

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, January 15, 2019

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at The Heritage Center, in the City of Manitowoc, being the 15th day of January 2019, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:30 p.m.

Supervisor Dyzak gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

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

On a motion by Supervisor Hoffman, seconded by Supervisor Baumann the December 18, 2018 meeting minutes were approved on a unanimous vote.

The County Clerk announced the changes to the agenda. Supervisor Henrickson 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 County Chairperson Brey presented a Proclamation to Lois Kiel thanking her for her many years of service to Manitowoc County and as County Clerk. County Clerk Lois Kiel thanked the board for the honor. She mentioned it was her privilege to service the citizens of Manitowoc County for the last 30 years. She enjoyed coming to work every day.

County Executive Bob Ziegelbauer and County Chairperson Brey presented a Proclamation to Robert Hermann thanking him for his many years of service to Manitowoc County and as County Sheriff. Former Sheriff Hermann thanked the board for the honor. He mentioned over his 35 years he held many rolls in the sheriff's department which helped him fine tune his training. It has been his honor and privilege to service the citizens of Manitowoc County.

Representative to the Assembly Paul Tittl presented a citation from the State of Wisconsin to Robert Hermann thanking him for his many years of service to Manitowoc County. Former Sheriff Hermann had a deep commitment over the past 35 years to keeping the community safe. He congratulated Mr. Hermann on his retirement.

Representative to the Assembly Paul Tittl presented a citation from the State of Wisconsin to Lois Kiel thanking her for her many years of service to Manitowoc County. County Clerk Kiel was always present and willing to help in any way she could. He congratulated Mrs. Kiel on her retirement.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:46 p.m.

No one present wished to speak, subsequently Chairperson Brey closed public input at 6:47 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Jay Muchin to the Ethics Board for a three year term expiring February 28, 2022. Supervisor Holschbach moved, seconded by Supervisor Hoffman to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Justin Zipperer to the Expo-Ice Center Board for the remainder of the term expiring December 31, 2020. Supervisor Gauger moved, seconded by Supervisor Swade to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Judy Ruggirello to the Human Services Board for a three year term expiring December 2021. Supervisor Baumann moved, seconded by Supervisor Cavanaugh to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dan Hartwig to the Joint Dispatch Board for the remainder of the term expiring April 2020. Supervisor Falkowski moved, seconded by Supervisor Henrickson 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 gave a brief report.

Supervisor Metzger moved, seconded by Supervisor Muench to adopt Resolution 1 (2018/2019-69) Approving 2018 Health Department Budget Adjustment. Upon vote, the motion carried unanimously.

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

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Gauger 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.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Baumann to adopt Resolution 3 (2018/2019-70) Authorizing Addition of 1.0 Full-time Equivalent Human Services Employee. Upon vote, the motion carried unanimously.

Planning and Park Committee: Supervisor Dyzak gave a brief report.

Public Safety Committee: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Hoffman to adopt Resolution 4 (2018/2019-71) Authorizing Acceptance of 2019 Cops Office Anti-Heroin Task Force Grant Funds. Upon discussion and vote, the motion carried unanimously.

Supervisor Vogel moved, seconded by Supervisor Dyzak to adopt Resolution 5 (2018/2019-72) Authorizing Acceptance of GRBO (Green Bay Resident Office) Task Force Grant Funds. Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Neils, and the motion was adopted by acclamation. The meeting adjourned at 7:16 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Deputy Clerk