



**MANITOWOC COUNTY**  
**COUNTY BOARD OF SUPERVISORS**  
**AMENDED MEETING NOTICE**

DATE: April 26, 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 Hoffman
- III. Pledge of Allegiance
- IV. Roll Call
- V. Consideration and correction, if any, of the minutes of the April 19, 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 County Board Chair Jim Brey – Proclaiming the Month of May as Foster Care Month.
  2. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation Proclaiming National Salvation Army Week
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Calumet County - Resolution Opposing the UW-Coop. Extension Reorganization Plan
  2. Chippewa County – Resolution to Formally Oppose the UW-Coop. Multi-County Reorg. Plan
  3. Door County – Resolution Opposing the UW-Extension Reorganization Plan
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
  - A. Consideration of Amendments to Resolution 1 (2016-2017-1) to Establish the Rules to Govern the Board for the 2016-2017 County Board Term.
- XI. APPOINTMENT BY CHAIRPERSON
  - A. County Board Chairperson: Supervisor Appointments to Committees.
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. County Executive: Appointments to Boards and Commissions.

- B. Board of Health  
Appoint one member to succeed Dr. Todd Nelson for a two-year term expiring April 2018.
  1. Todd Nelson
  
- C. Human Services Board  
Appoint one member to succeed Supervisor Laurie Burke for a three-year term expiring April 2019.
  1. Citizen Member Laurie Burke
  
- D. Local Emergency Planning Committee  
Appoint ~~three~~ *two* members to fill *two* vacancies for a two-year term expiring April 2018 and one alternate member *to fill a vacancy* to succeed alternate Sherry Rezba ~~for a two-year term~~ expiring June 2017.
  - ~~1. Dave Funkhouser~~
  - 1.* Paul Tittl
  - 2.* Kurt Duzeski
  3. Alternate) Nick Cluppert
  
- E. Transportation Coordinating Committee  
Appoint three members to succeed Shirley Fessler, Melissa Lyon, and David Osterloth for a three-year term expiring April 2019.
  1. Shirley Fessler
  2. Melissa Lyon
  3. David Osterloth

XIII. 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 Appropriating Up to \$120,000 from the General Fund Undesignated and Transferring to the Expo Special Revenue Fund for construction of a New Multi-Purpose Barn
  2. Resolution Denying Claim-Judith Gretz
  
- G. Highway Committee
  3. Resolution Authorizing Highway Committee to Receive Federal and State Funding
  4. Resolution Petitioning for Airport Improvement Aid and Designating the Secretary of Transportation as Agent
  
- H. Human Service Board
- I. Lakeland Care District
- J. Land Conservation Committee/Natural Resources & Education Committee
- K. Personnel Committee
- L. Planning & Park Committee
  - Petitions:
    - 1) James & Brenda Evenson – Town of Liberty
    - 2) David Johnson – Town of Rockland
    - 3) Jesse & Jill Vanne – Town of Two Rivers

5. Resolution Authorizing 2016-2017 Snowmobile Trail Program
6. Ordinance Amending Zoning Map (Allen Horst)
7. Ordinance Amending Zoning Map (Dennis Spevacek)
8. Ordinance Amending Zoning Map (Logan & Kristina Biggs)

M. Public Safety Committee

N. Public Works Committee

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

Q. Miscellaneous

***9. Ordinance Amending Manitowoc County Code Section 2.4(11)(b) (Boards, Commissions, and Committees)***

XIV. ANNOUNCEMENTS

XV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

***Amended: April 21, 2016***

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.