

**RESOLUTION REQUESTING CORPORATION COUNSEL TO SEEK
ATTORNEY GENERAL OPINION**

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 uses of the sales tax revenue;
5 and
6

7 WHEREAS, the Corporation Counsel was asked for an opinion on the following questions:
8

- 9 1. Must county sales tax revenue be used exclusively to directly reduce the property
10 tax levy;
11
12 2. Can the County distribute sales tax proceeds only to certain entities and exclude
13 others;
14
15 3. Can the County direct a municipality on how to use sales tax proceeds; and
16
17 4. Can the County use an intergovernmental agreement to control how a municipality
18 uses sales tax proceeds;
19

20 and
21

22 WHEREAS, the Corporation Counsel has rendered an opinion on each of these questions,
23 a copy of which has previously been presented to the County Board; and
24

25 WHEREAS, the Ad Hoc County Sales Tax Exploratory Committee now desires to seek an
26 opinion from the Wisconsin Attorney General on these same questions; and
27

28 WHEREAS, pursuant to Wis. Stat. § 59.42(1)(c), only the Corporation Counsel may seek
29 an opinion from the Attorney General;
30

31 NOW THEREFORE BE IT RESOLVED, that the Manitowoc County Board of
32 Supervisors hereby requests the Corporation Counsel to seek an opinion from the Attorney General
33 on the four questions outlined above regarding the use of countywide sales tax revenue on behalf
34 of Manitowoc County.

Dated this 18th day of June 2019.

Respectfully submitted by the
Ad Hoc County Sales Tax Exploratory
Committee

James Baumann, 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

VETO BY THE
COUNTY EXECUTIVE

RESOLUTION ESTABLISHING COMPENSATION FOR COUNTY BOARD SUPERVISORS FOR TERM BEGINNING APRIL 2020

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, pursuant to Wis. Stat. § 59.10, Manitowoc County elected to become a “self-
2 organized” county; and
3

4 WHEREAS, the County Board determines the method of compensation for the members
5 of the Board in self-organized counties, subject to the County Executive’s authority to approve or
6 veto resolutions or ordinances under Wis. Stat. § 59.17(6); and
7

8 WHEREAS, on September 19, 2017, the salary for County Board Supervisors was
9 established at the current level of \$166.67 per month plus \$100.00 per diem for each of thirteen
10 (13) regularly scheduled County Board meetings; and
11

12 WHEREAS, on September 19, 2017, the salary of the County Board Chair was established
13 at \$291.67 per month plus \$100.00 per diem for each of the regularly scheduled County Board
14 meetings; and
15

16 WHEREAS, after using the partial per diem method of compensation for the County Board
17 term that began in April of 2018, the Personnel Committee recommends that the method of
18 compensation of County Board Supervisors be modified such that County Board Supervisors be
19 paid \$275.00 monthly with no additional per diem compensation; and
20

21 WHEREAS, the Personnel Committee further recommends that the compensation of the
22 County Board Chair be modified such that the County Board Chair be paid \$400.00 monthly with
23 no additional per diem compensation;
24

25 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
26 that the salary for County Board Supervisors and the County Board Chair is set as follows:
27

28 County Board Supervisors: \$275.00 per month;
29

30 County Board Chair: \$400.00 per month;
31

32 and
33

34 BE IT FURTHER RESOLVED that the established salary for County Board Supervisors
35 and the County Board Chair will continue for ensuing terms unless changed by the County Board
36 of Supervisors in accordance with Wisconsin law.

Dated this 18th day of June 2019.

Respectfully submitted by the
Personnel Committee

Susie Maresh, 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

ORDINANCE AMENDING ZONING MAP
(Anthony Giebel)

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 May 20, 2019; 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 all of the Northeast Quarter (NE1/4) of the Northwest Quarter
12 (NW1/4) of the Northwest Quarter (NW1/4) of Section Twenty-One (21), Township Eighteen (18)
13 North, Range Twenty-One (21) East, Town of Eaton, Manitowoc County, Wisconsin, described
14 as follows:
15

