



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

DATE: April 19, 2022

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, 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 at the meeting:

- I. Call to order by Supervisor Brey.
- II. Invocation by Supervisor Brey.
- III. Pledge of Allegiance.
- IV. Certified List of Members of County Board.
- V. Oath of Office for the Members of County Board.
- VI. Oath of Office for County Executive.
- VII. Roll Call.
- VIII. Consideration and correction, if any, of the minutes of the March 15, 2022 session.
- IX. Addition 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.
- X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 1. Consideration of Resolution 2022/2023-1 to Establish the Rules to Govern the Board for the 2022-2024 County Board Term. (Amendments to Rules will also be considered at next County Board meeting)
- XI. ELECTIONS
 - A. Chair Positions

Comments from candidates or nominators – limited to two minutes.

 1. The following chair positions are nominated and filled by election of the entire Board:
 - a. Chairperson of the Board: _____

At this point, the newly elected Chairperson takes over the Chair.

 - b. First Vice-Chairperson: _____
 - c. Second Vice-Chairperson: _____

XII. ADJOURNMENT

Jim Brey, Chairperson
Prepared by Jessica Backus, 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.

RESOLUTION ADOPTING COUNTY BOARD RULES

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Board of Supervisors has found it useful to adopt a
2 set of County Board Rules to assist and guide it in conducting the county's business; and
3

4 WHEREAS, a proposed set of Manitowoc County Board Rules for the County Board
5 Elected April 2022 has been provided to the members-elect; and
6

7 WHEREAS, the Manitowoc County Board of Supervisors wishes to adopt the proposed
8 rules with the understanding that they will be reviewed by the Executive Committee, which may
9 recommend additions, changes, or deletions to the rules at the next regular County Board meeting,
10 and that the rules may be amended from time to time;
11

12 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
13 Supervisors adopts the proposed Manitowoc County Board Rules for the County Board elected
14 April 2022.

Dated this 19th day of April 2022.

Respectfully submitted by

Jim Brey, Supervisor

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel _____



I respect the prerogative of the members of the Manitowoc County Board of Supervisors to voice their opinions on legislative issues. Therefore, it is my practice to neither approve nor veto a legislative policy resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its sentiment on legislative and public policy issues or to request action by a governmental entity, or both.

Bob Ziegelbauer, County Executive

Date