



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: August 20, 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 Gerroll.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 16, 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 of Edward C. "Ed" Rappe
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring September as Juror Appreciation Month
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
 1. Presentation by the 2019 Manitowoc County Fairest of the Fair Marlee Meulemans.
- IX. COMMUNICATIONS
 1. Burnett County – Resolution No. 2019-21 Medicaid Expansion
 2. Door County – Resolution No. 2019-50 Public Health Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations
 3. Winnebago County – Resolution No. 160-062019 Support Increased County Child Support Funding
 4. Winnebago County – Resolution No. 161-062019 Support a National Estuarine Research (NERR) Designation for Northeast Wisconsin
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Local Emergency Planning Committee

Appoint two members to succeed Todd Bergmann, Amy John, Alternate) Debbie Holschbach for a two-year term expiring September 2021.

 1. Amy John Alternate) Debbie Holschbach
 2. Todd Bergmann

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 2019/2020-21 Denying Claim (Jeffrey Schnur)
 - 2. Resolution 2019/2020-22 Authorizing the Transfer of \$31,180 from the Highway Enterprise Fund to the Planning and Zoning Activity Budget for County Surveyor Position
 - 3. Resolution 2019/2020-23 Authorizing the Issuance and Sale of \$6,360,000 General Obligation Refunding Bonds

- 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
 - 4. Resolution 2019/2020-24 Accepting Donation for Manitowoc County Sheriff's Office K9 Unit
 - 5. Ordinance 2019/2020-25 Amending Manitowoc County Code §20.14(2) (Emergency Communications Corridors)

- M. Public Works Committee
 - 6. Resolution 2019/2020-26 Approving Request for Bids for Sale of County Real Property (Hecker & Viebahn Property)

- N. Transportation Coordinating Committee
- O. Miscellaneous
Public Works Committee and Finance Committee
 - 7. Resolution 2019/2020-27 Authorizing Subordination, Non-Disturbance, and Attornment Agreement (Manitowoc Place and Cellco Partnership d/b/a Verizon Wireless)

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.