

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, March 24, 2020

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 24th day of March 2020, for the purpose of transacting business as a Board of Supervisors.

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

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

Roll call: 20 members present: Baumann, Behnke, Brey, Brunner, Cavanaugh, Dyzak, Falkowski, Gauger, Geimer, Gerroll, Hansen, Henrickson, Hoffman, Maresh, Metzger, Muench, Nickels, Swade, Vogt, and Wagner. Supervisors Holschbach, Neils, Vogel, Williams, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Gauger the February 11, 2020 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Christopher Dallas and Daniel Hartwig to the Joint Dispatch Board for a two-year term expiring April 2022. Supervisor Henrickson moved, seconded by Supervisor Muench to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Jim Hamann and Cindy Huhn to the Loan Review Board for a three-year term expiring April 2023. Supervisor Muench moved, seconded by Supervisor Gauger to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Dave Murack, Alternate) Eric Isselmann and Paul Tittl to the Local Emergency Planning Committee for a two-year term expiring April 2022. Supervisor Swade moved, seconded by Supervisor Dyzak to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dave Schmaling to the Transportation Coordinating Committee for a three-year term expiring April 2023. Supervisor Baumann moved, seconded by Supervisor Cavanaugh to approve the appointment. Upon voice vote, the motion carried unanimously.

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

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

Supervisor Dyzak moved, seconded by Supervisor Baumann to enact Ordinance (2019/2020-69) Amending Zoning Map (JW Congregation Support Inc.). Upon discussion and vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Cavanaugh to enact Ordinance (2019/2020-70) Amending Zoning Map (James Lax). Upon discussion and vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Falkowski to adopt Resolution (2019/2020-79) Supporting AB551/SB501 (Riparian Rights). Upon discussion and vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Hoffman to adopt Resolution (2019/2020-80) Authorizing 2020-2021 Snowmobile Trail Program. Upon discussion and vote, the motion carried unanimously.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Swade to adopt Resolution (2019/2020-72) Authorizing Fund Balance Designations, Carry-over, Transfers, and Reappropriation of Specified Funds from 2019 to 2020. Upon discussion and vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Brunner to adopt Resolution (2019/2020-73) Denying Claim (Progressive Northern Insurance Company). Upon discussion and vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Gauger to adopt Resolution (2019/2020-74) Adopting Statement of Project Intentions (Manitowoc County Airport). Upon discussion and vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution (2019/2020-75) Authorizing Quarry Lease (Vinton Construction Company). Upon discussion and vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution (2019/2020-76) Authorizing Nonmetallic Mining Lease (Lutze Pit). Upon discussion and vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Dyzak to adopt Resolution (2019/2020-77) Accepting Sponsorship for Two Digital Electronic Monument Signs. Upon discussion and vote, the motion carried unanimously.

Supervisor Gerroll moved, seconded by Supervisor Gauger to adopt Resolution (2019/2020-78) Accepting Naming Right Sponsorship for Manitowoc County Expo Merchants Building. Upon discussion and vote, the motion carried unanimously.

Miscellaneous-Chairperson Brey: Supervisor Behnke moved, seconded by Supervisor Henrickson to adopt Resolution (2019/2020-81) Ratifying County Executive's March 16, 2020 Proclamation of Public Health Emergency. Upon discussion and vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll, and the motion was adopted by acclamation. The meeting adjourned at 6:49 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk

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

https://www.youtube.com/embed/OX2_PLMEt3A