

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, March 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 March 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: 23 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Holschbach, Maresh, Metzger, Muench, Neils, Swade, Vogel, Vogt, Wagner, Williams, and Zimmer. Supervisor Hoffman and Nickels were excused.

On a motion by Supervisor Baumann, seconded by Supervisor Williams the February 19, 2019 meeting minutes were approved on a unanimous vote.

The County Clerk announced the changes to the agenda. Supervisor Maresh moved, seconded by Supervisor Neils to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming the Month of April as Child Abuse and Neglect Prevention Month to Human Services Director Patricia Dodge. Ms. Dodge thanked the Board for the proclamation. She provided information on how the Human Services Department and other community organizations drive awareness with multiple events during the month of April. She wanted to note that these events are to raise awareness, and provide a healthy, family bonding time.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation in Honor of National Public Safety Telecommunicators Week to Emergency Management Director Travis Waack. Mr. Waack thanked the Board on behalf of the staff at the Joint Dispatch Center for the proclamation. He commended them on the excellent job they do when it comes to being the first responder to an emergency to help the untrained individual on the other end of the line.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Harvey Janette in recognition of his 18 years of service to the Solid Waste Management Committee. Mr. Janette thanked the board for the honor.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Donna Kieckbusch in recognition of her 23 years of service to the Solid Waste Management Committee.

Department of Health Services Northeast Regional Director Chris Culotta presented a 140 Review Certificate to Health Department Director Mary Halada. This certificate of designation from the Department of Health Services is awarded when a health department meets all level 2 requirements and is in good standing for five years. Mr. Culotta complimented Ms. Halada and the staff on how accommodating they were during the review. Ms. Halada thanked Mr. Culotta and his staff for the certificate and how well the process was handled.

Public Works Director Gerry Neuser and Corporation Counsel Peter Conrad reported on Master Solid Waste Agreement with Waste Management Inc. The agreement requires the County to direct solid waste from the County's municipalities to the Ridgeview Landfill in exchange for the substantially reduced tipping fee at the landfill. Waste Management will offer the tipping fee reduction in exchange for the County acting as a central billing agent. This agreement would be valid for five years with the option of up to two five-year extensions. It is a similar agreement to the original agreement signed in 1999 which had two extensions.

County Treasurer Nancy Saueressig spoke on her resignation and mentioned it has truly been an honor serving as the County Treasurer the last three years, along with seven years prior as deputy treasurer. She and her husband plan to move back home to the western side of the state and be at the beckon call of their children and grandchildren.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:10 p.m.

Maura Yost, Town of Centerville, reminded everyone of the April 2nd election, along with ways to vote, register, or find a polling place. She reported her concern for her safety due to repeated critical belligerent manner from a supervisor. She addressed concerns of our county's financial ongoing stress and advocated for a half-penny sales tax to reduce the pattern of borrowing, sending millions of tax dollars out of the county while indebting current and future taxpayers for decades to come.

Supervisor Zimmer made a point of order stating individuals providing public comment need to identify him/herself by name and address. Chairperson Brey determined Ms. Yost providing her name and Town of Centerville as her address was adequate.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:18 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Shirley Fessler, Dr. Brian Konowalchuk, and Shannon Wanek to the Board of Health for a two year term expiring April 2021. Supervisor Vogel moved, seconded by Supervisor Metzger to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Jack Nasep and Laurie Burke to the Human Services Board for a three year term expiring April 2022. Supervisor Henrickson moved, seconded by Supervisor Falkowski to approve the appointment. Upon voice

vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of W. Michael Slattery to the Land Conservation Committee. Supervisor Wagner 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 Supervisor Rick Henrickson to the Lester Public Library Board of Trustees for a three year term expiring April 30, 2022. Supervisor Falkowski moved, seconded by Supervisor Swade to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Supervisor Todd Holschbach to the Manitowoc Public Library Board of Trustees to complete a term expiring April 30, 2022. Supervisor Metzger moved, seconded by Supervisor Cavanaugh to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Tammy Desten and Shirley Fessler to the Transportation Coordinating Committee for a three year term expiring April 2022. Supervisor Holschbach moved, seconded by Supervisor Baumann to approve the appointments. 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.

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

Executive Committee: Chairperson Brey gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Gerroll to enact Ordinance 1 (2018/2019-79) Amending Manitowoc County Code Chapter 1 (County Organization) and Chapter 2 (County Department and Agencies). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Wagner to adopt Resolution 14 (2018/2019-80) Appointing Amy Kocian to Fill the Unexpired Term of the Current County Treasurer. Upon vote, the motion carried unanimously.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2 (2018/2019-81) Authorizing Fund Balance Designations, Carry-Over, Transfers, and Re-appropriation of Specified Funds from 2018 to 2019. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Brunner to adopt Resolution 3 (2018/2019-82) Resolution Authorizing the Issuance and Sale of a \$6,505,000 Note Anticipation Note. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Cavanaugh gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

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

Supervisor Dyzak moved, seconded by Supervisor Zimmer to adopt Resolution 4 (2018/2019-83) Authorizing 2019-2020 Snowmobile Trail Program. Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Vogel to adopt Resolution 5 (2018/2019-84) Authorizing 2019-2021 Snowmobile Trail Aids (Bridge Development). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Holshbach to enact Ordinance 6 (2018/2019-85) Amending Zoning Map (Kenneth and Patricia Larson). Upon vote, the motion carried 22 ayes and 1 abstention. Supervisor Wagner abstained; all other supervisors voted aye.

Supervisor Dyzak moved, seconded by Supervisor Holschbach to enact Ordinance 7 (2018/2019-86) Amending Zoning Map (Gary and Judith Novitski). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Behnke to enact Ordinance 8 (2018/2019-87) Amending Zoning Map (Faye Riesterer). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Maresh to enact Ordinance 9 (2018/2019-88) Amending Zoning Map (Richard Schaeuble). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 10 (2018/2019-89) Authorizing Acceptance of the Enhance/Facilitate Drug Task Force Trafficking Investigations Grant Funds. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Geimer to adopt Resolution 11 (2018/2019-90) Authorizing Acceptance of NNAI MAT Re-Entry Grant. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Dyzak to adopt Resolution 12 (2018/2019-91) Dissolving the Solid Waste Management System Advisory Committee. Upon vote, the motion carried unanimously.

Transportation Coordinating Committee: Supervisor Baumann gave a brief report.

Miscellaneous-Human Services Board and Personnel Committee: Supervisor Maresh moved, seconded by Supervisor Henrickson to adopt Resolution 13 (2018/2019-92) Authorizing Addition

of 1.0 Full-Time Equivalent Human Services Employee (AODA Case Manager). Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Dyzak moved to adjourn, seconded by Supervisor Neils, and the motion was adopted by acclamation. The meeting adjourned at 8:17 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at:

<https://www.youtube.com/watch?v=4L5dE4AEz4E&feature=youtu.be>