

RESOLUTION AMENDING 2019 BUDGET
(Aging and Disability Resource Center of the Lakeshore)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Greater Wisconsin Agency on Aging Resources, Inc. and the
2 Department of Health Services have changed their formulas to allocate Older Americans Act
3 grant funds and state funds to the Aging and Disability Resource Center (ADRC); and
4

5 WHEREAS, the ADRC Board recommends that Manitowoc County amend the 2019
6 budget to reflect the following changes in revenue and expenditures for the Title III programs,
7 the Nutrition Services Incentive Program (NSIP), the Alzheimer’s Family Caregiver Support
8 Program (AFCSP), and the ADRC programs to reflect the following changes:
9

10	Revenue or	Account		
11	Expense	Number	Description	Amount
12				
13	Revenue	46475.43566.05	IIIB Information & Assistance	(\$15,236)
14	Expenses	46475.51100	Contracted Services	\$15,236
15				
16	Revenue	46100.43566.01	IIIC1 Congregate Meals	(\$18,256)
17	Expenses	46100.52940	Contracted Food	\$18,256
18				
19	Revenue	46250.43566.03	IIIC2 Home Delivered Meals	(\$9,255)
20	Expenses	46250.52940	Contracted Food	\$9,255
21				
22	Revenue	46250.43566.04	NSIP IIIC2	\$6,756
23	Expenses	46250.52940	Contracted Food	(\$6,756)
24				
25	Revenue	46430.43566.14	IIIE Family Caregiver	(\$3,000)
26	Expenses	46430.52999	Contracted Services	\$3,000
27				
28	Revenue	46425.43566.08	Alzheimers Family Support	(\$1,940)
29	Expenses	46425.52999	Contracted Services	\$1,940
30				

31 NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the
32 County of Manitowoc amends the 2019 Budget by the amounts stated above; and
33

34 BE IT FURTHER RESOLVED, that any funds remaining at the end of 2019 be carried
35 over to 2020 and applied accordingly; and
36

37 BE IT FURTHER RESOLVED, that the Comptroller/Auditor is directed to record such
38 information in the official books of the County for the year ending December 31, 2019, as may
39 be required.

Dated this 17th day of December 2019.

Respectfully submitted by the
Aging and Disability Resources Center
Board

Catherine Wagner, Chair

FISCAL IMPACT: No tax levy impact. Increases budgeted revenue and expenses by \$40,931.

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 2019 HEALTH DEPARTMENT BUDGET
ADJUSTMENT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Health Department provides numerous public health
2 services to the residents of Manitowoc County that are funded by the return of our federal and
3 state tax dollars through grants, and
4

5 WHEREAS, when preparing its annual budget, the Health Department can only include
6 grant funds that it has been scheduled or contracted to receive during the calendar year covered
7 by the budget; and
8

9 WHEREAS, the Health Department learns of changes in grant funding after the budget
10 has been approved because various federal and state grants are administered on a state or federal
11 fiscal, rather than calendar, year basis; and
12

13 WHEREAS, the following changes in grant funding have taken place since the 2019
14 Annual Budget was approved:
15

16	Immunization	(\$353)
17	MCH Block Grant	(\$3,511)
18	Prevention Block Grant	\$987
19	WIC	\$18,209

20
21 and
22

23 WHEREAS, the Board of Health recommends that the Manitowoc County Board of
24 Supervisors amend the 2019 Annual Budget to incorporate these changes;
25

26 NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the
27 County of Manitowoc hereby approves the following amendments to the revenue and expense
28 line items in the 2019 Annual Budget to incorporate the changes as shown herein:
29

30	Immunization	(\$353)
31	MCH Block Grant	(\$3,511)
32	Prevention Block Grant	\$987
33	WIC	\$18,209

34
35 and
36

37 BE IT FURTHER RESOLVED that the Comptroller/Auditor is hereby directed to record
38 such information in the official books of the County for the year ended December 31, 2019, as
39 may be required.

Dated this 17th day of December 2019.

Respectfully submitted by the
Board of Health

Rita Metzger, Chair

FISCAL IMPACT: Fiscal Impact: No Tax Levy Impact. Increases or decreases revenue and expenses by equal amounts for the program areas listed.

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 ADOPTING HEALTH DEPARTMENT FEE SCHEDULE
(Effective 07/01/2020)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Health Department issues certain licenses and
2 permits as an agent of various departments of the State of Wisconsin; and
3

4 WHEREAS, the Manitowoc County Board of Supervisors has authorized the Health
5 Department to charge fees to defray the costs of providing these various licenses and permits;
6 and
7

8 WHEREAS, the Manitowoc County Code requires that all fees for licenses (other than
9 animal licenses) and permits issued by the Health Department must be set by County Board
10 resolution; and
11

12 WHEREAS, the Board of Health believes that the current Health Department Fee
13 Schedule does not need to be revised beginning July 1, 2020 and has provided a copy of the
14 proposed Health Department Fee Schedule to the County Board for the time period July 1, 2020
15 to June 30, 2021 reflecting the same;
16

17 NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the
18 County of Manitowoc approves the proposed Health Department Fee Schedule for the time
19 period July 1, 2020 to June 30, 2021, a copy of which is to be included as an appendix to
20 Manitowoc County Code Chapter 7, Public Health.

Dated this 17th day of December 2019.

Respectfully submitted by the
Board of Health

Rita Metzger, Chair

FISCAL IMPACT: Indeterminable.

