

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN
Amended

November 17, 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 17th day of November, 2009, for the purpose of transacting business as a Board of Supervisors.

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

Supervisor Maresh gave the invocation, which was followed by a moment of silence for U.S. Army Staff Sergeant Amy Krueger. The Pledge of Allegiance to the Flag was recited by the entire assemblage.

Roll call: 24 members present; Bauknecht, Behnke, Brey, Bundy, Diedrich, Dufek, Gauger, Gerroll, Hansen-arrived at 7:10 p.m., Henrickson, Heyroth, Janowski, Konen, Korinek, Maresh, Markwardt, Mueller, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogt, and Wagner. Supervisor Heyroth was excused.

On motion by Supervisor Gauger, seconded by Supervisor Behnke, the October 26, 2009 meeting minutes were approved by unanimous vote.

The Deputy County Clerk announced changes to the agenda. Supervisor Henrickson moved, seconded by Supervisor Markwardt, 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 7:10 p.m.

Randy Pelishek, Town of Cooperstown, addressed the Board regarding the ordinance to rezone a parcel of his property that was before the Board this evening. He stated that the property is not farmable land and asked supervisors to approve the ordinance amendment so that he can build his new home.

Mason Markwardt, Town of Cooperstown, spoke in opposition to the request to rezone the Pelishek property.

Russ Norman, Town of Cooperstown, stated that he is opposed to the rezone request of the Pelishek property that is before the Board.

Attorney Travis Glandt, City of Manitowoc, who represented Nancy Weber, respectfully requested the Board to deny the rezone request of the Pelishek property. He stated that the property does not meet the goals for the 20 year "Smart Growth Plan" and asked that the plan be followed.

William P. Enz, Town of Cooperstown and a member of the Town Board, spoke in favor of the rezone request of the Pelishek property. He acknowledged that the property has not been farmed in a long time and stated that the parcel fits the "Smart Growth Plan."

Pam Kouba, Town of Cooperstown, spoke in opposition to the request to rezone the Pelishek parcel. She stated that this request has previously become before the Board was denied four times.

Fred Lemens, Town of Cooperstown and a member of the town board, addressed the Board regarding the rezone request of the Pelishek parcel. He stated that the request is in compliance with the 20 year Comprehensive plan and urged the Board to approve the request.

John Hager, Town of Cooperstown, spoke in support of the rezone request of the Pelishek parcel. He stated that the property was never farmland.

Bill Angoli, Town of Cooperstown, spoke in opposition to the rezone request of the Pelishek parcel and asked supervisors to deny the request.

Susan Kornely, Town of Cooperstown, addressed the Board regarding the rezone request of the Pelishek parcel and asked the supervisors to deny the request.

David Blakeslee, Town of Cooperstown, spoke in opposition to the rezone request of the John Hager parcel and urged the Board to deny the ordinance amendment.

No one else present wished to speak, subsequently Chairperson Brey declared public input closed 7:45 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Public Works Department Director Jeff Beyer gave an update on the status of the building projects. He reported that the security upgrade is on schedule and under budget. The north and east entrances are open and the south entrance will be complete by Christmas. The roof project will be rescheduled for spring 2010 due to inclement weather. Seventeen bid proposals were received for the Communication Technology building project that will begin in March 2010. Selmer Company Construction was awarded the project. He answered supervisors questions.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey recommended the appointments of Louis Hovda, Jay Muchin, and Supervisor Norb Vogt to the Ethics Board for three terms expiring December 2012. Supervisor Muench moved, seconded by Supervisor Janowski, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Vic Voigt, Rob Voss, Jody Beyer, and Mike Plate to the Expo Board for three year terms expiring December 31, 2012. Supervisor Behnke, seconded by Supervisor Schmidt, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Harold Carlson and Tom Davis to the Human Services Board for 3 year terms expiring December 31, 2012. Supervisor Bauknecht moved, seconded by Supervisor Henrickson, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Supervisor Joe Janowski and alternate Supervisor Ed Rappe, Nancy Crowley, Jim Blaha and alternate Amy Wergin, Randy Neils, Chris Meyer, and Gerald Wiesner to the Local Emergency Planning Committee for two year terms expiring December 2011. Supervisor Henrickson moved, seconded by Supervisor Tittl, to approve the appointments. Upon vote, the appointments were confirmed by unanimous consent.

