



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: November 10, 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 Gerroll.
- 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. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Outagamie County – Resolution 57 (2016-17) Communicable Disease Control and Prevention Efforts.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. ADRC and Lakeshore Board

Appoint one member to succeed Mary Jo Barbeau for a two year term expiring December 31, 2018.

 1. Mary Jo Barbeau
 - B. Expo-Ice Center Board

Appoint six members to succeed Michelle Bratt, Tonya Dvorak, Joe Janowski, Dick Pollen, Michelle Sleik, and Lisa Taylor for a three year term expiring December 31, 2019.

 1. Michelle Bratt
 2. Tonya Dvorak
 3. Joe Janowski
 4. Dick Pollen
 5. Michelle Sleik
 6. Lisa Taylor
 - C. Joint Dispatch Board

Appoint one member to succeed Scott Luchterhand for a two year term expiring December 2018.

 1. Scott Luchterhand

D. Traffic Safety Commission

Appoint one member and one alternate to succeed Michael Galvan, and alternate Shawn Engleman.

1. Andrew Hyer
2. Karen Elsenpeter – alternate

E. Veterans Service Commission

Appoint one member to succeed Allen Karl for a three year term expiring December 2019.

- 1. Allen Karl***

XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

A. Aging & Disability Resource Center Board

B. Board of Health

1. Resolution Adopting Health Department Fee Schedule.

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

2. Resolution Adopting 2017 Budget and Property Levy.
3. Initial Resolution Authorizing General Obligation Promissory Notes Not to Exceed \$7,110,000 for Capital Projects.
4. Resolution Providing for the Sale of \$7,110,000 Note Anticipation Notes.
5. Resolution Providing for the Sale of Approximately \$9,995,000 General Obligation Refunding Bonds.

G. Highway Committee

H. Human Service Board

6. Resolution in Support of Increased Funding in the Wisconsin Children and Family Aids Allocation.

I. Lakeland Care District

J. Land Conservation Committee/Natural Resources & Education Committee

K. Personnel Committee

L. Planning & Park Committee

7. Ordinance Amending Zoning Map (Brian and Michelle Bilke).
8. Ordinance Amending Zoning Map (Philip & Mary Franz).
9. Ordinance Amending Zoning Map (Tom and Carol Metz).

M. Public Safety Committee

N. Public Works Committee

O. Safety Net Accountability Panel

P. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: 11/8/2016

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.