





**ORDINANCE AMENDING MANITOWOC COUNTY CODE § 20.22  
(PERMIT FEES AND OTHER CHARGES)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, a new mobile service facility or structure in Manitowoc County, is regulated  
2 by the Manitowoc County Mobile and Radio Broadcast Services Ordinance; and  
3

4           WHEREAS, the permit fees and other charges listed in Chapter 20, § 20.22(2) are regulated  
5 by Chapter 4, titled “Fees”; and  
6

7           WHEREAS, the Planning and Park Commission petitioned County Board of Supervisors for  
8 an Ordinance text amendment to allow for a change to permit fees and other charges; and  
9

10          WHEREAS, the Planning and Park Commission, after providing the required notice, held a  
11 hearing on October 28, 2019 to consider the amendment to the Mobile and Radio Broadcast  
12 Services Ordinance; and  
13

14          WHEREAS, the Planning and Park Commission, after careful consideration of testimony at  
15 the hearing and an examination of the facts recommends that the following amendments to the  
16 Mobile and Radio Broadcast Services Ordinance be approved;  
17

18          NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does  
19 ordain as follows:  
20

21           Section 20.22 is amended to read as follows:  
22

23   20.22 Permit Fees and Other Charges.  
24

25           (1) — Fees shall be determined and adjusted from time to time by the Planning and Park  
26           Commission pursuant to Wis. Stat. § 66.0628(2) and as specified in Chapter 4  
27           (Finance) of the Manitowoc County Code ~~The permit fee for siting and~~  
28           ~~construction of each new mobile service facility or structure is \$3,000.~~  
29

30           (2) — ~~The permit fee for each class 1 collocation is \$3,000.~~  
31

32           (3) — ~~The permit fee for each class 2 collocation is \$75.~~  
33

34           (4) — ~~The permit fee for each radio broadcast services facility or structure is \$3,000.~~  
35

36           (5) — ~~An applicant is responsible for paying all fees and expenses charged by a third-~~  
37           ~~party consultant retained by the department to review a mobile or radio broadcast~~  
38           ~~services application or permit, except that the department is responsible for the~~

39 ~~third party consultant's travel expenses. An applicant's failure to pay a third party~~  
40 ~~consultant's fee and expenses, other than travel expenses, is grounds to deny an~~  
41 ~~application or revoke a permit.~~

42  
43 and

44  
45 BE IT FURTHER ORDAINED that this ordinance shall be effective upon publication.

Dated this 5th day of November 2019.

Respectfully submitted by the  
Planning and Park Commission

\_\_\_\_\_  
David Dyzak, Chair

FISCAL IMPACT: Indeterminable.

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 AMENDING MANITOWOC COUNTY CODE CH. 31  
(FLOODPLAIN ZONING APPENDIX)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, Manitowoc County has adopted a floodplain zoning ordinance that contains a  
2 Floodplain Study Appendix listing each revision to the county’s official floodplain zoning maps;  
3 and  
4

5           WHEREAS, the Planning and Park Commission recommends amending the official maps  
6 for Wilke Lake; and  
7

8           WHEREAS, the proposed amendment is intended to protect life, health, and property in  
9 floodplain areas and will govern the uses permitted in the mapped floodplain area; and  
10

11           WHEREAS, the proposed amendment is intended to meet the requirements of the Federal  
12 Emergency Management Agency, the Wisconsin Department of Natural Resources, and Wis.  
13 Admin. Code ch. NR 116, and, as required by state and federal law, will govern development in  
14 the mapped floodplain area;  
15

16           NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does  
17 ordain as follows:  
18

19           Manitowoc County Code ch. 31, Appendix A, Manitowoc County Floodplain Study  
20 Appendix, is amended by adding the following:  
21

Flood Study Name	Town	FEMA Case #	Location
Wilke’s Lake Addition Lot 31	Schleswig	19-05-4840A	Gov’t Lot 4 S.2 T17N-R21E

22  
23  
24  
25 and  
26

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

Dated this 5th day of November 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: \_\_\_\_\_  
Jim Brey, County Board Chair Date

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





**ORDINANCE AMENDING ZONING MAP**  
(Christianson Farm RE LLC)

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 October 28, 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 the NE¼ of the SW¼ and the NW¼ of the SW¼ of Section 31,  
12 T19N, R22E, Town of Cato, Manitowoc County, Wisconsin, described as follows.  
13

14           Commencing at the Center of said Section 31; thence N. 89°42'45" W. a distance of  
15 1428.53 feet, along the ¼ section line; thence S. 02°33'37" W. a distance of 31.06 feet, to  
16 the point of real beginning; thence S. 47°05'20" E. a distance of 86.60 feet, along the  
17 southerly right of way of Riverview Lane; thence S. 02°33'37" W. a distance of 497.79  
18 feet, along the west line of Tract 1.1 of Certified Survey Map recorded in Volume 25 Page  
19 125; thence S. 88°27'22" E. a distance of 364.60 feet, along a southerly line of said Tract  
20 1.1; thence S. 56°42'45" E. a distance of 118.46 feet, along a southerly line of said Tract  
21 1.1; thence S. 02°33'37" W. a distance of 274.88 feet; thence N. 89°42'45" W. a distance  
22 of 532.79 feet; thence N. 02°33'37" E. a distance of 903.94 feet, along the west line of the  
23 East 6.5 rods of the NW¼ of the SW¼ of Section 31, to the point of real beginning, said  
24 parcel containing approximately 4.92 acres or 214,205 square feet of land more or less and  
25 is hereby rezoned from Natural Area (NA) District to Small Estate (SE) District.

Dated this 5th day of November 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



**ORDINANCE AMENDING ZONING MAP**  
(David and Karen Christel)

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 October 28, 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 a part of the Northwest Quarter (NW1/4) of the Northeast  
12 Quarter (NE1/4) of Section 30, Township 18 North, Range 22 East, Town of Liberty, Manitowoc  
13 County, Wisconsin described as follows:  
14

15 Commencing at the North Quarter Corner of said Section 30; thence S89°-57'-26"E along  
16 the North line of the NE1/4 of said Section 30 a distance of 1000.88 feet to the point of  
17 beginning; thence continuing S89°-57'-26"E along said North line 320.00 feet to the East  
18 line of NW1/4 of the NE1/4 of said Section 30; thence S00°-23'-15"W along said East line  
19 720.79 feet; thence N89°-57'-26"W 320.00 feet; thence N00°-23'-15"E 720.79 feet to the  
20 point of beginning, said parcel containing approximately 5.29 acres of land more or less  
21 and is hereby rezoned from General Agriculture (GA) District to Large Estate (LE) District.

Dated this 5th day of November 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







**ORDINANCE AMENDING ZONING MAP**  
(Russell Boldt)

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 October 28, 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 Part of the Southwest 1/4 of the Northwest 1/4, Section 4, T20N  
12 - R21E, Town of Maple Grove, Manitowoc County, Wisconsin described as follows:  
13

14 Commencing at the West 1/4 Corner of Section 4; thence along the westerly line of the  
15 NW 1/4 North 0°37'35" East 342.78 feet to the point of beginning; thence continuing North  
16 0°37'35" East 265.00 feet; thence South 88°50'30" East 370.48 feet; thence South 0°37'35"  
17 West 607.78 feet; thence North 88°50'27" West 85.00 feet to the easterly line of Lot 1 of  
18 Certified Survey Map Volume 12 Page 47; thence along said line North 0°37'34" East  
19 285.87 feet; thence North 89°22'14" West 156.20 feet; thence North 2°34'21" East 59.60  
20 feet; thence North 89°22'25" West 131.29 feet to the point of beginning, said parcel  
21 containing approximately 3.126 acres of land more or less and is hereby rezoned from  
22 Exclusive Agriculture (EA) District to Small Estate (SE) District.

