisors voted aye.

Supervisor Rasmussen moved to adjourn, Supervisor Graunke seconded, and the motion was adopted by acclamation. The meeting adjourned at 8:38 P.M.

Respectfully submitted,

Jamie J. Aulik, County Clerk

MIN December 18-2007.wpd