

**RESOLUTION AMENDING 2018 AGING AND DISABILITY RESOURCE
CENTER BUDGET**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Greater Wisconsin Agency on Aging Resources, Inc. has awarded the
2 Aging and Disability Resource Center of the Lakeshore (ADRC) a Medicare Improvements for
3 Patients and Providers Act (MIPPA) grant in the amount to \$6,070.00; and
4

5 WHEREAS, the Wisconsin Institute for Healthy Aging has awarded the ADRC a Chronic
6 Disease Self-Management Program (CDSMP) grant in the amount of \$8,000.00; and
7

8 WHEREAS, after careful review of the matter the ADRC Board recommends that
9 Manitowoc County approve these grants and amend the 2018 budget to reflect the changes in
10 revenues and expenses;
11

12 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
13 Supervisors amends the 2018 ADRC Budget as follows:
14

<u>Revenue or</u> <u>Expense</u>	<u>Account</u> <u>Number</u>	<u>Description</u>	<u>Amount</u>
Revenue	46150.43000	CDSMP Grant	\$8,000
Expenses	46150.51450	Salaries	\$6,000
Expenses	46150.53020	Training	\$1,000
Expenses	46150.53005	Operating Supplies	\$1,000
Revenue	46480.43000	MIPPA Grant	\$6,070
Expenses	46480.51100	Salaries	\$6,070

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26 and
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28 BE IT FURTHER RESOLVED, that any funds remaining at the end of 2018 be carried
29 over to 2019 and applied accordingly; and
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31 BE IT FURTHER RESOLVED, that the Comptroller/Auditor is directed to record such
32 information in the official books of the County for the year ending December 31, 2018, as may be
33 required.

Dated this 24th day of April 2018.

Respectfully submitted by the
Aging and Disability Resource Board

_____, Chair

FISCAL IMPACT: No tax levy impact. Increased budgeted revenue and expenses by \$14,070.

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: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION AUTHORIZING ACCEPTANCE OF GREAT LAKES
CAREER READY INTERNSHIP GRANT REIMBURSEMENT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County Register in Probate Office has 1.75 authorized LTE
2 positions, and

3
4 WHEREAS, currently there are projects that cannot be completed in the course of the daily
5 operations by the Register in Probate, but could be completed if additional part-time help were
6 available; and

7
8 WHEREAS, the completion of such projects would be beneficial to the citizens of
9 Manitowoc County, and

10
11 WHEREAS, Lakeshore Technical College participates in the Great Lakes Career Ready
12 Internship Grant Program that allows students to intern with employers who are then reimbursed
13 by the grant program for wages paid to the intern; and

14
15 WHEREAS, the Manitowoc County Register in Probate desires to participate in the Great
16 Lakes Career Ready Internship Grant Program; and

17
18 WHEREAS, Manitowoc County will be reimbursed for intern wages covering services up
19 to 144 hours at the rate of \$10 per hour but must assume responsibility for any and all federal and
20 state taxes, worker's compensation, and other applicable business fees related to the services
21 provided; and

22
23 WHEREAS, the Register in Probate office has funds available in its 2018 budget which
24 can be used to cover the County's obligations as a result of hiring an intern;

25
26 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
27 Supervisors approves the Register in Probate's participation in the Great Lakes Career Ready
28 Internship Grant Program to employ an intern with the wages for the intern to be reimbursed by in
29 an amount up to \$1,440.

Dated this 24th day of April 2018.

Respectfully submitted by the
Public Safety Committee

_____, Chair

FISCAL IMPACT: Increases revenues and expenses by a like amount up to \$1,440.

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: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION AUTHORIZING CONVEYANCE OF PROPERTY TO THE
STATE OF WISCONSIN**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County owns that certain property identified on the attached map
2 as “Manitowoc County to WisDOT”; and
3

4 WHEREAS, some of the property identified as “Manitowoc to WisDOT” was originally
5 acquired by Manitowoc County to hold in trust for the State of Wisconsin; and
6

7 WHEREAS, property not acquired by Manitowoc County to hold in trust for the State was
8 acquired from the State of Wisconsin after completion of a STH 42 relocation and entailed no
9 monetary compensation; and
10

11 WHEREAS, title to the above identified lands, or interests therein, may be transferred to
12 the State of Wisconsin pursuant to Wis. Stat. § 84.09 upon order of the Wisconsin Department of
13 Transportation (“WisDOT”) filed with the County Clerk and the County Highway Committee; and
14

15 WHEREAS, WisDOT has filed an order with the County Clerk and the County Highway
16 Committee to convey to the State of Wisconsin without charge the title or easement previously
17 acquired in the above identified property;
18

19 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
20 Supervisors hereby authorizes the transfer of the title or easement that Manitowoc County
21 acquired in the above described property to the Wisconsin Department of Transportation pursuant
22 to its order under Wis. Stat. § 84.09 to do the same; and
23

24 BE IT FURTHER RESOLVED that the County Executive, Highway Commissioner,
25 County Clerk, Corporation Counsel, and such other county officials as may be necessary are
26 authorized to finalize and execute any and all documents, as may be necessary to accomplish this
27 property transfer.

Dated this 24th day of April 2018.

Respectfully submitted by the
Highway Committee

_____, Chair

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

**RESOLUTION AUTHORIZING TRANSFER OF PROPERTY TO THE
CITY OF TWO RIVERS**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County owns that certain property identified on the attached map
2 as “Manitowoc County to Two Rivers”; and
3

4 WHEREAS, the property identified above was originally acquired by Manitowoc County
5 for potential STH 42 right of way purposes; and
6

7 WHEREAS, the property identified as “Manitowoc County to Two Rivers” is not needed
8 for right of way purposes; and
9

10 WHEREAS, the City of Two Rivers desires to acquire the above described property to
11 construct a “Spirit of the Rivers” sculpture site; and
12

13 WHEREAS, the City of Two Rivers also desires to have the flexibility to develop future
14 facilities associated with the “Spirit of Rivers” plans as well as using the land for community
15 activities and special events; and
16

17 WHEREAS, Manitowoc County Highway Committee recommends transferring the above
18 described property to the City of Two Rivers for no cost;
19

20 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
21 Supervisors hereby agrees to transfer the above described property to the City of Two Rivers at no
22 cost, but subject to the following consideration, terms, and conditions:
23

- 24 1. The City of Two Rivers prepares a legal description of the property to be
25 transferred that is acceptable to Manitowoc County at the City’s expense;
26
- 27 2. The City of Two Rivers pays all fees associated with this transaction, including
28 transfer and recording fees;
29
- 30 3. The City of Two Rivers agrees to transfer to the Wisconsin Department of
31 Transportation (“WisDOT”) any property that WisDOT seeks for highway right of
32 way purposes; and
33
- 34 4. The City of Two Rivers assumes all maintenance responsibilities associated with
35 the property transferred;
36

37 and
38

39 BE IT FURTHER RESOLVED that the County Executive, County Clerk, Corporation
40 Counsel, and such other county officials as may be necessary are authorized to finalize and execute
41 any and all documents as may be necessary to accomplish this property transfer.

Dated this 24th day of April 2018.

Respectfully submitted by the
Highway Committee

_____, Chair

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

39 WHEREAS, Manitowoc County Expo Foundation, Inc. (“Expo Foundation”) applied to
40 the Ruth St. John and John Dunham West Foundation, Inc. (“West Foundation”) for a grant to
41 assist with the construction costs of the new dairy cattle barn; and
42

43 WHEREAS, the West Foundation accepted the Expo Foundation’s grant application and
44 awarded the Expo Foundation a grant in the amount of \$70,000; and
45

46 WHEREAS, the Expo Foundation desires to donate the proceeds of the \$70,000 grant to
47 Manitowoc County to be used for the upgrades to the new cattle barn; and
48

49 WHEREAS, accepting these donation and sponsorship funds enables Manitowoc County
50 to fund the cattle barn improvements of restrooms, improved ventilation, and improved site work;
51 and
52

53 WHEREAS, sponsorship and donation funding was not part of the approved 2018 budget;
54 and
55

56 WHEREAS, the Public Works Committee has reviewed the proposed sponsorships and
57 donation and recommends that the County Board approves these sponsorships and donation for the
58 dairy cattle barn building;
59

60 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
61 Supervisors accepts the offers to sponsor the new dairy cattle barn at the Expo grounds by CP
62 Feeds in the amount of \$40,000 to be paid over a two year period, GreenStone Farm Credit
63 Services in the amount of \$5,000 to be paid over a two year period, Investors Community Bank in
64 the amount of \$5,000, Hamann Construction in the amount of \$5,000, and the Manitowoc County
65 Dairy Promotion Committee in the amount of \$2,000; and
66

67 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors accepts
68 the donation of the Expo Foundation, which was received as a grant from the West Foundation, in
69 the amount of \$70,000 for the new dairy cattle barn at the Expo grounds; and
70

71 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors
72 authorizes the County Executive, County Clerk, Public Works Director, and Corporation Counsel,
73 and such other county officials as may be necessary to finalize and execute sponsorship
74 agreements as needed; and
75

76 BE IT FURTHER RESOLVED that appropriate revenue and expenditure line items in the
77 2018 budget are amended by the amount of the sponsorship donations for 2018 and that the
78 Comptroller/Auditor is directed to record such information in the official books of the county for
79 the year ending December 31, 2018 as may be required.