Dated this 5th day of November 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









**ORDINANCE AMENDING ZONING MAP**  
(Cary Luedtke)

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 October 28, 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 the SW¼ of the NE¼ of Section 8, T21N, R24E, Town of  
12 Mishicot, Manitowoc County, Wisconsin described as follows:  
13

14 Commencing at the E¼ Corner of said Section 8; thence S89-48'-27"W along the ¼ section  
15 line a distance of 1322.16 feet; thence N00-00'44"W along the 1/16th line to the point of  
16 real beginning a distance of 16.50 feet; thence S89-48'46"W a distance of 660.00 feet;  
17 thence N40-31'41"E a distance of 200.00 feet; thence N21-54'41"E a distance of 140.00  
18 feet; thence N76-17'58"E a distance of 80.00 feet; thence N89-48'46"E a distance of  
19 400.00 feet; thence S00-00'44"E along the said 1/16th section line to the point of real  
20 beginning a distance of 300.00 feet, said parcel containing approximately 3.76 acres more  
21 or less and is hereby rezoned from Exclusive Agriculture (EA) District to Rural Residential  
22 (RR) District.

Dated this 5th day of November 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



**ORDINANCE AMENDING ZONING MAP**  
(James Hansen)

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 23, 2019 and  
3 October 28, 2019; and  
4

5           WHEREAS, the Planning and Park Commission, after a careful consideration of testimony  
6 and an examination of the facts, recommends that the petition be approved for the reasons stated  
7 in the attached report;  
8

9           NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does  
10 ordain as follows:  
11

12           A parcel of land located in part of the SE1/4 of the NW1/4 of Section 23, Township 17  
13 North, Range 21 East, Town of Schleswig, Manitowoc County, Wisconsin, described as follows:  
14

15           Commencing at the West Quarter Corner of said Section 23; thence N89<sup>0</sup>-48'-04"E along  
16 the South line of the NW1/4 a distance of 1310.20 feet to the West line of the SE1/4 of the  
17 NW1/4 of said Section 23; thence N00<sup>0</sup>-14'-34"E along said West line 303.47 feet to the  
18 point of beginning; thence continuing N00<sup>0</sup>-14'-34"E along said West line 605.37 feet;  
19 thence N89<sup>0</sup>-48'-04"E 466.70 feet; thence S00<sup>0</sup>-14'-34"W 456.69 feet; thence N89<sup>0</sup>-48'-  
20 04"E 339.39 feet; thence N78<sup>0</sup>-48'-08"E 120.59 feet; thence N88<sup>0</sup>-11-14"E 387.12 feet to  
21 the East line of the NW1/4 of said Section 23; thence S00<sup>0</sup>-21'-26"W along said East line  
22 66.05 feet; thence S88<sup>0</sup>-11'-14"W 379.39 feet; thence S50<sup>0</sup>-13'-09"W 149.60 feet; thence  
23 S54<sup>0</sup>-35'-29"W 99.83 feet; thence S74<sup>0</sup>-27'-51"W 54.63 feet; thence S86<sup>0</sup>-49'-45"W  
24 209.32 feet; thence S89<sup>0</sup>-48'-04"W 268.57 feet; thence N00<sup>0</sup>-14'-34"E 72.37 feet; thence  
25 S89<sup>0</sup>-48'-04"W 206.05 feet to the point of beginning, said parcel containing approximately  
26 7.40 acres of land more or less and is hereby rezoned from General Agriculture (GA)  
27 District to Large Estate (LE) District.  
28

29 and  
30

31           BE IT FURTHER ordained by the County Board of Supervisors of the County of  
32 Manitowoc as follows:  
33

34           A parcel of land located in part of the SE1/4 of the NW1/4 of Section 23, Township 17  
35 North, Range 21 East, Town of Schleswig, Manitowoc County, Wisconsin described as follows:  
36

37           Commencing at the West Quarter Corner of said Section 23; thence N89<sup>0</sup>-48'-04"E along  
38 the South line of the NW1/4 a distance of 1310.20 feet to the West line of the SE1/4 of the  
39 NW1/4 of said Section 23 and being the point of beginning; thence N00<sup>0</sup>-14'-34"E along

40 said West line 303.47 feet; thence N89<sup>0</sup>-48'-04"E 206.05 feet; thence S00<sup>0</sup>-14'-34"W  
41 72.37 feet; thence N89<sup>0</sup>-48'-04"E 268.57 feet; thence N86<sup>0</sup>-49'-45"E 209.32 feet; thence  
42 S00<sup>0</sup>-11-56"E 241.95 feet to the South line of the NW1/4 of said Section 23; thence S89<sup>0</sup>-  
43 48'-04"W along said South line 685.44 feet to the point of beginning, said parcel  
44 containing approximately 4.0 acres of land more or less and is hereby rezoned from General  
45 Agriculture (GA) District to Small Estate (SE) District.

