

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

April 20, 1999

Tuesday, 7:00 P.M.

Pursuant to Wis. Stat. Section 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at UW-Manitowoc County, 705 Viebahn Street, in the City of Manitowoc, being the 20th day of April, 1999, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Donald Markwardt at 7:08 P.M.

The invocation was given by Supervisor Anderson and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 21 members present; Supervisors Anderson, Behnke, Braunel, Brey, Dufek, Geigel, Geimer, Grimm, Juul, Koepfel, Kohlbeck, Lambert, Markwardt, Meidl, Mueller, Muench, Rasmussen, Skubal, Sloan, Vogt & Wenzel. Supervisor Swade arrived at 7:14 P.M. Supervisor Graunke, Hansen and MacDonald were excused.

Supervisor Wenzel moved, seconded by Supervisor Grimm, to approve the March 16, 1999 meeting minutes. Upon vote, the minutes were approved unanimously.

The County Clerk announced the following additions to the agenda: IX. Communications. 8. Administrator Michael Thomas, Health Care Center - Letter Regarding the Health Care Center State Survey & Annual Audit. XIV. M. Miscellaneous. 9a. Resolution Authorizing Nancy H. Crowley, Manitowoc county Emergency Management Director, to Represent Manitowoc County as a Member of the Federal Emergency Management Agency's (FEMA) Oversight Working Group (OSWG) in the Washington DC Area, May 24-28, 1999 and as Deemed Necessary for Additional Meetings. 10. Resolution Requesting that the Attorney General & Department of Health & Family Services Take Action Regarding August Krueger. Supervisor Skubal moved, seconded by Supervisor Rasmussen, to approve the agenda, as amended. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:12 P.M.

Don Goeke, Manitowoc, addressed the Board regarding the Committee of the Whole meeting last week stating he appreciated the leadership supervisors' portrayed in taking responsibility on the Health Care Center issue. He also felt that the Health Care Center deficit was overstated in a letter to the editor.

The public input portion closed at 7:15 P.M.

Chairperson Markwardt noted that supervisors have received copies of the communications.

Reports of County Supervisors, Officers and Department Directors

Bambridge Peterson, Administrator, stated that next month he would have one appointment to the Board of Adjustment, four appointments to the Local Emergency Planning Committee and one appointment to the Planning & Park Commission. He stated there are 542 full-time employees and 114.7 part-time employees in County employment. As of Tuesday last week, there were 16 job openings within the County. He also stated that there is an interdepartmental agreement between the Health Care Center, Planning and Parks Department & the Public Works Department to provide ancillary services required by the Health Care Center. He also reported on the status of worker's compensation with 1999 being an improvement over 1998 so far. He also stated the overtime/compensation report for the first quarter shows an increase of 37% totaling \$73,017. The overtime was discussed in the Sheriff's Department, Highway Department & Health Care Center. He also answered supervisors' questions.

Tom Stanton, Director of Human Services, spoke on his department's budgetary position for 1998. There will be a possible deficit of \$1.3 million and stated reasons for the deficit included underfunding by the state, insufficient funding by the County and increased demand for mandated programs. In 1998, there were 22 kids at Lincoln Hills. Nineteen kids were placed in expensive childcare. Inpatient mental health rose beyond the targeted amount with one person budgeted and four actually placed at the Winnebago Mental Health Facility. This trend is continuing in 1999 and no help is expected in the state budget. He recommended lobbying hard at the state level for increases in aid and urged the Board not to go back to the previous year's budget base.

Representative Bob Ziegelbauer addressed the Board stating he agreed with Tom Stanton's comments about the state not providing enough resources for Human Services programs. He also spoke on the truancy issue asking the County to address modifying truancy ordinances based on changes in state law. He also reported on the issue dealing with the prior service liability that the County has to the retirement fund. He has introduced a bill allowing counties to borrow the money to pay off the debt at a better interest rate than the present 8% they are paying to the state. He also commented briefly on the tobacco resolution stating how difficult it is to get \$2 to \$3 million for funding mandated programs such as youth aids and this request would dedicate \$80 million for a new program. He stated that now is not the time to talk about new programs but to consolidate to meet the services that need to be provided. He also answered supervisors' questions.

Appointments. None.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES

Board of Health: Supervisor Geimer urged support of the resolution dedicating tobacco settlement dollars to tobacco control & prevention initiatives to reduce health consequences of tobacco use in Manitowoc County.

Supervisor Geimer moved, seconded by Supervisor Meidl, to approve Resolution 1 Dedicating Tobacco Settlement Dollars to Tobacco Control & Prevention Initiatives.

Supervisor Brey moved, seconded by Supervisor Dufek, to table the resolution. Upon discussion and vote, the motion to table passed with 18 ayes and 4 noes. Supervisors Meidl, Geimer, Rasmussen & Grimm voted no; all other supervisors voted aye.

Chairpersons Advisory Committee & Executive Committee: Chairperson Markwardt reported the Chairpersons Advisory Committee will be meeting this Friday, April 23rd at 7:30 A.M. On Friday, April 23rd at 9:30 AM there will be a meeting at the Inn on Maritime Bay on International Trade Business & Tourism. Also, the Chairperson's Advisory Committee will be meeting on April 26th at 6:30 P.M. to discuss the Administrator's review among other issues. The Executive Committee met on April 2nd and the minutes were handed out to supervisors'.

Finance Committee: Supervisor Grimm reported that the operating deficit at the Health Care Center was \$4.5 million in the last five years. The County used ITP money, tax levy dollars and \$520,000 from the sale of Park Lawn/Shady Lane to make the Health Care Center whole again.

Health Care Center Committee: Supervisor Kohlbeck reported the state surveyors came in this past Sunday and there were no citations. The auditors reported the books are accurate and expenses are under control. The overtime is up due to a shortage of nurses. The Health Care Center will not be accepting new admissions because of the staff shortage. Also, the Annual Geranium Sale will be on May 15th at the Health Care Center. She also stated that the Public Works Department and Planning & Parks Department will be taking over the care of the grounds at the facility, which will reduce staff by one-half. She also answered supervisors' questions.

Highway Committee: Supervisor Lambert reported that supervisors should review the booklet handed out on the cost of a new highway shop and description of the shops in the outlying areas of the County. He invited supervisors to attend the Towns and Villages meeting on Tuesday, April 27th @ 7:00 P.M. at the Manitowoc County Expo.

Supervisor Lambert moved, seconded by Supervisor Sloan, to adopt Resolution 2 (99/00-1) Authorizing Conveyance of Certain Property Adjacent to STH 163 for Highway Purposes. Upon vote, the resolution was approved unanimously.

No. 1999/2000-1
RESOLUTION AUTHORIZING CONVEYANCE OF CERTAIN
PROPERTY ADJACENT TO STH 163 FOR HIGHWAY PURPOSES

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County is presently rebuilding a portion of STH 163 in and extending north
2 from the Village of Mishicot which includes a portion of STH 163 that runs in front of property owned by
3 Manitowoc County; and
4

5 WHEREAS, the Manitowoc County Highway Committee has determined that it is necessary for a
6 portion of the property owned by Manitowoc County be used for the purpose of creating a right-of-way along
7 STH 163 and that the land necessary to add to the right-of-way should be deeded to Manitowoc County for
8 Highway Purposes in order to avoid any problems if Manitowoc County should ever decide to sell the
9 property;
10

11 NOW, THEREFORE, BE IT RESOLVED, that the County Board Chair and the County Clerk are
12 hereby authorized to execute a Quit Claim Deed conveying, for highway purposes, Fee Title in and to the
13 tract of land in the Village of Mishicot, Manitowoc County, State of Wisconsin, described as all that land of
14 the owner in the SW ¼-SW ¼ of Section 31, T21N, R24E, lying within the following described traverse:
15

16 Commencing at the Southwest corner of said Section 31; Thence along the West line of said Section,
17 N 1° 36' 33" W, 1240.22 feet to the Point of Beginning; Thence N 88° 23' 27" E, 32.92 feet to the
18 existing East line of STH 163; Thence along the proposed East right of way line of STH 163 with the
19 following courses: N 3° 37' 17" E, 92.13 feet; Thence N 0° 15' 49" E, 114.88 feet; Thence N 10° 23'
20 43" E, 40.22 feet; Thence N 1° 52' 32" W, 187.02 feet; Thence N 1° 22' 23" W, 167.32 feet; Thence
21 N 3° 31' 14" W, 262.65 feet; Thence N 1° 22' 23" W, 164.03 feet to the end of said courses; Thence
22 S 88° 37' 37" W, 45.17 feet to the West line of said Section 31; Thence along said West line, S 1° 36'
23 33" E, 1026.95 feet to the Point of Beginning.
24

25 Said new right of way contains 0.01 acre, more or less, and also included herein is 0.06 acres, more
26 or less, lying within the existing right of way.

Dated this 20th day of April 1999.

Respectfully Submitted
by the Highway Committee.

FISCAL IMPACT: No Fiscal Impact.

Human Services Board: Supervisor Behnke reported that they have a subcommittee working on alternative care proposals that will be brought before the County Board in the future.

Natural Resources & Education Committee: Supervisor Wenzel reported that the average farm increases by three cows annually in the County. He stated that Scott Gunderson and Scott Henrickson have been providing education to the public on agriculture and dairy related issues. Faye Mahlik wrote a grant for the Nutrition Program which may add \$30,000 dollars to this program. The Manitowoc County Office Complex completed their network for the Aging Resource Center, UWEX, Soil & Water and the Planning & Parks Department, with 55% of the funding being paid by the state.

Personnel Committee: Supervisor Braunel reported that the committee looked closely at the misuse of overtime in two departments. One department resolved their problem and it will not reoccur. The other department has employees working through lunch break and collecting overtime. The department is trying to reduce this practice.

