

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, February 19, 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 19th day of February 2019, for the purpose of transacting business as a Board of Supervisors.

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

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

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

On a motion by Supervisor Behnke, seconded by Supervisor Hoffman the January 15, 2019 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:33 p.m.

Maura Yost, Town of Centerville, has concerns regarding Manitowoc County's financial tipping point. The County's bond rating was downgraded by Moody's last year. Possible factors for the downgrade are narrow reserves and increased leverage. The County needs to seek a fiscally conservative option, such as a half-penny sales tax. This could avoid the uncertainty of current and future rising interest rates.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:38 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Gary Shavlik and Alternate) Tim Herzog to the Local Emergency Planning Committee for a two year term expiring March 2021. Supervisor Swade moved, seconded by Supervisor Henrickson to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dan Hartwig and Alternate) Brian Nack to the Traffic Safety Commission. Supervisor Falkowski moved, seconded by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

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

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Holschbach to adopt Resolution 1 (2018/2019-73) Approving Land Information Plan. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Initial Resolution 2 (2018/2019-74) Resolution Authorizing Not to Exceed \$6,505,000 General Obligation Promissory Notes for Capital Projects. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Hoffman to adopt Resolution 3 (2018/2019-75) Providing for the Sale of \$6,505,000 Note Anticipation Notes. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Williams to adopt Resolution 4 (2018/2019-76) Amending Human Services' Department 2019 Budget.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Behnke to adopt Resolution 5 (2018/2019-77) Amending Employee Policy Manual §18.03 (Compensatory Time Off) and §18.04 (Adjustment Time Off). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Public Works Committee: Supervisor Dyzak gave a brief report.

Miscellaneous-Supervisor Kevin Behnke: Supervisor Behnke moved, seconded by Supervisor Gauger to adopt Resolution (2018/2019-78) Approving Town of Newton Zoning Ordinance Text and Map Amendments. Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Muench moved to adjourn, seconded by Supervisor Dyzak, and the motion was adopted by acclamation. The meeting adjourned at 7:11 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk