



- E. Board of Adjustment  
Appoint one member to succeed Laurel Vondrachek for a three year term expiring July 2013.
  - 1. Laurel Vondrachek

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

- A. Aging & Disability Resource Center Board
- B. Board of Health
- C. Executive Committee
- D. Expo Board
- E. Finance Committee
  - 1. Resolution Denying Claim (Michael T. Moore).
  - 2. Resolution Authorizing Participation in United Way Campaign.
- 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) Manitowoc County – Town of Liberty
  - 2) Paul Shimek & Rhonda and Matt Holmes – Town of Kossuth
  - 2b. Ordinance Amending Zoning Map (Roger Dworak).
  - 2c. Ordinance Amending Zoning Map (Thomas Rockwell).
- L. Public Safety Committee
  - 3. Resolution Authorizing Out-of-State Travel (Joseph Keil).
  - 4. Resolution Authorizing Funding Acknowledgment (Department of Agriculture, Trade, and Consumer Protection).
- M. Public Works Committee
  - 5. Resolution Commending Clean Sweep Program Volunteers and Staff.
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

PAUL TITTL, Chairperson  
Prepared by LOIS KIEL, 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.