Dated this 24th day of April 2018.

**ORDINANCE AMENDING MANITOWOC COUNTY CODE CHAPTERS 20, 24, AND 25
(EMERGENCY COMMUNICATIONS CORRIDORS)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has constructed a state-of-the-art countywide public safety
2 radio network; and

3
4 WHEREAS, the public safety radio network consists of eight (8) radio tower locations in
5 Manitowoc County and one (1) radio tower location in Sheboygan County; and

6
7 WHEREAS, the connectivity between the radio towers is achieved through wireless
8 microwave transmission; and

9
10 WHEREAS, successful transfer of voice and data communications between the towers is
11 dependent upon clear, unimpeded line-of-sight; and

12
13 WHEREAS, the Manitowoc County Code currently provides that an antenna or tower may
14 not be located within an emergency communications corridor; and

15
16 WHEREAS, the Manitowoc County Code contains a table of communications facilities; and

17
18 WHEREAS, the table of communications facilities is missing the Rocky Knoll tower site
19 located in Sheboygan County; and

20
21 WHEREAS, to avoid data transmission interference, a buffer zone of 500 feet from the
22 centerline of the line-of-sight communications path as identified by Manitowoc County is
23 recommended; and

24
25 WHEREAS, the Manitowoc County Code currently does not include a buffer zone; and

26
27 WHEREAS, the Public Works Committee has reviewed this issue and recommends that the
28 Manitowoc County Code be amended to include a buffer zone of 500 feet from each side of the
29 centerline of line-of-sight of communications path; and

30
31 WHEREAS, the Public Works Committee further recommends that language be added to
32 the Manitowoc County Code to include the location and communication paths between the Rocky
33 Knoll tower in Sheboygan County and the towers located in City of Kiel and the Village of
34 Cleveland in Manitowoc County;

35
36 NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does
37 ordain as follows:
38

39 Manitoowoc County Code § 20.14 is amended to read as follows:

40
41 20.14 Emergency Communications Corridors.

- 42
43 (1) An antenna or tower may not be located within 500 feet of the centerline of an
44 emergency communications corridor, which is defined as the area within an
45 existing line-of-sight communications path that is used by a government or military
46 entity to provide services essential to protect public safety. The centerline of an
47 existing line-of-sight communications path shall be the centerline as identified by
48 Manitowoc County.
49
50 (2) Manitowoc County provides emergency communications services that are essential
51 to protect public safety using facilities at the following locations:
52

MANITOWOC COUNTY COMMUNICATIONS FACILITIES			
SITE	ELEVATION (FEET AT BASE)	NAD 83 LATITUDE DEG/MIN/SEC	NAD 83 LONGITUDE DEG/MIN/SEC
Cato	933.63	44°06'59.7200"N	87°51'33.6926"W
Cleveland	709.50	43°54'43.6021"N	87°45'35.7555"W
Franklin	891.84	44°10'52.0009"N	87°50'25.9638"W
Kiel	920.46	43°44'47.4850"N	88°02'18.2792"W
Liberty	964.98	44°00'35.6622"N	87°53'28.5993"W
Maribel	865.00	44°16'36.3979"N	87°48'21.9014"W
Manitowoc	607.00	44°05'15.7699"N	87°39'34.6892"W
Two Creeks	654.66	44°16'12.6567"N	87°33'08.4903"W
Two Rivers	633.32	44°11'16.1745"N	87°35'32.8609"W
<u>Rocky Knoll</u>	<u>1020.01</u>	<u>43°48'00.0000"N</u>	<u>87°58'41.3000"W</u>

- 53
54 (3) Each of the following pairs of communications towers delineate a protected county
55 emergency communications corridor:
56
57 (a) Franklin and Cato;
58
59 (b) Franklin and Liberty;
60
61 (c) Franklin and Maribel;
62
63 (d) Franklin and Two Creeks;
64
65 (e) Franklin and Two Rivers;
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67 (f) Liberty and Cato;