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 ADVISORY REFERENDUM QUESTION
ON THE CREATION OF A NONPARTISAN PROCEDURE FOR THE
PREPARATION OF LEGISLATIVE AND CONGRESSIONAL
REDISTRICTING PLANS AND MAPS**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, pursuant to Article IV, Section 3 of the Wisconsin Constitution, the
2 Wisconsin Legislature is directed to redistrict state legislative districts "according to the number
3 of inhabitants" at its next session following the decennial federal census; and
4

5 WHEREAS, the legislature also reapportions congressional districts at the same interval
6 pursuant to federal law; and
7

8 WHEREAS, legislative and congressional redistricting plans enacted pursuant to this
9 procedure are used to elect members of the legislature and Congress; and
10

11 WHEREAS, because state and federal legislative redistricting is controlled by the
12 majority party at the time of redistricting, legislative and congressional plans in Wisconsin may
13 be subject to partisan influence that puts the desires of politicians ahead of the electoral
14 prerogative of the people; and
15

16 WHEREAS, redistricting to achieve partisan gains is improper; and
17

18 WHEREAS, Wisconsin's historical practice of redistricting by the majority party in each
19 legislative chamber is an outdated practice that stifles political competition, discourages
20 compromise, ensures continued control by the party in power, and lacks the transparency
21 necessary to reinforce citizens' faith in the democratic process; and
22

23 WHEREAS, a non-partisan process promotes more accountability and transparency and
24 prohibits the consideration of voting patterns, party information, and incumbents' residence
25 information or demographic information in drawing the maps, except as necessary to ensure
26 minority participation as required by the U.S. Constitution; and
27

28 WHEREAS, the County Board of Supervisors of the County of Manitowoc desires to
29 have a county-wide advisory referendum to provide guidance to the state legislature as to the will
30 of the Manitowoc County electorate on the issue of the creation of a nonpartisan procedure for
31 the preparation of legislative and congressional redistricting plans and maps;
32

33 NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Manitowoc
34 County, Wisconsin hereby directs the County Clerk to place the following advisory referendum
35 question on the April 7, 2020 ballot:
36

37
38
39
40
41

Should the Wisconsin Legislature create a nonpartisan procedure for the preparation of legislative and congressional district plans and maps?

- a. Yes
- b. No

Dated this 17th day of December 2019.

Respectfully submitted by the
Executive Committee

Jim Brey, Chair

FISCAL IMPACT: Estimated cost to print and publish is \$2,000.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

APPROVED:

Bob Ziegenbauer, County Executive

Date

**VETOED BY
COUNTY EXECUTIVE**



Office of the County Executive

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December 20, 2019

County Board Supervisors,

I am vetoing the resolution numbered 2019/2020-57 that you passed on December 17, 2019 calling for an advisory referendum on redistricting for the following reasons.

This is a partisan proposal. We don't want to contribute to more divisiveness.

In the debate on this proposal Supervisors Ken Swade and Dave Dyzak stated that it was clearly, "a feel good resolution." I agree with them. The resolution doesn't describe a real choice. It more describes the ideal. Supervisor Kevin Behnke remarked that a truly non-partisan commission is not realistic in current political environment. I agree with him too.

This is a waste of taxpayer dollars. Maybe \$2000 isn't so much in comparison to our budget and other expenses, but it is a significant amount to our individual taxpayers. If we ignore this waste of money where does it stop?

There are exacting Federal laws on redistricting regulating minority populations and competitiveness. The partisan conflict does not stop at the Legislature. Most redistricting plans are tested in the state and federal courts for adherence to the Federal laws and the Constitution. Partisan disputes on the resulting plans are routinely tested in the courts for fairness. In the past when there is split government (both parties control a house in the Legislature or the Governor is of a different party than the one who controls the Legislature) and the parties could not agree on a redistricting plan they took it to Federal court and three of the Federal judges drew the map. That was one way to keep both sides honest.

When I was in the State Assembly redistricting was one of my responsibilities as a legislator. My colleagues and I took this responsibility very seriously. I would recommend that if you feel strongly on this issue correspond with your State legislators. They are responsive, available and accountable.

Call on me anytime.

Sincerely,

A handwritten signature in black ink that reads "Bob Ziegelbauer".

Bob Ziegelbauer
Manitowoc County Executive

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$9,785,000 GENERAL OBLIGATION PROMISSORY NOTES**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the County Board of Supervisors of the County of Manitowoc hereby finds
2 and determines that it is necessary, desirable and in the best interest of Manitowoc County,
3 Wisconsin (the “County”) to raise funds for public purposes, including financing the County’s
4 2020 capital projects (the “Project”); and
5

6 WHEREAS, the County Board of Supervisors hereby further finds and determines that it
7 is necessary, desirable and in the best interest of the County to raise funds for the public purpose
8 of refunding obligations of the County, including interest on them, specifically, the Taxable
9 General Obligation Refunding Bonds (Build America Bonds - Direct Payment), dated September
10 7, 2010, maturing in the years 2021 through 2030 (the “Refunded Obligations”) (hereinafter the
11 refinancing of the Refunded Obligations shall be referred to as the “Refunding”); and
12

13 WHEREAS, the County Board of Supervisors hereby finds and determines that the
14 Project is within the County’s power to undertake and therefore serves a “public purpose” as that
15 term is defined in Wis. Stat. § 67.04(1)(b); and
16

17 WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in
18 the best interest of the County to refund the Refunded Obligations for the purpose of achieving
19 debt service savings; and
20

21 WHEREAS, the County is authorized by the provisions of Wis. Stat. § 67.12(12) to
22 borrow money and issue general obligation promissory notes for such public purposes and to
23 refinance its outstanding obligations; and
24

25 WHEREAS, it is the finding of the County Board of Supervisors of the County of
26 Manitowoc that it is necessary, desirable and in the best interest of the County to sell its general
27 obligation promissory notes (the “Notes”) to Robert W. Baird & Co. Incorporated (the
28 “Purchaser”), pursuant to the terms and conditions of its note purchase proposal attached hereto
29 as *Exhibit A* and incorporated herein by this reference (the “Proposal”);
30

31 NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the
32 County of Manitowoc that:
33

34 Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the
35 Project and the Refunding, there shall be borrowed pursuant to Wis. Stat. § 67.12(12), the
36 principal sum of NINE MILLION SEVEN HUNDRED EIGHTY-FIVE THOUSAND
37 DOLLARS (\$9,785,000) from the Purchaser in accordance with the terms and conditions of the
38 Proposal. The Proposal is hereby accepted and the Chairperson of the County Board of

39 Supervisors (the “Chairperson”) and County Clerk (the “County Clerk”) of Manitowoc County
40 or other appropriate officers of the County are authorized and directed to execute an acceptance
41 of the Proposal on behalf of the County. To evidence the obligation of the County, the
42 Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute,
43 issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes
44 aggregating the principal amount of NINE MILLION SEVEN HUNDRED EIGHTY-FIVE
45 THOUSAND DOLLARS (\$9,785,000) for the sum set forth on the Proposal, plus accrued
46 interest to the date of delivery.
47

48 Section 2. Terms of the Notes. The Notes shall be designated “General Obligation
49 Promissory Notes”; shall be issued in the aggregate principal amount of \$9,785,000; shall be
50 dated January 7, 2020; shall be in the denomination of \$5,000 or any integral multiple thereof;
51 shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on
52 the dates and in the principal amounts as set forth on the Pricing Summary attached hereto as
53 **Exhibit B-1** and incorporated herein by this reference. Interest shall be payable semi-annually
54 on April 1 and October 1 of each year commencing on October 1, 2020. Interest shall be
55 computed upon the basis of a 360-day year of twelve 30-day months and will be rounded
56 pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal
57 and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto
58 as **Exhibit B-2** and incorporated herein by this reference (the “Schedule”).
59

60 Section 3. Redemption Provisions. The Notes maturing on April 1, 2029 and thereafter
61 are subject to redemption prior to maturity, at the option of the County, on April 1, 2028 or on
62 any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from
63 maturities selected by the County, and within each maturity by lot, at the principal amount
64 thereof, plus accrued interest to the date of redemption.
65

66 Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be
67 executed and delivered in substantially the form attached hereto as **Exhibit C** and incorporated
68 herein by reference.
69

70 Section 5. Tax Provisions.
71

72 (A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and
73 interest on the Notes as the same becomes due, the full faith, credit and resources of the County
74 are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the
75 County a direct annual irrepealable tax in the years 2020 through 2029 for the payments due in
76 the years 2020 through 2030 in the amounts set forth on the Schedule. The amount of tax levied
77 in the year 2020 shall be the total amount of debt service due on the Notes in the years 2020 and
78 2021; provided that the amount of such tax carried onto the tax rolls shall be abated by any
79 amounts appropriated pursuant to subsection (D) below which are applied to payment of interest
80 on the Notes in the year 2020.
81

82 (B) Tax Collection. So long as any part of the principal of or interest on the Notes
83 remains unpaid, the County shall be and continue without power to repeal such levy or obstruct

84 the collection of said tax until all such payments have been made or provided for. After the
85 issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County
86 and collected in addition to all other taxes and in the same manner and at the same time as other
87 taxes of the County for said years are collected, except that the amount of tax carried onto the tax
88 roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund
89 Account created below.

90
91 (C) Additional Funds. If at any time there shall be on hand insufficient funds from the
92 aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the
93 requisite amounts shall be paid from other funds of the County then available, which sums shall
94 be replaced upon the collection of the taxes herein levied.

95
96 (D) Appropriation. The County hereby appropriates from taxes levied in anticipation of
97 the issuance of the Notes, amounts levied to pay debt service on the Refunded Obligations,
98 proceeds of the Notes or other funds of the County on hand a sum sufficient to be irrevocably
99 deposited in the segregated Debt Service Fund Account created below and used to pay debt
100 service on the Notes coming due in 2020 as set forth on the Schedule.

101
102 Section 6. Segregated Debt Service Fund Account.

103
104 (A) Creation and Deposits. There be and there hereby is established in the treasury of
105 the County, if one has not already been created, a debt service fund, separate and distinct from
106 every other fund, which shall be maintained in accordance with generally accepted accounting
107 principles. Debt service or sinking funds established for obligations previously issued by the
108 County may be considered as separate and distinct accounts within the debt service fund.

109
110 Within the debt service fund, there hereby is established a separate and distinct account
111 designated as the "Debt Service Fund Account for General Obligation Promissory Notes, dated
112 January 7, 2020" (the "Debt Service Fund Account") and such account shall be maintained until
113 the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be
114 deposited into the Debt Service Fund Account (i) all accrued interest received by the County at
115 the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding
116 which may be received by the County above the par value of the Notes and accrued interest
117 thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the
118 specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums
119 as may be necessary at any time to pay principal of and interest on the Notes when due; (v)
120 surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits
121 as may be required by Wis. Stat. § 67.11.

