



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: January 19, 2010

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 Diedrich.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 15, 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 Legislation that would Change Time of Election for Supreme Court Justices and the State Superintendent of Public Instruction to the November General Election.
 2. Outagamie County – Resolution Opposing Legislation Requiring Protective Retirement a Mandatory Subject of Collective Bargaining.
 3. Outagamie County – Resolution Opposing Legislation Establishing a Presumption for Infectious Diseases in Proceedings Regarding the Benefits for a Fire Fighter, a Law Enforcement Officer or a Correctional Officer.
 4. Brown County – Resolution Requesting Legislators Support Legislation that would Require all Counties to Hire Fraud Investigators in Proportion to Their Population and that the Costs for this Service Would be Paid for by Federal Funding.
 5. Langlade County – Resolution Supporting Maintaining Current Law Regarding Jurisdictional Amounts and Court Fees in Small Claims Actions.
 6. Racine County – Resolution Supporting 2009 AB 392 to End Predatory Lending in Wisconsin.
 7. Fond du Lac County – Resolution Encouraging Acknowledgement and Action Upon the Final Report of the Northeast Wisconsin Karst Task Force.
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
 1. Chairperson Brey – Certificates of Appreciation for Pamela Jebavy, Christopher Shaw, John Kropp, William Zutz, Bari Bolle, Judy Robinson and Beth Russ.
 2. County Executive Bob Ziegelbauer – Report on County Operations.
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY COUNTY EXECUTIVE

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

A. Aging & Disability Resource Center Board

1. Resolution **Amending 2009 and 2010 Budget** (Aging and Disability Resource Center).

B. Board of Health

C. Executive Committee

D. Expo Board

E. Finance Committee

F. Highway Committee

G. Human Services Board

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

K. Planning & Park Commission

- Petitions: 1) Marvin Braun – Town of Cato
2) Marvin Braun – Town of Cato
3) Jeremiah and Heidi Schaefer – Town of Meeme

L. Public Safety Committee

3. Resolution Accepting Grant for Night Vision Equipment.

M. Public Works Committee

4. Resolution Authorizing Purchase of Property (909 Hancock Street, Manitowoc)

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: **Supervisor Norbert A Vogt**

2. Resolution Opposing 2009 Assembly Bill 634 Pertaining to Protective Occupation Status.

Supervisor James N. Brey:

5. Resolution Authorizing Quit Claim Deed (Eugene Bomba – Tax ID No. 52-000-284-050.00).

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.