

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 26, 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 26th day of April 2016, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 7:00 p.m.

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

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

On a motion by Supervisor Holschbach, seconded by Supervisor Behnke the April 19, 2016 meeting minutes were approved on a unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Henrickson moved, seconded by Supervisor Weiss 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 the Month of May as Foster Care Month to Foster Care Administrator Karen Zahn. Foster parent Sandy Cater has been a provider for three and a half years expressed she became a foster parent because she wanted her neighborhood children to have someone that clothed, feed, and cared for them. Jennifer and Tony Reinke currently foster 3 children under the age of 3. Their home will always be open to children who need a loving and caring home while their parents are finding the help they need to fix their downfalls.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming National Salvation Army Week to Business Development Director Kyle Bryntesen and Lt. Terri Olson. Lt. Olson notified everyone the Salvation Army is celebrating 100 years, but there is still much work to be accomplished. They are in need of bell ringers for May, the raised funds provide utility assistance for those in need.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 7:16 p.m.

Maura Yost, Town of Centerville, is concerned there is collusion among the County Executive and the County Board regarding the appointment of a single Human Services Director. The County Board needs to uphold state law by forcing the County Executive to follow state law and create a single Human Services Director.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:19 p.m.

MISCELLANEOUS

Supervisor Behnke moved, seconded by Supervisor Henrickson to adopt Ordinance 9 (2016/2017-2) Amending Manitowoc County Code Section 2.4(11)(b) (Boards, Commissions, and Committees) Upon vote, the motion carried with 22 ayes, Supervisor Gauger abstained.

APPOINTMENTS BY CHAIRPERSON

Supervisor Henrickson moved, seconded by Supervisor Vogt to approve the recommended appointments for committees. The standing committee appointments are: Finance Committee: Hansen-Chair, Baumann, Holschbach, Swade, and Williams; Highway Committee: Gerroll-Chair, Behnke, Hoffman, Maresh, and Vogt; Land Conservation Committee/Natural Resources & Education Committee: Wagner-Chair, Gauger, Holschbach, Muench, and Waack; Personnel Committee: Behnke-Chair, Baumann, Maresh, Metzger, and Vogt; Public Safety: Henrickson-Chair, Falkowski, Nasep, Nickels, and Vogel; Public Works: Weiss-Chair, Cavanaugh, Dyzak, Gerroll, and Zimmer; appointments to Boards Commissions, and Committees: Bay Area Workforce Development Board: County Executive; Criminal Justice Coordinating Council: Falkowski; English Lake Management District: Wagner; Mainly Manitowoc Board of Directors: Vogt; Millhome Dam Lake District Board of Commissioners: Waack; Safety Net Accountability Panel: Henrickson; Sergeant-At-Arms: Vogel; Sheboygan River & Rockville Mill Pond Management District: Waack; Silver Lake Inland Lake Protection & Rehabilitation District Board: Gauger; and Wisconsin Counties Utility Tax Association: Hoffman. Upon voice vote, the motion carried unanimously.

APPOINTMENTS BY COUNTY EXECUTIVE

Supervisor Baumann moved, seconded by Supervisor Gauger to approve County Executive Bob Ziegelbauer's appointments to Boards, Commissions, and Organizational appointments: Aging and Disability Resource Center of the Lakeshore Board (ADRC): Swade, Waack, Wagner; Bay-Lake Regional Planning Commission: N/A; Board of Health: Dyzak, Metzger, Nickels, and Vogel; Community Action Program (CAP): Metzger; Expo-Ice Center Board: Behnke, Cavanaugh and Gauger; Glacierland Resource Conservation & Development Council: Waack; Human Services Board: Cavanaugh-2017, Henrickson-2017, Waack-2017, Baumann-2018, Williams-2018, and Nasep 2019; Industrial Development Corporation: Hansen; Lakeland Care District: N/A; Land Information Council: Wagner; Lester Public Library Board of Trustee: Henrickson; Manitowoc Public Library Board of Trustees: Holschbach; Planning and Park Commission: Waack-2017, Falkowski-July 2018, Hoffman-2019, Vogt-2020, and Zimmer-July 2021; Transportation Coordinating Committee: Baumann and Weiss; VTAE District II Farm Committee: Wagner. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dr. Todd Nelson to the Board of Health for a two-year term expiring April 2018. Supervisor Vogel moved, seconded by Supervisor Metzger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Citizen Member Laurie Burke to the Human Services Board for a three-year term expiring April 2019. Supervisor Weiss moved, seconded by Supervisor Holschbach to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Paul Tittl and Kurt Duzeski to the Local Emergency Planning Committee for a two-year term expiring April 2018 and alternate-Nick Cluppert for a two-year term expiring June 2017. Supervisor Behnke moved, seconded by Supervisor Swade to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Shirley Fessler, Melissa Lyon and David Osterloth to the Transportation Coordinating Committee for a three-year term expiring April 2019. Supervisor Weiss moved, seconded by Supervisor Hoffman to approve the appointments. 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 gave a brief report. The next meeting will be May 24.

Board of Health: Supervisor Vogel gave a brief report. The next meeting will be on May 12.

Criminal Justice Coordinating Committee: Supervisor Vogel gave a brief report. The next meeting will be on May 4.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be May 4.

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 1 (2016/2017-3) Appropriating Up to \$120,000 from the General Fund Undesignated and Transferring to the Expo Special Revenue Fund for construction of a New Multi-Purpose Barn. Discussion, upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Hoffman and Vogel voted no.

Supervisor Hansen moved, seconded by Supervisor Cavanaugh to adopt Resolution 2 (2016/2017-4) Resolution Denying Claim-Judith Gretz. Upon vote, the motion carried with 23 ayes, Supervisor Swade abstained.

Highway Committee: Supervisor Gerroll moved, seconded by Supervisor Behnke to adopt Resolution 3 (2016/2017-5) Resolution Authorizing Highway Committee to Receive Federal and State Funding. Upon vote, the motion carried unanimously.

Supervisor Gerroll moved, seconded by Supervisor Vogt to adopt Resolution 4 (2016/2017-6) Petitioning for Airport Improvement Aid and Designating the Secretary of Transportation as Agent. Upon vote, the motion carried with 23 ayes, Supervisor Muench abstained.

Human Services Board: Supervisor Henrickson gave a brief report. The next meeting will be April 28.

Lakeland Care District: Supervisor Brey gave a brief report.

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

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be May 3.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hansen to adopt Resolution 5 (2016/2017-7) Resolution Authorizing 2016-2017 Snowmobile Trail Program. Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 6 (2016/2017-8) Amending Zoning Map (Allen Horst). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Falkowski to enact Ordinance 7 (2016/2017-9) Amending Zoning Map (Dennis Spevacek). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Williams to enact Ordinance 8 (2016/2017-10) Amending Zoning Map (Logan & Kristina Biggs). Upon vote, the motion carried unanimously.

The next meeting will be May 23.

Public Safety Committee: Supervisor Henrickson reported the next meeting will be on May 11.

Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be on May 11.

Transportation Coordinating Committee: Supervisor Weiss reported the next meeting will be on May 5.

Announcements: Chairperson Brey informed the new supervisors if they need help setting up their outlook email account please contact him or County Clerk Lois Kiel.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Behnke, and the motion was adopted by acclamation. The meeting adjourned at 8:02 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk