

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 9, 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 9th day of April 2019, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:32 p.m.

Supervisor Hansen 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, Hoffman, Holschbach, Maresh, Metzger, Muench, Neils, Swade, Vogel, Vogt, Wagner, and Williams. Supervisor Nickels and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Gauger the March 19, 2019 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming the Month of May as Foster Care Month to Foster Care Administrator Karen Zahn, Kinship Administrator Cindy Schley, and Foster Care Administrative Assistant Tabitha Lecher. Ms. Zahn introduced foster parents Brenda and Craig Carle. Mr. and Mrs. Carle have been foster parents since 2017 and were approved for another two years. Mrs. Carle spoke passionately how more foster families are needed. It can be a challenge at times, but a wonderful adventure.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Nancy Saueressig thanking her for her many years of service to Manitowoc County and as County Treasurer. County Treasurer Nancy Saueressig thanked the board for the honor. She felt privileged to be able to serve the residents of Manitowoc County.

County Executive Bob Ziegelbauer and Chairperson Brey read the Proclamation commending Emily Hutterer, Manitowoc County Outgoing Fairest of the Fair.

Public Works Director Gerry Neuser, Comptroller Todd Reckelberg, and Expo Facility Manager Jennell Shelton presented an Expo Overview and 2018 results of operation. Todd Reckelberg explained Expo operations is accounted for in a Special Revenue Fund comprised of four activity areas, Expo Activities, County Fair, Expo Maintenance and Improvements, and Ice Center. None of the four activities currently receive tax levy dollars. Gerry Neuser explained how the revenue from the land sale had been used over the last two years. He mentioned 2019 would be the last

year for major expenses to update the Expo Facility. The expenses included sewer/water, lights, bleachers, equipment, and parking lot completion. Jennell Shelton highlighted the new cattle barn, thanked the community supporters, and listed the various events that take place at the Expo Facility. She informed everyone that this year's Manitowoc County Fair would take place August 21-25 with the theme "160 Years of Harvesting Memories".

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:15 p.m.

Maura Yost, Town of Centerville, made an announcement about Severe Weather Spotter Training that would take place on April 18th at 6pm at the UWGB-Manitowoc Campus. She informed everyone that the Ad Hoc Exploratory Committee was in the process of formalizing a plan proposal regarding the half-percent sales tax. She would like the public to take time to express support to his/her County Board Supervisor. The tax would help keep tax dollars circulating in Manitowoc County instead of exporting them by paying interest to borrow money.

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 appointment of Shirley Fessler to the Aging and Disability Resource Center to complete a vacancy expiring December 31, 2020. Supervisor Baumann moved, seconded by Supervisor Holschbach to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Kayla Drumm to the Board of Health for a two-year term expiring April 2021. Supervisor Vogel moved, seconded by Supervisor Williams to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Jessica Backus to the Local Emergency Planning Committee. Supervisor Hoffman moved, seconded by Supervisor Holschbach to approve the appointments. Upon voice vote, the motion carried unanimously.

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

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

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report.

Public Safety Committee: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Holschbach to adopt Resolution (2019/2020-1) Authorizing the Clerk of Court to Contract with Wisconsin Department of Revenue for the Collection of Unpaid Debt. Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Baumann moved to adjourn, seconded by Supervisor Dyzak, and the motion was adopted by acclamation. The meeting adjourned at 7:33 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at: <https://youtu.be/V86FyczmPdQ>