



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

DATE: April 16, 2024

TIME: 5:00 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 the County Clerk.
- II. Invocation by Supervisor Martell.
- III. Pledge of Allegiance.
- IV. Certified List and Oath of Office for the Members of County Board.
- V. Roll Call.
- VI. ELECTION OF OFFICERS
 - A. County Clerk declares the floor open for Nominations (Comments limited to two minutes.)
 1. Chairperson of the County Board
 2. First Vice-Chairperson
 3. Second Vice-Chairperson
- VII. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES
 1. Ordinance No. 2024/2025-1 Creating Manitowoc County Code S. 4.065 (Expo Special Revenue Fund)
 2. Resolution No. 2024/2025-2 Establish the Rules to Govern the Board for the 2024-2026 County Board Term
- VIII. ADJOURNMENT

Tyler Martell, Supervisor
Prepared by Jessica Backus, 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.