



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: June 21, 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 Hansen
- III. Pledge of Allegiance
- IV. Roll Call
- V. Consideration and correction, if any, of the minutes of the May 17, 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. Comptroller Todd Reckelberg and External Auditor Bryan Grunewald – Report on 2015 County Finances.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Outagamie County – Resolution Opposing the UW-Extension Reorganization Plan
 2. Price County - Resolution Opposing the UW-Extension Reorganization Plan
 3. Waushara County - Resolution Urging the Amendment of §43.12 Related to Library Funding
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY CHAIRPERSON
 - A. Solid Waste Management System Advisory

Appoint seven members to succeed Richard Wegner, Scott Ahl, Harvey Jannette, Donna Kieckbusch, Daniel Koski, **Randy Neils and fill a vacancy** for a three-year term expiring July 2019.

 1. Richard Wegner
 2. Scott Ahl
 3. Harvey Jannette
 4. Donna Kieckbusch
 5. Daniel Koski
 6. **Kris August**
 7. **Bob Wolf**
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
 - B. Board of Adjustment

Appoint one member to succeed Laurel Vondrachek for a three-year term expiring July 2019.

 1. Laurel Vondrachek

- C. Northeast Wisconsin Regional Economic Partnership
 Appoint **one** member to succeed **Dan Pawlitzke** and **two alternate members** to succeed **Peter Wills** and **fill a vacancy** for a one-year term expiring July 2017.
 - 1. **Nicolas Sparacio**
 - 2. **Alternate) Dan Pawlitzke**
 - 3. **Alternate) Peter Wills**
- D. Planning and Park Commission
 Appoint one member to succeed Mary Muench for a seven-year term expiring July 2023.
 - 1. Mary Muench

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
- G. Highway Committee
 - 1. Resolution Supporting Sustainable State Funding for Wisconsin Transportation System
- H. Human Service Board
- I. Lakeland Care District
- J. Land Conservation Committee/Natural Resources & Education Committee
 - 2. Resolution Opposing the UW-Extension Reorganization Plan
- K. Personnel Committee
 - 3. Resolution Amending Employee Policy Manual Section 26 (Travel Policy)
- L. Planning & Park Committee
 - Petitions: 1) Daniel Messman – Town of Gibson
 - 2) Daniel and Geraldine Wojta – Town of Two Creeks
 - 3) Mark Kornely – Town of Two Rivers
 - 4) Pfister Land, LLC - Town of Schleswig
 - 5) William and Debra Street – Town of Schleswig
- M. Public Safety Committee
- N. Public Works Committee
- O. Safety Net Accountability Panel
- P. Transportation Coordinating Committee
- Q. Miscellaneous

XIV. ANNOUNCEMENTS

XV. ADJOURNMENTS

Jim Brey, Chairperson
 Prepared by Jessica Backus, Deputy County Clerk

Amended 6/15/2016

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.