



**MANITOWOC COUNTY**  
**COUNTY BOARD OF SUPERVISORS**  
**2<sup>nd</sup> AMENDED MEETING NOTICE**

DATE: May 21, 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 Brunner.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 9, 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 – Proclamation Honoring the Valders Boys Cross Country Team Division 2 Back to Back State Champions
  2. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation Proclaiming June Dairy Month
  3. Corporation Counsel Peter Conrad – Report on Corrections to the Manitowoc County Code of Ordinances
  4. Public Works Director Gerry Neuser–Information System Division Report
  5. *Chairperson Brey – Statement on Proposed County Sales Tax*
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. Manitowoc Public Library Director Kristin Stoeger – Report on Manitowoc Public Library
- IX. COMMUNICATIONS
  1. Polk County – Resolution No. 11-19 In Support of a Comprehensive Response to Methamphetamine and Opioid Addiction
  2. Winnebago County – Resolution No. 132-042019 To Support the National Association of Counties' (NACo) Project: "The National Collaborative for Infants and Toddlers Resolution to Promote Investments in Young Children and Families from Prenatal to Age Three"
  3. Town of Kossuth – Letter Regarding Manitowoc County 0.5% Sales Tax
  4. *City of Kiel – Email Regarding Manitowoc County 0.5% Sales Tax*
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. Local Emergency Planning Committee

Appoint three members to succeed Chad Bennin, Karl Puestow and Robert Wenger, and Alternate) Bob Mayer for a two-year term expiring June 2021.

    1. Chad Bennin
    2. Karl Puestow
    3. Robert Wenger Alternate) Bob Mayer

B. Traffic Safety Commission

Appoint one member and alternate to complete a vacancy

1. Steven Denzien
2. Alternate) Dave Murack

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 2019/2020-2 Denying Claim (Wendy Smith)

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/ UW-Extension Education and Agriculture Committee

J. Personnel Committee

K. Planning & Park Commission

2. Ordinance 2019/2020-3 Amending Manitowoc County Code Ch. 8 (General Zoning and Land Use Regulation)
3. Ordinance 2019/2020-4 Amending Manitowoc County Code Ch. 9 (Shoreland Zoning)
4. Ordinance 2019/2020-5 Amending Manitowoc County Code Ch. 10 (Setback Ordinance)
5. *Resolution 2019/2020-11 Adopting Report Denying Petition for Ordinance Amendment (Chapter 25- Small Wind Energy Ordinance)*

Petition: 1) Anthony G. Giebel - Town of Eaton

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

Finance Committee and Planning and Park Commission

6. Resolution 2019/2020-6 Authorizing the Use of \$21,633 From the Unres/Desig-Utility Conservation Account to Complete Blacktopping of the Cedar Lake Parking Lot

Personnel Committee and Human Services Board

7. Resolution 2019/2020-7 Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (Child Protective Services Ongoing Social Worker)

Supervisor Bob Cavanaugh

8. Resolution 2019/2020-8 Approving Town of Franklin Zoning Ordinance Text and Map Amendments

Supervisor Randy Vogel

9. Resolution 2019/2020-9 Approving Town of Newton Zoning Ordinance (Town Planning Commission)

Supervisor Kevin Behnke

10. Resolution 2019/2020-10 Approving Town of Newton Zoning Ordinance (Roger Bauer)

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

*Amended: May 16, 2019*

*2<sup>nd</sup> Amended: May 20, 2019*

Jim Brey, Chairperson

Prepared by Linda Herman, Deputy County Clerk