

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, May 17, 2016

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 17th day of May 2016, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 7:02 p.m.

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

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

On a motion by Supervisor Baumann, seconded by Supervisor Holschbach the April 26, 2016 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming June Dairy Month to UW-Extension Dairy Agent Scott Gunderson. Gunderson was happy to announce that with the help of many organizations, they have raised over 75% of the funds needed to build the new agriculture center. This center will bring jobs and tourism and be a show case where individuals can learn about the agriculture that takes place in Manitowoc County.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Commending Cheyenne Mueller Manitowoc County Outgoing Fairest of the Fair reigning from Spring of 2015 to Spring of 2016. Mueller was very grateful for this opportunity. It was a great learning experience. Mueller invited everyone to come to the Expo on June 2, 2016 when they will crown 2016 Fairest of the Fair.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 7:12 p.m.

Michael Johnson of 3311 Oakwood Lane, Reedsville, expressed his support for the rezone for David Johnson that was on the agenda for this evening.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:14 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dave Funkhouser to the Joint Dispatch Board for a two-year term expiring June 2018. Supervisor Baumann moved, seconded by Supervisor Hendrickson to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Eric Storm and Alternate-Brian Helminger to the Local Emergency Planning Committee for a two-year term expiring June 2018. Supervisor Swade moved, seconded by Supervisor Vogt to approve the appointment. Upon voice vote, the motion carried

unanimously.

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

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner reported the next meeting will be May 24.

Board of Health: Supervisor Metzger moved, seconded by Supervisor Vogel to enact Ordinance 1 (2016/2017-11) Amending Manitowoc County Code Ch. 7 (Adoption of Renumbered Food and Recreation Licensing Administrative Rules). Upon vote, the motion carried unanimously.

Supervisor Metzger gave a brief report. The next meeting will be on June 9.

Criminal Justice Coordinating Committee: Supervisor Falkowski gave a brief report. The next meeting will be on June 1.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be June 1.

Finance Committee: Supervisor Hansen gave a brief report. The next meeting will be on June 13.

Human Services Board: Supervisor Henrickson gave a brief report. The next meeting will be May 23.

Lakeland Care District: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported the next LCC meeting will be on May 19 and the NREC meeting will be on June 9.

Personnel Committee: Supervisor Maresh moved, seconded by Supervisor Baumann to adopt Resolution 2 (2016/2017-12) Authorizing Creation of .10 Full-Time Equivalent ADRC Position (Registered Dietician). Upon vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Vogel to enact Ordinance 3 (2016/2017-13) Amending Zoning Map (James & Brenda Evenson). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 4 (2016/2017-14) Amending Zoning Map (David Johnson). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 5 (2016/2017-15) Amending Zoning Map (Jesse & Jill Vanne). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson reported the next meeting will be on June 8.

Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be on June 8.

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Miscellaneous: Supervisor Bob Cavanaugh moved, seconded by Supervisor Vogt to adopt Resolution 6 (2016/2017-16) Approving Town of Franklin Zoning Ordinance Text Amendment. Upon vote, the motion carried unanimously.

Highway Committee and Personnel Committee: Supervisor Gerroll moved, seconded by Supervisor Maresh to adopt Resolution 7 (2016/2017-17) Authorizing Creation of 1.0 Full-Time Equivalent Highway Department Position (Stockroom Clerk). Upon vote, the motion carried unanimously.

Supervisor Randy Vogel moved, seconded by Supervisor Falkowski to adopt Resolution 8 (2016/2017-18) Approving Town of Newton Zoning Ordinance Amendment (Larry & Agnes Schmitz). Upon vote, the motion carried unanimously.

Announcements: Chairperson Brey wished everyone a fun and safe memorial day weekend. Brey invited supervisors to join him in the Memorial Day Parade. Supervisor Holschbach announced the 3rd Annual Lake Michigan day will be August 12 at the Maritime Museum. Supervisor Muench announced he would be speaking at the Am Vets meeting and welcomed all the supervisors to attend.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Gauger, and the motion was adopted by acclamation. The meeting adjourned at 7:46 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk