



**MANITOWOC COUNTY**  
**PUBLIC WORKS COMMITTEE**  
**AMENDED MEETING NOTICE**

DATE: May 12, 2010

TIME: 4:30 p.m.

PLACE: Manitowoc County Office Complex – Conference Room 110/111

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Regular Business (Roll Call, Previous Minutes, Vouchers, etc.)
2. Election of Vice Chair and Secretary
3. Public Input
- 3A. *Tour of Office Complex***
4. Earth Day Program – Jon Reisenbuechler
5. Recycling Program – Markets, Jon Reisenbuechler
6. Solid Waste Advisory Committee Appointments – Review & Action
7. 2010 Clean Sweep Program, Jon Reisenbuechler
8. 2010 Drug Collections
9. Discussion & Action on Dept of Aging and Complex Office Space Needs
10. Discussion and action on Holy Family Memorial Right of First Refusal at Office Complex-Jeff Beyer
11. Summer Workers – Gerry Neuser
12. Discussion and action on Independent Phone System Review-Jeff Beyer
13. Discussion and action on Mainly Manitowoc July Event Excess Costs Billing – Jeff Beyer
14. Tax Properties – Review and Action on Town of Cooperstown Bid Received
- 15. *Review and Action on Sale of County Property - Stoehr***
16. Courthouse – Roofing and Stair Project – Update; Pay Requests and Change Orders, Gerry Neuser; Smoking Area- Jeff Beyer; Concrete work at Police Memorial – Gerry Neuser
17. Expo/Fair – Update, Jennell Krizek ; Review and action on Expo Board Finances; Agendas and minutes- Jeff Beyer; Fairest of the Fair Proclamation; Cattle Barn Fans
18. Ice Center – Update, Jennell Krizek; Repair of Compressors, Gerry Neuser; Ice Time; Review and action on Ice Center Board Finances; Agendas and minutes – Jeff Beyer
19. Jail Security System Project – Update; Pay Requests and Change Orders, Gerry Neuser
20. Communications & Technology Building – Update; Pay Requests and Change Orders, Gerry Neuser; Review and action – Parking lot, Gerry Neuser
21. County Radio & Antenna Project - Status; Update; Pay Requests; Base Stations; Action, Jeff Beyer
22. Public Works Director Report: Review and Action on Budgeted Items; Unbudgeted Items; Staffing and Contracted Services; Department Activities
23. Adjourn Committee

Date: May **10**, 2010

Kevin Behnke, COMMITTEE CHAIRPERSON  
By: Jeffery Beyer, Public Works Director

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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.