



**MANITOWOC COUNTY**  
**COUNTY BOARD OF SUPERVISORS**  
**MEETING NOTICE**

DATE: February 19, 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 Chairperson Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the January 15, 2019 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
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Local Emergency Planning Committee

Appoint one member to succeed Gary Shavlik, and Alternate) Lee Stadler for a two-year term expiring March 2021.

    1. Gary Shavlik
    2. Alternate) Tim Herzog
  - B. Traffic Safety Commission

Appoint two members to succeed Robert Hermann, and Alternate) Gregg Schetter.

    1. Dan Hartwig
    2. Alternate) Brian Nack
- 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 Approving Land Information Plan.
2. Initial Resolution Authorizing Not to Exceed \$6,505,000 General Obligation Promissory Notes for Capital Projects.
3. Resolution Providing for the Sale of \$6,505,000 Note Anticipation Notes.

G. Highway Committee

H. Human Service Board

4. Resolution Amending Human Services' Department 2019 Budget.

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

5. Resolution Amending Employee Policy Manual §18.03 (Compensatory Time Off) and §18.04 (Adjustment Time Off).

K. Planning & Park Committee

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

Supervisor Kevin Behnke:

6. Resolution Authorizing Town of Newton Zoning Ordinance Text Amendment.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Jessica Backus, 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.