Supervisor Braunel moved, seconded by Supervisor Dufek, to adopt Resolution 3 (99/00-2) Authorizing Increases in Regular NonRepresented Employee Compensation.

Upon vote, the resolution was approved with 21 ayes and 1 no. Supervisor Koeppel voted no; all other supervisors voted aye.

No. 1999/2000-2
RESOLUTION AUTHORIZING INCREASES IN
REGULAR NONREPRESENTED EMPLOYEE COMPENSATION

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS the Personnel Committee has required that Department Directors perform annual
2 performance evaluations for all non-represented employees reporting to them for 1998;
3

4 WHEREAS the Personnel Committee has required that Department Directors present to their respective
5 standing committees a recommendation for compensation for 1999 for all non-represented employees
6 reporting to them using an amount equal to an increase of 3.25% of 1998 payroll dollars;
7

8 WHEREAS the Personnel Committee has also required that all Department Directors be evaluated by
9 the County Administrator, and that those evaluations and a salary recommendation for the Department
10 Director be reviewed and acted upon by the standing committee;
11

12 WHEREAS the Personnel Committee has reviewed and approved the recommendations from standing
13 committees regarding non-represented compensation for 1999;
14

15 WHEREAS the Chairpersons' Advisory Committee has conducted a 1998 performance evaluation for
16 the County Administrator and has made a salary recommendation for 1999 for the County Administrator;
17

18 WHEREAS effective January 1, 1999 a flexible benefit plan has been introduced for non-represented
19 employees which will result in savings on the fringe benefit plan for non-represented employees in 1999 and
20 in future years;
21

22 WHEREAS the 1999 budget authorized funds for a 3.25% increase in compensation for all regular
23 employees of Manitowoc County;
24

25 WHEREAS a 3.25% increase has been authorized for the elected offices of County Clerk, Clerk of
26 Court, Coroner, Register of Deeds, Treasurer and Sheriff;
27

28 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the

1 non-represented pay plan be increased to reflect an increase of three percent (3.25%);

2
3 AND BE IT FURTHER RESOLVED that all regular non-represented employees listed receive the
4 increase as shown on the attached spreadsheet effective January 1, 1999;

5
6 AND BE IT FINALLY RESOLVED that, with the exception of the Health Care Center Administrator,
7 those employees still serving their probationary period shall be granted an increase of three percent (3.25%)
8 effective upon successful completion of their probationary period.

Dated this 20th day of April, 1999.

Respectfully submitted by the
Personnel Committee

FISCAL IMPACT:

Increased Wages	\$154,289.11
Increased FICA	\$ 11,803.12
Increased WRS	<u>\$ 19,724.62</u>
Total Cost	\$185,816.85

Planning & Park Commission: Supervisor Skubal reported that there are eight zoning requests that will be addressed at the Planning & Park Commission meeting on Friday and Monday.

Supervisor Skubal moved, seconded by Supervisor Mueller, to adopt Resolution 4 (99/00-3) Regarding the Manitowoc County Snowmobile Trail Program for 1999-2000. Upon vote, the resolution was adopted unanimously.

**No. 1999/2000-3
RESOLUTION REGARDING MANITOWOC COUNTY
SNOWMOBILE TRAIL PROGRAM 1999 - 2000**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

Supervisors:

1 WHEREAS, Manitowoc County has completed twenty-six years of participation in Wisconsin
2 Snowmobile Aids Program by annually acquiring, developing, insuring, and maintaining county public
3 snowmobile trails in accordance with DNR standards; and

4
5 WHEREAS, the Wisconsin Snowmobile Aids Program provides funds for the costs of the acquisition,
6 development, and maintenance of public snowmobile trail systems in eligible counties; and

7
8 WHEREAS, Manitowoc County is eligible to participate in the program and has budgeted for front
9 end costs of the Snowmobile Program for a 162.3 mile trail;

10
11 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board of Supervisors approves
12 the accompanying trail system map as recommended by the Manitowoc County Planning and Park
13 Commission at their March 22, 1999 meeting and directs that Manitowoc County seek state snowmobile aids,
14 for eligible maintenance, acquisition, development, bridge rehabilitation, and insurance costs of the public
15 snowmobile trail system; and

16
17 BE IT FURTHER RESOLVED, that the Manitowoc County Board of Supervisors hereby redesignates
18
19
20
21

1 the Manitowoc County Planning and Park Commission as the agency to act in behalf of Manitowoc County
2 by submitting applications, signing documents, and upon DNR funding, take necessary action to undertake,
3 direct, and complete the 1999-2000 Snowmobile Program; and
4

5 BE IT FURTHER RESOLVED, that upon completion of acquisition and development/redevelopment
6 of the snowmobile trails, said trails be designated as public snowmobile trails, and Manitowoc County will
7 make provisions for adequate maintenance of the trails and facilities that have been funded for acquisition
8 and maintenance through the Wisconsin Snowmobile Trail Program in accordance with DNR requirements
9 and funding eligibility criteria, and will comply with state and federal rules for the program; may perform
10 force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep
11 facilities open to the general public during reasonable hours consistent with the type of facility; and will
12 obtain from the DNR approval in writing before any changes are made in the use of the project site.

Dated this 20th day of April 1999.

Respectfully submitted by the Manitowoc
County Planning & Park Commission

FISCAL IMPACT: \$40,575.00 has been included in the 1999 approved budget. The State of Wisconsin
reimburses Manitowoc County for the total amount of funds spent for this program.

Supervisor Skubal moved, seconded by Supervisor Muench , to enact Ordinance 5 (99/00-4) Amending the
Zoning Map for Shannon Liptow & Daniel Grimm. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-4
ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Shannon Liptow & Daniel Grimm)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 An ordinance amending the Zoning Ordinance Map of the Manitowoc County Zoning Ordinance
2 adopted by the Manitowoc County Board of Supervisors on April 21, 1965.
3

4 A public hearing was held on Monday, March 22, 1999 at 7:00 P.M. at the Manitowoc County Office
5 Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and the Manitowoc County Planning
6 and Park Commission, after a careful consideration of testimony at the hearing and an examination of the
7 facts attendant with the petition, has recommended the petition be approved for the reasons stated in the report
8 attached to this ordinance;
9

10 Therefore, the Manitowoc County Board of Supervisors, under the authority of Section 59.97(5)e.5.
11 of the Wisconsin Statutes, adopts the report of the Manitowoc County Planning and Park Commission, and
12 hereby ordains, enacts and publishes the following:
13

14 A parcel of land located in the SE¼, NE¼, Section 27, T20N-R21E, Town of Maple Grove.
15 Commencing at the NE Corner of said Section 27; thence southerly approximately 1400 feet;
16 thence westerly approximately 900 feet to the point of real beginning; thence continue westerly
17 approximately 375 feet; thence southerly approximately 600 feet; thence easterly approximately
18 375 feet; thence northerly approximately 600 feet tot he point of real beginning. Said parcel
19 contains approximately 5.16 acres.
20

21 Be rezoned from A3 Agriculture to A2 Agriculture as is indicated on the attached map.

Dated this 20th day of April 1999.

Respectfully submitted by the Manitowoc
County Planning & Park Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 6 (99/00-5) Amending the Zoning Map for Tim Krahn. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-5
ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Tim Krahn)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 An ordinance amending the Zoning Ordinance Map of the Manitowoc County Zoning Ordinance adopted by
2 the Manitowoc County Board of Supervisors on April 21, 1965.

3
4 A public hearing was held on Monday, March 22, 1999 at 7:00 P.M. at the Manitowoc County Office
5 Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and the Manitowoc County Planning
6 and Park Commission, after a careful consideration of testimony at the hearing and an examination of the
7 facts attendant with the petition, has recommended the petition be approved for the reasons stated in the report
8 attached to this ordinance;

9
10 Therefore, the Manitowoc County Board of Supervisors, under the authority of Section 59.97(5)e.5. of the
11 Wisconsin Statutes, adopts the report of the Manitowoc County Planning and Park Commission, and hereby
12 ordains, enacts and publishes the following:

13
14 A parcel of land located in the NE¼, SE¼, Section 5, T20N-R21E, Town of Maple Grove. Commencing at
15 the center of said Section 5; thence easterly approximately 1320 feet; thence southerly approximately 600 feet
16 to the point of real beginning; thence continue southerly approximately 240 feet; thence easterly
17 approximately 350 feet; thence northwesterly approximately 400 feet which is the point of real beginning.
18 Said parcel contains approximately 1.0 acres of land.

19
20 Be rezoned from A3 Agriculture to A1 Agriculture as is indicated on the attached map.

Dated this 20th day of April 1999.

Respectfully submitted by the Manitowoc
County Planning & Park Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Meidl, to enact Ordinance 7 (99/00-6) Amending Zoning Map for James Montgomery. Upon discussion and vote, the ordinance was enacted unanimously.

No. 1999/2000-6
ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(James Montgomery)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 An ordinance amending the Zoning Ordinance Map of the Manitowoc County Zoning Ordinance adopted by
2 the Manitowoc County Board of Supervisors on April 21, 1965.

3
4 A public hearing was held on Monday, March 22, 1999 at 7:00 P.M. at the Manitowoc County Office
5 Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and the Manitowoc County Planning
6 and Park Commission, after a careful consideration of testimony at the hearing and an examination of the
7 facts attendant with the petition, has recommended the petition be approved for the reasons stated in the report
8 attached to this ordinance;

9
10 Therefore, the Manitowoc County Board of Supervisors, under the authority of Section 59.97(5)e.5. of the
11 Wisconsin Statutes, adopts the report of the Manitowoc County Planning and Park Commission, and hereby
12 ordains, enacts and publishes the following:

13
14 A parcel of land commencing at the W¼ Corner of said Section 36; thence easterly approximately 500 feet
15 to the west right-of-way of Ridge Road; thence northeasterly approximately 525 feet along the west right-of-
16 way of Ridge Road which is the point of real beginning; thence northwesterly approximately 350 feet; thence
17 northeasterly approximately 150 feet; thence southeasterly approximately 350 feet; thence southwesterly
18 approximately 150 feet along the west right-of-way of Ridge Road to the point of real beginning. Said parcel
19 contains approximately 1.20 acres of land.

20
21 Be rezoned from A3 Agriculture to A1 Agriculture as is indicated on the attached map.

Dated this 20th day of April 1999.

Respectfully submitted by the Manitowoc
County Planning & Park Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Public Safety Committee: Supervisor Swade reported on the jail population and the rental status for the first quarter. There are 200 beds for adults. The monthly high and the average for January was 200 / 184, February 208 / 200, March 210 / 198. Renters average 45 per day with a rent of \$60 per day. Manitowoc County will only be able to apply to house 30 state inmates from July 1 to June 30, resulting in a reduction in revenue to the County.

Supervisor Swade moved, seconded by Supervisor Juul, to approve Resolution 8 Authorizing Adding .4 FTE to Sheriff's Department Authorized FTE Staffing Level. Discussion followed.

Supervisor Braunel moved, seconded by Supervisor Brey, to refer the resolution to the Public Safety Committee for a correct fiscal impact.

Sheriff Kocourek explained to the Board that holiday and vacation would be prorated and the present employee would not use the health insurance. The money is already in the budget. Discussion followed.

Corporation Counsel Steve Rollins reported that in 1993 the Sheriff's Department used a reserve deputy for volunteer services. The union would now like this position accreted to the bargaining unit and it was felt that the WERC would agree.

Upon further discussion and vote, the motion to refer the resolution to the Public Safety Committee for a correct fiscal impact passed with 16 ayes and 6 noes. Supervisors Koepfel, Juul, Muench, Geigel, Swade & Behnke voted no; all other supervisors voted aye.

Public Works Committee: No report.

Supervisor Brey moved, seconded by Supervisor Swade, to approve Resolution 9 (99/00-7) Commemorating the Service of Scott E. Bergsbaken. Upon vote, the resolution was adopted unanimously.

**No. 1999/2000-7
RESOLUTION COMMEMORATING THE SERVICE OF
SCOTT E. BERGSBAKEN**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Scott E. Bergsbaken died March 31, 1999; and

2
3 WHEREAS, Scott E. Bergsbaken spent many hours in service to the citizens of Manitowoc County
4 and the Manitowoc County Board of Supervisors serving as a member of the County's Local Emergency
5 Planning Committee (LEPC) since June 16, 1992; as acting chairperson in May 1996 and elected as
6 chairperson in November, 1996 until his death; and

7
8 WHEREAS, Scott E. Bergsbaken instituted and provided the oversight for the county's chemical farm
9 planning efforts as well as a special video project;

10
11 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board of Supervisors hereby
12 commemorates the life of Scott E. Bergsbaken and expresses its condolences to his wife and family.

Dated this 20th day of April, 1999.

Respectfully submitted by the
Don C. Markwardt, County Board Chair

FISCAL IMPACT: None.

Supervisor Markwardt moved, seconded by Supervisor Swade, to approve Resolution 9a (99/00-8) Authorizing Nancy H. Crowley, Manitowoc County Emergency Management Director to Represent Manitowoc County as a Member of the Federal Emergency Management Agency's (FEMA) Oversight Working Group (OSWG) in the Washington DC Area, May 24-28, 1999, and as Deemed Necessary for Additional Meetings.

Nancy Crowley, Emergency Management Director, explained that there are eleven individuals representing the County with two being county representatives from Virginia and Wisconsin. It is a one year commitment with three meetings and conference calls.

Upon vote, the resolution was approved with 18 ayes and 4 noes. Supervisors Dufek, Vogt, Braunel & Rasmussen voted no; all other supervisors voted aye.

No. 1999/2000-8

**RESOLUTION AUTHORIZING NANCY H. CROWLEY, MANITOWOC COUNTY
EMERGENCY MANAGEMENT DIRECTOR TO REPRESENT MANITOWOC COUNTY AS A
MEMBER OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA)
OVERSIGHT WORKING GROUP (OSWG) IN THE WASHINGTON DC AREA,
MAY 24-28, 1999, AND AS DEEMED NECESSARY FOR ADDITIONAL MEETINGS**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

Supervisors:

1 WHEREAS, Nancy H. Crowley, Manitowoc County Emergency Management Director, is one of
2 eleven people invited to represent local governments, FEMA Headquarters and Regions, the Nuclear
3 Regulatory Commission, tribal nation and State governments, and the nuclear energy industry on the Federal
4 Emergency Management Agency's (FEMA) Oversight Working Group that will assist FEMA in deciding
5 the action needed to implement the Radiological Emergency Preparedness Programs strategic review
6 initiatives; and

7
8 WHEREAS, the process will modify Federal guidance that implements the regulatory procedures
9 imposed on Manitowoc County and the State of Wisconsin in Public Law 96-295 and in 44 Code of Federal
10 Regulations (CFR) Parts 350, 351, and 352, which mandate adequate offsite radiological emergency planning
11 and preparedness as a condition of licensing the Kewaunee and Point Beach Nuclear Plants by the Nuclear
12 Regulatory Commission (NRC) and the Federal Emergency Management Agency (FEMA); and

13
14 WHEREAS, the first meeting for Oversight Working Group representatives will be held by FEMA in
15 the Washington, DC area May 24-28, 1999; and

16
17 WHEREAS, all expenses incurred by the Director to attend meetings called by FEMA will be
18 reimbursed to the County by FEMA;

19
20 BE IT THEREFORE RESOLVED, by the Manitowoc County Board of Supervisors that Nancy H.
21 Crowley is hereby granted the authority to represent Manitowoc County and the State of Wisconsin at the
22 FEMA Oversight Working Group meeting in Washington, DC and, with the concurrence of the County Board
23 Chair, at such additional meetings as may be deemed necessary by FEMA.

Dated this 20th day of April 1999.

Respectfully submitted by:

Manitowoc County Board Chairperson

Public Safety Committee Chairperson

FISCAL IMPACT: FEMA will reimburse county for all expenses.

Supervisor Dufek moved, seconded by Supervisor Behnke, to approve Resolution 10 (99/00-9) Requesting
That the Attorney General and Department of Health & Family Services Take Action Regarding August
Krueger. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-9

**RESOLUTION REQUESTING THAT THE ATTORNEY GENERAL
AND DEPARTMENT OF HEALTH AND FAMILY SERVICES
TAKE ACTION REGARDING AUGUST T. KRUEGER**

1 WHEREAS, August T. Krueger was convicted for the Second Degree Murder of his 16 year old niece
2 in 1974 following an attempt to sexually assault her and had a discharge date from that conviction of
3 November 10, 1998; and

4
5 WHEREAS, August T. Krueger was paroled during the course of his sentence, but committed sexual

1 acts in the presence of and involving minors that led to parole revocation proceedings and the revocation of
2 his parole; and
3

4 WHEREAS, August T. Krueger was committed to the Wisconsin Resource Center pursuant to Wis.
5 Stat. Ch. 980 because he was a sexually violent person within the meaning of Wis. Stat. § 980.01.(7) because
6 he had committed certain actions and was determined to be dangerous because he suffers from a mental
7 disorder that makes it substantially probable that he will engage in acts of sexual violence; and
8

9 WHEREAS, August T. Krueger has petitioned for supervised release from the Wisconsin Resource
10 Center; and
11

12 WHEREAS, the Lincoln County District Attorney and Mr. Krueger's defense attorney have entered
13 into a stipulation, based on certain information and other considerations, that provides for Mr. Krueger's
14 supervised release; and
15

16 WHEREAS, a plan of supervised release has been prepared by the Department of Health and Family
17 Services and approved by the court; and
18

19 WHEREAS, August T. Krueger failed to complete his relapse plan at the Wisconsin Resource Center
20 even though he did attend some sex offender programming and failed to avail himself of opportunities to
21 address and resolve alcohol-related issues; and
22

23 WHEREAS, the Department of Health and Family Services has recommended that a supervised release
24 provide for a more structured and supervised setting than is presently proposed for Mr. Krueger because of
25 seriousness of his criminal offense and the fact that his parole was revoked twice for sexual misconduct
26 similar to that present in the case that resulted in his conviction; and
27

28 WHEREAS, Wis. Stat. § 980.06(2)(d) provides that if the Department of Health and Family Services
29 alleges that the safety of others requires that supervised release be revoked, a person may be taken into
30 custody and detained in a jail, hospital, center, or other facility pending a revocation hearing before the court;
31 and
32

33 WHEREAS, the Manitowoc County Board of Supervisors believes that August T. Krueger continues
34 to be dangerous, that it is substantially probable that he will engage in acts of sexual violence; and that his
35 supervised release puts the community in great jeopardy;
36

37 NOW THEREFORE BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
38 County Board Chair is directed to cause a letter and a copy of this resolution to be expeditiously sent to
39 Attorney General James Doyle and to Department of Health and Family Services Secretary Joseph Leanne
40 requesting that they take appropriate action under Wis. Stat. § 980.06(2)(d) because the safety of others
41 requires that the supervised release of August T. Krueger be revoked and that he be taken into custody
42 immediately upon release and detained pending a revocation hearing before the proper court.

Dated this 20th day of April 1999.

Respectfully submitted by the
Committee of the Whole

FISCAL IMPACT: None.

Supervisor Meidl requested that every supervisor look at the overtime report for the past twelve months. The average is \$22,400 per week. This needs to be addressed.

