

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 21, 2020

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at Expo Merchants Building – Manitowoc, in the City of Manitowoc, being the 21<sup>st</sup> day of April 2020, for the purpose of transacting business as a Board of Supervisors.

Supervisor Jim Brey called the meeting to order at 6:04 p.m.

Supervisor Brey gave the invocation and the Pledge of Allegiance to the Flag was recited by the entire assemblage.

Supervisor Brey certified the list of members elected to the County Board for a two-year term starting April 21, 2020, and expiring April 18, 2022.

Roll call: 23 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Maresh, Martell, Metzger, Muench, Neils, Nickels, Sitkiewitz, Vogt, Wagner, and Williams. Supervisors Shimulunas and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the March 24, 2020 meeting minutes were approved on a unanimous vote.

Supervisor Brey announced there were no changes to the agenda.

Establish County Board Rules: Supervisor Henrickson moved, seconded by Supervisor Vogt to adopt Resolution 1 (2020/2021-1) Adopting the Rules to Govern the Board for the 2020-2022 County Board term. Upon vote, the motion carried unanimously.

Election of Officers

CHAIR:

Supervisor Behnke announced that nominations were open for Chair. Supervisor Baumann nominated Supervisor Brey. There were no more nominations. Supervisor Gerroll moved to close nominations and pass by unanimous vote, seconded by Supervisor Williams. Upon vote, Supervisor Brey was elected as Chair for a two-year term by unanimous vote.

FIRST VICE-CHAIR:

Chairperson Brey announced that nominations were open for the position of First Vice-Chair. Supervisor Maresh nominated Supervisor Behnke. There were no other nominations. Supervisor Hagen moved to close nominations and pass by unanimous vote, seconded by Supervisor Williams. Upon vote, Supervisor Behnke was elected as First Vice-Chair for a two-year term by unanimous vote.

SECOND VICE-CHAIR:

Chairperson Brey announced that nominations were open for Second Vice-Chair. Supervisor Maresh nominated Supervisor Gerroll. Supervisor Henrickson nominated Supervisor Nickels. There were no other nominations. Speeches were given by the candidates.

Ballots were cast and the results were read aloud as follows: Supervisor Gerroll received 16 votes, Supervisor Nickels received 7 votes. Supervisor Gerroll was elected Second Vice-Chair for a two year term.

Supervisor Dyzak moved to adjourn, seconded by Supervisor Falkowski, and the motion was adopted by acclamation. The meeting adjourned at 6:21 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk