



**MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
ANNUAL MEETING AND PUBLIC HEARING
ON THE 2017 BUDGET**

DATE: October 31, 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 Chairperson Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 31, 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. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Public Hearing on the County Executive's Proposed 2017 Annual Budget.
 2. Public Comment on Non-Budget Issues.
- VIII. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Board of Adjustment

Appoint one member to fill a vacancy that expires July 2018.

 1. Chuck Hoffman
 - B. Planning and Park Commission

Appoint one member to fill a vacancy that expires July 2019.

 1. David Dyzak
- IX. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Finance Committee
 1. Resolution Authorizing Automatic Employee Payroll Deduction for Salvation Army Charitable Contributions.
 - B. Public Works Committee
- X. ANNOUNCEMENTS
- XI. ADJOURNMENTS

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.