Supervisor Dufek moved to adjourn to May 18th, 1999 at 7:00 P.M. at UW-Manitowoc County. Supervisor Skubal seconded and the motion was adopted unanimously. The meeting was adjourned at 8:41 P.M.

Respectfully submitted,

Daniel R. Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

May 18, 1999

Tuesday, 7:00 P.M.

Pursuant to Wis. Stat. Section 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at UW-Manitowoc County, 705 Viebahn Street, in the City of Manitowoc, being the 18th day of May, 1999, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Donald Markwardt at 7:03 P.M.

The invocation was given by Supervisor Geimer and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members present; Supervisors Anderson, Behnke, Braunel, Brey, Dufek, Geigel, Geimer, Graunke, Grimm, Hansen, Juul, Koeppel, Kohlbeck, Lambert, MacDonald, Markwardt, Meidl, Mueller, Muench, Rasmussen, Skubal, Sloan, Swade, Vogt & Wenzel.

Supervisor Dufek moved, seconded by Supervisor Skubal, to approve the April 20, 1999 meeting minutes. Upon vote, the minutes were approved unanimously.

The County Clerk announced the following additions to the agenda: IX. Communications. 8. Charles & Winifred Spring - Letter to Reconsider the Reappointment of Jim Aasen to the Board of Adjustment. XI. Reports of County Supervisors, Officers & Dept. Directors. 2. Steve Rollins, Corporation Counsel. XII. Appointments by Administrator. B. Transportation Coordinating Committee: 3 year term 4) Lester Koeppel, 1 year term 3) Michael Siewert. XIV. E. Health Care Center Committee. 2a. Resolution Recommending Changes to WI Stat. 49.45 (6u). 2b. Resolution Supporting the Elimination of Chapter 150. Miscellaneous. 24. Resolution in the Matter of the Town of Newton Zoning Map Amendment for Kenneth Luebke. 25. Resolution in the Matter of the Town of Newton Zoning Map Amendment for Kenneth Luebke. 26. Resolution in the Matter of the Town of Newton Zoning Map Amendment for Nicholas Wagner. 27. Resolution Stating Opposition to Replacing State Shared Revenues with Local Sales Taxes. Supervisor Brey moved, seconded by Supervisor Kohlbeck, to approve the agenda, as amended. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:09 P.M.

Several people spoke in favor of proposed improvements and updates at the University of Wisconsin-Manitowoc Campus. They included Bill Pappathopoulos-Two Rivers, Don Vogt-Manitowoc, John Vogt-Manitowoc, Tom Davis-Manitowoc, John Schuler-Town of Newton, Ruth Benton, Nick Place-Manitowoc, Kerry Trask-Manitowoc, Cathy Helgeland-Manitowoc, Phil Maples-Manitowoc, Meleesa Johnson-Mishicot, Susanne Skubal-Manitowoc.

Eileen Schultz, Kiel, and Ruth Ann Kolb, Newton both spoke on behalf of the Family Living Educator position that will be vacated this summer. This position has created many helpful programs including an early intervention program called First Book. They urged supervisors to retain this position because it is a positive contribution to our community.

Jane Wallander, Whitelaw, addressed the Board in support of the Manitowoc County Extension Family Living Program. She also thanked Kathy Smith for her good job and wished her well in her retirement.

The public input portion closed at 7:59 P.M.

Chairperson Markwardt noted that supervisors have received copies of the communications.

Reports of County Supervisors, Officers and Department Directors

Bambridge Peterson, Administrator, reported that the appointments to the Local Emergency Planning Committee were reviewed and approved on April 26th by the Chairpersons Advisory Committee as well as the Transportation Coordinating Committee appointments. He stated the Finance Committee will approve any changes to the budget preparation guidelines. He also stated that at the Personnel Committee meeting they discussed a chart showing the change in budgeted FTE's by department since 1993. He also answered supervisors' questions.

Steve Rollins, Corporation Counsel, reported on the open meetings law stating that law creates thirteen exceptions for closed sessions and five are of particular importance to County government. He detailed the five exceptions and stated that in order for any information from a closed session to become public, the committee should vote and approve to open the records after the issue has passed.

Appointments.

Bambridge Peterson, Administrator, recommended the appointment of Fran Nellis and alternate Jim Schweigl to the Local Emergency Planning Committee for two year terms expiring June 2001. Supervisor Brey moved, seconded by Supervisor Rasmussen, to approve the appointments. Upon vote, the motion carried unanimously.

Bambridge Peterson, Administrator recommended the following eleven appointments to the Transportation Coordinating Committee: 3 year terms expiring April 2002 - Tricia Zimmerman, Michael J. Wellner, James & Lester Koeppel; 2 year terms expiring April 2001 - Curtis W. Green, Anthony J. Scherer, Shirley Fessler & Donald Karman; 1 year terms expiring April 2000 - Marge Jehle, Rose Mary Hickman & Michael Siewert. Supervisor Graunke moved, seconded by Supervisor Kohlbeck, to approve the appointments. Upon vote, the motion carried with 24 ayes and 1 "present". Supervisor Koeppel voted "present"; all other supervisors voted aye.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES

Chairpersons Advisory Committee: Chairperson Markwardt reported they will be meeting on June 9th at 6:30 pm.

Finance Committee: Supervisor Grimm reported that the handout on the change in budgeted FTE's exemplifies the unfunded liability problem. Even though the County's FTE's have been reduced, the unfunded pension liability continues to increase.

Supervisor Grimm moved, seconded by Supervisor Brey, to adopt Resolution 1 (99/00-10) Authorizing the Transfer Between Funds in 1998 and the Carry-over and Reappropriation of Specified Funds from 1998 to 1999.

Supervisor Brey moved, seconded by Supervisor Geimer, to amend the resolution deleting lines 42 & 43 in their entirety and insert a new line 42 to read: "Public Property (10.34295) Future Capital Projects \$565,741.00" and renumber the subsequent lines. Upon vote, the amendment passed unanimously.

Upon vote, the resolution was approved unanimously.

No. 1999/2000-10

RESOLUTION AUTHORIZING THE TRANSFER BETWEEN FUNDS IN 1998 AND THE CARRY-OVER AND REAPPROPRIATION OF SPECIFIED FUNDS FROM 1998 TO 1999

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1
2
3
4

1 WHEREAS, the County Board adopted Resolution No. 98/99-153 in March 1999 authorizing the
2 carry-over and reappropriation of specified funds based upon a pre-audit list compiled by the
3 Comptroller/Auditor; and

4
5 WHEREAS, the resolution required that any further adjustments needed as the result of the external
6 audit performed during the preparation of Comprehensive Annual Financial Report be brought forth in a
7 separate resolution; and

8
9 WHEREAS, the external auditors have completed their field work and certain additional adjustments
10 are required; and

11
12 WHEREAS, sound financial practices require that such adjustments be recorded in the official books
13 of the County; and

14
15 WHEREAS, the Finance Committee has reviewed each of the items listed below and recommends that
16 the Comptroller/Auditor make such adjustments to the County's official books; and

17
18 WHEREAS, Wisconsin statutes and County Board rules require that the County Board take official
19 action to authorize the transfer and carry-over of said amounts;

20
21 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
22 amounts designated below are hereby approved to be transferred between accounts in the official books of
23 the County for the year ended December 31, 1998; that the 1998 Annual Budget is hereby amended by the
24 amounts designated below; and that the Comptroller/Auditor is hereby directed to record such information
25 in the official books of the County for the year ended December 31, 1998, as may be required:

Department/Account	Purpose	1998 Transfer
Solid Waste (36500.71203)	Transfer To Recycling Fund	\$8,544.66
Recycling (36300.61202)	Transfer From Solid Waste	(\$8,544.66)

26
27
28
29
30
31 BE IT FURTHER RESOLVED by the Manitowoc County Board of Supervisors that the amounts
32 designated below are hereby approved to be carried over from the official books of the County for the year
33 ended December 31, 1998, onto the official books of the County for the year ending December 31, 1999; that
34 the 1999 Annual Budget is hereby amended by the amounts designated below; and that the
35 Comptroller/Auditor is hereby directed to record such information in the official books of the County for the
36 year ended December 31, 1998, and for the year ending December 31, 1999, as may be required:

Department/Account	Purpose	Carry-Over
Public Property (100.34295)	Future Capital Projects	\$565,741.00
Soil & Water (100.34254)	Soil Erosion Program (DATCP)	\$165.74
Soil & Water (100.34256)	Resolution No. 98/99-157	\$8,263.00
Soil & Water (100.34257)	SWCD/Training (DATCP)	\$726.00

37
38
39
40
41
42
Dated this 18th Day of May 1999.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Transfers \$8,544.66 from the Solid Waste Disposal Special Revenue Fund to the
Recycling Special Revenue Fund for 1998 and carries over the amounts listed from the
1998 Budget to the 1999 Budget for the purposes designated and amends the 1999
Budget as specified.

Supervisor Grimm moved, seconded by Supervisor MacDonald, to adopt Resolution 2 (99/00-11) Authorizing the Manitowoc County Register of Deeds Office to Implement a System for the Optical Imaging & Electronic Storage of Records. Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Braunel voted no; all other supervisors voted aye.

No. 1999/2000-11
RESOLUTION AUTHORIZING THE MANITOWOC COUNTY REGISTER OF
DEEDS OFFICE TO IMPLEMENT A SYSTEM FOR THE OPTICAL IMAGING
AND ELECTRONIC STORAGE OF RECORDS

TO THE CHAIR AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Wis. Stat. § 59.43(4) permits the register of deeds to record or file certain documents “on
2 optical disks or in electronic format” if the county board adopts a resolution authorizing the register of deeds
3 to do so; and
4

5 WHEREAS, Manitowoc County Board Resolution 90/91-29 created a land records modernization
6 activity fund and authorized the register of deeds to purchase computer software to maintain Manitowoc
7 County land records; and
8

9 WHEREAS, the continued cost of records books, permanent recording paper, and labor demands
10 continue to increase; and
11

12 WHEREAS, physical space for the storage of documents is almost exhausted in the register of deeds
13 office;
14

15 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
16 county board does hereby authorize the register of deeds to record or file documents as permitted by state law
17 on optical disks or using RAID (redundant array of inexpensive disk) or other appropriate electronic storage
18 technology, with the costs of the software and hardware for this system being funded by the retained Land
19 Records Modernization Fund Equity, which is administered by the Manitowoc County Land Information
20 Office/Register of Deeds.

