



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Thursday, April 21, 2016
TIME: 4:30 P.M.
PLACE: Manitowoc County Administration Building
Conference Room A
1110 South 9th St., Manitowoc, WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the December 7, 2015 committee minutes.
- 4) Recommendations to the County Board on the appointment of County Board Supervisors to County Board standing committees and other boards, commissions, and committees.
- 5) Discussion and possible action on proposed changes to the County Board rules.
- 6) Discussion and possible action on changing dates related to the county board meeting calendar.
- 7) Adjournment.

Date: April 12, 2016

Jim Brey, Chairperson

Prepared by Lois M. Kiel, 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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Manitowoc County Executive Committee
Administration Building
1110 S. 9th St., Manitowoc, WI 54220
April 21, 2016

Attendance: Chairperson Jim Brey, Supervisor Behnke, and Supervisor Gerroll.

Call to Order: The meeting was called to order by Chairperson Brey at 4:31 p.m.

Minutes of the December 7, 2015 Executive Committee meeting: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the December 7, 2015 meeting. Upon vote, the motion passed unanimously.

Recommendations to the County Board on the appointment of County Board Supervisors to County Board standing committees and other boards, commissions, and committees:

Chairperson Brey made appointments to county board standing committees, the chairs of the standing committees, and appointments to other boards, commissions, and committees. The appointments were as follows:

FINANCE	HIGHWAY	LAND CONSERVATION COMMITTEE ◇ NATURAL RESOURCES & EDUCATION COMMITTEE	PERSONNEL	PUBLIC SAFETY	PUBLIC WORKS
<i>Chair: HANSEN</i>	<i>Chair: GERROLL</i>	<i>Chair: WAGNER</i>	<i>Chair: BEHNKE</i>	<i>Chair: HENRICKSON</i>	<i>Chair: WEISS</i>
BAUMANN	BEHNKE	GAUGER	BAUMANN	FALKOWSKI	CAVANAUGH
HOLSCHBACH	HOFFMAN	HOLSCHBACH	MARESH	NASEP	DYZAK
SWADE	MARESH	MUENCH	METZGER	NICKELS	GERROLL
WILLIAMS	VOGT	WAACK	VOGT	VOGEL	ZIMMER

- Bay Area Workforce Development Board – County Executive Ziegelbauer
- Criminal Justice Coordinating Council – Supervisor James Falkowski
- English Lake Management District – Supervisor Cathy Wagner
- Mainly Manitowoc Board of Directors – Supervisor Norb Vogt
- Millhome Dam Lake District Board of Commissioners – Supervisor Melvin Waack
- Safety Net Accountability Panel – Supervisor Rick Henrickson
- Sergeant-At-Arms – Supervisor Randy Vogel
- Sheboygan River & Rockville Mill Pond Management District – Supervisor Melvin Waack
- Silver Lake Inland Lake Protection & Rehabilitation District Board – Supervisor Dave Gauger
- WI Counties Utility Tax Association – Supervisor Chuck Hoffman

The committee also made recommendations to County Executive Ziegelbauer for appointments under his purview.

Discussion and possible action on proposed changes to the County Board rules:

The Executive Committee recommended amending the County Board Rules Section 4 (County Board Meetings)(b) to read: the Annual County Board meeting will hold an annual meeting on the last Monday of October in each year. Previously the rule read the last Monday of October unless it fell on the 31st. Discussion followed.

The Executive Committee received a request to have citations of source or data links incorporated within the resolutions/ordinances brought to the County Board. Discussion followed; the Committee recommended attending committee meetings that the resolution/ordinance pertains to or request further information on the resolution/ordinance from the Committee Chair.

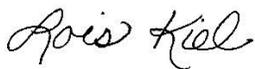
The Executive Committee recommended amending the Manitowoc County Code Section 1.4(11)(b) to increase the number of county board supervisors from one to two and decreasing the number of citizen members from nineteen to eighteen. Discussion followed.

Discussion and possible action on changing dates related to the county board meeting calendar:

It was noted the Annual County Board meeting will be held on October 31, 2016. The November meeting will be tentatively changed from November 1, 2016 to November 10, 2016 due to the annual meeting occurring the prior evening and November 8th is the General Election.

Adjournment: Supervisor Gerroll moved to adjourn, seconded by Supervisor Behnke. Upon vote, the motion passed unanimously and the meeting adjourned at 5:03 p.m.