122
123 (B) Use and Investment. No money shall be withdrawn from the Debt Service Fund
124 Account and appropriated for any purpose other than the payment of principal of and interest on
125 the Notes until all such principal and interest has been paid in full and the Notes canceled;
126 provided (i) the funds to provide for each payment of principal of and interest on the Notes prior
127 to the scheduled receipt of taxes from the next succeeding tax collection may be invested in
128 direct obligations of the United States of America maturing in time to make such payments when

129 they are due or in other investments permitted by law; and (ii) any funds over and above the
130 amount of such principal and interest payments on the Notes may be used to reduce the next
131 succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as
132 permitted by and subject to Wis. Stat. § 67.11(2)(a), or in permitted municipal investments under
133 the pertinent provisions of the Wisconsin Statutes (“Permitted Investments”), which investments
134 shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt
135 Service Fund Account shall at all times conform with the provisions of the Internal Revenue
136 Code of 1986, as amended (the “Code”) and any applicable Treasury Regulations (the
137 “Regulations”).

138
139 (C) Remaining Monies. When all of the Notes have been paid in full and canceled, and
140 all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account
141 shall be transferred and deposited in the general fund of the County, unless the County Board of
142 Supervisors directs otherwise.

143
144 Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of
145 the Notes (the “Note Proceeds”) (other than any premium not used for the Refunding and
146 accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service
147 Fund Account created above) shall be deposited into a special fund (the “Borrowed Money
148 Fund”) separate and distinct from all other funds of the County and disbursed solely for the
149 purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund
150 be used to fund operating expenses of the general fund of the County or of any special revenue
151 fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund
152 may be temporarily invested in Permitted Investments. Any monies, including any income from
153 Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for
154 which the Notes have been issued have been accomplished, and, at any time, any monies as are
155 not needed and which obviously thereafter cannot be needed for such purpose(s) shall be
156 deposited in the Debt Service Fund Account.

157
158 Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be
159 Permitted Investments, but no such investment shall be made in such a manner as would cause
160 the Notes to be “arbitrage bonds” within the meaning of Section 148 of the Code or the
161 Regulations and an officer of the County, charged with the responsibility for issuing the Notes,
162 shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the
163 date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are
164 not “arbitrage bonds” within the meaning of the Code or Regulations.

165
166 Section 9. Compliance with Federal Tax Laws. (a) The County represents and
167 covenants that the projects financed by the Notes and by the Refunded Obligations and the
168 ownership, management and use of the projects will not cause the Notes or the Refunded
169 Obligations to be “private activity bonds” within the meaning of Section 141 of the Code. The
170 County further covenants that it shall comply with the provisions of the Code to the extent
171 necessary to maintain the tax exempt status of the interest on the Notes including, if applicable,
172 the rebate requirements of Section 148(f) of the Code. The County further covenants that it will
173 not take any action, omit to take any action or permit the taking or omission of any action within

174 its control (including, without limitation, making or permitting any use of the proceeds of the
175 Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an
176 arbitrage bond or a private activity bond within the meaning of the Code or would otherwise
177 cause interest on the Notes to be included in the gross income of the recipients thereof for federal
178 income tax purposes. The County Clerk or other officer of the County charged with the
179 responsibility of issuing the Notes shall provide an appropriate certificate of the County
180 certifying that the County can and covenanting that it will comply with the provisions of the
181 Code and Regulations.

182
183 (b) The County also covenants to use its best efforts to meet the requirements and
184 restrictions of any different or additional federal legislation which may be made applicable to the
185 Notes provided that in meeting such requirements the County will do so only to the extent
186 consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and
187 to the extent that there is a reasonable period of time in which to comply.
188

189 Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be
190 issued in printed form, executed on behalf of the County by the manual or facsimile signatures of
191 the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined
192 below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to
193 the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to
194 the date of delivery (the "Closing"). The facsimile signature of either of the officers executing
195 the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless
196 the County has contracted with a fiscal agent to authenticate the Notes, at least one of the
197 signatures appearing on each Note shall be a manual signature. In the event that either of the
198 officers whose signatures appear on the Notes shall cease to be such officers before the Closing,
199 such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as
200 if they had remained in office until the Closing. The aforesaid officers are hereby authorized and
201 directed to do all acts and execute and deliver the Notes and all such documents, certificates and
202 acknowledgements as may be necessary and convenient to effectuate the Closing. The County
203 hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements
204 and contracts in conjunction with the Notes, including but not limited to agreements and
205 contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate
206 calculation services. Any such contract heretofore entered into in conjunction with the issuance
207 of the Notes is hereby ratified and approved in all respects.
208

209 Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the
210 Notes shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin,
211 which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of
212 Wis. Stat. § 67.10(2) (the "Fiscal Agent"). The County hereby authorizes the Chairperson and
213 County Clerk or other appropriate officers of the County to enter a Fiscal Agency Agreement
214 between the County and the Fiscal Agent. Such contract may provide, among other things, for
215 the performance by the Fiscal Agent of the functions listed in Wis. Stat. §§ 67.10(2)(a) to (j),
216 where applicable, with respect to the Notes.
217

218 Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause
219 books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The
220 person in whose name any Note shall be registered shall be deemed and regarded as the absolute
221 owner thereof for all purposes and payment of either principal or interest on any Note shall be
222 made only to the registered owner thereof. All such payments shall be valid and effectual to
223 satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.
224

225 Any Note may be transferred by the registered owner thereof by surrender of the Note at
226 the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment
227 duly executed by the registered owner or his attorney duly authorized in writing. Upon such
228 transfer, the Chairperson and County Clerk shall execute and deliver in the name of the
229 transferee or transferees a new Note or Notes of a like aggregate principal amount, series and
230 maturity and the Fiscal Agent shall record the name of each transferee in the registration book.
231 No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for
232 transfer.
233

