

**RESOLUTION ACCEPTING DEPARTMENT OF NATURAL
RESOURCES GRANT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, contamination of surface water by feed storage leachate runoff is a public
2 health and safety concern; and

3
4 WHEREAS, the Wisconsin Department of Natural Resources is willing to provide
5 Manitowoc County a grant of \$30,000 to provide financial assistance to a landowner to install best
6 management practices that help eliminate contamination of surface water from feed storage
7 leachate runoff;

8
9 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
10 Supervisors authorizes the Soil and Water Conservation Department Director to accept a grant
11 from the Wisconsin Department of Natural Resources in an amount not to exceed \$30,000; and

12
13 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors
14 designates the Soil and Water Conservation Department Director as Manitowoc County's
15 authorized representative for the grant; and

16
17 BE IT FURTHER RESOLVED that appropriate revenue and expenditure line items in the
18 2016 budget are amended by the amount of the grant funds received and that the
19 Comptroller/Auditor is directed to record such information in the official books of the County for
20 the year ending December 31, 2016 as may be required.

Dated this 19th day of July 2016.

Respectfully submitted by the
Land Conservation Committee

Catherine Wagner, Chair

FISCAL IMPACT: No tax levy impact. Increases revenues and expenditures by equal amounts of up to \$30,000.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel. _____

APPROVED: _____ Date _____
Bob Ziegelbauer, County Executive

**RESOLUTION APPROVING SETTLEMENT OF 2011 - 2015
COLLECTIVE BARGAINING AGREEMENT WITH SHERIFF'S
DEPARTMENT EMPLOYEES REPRESENTED BY WISCONSIN
PROFESSIONAL POLICE ASSOCIATION**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Personnel Committee has reached a tentative settlement with Sheriff's
2 Department employees represented by the Wisconsin Professional Police Association for a
3 2011 – 2015 collective bargaining agreement; and
4

5 WHEREAS, this voluntary settlement avoids the uncertainty, delay and expense of interest
6 arbitration and includes the following terms:
7

8 1. The Sheriff's Department employees represented by the Wisconsin
9 Professional Police Association have agreed to accept the County's calculation of the amount
10 owed for health savings account contributions for 2012 and 2013, and accordingly the parties will
11 jointly notify the Court of Appeals that a voluntary settlement has been reached;
12

13 2. Wage increase of 2.0% effective July 1, 2011;

14 3. Wage increase of 2.0% effective January 1, 2012;

15 4. Wage increase of 2.0% effective January 1, 2013;

16 5. Wage increase of 1.75% effective January 1, 2014;

17 6. Wage increase of 1.75% effective January 1, 2015;
18
19
20
21
22

23 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
24 Supervisors hereby approves the 2011 – 2015 collective bargaining agreement negotiated between
25 the Personnel Committee and the Sheriff's Department employees represented by the Wisconsin
26 Professional Policy Association; and
27

28 BE IT FURTHER RESOLVED that the collective bargaining agreement as negotiated is
29 ratified, confirmed, and approved with pay schedules and terms set forth; and
30

31 BE IT FURTHER RESOLVED that the County Executive, Personnel Committee Chair,
32 and Personnel Director are authorized to execute the collective bargaining agreement as
33 negotiated.

Dated this 19th day of July 2016.

Respectfully submitted by the
Personnel Committee

Kevin Behnke, Chair

FISCAL IMPACT:	2011	2012	2013	2014	2015	Total Cost
Wages	\$16,961.15	\$73,487.90	\$115,896.27	\$146,695.15	\$184,878.17	\$537,918.64
FICA	\$1,297.53	\$5,621.82	\$8,866.06	\$11,222.18	\$14,143.18	\$41,150.77
WRS	\$2,493.29	\$10,949.70	\$19,006.99	\$25,084.87	\$30,135.14	\$87,669.99
Total Cost	\$20,751.97	\$90,059.42	\$143,769.32	\$183,002.20	\$229,156.49	\$666,739.40

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION AUTHORIZING RESTRUCTURING OF ECONOMIC
SUPPORT DIVISION POSITIONS**
(Increase of .15 Full-Time Equivalent)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Economic Support Division of the Human Services Department is
2 responsible for assisting citizens in accessing child care payment assistance, Food Share,
3 Medicaid, and the Wisconsin Home Energy Assistance Program; and
4

5 WHEREAS, the 2016 budget authorized converting an existing Economic Support
6 Specialist position into an Economic Support Supervisor position; and
7

8 WHEREAS, the conversion of an existing Economic Support Specialist position into an
9 Economic Support Supervisor position has not been implemented due to the high demand for
10 services; and
11

