



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Tuesday, February 14, 2017
TIME: 5:30 P.M.
PLACE: UW-Manitowoc
Cafeteria
705 Viebahn St
Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the June 8, 2016 committee minutes.
- 4) Public comment.
- 5) Discussion and possible action on Resolution Supporting Returning County Veteran Service Officer Grants to a Block Grant Format.
- 6) Discussion and possible action on Resolution Opposing Making County Veteran Service Officers Optional, Allowing Non-Veterans to Fill the CVSO Position, or Consolidating or Regionalizing County Veteran Service Office in Wisconsin.
- 7) Discussion and possible action on Resolution Supporting the Proposed Wisconsin – Lake Michigan National Marine Sanctuary.
- 8) Discussion and possible action on Resolution Approving Draft PACE Commission Agreement and Appointing PACE Commission Representative.
- 9) Discussion and possible action on Ordinance Creating Manitowoc County Code Chapter 32 (Property Assessed Clean Energy Financing).
- 10) Discussion and possible action on Ordinance Amending Manitowoc County Code § 2.02(10) (County Treasurer).
- 11) Adjournment.

Date: February 8, 2017

Jim Brey, Chairperson
Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

MANITOWOC COUNTY EXECUTIVE COMMITTEE
UW-Manitowoc Cafeteria
705 Viebahn St, Manitowoc, WI
February 14, 2017

Attendance: Chairperson Brey, Supervisor Behnke, and Supervisor Gerroll.

Others Present: Supervisors Baumann, Falkowski, Hansen, Hoffman, Maresh, Waack, and Weiss, and County Executive Bob Ziegelbauer.

Call to Order: The meeting was called to order by Chairperson Brey at 5:30 p.m.

Approval of the June 8, 2016 committee minutes: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the June 8, 2016 Executive Committee meeting. Upon vote, the motion carried unanimously.

Public Comment: Maura Yost, Town of Centerville, spoke in support of the resolutions to return Veteran Service Officer grants to a block format and the resolution opposing making county Veteran Service Officers optional, allowing Non-Veterans to fill the CVSO position, or consolidating or regionalizing County Veteran Service Offices in Wisconsin. Ms. Yost supported the resolution approving PACE commission agreement.

Jeff Dezeeuw, City of Manitowoc and owner of Corner Point 10 Surveyors, opposed the transfer of the Property Lister position from the courthouse to the Planning and Zoning Department.

Grace Salm, Town of Meeme Clerk-Treasurer, spoke in opposition to remove the Property Lister position from the Treasurer's office to the Planning and Zoning Department three miles away from the courthouse.

No one else present wished to speak. Public input was closed at 5:36 p.m.

Discussion and possible action on Resolution Supporting Returning County Veteran Service Officer Grants to a Block Grant Format. CVSO officer Todd Brehmer explained that the current reimbursable grant is very difficult to get and asked the Executive Committee to support returning to the block grant should would aid in hiring qualified CVSO officers. Chairperson Behnke moved, seconded by Supervisor Gerroll to approve the resolution. Upon voice vote, the motion carried.

Discussion and possible action on Resolution Opposing Making County Veteran Service Officers Optional, Allowing Non-Veterans to Fill the CVSO Position, or Consolidating or Regionalizing County Veteran Service Office in Wisconsin. CVSO officer Todd Brehmer requested the committee to support the resolution opposing the consolidation or regionalizing Veterans Service offices. He noted that Manitowoc County alone has more than 6800 veterans receiving benefits. Supervisor Gerroll moved, seconded by Supervisor Behnke to approve the resolution. Upon voice vote, the motion carried.

Discussion and possible action on Resolution Supporting the Proposed Wisconsin – Lake Michigan National Marine Sanctuary. Chairperson Brey recommended approval of the resolution supporting the marine sanctuary. Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the resolution. Upon voice vote, the motion carried.

Discussion and possible action on resolution on PACE. Chairperson Brey noted that PACE is being considered by more than one half of the 72 counties and recommended its approval. Corporation Counsel Peter Conrad explained that there are questions regarding the program that are yet to be answered. Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the resolution approving the draft PACE commission agreement and appointing PACE commission representative.

Amendment: Chairperson Behnke moved, seconded by Supervisor Gerroll to amend line 64 to read....."that the County Executive, subject to County Board approval, shall appoint him or herself or a Manitowoc County Board Supervisor to act as Manitowoc County's official representative".... Upon discussion and vote, the amendment was approved by a voice vote.

Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the resolution as amended. The motion carried by a voice vote.

Discussion and possible action on Ordinance related to PACE. Supervisor Behnke moved seconded by Supervisor Gerroll to approve ordinance 32 relating to PACE. Upon vote, the motion carried by a voice vote.

