

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, December 17, 2019

6:40 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 17th day of December 2019, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:40 p.m.

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

Roll call: 25 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Maresh, Metzger, Muench, Neils, Nickels, Swade, Vogel, Vogt, Wagner, Williams, and Zimmer.

On a motion by Supervisor Baumann, seconded by Supervisor Gauger the November 5, 2019 meeting minutes were approved on a unanimous vote.

County Clerk Backus announced the following additions to the agenda: Under XII. Reports, F. Finance Committee, Item 6. Resolution 2019/2020-63 Supporting Nsight's Broadband Expansion Grant Application and Item 7. Discussion on InRem proceedings of the Paragon Property in Two Rivers, WI were added. Finance Committee report was moved to the beginning of the Committee Reports. Supervisor Hoffman moved, seconded by Supervisor Holschbach to approve the agenda. Upon voice vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation of January as Mentoring Month for Big Brothers Big Sisters. Hung Nyugen, Executive Director of Big Brothers Big Sisters thanked the board for their support of the program. He believes when a person becomes involved in their community and shares a little bit of who they are with a younger person this creates a connection between the two. That bond/connection seems to draw that younger individual back to that community after they have grown.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:45 p.m.

Ron Gerrits, Town of Rockland, spoke in support of the Resolution Creating Bullhead Lake District. The district would be established to help collect taxes to fund treatments and rehabilitation to the lake. There is a grant available through the DNR, but the landowners need to contribute to the clean up as well.

Nancy Slattery, Town of Cooperstown, recommended the committee pass the resolution to add the advisory referendum to the spring election ballot. This would allow the citizens the right to have their voice heard in regards to nonpartisan redistricting.

Maura Yost, Town of Centerville, spoke in support of the advisory referendum which would allow the voters to express their opinion on the nonpartisan redistricting. She continued to advocate for a half-cent county-wide sales tax because it would be the most conservative and fiscally responsible way to fund our county instead of borrowing.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:57 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Kenneth Schuler to the Board of Adjustment to fulfill a vacancy expiring July 2022. Supervisor Holschbach moved, seconded by Supervisor Cavanaugh to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Dick Pollen, Tonya Dvorak, and Marilyn Lentz to the Expo-Ice Center Board for a three year term expiring December 31, 2022. Supervisor Gauger moved, seconded by Supervisor Behnke to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Paul Granger to the Joint Dispatch Board for a two year term expiring January 2022. Supervisor Hoffman moved, seconded by Supervisor Vogel to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Cheryl Kjelstrup, Chuck Krueger, and Sarah Greuel to the Manitowoc-Calumet Library System Board of Trustees for a three-year term expiring January 2023. Supervisor Holschbach moved, seconded by Supervisor Henrickson to approve the appointments. Upon voice vote, the motion carried unanimously.

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

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2019/2020-58 Authorizing the Issuance and Sale of \$9,785,000 General Obligation Promissory Notes. Upon discussion and vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Brunner to adopt Resolution 2019/2020-63 Supporting Nsight's Broadband Expansion Grant Application. Upon discussion and vote, the motion carried 24 ayes and 1 no. Supervisor Henrickson voted no; all others voted aye.

Supervisor Hansen and Corporation Counsel reported on the InRem proceedings of the Paragon Property in Two Rivers, WI. Discussion followed.

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

Supervisor Wagner moved, seconded by Supervisor Swade to adopt Resolution 2019/2020-54 Amending 2019 Budget (Aging & Disability Resource Center of the Lakeshore). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Metzger gave a brief report.

Supervisor Metzger moved, seconded by Supervisor Holschbach to adopt Resolution 2019/2020-55 Approving 2019 Health Department Budget Adjustment. Upon vote, the motion carried unanimously.

Supervisor Metzger moved, seconded by Supervisor Vogel to adopt Resolution 2019/2020-56 Adopting Health Department Fee Schedule (Effective 07/01/2020). Upon vote, the motion carried unanimously.

Executive Committee: Chairperson Brey gave a brief report.

Supervisor Baumann moved, seconded by Supervisor Brunner to adopt Resolution 2019/2020-57 Authorizing Advisory Referendum Question on the Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps. Upon discussion and vote, motion carried 14 ayes and 11 noes. Supervisors Behnke, Cavanaugh, Dyzak, Falkowski, Gauger, Gerroll, Muench, Swade, Vogt, Williams, and Zimmer voted no; all others voted aye.

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

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Cavanaugh gave a brief report.

Land Conservation Committee/UW-Extension Education and Agriculture Committee:

Supervisor Wagner moved, seconded by Supervisor Neils to adopt Resolution 2019/2020-59 Creating Bullhead Lake District and Appointing Initial District Board of Commissioners. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Behnke to adopt Resolution 2019/2020-60 Amending Employee Policy Manual § 11.03 (Uniform Allowance). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Baumann to adopt Resolution 2019/2020-61 Amending Employee Policy Manual § 18.02 (Overtime). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Vogel to adopt Resolution 2019/2020-62 Establishing Elected Official's Compensation (County Clerk, Register of Deeds, and Treasurer). Upon vote, the motion carried unanimously.

Planning and Park Committee: Supervisor Dyzak gave a brief report.

Public Safety Committee: Supervisor Vogel gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 8:27 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

**The County Board meeting did not record as a whole. It recorded in three segments. Each segment specifies what is recorded according to the County Board Agenda:

Part 1 (20:17 minutes)-Call to Order through Public Input:

<https://www.youtube.com/watch?v=tF3fDduqZwg>

Part 2 (37:18 minutes)-Appointments by County Executive through the start of the Committee Reports-

Executive Committee: <https://www.youtube.com/watch?v=R9LTRICJVFE>

Part 3 (45:23 minutes)-Committee Reports-Executive Committee through Adjournment:

<https://www.youtube.com/watch?v=GrcnINpMJgA>