



**RESOLUTION AUTHORIZING THE SALE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the County Board of Supervisors of Manitowoc County, Wisconsin (the  
2 "County") has, by a vote of at least 3/4 of the members elect, adopted an initial resolution  
3 authorizing general obligation promissory notes in an amount not to exceed \$1,500,000 to finance  
4 the construction and improvement of highways;

5  
6 NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of  
7 Manitowoc County, Wisconsin that:

8  
9 Section 1. The Notes. The County shall issue not to exceed \$1,500,000 in principal  
10 amount of its General Obligation Promissory Notes (the "Notes") for the purpose above specified.

11  
12 Section 2. Sale of Notes. The County Board of Supervisors hereby authorizes and  
13 directs the officers of the County to take all actions necessary to negotiate the sale of the Notes  
14 with Robert W. Baird & Co. Incorporated. At a subsequent meeting, the County Board of  
15 Supervisors shall take further action to approve the details of the Notes and authorize the sale of  
16 the Notes.

17  
18 Section 3. Official Statement. The Manitowoc County Clerk shall cause an Official  
19 Statement concerning this issue to be prepared by Robert W. Baird & Co. Incorporated. The  
20 appropriate County officials shall determine when the Official Statement is final for purposes of  
21 Securities and Exchange Commission Rule 15c2 12 and shall certify said Statement, such  
22 certification to constitute full authorization of such Statement under this resolution.

Dated this 19th day of June 2018.

Respectfully submitted by the  
Finance Committee

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

FISCAL IMPACT: Will be determined at the time of offering based upon the final interest rate.

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 ACCEPTING LAKE MICHIGAN GRANT FUNDING**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, nonpoint source pollution is the most important remaining uncontrolled  
2 source of water pollution to the Lake Michigan ecosystem; and

3  
4 WHEREAS, the Pine Creek sub-watershed located in Manitowoc County and part of the  
5 Manitowoc River Basin is identified in the State of Wisconsin's Impaired Waters List; and

6  
7 WHEREAS, agricultural survey and data collection for the Pine Creek sub-watershed  
8 would identify environmental stressors and provide valuable information to ensure that the most  
9 effective best management practices and conservation programs are selected and implemented in  
10 Manitowoc County to reduce polluted runoff from a variety of sources; and

11  
12 WHEREAS, Fund for Lake Michigan is willing to provide Manitowoc County a grant of  
13 \$20,000 for survey and data collection, as well as program implementation;

14  
15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of  
16 Supervisors authorizes the Soil and Water Conservation Department Director to accept a grant  
17 from Fund for Lake Michigan in an amount of \$20,000; and

18  
19 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors  
20 designates the Soil and Water Conservation Department Director as Manitowoc County's  
21 authorized representative for the grant; and

22  
23 BE IT FURTHER RESOLVED that appropriate revenue and expenditure line items in the  
24 2018 budget are amended by the amount of the grant funds received and that the  
25 comptroller/auditor is directed to record such information.

Dated this 19th day of June 2018.

Respectfully submitted by the  
Land Conservation Committee

\_\_\_\_\_  
Catherine Wagner, Chair

FISCAL IMPACT: No tax levy impact. Increases revenues and expenditures by equal amounts of \$20,000.

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

**RESOLUTION AUTHORIZING COASTAL MANAGEMENT GRANT  
FOR MANITOWOC COUNTY COMPREHENSIVE PLAN UPDATE**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, counties may prepare, adopt, or amend a county development plan under Wis.  
2 Stat. § 59.69(2) or (3); and

3  
4           WHEREAS, Wisconsin Stat. § 66.1001 requires Manitowoc County to adopt a  
5 comprehensive plan; and

6  
7           WHEREAS, Manitowoc County adopted a comprehensive plan in December of 2009 and  
8 according to Wis. Stat. § 66.1001(2) (i), a comprehensive plan must be updated at a minimum  
9 every ten (10) years; and

