



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Thursday, March 5, 2015
TIME: 4:00 P.M.
PLACE: Manitowoc County Courthouse
Room 306
1010 South 8th St., Manitowoc, WI

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 at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the November 18, 2014 committee minutes.
- 4) Public comment.
- 5) Discussion and possible action on WI State Budget Proposal regarding county wide assessment.
- 6) Discussion and possible action on WI State Budget Proposal regarding cut to the recycling grants to responsible units and the elimination of funding for the UW Extension Solid & Hazardous Waste Education Center (SHWEC) and the UW Solid Waste Research Program.
- 7) Discussion on any other items in the proposed Wisconsin State 2015-2017 budget that may affect or otherwise impact Manitowoc County.
- 8) Adjournment.

Date: February 26, 2015

Jim Brey, Chairperson
Prepared by Jamie J. Aulik, 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.

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.

Manitowoc County Executive Committee
Manitowoc County Courthouse
1010 S. 8th St., Manitowoc, WI 54220
March 5, 2015

Attendance: Chairperson Brey and Supervisor Behnke. Supervisor Gerroll was excused.

Call to Order: The meeting was called to order by Chairperson Brey at 4:00 p.m.

Approval of the November 18, 2014 committee minutes: Supervisor Behnke moved, seconded by Chairperson Brey to approve the minutes of the November 18, 2014 Executive Committee meeting. Upon vote, the motion carried unanimously.

Public Comment: No one present wished to speak.

Discussion and possible action on WI State Budget Proposal regarding county wide assessment: Chairperson Brey said he didn't know whether or not legislative resolutions do any good, but he still wanted the board to voice its opinion on potentially a number of topics that affect county government. Discussion followed on topics such as county-based assessment being an unfunded mandate, the 95% chargeback wouldn't cover the cost of an annual 100% assessment, stripping local control, the logistics of residents from remote locations traveling for open book and the board of review, and use value assessment. Chairperson Brey moved to draft a resolution opposing county-wide assessment, and sending it to our legislative delegation, the Wisconsin Counties Association, and possibly the members of the Joint Committee on Finance, seconded by Supervisor Behnke. Upon vote, the motion passed 2-0.

Discussion and possible action on WI State Budget Proposal regarding cut to the recycling grants to responsible units and the elimination of funding for the UW Extension Solid & Hazardous Waste Education Center (SHWEC) and the UW Solid Waste Research Program: Chairperson Brey said the county acts as a conduit for this type of grant funds, and it's not the first time the state has cut funding for recycling. Supervisor Behnke said the last time the recycling funds were cut, they were restored, but were offset by increased landfill tipping fees; so the end result was increased costs. It was noted that it's a rural issue, we want to encourage recycling so hazardous materials aren't dumped in lakes and parks. Supervisor Behnke noted that there have been so many cuts to local units of government that towns were not blacktopping roads, which creates a long term fiscal problem for local government. Supervisor Behnke moved to draft a resolution opposing the Wisconsin State Budget Proposal regarding the cut to recycling grants for responsible units and the elimination of funding for the UW Extension Solid & Hazardous Waste Education Center (SHWEC) and the UW Solid Waste Research Program, seconded by Chairperson Brey. Corporation Counsel Peter Conrad said he would work with Public Works Director Gerry Neuser on the resolution. Upon vote, the motion passed 2-0.

Discussion on any other items in the proposed Wisconsin State 2015-2017 budget that may affect or otherwise impact Manitowoc County:

Planning and Zoning Director Tim Ryan noted cuts to the Private Onsite Wastewater Treatment Systems (POWTS) Program. He noted that the proposed cuts affect low income people who need to replace their waste treatment systems because they are failing. In some cases, he said sewage is seeping out which creates a health hazard, so the grants go a long way for those who need them. Further, currently the residents who qualified and have replaced their system are on the hook with the bank until the check comes. As currently proposed, the funding those individuals thought they would receive is cut. Discussion followed on COM 83 which is administrative code that deals with this issue. Director Ryan was asked to work with Corporation Counsel Conrad to have a resolution ready to support the POWTS program and oppose the cuts.


