

**RESOLUTION APPROVING SETTLEMENT OF 2019-2020
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 2019-
3 2020 collective bargaining agreement; and
4

5 WHEREAS, this voluntary settlement avoids the uncertainty, delay and expense of interest
6 arbitration; and
7

8 WHEREAS, this voluntary settlement includes the same 2.0% increase in employee health
9 insurance premium contribution as is included in the 2019 proposed budget for all non-represented
10 employees; and
11

12 WHEREAS, this voluntary settlement includes the same change in long term disability
13 plan design as is included in the 2019 proposed budget for all non-represented employees; and
14

15 WHEREAS, this voluntary settlement includes a 3.0% wage increase effective January 1,
16 2019 and a 3.0% wage increase effective January 1, 2020;
17

18 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
19 Supervisors hereby approves the 2019-2020 collective bargaining agreement negotiated between
20 the Personnel Committee and the Sheriff's Department employees represented by the Wisconsin
21 Professional Police Association, and that the collective bargaining agreement as negotiated is
22 ratified, confirmed, and approved with pay schedules and terms set forth; and
23

24 BE IT FURTHER RESOLVED that the County Executive, Personnel Committee Chair,
25 and Personnel Director are authorized to execute this agreement.

Dated this 9th day of October 2018.

Respectfully submitted by the
Personnel Committee

Susie Maresh, Chair

ORDINANCE AMENDING ZONING MAP
(Curtis Green)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on September 17, 2018; 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
6 in the attached report;
7

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

11 A parcel of land located in a part of the NE¼ of the SE¼ of Section 14, Township 18 North,
12 Range 21 East, Town of Eaton, Manitowoc County, Wisconsin described as follows:
13

14 Commencing at the E¼ Corner of said Section 14; thence S 00°28'52"W along the East
15 line of the SE¼ of said Section 14, a distance of 125.00 feet to the point of beginning;
16 thence continue S 00°28'52" W along said East line, a distance of 1197.05 feet to a point
17 on the South line of the NE¼ of said SE¼; thence N 89°59'06" W along said South line, a
18 distance of 396.92 feet; thence N 00°28'52" E, 1196.98 feet; thence S 89°59'38" E, 396.92
19 feet to the point of beginning, said parcel containing approximately 10.907 acres of land
20 more or less and is hereby rezoned from Exclusive Agriculture (EA) District to General
21 Agriculture (GA) District.

Dated this 9th day of October 2018.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, 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

ORDINANCE AMENDING ZONING MAP
(Vernon Schreiber)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on September 17, 2018; 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
6 in the attached report;
7

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

11 A parcel of land located in part of the NE 1/4 of the SE 1/4 of Section 1, Town 20 North,
12 Range 24 East, Town of Two Rivers, Manitowoc County, Wisconsin, described as follows:
13

14 Commencing at the E 1/4 corner of said Section 1; Thence S 00°37'29" W, 1035.57 feet
15 coincident with the east line of said SE ¼; Thence N 89°22'31" W, 55.48 feet to the west
16 ROW of STH 42 being the point of beginning; Thence continue N 89°22'31" W, 249.52
17 feet; Thence N 00°37'29" E, 325.00 feet; Thence S 89°22'31" E, 248.42 feet to the west
18 ROW of STH 42; Thence S 00°25'45" W, 325.00 along the west ROW of STH 42 to the
19 point of beginning, said parcel containing approximately 1.858 acres of land more or less
20 and is hereby rezoned from Exclusive Agriculture (EA) District to Rural Residential (RR)
21 District.

Dated this 9th, 2018 day of October 2018.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, 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 APPROVING THE SALE OF COUNTY REAL PROPERTY
TO COUNTRY VISIONS COOPERATIVE FOR THE SUM OF \$250.00**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County owns a 0.04 acre vacant parcel of real property in the
2 Town of Kossuth, Manitowoc County, Wisconsin described as Parcel A of Volume 2 of Certified
3 Survey Maps Page 419, Document No. 427905 and identified as tax parcel no. 007-025-011-
4 002.00 (“Property”); and
5

6 WHEREAS, the Property was purchased by Manitowoc County in 1966 for the sum of
7 \$250.00 to erect and maintain poles, wires, anchors, and other items necessary to construct and
8 maintain a power line for adjacent railroad service; and
9

10 WHEREAS, the rail line has subsequently been removed and converted into the Devils
11 River State Trail thus no longer necessitating a railroad power line easement; and
12

13 WHEREAS, there is no longer any purpose for Manitowoc County to continue ownership
14 of the Property; and
15

16 WHEREAS, the Property is surrounded on three sides by a parcel owned by Country
17 Visions Cooperative; and
18

19 WHEREAS, Country Visions Cooperative would like to expand its business onto the
20 Property; and
21

22 WHEREAS, Country Visions Cooperative has offered to purchase this parcel from
23 Manitowoc County for the sum of \$250.00; and
24

25 WHEREAS, the Public Works Committee has reviewed the offer to purchase and after
26 careful consideration recommends the sale of the Property to Country Visions Cooperative for the
27 sum of \$250.00;
28

29 NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of
30 Manitowoc authorizes the sale of the Property as described herein and known as tax parcel no.
31 007-025-011-002.00 to Country Visions Cooperative for the amount of \$250.00; and
32

33 BE IT FURTHER RESOLVED that the Comptroller is to deposit the proceeds of the sale
34 into the County’s General Fund, and record such information in the books of Manitowoc County
35 for the year ending December 31, 2018.

Dated this 9th day of October 2018.

Respectfully submitted by the
Public Works Committee

Rick Gerroll, Chair

FISCAL IMPACT: Increases the amount available in the County's General Fund by \$250.00.

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 ESTABLISHING AD HOC COUNTY SALES TAX
EXPLORATORY COMMITTEE**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Finance Committee of the Manitowoc County Board of Supervisors has
2 recently discussed the possibility of implementing a countywide sales tax; and
3

4 WHEREAS, a part of that discussion has centered on potential use(s) of the sales tax
5 revenue; and
6

7 WHEREAS, the Finance Committee desires to seek additional input on this question; and
8

9 WHEREAS, Section 8 of the Manitowoc County Board Rules provides that the “County
10 Board may create special committees as the need arises”; and
11

12 WHEREAS, based on the recommendation of the Finance Committee, the County Board
13 Chair finds it desirable to establish an ad hoc committee to provide a recommendation to the
14 Finance Committee on potential uses of revenue from a countywide sales tax;
15

16 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
17 Supervisors hereby establishes an ad hoc County Sales Tax Exploratory Committee to provide an
18 advisory recommendation to the Finance Committee regarding use(s) of countywide sales tax
19 revenue; and
20

21 BE IT FURTHER RESOLVED that the ad hoc County Sales Tax Exploratory Committee
22 shall consist of nine (9) County Board Supervisors all of whom shall be appointed by the Chair of
23 the Manitowoc County Board of Supervisors; and
24

25 BE IT FURTHER RESOLVED that the County Board Chair shall appoint the chair of the
26 ad hoc County Sales Tax Exploratory Committee; and
27

28 BE IT FURTHER RESOLVED that the ad hoc County Sales Tax Exploratory Committee
29 shall have an indefinite term, but shall dissolve and cease to exist upon providing its
30 recommendation to the Finance Committee.

Dated this 9th day of October 2018.

Respectfully submitted by

Jim Brey, Chair
Manitowoc County Board of Supervisors

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.

APPROVED:

Bob Ziegelbauer, County Executive

Date

