



**MANITOWOC COUNTY  
COUNTY BOARD OF SUPERVISORS  
ORGANIZATIONAL MEETING-FIRST DAY**

DATE: April 19, 2016

TIME: 4:30 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Chairperson Brey.
- III. Pledge of Allegiance.
- IV. Certified List of Members of County Board.
- V. Oath of Office for County Board of Supervisors Administered by County Clerk Lois Kiel.
- VI. Roll Call.
- VII. Consideration and correction, if any, of the minutes of the March 15, 2016 session.
- VIII. Addition or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- IX. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  1. Consideration of Resolution 1 to Establish the Rules to Govern the Board for the 2016-2018 County Board Term. (Amendments to Rules will also be considered at next County Board meeting)
- X. ELECTIONS
  - A. Chair Positions

Comments from candidates or nominators – limited to two minutes.

    1. The following chair positions are nominated and filled by election of the entire Board:
      - a. Chairperson of the Board: \_\_\_\_\_

At this point, the newly elected Chairperson takes over the Chair.

b. First Vice-Chairperson: \_\_\_\_\_

c. Second Vice-Chairperson: \_\_\_\_\_

XI. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Jim Brey, Chairperson  
Prepared by Jessica Backus, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.