- 68
- 69 (g) Liberty and Cleveland;
- 70
- 71 (h) Liberty and Kiel;
- 72
- 73 (i) Manitowoc and Cato;
- 74
- 75 (j) Manitowoc and Cleveland;
- 76
- 77 (k) Manitowoc and Franklin;
- 78
- 79 (l) Manitowoc and Liberty;
- 80
- 81 (m) Manitowoc and Two Creeks;
- 82
- 83 (n) Manitowoc and Two Rivers;
- 84
- 85 (o) Two Creeks and Maribel; ~~and~~
- 86
- 87 (p) Two Creeks and Two Rivers;:-
- 88
- 89 (q) Cleveland and Rocky Knoll; and
- 90
- 91 (r) Kiel and Rocky Knoll.
- 92

Manitowoc County Code § 24.245 is amended to read as follows:

24.245 Emergency Communications Corridors.

- (2) Manitowoc County provides emergency communication services that are essential to protect public safety using facilities at the following locations:

MANITOWOC COUNTY COMMUNICATIONS FACILITIES			
SITE	ELEVATION (FEET AT BASE)	NAD 83 LATITUDE DEG/MIN/SEC	NAD 83 LONGITUDE DEG/MIN/SEC
Cato	933.63	44°06'59.7200"N	87°51'33.6926"W
Cleveland	709.50	43°54'43.6021"N	87°45'35.7555"W
Franklin	891.84	44°10'52.0009"N	87°50'25.9638"W
Kiel	920.46	43°44'47.4850"N	88°02'18.2792"W
Liberty	964.98	44°00'35.6622"N	87°53'28.5993"W
Maribel	865.00	44°16'36.3979"N	87°48'21.9014"W
Manitowoc	607.00	44°05'15.7699"N	87°39'34.6892"W

Two Creeks	654.66	44°16'12.6567"N	87°33'08.4903"W
Two Rivers	633.32	44°11'16.1745"N	87°35'32.8609"W
Rocky Knoll	1020.01	43°48'00.0000"N	87°58'41.3000"W

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- (3) Each of the following pairs of communication towers delineate a protected county emergency communication corridor:
- (a) Franklin and Cato;
 - (b) Franklin and Liberty;
 - (c) Franklin and Maribel;
 - (d) Franklin and Two Creeks;
 - (e) Franklin and Two Rivers;
 - (f) Liberty and Cato;
 - (g) Liberty and Cleveland;
 - (h) Liberty and Kiel;
 - (i) Manitowoc and Cato;
 - (j) Manitowoc and Cleveland;
 - (k) Manitowoc and Franklin;
 - (l) Manitowoc and Liberty;
 - (m) Manitowoc and Two Creeks;
 - (n) Manitowoc and Two Rivers;
 - (o) Two Creeks and Maribel; ~~and~~
 - (p) Two Creeks and Two Rivers; ~~;~~
 - (q) Cleveland and Rocky Knoll; and
 - (r) Kiel and Rocky Knoll.

140 Maniwoc County Code § 25.165 is amended to read as follows:

141

142 25.165 Emergency Communications Corridors.

143

144 (3) Maniwoc County provides emergency communication services that are essential
145 to protect public safety using facilities at the following locations:

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MANITOWOC COUNTY COMMUNICATIONS FACILITIES			
SITE	ELEVATION (FEET AT BASE)	NAD 83 LATITUDE DEG/MIN/SEC	NAD 83 LONGITUDE DEG/MIN/SEC
Cato	933.63	44°06'59.7200"N	87°51'33.6926"W
Cleveland	709.50	43°54'43.6021"N	87°45'35.7555"W
Franklin	891.84	44°10'52.0009"N	87°50'25.9638"W
Kiel	920.46	43°44'47.4850"N	88°02'18.2792"W
Liberty	964.98	44°00'35.6622"N	87°53'28.5993"W
Maribel	865.00	44°16'36.3979"N	87°48'21.9014"W
Maniwoc	607.00	44°05'15.7699"N	87°39'34.6892"W
Two Creeks	654.66	44°16'12.6567"N	87°33'08.4903"W
Two Rivers	633.32	44°11'16.1745"N	87°35'32.8609"W
Rocky Knoll	1020.01	43°48'00.0000"N	87°58'41.3000"W

