

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, October 11, 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 11th day of October 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 Zimmer gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage. A moment of silence was held for the Town of Franklin Clerk Charles Nate.

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

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the September 20, 2016 meeting minutes were approved on a unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Weiss 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 Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Declaring Manitowoc Recycles Day 2016 to Public Works Director Gerry Neuser. Mr. Neuser explained that in 2015 the Recycling Center took in 6,500,000 pounds of paper and 453,000 labels of plastic. Neuser thanked the Board for the recognition.

Chairperson Brey, and Supervisors Metzger and Vogt each gave a brief report regarding the 2016 Wisconsin Counties Association Conference where they attended various informational business meetings and workshops.

County Executive Bob Ziegelbauer presented the proposed 2017 budget. Executive Ziegelbauer commented that this will be the 11th year that a typical property owner will see a slight decrease in the taxes they pay for Manitowoc County government. County Government is in strong financial shape. Mr. Ziegelbauer explained that while maintaining low debt, the county is preparing for big projects that include renovation of the University of Wisconsin facility, and major modifications to the Heritage Center where Aging and Disabilities Resource Center and Veterans Services departments will be located in 2017. He answered supervisors' questions.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:24 p.m.

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.

Mark Bittner, City of Two Rivers, spoke on behalf and in support of MARCO. Mr. Bittner invited everyone to the October 13, 2016 meeting where discussion of how crime and drug use is ground in the community and how MARCO helps fight the drug epidemic.

Erin Schultz, City of Manitowoc, spoke on behalf and in support of MARCO. MARCO is funded within the Human Services budget. The 2017 budget proposal would cut MARCO's funding by \$100,000, which would be a huge finance setback. Ms. Schultz presented a counter-proposal requesting the County to maintain its current support through March 2017 to allow MARCO time to seek and secure other revenue necessary for MARCO's financial survival.

James Modl, City of Two Rivers, spoke on behalf and in support of MARCO as a previous resident and now an upstanding citizen in the community.

Charles Denor, City of Manitowoc, spoke in support of treatment facilities in our community.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:40 p.m.

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

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

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

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Gerroll gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Vogel to adopt Resolution 1 (2016/2017-43) Supporting Request for Additional Assistant District Attorney. Upon vote the motion carried unanimously.

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

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Announcement: Chairperson Brey reminded supervisors that the next meeting will be Monday, October 31.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 7:59 p.m.

Respectfully submitted,
Lois Kiel, Manitowoc County Clerk