



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: August 16, 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-wQ?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 Martell.
- II. Invocation by Supervisor Wagner.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 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 Chairperson Tyler Martell – Proclamation Commending Tess Salm Manitowoc County “Fairest of the Fair”
 2. County Executive Bob Ziegelbauer and Chairperson Tyler Martell – Proclamation Declaring September as Juror Appreciation Month
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Brown County - Resolution for Advisory Referendum Regarding Private Funding of Election Administration
 2. St. Croix County – Resolution No. 25 (2022) to Request State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula
 3. Taylor County – Resolution No. 22 Regarding Private Funding of Election Administration
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Land Information Council

Appoint two members to succeed Supv. James Falkowski and Jill Pope for a two-year term expiring September 2024.

 1. Supv. James Falkowski
 2. Jill Pope

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

A. Planning & Park Commission

1. Resolution 2022/2023-21 Accepting Donation for the Manitowoc County Planning and Parks Commission (Geof and Carla Liban)
2. Resolution 2022/2023-22 Accepting Donation for the Manitowoc County Planning and Park Commission (Manitowoc County Fish and Game Protective Association/FORWARD Endowment)
3. Ordinance 2022/2023-23 Amending Zoning Map (Allen A. and Jeanette Miller Revocable Living Trust)
4. Ordinance 2022/2023-24 Amending Zoning Map (Rieck and Sandra Beiersdorf)
5. Ordinance 2022/2023-25 Amending Zoning Map (Edwin Reif)

B. Aging & Disability Board

C. Board of Health

D. Criminal Justice Coordinating Council

E. Executive Committee

F. Expo-Ice Center Board

G. Finance Committee

H. Highway Committee

I. Human Services Board

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

K. Personnel Committee

L. Public Safety Committee

6. Resolution 2022/2023-26 Authorizing Acceptance of the Tribal and Local Law Enforcement Agency Initiative Grant Funds

M. Public Works Committee

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

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.