



MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: June 18, 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 May 21, 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. Comptroller Todd Reckelberg and External Auditors – Report on 2018 Comprehensive Annual Financial Report and the 2018 Audit.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Manitowoc County Historical Society Executive Director Amy Meyer – Presentation on Manitowoc County Historical Society
 2. Lakeshore Natural Resource Partnership - Jim Kettler - Presentation on Phragmites Eradication
- IX. COMMUNICATIONS
 1. Buffalo County – Resolution No. 19-04-14 To Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
 2. City of Two Rivers – Resolution Regarding Manitowoc County 0.5% Sales Tax
 3. Town of Cooperstown – Letter Regarding Manitowoc County 0.5% Sales Tax
 4. Town of Franklin – Letter Regarding Manitowoc County 0.5% Sales Tax
 5. Town of Gibson – Letter Regarding Manitowoc County 0.5% Sales Tax
 6. Town of Two Creeks – Letter Regarding Manitowoc County 0.5% Sales Tax
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Child Support Department
Appoint Child Support Director - Kristine Damman
 - B. Land Information Council
Appoint one member to succeed Nancy Saueressig for a term which ends when employment with Manitowoc County terminates.
 1. Amy Kocian

- C. Manitowoc – Calumet Library System Board of Trustees
Appoint one member to fulfill a term expiring January 2020.
 - 1. Chuck Krueger
- D. Northeast Wisconsin Regional Economic Partnership
Appoint three members to succeed Dan Pawlitzke, alternate Peter Wills, and alternate April Kroner for a one-year term expiring July 2020.
 - 1. Peter Wills
 - 2. Alternate) April Kroner
 - 3. Alternate) Dan Pawlitzke
- E. Planning and Park Commission
Appoint one member to succeed David Dyzak for a seven-year term expiring July 2026.
 - 1. David Dyzak

XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

- A. Ad Hoc County Sales Tax Exploratory Committee
 - 1. Resolution 2019/2020-12 Requesting Corporation Counsel to Seek Attorney General Opinion
- B. Aging & Disability Resource Center Board
- C. Board of Health
- D. Criminal Justice Coordinating Council
- E. Executive Committee
- F. Expo-Ice Center Board
- G. Finance Committee
 - 2. Resolution 2019/2020-13 Denying Claim (Heather Kunesh)
- H. Human Service Board
- I. Land Conservation Committee/ UW-Extension Education and Agriculture Committee
- J. Personnel Committee
 - 3. Resolution 2019/2020-14 Establishing Compensation for County Board Supervisors for Term Beginning April 2020
- K. Planning & Park Commission
 - 4. Ordinance 2019/2020-15 Amending Zoning Map (Anthony Giebel)
Petition: 1) Dale McCulley - Town of Cato
- L. Public Safety Committee
- M. Public Works Committee
 - 5. Resolution 2019/2020-16 Authorizing Water Main Utility Easement on the Expo Grounds Property
 - 6. Resolution 2019/2020-17 Authorizing Sanitary Sewer Utility Easement on the Expo Grounds Property
- N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

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.