10  
11           WHEREAS, Manitowoc County recognizes the benefits of comprehensive planning to  
12 provide for coordinated and harmonious development within the county; and

13  
14           WHEREAS, the proposed planning project to update the comprehensive plan will allow  
15 Manitowoc County to address emerging regional and local issues such as impacts of Lake  
16 Michigan water levels, groundwater quality and quantity, climate change, coastal hazards,  
17 invasive species, agriculture best management practices, land use changes, sustainability, housing  
18 trends, transportation maintenance, and an aging and diversifying population; and

19  
20           WHEREAS, the project may take up to two years to complete; and

21  
22           WHEREAS, through the assistance of Bay Lake Regional Planning Commission, a grant  
23 has been secured through the Wisconsin Coastal Management Program (WCMP) for the  
24 comprehensive plan update; and

25  
26           WHEREAS, after careful consideration, the Planning and Park Commission recommends  
27 that Manitowoc County accept a WCMP grant in the amount of \$15,164.00 to update Manitowoc  
28 County's comprehensive plan to address emerging regional and local issues and meet the  
29 requirements of Wisconsin's comprehensive planning legislation;

30  
31           NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of  
32 Supervisors that the Planning Director is hereby authorized to accept a WCMP grant in an amount  
33 of up to \$15,164 for the purpose of updating the County's comprehensive plan; and

34  
35           BE IT FURTHER RESOLVED that the County Executive, the County Clerk and the  
36 Director of the Planning and Zoning Department are authorized to execute such papers and to take  
37 other action as necessary to accept the grant, direct and complete the project; and

38

39 BE IT FURTHER RESOLVED that revenues and expenses in the Planning and Zoning  
40 budget are amended by the amount of any grant award approved by WCMP, and the  
41 Comptroller/Auditor is directed to record such information in the official books of the County as  
42 may be required for the year ending December 31, 2018 with carryover to 2019 as may be  
43 required.

Dated this 19th day of June 2018.

Respectfully submitted by the  
Planning and Park Commission

\_\_\_\_\_  
Melvin Waack, Chair

FISCAL IMPACT: The plan update will cost \$30,328 with \$15,164 from the WCMP grant and the remaining from Manitowoc County, principally from in-kind services.

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 APPROVING TOWN OF NEWTON ZONING  
ORDINANCE TEXT AMENDMENTS**

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 May 9, 2018 by  
12 making certain text amendments to the ordinance, which include:  
13

- 14           • Amending the composition of and terms for the Town of Newton Planning  
15 Commission;
- 16           • Amending the lot size standards increasing the maximum lot area for the A-1 and A-2  
17 zoning districts from two to three acres;
- 18           • Amending the “Land Use” table to includes “Storage and Wholesale-Outdoor and  
19 Storage and Wholesale-Indoor” as conditional uses in the A-1 and A-2 zoning  
20 districts;
- 21           • Providing a revised definition for “Agriculture-General” that adds equestrian  
22 activities/facilities and wineries class A & B;
- 23           • Adds standards for manmade ponds including setbacks and slope standards;
- 24           • Adds standards for recreation vehicles for temporary or recreational human  
25 habitation;
- 26           • Amends the Farmland Preservation Zoning District to include a notation on regulating  
27 new non-farm homes in the A-3 Zoning District;
- 28           • Amends Siting and Construction of any New Mobile Service Support Structure and  
29 Facilities to include minor clarification edits;

30  
31 and  
32

33           WHEREAS, the Town of Newton has submitted its text amendments to the Manitowoc  
34 County Board of Supervisors for approval, and a copy of the amended zoning ordinance has been  
35 provided to each member of the Manitowoc County Board of Supervisors for review;  
36

37 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of  
38 Supervisors approves the text amendments to the Town of Newton Zoning Ordinance that were  
39 adopted by the Town Board of the Town of Newton on May 9, 2018.

Dated this 19th day of June 2018.

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