





**RESOLUTION ADOPTING 2017 BUDGET AND PROPERTY LEVY**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, a detailed copy of the County Executive’s proposed 2017 annual budget has  
2 been made available to each county supervisor and to the general public; and  
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4           WHEREAS, the proposed 2017 annual budget was presented to the Manitowoc County  
5 Board of Supervisors at its meeting on October 11, 2016; and  
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7           WHEREAS, formal publication of a budget summary and announcement of a public hearing  
8 was made in accordance with Wis. Stat. § 65.90 and Wis. Stat. ch. 985 in the Manitowoc Herald  
9 Times Reporter on October 9, 2016; and  
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11           WHEREAS, a public hearing on the proposed 2017 annual budget was held for the purpose  
12 of obtaining public input and the proposed 2017 annual budget was reviewed by the Manitowoc  
13 County Board of Supervisors at its annual meeting on October 31, 2016; and  
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15           WHEREAS, the proposed 2017 annual budget includes performance based increases for the  
16 Manitowoc County pay plan pursuant to Manitowoc County Code §§ 5.02(3) (c), (d) and (e); and  
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18           WHEREAS, employees below midpoint who meet or exceed job requirements (*i.e.* receive a  
19 cumulative score of 1.75 or greater on their employee evaluation) are eligible for a step increase;  
20 and  
21

22           WHEREAS, employees at or above midpoint who exceed job requirements (*i.e.* receive a  
23 cumulative score of between 2.01 and 2.74 on their employee evaluation) will receive a 1.0%  
24 increase; and  
25

26           WHEREAS, employees at or above midpoint whose performance exceeds the proficient  
27 performance level (*i.e.* receive a cumulative score of 2.75 or greater on their employee evaluation)  
28 will receive a 2.0% increase; and  
29

30           WHEREAS, employees at or above maximum who exceed job requirements (*i.e.* receive a  
31 cumulative score of between 2.01 and 2.74 on their employee evaluation) will receive a 1.0%  
32 increase, paid to them per pay period for the following year; and  
33

34           WHEREAS, employees at or above maximum whose performance exceeds the proficient  
35 performance level (*i.e.* receive a cumulative score of 2.75 or greater on their employee evaluation)  
36 will receive a 2.0% increase, paid to them per pay period for the following year;  
37

38           NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors  
39 hereby adopts a Governmental Funds Budget and a service delivery Proprietary Fund Budget for

40 the calendar year beginning January 1, 2017 as indicated in the attached 2017 annual budget for  
41 Manitowoc County and any attachments or addenda thereto; and

42  
43 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors hereby  
44 authorizes that the following sums of money be raised for the ensuing year:

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46	State Special Charges - Charitable & Penal	\$	1,911.04
47	County Aid Bridges (Wis. Stat. § 82.08)	\$	110,627.00
48	Illegal Real Estate Taxes Charged Back (Prior Year)	\$	13,578.72
49	<u>All Other County Taxes</u>	<u>\$</u>	<u>29,328,802.00</u>
50	Gross County Tax Levy	\$	29,454,918.76;

51  
52 and

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54 BE IT FURTHER RESOLVED that Manitowoc County shall apportion the tax for Bridges  
55 under Wis. Stat. § 82.08 on the taxable property of the participating districts; and

56  
57 BE IT FURTHER RESOLVED that Manitowoc County shall enter in the Tax  
58 Apportionment State Taxes for Forestry Mill Tax, Wis. Stat. § 70.58(2), the amount of  
59 \$895,324.02; and

60  
61 BE IT FURTHER RESOLVED that Manitowoc County shall enter in the Tax  
62 Apportionment, State Special Charges for Charitable and Penal purposes, as follows:

63

64	<u>Court Related Proceedings – Competency (6-hearings)</u>	<u>\$1,911.04</u>
65	Total	\$1,911.04;

66  
67 and

68  
69 BE IT FURTHER RESOLVED that Manitowoc County Officials are hereby directed to  
70 reapportion the illegal real estate taxes charged back in the amount of \$13,578.72; and

71  
72 BE IT FURTHER RESOLVED that the 2016 annual budget in detail hereto attached shall be  
73 made a part of the Tax Levy; and

74  
75 BE IT FURTHER RESOLVED that the performance based increases included in the 2017  
76 annual budget will be granted pursuant to Manitowoc County Code §§ 5.02(3) ( c), (d) and ( e) as  
77 follows:

78  
79 (1) Employees below midpoint who meet or exceed job requirements (*i.e.* receive a  
80 cumulative score of 1.75 or greater on their employee evaluation) are eligible for a  
81 step increase; and

82  
83 (2) Employees at or above midpoint who exceed job requirements (*i.e.* receive a  
84 cumulative score of between 2.01 and 2.74 on their employee evaluation) will  
85 receive a 1.0% increase; and

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- (3) Employees at or above midpoint whose performance exceeds the proficient performance level (*i.e.* receive a cumulative score of 2.75 or greater on their employee evaluation) will receive a 2.0% increase; and
- (4) Employees at or above maximum who exceed job requirements (*i.e.* receive a cumulative score of between 2.01 and 2.74 on their employee evaluation) will receive a 1.0% increase, paid to them per pay period for the following year; and
- (5) Employees at or above maximum whose performance exceeds the proficient performance level (*i.e.* receive a cumulative score of 2.75 or greater on their employee evaluation) will receive a 2.0% increase, paid to them per pay period for the following year;

100 and

101  
102 BE IT FURTHER RESOLVED that the Comptroller/Auditor is authorized to make any  
103 technical corrections to the budget that are necessary.  
104

Dated this 10th day of November 2016.

