

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Thursday, November 10, 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 10<sup>th</sup> day of November 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 Gerroll gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Chairperson Brey acknowledged supervisors and attendees who had served or are currently serving in the military.

Roll call: 25 members present: Baumann, Behnke, Brey, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Nasep, Nickels, Swade, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer.

On a motion by Supervisor Behnke, seconded by Supervisor Gauger the October 31, 2016 meeting minutes were approved on a unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Weiss moved, seconded by Supervisor Hoffman 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 at 7:06 p.m.

Maura Yost, Town of Centerville, asked supervisors to create and fund a single Human Services Director in the 2017 budget. Ms. Yost questioned the resolutions for the bond that would extend county's indebtedness additional years.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:09 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Mary Jo Barbeau to the ADRC and Lakeshore Board for a two-year term expiring December 31, 2018. Supervisor Maresh moved, seconded by Supervisor Wagner to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Michelle Bratt, Tonya Dvorak, Joe Janowski, Dick Pollen, Michelle Sleik, and Lisa Taylor to the Expo-Ice Center Board for a three-year term expiring December 31, 2019. Supervisor Cavanaugh 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 Scott Luchterhand to the Joint Dispatch Board for a two-year term expiring December 2018. Supervisor Henrickson moved, seconded by Supervisor Vogel to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Andrew Hyer and Karen Elsenpeter-alternate to the Traffic Safety Commission. Supervisor Henrickson moved, seconded by Supervisor Gauger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Allen Karl to the Veterans Service Commission for a three-year term expiring December 2019. Supervisor Vogt 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

Board of Health: Supervisor Metzger moved, seconded by Supervisor Vogel to adopt Resolution 1 (2016/17-45) Health Department Fee Schedule. Upon vote, the motion carried unanimously.

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

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2 (2016/17-46) Adopting 2017 Budget and Property Levy. Upon discussion and vote, the motion carried with 22 ayes to 3 noes. Supervisors Metzger, Nickels, and Swade voted no; all other supervisors voted aye.

Supervisor Hansen moved, seconded by Supervisor Weiss to adopt Resolution 3 (2016/2017-47) Initial Resolution Authorizing General Obligation Promissory Notes Not to Exceed \$7,110,000 for Capital Projects. Upon discussion and vote, the motion carried with 22 ayes to 3 noes. Supervisors Metzger, Nickels, and Vogel voted no; all other supervisors voted aye.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 4 (2016/2017-48) Providing for the Sale of \$7,110,000 Note Anticipation Notes. Upon discussion and vote, the motion carried with 22 ayes to 3 noes. Supervisors Metzger, Nickels, and Vogel voted no; all other supervisors voted aye.

Supervisor Hansen moved, seconded by Supervisor Hoffman to adopt Resolution 5 (2016/2017-49) Providing for the Sale of Approximately \$9,995,000 General Obligation Refunding Bonds. Upon discussion and vote, the motion carried with 22 ayes to 3 noes. Supervisors Metzger, Nickels, and Vogel voted no; all other supervisors voted aye.

Human Services Board: Supervisor Henrickson moved, seconded by Supervisor Williams to adopt Resolution 6 (2016/2017-50) in Support of Increase Funding in the Wisconsin Children and Family Aids Allocation. Upon discussion and vote, the motion carried with 23 ayes to 2 noes. Supervisor Dyzak and Muench voted no; all other supervisors voted aye.

Personnel Committee: Supervisor Behnke gave a brief report.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 7 (2016/2017-51) Amending Zoning Map (Brian & Michelle Bilke). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Vogt to enact Ordinance 8 (2016/2017-52) Amending Zoning Map (Philip & Mary Franz). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Gauger to enact Ordinance 9 (2016/2017-53) Amending Zoning Map (Tom & Carol Metz). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Weiss gave a brief report.

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

Respectfully submitted,  
Lois Kiel, Manitowoc County Clerk