



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

DATE: February 11, 2020

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 Williams.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the January 21, 2020 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
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Outagamie County - Resolution No. 79-2019-20 Supporting Sexual Misconduct Legislation
  2. Outagamie County - Resolution No. 130-2019-20 Supporting Legislation Regarding Detention Hearing Timelines for Children in Need of Protection (CHIPS)
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
  - A. Ethics Committee

Appoint one member to succeed Atty. Katherine Reynolds for a three-year term expiring February 28, 2023.

    1. Atty. Katherine Reynolds
  - B. Land Conservation Committee

Appoint one member to succeed Larry Bonde

    1. Ted Hoffman
- 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 2019/2020-66 Authorizing Addition of 1.0 Full-Time Equivalent Sheriff's Department Position (School Resource Officer)
- K. Planning & Park Commission
  - 2. Ordinance 2019/2020-67 Amending Zoning Map (Marion Hartman)
  - 3. Ordinance 2019/2020-68 Amending Zoning Map (Brad and Amy Sibley)
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson  
Prepared by Linda Herman, 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.