

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Monday, October 31, 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 31<sup>st</sup> day of October 2016, for the purpose of conducting the Annual Meeting and Public Hearing on the Budget as a Board of Supervisors.

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

Chairperson Brey gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present: Baumann, Behnke, Brey, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Metzger, Muench, Nasep, Nickels, Swade, Vogel, Vogt, Waack, Wagner, and Williams. Supervisors Maresh, Weiss, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the October 11, 2016 meeting minutes were approved on a unanimous vote with a clerk's correction to change the date from October 31, 2016 to October 11, 2016 on the agenda.

There were no changes to the agenda. Supervisor Baumann moved, seconded by Supervisor Vogt to approve the agenda. Upon vote, the motion carried unanimously.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open on the 2017 proposed budget open at 7:04 p.m.

Peter Willis, Executive Director for Progress Lakeshore, requested the County Board to consider adding funds to the 2017 budget to help support Progress Lakeshore. Progress Lakeshore brings support to the community when big companies leave, such as Manitowoc Company has done. Please help support us in return.

Darlene Wellner, Town of Kossuth, spoke on behalf of the RUTH Group that works with individuals who struggle with criminal behavior and drug addiction. Through treatment and hard work the individual can be made whole again. She thanked the County Board for the continued funding in the 2017 budget for the RUTH Group.

Dean Halverson, Progress Lakeshore Board Vice President and CEO of Leede Research, informed the County Board that through Progress Lakeshore, both private and public development have come together to work for a common good. He requested the County Board to consider adding funds to the 2017 budget to help support Progress Lakeshore.

Maura Yost, Town of Centerville, asked questions of the Board in regards to various proposed 2017 budget departmental line items.

No one else present wished to speak at the public hearing on the 2017 proposed budget, subsequently Chairperson Brey closed public comment at 7:20 p.m. and opened public comment on any non-budget items.

Terri Olson, representative of the Salvation Army, requested the County Board support the resolution for payroll deduction for the Salvation Army. The funds that would be donated by the employees would benefit their program and help the many people who are in need.

Maura Yost, Town of Centerville, informed the County Board that this is her fourth year for her advocacy of a single Human Services director. Even though the budget has been created, she has requested the funding for this position be entered into the 2017 budget.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:28 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Chuck Hoffman to the Board of Adjustment to fill a vacancy in which the term expires July 2018. Supervisor Vogel 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 David Dyzak to the Planning and Park Commission to fill a vacancy in which the term expires July 2019. Supervisor Waack moved, seconded by Supervisor Falkowski to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 1 (2016/17-44) Authorizing Automatic Employee Payroll Deduction for Salvation Army Charitable Contributions. Upon discussion and vote, the motion carried with 17 ayes, 3 noes, and 2 abstains. Supervisors Muench, Vogel, and Vogt voted no; Supervisors Hansen and Metzger abstained; all other supervisors voted aye.

Public Works Committee: Supervisor Dyzak gave a brief report.

ANNOUNCEMENTS: Chairperson Brey reminded Supervisors the next County Board meeting will be Thursday, November 10, 2016 at 7pm.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Henrickson, and the motion was adopted by acclamation. The meeting adjourned at 7:52 p.m.

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk