



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

DATE: April 21, 2020  
TIME: 6:30 P.M.  
PLACE: Expo Merchants Building  
4921 Expo Dr, 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.
- II. Roll Call.
- III. 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.
- IV. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation in Honor of National Public Safety Telecommunicators Week
  2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclaiming the Month of April Child Abuse and Neglect Prevention Month
  3. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclaiming the Month of May as Foster Care Month
- V. DUE TO THE HEALTH EMERGENCY, THE COUNTY BOARD WILL NOT BE TAKING PUBLIC COMMENT
- VI. COMMUNICATIONS
  1. Eau Claire County – Resolution 19-20/16 Requesting the Wisconsin Legislature Act to Protect Refugees Living in the State of Wisconsin
  2. Eau Claire County – Resolution 19-20/112 Supporting the Commitment to Veterans Support and Outreach (CVSO) Act
- VII. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- VIII. APPOINTMENT BY CHAIRPERSON
  - A. County Board Chairperson: Supervisor Appointments to Committees.
- IX. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. County Executive: Appointments to Boards and Commissions.
  - B. Transportation Coordinating Committee

Appoint two members to succeed Hunter Morrow and fill a vacancy for a three-year term expiring April 2023.

    1. Tim Nicholls
    2. Don Vogt
- X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. *Other*

*Discussion on Electronic Meetings*
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENTS

*Amended: April 17, 2020*

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.