



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: March 24, 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.
- 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 – Executive Proclamation Declaring Public Health Emergency
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamations Honoring Supervisors Geimer, Hoffman, Holschbach, Swade and Vogel
- VIII. **DUE TO THE HEALTH EMERGENCY, THE COUNTY BOARD WILL NOT BE TAKING PUBLIC COMMENT.**
- IX. 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

X. 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. Finance Committee

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

C. Highway Committee

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

D. Public Works Committee

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

E. Miscellaneous – Chairperson Brey

12. Resolution 2019/2020-81 Ratifying County Executive’s March 16, 2020 Proclamation of Public Health Emergency

XI. ANNOUNCEMENTS

XII. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Jessica Backus, 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.