



## MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Thursday, April 21, 2016  
TIME: 4:30 P.M.  
PLACE: Manitowoc County Administration Building  
Conference Room A  
1110 South 9<sup>th</sup> St., Manitowoc, WI

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

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the December 7, 2015 committee minutes.
- 4) Recommendations to the County Board on the appointment of County Board Supervisors to County Board standing committees and other boards, commissions, and committees.
- 5) Discussion and possible action on proposed changes to the County Board rules.
- 6) Discussion and possible action on changing dates related to the county board meeting calendar.
- 7) Adjournment.

Date: April 12, 2016

Jim Brey, Chairperson

Prepared by Lois M. Kiel, 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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.