234 The County shall cooperate in any such transfer, and the Chairperson and County Clerk
235 are authorized to execute any new Note or Notes necessary to effect any such transfer.
236

237 Section 13. Record Date. The 15th day of the calendar month next preceding each
238 interest payment date shall be the record date for the Notes (the "Record Date"). Payment of
239 interest on the Notes on any interest payment date shall be made to the registered owners of the
240 Notes as they appear on the registration book of the County at the close of business on the
241 Record Date.
242

243 Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In
244 order to make the Notes eligible for the services provided by The Depository Trust Company,
245 New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the
246 Blanket Issuer Letter of Representations, which the County Clerk or other authorized
247 representative of the County is authorized and directed to execute and deliver to DTC on behalf
248 of the County to the extent an effective Blanket Issuer Letter of Representations is not presently
249 on file in the County Clerk's office.
250

251 Section 15. Official Statement. The County Board of Supervisors hereby approves the
252 Preliminary Official Statement with respect to the Notes and deems the Preliminary Official
253 Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the
254 Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the
255 "Rule"). All actions taken by officers of the County in connection with the preparation of such
256 Preliminary Official Statement and any addenda to it or final Official Statement are hereby
257 ratified and approved. In connection with the Closing, the appropriate County official shall
258 certify the Preliminary Official Statement and any addenda or final Official Statement. The
259 County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final
260 Official Statement to be distributed to the Purchaser.
261

262 Section 16. Undertaking to Provide Continuing Disclosure. The County hereby
263 covenants and agrees, for the benefit of the owners of the Notes, to enter into a written
264 undertaking (the “Undertaking”) if required by the Rule to provide continuing disclosure of
265 certain financial information and operating data and timely notices of the occurrence of certain
266 events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the
267 Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and
268 the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific
269 performance of the obligations thereunder and any failure by the County to comply with the
270 provisions of the Undertaking shall not be an event of default with respect to the Notes).

271
272 To the extent required under the Rule, the Chairperson and County Clerk, or other officer
273 of the County charged with the responsibility for issuing the Notes, shall provide a Continuing
274 Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and
275 terms of the County’s Undertaking.

276
277 Section 17. Redemption of the Refunded Obligations. The Refunded Obligations are
278 hereby called for prior payment and redemption on April 1, 2020 at a price of par plus accrued
279 interest to the date of redemption.

280
281 The County hereby directs the County Clerk to work with the Purchaser to cause timely
282 notice of redemption, in substantially the form attached hereto as *Exhibit D* and incorporated
283 herein by reference (the “Notice”), to be provided at the times, to the parties and in the manner
284 set forth on the Notice. Any and all actions heretofore taken by the officers and agents of the
285 County to effectuate the redemption of the Refunded Obligations are hereby ratified and
286 approved.

287
288 Section 18. Record Book. The County Clerk shall provide and keep the transcript of
289 proceedings as a separate record book (the “Record Book”) and shall record a full and correct
290 statement of every step or proceeding had or taken in the course of authorizing and issuing the
291 Notes in the Record Book.

292
293 Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond
294 insurance with respect to the Notes, the officers of the County are authorized to take all actions
295 necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are
296 authorized to agree to such additional provisions as the bond insurer may reasonably request and
297 which are acceptable to the Chairperson and County Clerk including provisions regarding
298 restrictions on investment of Note proceeds, the payment procedure under the municipal bond
299 insurance policy, the rights of the bond insurer in the event of default and payment of the Notes
300 by the bond insurer and notices to be given to the bond insurer. In addition, any reference
301 required by the bond insurer to the municipal bond insurance policy shall be made in the form of
302 Note provided herein.

303
304 Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions,
305 rules or other actions of the County Board of Supervisors of the County of Manitowoc or any
306 parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded

307 insofar as the same may so conflict. In the event that any one or more provisions hereof shall for
308 any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other
309 provisions hereof. The foregoing shall take effect immediately upon adoption and approval in
310 the manner provided by law.

Dated this 17th day of December 2019.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: See amortization schedule for principal, interest, and tax levy amounts.

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 CREATING BULLHEAD LAKE DISTRICT AND
APPOINTING INITIAL DISTRICT BOARD OF COMMISSIONERS**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, a verified petition was filed with the Manitowoc County Clerk on October
2 2, 2019, requesting the establishment of a public inland lake protection and rehabilitation district
3 to be known as Bullhead Lake District; and
4

5 WHEREAS, the petition was accompanied by a description and sketch indicating the
6 approximate area and boundaries of the proposed district; and
7

8 WHEREAS, a public hearing was held on the proposed district by the Manitowoc County
9 Land Conservation Committee on October 16, 2019 , pursuant to Wis. Stat. § 33.26; and
10

11 WHEREAS, notice of the hearing was published as a class 1 notice and mailed to the
12 last-known address of each landowner within the proposed district; and
13

14 WHEREAS, the Land Conservation Committee has issued a report on the proposed
15 district;
16

17 NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the
18 County of Manitowoc, after consideration of the Land Conservation Committee's report and
19 other evidence submitted to the board, finds that:
20

21 1. The petition was signed by at least 51% of the landowners in the proposed
22 district;
23