16 Beginning at the Northwest Corner of said Section 21; thence S89°-30'-19"E along the
17 North line of the NW1/4 of said Section 21, a distance of 668.38 feet to the West line of
18 the NE1/4 of the NW1/4 of the NW1/4 of said Section 21; thence continue S89°-30'-19"E
19 along said North line, a distance of 668.38 feet to the East line of the NW1/4 of the NW1/4
20 of said Section 21; thence S00°-43'-45"E along said East line, a distance of 664.63 feet to
21 the South line of the NE1/4 of the NW1/4 of the NW1/4 of said Section 21; thence N89°-
22 31'-10"W along said South line, a distance of 666.50 feet to said West line; thence N00°-
23 53'-28"W along said West line, a distance of 664.84 feet to the point of beginning, said
24 parcel containing 443,556 square feet (10.183 acres) of land more or less and is hereby
25 rezoned from Exclusive Agriculture (EA) District to General Agriculture (GA) District.

Dated this 18th day of June 2019.

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 AUTHORIZING WATER MAIN UTILITY EASEMENT
ON EXPO GROUNDS PROPERTY**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, in December of 2016 Manitowoc County sold approximately 23 acres of the
2 Expo grounds property to Meijer Stores to assist in the economic development of the City of
3 Manitowoc; and
4

5 WHEREAS, Meijer Stores began development of the site in the spring of 2019 and is
6 currently installing water mains and sanitary sewer laterals to serve its store as well as other
7 developments in the area; and
8

9 WHEREAS, the installation of a new 12-inch diameter water main on Expo property along
10 South Rapids Road requires a permanent utility easement for potential future service work; and
11

12 WHEREAS, Manitowoc County Department of Public Works staff, the City of
13 Manitowoc, Manitowoc Public Utilities, and Meijer Stores agree an easement is needed; and
14

15 WHEREAS, granting an easement will have no effect on Expo operations, events, or future
16 development plans; and
17

18 WHEREAS, all costs associated with the utility installations and the easement will be
19 borne by Meijer Stores; and
20

21 WHEREAS, after careful consideration and review, the Public Works Committee
22 recommends granting the City of Manitowoc a utility easement for the construction,
23 reconstruction, maintenance, and operation of an underground water main;
24

25 NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes and grants to
26 the City of Manitowoc a utility easement for the construction, reconstruction, maintenance, and
27 operation of an underground water main in substantially the same form in the attached easement
28 agreement; and
29

30 BE IT FURTHER RESOLVED, that the County Board authorizes the County Executive,
31 County Board Chair, County Clerk, Corporation Counsel, and such other county officials as may
32 be necessary to finalize and execute the easement.

Dated this 18th day of June 2019.

Respectfully submitted by the
Public Works Committee

Rick Gerroll, 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 SANITARY SEWER UTILITY
EASEMENT ON EXPO GROUNDS PROPERTY**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, in December of 2016 Manitowoc County sold approximately 23 acres of the
2 Expo grounds property to Meijer Stores to assist in the economic development of the City of
3 Manitowoc; and
4

5 WHEREAS, Meijer Stores began development of the site in the spring of 2019 and is
6 currently installing water mains and sanitary sewer laterals to serve its store as well as other
7 developments in the area; and
8

9 WHEREAS, the installation of a new 8-inch diameter sanitary sewer lateral under the cul-
10 de-sac located on Expo property at the end of Meijer Lane requires a permanent utility easement
11 for potential future service work;
12

13 WHEREAS, Manitowoc County Department of Public Works staff, the City of
14 Manitowoc, Manitowoc Public Utilities, and Meijer Stores agree an easement is needed; and
15

16 WHEREAS, granting an easement will have no effect on Expo operations, events, or future
17 development plans; and
18

19 WHEREAS, all costs associated with the utility installations and the easement will be
20 borne by Meijer Stores; and
21

22 WHEREAS, after careful consideration and review, the Public Works Committee
23 recommends granting the City of Manitowoc a utility easement for the construction,
24 reconstruction, maintenance, and operation of an underground sanitary sewer lateral;
25

26 NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes and grants to
27 the City of Manitowoc a utility easement for the construction, reconstruction, maintenance, and
28 operation of an underground sanitary sewer lateral in substantially the same form in the attached
29 easement agreement; and
30

31 BE IT FURTHER RESOLVED, that the County Board authorizes the County Executive,
32 County Board Chair, County Clerk, Corporation Counsel, and such other county officials as may
33 be necessary to finalize and execute the easement.

Dated this 18th day of June 2019.

Respectfully submitted by the
Public Works Committee

Rick Gerroll, 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