

MEETING OF THE COUNTY BOARD OF SUPERVISORS  
MANITOWOC COUNTY, WISCONSIN

July 20, 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 20<sup>th</sup> day of July, 2010, for the purpose of transacting business as a Board of Supervisors.

Chairperson Paul Tittl called the meeting to order at 7:04 P.M.

Supervisor Behnke 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, Burke, Dufek, Gerroll, Hansen, Henrickson, Hoffman, Konen, Korinek, Maresh, Markwardt, Metzger, Muench, Panosh, Rappe, Schmidt, Schneider, Tittl, Vogel, Vogt, Waack, Wagner, and Weiss.

Supervisor Brey announced an amendment to the June 15, 2010 minutes. On page 2 under the Lakeland Care District, "Supervisor Brey gave a brief report." On motion by Supervisor Behnke, seconded by Supervisor Bauknecht, the June 15, 2010 meeting minutes, as amended, were approved on a unanimous vote.

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

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Tittl presented a certificate of appreciation to Ruth Wichlacz. Bob Ziegelbauer noted that Ruth has been essential to the success of the Job Center.

PUBLIC INPUT - OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Tittl declared public input open at 7:09 p.m. Noone present wished to speak and public input was closed.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENTS DIRECTORS

Comptroller Todd Reckelberg introduced Michael Konecny, External Auditor from Schenk Business Solutions, who summarized results of the 2009 Comprehensive Annual Financial Report and indicated that there are no significant deficiencies. He answered supervisors' questions.

County Executive Bob Ziegelbauer gave a presentation titled "Local Government Feels the Economy." He explained that local governments will face economic stress in future budget cycles. He discussed the goal of job stability for 2011 by focusing on reducing employee cost by two percent. Personnel Director Sharon Cornils gave an overview of the consumer based high deductible health insurance plan that was implemented in 2007 and the Wisconsin Retirement System employee and employer contributions for each employment category. They answered supervisors' questions.

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

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

Executive Board: Chairperson Tittl reported that they will be forming a committee for the study of a possible reduction in the number of County Board Supervisors and redistricting.

Expo Board: Supervisor Behnke have a brief report and noted that they are looking for volunteers for the Fair.

Finance Committee: Supervisor Muench gave a brief report.

Supervisor Muench moved, seconded by Supervisor Hoffman to enact Ordinance 1 (2010/2011-29) Amending MCC § 4.13(5)(a) (Register of Deeds Fees). Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Brey to enact Ordinance 2 (2010/2011-30) Amending Manitowoc County Code Ch. 2. Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Schneider voted no; all other supervisors voted aye.

Highway Committee: Supervisor Markwardt gave a brief report.

Supervisor Markwardt moved, seconded by Supervisor Bauknecht to adopt Resolution 3 (2010/2011-31) Authorizing Advisory Referendum on Constitutional Amendment to Prohibit Transfers from Segregated Transportation Fund. Discussion followed.

Amendment: Supervisor Hansen moved, seconded by Supervisor Henrickson to amend lines 41 and 42 to prohibit transfers from “any segregated fund.” Upon discussion and vote, the motion failed with 11 ayes and 14 noes. Supervisors Brey, Burke, Hansen, Henrickson, Maresh, Metzger, Schmidt, Tittl, Vogel, Waack, and Wagner voted aye; all other supervisors voted no.

Upon discussion and vote on the main motion, the motion carried with 17 ayes and 8 noes. Supervisors Brey, Burke, Hansen, Henrickson, Maresh, Metzger, Rappe, and Schneider voted no; all other supervisors voted aye.

Human Services Board: Supervisor Rappe gave a brief report.

Lakeland Care District: Supervisor Brey gave a brief report. Their next meeting will be July 21.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Maresh gave a brief report and answered supervisors’ questions.

Personnel Committee: Supervisor Vogt gave a brief report.

Supervisor Vogt moved, seconded by Supervisor Schmidt to adopt Resolution 5 (2010/2011-32) Recognizing the 20<sup>th</sup> Anniversary of the American with Disabilities Act. Upon vote, the motion carried unanimously.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Weiss to adopt Resolution 6 (2010/2011-33) Authorizing Highway Department to Perform Work Exceeding \$25,000 (Devils River State Recreation Trail). Upon discussion and vote, the motion carried unanimously.

Supervisor Waack moved, seconded by Supervisor Vogel to enact Ordinance 7 (2010/2011-34) Amending Zoning Map (Paul Shimek). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Henrickson gave a brief report and answered supervisors' questions.

Supervisor Henrickson moved, seconded by Supervisor Konen to adopt Resolution 8 (2010/2011-35) Authorizing Out-of-State Travel (Nancy H. Crowley). Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Gerroll to adopt Resolution 9 (2010/2011-36) Accepting Justice Assistance Grant Funds. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Behnke gave a brief report.

Miscellaneous: Supervisors discussed the Resolution Approving Amendment to Policy Manuals (Designation of Outdoor Smoking Areas) that was pulled after it had been approved by the Personnel Committee and the Public Works Committee.

Supervisor Brey moved to adjourn, seconded by Supervisor Markwardt and the motion was adopted by acclamation. The meeting adjourned at 9:01 p.m.

Respectfully submitted,

Jamie J. Aulik, County Clerk