



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE



DATE: March 17, 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 Hoffman.
- III. Pledge of Allegiance and National Anthem performed by the Clipper City Chordsmen.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 11, 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
 1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Honoring the 75th Anniversary of the Clipper City Chordsmen
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamations Honoring Supervisors Geimer, Hoffman, Holschbach, Swade and Vogel
 3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclaiming the Month of April Child Abuse and Neglect Prevention Month
 4. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation in Honor of National Public Safety Telecommunicators Week
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Outagamie County – Resolution No-137-2019-20 Supporting the Commitment to Veteran Support and Outreach Act (CVSO Act)
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Joint Dispatch Board

Appoint two members to succeed Christopher Dallas and Daniel Hartwig for a two-year term expiring in April 2022.

 1. Christopher Dallas
 2. Daniel Hartwig
 - B. Loan Review Board

Appoint two members to succeed Jim Hamann and Cindy Huhn for a three-year term expiring April 2023.

 1. Jim Hamann
 2. Cindy Huhn

C. Local Emergency Planning Committee

Appoint two members to succeed Dave Murack, Alternate) Eric Isselmann, and Paul Tittl for a two-year term expiring April 2022.

1. Dave Murack, Alternate) Eric Isselmann
2. Paul Tittl

D. Transportation Coordinating Committee

Appoint one member to succeed Shirley Lau for a three-year term expiring April 2023.

1. Dave Schmaling

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

A. Planning & Park Commission

1. Ordinance 2019/2020-69 Amending Zoning Map (JW Congregation Support Inc.)
2. Ordinance 2019/2020-70 Amending Zoning Map (James Lax)
3. *Resolution 2019/2020-79 Supporting AB551/SB501 (Riparian Rights)*
4. *Resolution 2019/2020-80 Authorizing 2020-2021 Snowmobile Trail Program*

B. Executive Committee

5. Resolution 2019/2020-71 Declaring Manitowoc County a Second Amendment Sanctuary County

C. Aging & Disability Resource Center Board

D. Board of Health

E. Criminal Justice Coordinating Council

F. Expo-Ice Center Board

G. Finance Committee

6. Resolution 2019/2020-72 Authorizing Fund Balance Designations, Carry-over, Transfers, and Reappropriation of Specified Funds from 2019 to 2020
7. Resolution 2019/2020-73 Denying Claim (Progressive Northern Insurance Company)

H. Highway Committee

8. Resolution 2019/2020-74 Adopting Statement of Project Intentions (Manitowoc County Airport)
9. Resolution 2019/2020-75 Authorizing Quarry Lease (Vinton Construction Company)
10. Resolution 2019/2020-76 Authorizing Nonmetallic Mining Lease (Lutze Pit)

I. Human Service Board

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

K. Personnel Committee

L. Public Safety Committee

M. Public Works Committee

11. Resolution 2019/2020-77 Accepting Sponsorship for Two Digital Electronic Monument Signs
12. Resolution 2019/2020-78 Accepting Naming Right Sponsorship for Manitowoc County Expo Merchants Building

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: March 13, 2020

Meeting Cancelled: March 16, 2020

Jim Brey, Chairperson

Prepared by Linda Herman, Deputy County Clerk