Dated this 5th day of November 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





**ORDINANCE AMENDING MANITOWOC COUNTY CODE CHAPTER 4 BY  
CREATING SECTION 4.16 (DONATIONS)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, from time-to-time individuals and businesses wish to make a donation of cash,  
2 property, or other things of value to Manitowoc County; and  
3

4           WHEREAS, Wis. Stat. § 59.52(19) permits the county board to accept donations, gifts or  
5 grants for any public governmental purpose; and  
6

7           WHEREAS, currently, the only policy Manitowoc County has regarding donations is  
8 contained in § 7.15 of the Manitowoc County Code, which permits the health officer to accept a  
9 donation of less than \$1,000.00 and requires county board approval for any amount over  
10 \$1,000.00; and  
11

12           WHEREAS, Manitowoc County desires to have a uniform policy for accepting donations;  
13 and  
14

15           WHEREAS, after careful consideration and review, the Executive Committee recommends  
16 amending the Manitowoc County Code of Ordinances to permit the acceptance of donations,  
17 subject to certain conditions and requirements, by a department director if the donation is  
18 \$5,000.00 or less; and  
19

20           WHEREAS, the Executive Committee further recommends that the county board approve  
21 all donations valued at more than \$5,000.00;  
22

23           NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does  
24 ordain as follows:  
25

26           Section 4.16 is created to read as follows:  
27

28           4.16 Donations and Gifts.  
29

- 30           (1) A department director may accept a cash or non-cash donation to the county if the  
31 donation has a value of \$5,000.00 or less and the donation is for a public purpose  
32 related to the duties of the director as provided in §§ 2.01 and 2.02 of the Manitowoc  
33 County Code of Ordinances. Upon receipt of a donation, the department director  
34 shall report the donor (if known), amount, and purpose of the donation to the  
35 Comptroller and his or her home committee.  
36

37 (2) Any cash or non-cash donation with a value of more than \$5,000.00 may only be  
38 accepted by resolution of the county board.

39  
40 and

41  
42 BE IT FURTHER ORDAINED that the table of contents for Chapter 4 of the Manitowoc  
43 County Code of Ordinances shall be updated to be consistent with any amendments adopted under  
44 this ordinance; and

45  
46 BE IT FURTHER ORDAINED that this ordinance shall be effective upon publication.

Dated this 5th day of November 2019.

Respectfully submitted by the  
Executive Committee

\_\_\_\_\_  
Jim Brey, 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



**RESOLUTION AUTHORIZING MANITOWOC COUNTY TO JOIN THE  
NEGOTIATING CLASS IN CASE NO. 17-MD-2804, *IN RE: NATIONAL  
PRESCRIPTION OPIATE LITIGATION***

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, Manitowoc County sued manufacturers, distributors, and retailers of  
2 prescription opiate drugs seeking, among other things, reimbursement for monies spent addressing  
3 the opioid; and  
4

5           WHEREAS, Manitowoc County’s case has been centralized with all of the cases filed by  
6 cities and counties across the country that have similarly sued the manufacturers, distributors, and  
7 retailers of prescription opiate drugs into one court in Ohio and are entitled, *In re: National*  
8 *Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio); and  
9

10           WHEREAS, the Court has certified a “Negotiating Class” of cities and counties to provide  
11 a vehicle for cities and counties to approve or reject settlement proposals as those proposals are  
12 made; and  
13

14           WHEREAS, the Negotiating Class is an “opt out” class, meaning Manitowoc County will  
15 be a member of the Negotiating Class unless it opts out of participating in the class by November  
16 22, 2019; and  
17

18           WHEREAS, the attorneys representing Manitowoc County recommend that the county  
19 stays in the Negotiating Class; and  
20

21           WHEREAS, after careful consideration and review, the Executive Committee recommends  
22 that the County does not opt out and remains in the Negotiating Class;  
23

24           NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the  
25 County of Manitowoc authorizes Manitowoc County to participate in the Negotiating Class in case  
26 no. 17-md-2804 by not exercising its option to opt out of the class.

Dated this 5th day of November 2019.

