



**MANITOWOC COUNTY
AD HOC COUNTY SALES TAX
EXPLORATORY COMMITTEE
AMENDED MEETING NOTICE**

DATE: Thursday, April 4, 2019
TIME: 4:15 P.M.
PLACE: Communications and Technology Building
Conference Room 111/112
1024 South 9th St., Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1) Call to order.
- 2) Approval of the February 26, 2019 meeting minutes.
- 3) Public Comment.
- 4) Discussion and possible action on Chairperson Baumann's letter to be sent to all Manitowoc County municipalities.
- 4a.) Discussion on communication regarding Fond du Lac County's Extended Sales Tax.*
- 5) Discussion on Section 77.76(3) of the Wis. Stats (2015-16) and develop a plan to move forward.
- 6) Adjournment.

Date: March 27, 2019
Amended: 4/3/2019

Jim Baumann, 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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.