Discussion and possible action on Ordinance Amending Manitowoc County Code § 2.02(10) (County Treasurer). Discussion took place regarding the Property Tax Lister's position. Chairperson Brey explained the ordinance was being created to retain the Property Tax Lister position in the Treasurer's Department. Corporation Counsel Peter Conrad informed the committee that the enactment of the ordinance would impede on the County Executive's authority. Supervisor Behnke noted that he will support the ordinance. He expressed concern that those involved were not included in discussions and the plan had not been thought out and was ill willed. Chairperson Brey explained that where restructuring has taken place in other counties, those offices involved were in close proximity to each other to provide good customer service. He will also support the ordinance. Supervisor Gerroll noted that there are personality issues, and he will not support the ordinance.

County Executive Bob Ziegelbauer explained that the relocation is scheduled for spring and this coincides with a current vacancy and a future retirement. The Treasurer will be moved next to the County Clerk's office and will have a shared counter. He noted that there have been five communications with the county board. His recommendation is built on customer service and new technology where information will be available instantly creating a one stop service. He explained that this is his decision and he will be responsible for what happens.

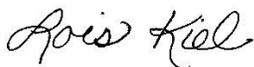
Supervisor Baumann noted that after he and Supervisor Waack visited the Register of Deeds, the Treasurer, and the County Clerk's office, he along with City of Kiel employees request that there be no relocation of the Property Tax Lister.

County Treasurer Nancy Saueressig explained that the \$750,000 new technology does not support the land records system as it relates to tax collection.

Supervisor Behnke moved, seconded by Chairperson Brey to pass the ordinance onto the County Board. The motion carried by voice vote.

Adjournment: Supervisor Gerroll moved to adjourn, seconded by Supervisor Behnke. Upon vote, the committee unanimously adjourned at 6:15 p.m.

Respectfully submitted,



Lois Kiel
Manitowoc County Clerk



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Tuesday, October 10, 2017
TIME: 5:45 P.M.
PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the February 14, 2017 committee minutes.
- 4) Review and approve hazardous materials response invoice from the July 26, 2017 soybean oil spill at Mud Creek.
- 5) Discussion and possible action on Resolution Requesting a Nonpartisan Procedure for the Preparations of Legislative and Congressional Redistricting Plans.
- 6) Adjournment.

Date: October 2, 2017

Jim Brey, Chairperson
Prepared by Jessica Backus, Deputy County Clerk

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MANITOWOC COUNTY EXECUTIVE COMMITTEE
The Heritage Center
1701 Michigan Ave, Manitowoc, WI
October 10, 2017

Attendance: Chairperson Brey, Supervisor Behnke, and Supervisor Gerroll.

Others Present: Emergency Management Director Jamie Aulik, Gary Shavlik, Vice-Chair of the Local Emergency Planning Committee, and Tim Herzog, Co-coordinator of the Manitowoc County HazMat Team, and Ralph Kozlowski, Citizen Member.

Call to Order: The meeting was called to order by Chairperson Brey at 5:45 p.m.

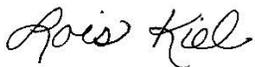
Approval of the February 14, 2017 committee minutes: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the February 14, 2017 Executive Committee meeting. Upon vote, the motion carried unanimously.

Review and approve hazardous materials response invoice from the July 26, 2017 soybean spill at Mud Creek. Chairperson Brey appointed Ralph Kozlowski as the Citizen Member. Emergency Management Director Aulik introduced Gary Shavlik-Vice-Chair, LEPC, and Tim Herzog-Co-coordinator, Manitowoc County HazMat Team, who participated in the hazardous materials event. Aulik reviewed the billing invoice with the committee. Discussion was had. Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the Hazardous Materials Response Unit invoice to be sent to the owner of the soy bean plant for reimbursement. Upon voice vote, the motion carried.

Discussion and possible action on Resolution Requesting a Nonpartisan Procedure for the Preparations of Legislative and Congressional Redistricting Plans. Chairperson Brey recommended approval of the resolution requesting a nonpartisan procedure for the preparations of legislative and congressional redistricting plans. Discussion was had. Supervisor Gerroll moved, seconded by Supervisor Behnke to approve the resolution. Upon voice vote, the motion carried.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the committee unanimously adjourned at 6:02 p.m.

Respectfully submitted,



Lois Kiel
Manitowoc County Clerk



MANITOWOC COUNTY EXECUTIVE COMMITTEE **AMENDED** MEETING NOTICE

DATE: Thursday, November 16, 2017
TIME: 5:00 P.M.
PLACE: Communications & Technology Building, (Conference Room 111/112)
1024 S 9th St, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the October 10, 2017 committee minutes.
- 4) Discussion and possible action on *Resolution Authorizing Manitowoc County to Pursue Legal Action Against Opioid Manufacturers and Others Responsible for the Opioid Epidemic.*
- 5) Adjournment.

Date: November 13, 2017
Amended November 15, 2017

Jim Brey, Chairperson
Prepared by Jessica Backus, Deputy County Clerk

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