



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
2ND AMENDED MEETING NOTICE

DATE: March 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 Supervisor Swade.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 19, 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
 1. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclaiming the Month of April Child Abuse and Neglect Prevention Month.
 2. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation in Honor of National Public Safety Telecommunicators Week.
 3. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation in Honor of Harvey Janette for his years of service on the Solid Waste Management System Advisory Committee.
 4. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation in Honor of Donna Kieckbusch for her years of service on the Solid Waste Management System Advisory Committee.
 5. Health Director Mary Halada – 140 Review Certificate presented by Chris Culotta, Department of Health Services Northeast Regional Director.
 6. Public Works Director Gerry Neuser and Corporation Counsel Peter Conrad – Report on Master Solid Waste Agreement with Waste Management Inc.
 7. Resignation of County Treasurer Nancy Saueressig, effective May 10, 2019.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Door County – Resolution No. 2019-20 Supporting a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin
 2. Outagamie County – Resolution No. 157-2018-19 Adoption of the Knowles-Nelson Stewardship Program.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

XI. APPOINTMENT BY COUNTY EXECUTIVE

A. Board of Health

Appoint three members to succeed Shirley Fessler, Dr. Brian Konowalchuk, and Shannon Wanek for a two-year term expiring April 2021.

1. Shirley Fessler
2. Dr. Brian Konowalchuk
3. Shannon Wanek

B. Human Services Board

Appoint two members to succeed Laurie Burke and Jack Nasep for a three-year term expiring April 2022.

1. Jack Nasep
2. Laurie Burke

C. Land Conservation Committee

Appoint one member to succeed Terri Wilfert, Farm Service Agency Representative.

1. W. Michael Slattery

D. Lester Public Library Board of Trustees

Appoint one member to succeed Supervisor Rick Henrickson for a three-year term expiring April 30, 2022.

1. Supv. Rick Henrickson

E. Manitowoc Public Library Board of Trustees

Appoint one member to succeed Supervisor Todd Holschbach for a three-year term expiring April 30, 2022.

1. Supv. Todd Holschbach

F. Transportation Coordinating Committee

Appoint two members to succeed Tammy Desten and Shirley Fessler for a three-year term expiring April 2022.

1. Tammy Desten
2. Shirley Fessler

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

1. Ordinance Amending Manitowoc County Code *Chapter 1 (County Organization) and Chapter 2 (County Departments and Agencies)*

14. Resolution Appointing Amy Kocian to Fill the Unexpired Term of the Current County Treasurer

E. Expo-Ice Center Board

F. Finance Committee

2. Resolution Authorizing Fund Balance Designations, Carry-Over, Transfers, and Re-appropriation of Specified Funds From 2018 to 2019
3. Resolution Authorizing the Issuance and Sale of a \$6,505,000 Note Anticipation Note

G. Highway Committee

- H. Human Service Board
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
- K. Planning & Park Commission
 - 4. Resolution Authorizing 2019-2020 Snowmobile Trail Program
 - 5. Resolution Authorizing 2019-2021 Snowmobile Trail Aids (Bridge Development)
 - 6. Ordinance Amending Zoning Map (Kenneth and Patricia Larson)
 - 7. Ordinance Amending Zoning Map (Gary and Judith Novitski)
 - 8. Ordinance Amending Zoning Map (Faye Riesterer)
 - 9. Ordinance Amending Zoning Map (Richard Schaeuble)
- L. Public Safety Committee
 - 10. Resolution Authorizing Acceptance of the Enhance/Facilitate Drug Task Force Trafficking Investigations Grant Funds
 - 11. Resolution Authorizing Acceptance of NNAI MAT Re-Entry Grant
- M. Public Works Committee
 - 12. Resolution Dissolving the Solid Waste Management System Advisory Committee
- N. Transportation Coordinating Committee
- O. Miscellaneous
 - Human Services Board and Personnel Committee:
 - 13. Resolution Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (AODA Case Manager)

MOVED UNDER EXECUTIVE COMMITTEE

Chairperson Jim Brey:

~~14. Resolution Appointing Amy Kocian to Fill the Unexpired Term of the Current County Treasurer~~

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended 3/15/2019

Amended 3/18/2019

Jim Brey, Chairperson

Prepared by Linda Herman, 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.