



**MANITOWOC COUNTY
PUBLIC WORKS COMMITTEE
MEETING NOTICE**

DATE: June 9, 2010

TIME: 4:30 p.m.

PLACE: Manitowoc County Health Department-823 Washington Street

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 and acted upon at the meeting:

1. Regular Business (Roll Call, Previous Minutes, Vouchers, etc.)
2. Public Input
3. Tour of Health Department Building
4. Historical Society/United Way Kick off Event 8/19/10 Location – Discussion, action, and approval
5. Solid Waste Advisory Committee Appointments needed for 6/15/10 County Board Meeting Agenda– Review & Action
- 5a. Waste Management Surety Bond Requirement – Discussion, review, and action
6. Recycling Program – Markets, Jon Reisenbuechler
7. 2010 Clean Sweep Program-Results of 2010 collection, Jon Reisenbuechler; Clean Sweep Volunteer Resolution-Action
8. Discussion & Action on Dept of Aging and Complex Office Space Needs – Follow Up – Jeff Beyer
9. Discussion and action on Holy Family Memorial Right of First Refusal at Office Complex-Follow Up -Jeff Beyer
10. Jail Elevator Improvement – Discussion and Action – Gerry Neuser
11. Maribel Caves Engstrom Employee – Discussion, action, and approval
12. Follow up to Review and Action on Sale of County Property – Stoehr – Jeff Beyer
13. 2010 Tax Properties – Discussion and Action – Jeff Beyer
14. Courthouse – Roofing and Stair Project – Update; Pay Requests and Change Orders, Gerry Neuser; Smoking Area Revisions- Jeff Beyer
15. Expo/Fair – Update, Jennell Krizek ; Review and action on Expo Board Finances; Agendas and minutes- Jeff Beyer; Fairest of the Fair Position-Discussion and Action-Jeff Beyer
16. Ice Center – Update, Jennell Krizek; Review and action on Ice Center Board Finances; Agendas and minutes – Jeff Beyer
17. Jail Security System Project – Update; Pay Requests and Change Orders, Gerry Neuser
18. Communications & Technology Building – Update; Pay Requests and Change Orders, Gerry Neuser; Update on House – Candidacy for use as a educational burn house
19. County Radio & Antenna Project - Status; Update; Pay Requests; Discussion and action on the following items: Alarm Monitoring, Two Rivers Tower, Grant Submittals - Jeff Beyer
20. Public Works Director Report: Review and Action on Budgeted Items; Unbudgeted Items; Staffing and Contracted Services; Department Activities
21. Adjourn Committee

Date: June 2, 2010

Kevin Behnke, COMMITTEE CHAIRPERSON
By: Jeffery Beyer, 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.