



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

DATE: April 9, 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 Hansen.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the March 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 May as Foster Care Month.
  2. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation thanking Nancy Saueressig for her years of service to Manitowoc County and as County Treasurer.
  3. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation commending Emily Hutterer Manitowoc County Outgoing Fairest of the Fair.
  4. Public Works Director Gerry Neuser, Comptroller Todd Reckelberg and Expo Facility Manager Jennell Krizek –Annual Expo Facility Report.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Dodge County – Resolution No. 18-73 Supporting Legislation Addressing Illegal Activities Associated With Adult Entertainment Establishments
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. Aging and Disability Resource Center

Appoint one member to complete a vacancy expiring December 31, 2020.

    1. Shirley Fessler
  - B. Board of Health

Appoint one member to succeed Marla Bernhardt for a two-year term expiring April 2021.

    1. Kayla Drumm
  - C. Local Emergency Planning Committee

Appoint one member to complete a vacancy expiring December 2019.

    1. Jessica Backus

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
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning & Park Commission
- L. Public Safety Committee
  - 1. Resolution Authorizing the Clerk of Court to Contract With Wisconsin Department of Revenue For the Collection of Unpaid Debt
- M. Public Works Committee
- N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson  
Prepared by Linda S. 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