



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: June 16, 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 Zimmer.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the May 19, 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 County Board Chair Jim Brey – Proclamation Proclaiming June Dairy Month.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Wood County – Resolution No. 20-5-8 Supporting Legislation known as the “Commitment to Veterans 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. Board of Adjustment

Appoint two members to succeed Orville Bonde and James Knorr for a two-year term expiring in July 2022.

 1. Dave Christel
 2. James Knorr
 - B. Northeast Wisconsin Regional Economic Partnership

Appoint three members to succeed Peter Wills, alternate April Kroner, and alternate Dan Pawlitzke for a one-year term expiring July 2021.

 1. Adam Tegen
 2. Alternate) Dan Pawlitzke
 3. Alternate) Peter Wills
- 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 2020/2021-4 Denying Claim (Bryan Miller).

- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/ UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning & Park Commission
Petition: 1) RC AG Ventures, LLC – Town of Cooperstown

- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

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.

**RESOLUTION DENYING CLAIM
(Bryan Miller)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Bryan Miller filed a claim with Manitowoc County on June 4, 2020 seeking
2 reimbursement in the amount of \$23,000.00 as a "Demand for Settlement of 1 Mustang
3 Convertible [sic] being held by this group of named Manitowoc County WI Sheriff's Department
4 & Judicial [sic] public Servants bound by the willing word acts and omissions of each participant";
5 and

6
7 WHEREAS, Manitowoc County has provided a copy of the claim and relevant records to
8 its insurance carrier; and

9
10 WHEREAS, the insurance carrier has reviewed the information provided, investigated the
11 facts, and determined that Manitowoc County should deny the claim; and

12
13 WHEREAS, the Corporation Counsel and the Finance Committee have reviewed the
14 insurance carrier's recommendation that the claim be denied and that the county issue a formal
15 disallowance;

16
17 NOW, THEREFORE, BE IT RESOLVED by the county board of supervisors of the
18 County of Manitowoc that the claim is denied and that the Corporation Counsel and County Clerk
19 are directed to provide such notice of the denial of the claim as may be required.

Dated this 16th day of June 2020.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____



APPROVED:

Bob Ziegelbauer, County Executive

Date