



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: January 15, 2019

TIME: 6:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, 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 Dyzak.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 18, 2018 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 thanking Lois Kiel for her years of service to Manitowoc County and as County Clerk.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation thanking Robert Hermann for his years of service to Manitowoc County and as County Sheriff.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Columbia County – Resolution 43-18 Support Increased Compensation of Defense Counsel Appointed by the State Public Defender.
 2. Door County – Resolution 2018-87 Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method and Update the Statutory Bidding Requirements.
 3. Door County – Resolution 2018-88 Support for Legalization of Medical Cannabis.
 4. Marathon County – Resolution R-68-18 Support Increased Compensation for Defense Counsel Assigned by the State Public Defender.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Ethics Board

Appoint one member to succeed Jay Muchin for a three-year term expiring February 28, 2022.

 1. Jay Muchin
 - B. Expo-Ice Center Board

Appoint one member to succeed Scott Konik for the remainder of the three-year term expiring December 31, 2020.

 1. Justin Zipperer

C. Human Services Board

Appoint one member to succeed Judy Ruggirello for a three-year term expiring December 2021.

1. Judy Ruggirello

D. Joint Dispatch Board

Appoint one member to succeed Rob Hermann for the remainder of the two-year term expiring April 2020.

1. Dan Hartwig

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

A. Aging & Disability Resource Center Board

B. Board of Health

1. Resolution Approving 2018 Health Department Budget Adjustment.

C. Criminal Justice Coordinating Council

D. Executive Committee

- ~~2. Ordinance Amending Manitowoc County Code Ch. 2 (County Departments and Agencies).~~

E. Expo-Ice Center Board

F. Finance Committee

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

3. Resolution Authorizing Addition of 1.0 Full-time Equivalent Human Services Employee.

K. Planning & Park Committee

L. Public Safety Committee

4. Resolution Authorizing Acceptance of 2019 Cops Office Anti-Heroin Task Force Grant Funds.
5. Resolution Authorizing Acceptance of GRBO (Green Bay Resident Office) Task Force Grant Funds.

M. Public Works Committee

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended 1/11/2019

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.