

MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: October 10, 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/UCcBZSVOYYfhgv5LHxT-fkwO

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 September 19, 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, OFFICERS, AND DEPARTMENT DIRECTORS

- 1. Finance Director JJ Gutman and External Auditors Report of 2022 Comprehensive Annual Financial Report and the 2022 Audit
- 2. County Executive Bob Ziegelbauer Presentation of Proposed 2024 Budget.

VIII. APPOINTMENT BY COUNTY EXECUTIVE

<u>Emergency Services Department</u> Appoint Emergency Services Director – Rhonda Green

- IX. ANNOUNCEMENTS
- X. 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.