



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
AMENDED MEETING NOTICE

DATE: July 20, 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 Behnke.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the June 15, 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
- VIII. COMMUNICATIONS
 1. Dodge County and Outagamie County – Resolution Opposing Wisconsin Act 28 relating to the current Prevailing Wage Requirements.
 2. Town of Cooperstown – Resolution Opposing Senate Bill 632 Relating to the Limitation of the Spread of Sludge on Certain Landscapes.
 3. Town of Cooperstown - Resolution Requesting the Creation of a County Ordinance Regulating the Amount of Industrial Waste to be Spread on Farm Fields in Manitowoc County.
 4. Adams County – Resolution Support Legislation Authorizing Counties to Utilize the Design-Build Option.
 5. Wisconsin Counties Association – Letter Regarding a County Organ Donation Policy.
- 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, Ruth Wichlacz, and John Lambert.
 2. Comptroller Todd Reckelberg – External Auditor's Report to County Board.
 3. County Executive Bob Ziegelbauer and Personnel Director Sharon Cornils – Presentation on the Status of Collective Bargaining and Compensation of Employees going into 2011.
- X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
 - A. Aging & Disability Resource Center Board
 - B. Board of Health
 - C. Executive Committee
 - D. Expo Board
 - E. Finance Committee
 1. Ordinance Amending MCC § 4.13(5)(a) (Register of Deeds Fees).
 2. Ordinance Amending Manitowoc County Code Ch. 2.

F. Highway Committee

3. Resolution Authorizing Advisory Referendum on Constitutional Amendment to Prohibit Transfers from Segregated Transportation Fund.

G. Human Services Board

PULLED

- ~~4. Resolution Authorizing Lakeland Care District Memorandum of Understanding.~~

H. Lakeland Care District

I. Land Conservation Committee/Natural Resources & Education Committee

J. Personnel Committee

5. Resolution Recognizing the 20th Anniversary of the Americans with Disabilities Act.

K. Planning & Park Commission

Petitions: 1) Paul and Lori Honnef – Town of Cooperstown

6. Resolution Authorizing Highway Department to Perform Work Exceeding \$25,000 (Devils River State Recreation Trail).
7. Ordinance Amending Zoning Map (Paul Shimek).

L. Public Safety Committee

8. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley).
9. Resolution Accepting Justice Assistance Grant Funds.

M. Public Works Committee

N. Safety Net Accountability Panel

O. Transportation Coordinating Committee

P. Miscellaneous: Personnel Committee and Public Works Committee

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

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

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.