



**MANITOWOC COUNTY
PUBLIC WORKS COMMITTEE
& SOLID WASTE ADVISORY COMMITTEE
MEETING NOTICE**

DATE: April 13, 2016

TIME: 4:30 p.m.

PLACE: Recycling Center – 3000 Basswood Drive, Manitowoc

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. Regular Business – Review and possible Action
 - a. Roll Call
 - b. Previous Minutes
 - c. Vouchers
 - d. Donations Spreadsheets
 - e. Ethics Code Reports
2. Public Comment
3. SOLID WASTE & RECYCLING DIVISION – Discussion and possible action on the following items:
 - a. Recycling and Solid Waste Programs
 - b. Electronics Recycling Program – update
 - c. Meal for Clean Sweep Workers
 - d. Request for donation of Sifted Compost by Grow It Forward Manitowoc
 - e. Annual MRF Self Certification
 - f. Recycling Center Processing Equipment – Replacement Update
4. Solid Waste Advisory Committee input on Solid Waste & Recycling programs – discussion only
5. Adjourn Solid Waste Advisory Committee
6. BUILDINGS AND GROUNDS DIVISION – Discussion and possible action on the following items:
 - a. Lions Club Request – Memorial Day Brat Fry
 - b. Annual Volunteer (Trusty and Community Service) Report by Doreen Bessert
 - c. Courthouse B-15 Remodel Project – Update; Pay Requests
 - d. UW Manitowoc Renovation Project Update
 - e. Department of Public Works Storage Garage - Update
 - f. Public Works Capital Projects Bid Results
 - i. Courthouse Split AC System
 - ii. MCOC Condensing Unit #3
 - iii. Jail Cooling Tower Refurbish
 - iv. HSD Roof F
 - v. Admin Building Condensing Unit
 - g. 2016 Budget
7. COMMUNICATIONS DIVISION – Discussion and possible action on the following items:
 - a. Report on activities by Public Works Director Gerry Neuser
 - b. Microwave Connectivity Report
8. EXPO/FAIR/ICE CENTER DIVISION – Discussion and possible action on the following items:
 - a. Resolution for Expo Multi-Purpose Barn Funding
 - b. Report on activities by Facility Manager Jennell Krizek
 - c. Comptroller's Expo Special Revenue Fund Report
9. Adjourn Public Works Committee

Date: April 5, 2016

Donald Weiss, COMMITTEE CHAIRPERSON

By: Gerard Neuser, Public Works Director

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.