



**MANITOWOC COUNTY**  
**COUNTY BOARD OF SUPERVISORS**  
**MEETING NOTICE**

DATE: September 17, 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 Wagner.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the August 20, 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 Honoring 4-H Week.
  2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring October 2019 Crime Prevention Month
  3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Honoring the Roncalli Jets Division 3 State Boys' Golf Champions
  4. Chairperson Jim Brey – Presentation of items for the 2020 County Board Budget
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Waupaca County – Resolution Number 12 (2019-2020) – Court Fees and Costs in Probate and Juvenile Cases
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

Chairperson Brey – Discussion and Possible Action on postponed Resolution 2019/2020-26 Approving Request for Bids for Sale of County Real Property (Hecker & Viebahn Property)
- XI. APPOINTMENT BY COUNTY EXECUTIVE
- 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
  - G. Highway Committee
  - H. Human Service Board
  - I. Land Conservation Committee/UW-Extension Education and Agriculture Committee

J. Personnel Committee

1. Resolution 2019/2020-28 Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee
2. Resolution 2019/2020-29 Authorizing Implementation of 12 Hour Shifts for Corrections Officers and Jail Supervisors

K. Planning & Park Commission

Petition: 1) James C. Hansen – Town of Schleswig

L. Public Safety Committee

3. Resolution 2019/2020-30 Accepting Donations for Manitowoc County Sheriff's Office K9 Unit

M. Public Works Committee

4. Resolution 2019/2020-31 Approving the Purchase of the Two Rivers Compost Site Property from June Paasch for \$65,000

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.