



MANITOWOC COUNTY PUBLIC WORKS COMMITTEE MEETING NOTICE

DATE: Wednesday, August 14, 2024
TIME: 4:30 p.m.
PLACE: Manitowoc County Public Health Building
1028 South 9th 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. 2024 Clean Sweep Report
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. 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. Report of 2024 Manitowoc County Fair
 - c. Expo Board Recommendation on 2025 Land Sale Fund Capital Budget
 - d. Finance Director’s Expo Special Revenue Fund Report
8. Adjourn Committee

Date: August 5, 2024

Ken Sitkiewitz, 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.