

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, May 21, 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 21st day of May 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 Brunner gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

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

On a motion by Supervisor Baumann, seconded by Supervisor Swade the April 9, 2019 meeting minutes were approved on a unanimous vote.

County Clerk Backus announced the following additions to the agenda: VII. Reports, Item 5. Chairperson Brey-Statement on Proposed County Sales Tax; IX. Communications, Item 4. City of Kiel-Email Regarding Manitowoc County 0.5% Sales Tax; and XII. Committee Reports, K. Planning & Park Commission, Item 5. Resolution 2019/2020-11 Adopting Report Denying Petition for Ordinance Amendment (Small Wind Energy Ordinance). Supervisor Hoffman moved, seconded by Supervisor Gauger 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 Honoring the Valders Boys Cross Country Team Division 2 Back to Back State Champions. Coach Bill Dietrich, Coach Becca Oswald and the Valders Boys Cross Country team thanked the County Board for the proclamation.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming June Dairy Month to the Haelfrisch family, the host farm for the 2019 Breakfast on the Farm. The family invited everyone to attend Breakfast on the Farm on June 9.

Corporation Counsel Peter Conrad reported typographical corrections made to Chapter 2, 4, 12, and 13 for the Manitowoc County Code of Ordinances.

Public Works Director Gerry Neuser, IS Senior Network Engineer Luke Kalista, and IS Manager Kody Burg provided an IS Division Report. Mr. Neuser reported on the department's mission statement and accomplishments after one year of merging with Public Works. Mr. Kalista reported on the infrastructure, network security, and disaster recovery that has been implemented. Mr. Burg

reported on the myAvatar project for the Human Services department, updates on the new county website, and a current list of projects the department has been tasked with.

Chairperson Brey informed the board and the public that the Ad Hoc County Sales Tax Exploratory Committee adopted the Ordinance for Chapter 33 County Sales and Use Tax as amended, and that the ordinance would be discussed at the June County Board Meeting. The committee would seek letters of support for the ordinance from the municipalities. However, the June discussion will be postponed due to the feedback received from the municipalities. There was also still the question on the legal aspect of the ordinance based on whether or not the school districts need to be included in the distribution. The Ad Hoc County Sales Tax Exploratory Committee will meet on Thursday, May 30 to discuss and take possible action on a resolution requesting corporation counsel seek the attorney general's opinion on various legalities.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:18 p.m.

Manitowoc Public Library Director Kristin Stoeger provided an overview of the services and programs the library provided to the public in 2018. She also presented what is to come in 2019 such as Phase II of the first floor redesign, the summer reading program, and adventure passes.

Dan Hornung, City of Manitowoc, advocated support for Painting Pathways Clubhouse and their Capital Campaign. The clubhouse is growing and needs space to expand to continue the important work that changes lives by empowering adults with diagnosed mental illness, building community, and supporting recovery. He welcomed everyone to visit the clubhouse.

Maura Yost, Town of Centerville, supported the county-wide half cent sales tax. She provided justification for the need of a sales tax, which would be used to fund our growing and recurring transportation needs in the most fiscally conservative way without having to create more debt through bonding.

Richard Kunz, City of Manitowoc, was opposed to a half cent sales tax. He believes that he has incurred enough tax increases from the City of Manitowoc. He does not want to pay another tax.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:44 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Chad Bennin, Karl Puestow, Robert Wenger, and Alternate) Bob Meyer to the Local Emergency Planning Committee for a two-year term expiring June 2021. Supervisor Behnke moved, seconded by Supervisor Dyzak to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Steven Denzien and Alternate) Dave Murak to the Traffic Safety Commission. Supervisor Swade moved, seconded by Supervisor Falkowski 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.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Brunner to adopt Resolution (2019/2020-2) Denying Claim (Wendy Smith). Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Williams voted no; all other supervisors voted aye.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Cavanaugh gave a brief report.

Land Conservation Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Planning & Park Commission: Supervisor Dyzak and Supervisor Zimmer gave brief reports.

Supervisor Dyzak moved, seconded by Supervisor Hoffman to enact Ordinance (2019/2020-3) Amending Manitowoc County Code Ch. 8 (General Zoning and Land Use Regulation). Upon discussion and vote, the motion carried with 22 ayes and 2 noes. Supervisor Falkowski and Holschbach voted no; all other supervisors voted aye.

Supervisor Dyzak moved, seconded by Supervisor Hoffman to enact Ordinance (2019/2020-4) Amending Manitowoc County Code Ch. 9 (Shoreland Zoning). Upon discussion and vote, the motion carried with 18 ayes and 6 noes. Supervisor Falkowski, Hansen, Holschbach, Metzger, Neils, and Zimmer voted no; all other supervisors voted aye.

Supervisor Dyzak moved, seconded by Supervisor Behnke to enact Ordinance (2019/2020-5) Amending Manitowoc County Code Ch. 10 (Setback Ordinance). Upon discussion and vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Gauger to adopt Resolution (2019/2020-11) Adopting Report Denying Petition for Ordinance Amendment (Chapter 25-Small Wind Energy Ordinance). Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous-Finance Committee and Planning and Park Commission: Supervisor Hansen moved, seconded by Supervisor Neils to adopt Resolution (2019/2020-6) Authorizing the Use of \$21,633 from the Unres/Desig-Utility Conservation Account to Complete Blacktopping of the Cedar Lake Parking Lot. Upon vote, the motion carried unanimously.

Miscellaneous-Personnel Committee and Human Services Board: Supervisor Baumann moved, seconded by Supervisor Gauger to adopt Resolution (2019/2020-7) Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (Child Protective Services Ongoing Social Worker). Upon vote, the motion carried unanimously.

Miscellaneous-Supervisor Bob Cavanaugh: Supervisor Cavanaugh moved, seconded by Supervisor Falkowski to adopt Resolution (2019/2020-8) Approving Town of Franklin Zoning Ordinance Text and Map Amendments. Upon vote, the motion carried unanimously.

Miscellaneous-Supervisor Randy Vogel: Supervisor Vogel moved, seconded by Supervisor Holschbach to adopt Resolution (2019/2020-9) Approving Town of Newton Zoning Ordinance (Town Planning Commission). Upon vote, the motion carried unanimously.

Miscellaneous-Supervisor Kevin Behnke: Supervisor Behnke moved, seconded by Supervisor Vogel to adopt Resolution (2019/2020-10) Approving Town of Newton Zoning Ordinance (Roger Bauer). Upon vote, the motion carried unanimously.

ANNOUNCEMENTS

Chairperson Brey announced that the City of Manitowoc Public Works Department will host an Open House on May 22 from 2:00 p.m. to 7:00 p.m. at 2655 S 35th St, Manitowoc.

ADJOURNMENT

Supervisor Dyzak moved to adjourn, seconded by Supervisor Hoffman, and the motion was adopted by acclamation. The meeting adjourned at 8:30 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting is available for viewing at: https://youtu.be/4z_v6f0zP5g