



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: March 15, 2016

TIME: 7:00 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 Supervisor Kopecky
- III. Pledge of Allegiance
- IV. Roll Call
- V. Consideration and correction, if any, of the minutes of the February 23, 2016 meeting
- VI. Additions 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.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation thanking Cheryl Duchow for her years of service as County Treasurer.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamations Honoring Supervisors Kopecky, Kohlman, Burke and Dufek.
 3. *Soil & Water Conservation Director Jerry Halverson – Presentation 10 Year Land and Water Resource Management Plan.*
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Lacrosse County – Resolution for Opposition to the UW-Cooperative Extension Multi-County Reorganization Plan
 2. Rusk County – Resolution in Support of the Department of Health Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transportation System
- X. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Lakeland Care District Board
Appoint one member to succeed Judy Ruggirello for a three-year term expiring April 2019.
 1. *Judy Ruggirello*
- XI. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 - B. Board of Health
 - C. Criminal Justice Coordinating Council
 - D. Executive Committee
 - E. Expo-Ice Center Board

F. Finance Committee

1. Resolution Authorizing Out-of-State Travel (Scott Blumreich)
2. Resolution Denying Claim (Emily Steiner)
3. Resolution Denying Claim (Virginia Parlato)
- 3a. Resolution Authorizing Fund Balance Designations, Carry-over, Transfers, and Reappropriation of Specified Funds from 2015 to 2016

3b. Resolution Approving Land Information Plan

G. Highway Committee

H. Human Service Board

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

4. Resolution Approving Land and Water Resource Management Plan

K. Personnel Committee

5. Resolution Authorizing Additional Sheriff's Department Staffing

L. Planning & Park Committee

- Petitions:
1. Logan and Kristina Biggs – Town of Rockland
 2. Dennis Spevacek – Town of Gibson
 3. Allen Horst – Town of Two Creeks
 4. Manitowoc Co. Planning & Park Commission (Private Sewage Systems Ord.)
– Manitowoc County
 5. Manitowoc Co. Planning & Park Commission (Shoreline Zoning Ord.)
– Manitowoc County

M. Public Safety Committee

6. Resolution Authorizing Out-of-State Travel (Megan Hansen)
7. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley)
8. Ordinance Repealing Manitowoc County Code §.4.13(3x)

N. Public Works Committee

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

Q. Miscellaneous

Finance Committee and Public Works Committee

9. Resolution Appropriating \$322,000 from the General Fund Undesignated and Transferring to the UW Manitowoc Capital Project Fund for Architectural and Engineering Services and Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

XII. ANNOUNCEMENTS

XIII. ADJOURNMENTS

Amended: March 14, 2016

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.