

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

May 18, 2010

Tuesday, 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 18<sup>th</sup> day of May, 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 Hoffman 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, Burke, Dufek, Gerroll, Hansen, Hoffman, Konen, Korinek, Maresh, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss. Supervisors Henrickson and Schneider were excused.

On motion by Supervisor Muench, seconded by Supervisor Markwardt, the April 27, 2010 meeting minutes were approved on a unanimous vote.

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

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

Finance Committee: Brad Viegut, Director of Robert W. Baird & Company, gave a summary of the issuance of the \$10,085,000 Note Anticipation Bond with an interest rate of 1.45 percent and a maturity date of October 1, 2010.

Supervisor Muench moved, seconded by Supervisor Brey to adopt Resolution 1 (2010/2011-11) Authorizing Designation, Carry-Over, Transfer, and Reappropriation of Specified Funds from 2009 to 2010. Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Hoffman to adopt Resolution 1a (2010/2011-12) Authorizing the Issuance and Sale of \$10,085,000 Note Anticipation Notes. Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Burke voted no; all other supervisors vote aye.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open at 7:15.

Curt Drum, President of Lakeshore Aviation, gave a brief update on the operations of the Manitowoc County Airport and spoke on the 2010 "Thunder on the Lakeshore" Airshow scheduled for June 5 and 6. He gave an overview of the performers and events offered this year.

No one else present wished to speak, subsequently Chairperson Tittl declared public input closed at 7:25 p.m.

## REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Chairperson Tittl read a Proclamation Proclaiming June Dairy Month.

Chairperson Tittl presented Supervisor Brey with a Proclamation Honoring him for his service as County Board Chair. Supervisor Brey thanked everyone for their support and noted that he will continue to serve the citizens.

Chairperson Tittl and Supervisor Behnke presented a Proclamation Commending Whitney Barnes as Manitowoc County Outgoing "Fairest of the Fair" to Whitney. Whitney thanked everyone for supporting the Fairest of the Fair program.

### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Eric Storm and alternate Brian Helminger to the Local Emergency Planning Committee for a two year term expiring June 2012. Supervisor Muench moved, seconded by Supervisor Behnke to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments to the Lakeland Long Term Care District of Judy Ruggirello for a three year term expiring June 2013 and Bob Ziegelbauer to complete a vacancy expiring 2011. Supervisor Brey moved, seconded by Supervisor Maresh to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Tittl presented County Executive Bob Ziegelbauer's appointments of Molly Burke and Shirley Fessler to the Transportation Coordinating Committee for a three year term expiring April 2013. Supervisor Gerroll moved, seconded by Supervisor Korinek to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

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

Board of Health: Supervisor Panosh gave a brief report.

Executive Board: Chairperson Tittl reported that they will meet in June.

Expo Board: Supervisor Behnke gave a brief report.

Highway Committee: Supervisor Markwardt gave a brief report.

Supervisor Markwardt moved, seconded by Supervisor Schmidt to adopt Resolution 2 (2010/2011-13) Establishing Speed Zone on County Trunk P in the Town of Manitowoc Rapids. Upon vote, the motion carried unanimously.

Supervisor Markwardt moved, seconded by Supervisor Rappe to adopt Resolution 2a (2010/2011-14) Approving Emergency Services Training Agreement. Upon vote, the motion carried unanimously.

Human Services Board: Supervisor Rappe gave a brief report. Their next meeting will be May 27.

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 and answered supervisors' questions.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Konen to enact Ordinance 3 (2010/2011-15) Amending Zoning Map (Richard Meyer). Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Wagner voted no; all others supervisors voted aye.

Supervisor Waack moved, seconded by Supervisor Muench to enact Ordinance 4 (2010/2011-16) Amending Zoning Map (Jill Peters). Upon vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Bauknecht to enact Ordinance 5 (2010/2011-17) Amending Zoning Map (Raymond Peterson). Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Rappe voted no; all other supervisors voted aye.

Public Works: Supervisor Behnke gave a brief report and answered supervisors questions..

Miscellaneous: Supervisor Korinek moved, seconded by Supervisor Burke to adopt Resolution 6 (2010/2011-18) Urging the Wind Siting Council to Recommend Rules that Adequately Protect Emergency Communication Services from Disruption. Upon discussion and vote, the motion carried unanimously.

Announcements: Chairperson Tittl announced that the June 15 meeting will begin at 6:00 p.m.

Supervisor Vogel moved to adjourn, seconded by Supervisor Maresh and the motion was adopted by acclamation. The meeting adjourned at 8:27 p.m.

Respectfully submitted,

Lois Kiel, Deputy County Clerk