Dated this 18th day of May 1999.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Estimated cost of equipment, software, and training is \$90,000 for implementation and first year operation. Cost in subsequent years is estimated at \$3,000 for annual software maintenance, plus nominal supply costs. Sufficient funds are available in the Land Records Modernization Account-Designated Fund balance.

Health Care Center Committee: Supervisor Kohlbeck reported the Health Care Center is accepting admissions once again. She also stated that Resolution 2a is due to inadequate funding from the State.

Supervisor Kohlbeck moved, seconded by Supervisor Graunke, to adopt Resolution 2a (99/00-12) Recommending Changes to WI Stat. 49.45 (6u). Upon vote, the resolution was adopted unanimously.

No. 1999/2000-12
RESOLUTION RECOMMENDING CHANGES TO WI. STAT. 49.45(6u)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, in 1992 the Intergovernmental Transfer Program was established to allow The State of
2 Wisconsin to use County owned Title XIX allowable expenses to garner Federal matching dollars; and
3

4 WHEREAS, the ITP program provided enough dollars for Wisconsin to fully reimburse county homes
5 for their losses and have additional funds left to use for other state expenses; and
6

7 WHEREAS, despite continuous increases in the amount of federal funds coming to Wisconsin, the
8 state has returned a decreasing share of those funds to reimburse for county losses and the state has utilized
9 the difference to supplement the General Purpose Revenue (GPR); and
10

11 WHEREAS, the Manitowoc County Health Care Center cares for those individuals with the most
12 complex and challenging care needs who have been traditionally turned away by the privately owned Nursing
13 Homes; and
14

15 WHEREAS, the Health Care Center mission to serve those who have been turned away by other
16 homes due to the high cost and challenging behaviors has impacted the bottom line of the Health Care Center
17 operation; and
18

19 WHEREAS, Manitowoc County taxpayers have supplemented this loss with local county taxes of
20 \$600,000.00 in 1998 and an expected \$595,861.00 in 1999; and
21

22 WHEREAS, the Manitowoc Health Care Center has reduced its work force and cut expenses in an
23 effort to control those losses with some success.
24

25 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors propose
26 to amend Wis. Statutes. s.49.45(6u) to read:
27

28 Notwithstanding sub. (6m), from the appropriation under s. 20.435(5)(o), for reduction of
29 operating deficits, as defined under criteria developed by the department, incurred by a facility,
30 as defined under sub. (6m)(a)(3), that is established under s. 49.70(1) or that is owned and
31 operated by a city, village or town, the department shall distribute to these facilities at least \$72
32 million in each fiscal year.
33

34 BE IT FURTHER RESOLVED the Manitowoc County Board of Supervisors urges our area legislators
35 to support an amendment to the Governor's biennial budget for 2000 - 2001 so that counties which operate
36 health care centers be given addition Intergovernmental Transfer Program dollars to offset any deficit that
37 is funded with property tax dollars; and
38

39 BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to
40 the Wisconsin Counties Association, our area legislators, and the Governor requesting their support for the
41 recommended changes to WI Stat. 49.45 (6u).

Dated this 18th day of May 1999.

Respectfully submitted by the
Health Care Center Committee

FISCAL IMPACT: To preserve \$781,000.00 of estimated ITP funds for direct care in 1999 and to increase the ITP up to \$598,000.00 for non-direct care losses in 1999.

Supervisor Kohlbeck moved, seconded by Supervisor Rasmussen, to adopt Resolution 2b (99/00-13) Supporting the Elimination of Chapter 150. Upon discussion and vote, the resolution was adopted unanimously.

No. 1999/2000-13
RESOLUTION SUPPORTING THE ELIMINATION OF CHAPTER 150

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the State of Wisconsin has proposed to eliminate Chapter 150 from the Regulatory Health
2 Planning Model effective July 1, 2001; and
3

4 WHEREAS, Chapter 150 creates a cap on allowable Nursing Home beds in a community as a way to
5 control the number of empty beds throughout the state and to control the cost related to those empty beds;
6 and
7

8 WHEREAS, the Long Term Care industry has evolved into a market driven service and the need to
9 control the number of beds through regulatory means has diminished; and
10

11 WHEREAS, Manitowoc County wishes to downsize its nursing home operation with the ability to
12 increase the number of beds when the market requires it; and
13

14 WHEREAS, Chapter 150 discourages the development of single occupancy rooms due to the
15 restriction under the resource allocation program contained within the chapter at a time when the need for
16 private rooms is increasing and the desire of both the county and the state is to increase the number of private
17 rooms.
18

19 WHEREAS, the 91% occupancy rule which has a negative impact on the operation of the Manitowoc
20 Health Care Center as the center struggles to maintain a census above 91%, would also be eliminated under
21 this proposal.
22

23 NOW THEREFORE, BE IT RESOLVED, that the Manitowoc County Board of Supervisors supports
24 the elimination of Chapter 150 as proposed by the State of Wisconsin; and
25

26 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to
27 the Wisconsin Counties Association, Governor, and our area legislators requesting their support for the
28 elimination of chapter 150.
29

Dated this 18th day of May 1999.

Respectfully submitted by the
Health Care Center Committee

FISCAL IMPACT: Avoid reduction in Medicare daily rate due to low occupancy. The fiscal impact is unknown and determined by the amount the facility falls below 91%. The further the facility falls below 91% the larger the reduction in rate would be.

Highway Committee: Supervisor Lambert moved, seconded by Supervisor Skubal, to adopt Resolution 3

(99/00-14) Authorizing the Sale of School Hill Gravel Pit.

Amendment #1: Supervisor Lambert moved, seconded by Supervisor Swade, to amend the resolution to add on line 26: " and Manitowoc County reserves the right to reject any bid that it determines to be inadequate". Upon vote, the motion carried unanimously.

Amendment #2: Supervisor Braunel moved, seconded by Supervisor Rasmussen, to amend the resolution and add on line 23: "and to sell the Kunz Gravel Pit" and renumber the remainder of the document. After discussion and vote, the motion failed 9 to 16. Supervisors Graunke, Geigel, Muench, Behnke, Kohlbeck, Vogt, Braunel, Wenzel & Rasmussen voted aye; all other supervisors voted no.

Amendment #3: Supervisor Brey moved, seconded by Supervisor Graunke, to direct the Highway Committee to recommend to the County Board at the July meeting another gravel pit to be sold. After further discussion and vote, the motion failed 10 to 15. Supervisors Graunke, Geigel, Muench, Behnke, Brey, Kohlbeck, Vogt, Braunel, Wenzel & Rasmussen voted aye; all other supervisors voted no.

Upon vote, the resolution as amended, passed 22 to 3. Supervisors Mueller, Koeppel & Sloan voted no; all other supervisors voted aye.

No. 1999/2000-14
"Engrossed Copy"
RESOLUTION AUTHORIZING THE SALE OF SCHOOL HILL GRAVEL PIT

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WI

1 WHEREAS, the Manitowoc County Highway Commission purchased certain property along CTH "X"
2 for the purpose of producing gravel products for maintenance of county trunk highways; and
3

4 WHEREAS, the Highway Department no longer needs this property for present or future highway
5 purposes; and
6

7 WHEREAS, the property is described as follows:
8

9 A parcel of land located within the East One-half of the Northeast One-Quarter of the Northwest
10 One-Quarter (E1/2, NE1/4-NW1/4) of Section 16, T.17N.-R.22E. Excepting the South 450' feet
11 of the West 450' feet thereof. Containing 15.35 Acres more or less and,
12

13 That part of the Northwest One-Quarter of the Northeast One-Quarter (NW1/4-NE1/4) of
14 Section 16, T.17N.-R.22E. Lying West of Mineral Springs Road and South of C.T.H. "X",
15 Excepting that part of the Northwest One-Quarter of the Northeast One-Quarter (NW1/4-NE1/4)
16 recorded in volume 166, Page 473 and Volume 291, Page 534. Containing 22.25 Acres more
17 or less and,
18

19 The North 38' of the Southwest One-Quarter of the Northeast One-Quarter (SW1/4-NE1/4) of
20 Section 16, T.17N.-R.22E. Lying West of Mineral Springs Road. Containing 0.30 Acres more
21 or less.
22

23 WHEREAS, the Highway Committee recommends that this property be sold to the highest bidder and
24 Manitowoc County reserves the right to reject any bid that it determines to be inadequate;,
25
26

1 WHEREAS, the revenue from the sale of this property be designated and used for the construction of
2 a new highway maintenance building;
3

4 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
5 Highway Department is authorized to sell this property to the highest bidder, that the Chairperson of the
6 County Board and the County Clerk are authorized to execute a Quit Claim Deed conveying the property to
7 the successful bidder and that the funds received be used for the construction of a new highway maintenance
8 building.

Dated this 18th day of May 1999.

Respectfully submitted by the
Highway Committee

FISCAL IMPACT: County will receive payment in exchange for land. Funds based upon highest bid to be
used for new highway maintenance building.