Respectfully submitted,



Lois Kiel
Manitowoc County Clerk



MANITOWOC COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL



Executive Committee MEETING NOTICE



DATE: May 23, 2016
TIME: 12:00 p.m.
PLACE: Manitowoc County Courthouse Room 306
1010 South 8th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order and roll call
2. Consideration and correction, if any, of May 11, 2016 Executive Committee meeting minutes.
3. Discussion and possible action regarding TAD grant application
 - a. Divide work load
 - i. Coordinator position.
 - ii. Pre-trial services.
 - iii. Treatment Court
 - iv. Others as dictated by application.
 - b. Set work group meetings.
4. Adjournment

Date: May 19, 2016

Chair Jacalyn LaBre

Prepared by: Patricia Koppa
Council Secretary

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MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Wednesday, June 8, 2016
TIME: 4:00 P.M.
PLACE: Heritage Center Building
1701 Michigan Ave, Room 203
Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the April 21, 2016 committee minutes.
- 4) Public comment.
- 5) Discussion and possible action on UW Manitowoc and County Historical Building Remodel Plans.
- 6) Adjournment.

Date: June 1, 2016

Jim Brey, Chairperson

Prepared by Jessica Backus, Deputy County Clerk

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Received June 3, 2016 @ 9:16 a.m.

MANITOWOC COUNTY EXECUTIVE COMMITTEE
Heritage Center Building
1701 Michigan Ave. Room 203, Manitowoc, WI
June 8, 2016

Attendance: Chairperson Brey, Supervisor Behnke, and Supervisor Gerroll.

Others Present: Supervisors Baumann, Hansen, and Weiss, Public Works Director Gerry Neuser, and County Executive Bob Ziegelbauer.

Call to Order: The meeting was called to order by Chairperson Brey at 4:00 p.m.

Approval of the April 21, 2016 committee minutes: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the April 21, 2016 Executive Committee meeting. Upon vote, the motion carried unanimously.

Public Comment: No one present wished to speak. Public input was closed at 4:05 p.m.

Discussion and possible action on UW Manitowoc and County Historical Building Remodel Plans: Public Works Director Gerry Neuser presented a draft of the UW-Manitowoc Vision Plan which illustrated a new Science and Art addition. The underutilized County Board Room would become the library area and the sciences would move to the current library with 3000 square feet of room. Discussion followed.

It was noted that the vacant Heritage Center is currently owned by the county and the third floor auditorium could again become the County Board Room with approximately the same square footage that is in the room at the UW. Discussion followed.

County Executive Bob Ziegelbauer informed the committee that the County Board furniture for the CB Chair, the clerks, and the Corp Counsel panel is located in the Heritage Center. He added that this is an opportunity to use this space. There is also a layout to accommodate the Aging and Disability Recourse Center and the Veterans Service Office giving them much needed additional space. A timely decision has to be made because plans for the UW addition will be drawn up this summer.

Chairperson Jim Brey announced there will be a Committee of the Whole meeting during the last week in June to allow everyone to view the room and hold discussion before making a decision at the July County Board meeting. He also noted that there would be a need for a new voting system because the current system is obsolete and the company is no longer in business.

Supervisor Gerroll expressed that the move would be a better utilization of space while benefiting the UW.

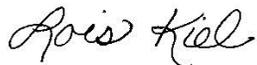
Supervisor Behnke voiced concern that additional space would be necessary for the gallery. Chair Brey noted there is potential for additional space with the removal of a wall in the back of the room. Supervisor Behnke stated there would be savings in labor with the desks permanently in position.

Chair Brey said that wireless internet would be installed for the voting system along with cable installation to accommodate the video of meetings.

The committee then toured the remaining floors of the building.

Adjournment: Supervisor Gerroll moved to adjourn, seconded by Supervisor Behnke. Upon vote, the committee unanimously adjourned at 4:35 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lois Kiel".

Lois Kiel
Manitowoc County Clerk



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Tuesday, August 16, 2016
TIME: 5:15 P.M.
PLACE: UW-Manitowoc
Cafeteria
705 Viebahn St
Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the June 8, 2016 committee minutes.
- 4) Public comment.
- 5) Discussion and possible action on Resolution Requesting the State of Wisconsin to Fund and Complete a Study on the Impact of Wind Turbines on Human Health.
- 6) Adjournment.

Date: August 5, 2016

Jim Brey, Chairperson
Prepared by Jessica Backus, Deputy County Clerk

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MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Tuesday, August 16, 2016
TIME: 5:15 P.M.
PLACE: UW-Manitowoc
Cafeteria
705 Viebahn St
Manitowoc, WI 54220



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- 1) Call to order.
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Date: August 5, 2016

Jim Brey, Chairperson
Prepared by Jessica Backus, Deputy County Clerk

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