



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: May 18, 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 Tittl.
- II. Invocation by Supervisor Hoffman.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 27, 2010 session.
- 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. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

- 1. Curt Drumm – Update on 2010 Thunder on the Lakeshore Airshow.*

VIII. COMMUNICATIONS

1. Langlade County – Resolution Opposing DNR Decision to Eliminate Review of Wetland delineation Reports and Concurrence Letters for Wetland Boundary Determinations.
2. Racine County – Resolution Supporting Delayed Implementation of Farmland Preservation Rezoning Conversion Fee under State Statute 91.48 (1)(b).
3. Columbia County – Resolution Supporting SB 430 Allowing Municipal Employers to Change Health Care Coverage Plan Providers.
4. Price County – Resolution Opposing Implementation of County Assessment in Wisconsin.
5. Price County – Resolution Requesting State of Wisconsin to Enter into Litigation on the Side of Delisting of Wolves from the Endangered and Threatened Species Status in order for the State to Take Over Management of Wolves.
6. Price County – Resolution Supporting Proposed Language Repealing §79.07 Restoring Authority of Local Elected Officials to Set Spending Priorities for their Municipality.
7. Waushara County – Resolution Opposing SB 620 and AB 844 Relating to Lack of Funding for a Groundwater Management Plan.

IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

1. Proclamation Proclaiming June Dairy Month.
2. Proclamation Honoring James N. Brey for his Service as County Board Chair.
- 3. Proclamation Commending Whitney Barnes As Manitowoc County Outgoing "Fairest of the Fair".*

X. APPOINTMENTS BY COUNTY EXECUTIVE

A. Local Emergency Planning Committee

Appoint two members to succeed Eric Storm and alternate Brian Helminger for a two year term expiring June 2012.

1. Eric Storm alternate) Brian Helminger

B. Lakeland Long Term Care Board

Appoint one member to succeed Bob Ziegelbauer for a three year term expiring June 2013 and one member to complete a vacancy expiring June 2011.

1. Judy Ruggirello (2013)
2. Bob Ziegelbauer (2011)

C. Transportation Coordinating Committee

Appoint two members to succeed Lisa Behnke and Shirley Fessler for a three year term expiring April 2013.

1. Molly Burke
2. Shirley Fessler

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 Authorizing Designation, Carry-Over, Transfer, and Reappropriation of Specified Funds from 2009 to 2010.
 - 1a. Resolution Authorizing the Issuance and Sale of \$10,080,000 Note Anticipation Notes

F. Highway Committee

2. Resolution Establishing Speed Zone on County Trunk Highway P in the Town of Manitowoc Rapids.
 - 2a. Resolution Approving Emergency Services Training Agreement.

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) Roger Dworak – Town of Manitowoc Rapids
 - 2) Thomas Rockwell – Town of Eaton
 - 3) Manitowoc County Planning & Park Commission-Manitowoc County

3. Ordinance Amending Zoning Map (Richard Meyer).
4. Ordinance Amending Zoning Map (Jill Peters).
5. Ordinance Amending Zoning Map (Raymond Peterson).

L. Public Safety Committee

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous

Supervisor Dave Korinek

6. *Resolution Urging the Wind Siting Council to Recommend Rules that Adequately Protect Emergency Communication Services from Disruption.*

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

PAUL TITTL, 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.