Supervisor Lambert moved, seconded by Supervisor Koeppel, to adopt Resolution 4 (99/00-15) Authorizing
Release of Manitowoc-Two Rivers Area Chamber of Commerce from Lease. Upon discussion and vote, the
resolution was adopted 18 to 7. Supervisors Graunke, Juul, Brey, Kohlbeck, Braunel, Rasmussen & Grimm
voted no; all other supervisors voted aye.

No. 1999/2000-15
RESOLUTION AUTHORIZING RELEASE OF MANITOWOC-TWO RIVERS AREA
CHAMBER OF COMMERCE FROM LEASE

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County and the Manitowoc-Two Rivers Area Chamber of Commerce entered
2 ("Chamber") into a ten-year lease on October 29, 1993, under which the County agreed to lease 4.72 acres
3 of land containing a parking lot and adjacent land to the Chamber for the sum of \$10 and the Chamber's
4 promise that it would maintain the parking lot and surrounding land; and
5

6 WHEREAS, the Chamber has asked that Manitowoc County release it from the terms of the existing
7 lease because maintenance of the property has been very costly; and
8

9 WHEREAS, the Lease provides that any improvements made to the leased premises shall become the
10 property of Manitowoc County upon the termination of the lease; and
11

12 WHEREAS, the Lease's indemnification provisions do not survive the termination of the lease;
13

14 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board of Supervisors does
15 hereby agree to release the Manitowoc-Two Rivers Area Chamber of Commerce from the October 29, 1993,
16 lease and authorizes the County Board Chair and the County Clerk to execute such documents as may be
17 necessary to terminate the lease; and
18

19 BE IT FURTHER RESOLVED that the Highway Commissioner is directed to take such action as may
20 be appropriate and necessary to prevent the unauthorized use of or trespass upon the County's property after
21 the termination of the lease in order to minimize the County's exposure to legal liability.

Dated this 18th day of May 1999.

Respectfully submitted by
the Highway Committee

FISCAL IMPACT: The Highway Commissioner estimates that it will cost the County an additional \$6,000 for each grass cutting season, or a total of approximately \$30,000 over the remainder of the lease term.

Supervisor Lambert moved, seconded by Supervisor Sloan, to adopt Resolution 5 (99/00-16) Authorizing the Sale of Crushing Equipment. Discussion followed.

Supervisor Lambert moved, seconded by Supervisor Koeppel, to include at the end of the sentence on line 22 the language: "Manitowoc County reserves the right to reject any bid that it determines to be inadequate". Upon vote, the motion carried unanimously. Upon vote, the resolution, as amended, passed unanimously.

No. 1999/2000-16
"Engrossed Copy"

RESOLUTION AUTHORIZING THE SALE OF CRUSHING EQUIPMENT

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Highway Commission purchased certain crushing equipment for
2 the purpose of producing gravel products for maintenance of county trunk highways; and
3

4 WHEREAS, the Highway Department has studied the cost effectiveness of using this equipment verses
5 using another means to obtain gravel and other crushed products; and
6

7 WHEREAS, the Highway Department no longer needs this equipment because of the stone quarry that
8 was recently purchased and the availability of private contractors that crush gravel products; and
9

10 WHEREAS, the Highway Committee recommends that this equipment be sold to the highest bidder;
11

12 WHEREAS, the revenue from the sale of this equipment be designated and used for the construction
13 of a new highway maintenance building;
14

15 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
16 Highway Department is authorized to sell this equipment to the highest bidder, that the Chairperson of the
17 County Board and the County Clerk are authorized to execute an equipment title change to the successful
18 bidder, and that the funds received be used for the construction of a new highway maintenance building.
19 Manitowoc County reserves the right to reject any bid that it determines to be inadequate.

Dated this 18th day of May 1999.

Respectfully submitted by the
Highway Committee

FISCAL IMPACT: County will receive payment in exchange for equipment. Funds based upon highest bid to be used for new highway maintenance building.

Human Services Board: Supervisor Graunke reported on the W-2 program and how much staff it requires. They were given a presentation from Lutheran Social Services on Family Partnership Initiative, which has been a very successful consortium. They are continuing to look for different alternatives for spending money more wisely.

Natural Resources & Education Committee: Supervisor Wenzel reported on the extension office activities for the past month. After a grant application was completed by Jessica Ford, a \$16,000 award was given to the Town of Newton on April 29th to help them with their land use implementation plan.

Supervisor Wenzel moved, seconded by Supervisor Rasmussen, to adopt Resolution 6 (99/00-17) For 1999 June Dairy Month. Upon vote, the resolution was adopted unanimously.

**No. 1999/2000-17
RESOLUTION FOR 1999 JUNE DAIRY MONTH**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN:

1 WHEREAS, agriculture in Manitowoc County accounts for approximately 20 percent of the county's
2 jobs, providing annual cash receipts of over 125 million dollars; and
3

4 WHEREAS, Manitowoc County is the seventh leading dairy county in Wisconsin, America's
5 Dairyland; and
6

7 WHEREAS, Manitowoc County's 500 dairy farms and approximately 40,000 cows produce over
8 700,000,000 pounds of milk each year; and
9

10 WHEREAS, this milk has a value of nearly \$100 million dollars and makes up approximately 70% of
11 Manitowoc County's agricultural income;
12

13 NOW, THEREFORE IT BE RESOLVED, that the Manitowoc County Board of Supervisors hereby
14 instruct their chairperson to PROCLAIM THE ENTIRE MONTH OF JUNE AS JUNE DAIRY MONTH IN
15 MANITOWOC COUNTY.

Dated this 18th day of May 1999.

Respectfully submitted by the
Natural Resources & Education Committee

FISCAL IMPACT: None.

Supervisor Wenzel moved, seconded by Supervisor Kohlbeck, to adopt Resolution 7 (99/00-18) Recognizing the Contributions of Kathryn Smith to Manitowoc County. Upon vote, the resolution was adopted unanimously.

**No. 1999/2000-18
RESOLUTION RECOGNIZING CONTRIBUTIONS
OF KATHRYN SMITH TO MANITOWOC COUNTY**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN:

1 WHEREAS, Kathryn Smith has provided dynamic leadership, cooperative spirit, and vision
2 for potential programming and partnering in Manitowoc County and the state of Wisconsin since
3 1967; and
4

5 WHEREAS, Kathryn Smith has been a key leader in financial programming in Manitowoc County

1 providing financial advice to first time home buyers through a cooperative effort with the cities of Manitowoc
2 and Two Rivers, Habitat for Humanity and the Lakeshore Community Action Program; and
3

4 WHEREAS, Kathryn Smith was a co-founder of the Home Alone collaborative project between UW-
5 Extension, Wisconsin Public Service and Silver Lake College, with the goal of this project being to prepare
6 families to work together to plan for a safe home environment while parents are at work; and
7

8 WHEREAS, Kathryn Smith has partnered with Manitowoc County Association of Home and
9 Community Education, Manitowoc County Head Start and community volunteers to read to children at risk
10 in the First Book program;
11

12 NOW, THEREFORE IT BE RESOLVED that the Manitowoc County Board of Supervisors hereby
13 recognize Kathryn Smith for more than three decades of dedicated educational service to citizens in
14 Manitowoc County.

Dated this 18th day of May 1999.

Respectfully submitted by the
Natural Resources & Education Committee

FISCAL IMPACT: None.

Supervisor Wenzel presented a plaque to Kathryn Smith for her years of service. Kathryn Smith thanked the Board for the recognition.

Personnel Committee: Supervisor Braunel reported they met that morning and voted to reinstate the Human Resources Secretary position at the Health Care Center and the Medicaid Billing Clerk position will be eliminated. They looked over a health insurance survey and found that the county offers a generous plan to the employees. Also, they will be addressing a policy change in the Personnel Policy Manual regarding liability and risk management for volunteers.

Planning & Park Commission: Supervisor Skubal reported they will have a public hearing on Monday, May 24th regarding the tower ordinance. Then there will be a special meeting to decide what changes should be made.

Supervisor Skubal moved, seconded by Supervisor Mueller, to adopt Resolution 8 (99/00-19) Accepting the Planning & Park Commission Report & Denying Zoning Amendment for John Luebke Sons. Upon discussion and vote, the resolution was adopted 20 to 5. Supervisors Lambert, MacDonald, Behnke, Brey & Kohlbeck voted no; all other supervisors voted aye.

No. 1999/2000-19
RESOLUTION ADOPTING
MANITOWOC COUNTY PLANNING AND PARK COMMISSION
REPORT
AND DENYING ZONING AMENDMENT PETITION
IN THE MATTER OF, JOHN LUEBKE SONS, PETITIONER

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a petition was submitted by John Luebke Sons on March 2, 1999 to rezone an
2 approximately 1.83 acre parcel of land in the SE¼, SE¼, Section 30, T19N-R23E, Town of Manitowoc
3

1 Rapids, from A3 Agriculture to A1 Agriculture; and

2
3 WHEREAS, the petition was referred to the Manitowoc County Planning and Park Commission for
4 a recommendation and report; and

5
6 WHEREAS, a public hearing was held on March 22, 1999 at 7:00 P.M. at the Manitowoc County
7 Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice at which time the request was
8 tabled until the Commission April 26, 1999 meeting and

9
10 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
11 testimony at the hearing and an examination of the fact attendant with the petition, has recommended that the
12 petition be denied for the reasons stated in a report attached to this resolution;

13
14 BE IT RESOLVED, that the Manitowoc County Board of Supervisors adopts the report of the
15 Manitowoc County Planning and Park Commission and under the authority of Section 59.97(5)e.5. Wisconsin
16 Statutes, denies the attached petition for amendment submitted by John Luebke Sons.

Dated this 18th day of May 1999.

