



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

DATE: August 16, 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 Vogt.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 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 Chairperson Jim Brey – Proclamation Declaring September as Juror Appreciation Month.
  2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Recognizing Fall Prevention Awareness Month.
  
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  
- IX. COMMUNICATIONS
  
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
  
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. ADRC

Appoint one member to fill a vacancy that expires December 31, 2016.

    1. Mary Jo Barbeau
  
  - B. Land Information Council

Appoint three members to succeed Dean Dvorak, Paul Steinbrecher, and Michelle Yanda for a two-year term expiring September 2018. Appoint one member to succeed Nancy Crowley for a term which ends when employment with Manitowoc County terminates.

    1. Dean Dvorak
    2. Jeff DeZeeuw
    3. Michelle Yanda
    4. Jamie Aulik

XII. 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

~~PULLED 1. Resolution Requesting the State of Wisconsin to Fund and Complete a Study on the Impact of Wind Turbines on Human Health.~~

- 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
- L. Planning & Park Committee

Petitions: 1) Manitowoc County Planning and Park Commission –Manitowoc County.  
2) Town of Manitowoc Rapids – Zoning Map Amendment. (Revised Parcels)  
3) Fredrick and Hannah Beachy – Town of Mishicot.  
4) Joseph and Susan Resch – Town of Kossuth.

- M. Public Safety Committee
- N. Public Works Committee
- O. Safety Net Accountability Panel
- P. Transportation Coordinating Committee
- Q. Miscellaneous

Supervisor Bob Cavanaugh:

2. Resolution Approving Town of Franklin Zoning Ordinance. (provided at CB Meeting)

Finance Committee and Highway Committee:

3. Resolution Appropriating \$115,000 in the Highway Special Revenue Fund for Repairing CTH CR Culvert Pipe.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

*Amended: August 15, 2016*

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.