



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

DATE: May 16, 2023

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 Martell.
- II. Invocation by Chairperson Martell.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 18, 2023 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
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. Local Emergency Planning Committee

Appoint two members to succeed Chad Bennin and Robert Wenger, Alternate) Audrey Reese and one member to fill a vacancy for two-year terms expiring June 2025.

    1. Kristy Schmidt
    2. Robert Wenger, Alternate) Audrey Reese
    3. Kevin Klosinski
- X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. Planning & Park Commission
    1. Ordinance 2023/2024-8 Amending Zoning Map (Signature Enterprises LLC)
    2. Ordinance 2023/2024-9 Amending Manitowoc County Code § 8.18 (General Zoning and Land Use Regulation)
  - B. Aging & Disability Board
  - C. Board of Health
  - D. Criminal Justice Coordinating Council
  - E. Executive Committee
  - F. Expo-Ice Center Board

- G. Finance Committee
  - 3. Resolution 2023/2024-10 Authorizing General Fund Balance Transfer and Approving Wilke Lake Pier Extension
  - 4. Resolution 2023/2024-11 Authorizing BEAD Local Planning Grant Participation

- H. Highway Committee

- I. Human Services Board

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

- K. Personnel Committee

- L. Public Safety Committee

- M. Public Works Committee

- N. Transportation Coordinating Committee

- O. Miscellaneous

- Personnel Committee and Human Services Board

- 5. Resolution 2023/2024-12 Authorizing Reallocation of Human Services Department 1.0 Full-Time Equivalent Position (CCS Services Facilitator to CCS Administrative Support Specialist)

- XI. ANNOUNCEMENTS

- XII. 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.