

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, August 20, 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 20th day of August 2019, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:33 p.m.

Supervisor Gerroll gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Maresh, Metzger, Muench, Neils, Nickels, Swade, Vogel, Vogt, Wagner, and Williams. Supervisors Dyzak, Holschbach, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Gauger the July 16, 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 Commemorating Edward C. "Ed" Rappe. The Rappe family thanked the Board for the recognition.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Declaring September as Juror Appreciation Month.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Marlee Meulemans, 2019 Manitowoc County Fairest of the Fair, introduced herself and invited everyone to attend the Manitowoc County Fair. The fair runs from Wednesday, August 21 through Sunday, August 25.

Chairperson Brey declared public comment open at 6:46 p.m.

Maura Yost, Town of Centerville, advocated for the county-wide half cent sales tax. She believes 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 6:50 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Todd Bergmann,

Amy John, and Alternate) Debbie Holschbach to the Local Emergency Planning Committee for a term expiring September 2021. Supervisor Gauger moved, seconded by Supervisor Vogel to approve the appointment. Upon voice vote, the motion carried unanimously.

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

Aging and Disability Resource Center: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Vogel 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 Swade to adopt Resolution (2019/2020-21) Denying Claim (Jeffrey Schnur). Upon discussion and vote, the motion carried with 21 ayes and 1 no. Supervisor Williams voted no; all other supervisors voted aye.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution (2019/2020-22) Authorizing the Transfer of \$31,180 from the Highway Enterprise Fund to the Planning and Zoning Activity Budget for County Surveyor Position. Upon discussion and vote, the motion carried unanimously.

Supervisor Williams moved, seconded by Supervisor Brunner to adopt Resolution (2019/2020-23) Authorizing the Issuance and Sale of \$6,065,000 General Obligation Refunding Bonds. Upon discussion and vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Land Conservation Committee/UW-Extension Education and Agriculture Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Public Safety Committee: Supervisor Vogel gave a brief report.

Supervisor Vogel moved, seconded by Supervisor Hoffman to adopt Resolution (2019/2020-24) Accepting Donations for the Manitowoc County Sheriff's K9 Unit. Upon discussion and vote, the motion carried unanimously.

Supervisor Vogel moved, seconded by Supervisor Henrickson to enact Ordinance (2019/2020-25) Amending Manitowoc County Code §20.14(2) (Emergency Communications Corridors). Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Hoffman to adopt Resolution (2019/2020-26) Approving Request for Bids for Sale of County Real Property (Hecker & Viebahn Property). Discussion followed.

Supervisor Baumann moved, seconded by Supervisor Brunner to postpone Resolution (2019/2020-26) Approving Request for Bids for Sale of County Real Property (Hecker & Viebahn Property) until the September 17, 2019 County Board meeting. Upon discussion and vote, the motion to postpone carried with 17 ayes and 5 noes. Supervisors Falkowski, Gauger, Hoffman, Muench, and Wagner voted no; all other supervisors voted aye.

Miscellaneous-Public Works Committee and Finance Committee: Supervisor Gerroll moved, seconded by Supervisor Hansen to adopt Resolution (2019/2020-27) Authorizing Subordination, Non-Disturbance, and Attornment Agreement (Manitowoc Place and Cellco Partnership d/b/a Verizon Wireless). Upon discussion and vote, the motion carried unanimously.

ANNOUNCEMENTS

Supervisor Henrickson informed everyone that the Traveling Vietnam War Wall would be at the Manitowoc County Expo from September 12th to the 15th.

Supervisor Hoffman informed everyone of the On the Farm Twilight Meeting at 6:00 p.m. on August 26 at the Soaring Eagle Dairy.

ADJOURNMENT

Supervisor Neils moved to adjourn, seconded by Supervisor Swade, and the motion was adopted by acclamation. The meeting adjourned at 7:29 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/embed/yeTlxOrBrW4?rel=0>