



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: December 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 Henrickson.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 5, 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 of January 2020 as Mentoring Month for Big Brothers Big Sisters.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Florence County – Resolution 2019-23 Second Amendment Right to Bear Arms
 2. Outagamie County – Resolution No. 72-2019-20 Regarding Population and Workforce Trends
 3. Sawyer County – Resolution #2019-50 Nonpartisan Procedure for Preparation of Legislative and Congressional Redistricting Plans Supported
 4. Washburn County – Resolution No. 67-19 Clerk of Courts and Register in Probate Offices Charge For Court Costs, Fees and Surcharges
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Board of Adjustment

Appoint one member to fill a vacancy for the remainder of the term expiring July 2022.

 1. Kenneth Schuler
 - B. Expo-Ice Center Board

Appoint three members to succeed Tonya Dvorak, Marilyn Lentz, and Dick Pollen for a three year term expiring December 31, 2022.

 1. Dick Pollen
 2. Tonya Dvorak
 3. Marilyn Lentz

C. Joint Dispatch Board

Appoint one member to succeed Paul Granger for a two year term expiring January 2022.

1. Paul Granger

D. Manitowoc-Calumet Library System Board of Trustees

Appoint three members to succeed Rani Beckner, Cheryl Kjelstrup and Chuck Krueger for a three year term expiring January 2023.

1. Cheryl Kjelstrup
2. Chuck Krueger
3. Sarah Greuel

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

A. Aging & Disability Resource Center Board

1. Resolution 2019/2020-54 Amending 2019 Budget (Aging & Disability Resource Center of the Lakeshore)

B. Board of Health

2. Resolution 2019/2020-55 Approving 2019 Health Department Budget Adjustment
3. Resolution 2019/2020-56 Adopting Health Department Fee Schedule (Effective 07/01/2020)

C. Criminal Justice Coordinating Council

D. Executive Committee

4. Resolution 2019/2020-57 Authorizing Advisory Referendum Question on the Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps

E. Expo-Ice Center Board

F. Finance Committee

5. Resolution 2019/2020-58 Authorizing the Issuance and Sale of \$10,030,000 General Obligation Promissory Notes
6. *Resolution 2019/2020-63 Supporting Nsight's Broadband Expansion Grant Application*
7. *Discussion on InRem proceedings of the Paragon Property in Two Rivers, WI*

G. Highway Committee

- Bridge Petitions:
- 1) Town of Centerville – Center Road B-36-0221
 - 2) Town of Cooperstown – Pleasant Road B-36-0216
 - 3) Town of Cooperstown – Cooperstown Road – B-36-0235
 - 4) Town of Eaton – Litz Bridge
 - 5) Town of Franklin – Grimms Road B-36-0118
 - 6) Town of Franklin - Hillcrest Road (East) B-36-0214
 - 7) Town of Franklin – Hillcrest Road (West) B-36-0220
 - 8) Town of Franklin – Preston Bridge
 - 9) Town of Franklin - Wellner Bridge
 - 10) Town of Gibson – Old “Y” Road Bridge B-36-0001
 - 11) Town of Gibson – Melnik Road B-36-0162
 - 12) Town of Gibson – Twin Road Bridge P-36-0085
 - 13) Town of Gibson – Babiash Bridge
 - 14) Town of Gibson – Wavrunek Bridge
 - 15) Town of Liberty – Mulhaney Bridge
 - 16) Town of Manitowoc Rapids – Michigan Avenue B-36-0169
 - 17) Town of Manitowoc Rapids – North Union Road P-36-0144
 - 18) Town of Manitowoc Rapids – Grotegut Bridge
 - 19) Town of Maple Grove – Grassell Bridge Oakwood Road
 - 20) Town of Meeme – County Line Road B-36-0222
 - 22) Town of Meeme – Greylak Bridge Pioneer Road
 - 23) Town of Rockland – Hillmann Bridge
 - 24) Town of Schleswig – Rockville Road B-36-0023

H. Human Service Board

I. Land Conservation Committee/UW-Extension Education and Agriculture Committee

8. Resolution 2019/2020-59 Creating Bullhead Lake District and Appointing Initial District Board of Commissioners

J. Personnel Committee

9. Resolution 2019/2020-60 Amending Employee Policy Manual § 11.03 (Uniform Allowance)
10. Resolution 2019/2020-61 Amending Employee Policy Manual § 18.02 (Overtime)
11. Resolution 2019/2020-62 Establishing Elected Official's Compensation (County Clerk, Register of Deeds, and Treasurer)

K. Planning & Park Commission

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: December 16, 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.