



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: May 19, 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 Brey.
- II. Invocation by Supervisor Aulik.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 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
 1. County Executive Bob Ziegelbauer
 - 1) Extension of the Declaration of Emergency – *Executive Proclamation Declaring Public Health Emergency*
 - 2) COVID-19 Operations Status Update
 - 3) Information on WI Act 185 – Property Tax Deferral
 - 4) Manitowoc County's Current Financial Status Due to Pandemic
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Portage County – Resolution and Referendum Results Regarding Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Aging and Disability Resource Center of the Lakeshore Board (ADRC):

Appoint one member to succeed Supv. Jonathan Neils for a two-year term expiring in April 2022.

 1. James Falkowski
 - B. Board of Health

Appoint ~~one~~ *two members* to succeed Supv. James Falkowski *and Dr. Todd Nelson* for a two-year term expiring in April 2022.

 1. Jonathan Neils
 2. *Dr. Todd Nelson*

C. Expo-Ice Center Board

Appoint two members to fill vacancies for the remainder of the term expiring December 31, 2022.

1. Jordan Herrmann
2. Barbara Palzewicz

D. Joint Dispatch Board

Appoint two members to succeed Joseph Collins and David Funkhouser for a two-year term expiring in June 2022.

1. Brian Kohlmeier
2. David Funkhouser

E. Local Emergency Planning Committee

Appoint one member to succeed Alternate) Supv. Randy Vogel for a two-year term expiring April 2022.

1. Alternate) James Falkowski

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

1. Resolution 2020/2021- 1 Waiving Interest and Penalties on Property Taxes

G. Highway Committee

H. Human Service Board

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

J. Personnel Committee

K. Planning & Park Commission

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

2. Resolution 2020/2021-2 Ratifying County Executive's May 15, 2020 Proclamation of Continuing Public Health Emergency

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended: 5/18/2020 11:56 a.m.

Jim Brey, Chairperson

Prepared by Linda Herman, Deputy 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.