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149 (4) Each of the following pairs of communication facilities delineate a protected
150 county emergency communication corridor:

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152 (a) Franklin and Cato;

153

154 (b) Franklin and Liberty;

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156 (c) Franklin and Maribel;

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158 (d) Franklin and Two Creeks;

159

160 (e) Franklin and Two Rivers;

161

162 (f) Liberty and Cato;

163

164 (g) Liberty and Cleveland;

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166 (h) Liberty and Kiel;

167

168 (i) Maniwoc and Cato;

- 169
- 170 (j) Manitowoc and Cleveland;
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- 172 (k) Manitowoc and Franklin;
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- 174 (l) Manitowoc and Liberty;
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- 176 (m) Manitowoc and Two Creeks;
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- 178 (n) Manitowoc and Two Rivers;
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- 180 (o) Two Creeks and Maribel; ~~and~~
- 181
- 182 (p) Two Creeks and Two Rivers; ~~r~~
- 183
- 184 (q) Cleveland and Rocky Knoll; and
- 185
- 186 (r) Kiel and Rocky Knoll.

187
188 and

189 BE IT FURTHER ORDAINED that this ordinance shall be effective upon publication.

190 Dated this 24th day of April 2018.

Respectfully submitted by the
Public Works Committee

, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

COUNTERSIGNED: _____
Jim Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**ORDINANCE CREATING § 2.03(4) OF THE MANITOWOC COUNTY CODE
(AUTHORIZING NO BID INTRA COUNTY DEPARTMENT PUBLIC WORKS
CONSTRUCTION)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, various Manitowoc County Departments are constantly upgrading their
2 physical infrastructure across all areas, including but not limited to private road building, parking
3 lot construction, earth and aggregate moving, and building construction ; and
4

5 WHEREAS these aforementioned capital projects are generally defined in the Wisconsin
6 statutes as “public works projects”; and
7

8 WHEREAS, many of these public works projects involve areas of construction for which the
9 Manitowoc County Highway Department has the staff, tools, equipment, materials, and expertise
10 to complete; and
11

12 WHEREAS, the cost of engaging engineering firms, creating bid documents, and
13 advertising for bids often expends approximately 10% of the entire funds available for such
14 projects, which funds are considered overhead costs that cannot be recouped; and
15

16 WHEREAS, the time frame for the aforementioned engineering and bidding process
17 typically takes from 90-120 days, often delaying work during the opportune seasonal months for
18 construction; and
19

20 WHEREAS, retaining the Manitowoc County Highway Department to perform this work
21 saves the overhead costs and compresses the time from project conception to the project
22 completion; and
23

24 WHEREAS, the Manitowoc County Highway Department only charges other Manitowoc
25 County departments its direct costs for labor, equipment, and material and does not add a
26 profit-margin onto the work; and
27

28 WHEREAS, Wis. Stat. 59.52(29) requires Public Works projects to be advertised and
29 solicited for public bids unless the county board approves by a three-fourths vote of all members of
30 the board that these public works projects can be done directly by the county; and
31

32 WHEREAS, the Public Works Committee and Highway Committee have reviewed this
33 matter and recommend permitting County departments to use the other County departments to
34 construct public works projects without the need to bid the project;
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36 NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does
37 ordain as follows:

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Manitowoc County Code § 2.03(4) is created to read as follows:

(4) Public Works Projects.

(a) Subject to approval by the County Executive, any public works project undertaken by Manitowoc County or any agency thereof, including any contract for the construction, repair, remodeling, or improvement of any public work, building, or furnishing of supplies or materials of any kind may be done directly by any other County Department without submitting the same for bids.

(b) Pursuant to Wis. Stat. § 59.52(29), the Manitowoc County Board of Supervisors has authorized this § 2.03(4) by a three -fourths majority vote of all the members entitled to a seat on the County Board.

and

BE IT FURTHER ORDAINED that this ordinance shall be effective upon publication.

Dated this 24th day of April 2018.

Respectfully submitted by the
Public Works Committee

_____, Chair

Highway Committee

_____, Chair

FISCAL IMPACT: Indeterminable.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Pursuant to Wis. Stat. § 59.52(29) this ordinance requires a three -fourths majority vote of all the members entitled to a seat on the County Board. Reviewed and approved as to form by Corporation Counsel. _____

COUNTERSIGNED: _____
Jim Brey, County Board Chair Date

APPROVED:

Bob Ziegelbauer, County Executive

Date

