

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, September 20, 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 20<sup>th</sup> day of September 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 Wagner 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, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nasep, Nickels, Swade, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisor Gerroll was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Gauger the August 16, 2016 meeting minutes were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Honoring 4-H Week to Kevin Palmer, 4-H and Youth Development Educator. Mr. Palmer thanked the Board and invited everyone to the Open House on Saturday, October 1, 2016 from 6:30 p.m. to 8:00 p.m. Three individuals from the Tannery Star club presented crafts they won blue ribbons for at the Manitowoc County Fair. Each individual mentioned some workshops/crafts they enjoyed this year while in 4-H, such as wood working, cross-stitching, cooking and being able to interact with other people instead of playing on electronics to occupy their time.

County Executive Bob Ziegelbauer and Chairperson Jim Brey a Proclamation Declaring the Month of October Crime Prevention Month to Rob Herrmann, Manitowoc County Sheriff. Sheriff Herrmann explained that crime prevention is a partnership with the community. On behalf of law enforcement personnel, he thanked the Board for the recognition.

Chairperson Brey gave a brief presentation of the proposed 2017 County Board budget.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:18 p.m.

Kyle Bryntesen, spokesperson for the Salvation Army, requested the Board to support the Resolution Authorizing Participation in United Way Campaign by amending it to include the Salvation Army. He encouraged the concept for payroll deduction to be continued for United Way along with the option for employees to donate to the Salvation Army.

Joe Resch, Town of Kossuth, requested the Board support his property rezone request to Exclusive Agriculture.

Maura Yost, Town of Centerville, addressed the Board regarding the appointment of a single Human Services Director. For the past 4 years, she has been advocating for one Human Services Director. Now is the time to add

this position into the 2017 budget. Ms. Yost asked the Board to take the necessary actions as directed by County Code to appoint a single Human Services Director.

Matt Goff, spokesperson for the United Way, requested the Board to support the resolution allowing payroll deduction for the employees of Manitowoc County. Payroll deduction is a major fundraiser for their campaign.

Tony Dick, spokesperson for the United Way, requested the Board to support the resolution as well. He has witnessed the good United Way has done in the community.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:30 p.m.

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

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

Criminal Justice Coordinating Committee: Supervisor Falkowski gave a brief report.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Holschbach to adopt Resolution 1 Authorizing Participation in United Way Campaign. Discussion followed.

Supervisor Behnke moved, seconded by Supervisor Gauger to postpone until October 11, 2016 the Resolution Authorizing Participation in United Way Campaign. Upon discussion and vote, the motion failed with 9 ayes to 15 noes. Supervisors Vogel, Wagner, Weiss, Baumann, Metzger, Holschbach, Cavanaugh, Vogt, Hansen, Dyzak, Muench, Maresh, Swade, Nickels, and Brey voted no; all other supervisors voted aye.

Upon discussion and vote on Resolution 1 (2016/2017-34) Authorizing Participation in United Way Campaign the motion carried with 19 ayes and 5 noes. Supervisors Nasep, Zimmer, Williams, Gauger, and Henrickson voted no; all other supervisors voted aye.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Lakeland Care District: Chairperson Brey gave a brief report and answered supervisors' questions.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 2 (2016/2017-35) Amending Employee Policy Manual § 13.02(1), Adding §§ 13.02(6), (7) and (8), and Repealing Section 27. Upon vote the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 3 (2016/2017-36) Designating Manitowoc County HIPAA Hybrid Entity Status and Appointing a HIPAA Privacy Officer and a Security Office. Upon discussion and vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Waack gave a brief report.

Supervisor Waack moved, seconded by Supervisor Hoffman to adopt Resolution 4 (2016/2017-37) Adopting Manitowoc County Planning and Park Commission Fee Schedule. Upon discussion and vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 5 (2016/2017-38) Repealing and Recreating Manitowoc County Code Chapter 9 (Shoreland Zoning). Upon discussion and vote, the motion carried with 19 ayes and 5 noes. Supervisors Metzger, Holschbach, Hansen, Falkowski, and Nickels voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Vogel to enact Ordinance 6 (2016/2017-39) Amending Zoning Map (Town of Manitowoc Rapids). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Falkowski to enact Ordinance 7 (2016/2017-40) Amending Zoning Map (Fredrick and Hannah Beachy). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Maresh to enact Ordinance 8 (2016/2017-41) Amending Zoning Map (Joseph and Susan Resch). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Hendrickson gave a brief report.

Public Works Committee: Supervisor Weiss gave a brief report.

Supervisor Weiss moved, seconded by Supervisor Dyzak to adopt Resolution 9 (2016/2017-42) Approving Certified Survey Map of Expo Drive Property. Upon vote, the motion carried with 20 ayes and 4 noes. Supervisors Hoffman, Vogel, Wagner, and Metzger voted no; all other supervisors voted aye.

Safety Net Accountability Panel: Supervisor Henrickson gave a brief report.

Supervisor Weiss moved to adjourn, seconded by Supervisor Zimmer, and the motion was adopted by acclamation. The meeting adjourned at 9:08 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk