

Manitowoc County Executive Committee
Administration Building
1110 S. 9th St., Manitowoc, WI 54220
April 21, 2016

Attendance: Chairperson Jim Brey, Supervisor Behnke, and Supervisor Gerroll.

Call to Order: The meeting was called to order by Chairperson Brey at 4:31 p.m.

Minutes of the December 7, 2015 Executive Committee meeting: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the December 7, 2015 meeting. Upon vote, the motion passed unanimously.

Recommendations to the County Board on the appointment of County Board Supervisors to County Board standing committees and other boards, commissions, and committees:

Chairperson Brey made appointments to county board standing committees, the chairs of the standing committees, and appointments to other boards, commissions, and committees. The appointments were as follows:

FINANCE	HIGHWAY	LAND CONSERVATION COMMITTEE ◇ NATURAL RESOURCES & EDUCATION COMMITTEE	PERSONNEL	PUBLIC SAFETY	PUBLIC WORKS
<i>Chair: HANSEN</i>	<i>Chair: GERROLL</i>	<i>Chair: WAGNER</i>	<i>Chair: BEHNKE</i>	<i>Chair: HENRICKSON</i>	<i>Chair: WEISS</i>
BAUMANN	BEHNKE	GAUGER	BAUMANN	FALKOWSKI	CAVANAUGH
HOLSCHBACH	HOFFMAN	HOLSCHBACH	MARESH	NASEP	DYZAK
SWADE	MARESH	MUENCH	METZGER	NICKELS	GERROLL
WILLIAMS	VOGT	WAACK	VOGT	VOGEL	ZIMMER

- Bay Area Workforce Development Board – County Executive Ziegelbauer
- Criminal Justice Coordinating Council – Supervisor James Falkowski
- English Lake Management District – Supervisor Cathy Wagner
- Mainly Manitowoc Board of Directors – Supervisor Norb Vogt
- Millhome Dam Lake District Board of Commissioners – Supervisor Melvin Waack
- Safety Net Accountability Panel – Supervisor Rick Henrickson
- Sergeant-At-Arms – Supervisor Randy Vogel
- Sheboygan River & Rockville Mill Pond Management District – Supervisor Melvin Waack
- Silver Lake Inland Lake Protection & Rehabilitation District Board – Supervisor Dave Gauger
- WI Counties Utility Tax Association – Supervisor Chuck Hoffman

The committee also made recommendations to County Executive Ziegelbauer for appointments under his purview.

Discussion and possible action on proposed changes to the County Board rules:

The Executive Committee recommended amending the County Board Rules Section 4 (County Board Meetings)(b) to read: the Annual County Board meeting will hold an annual meeting on the last Monday of October in each year. Previously the rule read the last Monday of October unless it fell on the 31st. Discussion followed.

The Executive Committee received a request to have citations of source or data links incorporated within the resolutions/ordinances brought to the County Board. Discussion followed; the Committee recommended attending committee meetings that the resolution/ordinance pertains to or request further information on the resolution/ordinance from the Committee Chair.

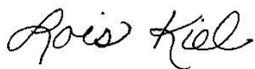
The Executive Committee recommended amending the Manitowoc County Code Section 1.4(11)(b) to increase the number of county board supervisors from one to two and decreasing the number of citizen members from nineteen to eighteen. Discussion followed.

Discussion and possible action on changing dates related to the county board meeting calendar:

It was noted the Annual County Board meeting will be held on October 31, 2016. The November meeting will be tentatively changed from November 1, 2016 to November 10, 2016 due to the annual meeting occurring the prior evening and November 8th is the General Election.

Adjournment: Supervisor Gerroll moved to adjourn, seconded by Supervisor Behnke. Upon vote, the motion passed unanimously and the meeting adjourned at 5:03 p.m.

Respectfully submitted,



Lois Kiel
Manitowoc County Clerk