

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

January 19, 2010

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 19th day of January, 2010, for the purpose of transacting business as a Board of Supervisors.

Chairperson James Brey called the meeting to order at 7:00 P.M.

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

Roll call: 23 members present; Bauknecht, Behnke, Brey, Bundy, Dufek, Gauger, Gerroll, Henrickson, Heyroth, Janowski, Konen, Korinek, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogt, and Wagner. Supervisors Diedrich and Hansen were excused. Chairperson Brey read a statement from Supervisor Hansen.

On motion by Supervisor Gauger, seconded by Supervisor Behnke the December 15, 2009 meeting minutes were approved by unanimous vote.

The County Clerk announced changes to the agenda. Supervisor Henrickson moved, seconded by Supervisor Bauknecht 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 7:05 p.m.

Mark Kuether, Town of Newton, addressed the Board regarding a documentary on the "Take Back the Lake" project that is being aired on Channel 20 this weekend. The film demonstrates that more action is necessary to improve the water quality in Manitowoc County and Lake Michigan. He asked the Board to give water quality issues more attention.

Dennis Hibray, City of DePere, Wisconsin Department of Health Services, gave an overview on the criteria that needs to be met for the different designation levels that can be attained by a Health Department. He presented a certificate of Level 3 Designation to Health Department Director Jim Blaha and the Board of Health Chairperson Paul Tittl. Jim Blaha thanked the Health Department and the Board of Health for the excellent work that they do.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey read Certificates of Appreciation for retiring employees Pamela Jebavy, John Kropp, William Zutz, Bari Bolle, Judy Robinson, and Beth Russ.

Aging & Disability Resource Center Board Director Judy Rank presented Chris Shaw with a Certificate of

Appreciation. Judy expressed gratitude for the expertise that Chris brought to the department. Chris stated that it has been a privilege and an honor to work for Manitowoc County and he asked supervisors to remember senior citizens during budget time.

County Executive Bob Ziegelbauer gave an update on County Operations. He complimented the Soil and Water Department for the work they have done to protect groundwater and the Aging & Disability Resource Center and Health Department for their programs. He discussed a handout that gave an overview on the Highway Department staffing and he praised the department for the great job they did to clear the roads during the December 9 storm. He explained health insurance coverage and premium differences between the cities of Manitowoc, Two Rivers, and Manitowoc County and noted that Manitowoc County has the best health insurance coverage. The proposal for 2010 and 2011 wage and benefit concessions from bargaining units was discussed. He announced that the Wisconsin Federation of Nurses and Health Professionals Local 5068 bargaining unit agreed to take a three percent cut for 2010 and they will not contribute to the health insurance premium. He answered supervisors' questions.

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

Aging & Disability Resource Center Board: Supervisor Wagner moved, seconded by Supervisor Maresh to adopt Resolution 1 (2009/2010-106) Amending 2009 and 2010 Budget (Aging and Disability Resource Center). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Tittl gave a brief report.

Executive Committee: Chairperson Brey announced that they will meet before the next County Board Session.

Finance Committee: Supervisor Muench gave a brief report and Chairperson Brey answered supervisors' questions.

Highway Committee: Supervisors Konen and Markwardt gave a brief report.

Lakeland Care District: Chairperson Brey gave a brief report.

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

Planning and Park Commission: Supervisor Mueller reported that their next meeting will be January 25.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Heyroth to adopt Resolution 3 (2009/2010-107) Accepting Grant for Night Vision Equipment. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke moved, seconded by Supervisor Gauger, to adopt Resolution 4 (2009/2010-108) Authorizing Purchase of Property (909 Hancock Street, Manitowoc). Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Korinek voted no; all others voted aye.

Transportation Coordinating Committee: Supervisor Mueller gave a brief report.

Miscellaneous: Supervisor Vogt moved, seconded by Supervisor Bauknecht to adopt Resolution 2 (2009/2010-

109) Opposing 2009 Assembly bill 634 Pertaining to Protective Occupation Status. Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Heyroth voted no; all others voted aye.

Supervisor Henrickson moved, seconded by Supervisor Muench to adopt Resolution 5 (2009/2010-110) Authorizing Quit Claim Deed (Eugene Bomba - Tax ID No. 52-000-284-050.00). Upon discussion and vote, the motion carried unanimously.

Announcement: Chairperson Brey announced that due to the election on February 16, the County Board will meet on February 23.

Supervisor Behnke moved to adjourn, seconded by Supervisor Bauknecht and the motion was adopted by acclamation. The meeting adjourned at 8:26 p.m.

Respectfully submitted,  
Jamie J. Aulik, County Clerk