12 WHEREAS, in lieu of converting an existing Economic Support Specialist position into an
13 Economic Support Supervisor position, the Human Services Department believes it would be
14 beneficial to convert the existing .85 full-time equivalent Economic Support Assistant position to a
15 1.0 full-time equivalent Economic Support Specialist; and
16

17 WHEREAS, converting the existing .85 full-time equivalent Economic Support Assistant
18 position to a 1.0 full-time equivalent Economic Support Specialist position will assist the
19 Economic Support Division in meeting the demand for services; and
20

21 WHEREAS, there is no fiscal impact from converting the .85 full-time equivalent
22 Economic Support Assistant position into a 1.0 full-time equivalent Economic Support Specialist
23 position because the Human Services Department will forego converting an Economic Support
24 Specialist position into an Economic Support Supervisor position;
25

26 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
27 Supervisors authorizes an increase of two (2) 1.0 full-time equivalent Economic Support
28 Specialist positions from that which is shown in the 2016 Full Time Equivalent Report (FTE) by
29 Department included in the 2016 Adopted Annual Budget Book for the Economic Support
30 Division of the Human Services Department; and
31

32 BE IT FURTHER RESOLVED that the 2016 Full Time Equivalent Report (FTE) by
33 Department included in the 2016 Adopted Annual Budget Book shall reduce the number of
34 full-time equivalent Economic Support Supervisor positions by one (1); and
35

36 BE IT FURTHER RESOLVED that the existing .85 full-time-equivalent Economic
37 Support Assistant position in the Human Services Department is eliminated; and

ORDINANCE AMENDING ZONING MAP
(Daniel and Geraldine Wojta)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held a
2 public hearing on a petition for a zoning ordinance amendment on June 27, 2016; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated in
6 the attached report;
7

8 NOW, THEREFORE, the Manitowoc County Board of Supervisors does ordain as
9 follows:
10

11 An existing parcel of land located in the SE $\frac{1}{4}$, NE $\frac{1}{4}$, Section 10, T21N, R24E,
12 Town of Two Creeks, and will be divided into two parcels as described below:
13

14 the Eastern portion of the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 10, T21N, R24E,
15 Town of Two Creeks, Manitowoc County, Wisconsin described as follows:
16 commencing at the E $\frac{1}{4}$ corner of said Section 10; thence S89°00'46"W along the $\frac{1}{4}$
17 section line a distance of 200.00 feet to the SW corner of warranty deed recorded in
18 volume 308, page 289, the point of real beginning; thence continue S89°00'46"W
19 along said $\frac{1}{4}$ line a distance of 300 feet more or less; thence northerly a distance of
20 661.9 feet more or less to the north line of said S $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$; thence
21 N88°54'32"E along said north line a distance of 500 feet more or less to the East
22 line of Section 10; thence S0°14'13"W along said East line a distance of 462.79
23 feet to the NE corner of said warranty deed recorded in volume 308, page 289;
24 thence S44°37'39"W along the Northwesterly line of said deed a distance of 285.85
25 feet to the point of real beginning, said lot 1 containing 7.14 acres more or less and
26 is hereby rezoned from Exclusive Agriculture (EA) to Large Estate (LE); and
27

28 the Western portion of the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 10, T21N, R24E,
29 Town of Two Creeks, Manitowoc County, Wisconsin described as follows.
30 commencing at the E $\frac{1}{4}$ corner of said Section 10; thence S89°00'46"W along the $\frac{1}{4}$
31 section line a distance of 500 feet more or less to the point of real beginning; thence
32 continue S89°00'46"W along said $\frac{1}{4}$ line a distance of 842.54 feet more or less to
33 the West line of said SE $\frac{1}{4}$ of the NE $\frac{1}{4}$; thence N0°11'03"E along said West line a
34 distance of 660.34 feet to the North line of said S $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$; thence
35 N88°54'32"E along said North line a distance of 843.21 feet more or less; thence
36 southerly a distance of 661.9 feet more or less to the point of real beginning, said
37 lot 2 containing 12.79 acres more or less and is hereby rezoned from Exclusive
38 Agriculture (EA) to General Agriculture (GA).

ORDINANCE AMENDING ZONING MAP
(Pfister Land LLC)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held a
2 public hearing on a petition for a zoning ordinance amendment on June 27, 2016; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated in
6 the attached report;
7

8 NOW, THEREFORE, the Manitowoc County Board of Supervisors does ordain as
9 follows:
10

11 A parcel of land located in a part of the SW1/4, NW1/4, Section 7, T17N, R21E,
12 Town of Schleswig, containing 3.45 acres of land and being described by
13 Commencing at the W¼ corner of said section 7; thence N00⁰-04'-00"E along the
14 West Line of the NW1/4 of said section 7 a distance of 287.14 feet to the Point of
15 Beginning; thence continuing N00⁰-04'-00"E along the West Line 372.02 feet;
16 thence S88⁰-03'-49"E 304.87 feet; thence S00⁰-04'-00"W 143.66 feet; thence
17 S61⁰-44'-16"E 213.27 feet; thence S14⁰-27'-42"E 140.37 feet; thence
18 N88⁰-03'-49"W 528.16 feet to the Point of Beginning, said parcel containing
19 approximately 3.45 acres of land and is hereby rezoned from Natural Area (NA) to
20 Commercial Business (CB).