24 2. The proposed district is necessary to define present and anticipated problems of
25 Bullhead Lake and to identify their causes and implement various remedial measures to solve the
26 problems, and to undertake activities such as protection of the water quality, protection of the
27 fishery, control of aquatic weeds, reduction of harmful sedimentation, and promotion of
28 harmonious use of the lake's surface;
29

30 3. The public health, welfare, comfort, convenience, necessity or public welfare will
31 be promoted by establishment of the district; and
32

33 4. The property included within the district will be benefited by the establishment of
34 the district;
35

36 and
37

38 BE IT FURTHER RESOLVED that the County Board of Supervisors of the County of
39 Manitowoc does hereby order as follows:

40 1. There is hereby created and organized a public inland lake protection and
41 rehabilitation district to include the area within the following boundaries:

42
43 Part of the NW¹/₄ and part of the NW¹/₄, SW¹/₄ and part of the NE¹/₄, SW¹/₄ of Section 19,
44 Town 19 North, Range 21 East, Town of Rockland, Manitowoc County, Wisconsin, described as
45 follows:

46
47 Commencing at the W 1/4 corner of said Section 19; thence S89°30'28"E
48 (recorded as S89°54'15"E) along the South line of the SW 1/4, NW 1/4, a
49 distance of 37.50 feet to the SW corner of Tract 2 of a Certified Survey Map
50 recorded in volume 9, page 427; thence N00°04'58"E (recorded as N00°15'W)
51 along the West line of Certified Survey Maps recorded in volume 9, page 427,
52 volume 22, page 269, and volume 9, page 429, a distance of 865.06 feet to the
53 Northwest corner of Tract 9 of a Certified Survey Map recorded in volume 9,
54 page 429; thence S89°40'02"E (recorded as East) along the North line of said
55 Tract 9, a distance of 390.00 feet to the Southwest corner of Tract 10 of a
56 Certified Survey Map recorded in volume 9, page 431; thence N00°19'58"E
57 (recorded as North) along the West line of said Tract 10, a distance of 240.00 feet
58 to the Southwest corner of Tract 11 of a Certified Survey Map recorded in volume
59 9, page 431; thence Northeasterly along the West line of said Tract 11 on a 630.25
60 foot radius curve to the right, a distance of 220.00 feet, chord bearing
61 N10°19'58"E (recorded as N10°00'E) with a chord distance of 218.88 feet to the
62 Southwest corner of Tract 12 of a Certified Survey Map recorded in volume 9,
63 page 431; thence N20°19'58"E (recorded as N20°00'E) along the East line of
64 Neumeyer Road, a distance of 515.00 feet; thence N45°39'58"E (recorded as
65 N45°20'E) along the East line of Neumeyer Road, a distance of 160.00 feet;
66 thence N00°19'58"E (recorded as North) along the East line of Neumeyer Road, a
67 distance of 70.00 feet; thence N89°40'02"W (recorded as West) along the North
68 line of Neumeyer Road, a distance of 117.61 feet; thence N00°19'57"E (recorded
69 as North), a distance of 639.16 feet (recorded as 637.97 feet) to the North line of
70 the NW 1/4 of Section 19; thence S89°43'33"E (recorded as N89°57'23"E) along
71 said North Line, a distance of 1,438.24 feet to a point 568.75 feet N89°43'33"W
72 (recorded as West) of the North 1/4 corner of Section 19; thence S11°32'40"W
73 (recorded as S11°27'W), a distance of 790.22 feet to the Northwest corner of
74 Tract E of a Certified Survey Map recorded in volume 4, page 481; thence
75 S52°58'53"E (recorded as S53°15'15"E) along the North line of Tracts E and F of
76 a Certified Survey Map recorded in volume 4, page 481, a distance of 419.84 feet
77 (recorded as 419.85 feet) to the Northeast corner of said Tract F; thence
78 S24°43'34"E (recorded as S25°00'E) along the Northeasterly line of Tract G of a
79 Certified Survey Map recorded in volume 4, page 481, a distance of 226.39 feet
80 (recorded as 226.40 feet) to the Northeast corner of Tract H of a Certified Survey
81 Map recorded in volume 4, page 481; thence S00°35'13"E (recorded as
82 S00°51'45"E) along the east line of said Tract H and along the east line of Tracts
83 J, K, L, and M of a Certified Survey Map recorded in volume 5, page 431, a
84 distance of 621.94 feet (recorded as 621.95 feet) to the Southeast corner of said

85 Tract M; thence N89°26'38"E, a distance of 66.24 feet to the East line of
86 Bullhead Lake Road; thence S89°30'28"E (recorded as East), a distance of 242.08
87 feet to the North-South line of Section 19; thence S00°32'51"E along said line, a
88 distance of 2110.39 feet to the Southeast corner of the NE 1/4 SW 1/4; thence
89 N89°35'34"W along the South line of the NE 1/4 SW 1/4, a distance of 705.15
90 feet to the Northerly line of the Wisconsin Central Ltd. Railroad; thence
91 Northwesterly with a slight curve to the right, along said Northerly line with a
92 chord bearing of N68°27'29"W and a chord distance of 669.18' to the Southeast
93 corner of Tract 2.1 of a Certified Survey Map recorded in volume 24, page 141;
94 thence N64°35'11"W (recorded as N64°57'05"W) along the south line of said
95 Tract 2.1, a distance of 663.92 feet to the South corner of Tract 1.1 of a Certified
96 Survey Map Recorded in volume 24, page 141; thence N17°11'51"W (recorded
97 as N17°33'45"W) along the West line of said Tract 1.1, a distance of 334.36 feet
98 to the south line of Bullhead Lane; thence N79°23'06"W (recorded as
99 N79°45'00"W) along said lane, a distance of 412.98 feet; thence N86°53'06"W
100 (recorded as N87°15'00"W) along said lane, a distance of 263.70 feet to the West
101 line of the SW 1/4; thence N00°10'09"E (recorded as N00°11'45"W) along said
102 West line, a distance of 405.34 feet to point of beginning.
103

