



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: October 11, 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 Zimmer.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the September 20, 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 Brey – Proclamation Declaring Manitowoc Recycles Day 2016.*
 2. Chairperson Jim Brey, Supervisor Metzger and Vogt – Report on 2016 WCA Conference.
 3. County Executive Bob Ziegelbauer – Presentation of Proposed 2017 Budget.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Manitowoc County – Town of Two Creeks Resolution Requesting the State of Wisconsin to Fund and Complete a Study on the Impact of Wind Turbines on Human Health
 2. Sheboygan County – Wind Turbine Health Study Funding
- 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

PULLED ~~*1-Resolution Authorizing Automatic Employee Payroll Deduction for Salvation Army –Charitable Contributions.*~~

- 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) Brian and Michelle Bilke – Town of Rockland.
2) Philip & Mary Franz – Town of Cato.
3) Tom and Carol Metz – Town of Cooperstown.

M. Public Safety Committee

1. Resolution Supporting Request for Additional Assistant District Attorney

N. Public Works Committee

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: 10/7/2016 at 3:33pm

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.