

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, June 16, 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 Expo Merchants Building, in the City of Manitowoc, being the 16<sup>th</sup> day of June, 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 Zimmer gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

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

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the May 19, 2020 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented Proclamation Proclaiming June Dairy Month.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:35 p.m.

No one present wished to speak, subsequently Chairperson Brey closed public input at 6:36 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Dave Christel and James Knorr to the Board of Adjustment for a two-year term expiring in July 2022. Supervisor Dyzak moved, seconded by Supervisor Hansen to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Adam Tegen, Alternate) Dan Pawlitzke, and Alternate) Peter Wills to the Northeast Wisconsin Regional Economic Partnership for a one-year term expiring July 2021. Supervisor Williams moved, seconded by Supervisor Vogt to approve the appointments. Upon voice vote, the motion carried unanimously.

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

Board of Health: Supervisor Metzger gave a brief report.

Criminal Justice Coordinating Council: Supervisor Muench gave a brief report.

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

Highway Committee: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 2020/2021-4 Denying Claim (Bryan Miller). Upon discussion and vote, motion carried unanimously.

Human Services Board: Supervisor Henrickson gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Public Safety Committee: Supervisor Nickels gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

ANNOUNCEMENTS

Supervisor Engelbrecht invited the County Board members to attend the July 16, 2020 Wisconsin Towns Association meeting.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 7:10 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/watch?v=GPwxNbGrD8k>