Respectfully submitted by the
Manitowoc County Planning and Park
Commission

FISCAL IMPACT: None

Supervisor Skubal moved, seconded by Supervisor Meidl , to enact Ordinance 9 (99/00-20) Amending the
Zoning Map for Wayne Maertz. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-20
ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Wayne Maertz)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 An ordinance amending the Zoning Ordinance Map of the Manitowoc County Zoning Ordinance adopted by
2 the Manitowoc County Board of Supervisors on April 21, 1965.

3
4 A public hearing was held on Monday, April 26, 1999 at 7:00 P.M. at the Manitowoc County Office
5 Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and the Manitowoc County Planning
6 and Park Commission, after a careful consideration of testimony at the hearing and an examination of the
7 facts attendant with the petition, has recommended the petition be approved for the reasons stated in the report
8 attached to this ordinance;

9
10 Therefore, the Manitowoc County Board of Supervisors, under the authority of Section 59.97(5)e.5. of the
11 Wisconsin Statutes, adopts the report of the Manitowoc County Planning and Park Commission, and hereby
12 ordains, enacts and publishes the following:

13
14 A parcel of land located in the NW¼, NW¼, Section 10, T20N-R21E, Town of Maple Grove. Commencing
15 at the NW¼ of Section 10; thence southerly approximately 100 feet to the point of beginning; thence continue
16 southerly 275 feet; thence easterly approximately 275 feet; thence northerly approximately 275 feet; thence
17 westerly approximately 275 to the point of beginning. Said parcel contains approximately 1.74 acres.

18
19 Be rezoned from A3 Agriculture to A1 Agriculture as is indicated on the attached map.

Dated this 18th day of May 1999.

Respectfully submitted by the
Manitowoc County Planning and Park
Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 10 (99/00-21) Amending the Zoning Map for John Luebke Sons. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-21
ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(John Luebke Sons)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 An ordinance amending the Zoning Ordinance Map of the Manitowoc County Zoning Ordinance adopted by
2 the Manitowoc County Board of Supervisors on April 21, 1965.

3
4 A public hearing was held on Monday, April 26, 1999 at 7:00 P.M. at the Manitowoc County Office
5 Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and the Manitowoc County Planning
6 and Park Commission, after a careful consideration of testimony at the hearing and an examination of the
7 facts attendant with the petition, has recommended the petition be approved for the reasons stated in the report
8 attached to this ordinance;

9
10 Therefore, the Manitowoc County Board of Supervisors, under the authority of Section 59.97(5)e.5. of the
11 Wisconsin Statutes, adopts the report of the Manitowoc County Planning and Park Commission, and hereby
12 ordains, enacts and publishes the following:

13
14 A parcel of land located in the NW¼, NE¼, Section 13, T18N-R22E, Town of Liberty. Commencing at the
15 NW Corner of said Section 13, thence southerly approximately 758 feet; thence easterly approximately 33
16 feet to the east right-of-way of Selle Road, which is the point of real beginning; thence continue southerly
17 along the east right-of-way of Selle Road approximately 400 feet; thence easterly approximately 600 feet;
18 thence northerly approximately 400 feet; thence westerly approximately 600 feet to the point of real
19 beginning. Said parcel contains approximately 5.5 acres of land.

20
21 Be rezoned from A3 Agriculture to A2 Agriculture as is indicated on the attached map.

Dated this 18th day of May 1999.

Respectfully submitted by the
Manitowoc County Planning and Park
Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 11 (99/00-22) Amending Zoning Map for Stephen Wagner. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-22
ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Stephen Wagner)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 An ordinance amending the Zoning Ordinance Map of the Manitowoc County Zoning Ordinance adopted by
2 the Manitowoc County Board of Supervisors on April 21, 1965.

3
4 A public hearing was held on Monday, April 26, 1999 at 7:00 P.M. at the Manitowoc County Office
5 Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and the Manitowoc County Planning
6 and Park Commission, after a careful consideration of testimony at the hearing and an examination of the
7 facts attendant with the petition, has recommended the petition be approved for the reasons stated in the report
8 attached to this ordinance;

9
10 Therefore, the Manitowoc County Board of Supervisors, under the authority of Section 59.97(5)e.5. of the
11 Wisconsin Statutes, adopts the report of the Manitowoc County Planning and Park Commission, and hereby
12 ordains, enacts and publishes the following:

13
14 Tax Parcel Nos. 8-015-014-001.00; 8-015-014-003.00; 8-015-013-001.01, Town of Liberty, located in the
15 NW¼, SE¼ and NE¼, SE¼, Section 15, T18N-R22E.

16
17 Be rezoned from A3 Agriculture to A2 Agriculture as is indicated on the attached map.

Dated this 18th day of May 1999.

Respectfully submitted by the
Manitowoc County Planning and Park
Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 12 (99/00-23) Amending Zoning Map for Jim Stradal. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-23
ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(James Stradal)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 An ordinance amending the Zoning Ordinance Map of the Manitowoc County Zoning Ordinance adopted by
2 the Manitowoc County Board of Supervisors on April 21, 1965.
3

4 A public hearing was held on Monday, April 26, 1999 at 7:00 P.M. at the Manitowoc County Office
5 Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and the Manitowoc County Planning
6 and Park Commission, after a careful consideration of testimony at the hearing and an examination of the
7 facts attendant with the petition, has recommended the petition be approved for the reasons stated in the report
8 attached to this ordinance;
9

10 Therefore, the Manitowoc County Board of Supervisors, under the authority of Section 59.97(5)e.5. of the
11 Wisconsin Statutes, adopts the report of the Manitowoc County Planning and Park Commission, and hereby
12 ordains, enacts and publishes the following:
13

14 A parcel of land located in the SW¼ of the NE¼ and the SE¼ of the NE¼, Section 6, T19N-R23E, Town of
15 Manitowoc Rapids. Commencing at the E¼ Corner of said Section 6; thence N. 1° 49' 12" a distance of
16 141.20 feet along the section line to the point of real beginning; thence S. 64° 17' 40" a distance of 162.92
17 feet along the north right-of-way line of USH 10; thence S. 88° 57' 04" W a distance of 575.97 feet along the
18 north right-of-way of said USH 10; thence N. 89° 23' 57" W. a distance of 638.05 feet along said north right-
19 of-way line of USH 10; thence N. 0° 44' 32" E. a distance of 249.30 feet along the east line of Trace A of
20 Certified Survey Map recorded in Volume 1, Page 563; thence S. 86° 24' 36" E. a distance of 1357.27 feet
21 along the centerline of the former railroad; thence S. 1° 49' 12" E. a distance of 89.82 feet along the section
22 line to the point of real beginning. Said parcel contains 6.38 acres of land.
23

24 Be rezoned from A3 Agriculture to A2 Agriculture as is indicated on the attached map.

Dated this 18th day of May 1999.

Respectfully submitted by the
Manitowoc County Planning and Park
Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 13 (99/00-24) Amending
Zoning Map for Kim Rezek. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-24
ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Kim Rezek)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 An ordinance amending the Zoning Ordinance Map of the Manitowoc County Zoning Ordinance adopted by
2 the Manitowoc County Board of Supervisors on April 21, 1965.

3
4 A public hearing was held on Monday, April 26, 1999 at 7:00 P.M. at the Manitowoc County Office
5 Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and the Manitowoc County Planning
6 and Park Commission, after a careful consideration of testimony at the hearing and an examination of the
7 facts attendant with the petition, has recommended the petition be approved for the reasons stated in the report
8 attached to this ordinance;

9
10 Therefore, the Manitowoc County Board of Supervisors, under the authority of Section 59.97(5)e.5. of the
11 Wisconsin Statutes, adopts the report of the Manitowoc County Planning and Park Commission, and hereby
12 ordains, enacts and publishes the following:

13
14 A parcel of land located in the NW¼, NE¼ Section 5, T21N-R24E, Town of Mishicot. Commencing at the
15 NE¼ Corner of said Section 5; thence westerly approximately 1320 feet; thence southerly approximately 33
16 feet to the south right-of-way of CTH BB which is the point of real beginning; thence continue southerly
17 approximately 380 feet; thence westerly approximately 200 feet; thence northerly approximately 380 feet;
18 thence easterly approximately 200 feet to the point of real beginning. Said parcel contains approximately
19 1.75 acres of land.

20
21 Be rezoned from A3 Agriculture to A1 Agriculture as is indicated on the attached map.

Dated this 18th day of May 1999.

Respectfully submitted by the
Manitowoc County Planning and Park
Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 14 (99/00-25) Amending
Zoning Map for James & David Dose. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-25
ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(James & David Dose)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 An ordinance amending the Zoning Ordinance Map of the Manitowoc County Zoning Ordinance adopted by
2 the Manitowoc County Board of Supervisors on April 21, 1965.

3
4 A public hearing was held on Monday, March 22, 1999 at 7:00 P.M. at the Manitowoc County Office
5 Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and the Manitowoc County Planning
6 and Park Commission, after a careful consideration of testimony at the hearing and an examination of the
7
8
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12

1 facts attendant with the petition had tabled the request until the April 26, 1999 Commission meeting, and has
2 recommended the petition be approved for the reasons stated in the report attached to this ordinance;
3

4 Therefore, the Manitowoc County Board of Supervisors, under the authority of Section 59.97(5)e.5. of the
5 Wisconsin Statutes, adopts the report of the Manitowoc County Planning and Park Commission, and hereby
6 ordains, enacts and publishes the following:
7

8 A parcel of land located in the SE¼, SW¼, Section 15, T21N-R23E, Town of Gibson. Commencing at the
9 S¼ Corner of said Section 15; thence westerly approximately 150 feet which is the point of real beginning;
10 thence continue westerly approximately 660 feet; thence northerly approximately 330 feet; thence easterly
11 approximately 660 feet; thence southerly approximately 330 feet to the point of real beginning. Said parcel
12 contains approximately 5.0 acres of land.
13

14 Be rezoned from A3 Agriculture to A2 Agriculture as is indicated on the attached map.

Dated this 18th day of May 1999.