Treasurer Cheryl Duchow explained that the budget included language to add more information to property tax bills. Discussion took place on the fact that items like debt service, tax rates and other information are all public records or easily accessible on the Internet. Discussion followed on the frustrations of policy items included in the state budget. Treasurer Duchow was asked to work with Corporation Counsel Conrad to draft a resolution opposing the additional language in tax bills.

Public Health Officer Amy Wergin explained the proposed changes in the budget that affects moving licensing and inspection from the Wisconsin Department of Health Services to the Department of Agriculture. She noted her concerns.

Chairperson Brey expressed his concerns about the changes to the Family Care program by eliminating districts. He said it was a program that has worked well, the care has been excellent, and the proposal came out of nowhere with a short timetable for implementation. He wanted to talk about it and hopefully have something at the county board meeting regarding family care.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Brey. Upon vote, the committee unanimously adjourned at 4:39 p.m.

Respectfully submitted,


Jamie J. Anlik
Manitowoc County Clerk



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Tuesday, March 17, 2015
TIME: 6:00 P.M.
PLACE: UW-Manitowoc
Cafeteria
705 Viebahn St., Manitowoc, WI

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 at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the March 5, 2015 committee minutes.
- 4) Public comment.
- 5) Discussion and possible action on Resolution Opposing Reduction of Recycling Grant Funding and Elimination of SHWEC and UW System Solid Waste Research Program Funding.
- 6) Discussion and possible action on Resolution Opposing Eliminating the Private On-site Wastewater Treatment System Grant Program.
- 7) Discussion and possible action on Resolution Opposing County Assessment Proposal in the State Budget Bill.
- 8) Discussion and possible action on Resolution Opposing Additional Information on Tax Bill.
- 9) Adjournment.

Date: March 11, 2015

Jim Brey, Chairperson

Prepared by Jamie J. Aulik, 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.

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.

Manitowoc County Executive Committee
UW-Manitowoc
705 Viebahn St., Manitowoc, WI
March 17, 2015

Attendance: Chairperson Brey, Supervisor Behnke, and Supervisor Gerroll.

Call to Order: The meeting was called to order by Chairperson Brey at 6:00 p.m.

Approval of the March 5, 2015 committee minutes: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the March 5, 2015 Executive Committee meeting. Upon vote, the motion carried unanimously.

Public Comment: No one present wished to speak. Public input was closed at 6:02 p.m.

Discussion and possible action on Resolution Opposing Reduction of Recycling Grant Funding and Elimination of SHWEC and UW System Solid Waste Research Program: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the resolution. Upon vote, the motion passed unanimously.

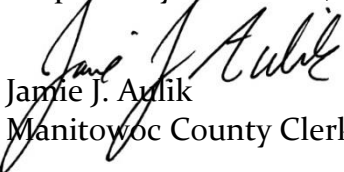
Discussion and possible action on Resolution Opposing Eliminating the Private On-site Wastewater Treatment System Grant Program: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the resolution. Upon vote, the motion passed unanimously.

Discussion and possible action on Resolution Opposing County Assessment Proposal in the State Budget Bill: Discussion followed. Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the resolution. Upon vote, the motion passed unanimously.

Discussion and possible action on Resolution Opposing Additional Information on Tax Bill: Discussion followed. Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the resolution. Upon vote, the motion passed unanimously.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the committee unanimously adjourned at 6:09 p.m.

Respectfully submitted,


Jamie J. Anlik
Manitowoc County Clerk



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Tuesday, April 14, 2015
TIME: 6:15 P.M.
PLACE: UW-Manitowoc
Cafeteria
705 Viebahn St., Manitowoc, WI

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 at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the March 17, 2015 committee minutes.
- 4) Public comment.
- 5) Discussion and possible action on Resolution Supporting Adequate State Funding for the University of Wisconsin – Manitowoc.
- 6) Adjournment.

