

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 21, 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 Expo Merchants Building, 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.

Chairperson Brey called the meeting to order at 6:35 p.m.

Roll call: 24 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Maresh, Martell, Metzger, Muench, Neils, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner, and Williams. Supervisor Zimmer was excused.

Chairperson Brey announced changes to the agenda. Supervisor Vogt moved, seconded by Supervisor Aulik to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey acknowledged proclamations for National Public Safety Telecommunicators Week, the Month of April as Child Abuse and Neglect Prevention Month, and the Month of May as Foster Care Month.

No public input was taken due to the health emergency.

APPOINTMENTS BY CHAIRPERSON

Chairperson Brey presented his Supervisor Appointments for committees. The standing committee appointments are: Finance Committee: Hansen-Chair, Aulik, Baumann, Shimulunas, and Williams; Highway Committee: Behnke-Chair, Engelbrecht, Gerroll, Maresh, and Vogt; Land Conservation Committee/Natural Resources & Education Committee: Wagner-Chair, Cavanaugh, Hansen, Martell, and Neils; Personnel Committee: Maresh-Chair, Baumann, Behnke, Metzger, and Vogt; Public Safety: Nickels-Chair, Falkowski, Hagen, Henrickson, and Muench; Public Works: Gerroll-Chair, Dyzak, Linsmeier, Sitkiewitz and Zimmer. The appointments to Boards, Commissions, and Committees are: Bay Area Workforce Development Board: County Executive; Criminal Justice Coordinating Council: Falkowski, alternate-Muench; English Lake Management District: Wagner; Millhome Dam Lake District Board of Commissioners: Neils; Sergeant-At-Arms: Behnke; Sheboygan River & Rockville Mill Pond Management District: Neils; Silver Lake Inland Lake Protection & Rehabilitation District Board: Wagner; and Wisconsin Counties Utility Tax Association: Engelbrecht.

APPOINTMENTS BY COUNTY EXECUTIVE

Supervisor Baumann moved, seconded by Supervisor Hansen to approve County Executive Bob Ziegelbauer's appointments to Boards, Commissions, and Organizational appointments: Aging and Disability Resource Center of the Lakeshore Board (ADRC): Hagen, Neils, Wagner; Bay-Lake Regional Planning Commission: Falkowski; Board of Health: Falkowski, Metzger, Muench, and Nickels; Community Action Program (CAP): Metzger; Expo-Ice Center Board: Behnke,

Cavanaugh and Sitkiewitz; Glacierland Resource Conservation & Development Council: Neils; Human Services Board: Baumann 2021, Williams 2021, Cavanaugh 2023, Henrickson 2023, Shimulunas 2023; Industrial Development Corporation: Gerroll; Land Information Council: Wagner; Lester Public Library Board of Trustee: Henrickson; Local Emergency Planning Committee: Henrickson; Manitowoc Public Library Board of Trustees: Martell; Planning and Park Commission: Zimmer 2021, Falkowski 2025, Dyzak 2026, and Vogt 2027; Transportation Coordinating Committee: Baumann and Hagen; VTAE District II Farm Committee: Wagner. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Tim Nicholls and Don Vogt to the Transportation Coordinating Committee to complete a term expiring April 2023. Supervisor Aulik moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously.

#### COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

Other - Discussion on Electronic Meetings: Chairperson Brey thanked Information Systems staff for trying to set up a virtual meeting through Zoom. Brey would like to see Zoom meetings take place if possible during this COVID-19 Pandemic for future meetings. Supervisors discussed whether or not they were in favor of Zoom meetings. Brey informed the board that he would like to conduct a poll in regards to how each committee, board or commission would like to handle meetings along with budget concerns and public participation before making a decision. Supervisors are also welcome to email him with any other concerns regarding Zoom.

Announcements: Chairperson Brey congratulated all the supervisors again on their election to the 2020-2022 County Board.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Williams, and the motion was adopted by acclamation. The meeting adjourned at 6:59 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk