



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: December 15, 2009

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room
705 Viebahn Street, 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 and acted upon at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Bundy.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the November 30, 2009 session.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than 2 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. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- VIII. COMMUNICATIONS
 1. Outagamie County – Resolution Opposing AB 403 relating to the reduction of local governmental unit's property insurance premiums.
 2. Waushara County – Resolution Opposing S. 149 Weekend Voting Act.
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. Manitowoc-Calumet Library System Board of Trustees

Appoint three members to succeed, Darlene Waterstreet, Jacqueline Ungrodt, and Robert C. Vollendorf for three year terms expiring January 2013.

 1. Darlene Waterstreet
 2. Robert C. Vollendorf
 3. Katherine Ristow
 - B. Ice Center Board

Appoint **three** members to succeed Michelle Hoffman, Dave Pawlowski, and D. Tyler Fellows for two year terms expiring December 31, 2011.

 1. Michelle Hoffman
 2. Dave Pawlowski
 3. D. Tyler Fellows

C. Veterans Service Commission

Appoint one member to succeed Steven M. Czekala for a three year term expiring December 2012.

1. Steven M. Czekala

D. Community Action Program

Appoint one member to complete a vacancy for a one year term expiring April 2010.

1. Supervisor Paul Tittl

XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

A. Aging & Disability Resource Center Board

1. Resolution Authorizing Specialized Transportation Assistance Program Grant Application.
2. Resolution Amending 2009 Budget (Aging and Disability Resource Center).

B. Board of Health

C. Executive Committee

D. Expo Board

E. Finance Committee

3. Resolution Encouraging Participation in the 2010 Census.

F. Highway Committee

Bridge Petitions:

1. Town of Centerville – B36-0024 (Point Creek Bridge)
2. Town of Centerville – Salm Bridge
3. Town of Cooperstown – P36-0103 (Kocian Bridge)
4. Town of Eaton – Krueger Bridge
5. Town of Franklin – Bartelme Bridge
6. Town of Franklin – Peterson Bridge
7. Town of Gibson – Cisler Bridge
8. Town of Gibson – Hillview Court Bridge
9. Town of Kossuth – Dienor Bridge
10. Town of Kossuth – Peroutka Bridge
11. Town of Manitowoc – B36-0165 (Silver Creek Bridge)
12. Town of Manitowoc – Michaels Bridge
13. Town of Manitowoc Rapids – Ames Bridge
14. Town of Manitowoc Rapids – Harvest Circle Bridge
15. Town of Manitowoc Rapids – B36-169 (Michigan Avenue Bridge)
16. Town of Manitowoc Rapids – Schmidt Bridge
17. Town of Manitowoc Rapids – B36-181 (Valley Drive Bridge)
18. Town of Meeme – Prigge Bridge
19. Town of Mishicot – Sunrise Lane Bridge
20. Town of Newton – B36-0179 (Newton Road Bridge)
21. Town of Newton – Fruzyna Bridge
22. Town of Newton – Ratajczak Bridge
23. Town of Newton – Scheffler Bridge
24. Town of Schleswig – B36-172 (Steinthal Road Bridge)
25. Town of Two Creeks – Chervený Bridge
26. Town of Two Creeks – Dump Bridge
27. Town of Two Creeks – Mattek Bridge
28. Town of Two Creeks – Pilon Bridge
29. Town of Two Creeks – Strutz Bridge
30. Town of Two Creeks – Wojta Bridge
31. Town of Two Rivers – Jagemann Bridge
32. Town of Two Rivers – Messman Bridge

- G. Human Services Board
- H. Lakeland Care District
- I. Land Conservation Committee/Natural Resources & Education Committee
- J. Personnel Committee
- K. Planning & Park Commission
 - 3a. Resolution Adopting Report Denying Zoning Amendment Petition (River Central, LLP-Kossuth).*
 - 4. Ordinance Adopting Comprehensive Plan (Smart Growth).
 - 4a. Ordinance Amending Zoning Map (River Central, LLP-Manitowoc Rapids).*
- L. Public Safety Committee
 - 5. Ordinance Amending Manitowoc County Code § 4.13 (Civil Process Fees).
 - 6. Ordinance Creating Manitowoc County Code § 4.13(9)(am).
- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous: Human Services Board and Finance Committee:
 - 7. Resolution Amending 2009 Human Services Budget.

- XIII. OTHER BUSINESS
- XIV. ANNOUNCEMENTS
- XV. ADJOURNMENT

JAMES N. BREY, Chairperson
Prepared by LOIS KIEL, Deputy County Clerk

*Items in italics denotes a late document or agenda item.

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.