

MANITOWOC COUNTY AD HOC EXPLORATORY COMMITTEE
Communications & Technology Building

February 26, 2019

Attendance: Chair Jim Baumann, County Board Chair Jim Brey, Supervisor John Brunner, Supervisor Paul “Biff” Hansen, Supervisor Chuck Hoffman, Supervisor Rita Metzger, Supervisor Jon Neils, and Supervisor Ken Swade. Also in attendance: County Executive Bob Ziegelbauer, Comptroller Todd Reckelberg, Corporation Counsel Peter Conrad, Supervisor Kevin Behnke, Supervisor Dave Dyzak, and Supervisor Don Zimmer. Supervisor Mike Williams was excused.

Call to Order: The meeting was called to order by Chairperson Baumann at 4:19 p.m.

Election of Ad Hoc Exploratory Committee Vice-Chair and Secretary:

Vice-Chair: County Board Chair Brey nominated Supervisor Neils. Supervisor Metzger nominated Supervisor Hansen, who respectfully declined. There were no other nominations. Upon vote, Supervisor Neils was elected Vice-Chair by unanimous vote.

Secretary: County Board Chair Brey nominated Supervisor Brunner. There were no other nominations. Upon vote, Supervisor Brunner was elected Secretary by unanimous vote.

Discussion and possible action on how the Ad Hoc wants to proceed: Chairperson Baumann supplied past sales tax correspondence to the committee. Discussion took place on the materials provided, possible ways to proceed with the sales tax, who would be receiving the possible funds from the sales tax, and what would the distribution of funds be based upon. Baumann requested the committee read the correspondence. At the next meeting, they will discuss a clear direction and start to create a resolution to bring to the County Board.

Adjournment: Supervisor Hansen moved to adjourn, seconded by Supervisor Hoffman and the motion passed unanimously. The committee adjourned at 4:58 p.m.

Respectfully submitted,

Jessica Backus, County Clerk