



MANITOWOC COUNTY

PUBLIC WORKS COMMITTEE

MEETING NOTICE

DATE: March 11, 2020
TIME: 4:30 p.m.
PLACE: Manitowoc County Public Health Building
1028 South 9th Street, Manitowoc
Conference Room 207

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. Regular Business – Review and possible Action
 - a. Roll Call
 - b. Previous Minutes
 - c. Donations Reports
 - d. Ethics Code Reports
2. Public Comment
3. SOLID WASTE & RECYCLING DIVISION – Discussion and possible action on the following items:
 - a. Recycling and Solid Waste Programs
4. BUILDINGS AND GROUNDS DIVISION – Discussion and possible action on the following items:
 - a. 2020 Capital Projects Update
 - b. Pay Request(s) for Capital Projects
 - c. Bid Results-Jail Roof Replacement
 - d. Bid Results-Public Health Building HVAC Replacement
 - e. Bid Results-Heritage Center Sanitary Sewer/Water Main Laterals
 - f. “Hands Around the Courthouse” Ground Use Permit
 - g. Sheriff’s Department Association Ground Use Permit
5. COMMUNICATIONS DIVISION – Discussion and possible action on the following items:
 - a. Report on activities by Public Works Director Gerry Neuser
 - b. 2020 Capital Projects Update
6. INFORMATION SERVICES DIVISION – Discussion and possible action on the following items:
 - a. Operations / Projects – Update by I.S. Manager Kody Burg
7. EXPO/FAIR/ICE CENTER DIVISION – Discussion and possible action on the following items:
 - a. Report on activities by Facility Manager Jennell Shelton
 - b. 2020 Capital Projects Update
 - c. Contract Approval – 2022 State Dartball Tournament
 - d. Resolution Accepting Naming Rights Sponsorship for Merchant’s Building
 - e. Resolution Accepting Digital Signs Sponsorship
 - f. Comptroller’s Expo Special Revenue Fund Report
8. Adjourn Committee

Date: March 2, 2020

Rick Gerroll, COMMITTEE CHAIRPERSON
By: Gerard Neuser, Public Works Director

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.