Chairperson Brey recommended the appointments of Ruth Wichlacz, Brigid Baily, Kathy Zucchi, and Derek Muench to the Wisconsin Works Steering Committee for three year terms expiring December 31, 2012. Supervisor Markwardt moved, seconded by Supervisor Gauger, to approve the appointments. Upon vote, the appointments were confirmed.

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

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

Board of Health: Supervisor Tittl moved, seconded by Supervisor Muench, to adopt Resolution 2 (2009/2010-90) Adopting Health Department Fee Schedule (07/01/2010-06/30/2011). Upon vote, the motion carried unanimously.

Executive Committee: Chairperson Brey discussed county electronic mail and encouraged supervisors to use it.

Finance Committee: Supervisor Muench moved, seconded by Supervisor Hansen to adopt Resolution 3 (2009/2010-91) Denying Claim (MRE of Manitowoc, LLC). Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Markwardt, to adopt Resolution 4 Adopting 2010 Budget and Property Tax Levy. Discussion followed.

Amendment #1: Supervisor Muench moved, seconded by Supervisor Henrickson, to amend Resolution 4 to reduce the property tax levy and property insurance expense contained in the budget by \$51,000 and direct the Comptroller to make the necessary changes in the budget documents to carry out this motion. Upon discussion and vote, the motion carried with 21 ayes and 3 noes. Supervisors Dufek, Rappe, and Schneider voted no; all other supervisors vote aye.

Amendment #2: Supervisor Behnke moved, seconded by Supervisor Gauger, to amend the Finance Committee's recommended budget by increasing the tax levy \$600,000 for the Debt Service fund and removing the \$600,000 general fund transfer to the Debt Service fund. Upon discussion and vote, the motion carried with 15 ayes, and 9 noes. Supervisors Brey, Gerroll, Hansen, Korinek, Maresh, Muench, Panosh, Schmidt, and Tittl voted no; all other supervisors voted aye.

Amendment #3: Supervisor Schneider moved, seconded by Supervisor Rappe, to amend the Finance Committee's recommended budget by increasing the general fund tax levy by \$65,632.00 and increasing the authorized expenditures of the Planning & Zoning Department by the same amount Corporation (EDC program for 2010). Upon discussion and vote, the motion failed with 21 noes and 3 ayes. Supervisors Maresh, Rappe, and Schneider voted aye; all other supervisors voted no.

Supervisors then voted to adopt Resolution 4 (2009/2010-92) Adopting 2010 Budget and Property Tax Levy as amended. Upon vote, the motion carried with 19 ayes and 5 noes. Supervisors Hansen, Korinek, Maresh, Tittl, and Wagner voted no; all other supervisors vote aye.

Supervisor Muench gave a brief report.

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 Schneider gave a brief report.

Planning and Park Commission: Supervisor Mueller moved, seconded by Supervisor Bauknecht, to enact Ordinance 5 (2009/2010-93) Amending Zoning Map (John A. Hager). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Henrickson voted no; all other supervisors vote aye.

Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 6 (2009/2010-94) Amending Zoning Map (Peter Koeppel and Pattie Spaude). Upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Rappe and Schneider voted no; all other supervisors voted aye.

Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 7 (2009/2010-95) Amending Zoning Map (Randy Pelishek). Upon discussion and vote, the motion carried with 20 ayes and 4 noes. Supervisors Gauger, Henrickson, Maresh, and Rappe voted no; all other supervisors voted aye.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Schneider, to adopt Resolution 8 (2009/2010-96) Accepting Homeland Security Grant. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Bauknecht, to adopt Resolution 9 (2009/2010-97) Authorizing Memorandum Understanding (AlertNow Rapid communication Service). Upon vote, the motion carried with 23 ayes and 1 abstention. Supervisor Maresh abstained; all other supervisors voted aye.

Safety Net Accountability Panel: Supervisor Henrickson reported that they will meet in December.

Transportation Committee: Supervisor Mueller gave a brief report.

Miscellaneous: Chairperson Brey announced that the County Board will meet on November 30 if it became necessary to hold a County Board Session.

Supervisor Mueller moved to adjourn, seconded by Supervisor Bauknecht and the motion was adopted by acclamation. The meeting adjourned at 9:08 p.m.

Respectfully submitted,
Lois Kiel, Deputy County Clerk