

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

August 17, 2010, 7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 17th day of August, 2010, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 7:00 P.M.

Supervisor Vogt gave the invocation, which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members present; Bauknecht, Behnke, Brey, Burke, Dufek, Gerroll, Hansen, Henrickson, Hoffman, Konen, Korinek, Maresh, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss.

On motion by Supervisor Henrickson, seconded by Supervisor Markwardt, the July 20, 2010 meeting minutes, were approved on a unanimous vote.

The Clerk announced changes to the agenda. Supervisor Bauknecht moved, seconded by Supervisor Schmidt, to approve the agenda. Upon vote, the motion carried unanimously.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open at 7:05 p.m.

Tiffany Nohl, 2010 Fairest of the Fair, gave an overview of the 2010 County Fair events and invited everyone to come to the local celebrity cream puff eating contest.

Paul Honnef, City of Green Bay, asked the Board to approve his rezone request that was before them this evening.

No one else present wished to speak, subsequently Chairperson Tittl declared public input closed at 7:09 p.m.

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

Finance Committee: Supervisor Muench gave a brief report.

Supervisor Muench moved, seconded by Supervisor Brey to adopt Resolution 3 (2010/2011-37) Authorizing Issuance and Sale of \$15,740,000 Taxable General Obligation Refunding Bonds (Build America Bonds - Direct Payment).

Comptroller Todd Reckelberg introduced Phil Hohlweck, Robert W. Baird & Company Vice President of Public Finance, who explained that the low interest rate of 2.978 percent was because of both current market conditions and participation in the federal government's Build America Bonds Program.

Upon discussion and vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Hoffman to adopt Resolution 4 (2010/2011-38) Authorizing Out-of-State Travel (Dave Bailey). Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Chairperson Tittl read Certificates of Appreciation for retiring employees Marjorie Hartfield, Katherine Olker, and John Lambert.

County Clerk Jamie Aulik gave a presentation on the 2011 redistricting which occurs once every ten years following the census and must be completed by October 2011. The realignment will draw lines determining districts and wards based on population. An ad hoc committee will likely be formed and the County Board will have final approval of the redistricting plan. Discussion followed.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Supervisor Don Markwardt, Tami Thompson, Jeffrey DeZeeuw, and Steven Kipping to the Manitowoc County Land Information Council for a two year term expiring September 1, 2012. Supervisor Muench moved, seconded by Supervisor Schneider to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

The permanent members of the Land Information Council by virtue of their elected office or Manitowoc County Employment are: Register of Deeds Preston F. Jones, Land Information Office Representative Cathy Delain, County Treasurer Cheryl Duchow, Real Property Lister Marlene Revolinsky, and Emergency Management Coordinator Nancy Crowley.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Donna Kieckbusch and Harvey Jannette to the Solid Waste Advisory Board for a three year term expiring July 2013. Supervisor Behnke moved, seconded by Supervisor Vogt to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

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

Aging & Disability Resource Center Board: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Burke to adopt Resolution 3 (2010/2011-39) Recognizing Fall Prevention Awareness Month. Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Waack to adopt Resolution 4 (2010/2011-40) Amending 2010 Budget (Aging & Disability Resource Center). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Schneider gave a brief report and answered supervisors' questions. Their next meeting will be September 9.

Executive Board: Chairperson Tittl gave a brief report.

Expo Board: Supervisor Behnke gave a brief report and noted that they are looking for volunteers for the Fair.

Highway Committee: Supervisor Markwardt gave a brief report.

Human Services Board: Supervisor Rappe gave a brief report.

Supervisor Rappe moved, seconded by Supervisor Henrickson to adopt Resolution 5 (2010/2011-41) Authorizing

Lakeland Care District Memorandum of Understanding. Upon vote, the motion carried unanimously.

Their next meeting will be August 26.

Lakeland Care District: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Maresh gave a brief report.

Personnel Committee: Supervisor Vogt gave a brief report. Their next meeting will be September 13.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Konen to enact Ordinance 6 (2010/2011-42) Amending Zoning Map (Paul and Lori Honnef). Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Rappe voted no; all other supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Brey to enact Ordinance 7 (2010/2011-43) Amending Zoning Map (Manitowoc County). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Bauknecht to adopt Resolution 8 (2010/2011-44) Authorizing Tissue Recovery Program. Upon discussion and vote, the motion carried with 23 ayes, 1 no, and 1 abstention. Supervisor Dufek voted no; Supervisor Rappe abstained; and all other supervisors voted aye.

Public Works Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Schmidt to adopt Resolution 8a (2010/2011-45) Authorizing Application for Household and Agricultural Clean Sweep and Collection Program Grants. Upon vote, the motion carried unanimously.

Supervisor Behnke moved, seconded by Supervisor Hansen to enact Ordinance 8b (2010/2011-46) Amending Manitowoc County Code §§ 2.04(11) and (12) (Merging Expo Board and Ice Center Board). Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Wagner voted no; all other supervisors voted aye.

Transportation Coordinating Committee: Supervisor Konen gave a brief report. Their next meeting will be September 2.

Miscellaneous: Supervisor Vogt moved, seconded by Supervisor Behnke to adopt Resolution 9 (2010/2011-47) Approving Amendment to Policy Manuals (Designation of Outdoor Smoking Areas). Upon discussion and vote, the motion carried unanimously.

Supervisor Schmidt moved to adjourn, seconded by Supervisor Behnke and the motion was adopted by acclamation. The meeting adjourned at 8:34 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk