

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

Tuesday, August 18, 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 18th day of August, 2020, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:32 p.m.

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

Roll call: 25 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Linsmeier, Maresh, Martell, Metzger, Muench, Neils, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner, Williams and Zimmer.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann, the July 21, 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 Declaring September as Juror Appreciation Month.

Planning and Zoning Director, Tim Ryan, introduced Brandon Robinson, Assistant Director of Bay-Lake Regional Planning Commission, who summarized the required decennial Manitowoc County 20-Year Comprehensive plan update which has been worked on since July of 2018. Public participation provided positive feedback and changes were made accordingly. Mr. Robinson stated the plan ensures that county agriculture and zoning ordinances are connected. He went on to state that the plan is a marketing tool for the county and is a synopsis of the county from different demographics; a story map that can be added to showing all the different developments (usability). Mr. Robinson expressed that the plan is not a stagnant tool, but an interactive one, allowing the county to move forward and plan for the future.

Public Works Director Gerry Neuser and Expo Facility Manager Jennell Shelton presented an Expo Overview and 2019 Results of Operation Report. Gerry Neuser explained Expo operations is accounted for in a Special Revenue Fund comprised of four activity areas, Expo Activities, County Fair, Expo Maintenance and Improvements, and Ice Center. None of the four activities currently receive tax levy dollars. Jennell Shelton highlighted capital projects completed, thanked the community supporters, and listed the various events that take place at the Expo Facility. She informed everyone that next year's Manitowoc County Fair would take place August 25-29, 2021 with the theme "Stars, Stripes and Fair Delights". Lydia Luebke, Manitowoc County 2020 Fairest of the Fair introduced herself to those in attendance at the meeting. Ms. Luebke grew up in Kiel, currently attends UW-River Falls and looks forward to seeing everyone next year at the fair.

## PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 7:13 p.m.

Eric Sitkiewitz, City of Manitowoc, reported that it is the responsibility of a County Board Supervisor to use his/her proper County email when conducting county business, not a personal email account. When someone uses a personal email account to conduct county business, those communications would not be subject to open records request.

Margaret Pawles, Town of Franklin, questioned the county's request for funds under the Routes to Recovery and CARES Act. She also questioned why there is no difference in opinion on resolution/ordinance voting between the county supervisors.

Robin Walters, Manitowoc, commented on the coronavirus tracking and dollars being spent on isolation housing. She does not support either resolution that requests funding.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:24 p.m.

## APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Brian Kohlmeier to the Traffic Safety Commission. Supervisor Aulik moved, seconded by Supervisor Henrickson 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 Falkowski to enact Ordinance 2020/2021-12 Amending Manitowoc County Code §29.02 (Adopting Manitowoc County 20-Year Comprehensive Plan Update). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Vogt to enact Ordinance 2020/2021-13 Amending Zoning Map (Neumeyer Revocable Living Trust). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Cavanaugh to enact Ordinance 2020/2021-14 Amending Zoning Map (Kennard and Marie Wagner). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Hagen to enact Ordinance 2020/2021-15 Amending Zoning Map (Lucille Koenig). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Maresh to enact Ordinance 2020/2021-16 Amending Zoning Map (George and Angela Mueller). Upon vote, the motion carried unanimously.

Aging & Disability Resource Center Board – Supervisor Wagner gave a brief report.

Land Conservation Committee/UW-Extension Education and Agriculture Committee – Supervisor Wagner gave a brief report.

Board of Health – Supervisor Nickels gave a brief report.

Supervisor Nickels moved, seconded by Supervisor Muench to adopt Resolution 2020/2021-17 Accepting Routes to Recovery Funding. Discussion followed.

Supervisor Falkowski moved to table Resolution 2020/2021-17. There was no second; motion failed.

Upon further discussion and vote, the original motion carried with 24 ayes and 1 no. Supervisor Falkowski voted no; all other supervisors voted aye.

Supervisor Nickels moved, seconded by Supervisor Baumann to adopt Resolution 2020/2021-18 Accepting Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding. Upon discussion and vote, motion carried unanimously.

Executive Committee – Chairperson Brey gave a brief report.

Expo-Ice Center Board – Supervisor Cavanaugh gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 2020/2021-19 Denying Claim (Lee Meyer). Upon discussion and vote, motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2020/2021-20 Denying Claim (Lynette Simonar). Upon discussion and vote, motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

Land Conservation Committee/UW-Extension Education and Agriculture Committee: Supervisor Wagner gave a brief report.

Personnel Committee – Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Cavanaugh to adopt Resolution 2020/2021-21 Authorizing Addition of 3.0 Full-Time Equivalent Human Services Employees (Youth Justice Support Case Manager). Upon discussion and vote, motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

#### ANNOUNCEMENTS

Chairman Brey announced he would like to meet in September at the Heritage Center, but that would be dependent on circumstances.

#### ADJOURNMENT

Supervisor Henrickson moved to adjourn, seconded by Supervisor Dyzak, and the motion was adopted by acclamation. The meeting adjourned at 8:22 p.m.

Respectfully submitted,  
Jessica Backus, Manitowoc County Clerk

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

<https://www.youtube.com/embed/os9KNDJXfk8?rel=0>