



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: February 15, 2022

TIME: 5:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

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 at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Hagen.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the January 18, 2022 meeting.
- 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. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
 1. Corporation Counsel Peter Conrad – Report on Corrections to the Manitowoc County Code of Ordinances
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Board of Adjustment

Appoint one member to fill a vacancy for the remainder of the term expiring July 2023.

 1. Bob Salm

Appoint one member to fill an alternate vacancy for a three year term expiring February 2025.

 1. Richard Wegner
 - B. Traffic Safety Commission

Appoint two members to succeed Alternate) John Kropp and Andrew Hyer.

 1. Alternate) Gary Mueller
 2. Dan Diedrich

Appoint a new member.

 1. Curtis Green

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

A. Aging & Disability Board

B. Board of Health

C. Criminal Justice Coordinating Council

D. Executive Committee

6. Resolution 2021/2022-59 Opposing 2021 Senate Bill 829 Relating to the Distribution of Proceeds from the Sale of Tax Delinquent Property

E. Expo-Ice Center Board

F. Finance Committee

G. Highway Committee

H. Human Service Board

I. Land Conservation Committee/UW-Extension Education and Agriculture Committee

J. Personnel Committee

K. Planning & Park Commission

1. Ordinance 2021/2022-54 Amending Zoning Map (Lawrence Shoulak)

2. Ordinance 2021/2022-55 Amending Zoning Map (Jacob Winkel)

3. Resolution 2021/2022-56 Accepting the Farmland Preservation Plan Map Amendments for the Towns of Eaton, Gibson, Kossuth, Meeme, and Two Rivers

L. Public Safety Committee

4. Resolution 2021/2022-57 Accepting Donation from the Badger State Sheriff's Association

M. Public Works

N. Transportation Coordinating Committee

O. Miscellaneous

Board of Health and Personnel Committee

5. Resolution 2021/2022-58 Authorizing Addition of 1.0 Full-Time Equivalent Health Department Employee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Amended 2/11/2022

Jim Brey, Chairperson

Prepared by Linda Herman, 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.