Respectfully submitted by the  
Finance Committee

\_\_\_\_\_  
Paul Hansen, Chair

FISCAL IMPACT: Requires a composite tax levy and rate, based upon the budget book as printed, as follows:

Tax Levy of \$29,454,918.76  
Composite Tax Rate of \$5.785281 per \$1,000 of equalized value.

FISCAL NOTE: Reviewed and approved by Comptroller. \_\_\_\_\_

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

APPROVED: \_\_\_\_\_  
Bob Ziegelbauer, County Executive Date



**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION  
PROMISSORY NOTES NOT TO EXCEED \$7,110,000 FOR CAPITAL  
PROJECTS**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, Manitowoc County, Wisconsin is in need of an amount not to exceed  
2 \$7,110,000 for the public purpose of financing the County's 2017 capital projects; and  
3

4           WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes  
5 for such purpose pursuant to Wis. Stat. ch. 67 of the Wisconsin Statutes;  
6

7           NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of  
8 Supervisors that Manitowoc County borrow an amount not to exceed \$7,110,000 by issuing its  
9 general obligation promissory notes for the public purpose of financing the County's 2017 capital  
10 projects; and  
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12           BE IT FURTHER RESOLVED, that there be and there hereby is levied on all the taxable  
13 property in Manitowoc County a direct, annual tax in such years and in such amounts as are  
14 sufficient to pay when due the principal and interest on such bonds or notes authorized by this  
15 Resolution.

Dated this 10th day of November 2016.

Respectfully submitted by the  
Finance Committee

\_\_\_\_\_  
Paul Hansen, Chair

FISCAL IMPACT: No fiscal impact. This resolution authorizes the issuance of promissory notes, but has no fiscal impact until the county board adopts a resolution for the sale of the promissory notes. That resolution will contain a fiscal note.

LEGAL NOTE: Pursuant to Wis. Stat. § 67.045(1)(f), this resolution requires a vote of three-fourths of the members-elect. Reviewed and approved as to form by Corporation Counsel. \_\_\_\_\_

APPROVED:

\_\_\_\_\_  
Bob Ziegelbauer, County Executive

\_\_\_\_\_  
Date



**RESOLUTION PROVIDING FOR THE SALE OF \$7,110,000 NOTE  
ANTICIPATION NOTES**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, the County Board of Supervisors of Manitowoc County, Wisconsin has, by a  
2 vote of at least 3/4 of the members-elect, adopted an initial resolution authorizing general  
3 obligation promissory notes in an amount not to exceed \$7,110,000 to finance the County's 2017  
4 capital projects; and

5  
6           WHEREAS, Manitowoc County intends to issue general obligation promissory notes for  
7 such purpose pursuant to Wis. Stat. ch. 67; and

8  
9           WHEREAS, it is desirable to anticipate the issuance of such notes through the issuance of  
10 note anticipation notes pursuant to Wis. Stat. § 67.12(1)(b);

11  
12           NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of  
13 Supervisors that:

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15           Section 1. The Notes. Manitowoc County shall issue \$7,110,000 in principal amount of  
16 its Note Anticipation Notes (the "Notes") for the purpose above specified.

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18           Section 2. Sale of Notes. The Manitowoc County Board of Supervisors hereby  
19 authorizes and directs the officers of Manitowoc County to take all actions necessary to negotiate  
20 the sale of the Notes with Robert W. Baird & Co. Incorporated. The Manitowoc County Board of  
21 Supervisors shall take further action to approve the details of the Notes and authorize the sale of  
22 the Notes at a subsequent meeting.

23  
24           Section 3. Official Statement. The Manitowoc County Clerk shall cause an Official  
25 Statement concerning this issue to be prepared by Robert W. Baird & Co. Incorporated. The  
26 appropriate Manitowoc County officials shall determine when the Official Statement is final for  
27 purposes of Securities and Exchange Commission Rule 15c2 12 and shall certify said Statement,  
28 such certification to constitute full authorization of such Statement under this resolution.

Dated this 10th day of November 2016.

Respectfully submitted by the  
Finance Committee

\_\_\_\_\_  
Paul Hansen, Chair

FISCAL IMPACT: No fiscal impact. A fiscal impact will be available when the Award resolution for the \$7,110,000 Note Anticipation Note comes to the County Board for approval in January 2017.

