



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: September 20, 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 Wagner.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 16, 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 Honoring 4-H Week.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring the Month of October Crime Prevention Month.
 3. Chairperson Brey – Presentation of Proposed 2017 County Board Budget

- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Discussion of Public Comments regarding a Human Service Director

- IX. COMMUNICATIONS
 1. Richland County – Resolution Opposing the UW-Extension Reorganization Plan

- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

- XI. APPOINTMENT BY COUNTY EXECUTIVE

- 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
 - E. Expo-Ice Center Board
 - F. Finance Committee
 1. Resolution Authorizing Participation in United Way Campaign
 - G. Highway Committee

H. Human Service Board

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

K. Personnel Committee

2. Resolution Amending Employee Policy Manual § 13.02(1), Adding §§ 13.02(6), (7) and (8), and Repealing Section 27.
3. Resolution Designating Manitowoc County HIPAA Hybrid Entity Status and Appointing a HIPAA Privacy Officer and a Security Office.

L. Planning & Park Committee

4. Resolution Adopting Manitowoc County Planning and Park Commission Fee Schedule.
5. Ordinance Repealing and Recreating Manitowoc County Code Ch. 9 (Shoreland Zoning).
6. Ordinance Amending Zoning Map (Town of Manitowoc Rapids).
7. Ordinance Amending Zoning Map (Fredrick and Hannah Beachy).
8. Ordinance Amending Zoning Map (Joseph and Susan Resch).

M. Public Safety Committee

N. Public Works Committee

- 9. Resolution Approving Certified Survey Map of Expo Drive Property**

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: September 19, 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.