Respectfully submitted by the  
Executive Committee

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Jim Brey, 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 ADOPTING 2020 BUDGET AND PROPERTY LEVY**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, a detailed copy of the County Executive's proposed 2020 annual budget has  
2 been made available to each county supervisor and to the general public; and  
3

4           WHEREAS, the proposed 2020 annual budget was presented to the Manitowoc County  
5 Board of Supervisors at its meeting on October 8, 2019; and  
6

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 6, 2019; and  
10

11           WHEREAS, a public hearing on the proposed 2020 annual budget was held for the purpose  
12 of obtaining public input and the proposed 2020 annual budget was reviewed by the Manitowoc  
13 County Board of Supervisors at its annual meeting on October 28, 2019; and  
14

15           WHEREAS, the proposed 2020 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  
17

18           WHEREAS, Manitowoc County Code § 5.02(4) allows the wage schedule to be adjusted  
19 each year by action of the county board so that it remains competitive with the market; and  
20

21           WHEREAS, the Wisconsin Department of Revenue has calculated the applicable increase  
22 in the consumer price index as of January 1, 2020 to be 2.07%; and  
23

24           WHEREAS, a 1.0% increase in the wage schedule will assist in maintaining a competitive  
25 wage schedule; and  
26

27           WHEREAS, employees below midpoint who meet or exceed job requirements (i.e. receive  
28 a cumulative score of 1.75 or greater on their employee evaluation) are eligible for a step increase;  
29 and  
30

31           WHEREAS, employees at or above midpoint who exceed job requirements (i.e. receive a  
32 cumulative score of between 2.01 and 2.74 on their employee evaluation) will receive a 1.0%  
33 increase; and  
34

35           WHEREAS, employees at or above midpoint whose performance exceeds the proficient  
36 performance level (i.e. receive a cumulative score of 2.75 or greater on their employee evaluation)  
37 will receive a 2.0% increase; and  
38

39 WHEREAS, employees at or above maximum who exceed job requirements (i.e. receive a  
40 cumulative score of between 2.01 and 2.74 on their employee evaluation) will receive a 1.0%  
41 increase, paid to them per pay period for the following year; and  
42

43 WHEREAS, employees at or above maximum whose performance exceeds the proficient  
44 performance level (i.e. receive a cumulative score of 2.75 or greater on their employee evaluation)  
45 will receive a 2.0% increase, paid to them per pay period for the following year; and  
46

47 WHEREAS, due to continual monitoring and progressive plan design Manitowoc County's  
48 self-insured group health plan has been able to maintain current rates since 2015; and  
49

50 WHEREAS, a separate resolution will be presented to the County Board to authorize the  
51 borrowing of approximately \$1,275,000 for road construction, maintenance, and bridge repair, and  
52 may also contain additional funds to for the purpose of recalling previously issued debt in order to  
53 save interest costs;  
54

55 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors  
56 hereby adopts a Governmental Funds Budget and a service delivery Proprietary Fund Budget for  
57 the calendar year beginning January 1, 2020 as indicated in the attached 2020 annual budget for  
58 Manitowoc County and any attachments or addenda thereto; and  
59

60 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors hereby  
61 authorizes that the following sums of money be raised for the ensuing year:  
62

63	State Special Charges - Charitable & Penal	\$	171.00
64	County Aid Bridges (Wis. Stat. § 82.08)	\$	250,587.00
65	Illegal Real Estate Taxes Charged Back (Prior Year)	\$	9,533.42
66	<u>All Other County Taxes</u>	\$	<u>30,633,604.00</u>
67	Gross County Tax Levy	\$	30,893,895.42

68  
69 and  
70

71 BE IT FURTHER RESOLVED that Manitowoc County shall apportion the tax for Bridges  
72 under Wis. Stat. § 82.08 on the taxable property of the participating districts; and  
73

74 BE IT FURTHER RESOLVED that Manitowoc County shall enter in the Tax  
75 Apportionment, State Special Charges for Charitable and Penal purposes, as follows:  
76

77	<u>Court Related Proceedings –</u>	<u>\$171.00</u>
78	Total	\$171.00

79  
80 and  
81

82 BE IT FURTHER RESOLVED that Manitowoc County Officials are hereby directed to  
83 reapportion the illegal real estate taxes charged back in the amount of \$9,533.42; and  
84



