



## **MANITOWOC COUNTY PUBLIC WORKS COMMITTEE MEETING NOTICE**

**DATE:** Wednesday, February 14, 2024  
**TIME:** 4:30 p.m.  
**PLACE:** Manitowoc County Public Health Building  
1028 South 9<sup>th</sup> Street, Conference Room #207, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Regular Business – Review and possible Action
  - a. Roll Call
  - b. Previous Minutes
  - c. Donations Reports
  - d. Ethics Code Reports
2. Public Comment
3. SOLID WASTE & RECYCLING DIVISION – Discussion and possible action on the following items:
  - a. Recycling and Solid Waste Programs
  - b. Proposed 2024 Rates for Tires & Compost Products
4. BUILDINGS AND GROUNDS DIVISION – Discussion and possible action on the following items:
  - a. 2024 Capital Projects Update
  - b. Pay Request(s) for Capital Projects
  - c. Annual Utility Analysis Report
  - d. Courthouse Dome Renovation Project
  - e. Courthouse Windows and HVAC System Replacement Project
5. COMMUNICATIONS DIVISION – Discussion and possible action on the following items:
  - a. Report on activities
  - b. 2024 Capital Projects Update
6. INFORMATION TECHNOLOGY DIVISION – Discussion and possible action on the following items:
  - a. Operations / Projects – Update
  - b. Cyber Security Update
7. EXPO/FAIR/ICE CENTER DIVISION – Discussion and possible action on the following items:
  - a. Report on activities
  - b. Finance Director's Expo Special Revenue Fund Report
8. Adjourn Committee

Date: February 5, 2024

Rick Gerroll, COMMITTEE CHAIRPERSON  
By: Gerard Neuser, Public Works Director

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. Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.