104 2. The district shall be known as the Bullhead Lake District and shall have all such
105 powers as are authorized by Wis. Stat. ch. 33.
106

107 3. The following three persons, all of whom are land owners and at least one is a
108 resident of the district, are appointed to the initial district board of commissioners pursuant to
109 Wis. Stat. § 33.27(1) to serve until the first annual meeting of the district: Kevin Wiest, Beth
110 Kohlman, and Ron Gerrits.
111

112 4. Manitowoc County Board Supervisor Catherine Wagner is appointed to the
113 district board of commissioners pursuant to Wis. Stat. §§ 33.27(1) and 33.28(2)(a) and shall
114 serve at the pleasure of the county board.

Dated this 17th day of December 2019.

Respectfully submitted by the
Land Conservation Committee

Catherine Wagner, Chair

FISCAL IMPACT: The District when created would have the ability to levy a tax or special assessment on the property parcels within the district. County's involvement and cost would be minimal as it relates to the production of property tax bills for this group of properties.

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 AMENDING EMPLOYEE POLICY MANUAL § 11.03
(Uniform Allowance)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has authorized an Employee Policy Manual to establish
2 uniform personnel policies and procedures; and
3

4 WHEREAS, Section 11.03 (Uniform Allowances) of the Employee Policy Manual
5 establishes the annual uniform allowances provided to employees; and
6

7 WHEREAS, amendments must be made to the Employee Policy Manual from time-to-
8 time to keep policies current, reflect current practice, and address new issues and circumstances;
9 and
10

11 WHEREAS, the annual uniform allowance for employees with arrest powers was set at
12 \$525 in 2009; and
13

14 WHEREAS, the annual uniform allowance for represented employees with arrest powers
15 was increased from \$525 to \$650 effective January 1, 2019; and
16

17 WHEREAS, it has been the County's practice to provide non-represented employees with
18 arrest powers with the same uniform allowance as provided to represented employees with arrest
19 powers; and
20

21 WHEREAS, sufficient funding is included in the 2020 budget to pay for the increased
22 uniform allowance to non-represented employees with arrest powers;
23

24 NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of
25 Manitowoc amends the Manitowoc County Employee Policy Manual Section §11.03 (Uniform
26 Allowance) as follows:
27

28 11.03 Uniform Allowances
29

30 Uniform allowances accrue monthly and are paid annually to the following classifications
31 of employees:
32

33 (1) Sheriff's Department employees:
34

35 (a) Employees with arrest powers - ~~\$525.00~~\$650
36

37 (b) Corrections officers - \$360
38

- 39 (c) Administrative staff - \$150
40
41 (d) Food Services staff - \$150
42
43 (e) Nursing staff - \$150
44
45 (2) Joint Dispatch Center employees - \$150
46
47 (3) Non-exempt Highway Department and Public Works employees holding
48 maintenance positions - \$50
49

50 and

51
52 BE IT FURTHER RESOLVED that the increase in uniform allowance for non-
53 represented employees with arrest powers will be effective January 1, 2020; and

Dated this 17th day of December 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

RESOLUTION AMENDING EMPLOYEE POLICY MANUAL § 18.02
(Overtime)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has authorized an Employee Policy Manual to establish
2 uniform personnel policies and procedures; and
3

4 WHEREAS, Section 18.02 (Overtime) provides guidelines on the payment of overtime;
5 and
6

7 WHEREAS, amendments must be made to the Employee Policy Manual from time-to-
8 time to keep policies current, reflect current practice, and address new issues and circumstances;
9 and
10

11 WHEREAS, it has been the County's practice to not pay overtime when an employee
12 asks to work more than 10 hours per day as part of a mutually agreed upon flex time arrangement
13 pursuant to § 18.08 of the Employee Policy Manual; and
14

15 WHEREAS, the current language in the Employee Policy Manual does not make it
16 entirely clear that employees using flex time to work more than 10 hours per day are not entitled
17 to overtime; and
18

19 WHEREAS, amending Section § 18.02(2) (Overtime) clarifies that time worked in
20 excess of 10 hours per day due to authorized flex time is not subject to the daily overtime rule
21 and reflects long standing practice;
22

23 NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of
24 Manitowoc amends the Manitowoc County Employee Policy Manual § 18.02 (Overtime) as
25 follows:
26

27 18.02 Overtime
28

29 (1) Employees who are covered by a collective bargaining agreement shall earn
30 overtime as provided by the applicable agreement.
31

32 (2) Except hours worked pursuant to Section 18.08 (Flex Time) or as otherwise
33 provided by resolution of the Manitowoc County Board of Supervisors, nNon-
34 exempt employees who are not subject to overtime provisions contained in a
35 collective bargaining agreement will be paid overtime in accordance with the
36 Federal Fair Labor Standards Act, with the following additions:
37

38 (a) For hours worked in excess of 10 hours per shift;

39
40
41
42
43
44
45
46

- (b) For hours worked on actual holidays;
- (c) A minimum of four hours of work are guaranteed to an employee who is called in to work on a non-scheduled work day.
- (d) For time actually worked during a call-out of the Special Operations Squad, Scuba Team, and Canine Unit.

Dated this 17th day of December 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

**RESOLUTION ESTABLISHING ELECTED OFFICIAL'S
COMPENSATION**

(County Clerk, Register of Deeds, and Treasurer)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Wisconsin Stat. § 59.22 provides that total annual compensation of certain
2 elected officials, exclusive of reimbursements, must be established before the earliest time for
3 filing nomination papers for office and that this compensation shall not be increased or decreased
4 during the official's term; and
5

6 WHEREAS, Manitowoc County Code § 5.06 defines the process to be used in
7 establishing the total annual compensation for the elected positions of Clerk of Court, Coroner,
8 County Clerk, Executive, Register of Deeds, Sheriff, and Treasurer; and
9

10 WHEREAS, Resolution No. 2017/2018-55 includes the following guidelines for
11 implementation of this policy:
12

- 13 (1) Elected offices that are below 85% of the maximum of the wage band will be
14 increased by a maximum of 5.0% each year until the 85% mark is met; and
15
16 (2) Elected offices that are above 85% of the maximum of the wage band will be
17 frozen at the current rate until future increases in the wage schedule cause the
18 compensation for the elected office to meet the 85% level; and
19

20 WHEREAS, the Personnel Committee recommends that these elected officials be offered
21 the same fringe benefit package that is offered to appointed, full-time Department Directors;
22

23 NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the
24 County of Manitowoc set the following salaries as the total annual compensation for the elected
25 offices of County Clerk, Register of Deeds and Treasurer:
26

	2021	2022	2023	2024
27 County Clerk	\$67,330	\$67,330	\$68,092	\$69,239
28 Register of Deeds	\$67,330	\$67,330	\$67,330	\$68,239
29 Treasurer	\$67,330	\$67,330	\$67,330	\$68,239

30
31
32 and
33

34 BE IT FURTHER RESOLVED that the total annual compensation will continue for
35 ensuing terms unless changed by the County Board in accordance with State law; and
36

37 BE IT FURTHER RESOLVED that the County Clerk, Register of Deeds, and Treasurer
38 shall participate in the Wisconsin Retirement System (WRS) on a pre-tax basis in accordance
39 with State law, that each elected official is required to pay his or her share of the total WRS
40 contribution as required by law, that the County will pay its share of the total WRS contribution
41 as required by law, and that it is expressly recognized that the respective shares may change if
42 State law is changed or if the WRS rate is adjusted as authorized by law; and
43

44 BE IT FURTHER RESOLVED that the County Clerk, Register of Deeds, and Treasurer
45 are eligible for and may elect to receive health insurance through the County's Group Health
46 Insurance Plan on the same terms and condition, such as co-pays, deductibles, and premium
47 contributions, any of which may be modified from time to time, as are offered to full-time
48 appointed Department Directors; and
49

50 BE IT FURTHER RESOLVED that the County Clerk, Register of Deeds, and Treasurer
51 are eligible for and may elect to receive any other fringe benefits, such as dental, vision, or life
52 insurance, on the same terms and conditions, any of which may be modified from time to time,
53 as are offered to full-time, appointed Department Directors, and
54

55 BE IT FURTHER RESOLVED that the County Clerk, Register of Deeds, and Treasurer
56 are eligible for and may participate in such other programs, such as deferred compensation and
57 wellness, on the same terms and conditions, any of which may be modified from time to time, as
58 are offered to full-time, appointed Department Directors; and
59

60 BE IT FURTHER RESOLVED that, the foregoing notwithstanding, the County Clerk,
61 Register of Deeds, and Treasurer: a) are not eligible for; b) do not accrue; or c) are not paid for
62 any leave, such as holiday leave, short term disability, long-term disability, sick leave, or
63 vacation leave; and
64

65 BE IT FURTHER RESOLVED that the County shall make all disbursements, payments,
66 and withholdings, such as for F.I.C.A., liability insurance, income taxes, and worker's
67 compensation as may be required by Federal and State law.

Dated this 17th day of December 2019.

Respectfully submitted by the
Personnel Committee

Susie Maresh, Chair

FISCAL IMPACT:

	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Wages	\$ 0	\$ 0	\$ 762	\$ 2,965
FICA	\$ 0	\$ 0	\$ 58	\$ 227
WRS	\$ 0	\$ 0	\$ 50	\$ 194
Total	\$ 0	\$ 0	\$ 870	\$ 3,386

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 SUPPORTING NSIGHT'S BROADBAND EXPANSION
GRANT APPLICATION**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Nsight Telservices desires to provide improved broadband internet service
2 to two project areas in Manitowoc County, one of which includes 32 underserved households in
3 the Town of Manitowoc Rapids and one of which includes 27 underserved households in the
4 Town of Liberty; and

5
6 WHEREAS, Manitowoc County understands the benefit of expanded broadband internet
7 to better serve the needs of residents in the project areas, including providing high speed online
8 access to services such as education, ecommerce, and home health; and

9
10 WHEREAS, after careful consideration and review, the Finance Committee recommends
11 supporting Nsight Telservices' broadband expansion project, including supporting Nsight's grant
12 application for the Broadband Expansion Grant Program FY2020 by the Public Service
13 Commission of Wisconsin;

14
15 NOW, THEREFORE, BE IT RESOLVED, that County Board of Supervisors of the
16 County of Manitowoc hereby affirms its support of Nsight Telservices' application to the Public
17 Service Commission of Wisconsin Broadband Expansion Grant Program FY2020 and the
18 subsequent project to improve broadband internet service to 59 households in the two project
19 areas in Manitowoc County.

Dated this 17th day of December 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

