



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: July 16, 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 Behnke.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 18, 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 Chairperson Jim Brey – Proclamation Commemorating the Life and Service of Kathleen “Kathie” Bundy.
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commending Clean Sweep Program Volunteers and Staff.
 3. *Highway Commissioner Marc Holsen-Highway Status Report.*
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Door County – Resolution No. 2019-41 Urging the Legislature to Revise the Statutes for Court Fees and Costs in Probate and Juvenile Cases.
 2. Kenosha County – Resolution No. 20 – Asking Governor Evers and the Wisconsin State Legislature to apply for a waiver from Federal rules excluding institutional stays from Medicaid coverage.
 3. Portage County – Resolution No. 134-2018-2020 Supporting Local Control for Livestock Siting.
 4. Price County – Resolution 17-19 Request Additional State Funding for Child Protective Services.
 5. Price County – Resolution 18-19 Request Elimination of the 0% Levy Cap Imposed on Wisconsin Counties.
 6. City of Manitowoc – Resolution 19-0596 Supporting Proposed Manitowoc County Sales Tax.
 7. Town of Cato – Letter Regarding Manitowoc County 0.5% Sales Tax.
 8. Town of Schleswig – Letter Regarding Manitowoc County 0.5% Sales Tax.
 9. Village of St. Nazianz – Letter Regarding Manitowoc County 0.5% Sales Tax.
 10. Village of Whitelaw – Letter Regarding Manitowoc County 0.5% Sales Tax.

X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

Chairperson Jim Brey - Discussion and Possible Action on County Executive's veto of Resolution No. 2019/2020-12 Requesting Corporation Counsel to Seek Attorney General Opinion.

XI. APPOINTMENT BY COUNTY EXECUTIVE

A. Manitowoc – Calumet Library System Board of Trustees

Appoint one member to complete a vacancy expiring January 2022.

1. Ron Ziolkowski

B. Transportation Coordinating Committee

Appoint one member to complete a vacancy expiring April 2022.

1. Deanna Genske

Appoint one member to complete a vacancy expiring April 2021.

1. Kara Ottum

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

A. Ageing & 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 2019/2020-18 Denying Claim (Eric Pribek).

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 2019/2020-19 Amending Zoning Map (Dale and Michael McCulley).

L. Public Safety Committee

3. Resolution 2019/2020-20 Accepting Donations for the Manitowoc County Sheriff's K9 Unit.

M. Public Works Committee

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: July 12, 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.