85 BE IT FURTHER RESOLVED that the 2020 annual budget in detail hereto attached shall  
86 be made a part of the Tax Levy; and

87  
88 BE IT FURTHER RESOLVED that the wage schedule is increased by 1.0% as of December  
89 29, 2019 and all employees at or below maximum receive a 1.0% increase as of December 29,  
90 2019; and

91  
92 BE IT FURTHER RESOLVED that the performance based increases included in the 2019  
93 annual budget will be granted pursuant to Manitowoc County Code §§ 5.02(3)(c), (d) and (e) as  
94 follows:

95  
96 (1) Employees below midpoint who meet or exceed job requirements (i.e. receive a  
97 cumulative score of 1.75 or greater on their employee evaluation) are eligible for a  
98 step increase; and

99  
100 (2) Employees at or above midpoint who exceed job requirements (i.e. receive a  
101 cumulative score of between 2.01 and 2.74 on their employee evaluation) will  
102 receive a 1.0% increase; and

103  
104 (3) Employees at or above midpoint whose performance exceeds the proficient  
105 performance level (i.e. receive a cumulative score of 2.75 or greater on their  
106 employee evaluation) will receive a 2.0% increase; and

107  
108 (4) Employees at or above maximum who exceed job requirements (i.e. receive a  
109 cumulative score of between 2.01 and 2.74 on their employee evaluation) will  
110 receive a 1.0% increase, paid to them per pay period for the following year; and

111  
112 (5) Employees at or above maximum whose performance exceeds the proficient  
113 performance level (i.e. receive a cumulative score of 2.75 or greater on their  
114 employee evaluation) will receive a 2.0% increase, paid to them per pay period for  
115 the following year; and

116  
117 BE IT FURTHER RESOLVED that the monthly premiums for the self-insured group  
118 health plan continue to be maintained at the rate established in 2015;

119  
120 BE IT FURTHER RESOLVED that the Comptroller/Auditor is authorized to make any  
121 technical corrections to the budget that are necessary.

Dated this 5th day of November 2019.

Respectfully submitted by the  
Finance Committee

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Paul Hansen, Chair

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

Tax Levy of \$30,893,895.42

Composite Tax Rate of \$5.768862 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



**RESOLUTION DENYING CLAIM**  
(Kelly Demers)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, Kelly Demers filed a claim with Manitowoc County on August 29, 2019  
2 seeking reimbursement for alleged damage to her vehicle windshield purportedly caused as a result  
3 of a rock discharged from a county tractor that was cutting grass on the side of Interstate Highway  
4 43; and

5  
6           WHEREAS, Manitowoc County has provided a copy of the claim and relevant records to  
7 its insurance carrier; and

8  
9           WHEREAS, the insurance carrier has reviewed the information provided, investigated the  
10 facts, and determined that Manitowoc County should deny the claim; and

11  
12           WHEREAS, the Corporation Counsel and the Finance Committee have reviewed the  
13 insurance carrier’s recommendation that the claim be denied and that the county issue a formal  
14 disallowance;

15  
16           NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors  
17 that the claim is denied and that the Corporation Counsel and County Clerk are directed to provide  
18 such notice of the denial of the claim as may be required.

Dated this 5th day of November 2019.

Respectfully submitted by the  
Finance Committee

\_\_\_\_\_  
Paul Hansen, 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 DENYING CLAIM**  
(Eleazar Kadile)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, Eleazar Kadile filed a claim with Manitowoc County on October 8, 2019  
2 seeking reimbursement in the amount of \$1,842.10 for alleged damage to his vehicle purportedly  
3 caused as a result striking a bump in a construction zone on County Highway T; and  
4

5           WHEREAS, Manitowoc County has provided a copy of the claim and relevant records to  
6 its insurance carrier; and  
7

8           WHEREAS, the insurance carrier has reviewed the information provided, investigated the  
9 facts, and determined that Manitowoc County should deny the claim; and  
10

11           WHEREAS, the Corporation Counsel and the Finance Committee have reviewed the  
12 insurance carrier's recommendation that the claim be denied and that the county issue a formal  
13 disallowance;  
14

15           NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors  
16 that the claim is denied and that the Corporation Counsel and County Clerk are directed to provide  
17 such notice of the denial of the claim as may be required.

