



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: April 26, 2022

TIME: 6:00 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.
- II. Invocation by Chairperson Martell.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 19, 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. County Executive Bob Ziegelbauer and County Board Chair Tyler Martell – Proclaiming the Month of May as Foster Care Month
 2. County Executive Bob Ziegelbauer and County Board Chair Tyler Martell – Proclamation Honoring Heart-A-Rama for 50 Years of Volunteer Service
 3. County Executive Bob Ziegelbauer and County Board Chair Tyler Martell– Proclamation Commemorating the Life and Service of David E. Gauger
 4. County Executive Bob Ziegelbauer and County Board Chair Tyler Martell – Proclamation Commemorating the Life and Service of Marie B. Kohlbeck
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. La Crosse County – Resolution No. 45-12/21 Advisory Referendum on Clean Water
 2. Price County – Resolution 12-22 Request State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula
 3. Price County – Resolution 14-22 Elimination of the Badger Care Eligibility Cliff
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENTS BY CHAIRPERSON
 - A. County Board Chairperson: Supervisor Appointments to Committees.
- XII. APPOINTMENTS BY COUNTY EXECUTIVE
 - A. County Executive: Appointments to Boards and Commissions.
 - B. Board of Adjustment
 1. Appoint one member to fill a vacancy for the remainder of the term expiring July 2024.
 1. Bonnie Timm

- C. Board of Health
Appoint one member to fill a vacancy for the remainder of the term expiring April 2024.
 1. Annette Kaminsky

- D. Expo Ice Center Board
Appoint one member to fill a vacancy for the remainder of the term expiring December 31, 2024.
 1. Nancy Newberg

- E. Human Services Board
Appoint one member to succeed Laurie Burke *and Jack Nasep* for a three-year term expiring April 2025.
 1. Laurie Burke
 2. *Donna Burns*

- F. Joint Dispatch Board
Appoint one member to succeed Josh Stradal for a two-year term expiring April 2024.
 1. Josh Stradal

- G. Transportation Coordinating Committee
Appoint one member to fill a vacancy for the remainder of the term expiring April 2024.
 1. Cindy Neelis

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

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
 1. Resolution 2022/2023-2 Designating Human Services Department the Elder Abuse Reporting Agency

- I. Land Conservation Committee/ UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning & Park Commission
 2. Ordinance 2022/2023-3 Amending Zoning Map (Michael Chalupny)
 3. Ordinance 2022/2023-4 Amending Zoning Map (Estate of Lorraine Krcma)
 4. Ordinance 2022/2023-5 Amending Zoning Map (Leon Plansky)
 5. Ordinance 2022/2023-6 Amending Zoning Map (Kevin and Sheri Schreiber)
 6. Resolution 2022/2023-7 Authorizing 2022-2023 Snowmobile Trail Aids Program
 7. Resolution 2022/2023-8 Authorizing 2022-2023 Snowmobile Trail Aids for Bridge Development

- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee
- O. Miscellaneous
Board of Health and Personnel Committee
 8. Resolution 2022/2023-9 Authorizing Addition of 0.14 Full-Time Equivalent Health Department Employee (Sanitarian)

XIV. ANNOUNCEMENTS

XV. ADJOURNMENTS

Amended 4/22/2022

Tyler Martell, 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.