

MANITOWOC COUNTY EXECUTIVE COMMITTEE
Heritage Center Building
1701 Michigan Ave. Room 203, Manitowoc, WI
June 8, 2016

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

Others Present: Supervisors Baumann, Hansen, and Weiss, Public Works Director Gerry Neuser, and County Executive Bob Ziegelbauer.

Call to Order: The meeting was called to order by Chairperson Brey at 4:00 p.m.

Approval of the April 21, 2016 committee minutes: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the April 21, 2016 Executive Committee meeting. Upon vote, the motion carried unanimously.

Public Comment: No one present wished to speak. Public input was closed at 4:05 p.m.

Discussion and possible action on UW Manitowoc and County Historical Building Remodel Plans: Public Works Director Gerry Neuser presented a draft of the UW-Manitowoc Vision Plan which illustrated a new Science and Art addition. The underutilized County Board Room would become the library area and the sciences would move to the current library with 3000 square feet of room. Discussion followed.

It was noted that the vacant Heritage Center is currently owned by the county and the third floor auditorium could again become the County Board Room with approximately the same square footage that is in the room at the UW. Discussion followed.

County Executive Bob Ziegelbauer informed the committee that the County Board furniture for the CB Chair, the clerks, and the Corp Counsel panel is located in the Heritage Center. He added that this is an opportunity to use this space. There is also a layout to accommodate the Aging and Disability Recourse Center and the Veterans Service Office giving them much needed additional space. A timely decision has to be made because plans for the UW addition will be drawn up this summer.

Chairperson Jim Brey announced there will be a Committee of the Whole meeting during the last week in June to allow everyone to view the room and hold discussion before making a decision at the July County Board meeting. He also noted that there would be a need for a new voting system because the current system is obsolete and the company is no longer in business.

Supervisor Gerroll expressed that the move would be a better utilization of space while benefiting the UW.

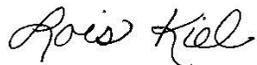
Supervisor Behnke voiced concern that additional space would be necessary for the gallery. Chair Brey noted there is potential for additional space with the removal of a wall in the back of the room. Supervisor Behnke stated there would be savings in labor with the desks permanently in position.

Chair Brey said that wireless internet would be installed for the voting system along with cable installation to accommodate the video of meetings.

The committee then toured the remaining floors of the building.

Adjournment: Supervisor Gerroll moved to adjourn, seconded by Supervisor Behnke. Upon vote, the committee unanimously adjourned at 4:35 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lois Kiel".

Lois Kiel
Manitowoc County Clerk