

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, June 21, 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 21<sup>th</sup> day of June 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 Hansen gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage. Supervisor Hansen led a moment of silence for the passing of Wisconsin Department of Health Services Secretary Kitty Rhoades.

Roll call: 19 members present: Baumann, Behnke, Brey, Cavanaugh, Falkowski, Gauger, Gerroll, Hansen, Hoffman, Maresh, Metzger, Nasep, Nickels, Swade, Vogt, Waack, Wagner, Weiss, and Williams. Supervisor Dyzak, Henrickson, Holschbach, Muench, Vogel, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Weiss the May 17, 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

Comptroller Todd Reckelberg introduced Bryan Grunewald, External Auditor from Schenk Audit Business Solutions, who summarized results of the 2015 audit and explained that the county continued to be in good financial condition which was illustrated by a reduction of uncollected taxes, a positive balance in Highway Fund, and a significant reduction in long term debt. They answered supervisors' questions.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 7:14 p.m.

Mayor Justin Nickels, City of Manitowoc, addressed the Board regarding the future plans of the Expo grounds. Mayor Nickels expressed concern that when Meijer builds, the surrounding land will become more valuable and there is no plan in place to take advantage of the site's potential for future development. The Mayor requested to meet with the Expo Board, the Public Works Committee, and supervisors to discuss a long term plan for the Expo grounds.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:20 p.m.

APPOINTMENTS BY CHAIRPERSON

Chairperson Brey presented his appointments of Richard Wegner, Scott Ahl, Harvey Jannette, Donna Kieckbusch, Daniel Koski, Kris August and Bob Wolf to the Solid Waste Management System Advisory Board for a three-year term expiring July 2019. Supervisor Weiss moved, seconded by Supervisor Maresh to approve the appointments. Upon voice vote, the motion carried unanimously.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Laurel Vondrachek to the Board of Adjustment for a three-year term expiring July 2019. Supervisor Baumann moved, seconded by Supervisor

Gauger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Nicolas Sparacio, Alternate-Dan Pawlitzke and Alternate-Peter Wills to the Northeast Wisconsin Regional Economic Partnership for a one-year term expiring July 2017. Supervisor Vogt moved, seconded by Supervisor Gauger to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Mary Muench to the Planning and Park Commission for a seven-year term expiring in July 2023. Supervisor Wagner moved, seconded by Supervisor Waack 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 July 26.

Board of Health: Supervisor Metzger gave a brief report. The next meeting will be on August 11.

Criminal Justice Coordinating Committee: Supervisor Falkowski gave a brief report. The next meeting will be July 6.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be July 6.

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Gerroll moved, seconded by Supervisor Hoffman to adopt Resolution 1 (2016/2017-19) Supporting Sustainable State Funding for Wisconsin Transportation System. Upon vote, the motion was carried unanimously.

Supervisor Gerroll gave a brief report and answered Supervisor's questions.

Human Services Board: Supervisor Cavanaugh gave a brief report and answered Supervisor's questions. The next meeting will be June 23.

Lakeland Care District: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner moved, seconded by Supervisor Cavanaugh to adopt Resolution 2 (2016/2017-20) Opposing the UW-Extension Reorganization Plan. Upon vote, the motion carried 17 ayes, 1 no, and 1 abstained. Supervisor Falkowski voted no and Supervisor Nasep abstained; all other supervisors voted aye.

Supervisor Wagner reported the next LCC meeting will be on July 21 and the NREC meeting will be on August 11.

Personnel Committee: Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 3 (2016/2017-21) Amending Employee Policy Manual Section 26 (Travel Policy). Upon vote, the motion was carried unanimously.

Supervisor Behnke gave a brief report.

Planning and Park Commission: Supervisor Waack reported the next meeting will be July 27.

Public Safety Committee: Supervisor Nickels gave a brief report. The next meeting will be on July 13

Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be on July 14.

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Announcements: A Committee of the Whole meeting is scheduled for June 27 at 5:30pm at the Heritage Center.

Supervisor Gauger moved to adjourn, seconded by Supervisor Hoffman, and the motion was adopted by acclamation. The meeting adjourned at 7:53 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk