



**MANITOWOC COUNTY  
EXECUTIVE COMMITTEE  
MEETING NOTICE**

DATE: JUNE 14, 2010  
TIME: 4:30 P.M.  
PLACE: COUNTY ADMINISTRATION BUILDING  
CONFERENCE ROOM B (LOCATED IN THE BASEMENT)  
1110 SOUTH 9<sup>TH</sup> STREET, CITY OF MANITOWOC

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) Call to order.
- 2) Roll call.
- 3) Approval of the April 22, 2010 Executive Committee minutes.
- 4) Report on Triple P and related matters.
- 5) Discussion and action on the Attorney General's opinion and the Economic Development Corporation.
- 6) Discussion and action on an orientation for new county board supervisors.
- 7) Discussion and action on setting up a system for county leases.
- 8) Adjournment.

Date: June 8, 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.

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.