



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

DATE: August 17, 2010

TIME: 7:00 P.M.

PLACE: UW-Manitowoc, County Board Meeting Room  
705 Viebahn Street, Manitowoc, WI 54220

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 and acted upon at the meeting:

- I. Call to order by Chairperson Tittl.
- II. Invocation by Supervisor Vogt.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 20, 2010 session.
- 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. PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
  1. *Manitowoc County's Fairest of the Fair – Presentation on the 2010 County Fair.*
- VIII. COMMUNICATIONS
  1. Waushara County – Resolution Requesting Elimination of Potential of Asian Carp Spread throughout the Great Lakes and Surrounding Watersheds.
  2. Langlade County and Lincoln County – Resolution Urging the Rescinding of the Changes made to Prevailing Wage Laws.
  3. Wood County – Resolution Requesting Legislators to Enact Legislation to Re-emphasize Segregating Fuel Tax Revenues, Vehicle Registration Fees, and Vehicle Title and Transfer Fees, Specifically for the Transportation Fund.
  4. Outagamie County and Waushara County – Resolution Placing Advisory Referendum on the November Ballot asking: "Should the Wisconsin Constitution be Amended to Prohibit any Further Transfers or Lapses from the Segregated Transportation Fund?"
- IX. REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
  1. County Executive Bob Ziegelbauer and County Board Chair Paul Tittl – Presentation of Certificates of Appreciation for Marjorie Hartfield, Katherine Olker, and John Lambert.
  2. County Clerk Jamie Aulik – Presentation on 2011 Redistricting.
- X. APPOINTMENTS BY COUNTY EXECUTIVE
  - A. Manitowoc County Land Information Council

Appoint four members for a two year term expiring September 1, 2012.

    1. Supervisor Don Markwardt
    2. Tami Thompson
    3. Jeffrey DeZeeuw
    4. Steven Kipping

Permanent members of Land Information Council by virtue of their elected office or Manitowoc County Employment:

1. Register of Deeds: Preston F. Jones
2. Land Information Office Representative: Cathy DeLain, Manitowoc County GIS Coordinator
3. County Treasurer: Cheryl Duchow
4. Real Property Lister: Marlene Revolinsky
5. Emergency Management: Nancy Crowley

***B. Solid Waste Advisory Board***

*Appoint two members to succeed Donna Kieckbusch and Harvey Jannette for a three year term expiring July 2013.*

- 1. Donna Kieckbusch*
- 2. Harvey Jannette*

**XI. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES**

**A. Aging & Disability Resource Center Board**

1. Resolution Recognizing Fall Prevention Awareness Month.
2. Resolution Amending 2010 Budget (Aging & Disability Resource Center).

**B. Board of Health**

**C. Executive Committee**

**D. Expo Board**

**E. Finance Committee**

3. Resolution Authorizing Issuance and Sale of \$15,835,000 Taxable General Obligation Refunding Bonds (Build America Bonds – Direct Payment).
4. Resolution Authorizing Out-of-State Travel (Dave Bailey).

**F. Highway Committee**

**G. Human Services Board**

5. Resolution Authorizing Lakeland Care District Memorandum of Understanding.

**H. Lakeland Care District**

**I. Land Conservation Committee/Natural Resources & Education Committee**

**J. Personnel Committee**

**K. Planning & Park Commission**

- Petitions: 1) Florian Dworak – Town of Kossuth  
2) Planning and Park Commission (Airport Height Limitations) – Manitowoc County
6. Ordinance Amending Zoning Map (Paul and Lori Honnef).
  7. Ordinance Amending Zoning Map (Manitowoc County).

**L. Public Safety Committee**

8. Resolution Authorizing Tissue Recovery Agreement.

**M. Public Works Committee**

*8a. Resolution Authorizing Application for Household and Agricultural Clean Sweep and Collection Program Grants.*

*8b. Ordinance Amending Manitowoc County Code §§ 2.04(11) and (12) (Merging Expo Board and Ice Center Board).*

**N. Safety Net Accountability Panel**

**O. Transportation Coordinating Committee**

P. Miscellaneous: Personnel Committee and Public Works Committee:

9. Resolution Approving Amendment to Policy Manuals (Designation of Outdoor Smoking Areas).

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Date Amended: August 16, 2010

PAUL TITTL, Chairperson  
Prepared by JAMIE J. AULIK, 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.