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 PROVIDING FOR THE SALE OF APPROXIMATELY  
\$9,995,000 GENERAL OBLIGATION REFUNDING BONDS**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, Manitowoc County, Wisconsin is in need of funds for the public purpose of  
2 refunding obligations of Manitowoc County, including interest on them, specifically, Manitowoc  
3 County's General Obligation Refunding Bonds, dated April 10, 2007, maturing in the years 2018  
4 through 2021; and  
5

6           WHEREAS, Manitowoc County also intends to refund note anticipation notes issued to  
7 finance 2017 capital projects in order to provide long term financing for those projects; and  
8

9           WHEREAS, it is desirable to borrow funds for those purposes in the amount of  
10 approximately \$9,995,000 through the issuance of general obligation refunding bonds pursuant to  
11 Wis. Stat. § 67.04;  
12

13           NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of  
14 Supervisors that:  
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16           Section 1. The Bonds. Manitowoc County shall issue approximately \$9,995,000 in  
17 principal amount of its General Obligation Refunding Bonds (the "Bonds") for the purposes above  
18 specified.  
19

20           Section 2. Sale of Bonds. The Manitowoc County Board of Supervisors hereby  
21 authorizes and directs the officers of Manitowoc County to take all actions necessary to negotiate  
22 the sale of the Bonds with Robert W. Baird & Co. Incorporated. The Manitowoc County Board of  
23 Supervisors shall take further action to approve the details of the Bonds and authorize the sale of  
24 the Bonds at a subsequent meeting.  
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26           Section 3. Official Statement. The Manitowoc County Clerk shall cause an Official  
27 Statement concerning this issue to be prepared by Robert W. Baird & Co. Incorporated. The  
28 appropriate Manitowoc County officials shall determine when the Official Statement is final for  
29 purposes of Securities and Exchange Commission Rule 15c2 12 and shall certify said Statement,  
30 such certification to constitute full authorization of such Statement under this resolution.

Dated this 10th day of November 2016.

Respectfully submitted by the  
Finance Committee

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Paul Hansen, Chair

FISCAL IMPACT: No fiscal impact. This resolution only authorizes the County to proceed with putting together the terms and conditions of the bonds and negotiating for the sale there of. The award resolution that will come to the County Board in 2017 for approval is when the fiscal impact will be known.

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 IN SUPPORT OF INCREASED FUNDING IN THE  
WISCONSIN CHILDREN AND FAMILY AIDS ALLOCATION**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, the Wisconsin Department of Children and Families provides funding to  
2 counties through the Children and Family Aids allocation for the provision of child abuse and  
3 neglect services, including prevention, investigation, treatment, and out-of-home placement costs;  
4 and  
5

6           WHEREAS, base funding for child welfare services has not increased since the Wisconsin  
7 Department of Children and Families was created in 2009; and  
8

9           WHEREAS, over the past few years, the child welfare workload has increased in all  
10 counties across the state; and  
11

12           WHEREAS, the number of child protective services (CPS) referrals in Wisconsin has  
13 increased by 30 percent since 2007 – from 55,895 referrals in 2007 to 72,698 in 2014; and  
14

15           WHEREAS, the number of children in out-of-home care in the state has increased from  
16 7,653 in 2011 to 8,258 in 2015; and  
17

18           WHEREAS, the number of screened-in CPS reports in the state has increased from 18,706  
19 in 2011 to 20,384 in 2015; and  
20

21           WHEREAS, the number of Children in Need of Protection and Services (CHIPS) petitions  
22 filed in the state with the court has increased 12.5 percent in the state from 2008 to 2015; and  
23

24           WHEREAS, Manitowoc County’s experience has been consistent with the foregoing state  
25 trends; and  
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27           WHEREAS, the leading cause of these increases is the use of heroin, opiates, and  
28 methamphetamines by caregivers; and  
29

30           WHEREAS, it is critical that counties have the resources necessary to ensure the safety of  
31 children in every corner of the state; and  
32

33           WHEREAS, counties are struggling to recruit and retain child welfare workers; and  
34

35           WHEREAS, the stress of increasing caseloads is taking its toll on CPS workers, causing  
36 many experienced child welfare workers to leave the profession; and  
37

38 WHEREAS, counties are struggling to identify resources to increase child welfare staff,  
39 especially given the significant overmatch counties already contribute to the human services  
40 system;

41  
42 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of  
43 Supervisors does hereby request that the state of Wisconsin, in its 2017-19 state biennial budget,  
44 increase funding to counties in the Children and Family Aids allocation to assist counties in  
45 serving the increasing number of children and families in the child welfare system; and  
46

47 BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott  
48 Walker, Department of Children and Families Secretary Eloise Anderson, Department of  
49 Administration Secretary Scott Neitzel, area legislators, and the Wisconsin Counties Association.

Dated this 10th day of November 2016.

Respectfully submitted by the  
Human Services Board

\_\_\_\_\_  
Rick Henrickson, Chair

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 legislative issues. Therefore, it is my practice to neither approve nor veto a legislative 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













