

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, June 15, 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 15th day of June, 2010, for the purpose of transacting business as a Board of Supervisors.

Acting Chairperson Kevin Behnke called the meeting to order at 7:02 P.M.

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

Roll call: 24 members present; Bauknecht, Behnke, Brey, Burke, Dufek, Gerroll, Hansen, Henrickson, Hoffman, Konen, Korinek, Maresh, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Schneider, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisor Tittl was excused.

Acting Chairperson Behnke acknowledged Supervisor Hansen's 25th wedding anniversary and Supervisor Vogt's 50th wedding anniversary.

On motion by Supervisor Schmidt, seconded by Supervisor Vogt, the May 18, 2010 meeting minutes were approved on a unanimous vote.

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

Acting Chairperson Behnke declared public input open. No one present wished to speak, subsequently Acting Chairperson Behnke declared public input closed at 7:07 P.M.

APPOINTMENTS BY COUNTY EXECUTIVE

Acting Chairperson Behnke presented County Executive Bob Ziegelbauer's appointments of Kevin Siehr and alternate David Murack to the Joint Dispatch Board to complete a vacancy expiring August 2010. Supervisor Vogt moved, seconded by Supervisor Korinek to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Acting Chairperson Behnke presented County Executive Bob Ziegelbauer's appointments of Kevin Siehr and alternate David Murack to the Joint Dispatch Board for a two year term expiring August 2012. Supervisor Henrickson moved, seconded by Supervisor Schneider to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Acting Chairperson Behnke presented County Executive Bob Ziegelbauer's appointment of Bob Ziegelbauer to the Local Emergency Planning Committee for a two year term expiring July 2012. Supervisor Muench moved, seconded by Supervisor Henrickson to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Acting Chairperson Behnke presented County Executive Bob Ziegelbauer's appointment of Melvin Bourgeois to the Aging and Disability Resource Center Board for a three year term expiring July 2013. Supervisor Hoffman moved, seconded by Supervisor Maresh to approve the appointment. Upon vote, the appointment was confirmed

by unanimous consent.

Acting Chairperson Behnke presented County Executive Bob Ziegelbauer's appointment of Laurel Vondrachek to the Board of Adjustment for a three year term expiring July 2013. Supervisor Vogel moved, seconded by Supervisor Markwardt to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

Acting Chairperson Behnke presented County Executive Bob Ziegelbauer's appointments of Randy Neils, Valerie Mellon, and Scott Ahl to the Solid Waste Management System Advisory Committee for a three year term expiring July 2013. Supervisor Gerroll moved, seconded by Supervisor Burke to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Acting Chairperson Behnke presented County Executive Bob Ziegelbauer's appointment of Supervisor Kevin Schmidt to the Manitowoc Public Library Board of Trustees to complete a vacancy expiring April 30, 2013. Supervisor Maresh moved, seconded by Supervisor Konen to approve the appointment. Upon vote, the appointment was confirmed by unanimous consent.

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

Board of Health: Supervisor Schneider gave a brief report.

Executive Board: Acting Chairperson Behnke gave a brief report.

Expo Board: Supervisor Hansen gave a brief report.

Finance Committee: Supervisor Muench gave a brief report.

Supervisor Muench moved, seconded by Supervisor Brey to adopt Resolution 1 (2010/2011-19) Denying claim (Michael T. Moore). Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Maresh to adopt Resolution 2 (2010/2011-20) Authorizing Participation in United Way campaign. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Markwardt gave a brief report.

Human Services Board: Supervisor Rappe gave a brief report. Their next meeting will be June 24.

Lakeland Care District: Supervisor Behnke 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.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Bauknecht to enact Ordinance 2b (2010/2011-21) Amending Zoning Map (Roger Dworak). Upon vote, the motion carried with 22 ayes and 2 noes. Supervisors Rappe and Schneider voted no; all others supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Schmidt to enact Ordinance 2c (2010/2011-22) Amending Zoning Map (Thomas Rockwell). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Brey to enact Ordinance 2d (2010/2011-23) Amending Manitowoc County Code § 9.05. Upon vote, the motion carried unanimously.

Public Safety: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Panosh to adopt Resolution 3 (2010/2011-24) Authorizing Out-of-State Travel (Joseph Keil). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Schneider to adopt Resolution 4 (2010/2011-25) Authorizing Funding Acknowledgment (Department of Agriculture, Trade, and Consumer Protection). Upon vote, the motion carried unanimously.

Public Works: Supervisor Korinek gave a brief report.

Supervisor Korinek moved, seconded by Supervisor Vogt to adopt Resolution 5 (2010/2011-26) Commending Clean Sweep Program Volunteers and Staff. Upon vote, the motion carried unanimously.

Supervisor Korinek moved, seconded by Supervisor Hansen to adopt Resolution 5a (2010/2011-27) Authorizing Land Sale to Duane Stoehr. Upon vote, the motion carried unanimously.

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

Miscellaneous: Supervisor Vogel moved, seconded by Supervisor Brey to adopt Resolution 6 (2010/2011-28) Approving Town of Newton Zoning Ordinance (Richard and Cynthia Breunig). Upon vote, the motion carried unanimously.

Supervisor Bauknecht moved to adjourn, seconded by Supervisor Markwardt and the motion was adopted by acclamation. The meeting adjourned at 7:33 p.m.

Respectfully submitted,

Jamie Aulik, County Clerk