

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

December 15, 2009

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 15th day of December, 2009, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:03 P.M.

Supervisor Bundy 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, Bundy, Diedrich, Dufek, Gauger, Gerroll, Hansen, Henrickson, Heyroth, Janowski, Konen, Korinek, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogt, and Wagner.

On motion by Supervisor Henrickson, seconded by Supervisor Schneider the November 30, 2009 meeting minutes were approved by unanimous vote.

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

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 7:06 p.m.

Dale McNamee, 2010 Census Regional Partnership Specialist for a twelve county area, addressed the Board regarding his role to assist municipalities to develop a plan of awareness of the 2010 census. He stated that they are looking to recruit employees for the census. The 2010 census form will be a ten question form that will be available in fourteen different languages. He answered supervisors' questions.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed 7:19 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey recommended the appointments of Darlene Waterstreet, Robret C. Vollendorf, and Katherine Ristow to the Manitowoc-Calumet Library System Board of Trustees for three year terms expiring January 2013. Supervisor Vogt moved, seconded by Supervisor Konen to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Michelle Hoffman, Dave Pawlowski, and D. Tyler Fellows to the Ice Center Board for two year terms expiring December 31, 2011. Supervisor Schmidt moved, seconded by Supervisor Gauger to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointment of Steven M. Czekala to the Veterans Service Commission for a three year term expiring December 2012. Supervisor Muench moved, seconded by Supervisor Bauknecht to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Chairperson Brey recommended the appointment of Supervisor Paul Tittl to the Community Action Program to complete a vacancy expiring April 2010. Supervisor Korinek moved, seconded by Supervisor Maresh to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

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

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

Supervisor Wagner moved, seconded by Supervisor Rappe to adopt Resolution 1 (2009/2010-98) Authorizing Specialized Transportation Assistance Program Grant Application. Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Janowski to adopt Resolution 2 (2009/2010-99) Amending 2009 Budget (Aging and disability Resource Center). Upon vote, the motion carried unanimously.

Finance Committee: Supervisor Muench moved, seconded by Supervisor Tittl to adopt Resolution 3 (2009/2010-100) Encouraging Participation in the 2010 Census. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Bundy gave a brief report.

Human Services Board: Supervisor Rappe gave a brief report.

Lakeland Care District: Chairperson Brey gave a brief report.

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

Personnel Committee: Supervisor Vogt gave a brief report.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Muench to enact Ordinance 4 (2009/2010-101) Adopting Comprehensive Plan (Smart Growth). Planning and Zoning Director Tim Ryan gave a brief overview of the Smart Growth Plan and answered supervisors' questions. Upon discussion and vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Heyroth to adopt Resolution 3a (2009/2010-102) Adopting Report Denying Zoning Amendment Petition (River Central, LLP - Kossuth). Upon discussion and vote, the motion carried unanimously.

Supervisor Mueller moved, seconded by Supervisor Bauknecht to enact Ordinance 4a (2009/2010-103) Amending Zoning Map (River Central, LLP - Manitowoc Rapids). Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Rappe voted no; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Heyroth to enact Ordinance 5 (2009/2010-104) Amending Manitowoc County Code § 4.13 (Civil Process Fees). Upon vote, the motion

carried with 24 ayes and 1 no. Supervisor Behnke voted no; all other supervisors voted aye. Supervisor Henrickson moved, seconded by Supervisor Janowski to enact Ordinance 6 Creating Manitowoc County Code Sec. 4.13 (9)(am) (Death Certificate Fee). Discussion followed.

Supervisor Heyroth moved to postpone Ordinance 6 Creating Manitowoc County Code Sec. 4.13 (9)(am)(Death Certificate Fee) until the next County Board meeting. Upon discussion and vote, the motion failed with 5 ayes and 20 noes. Supervisors Diedrich, Gerroll, Henrickson, Heyroth, and Schneider voted aye; all other supervisors voted no.

Upon discussion and vote on the main motion, the motion failed with 5 ayes and 20 noes. Supervisors Diedrich, Hansen, Henrickson, Heyroth, and Panosh voted aye; all other supervisors voted no.

Supervisor Henrickson gave a brief report.

Safety Net Accountability Panel: Supervisor Henrickson gave a brief report.

Public Works Committee: Supervisor Behnke gave a brief report.

Miscellaneous: Supervisor Rappe moved, seconded by Supervisor Muench to adopt Resolution 7 (2009/2010-105) Amending 2009 Human Services Budget. Upon discussion and vote, the motion carried unanimously.

Supervisor Schneider moved to adjourn, seconded by Supervisor Markwardt and the motion was adopted by acclamation. The meeting adjourned at 8:07 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk