

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, July 16, 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 16th day of July 2019, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Behnke 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 Holschbach, seconded by Supervisor Gauger the June 18, 2019 meeting minutes were approved on a unanimous vote.

County Clerk Backus announced the following additions to the agenda: VII. Reports, Item 3. Highway Commissioner Marc Holsen-Highway Status Report. Supervisor Hoffman moved, seconded by Supervisor Vogel 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 Commemorating Kathleen “Kathie” Bundy. The Bundy family thanked the Board for the recognition.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commending Clean Sweep Program Volunteers and Staff. Longtime volunteers Paul and Joan Schmid thanked the Board for their support of the program.

Highway Commissioner Marc Holsen reported on the aggressive transportation program Manitowoc County has in place. Key items were the 17 year cycle for the county trunk system, bridge work, and funding for the transportation plan.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:08 p.m.

Maura Yost, Town of Centerville, continued to advocate for the county-wide half cent sales tax. She considers the sales tax as a public investment in our common good and it is time to stop exporting our tax dollars to bondholders. The county should pay down the current debt and keep our tax dollars circulating in our local economy.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:12 p.m.

UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

Chairperson Brey moved, seconded by Supervisor Brunner to override the County Executive's veto of Resolution No. 2019/2020-12 Requesting Corporation Counsel to Seek Attorney General Opinion. Upon discussion and vote, the motion failed to receive the required 2/3 aye vote of the entire Board with 15 ayes and 9 noes. Supervisors Dyzak, Falkowski, Gauger, Gerroll, Muench, Vogel, Wagner, Williams, and Zimmer voted no; all other supervisors voted aye.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Ron Ziolkowski to the Manitowoc-Calumet Library System Board of Trustees for a term expiring January 2022. Supervisor Behnke moved, seconded by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Deanna Genske to the Transportation Coordinating Committee for a term expiring April 2022. Supervisor Brunner moved, seconded by Supervisor Dyzak to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Kara Ottum to the Transportation Coordinating Committee for a term expiring April 2021. Supervisor Baumann moved, seconded by Supervisor Hoffman to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Executive Committee: Chairperson Brey 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 Baumann to adopt Resolution (2019/2020-18) Denying Claim (Eric Pribek). Upon discussion and vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Cavanaugh gave a brief report.

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

Supervisor Dyzak moved, seconded by Supervisor Muench to enact Ordinance (2019/2020-19) Amending Zoning Map (Dale and Michael McCulley). Upon discussion and vote, the motion carried unanimously.

Public Safety Committee: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Baumann to adopt Resolution (2019/2020-20) Accepting Donations for the Manitowoc County Sheriff's K9 Unit. Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

ANNOUNCEMENTS

Supervisor Holschbach invited everyone to the 6th Annual Lake Michigan Day on Friday, August 9 from 8:30 a.m. to 4:30 p.m. at the Wisconsin Maritime Museum in Manitowoc.

ADJOURNMENT

Supervisor Gauger moved to adjourn, seconded by Supervisor Vogel, and the motion was adopted by acclamation. The meeting adjourned at 8:13 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/embed/ZNqZMIfjSE?rel=0>