Dated this 5th day of November 2019.

Respectfully submitted by the  
Finance Committee

\_\_\_\_\_  
Paul Hansen, 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 ACCEPTING DONATION FOR THE MANITOWOC  
COUNTY SHERIFF'S OFFICE K9 UNIT**  
(St. Nazianz's Lions Club)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

- 1           WHEREAS, the Manitowoc County Sheriff's Office K9 Unit requires officers to respond
- 2     to high-risk situations with their K9 partners; and
- 3
- 4           WHEREAS, K9s require nutrition, veterinary care, and equipment; and
- 5
- 6           WHEREAS, St. Nazianz's Lions Club has donated \$2,200 to defer expenses and purchase
- 7     equipment for the K9 Unit; and
- 8
- 9           WHEREAS, after careful consideration and review, the Public Safety Committee
- 10    recommends that the donation of St. Nazianz's Lions Club be accepted to assist with the expense
- 11    and cost associated with County K9 units;
- 12
- 13           NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the
- 14    County of Manitowoc accepts the donation from the St. Nazianz's Lions Club in the amount of
- 15    \$2,200; and
- 16
- 17           BE IT FURTHER RESOLVED that upon receipt of the abovementioned funds, such funds
- 18    be deposited in account 756-23422 designated for the Manitowoc County Sheriff's Office K9 Unit.

Dated this 7th day of November 2019.

Respectfully submitted by the  
Public Safety Committee

\_\_\_\_\_   
Randy Vogel, Chair

FISCAL IMPACT:   No tax levy impact. Increases funds available for Sheriff's Office K9 Unit.

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 INCREASING 2019 APPROPRIATION FROM  
EMERGENCY MANAGEMENT PERFORMANCE GRANT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, Manitowoc County Emergency Services receives a grant from the State of  
2 Wisconsin from funds it receives from FEMA; and

3  
4           WHEREAS, the County has been notified by the State that the amount directed to  
5 Manitowoc County for 2019 has been increased by \$3,534.93; and

6  
7           WHEREAS, sound financial management practices, state statute, and County Board Rules  
8 require the County Board of Supervisors act on any amendments to the adopted budget;

9  
10          NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the  
11 County of Manitowoc authorizes the Manitowoc County Emergency Services Department to  
12 accept the increased allocation for the 2019 budget; and

13  
14          BE IT FURTHER RESOLVED that the Comptroller is directed to record said change in  
15 the official books of the County for the year ending December 31, 2019.

Dated this 5th day of November 2019.

Respectfully submitted by the  
Public Safety Committee

\_\_\_\_\_  
Randy Vogel, Chair

FISCAL IMPACT: No tax levy impact. Increases the 2019 Emergency Management budgeted revenue account 25000.43520.08 and expenditure account 25000.53005 by \$3,534.93.

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 CENTERVILLE ZONING  
ORDINANCE  
(Ricky Sohn)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Town of Centerville adopted a zoning ordinance pursuant to the authority  
2 granted to towns under Wis. Stat. § 60.62; and  
3

4 WHEREAS, Manitowoc County has adopted a zoning ordinance under Wis. Stat. § 59.69;  
5 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 Centerville amended its zoning ordinance on October 10, 2019  
12 by rezoning property owned by Ricky Sohn from A-3 (Exclusive Agricultural) District to A-4  
13 (Agricultural Residential) District in accordance with Wis. Stat. § 60.62; and  
14

15 WHEREAS, the Town of Centerville has submitted its amended zoning ordinance to the  
16 County Board of Supervisors of the County of Manitowoc for approval, and a copy of the amended  
17 zoning ordinance has been provided to each member of the county board for review;  
18

19 NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the  
20 County of Manitowoc approves the Town of Centerville’s amended zoning ordinance that rezones  
21 that certain property owned by Ricky Sohn from A-3 (Exclusive Agricultural) District to A-4  
22 (Agricultural Residential) District and was adopted by the Town Board of the Town of Centerville  
23 on October 10, 2019.

Dated this 5th day of November 2019.

Respectfully submitted by

\_\_\_\_\_  
Kevin Behnke, Supervisor, District 12

FISCAL IMPACT: None.

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

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

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

