



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

DATE: July 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 Brey.
- II. Invocation by Supervisor Behnke.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 16, 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 Commemorating the Life and Service of Allan F. Geimer.
  2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Proclaiming June Dairy Month.
  3. Comptroller Todd Reckelberg and External Auditors – Report on 2019 Comprehensive Annual Financial Report and the 2019 Audit.
  4. County Executive Bob Ziegelbauer
    - 1) Report on the Financial Position of Manitowoc County at Year End.
    - 2) Extension of the Declaration of Emergency – Executive Proclamation Declaring Public Health Emergency.
  5. Emergency Management Director Travis Waack and Health Department Director Mary Halada – Report on COVID-19 Pandemic in Manitowoc County year to date.
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
  1. Crawford County – Resolution No. 10-2020 to Conduct Countywide Advisory Referendum on Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps.
  2. Waushara County – Resolution No. 14-06-20 Supporting the Commitment to Veterans Support and Outreach (CVSO) Act.
  3. Wood County – Resolution 20-6-1 Requesting State Senate to Address 13 “Water Bills”.
- 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 three-year term expiring in July 2023.

1. Dave Christel
2. James Knorr

B. Joint Dispatch Board

Appoint one member to succeed Theresa Becker for a two-year term expiring in August 2022.

1. Theresa Becker

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 2020/2021-5 Denying Claim (David Niles)
2. Resolution 2020/2021-6 Authorizing Grant Application (Wisconsin Elections Commission-County Election Security Subgrant)

G. Highway Committee

H. Human Service Board

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

J. Personnel Committee

K. Planning & Park Commission

3. Resolution 2020/2021-7 Authorizing Recreational Boating Facility Program Grant (Horseshoe Lake Public Access)
4. Ordinance 2020/2021-8 Amending Zoning Map (RC Ag Ventures, LLC)

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

O. Miscellaneous

5. Resolution 2020/2021-9 Ratifying County Executive's July 14, 2020 Proclamation of Continuing Public Health Emergency

Supervisor Kevin Behnke

6. Resolution 2020/2021-10 Approving Town of Newton Zoning Ordinance Map Amendment (Geraldine Barnes)
7. Resolution 2020/2021-11 Approving Town of Newton Zoning Ordinance Map Amendment (James Henry)

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.