Date: April 8, 2015

Jim Brey, Chairperson
Prepared by Jamie J. Aulik, 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.

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.

MANITOWOC COUNTY EXECUTIVE COMMITTEE
UW-Manitowoc
705 Viebahn St., Manitowoc, WI
April 14, 2015

Attendance: Chairperson Brey, Supervisor Behnke, and Supervisor Gerroll.

Call to Order: The meeting was called to order by Chairperson Brey at 6:15 p.m.

Approval of the March 17, 2015 committee minutes: Supervisor Gerroll moved, seconded by Supervisor Behnke to approve the minutes of the March 17, 2015 Executive Committee meeting. Upon vote, the motion carried unanimously.

Public Comment: No one present wished to speak. Public input was closed at 6:16 p.m.

Discussion and possible action on Resolution Supporting Adequate State Funding for the University of Wisconsin - Manitowoc: Campus Chief Executive Officer/Dean Charles Clarke gave an overview of the proposed cuts to the University of Wisconsin budget and its impact on University of Wisconsin - Manitowoc. Discussion followed. Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the resolution. Upon vote, the motion passed unanimously.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the committee unanimously adjourned at 6:21 p.m.

Respectfully submitted,


Jamie J. Adlik
Manitowoc County Clerk



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Monday, December 7, 2015
TIME: 4:00 P.M.
PLACE: Manitowoc County Courthouse
Room 306
1010 S. 8th St., Manitowoc, WI

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 at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the April 14, 2015 committee minutes.
- 4) Public comment.
- 5) Discussion and possible action on the sale of public property.

The Committee may convene in closed session pursuant to Wis. Stat. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, the meeting may require a closed session in order to deliberate or negotiate regarding the sale of certain Manitowoc County owned real property located in the city of Manitowoc for bargaining reasons.

No action will be taken in closed session.

If the Committee convenes in closed session, it will reconvene in open session.

- 6) Adjournment.

Date: December 2, 2015

Jim Brey, Chairperson

Prepared by Jamie J. Aulik, 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.

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.

MANITOWOC COUNTY EXECUTIVE COMMITTEE
Manitowoc County Courthouse
1010 S. 8th St., Manitowoc
December 7, 2015

Attendance: Chairperson Brey, and Supervisor Behnke. Supervisor Gerroll was excused.

Call to Order: The meeting was called to order by Chairperson Brey at 4:02 p.m.

Approval of the April 14, 2015 committee minutes: Supervisor Behnke moved, seconded by Chairperson Brey to approve the minutes of the April 14, 2015 Executive Committee meeting. Upon vote, the motion carried unanimously.

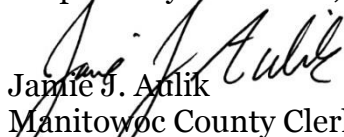
Public Comment: No one present wished to speak, therefore public input was closed at 4:03 p.m.

Convene in closed session pursuant to Wis. Stat. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, the meeting may require a closed session in order to deliberate or negotiate regarding the sale of certain Manitowoc County owned real property located in the city of Manitowoc for bargaining reasons: Supervisor Behnke moved to convene into closed session, seconded by Chairperson Brey. Supervisor Behnke and Chairperson Brey voted aye to convene in closed session, and upon vote, the motion passed unanimously.

Supervisor Behnke moved to reconvene into open session, seconded by Chairperson Brey. Supervisor Behnke and Chairperson Brey voted aye to reconvene in open session, and upon vote, the motion passed unanimously.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Chairperson Brey. Upon vote, the committee unanimously adjourned at 4:30 p.m.

Respectfully submitted,


Jannette J. Adlik
Manitowoc County Clerk