



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

DATE: November 17, 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 Maresh.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the October 26, 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 Requesting That Any New Entity with Taxing Authority Shall be Composed of Elected Officials.
  2. Outagamie County – Resolution Opposing Legislation that Provides an Enhanced Penalty for Certain Crimes if the Person Committing the Crime Intentionally Selects the Victim Based on His or Her Belief of the Victim's Gender.
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
  1. *Public Works Director Jeff Beyer – Update on Manitowoc County Building Projects.*
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. Ethics Board

Appoint three members to succeed Louis Hovda, Dave DeRosier, and Supervisor Norb Vogt for three year terms expiring December 2012.

    1. Louis Hovda
    2. Jay Muchin
    3. Supervisor Norb Vogt
  - B. Expo Board

Appoint four members to succeed Vic Voigt, Rob Voss, Jody Beyer, and Mike Plate for three year terms expiring December 31, 2012.

    1. Vic Voigt
    2. Rob Voss
    3. Jody Beyer
    4. Mike Plate

C. Human Services Board

Appoint two members to succeed Harold Carlson and Tom Davis for 3 year terms expiring December 31, 2012.

1. Harold Carlson
2. Tom Davis

D. Ice Center Board

Appoint four members to succeed Michelle Hoffman, Dave Pawlowski, Lori Deschene, D. Tyler Fellows for 2 year terms expiring December 31, 2011.

1. Michelle Hoffman
2. Dave Pawlowski
3. Lori Deschene
4. D. Tyler Fellows

E. Local Emergency Planning Committee

Appoint six members and two alternates to succeed Supervisor Joe Janowski, alternate Supervisor Ed Rappe, Nancy Crowley, Jim Blaha, alternate Amy Wergin, Randy Neils, Chris Meyer and Gerald Wiesner for two year terms expiring December 2011.

1. Supervisor Joe Janowski      alternate) Supervisor Ed Rappe
2. Nancy Crowley
3. Jim Blaha                              alternate) Amy Wergin
4. Randy Neils
5. Chris Meyer
6. Gerald Wiesner

F. Wisconsin Works Steering Committee

Appoint four members to succeed Ruth Wichlacz, Brigid Bailey, Kathy Zucchi, and Derek Muench for three year terms expiring December 31, 2012.

1. Ruth Wichlacz
2. Brigid Bailey
3. Kathy Zucchi
4. Derek Muench

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

A. Aging & Disability Resource Center Board

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

B. Board of Health

2. Resolution Adopting Health Department Fee Schedule (07/01/2010-06/30/2011).

C. Executive Committee

*Discussion on County Electronic Mail.*

D. Expo Board

E. Finance Committee

3. Resolution Denying Claim (MRE of Manitowoc, LLC).

4. Resolution Adopting 2010 Budget and Property Tax Levy.

*4a. Resolution Pertaining to Disbursement of Dog License Fund Surplus.*

*4b. Ordinance Amending Manitowoc County Code §§ 7.30 and 7.31 (Pound Designated and Dog License Fund)*

- 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
  - 5. Ordinance Amending Zoning Map (John A. Hager).
  - 6. Ordinance Amending Zoning Map (Peter Koeppel and Pattie Spaude).
  - 7. Ordinance Amending Zoning Map (Randy Pelishek).
- L. Public Safety Committee
  - 8. Resolution Accepting Homeland Security Grant.
  - 9. Resolution Authorizing Memorandum of Understanding (AlertNow Rapid Communication Service).
- M. Public Works Committee
- N. Safety Net Accountability Panel
- O. Transportation Coordinating Committee
- P. Miscellaneous:

- 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.