



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: May 17, 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 Metzger
- III. Pledge of Allegiance
- IV. Roll Call
- V. Consideration and correction, if any, of the minutes of the April 26, 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
County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Proclaiming June Dairy Month
County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commending
Cheyenne Mueller Manitowoc County Outgoing Fairest of the Fair

- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

- IX. COMMUNICATIONS
Oconto County - Resolution Opposing the UW-Extension Reorganization Plan

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

- XI. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Joint Dispatch Board
Appoint one member to succeed Dave Funkhouser for a two-year term expiring June 2018.
 1. Dave Funkhouser

 - B. Local Emergency Planning Committee
Appoint one member to succeed Eric Storm and alternate Brian Helminger for a two-year term expiring June 2018.
 1. Eric Storm Alternate) Brian Helminger

- XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board

- B. Board of Health
 - 1. Ordinance Amending Manitowoc County Code Ch. 7 (Adoption of Renumbered Food and Recreation Licensing Administrative Rules)

- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Lakeland Care District
- J. Land Conservation Committee/Natural Resources & Education Committee
- K. Personnel Committee
 - 2. Resolution Authorizing Creation of .10 Full-Time Equivalent ADRC Position (Registered Dietician)

- L. Planning & Park Committee
 - 3. Ordinance Amending Zoning Map (James & Brenda Evenson)
 - 4. Ordinance Amending Zoning Map (David Johnson)
 - 5. Ordinance Amending Zoning Map (Jesse & Jill Vanne)

- M. Public Safety Committee
- N. Public Works Committee
- O. Safety Net Accountability Panel
- P. Transportation Coordinating Committee
- Q. Miscellaneous
Supervisor Bob Cavanaugh:
 - 6. Resolution Approving Town of Franklin Zoning Ordinance Text Amendment
Highway Committee and Personnel Committee:
 - 7. Resolution Authorizing Creation of 1.0 Full-Time Equivalent Highway Department Position (Stockroom Clerk)
Supervisor Randy Vogel
 - 8. *Resolution Approving Town of Newton Zoning Ordinance Amendment (Larry & Agnes Schmitz).*

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

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.