Dated this 19th day of July 2016.

Respectfully submitted by the
Planning and Park Commission

Melvin Waack, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION SUPPORTING RELOCATING COUNTY BOARD ROOM
TO THE HERITAGE CENTER**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County owns the property located at 1701 Michigan Avenue,
2 Manitowoc, Wisconsin, commonly known as the “Heritage Center”; and
3

4 WHEREAS, prior to 2016, the Heritage Center was occupied by the Manitowoc County
5 Historical Society; and
6

7 WHEREAS, as of 2016, the Manitowoc County Historical Society has vacated the
8 Heritage Center; and
9

10 WHEREAS, Manitowoc County is in the process of potentially relocating the certain
11 County offices to the Heritage Center, including the Aging and Disability Resource Center of the
12 Lakeshore (ADRC) and the Manitowoc County Veteran Services Office; and
13

14 WHEREAS, in addition to providing a potential location for the ADRC and Veteran
15 Services Office, the Heritage Center has space available that would be suitable for relocating the
16 County Board room from its current location at the University of Wisconsin Manitowoc campus;
17 and
18

19 WHEREAS, relocating the County Board room from its current location at the University
20 of Wisconsin Manitowoc campus would provide the University with additional space to fulfill its
21 academic mission to the residents of Manitowoc County; and
22

23 WHEREAS, relocating the ADRC, Veteran Services Office, and County Board room to
24 the Heritage Center would allow Manitowoc County to continue to conduct its business in a
25 location that is open and accessible to the public;
26

27 NOW THEREFORE BE IT RESOLVED that the Manitowoc County Board of
28 Supervisors supports the concept of relocating the ADRC, Veteran Services Office, and County
29 Board room to the Heritage Center; and
30

31 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors
32 encourages the Manitowoc County Public Works Director to develop plans and specifications for
33 moving the ADRC, Veteran Services Office, and County Board room to the Heritage Center,
34 which may then be considered as part of a future County budget.

Dated this 19th day of July 2016.

Respectfully submitted by

Jim Brey, Chairperson

FISCAL IMPACT: None

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

I respect the prerogative of the members of the Manitowoc County Board of Supervisors to voice their opinions on issues relevant to the County Board. Therefore, it is my practice to neither approve nor veto a policy resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its sentiment on legislative and public policy issues or to request action by a governmental entity, or both.

Bob Ziegelbauer, County Executive

Date

**RESOLUTION APPROVING TOWN OF NEWTON ZONING
ORDINANCE**

Tom and Anne Hochkammer

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Town of Newton adopted a zoning ordinance pursuant to the authority
2 granted to towns under Wis. Stat. § 60.62; and
3

4 WHEREAS, Manitowoc County adopted a zoning ordinance pursuant to the authority
5 granted to counties under Wis. Stat. § 59.69; and
6

7 WHEREAS, Wis. Stat. § 60.62(3) provides that town zoning ordinances, and amendments
8 thereto, are subject to county board approval in counties that have adopted a zoning ordinance
9 under Wis. Stat. § 59.69; and
10

11 WHEREAS, the Town of Newton amended its zoning ordinance on July 13, 2016 by
12 rezoning that certain property owned by Tom and Anne Hochkammer from A-3 Farmland
13 Preservation to A-1 Agricultural/Rural Residential District in accordance with Wis. Stat. § 60.62;
14 and
15

16 WHEREAS, the Town of Newton has submitted its amended zoning ordinance to the
17 Manitowoc County Board of Supervisors for approval and a copy of the amended zoning
18 ordinance has been provided to each member of the county board for review;
19

20 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
21 Supervisors approves the amended zoning ordinance of the Town of Newton that rezones that
22 certain property owned by Tom and Anne Hochkammer from A-3 Farmland Preservation to A-1
23 Agricultural/Rural Residential District and was adopted by the Town Board of the Town of
24 Newton on July 13, 2016.

Dated this 19th day of July 2016.

Respectfully submitted by

Kevin Behnke, Supervisor

FISCAL IMPACT: None

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

APPROVED: _____
Bob Ziegelbauer, County Executive Date

