



**MANITOWOC COUNTY
PUBLIC WORKS COMMITTEE
MEETING NOTICE**

DATE: August 11, 2010

TIME: 4:30 p.m.

PLACE: Manitowoc County Admin Building – 1110 S. 9th Street
Conference Room B (Lower Level)

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 Courthouse Smoking Area Options
4. Recycling Program – Markets, Jon Reisenbuechler
5. 2010 Drug Collection Program - Jon Reisenbuechler
6. Review and Action on the following Other Solid Waste Items - 2011 Clean Sweep Grant Applications; Solid Waste Advisory Board Appointees
7. Discussion & Action on Dept of Aging and Complex Office Space Needs Follow up – Jeff Beyer
8. Tax Deed Properties – Demolition of 916 Chicago Street-Discussion and Action
9. 2010 Tax Properties – Discussion and Action – Jeff Beyer
10. Tax Deed Property 033-510-000-018.03 – Request from Village of Kellnersville – Discussion and Action
11. Courthouse – Roofing and Stair Project – Update; Pay Requests and Change Orders - Gerry Neuser; Smoking Area Revisions- Jeff Beyer
12. Jail Security System Project – Update; Pay Requests and Change Orders - Gerry Neuser
13. Communications & Technology Building – Update; Pay Requests and Change Orders - Gerry Neuser;
14. County Radio & Antenna Project - Status; Update; Pay Requests; Discussion and action on the following items: Review of site plan and zoning changes for New Radio Towers; Purchase of Portables and mobiles; Review of Pricing Spreadsheet – Jeff Beyer
15. Expo/Fair – Update, Jennell Krizek; Review and action on Expo Board Finances; Agendas and minutes- Jeff Beyer
16. Ice Center – Update, Jennell Krizek; Review and action on Ice Center Board Finances; Agendas and minutes – Jeff Beyer
17. MCIC & Expo Boards Organizational Structure – Discussion and Action
18. Public Works Director Report: Review and Action on Budgeted Items; Unbudgeted Items; Staffing and Contracted Services; Department Activities
19. Adjourn Committee

Date: August 3, 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.