Respectfully submitted by the
Manitowoc County Planning and Park
Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Meidl, to enact Ordinance 15 (99/00-26) Amending
Zoning Map for Ford Thompson. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-26
ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Ford Thompson)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 An ordinance amending the Zoning Ordinance Map of the Manitowoc County Zoning Ordinance adopted by
2 the Manitowoc County Board of Supervisors on April 21, 1965.
3

4 A public hearing was held on Monday, March 22, 1999 at 7:00 P.M. at the Manitowoc County Office
5 Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and the Manitowoc County Planning
6 and Park Commission, after a careful consideration of testimony at the hearing and an examination of the
7 facts attendant with the petition tabled the rezone request until the Commission April 26, 1999 meeting and
8 has recommended the petition be approved for the reasons stated in the report attached to this ordinance;
9

10 Therefore, the Manitowoc County Board of Supervisors, under the authority of Section 59.97(5)e.5. of the
11 Wisconsin Statutes, adopts the report of the Manitowoc County Planning and Park Commission, and hereby
12 ordains, enacts and publishes the following:
13

14 A parcel of land located in the NW¼, NE¼, Section 25, T21N-R23E, Town of Gibson. Commencing at the
15 Center of said Section 25; thence northerly approximately 1320 feet; thence easterly approximately 700 feet
16
17
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21

1 which is the point of real beginning; thence northeasterly approximately 750 feet; thence easterly
2 approximately 300 feet; thence southerly approximately 650 feet along the west right-of-way of Princel Road;
3 thence westerly approximately 500 feet to the point of real beginning. Said parcel contains approximately
4 5.0 acres of land.
5

6
7 Be rezoned from A3 Agriculture to A2 Agriculture as is indicated on the attached map.

Dated this 18th day of May 1999.

Respectfully submitted by the
Manitowoc County Planning and Park
Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Public Safety Committee: Supervisor Swade moved, seconded by Supervisor Geigel, to adopt Resolution 16 (99/00-27) Authorizing Adding .4 FTE to Sheriff's Department Authorized FTE Staffing Level. Discussion followed. Sheriff Tom Kocourek stated he looked at the different areas of his department to see where they could reduce a .4 position and it looked like a court bailiff position would be cut.

Upon vote, the resolution failed 7 to 18. Supervisors Swade, Anderson, Geigel, Muench, Juul, Behnke & Markwardt voted aye; all other supervisors voted no.

No. 1999/2000-27
RESOLUTION AUTHORIZING ADDING
0.4 FTE TO AUTHORIZED FTE STAFFING LEVEL
AT SHERIFF'S DEPARTMENT

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Sheriff has employed a reserve deputy since 1992 to serve as a
2 Volunteer Coordinator in order to supervise the activities of volunteers who contribute their time and services
3 to the Manitowoc County Sheriff's Department, and
4

5 WHEREAS, the Manitowoc County Sheriff's Department Employees Local 986-B, AFSCME, AFL-
6 CIO, petitioned the Wisconsin Employment Relations Commission for unit clarification and sought to have
7 the Volunteer Coordinator position at the Sheriff's Department accreted to the bargaining unit; and
8

9 WHEREAS, the Wisconsin Employment Relations Commission has previously issued several
10 decisions holding that a person who serves as a coordinator or who supervises volunteers, rather than
11 employees, is not a supervisory or managerial employee within the meaning of the Wisconsin Municipal
12 Employee Relations Act, and
13

14 WHEREAS, the Manitowoc County Corporation Counsel and Manitowoc County Personnel Director
15 have advised the Sheriff's Department that the consequence of these decisions is that the Sheriff's Department
16 would be required to accrete the Volunteer Coordinator position into the bargaining unit, and
17
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1
2 WHEREAS, Manitowoc County has resolved the unit clarification by agreeing to accrete the Volunteer
3 Coordinator position into the bargaining unit; and
4

5 WHEREAS, the 0.4 FTE Volunteer Coordinator position has proven to be a valuable position serving
6 the Sheriff's Department and the community since its inception in 1992; and
7

8 WHEREAS, the Volunteer Program supervised by the Volunteer Coordinator with its sixty-five
9 volunteers, has contributed over \$250,000 worth of service to the community and the Sheriff's Department;
10 and
11

12 WHEREAS, the addition of 0.4 FTE to the Sheriff's Department is necessary to continue the existing
13 level of service provided by the Sheriff's Department, and
14

15 WHEREAS, the addition of 0.4 FTE to the Sheriff's Department can be done without significant
16 additional cost to the County because the Volunteer Coordinator's wages are already included in the budget
17 and the only additional cost is to provide pro-rated benefits, and
18

19 WHEREAS, the addition of 0.4 FTE to the Sheriff's Department will not result in the maximum
20 number of FTE positions authorized by the County Board being exceeded;
21

22 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
23 0.4 FTE Volunteer Coordinator position be added to the authorized staffing level at the Sheriff's Department.

Dated this 18th day of May 1999.

Respectfully submitted by the
Public Safety Committee

FISCAL IMPACT: Maximum possible additional cost of volunteer coordinator becoming a represented
position (0.4 FTE):

Health Insurance (\$229.02/month x 12 months)	\$2,748.24
Vacation (2.40 days x 7.50 hours/day x \$7.15/hour)	128.70
Holiday (4.0 days x 7.50 hours/day x \$7.15/hour)	214.50
Sick Leave (6 days x 7.50 hours/day x \$7.15/hour)	321.75
Maximum Total Cost for 1 st year	\$3,413.19

Savings and costs associated with 0.4 FTE Bailiff position (figures include
salary, FICA, & Wisconsin retirement):

0.4 FTE Reduction in Bailiff Position at Straight Time	\$18,907.00
0.4 FTE Bailiff Services Provided at Overtime Rate	(\$28,360.00)
Difference Between Straight Rate & Overtime Rate	(\$ 9,453.00)

Supervisor Swade moved, seconded by Supervisor Geigel, to approve Resolution 17 (99/00-28) Authorizing
Sale of Sheriff Department Van. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-28
RESOLUTION AUTHORIZING SALE OF
SHERIFF DEPARTMENT VAN

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Sheriff's Department has one used van that needs to be sold; and

1 WHEREAS, the Manitowoc County Sheriff's Department has sold used department vehicles through
2 public auction for the past several years; and

3
4 WHEREAS, the market for used vans is not the same as for used squad cars; and

5
6 WHEREAS, prices obtained for used vehicles at public auto auctions in the past have been fair market
7 prices;

8
9 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
10 Manitowoc County Sheriff's Department is hereby authorized to sell one van through a public auto auction.

Dated this 18th day of May 1999.

Respectfully submitted by the
Public Safety Committee

FISCAL IMPACT: Undetermined revenue.

Supervisor Swade moved, seconded by Supervisor Behnke, to approve Resolution 18 (Substitute Resolution 1) (99/00-29) Authorizing Sale of Sheriff's Department Squad Cars. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-29
SUBSTITUTE RESOLUTION NO. 1
AUTHORIZING SALE OF
SHERIFF'S DEPARTMENT SQUAD CARS

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Sheriff's Department has five used squad cars that need to be sold;
2 and

3
4 WHEREAS, the Sheriff's Department has sold used squad cars through Auction Associates of Ripon,
5 Wisconsin, for the past several years; and

6
7 WHEREAS, prices obtained for used squad cars at public auto auctions through Auction Associates
8 in the past have been fair market prices;

9
10 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
11 Manitowoc County Sheriff is authorized to dispose of the five used squad cars by having them sold at public
12 auto auction through Auction Associates of Ripon, Wisconsin.

Dated this 18th day of May 1999.

Respectfully submitted by the
Public Safety Committee

FISCAL IMPACT: Undetermined Revenue.

Public Works Committee: Supervisor Dufek moved, seconded by Supervisor Anderson, to approve Resolution 19 (99/00-30) Acknowledging the Agreement Between Expo and the Manitowoc Poultry Club Committee. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-30
RESOLUTION ACKNOWLEDGING THE AGREEMENT
BETWEEN EXPO AND THE MANITOWOC POULTRY
CLUB COMMITTEE

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the lease agreement between Manitowoc County and Expo requires that any lease or space
2 rental that exceeds ninety (90) days be approved by the County Board, and
3

4 WHEREAS, the Manitowoc Poultry Club, along with the Manitowoc County Small Animal
5 Committee, have raised the funds and built a Small Animal Building on the Expo grounds which was donated
6 to Manitowoc County, and
7

8 WHEREAS, in consideration of the efforts and dedication of the Manitowoc Poultry Club in providing
9 this enhancement to the Expo grounds, County Fair, and other activities, Expo has agreed to an arrangement
10 for the use of this building by this group (see attachment), and
11

12 WHEREAS, the Public Works Committee has received the attached agreement, which provides for
13 the proper recognition of the efforts shown by the Manitowoc Poultry Club, and recommends
14 acknowledgment of this agreement.
15

16 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board acknowledges and
17 approves the Expo and Manitowoc Poultry Club agreement.

Dated this 18th day of May 1999.

Respectfully submitted by the
Public Works Committee

FISCAL IMPACT: None.

Supervisor Dufek moved, seconded by Supervisor Mueller, to approve Resolution 20 (99/00-31)
Acknowledging the Agreement Between Expo and the Manitowoc County Small Animal Committee. Upon
vote, the resolution was adopted unanimously.

No. 1999/2000-31
RESOLUTION ACKNOWLEDGING THE AGREEMENT
BETWEEN EXPO AND THE MANITOWOC COUNTY SMALL
ANIMAL COMMITTEE

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the lease agreement between Manitowoc County and Expo requires that any lease or space
2 rental that exceeds ninety (90) days be approved by the County Board, and
3

4 WHEREAS, the Manitowoc County Small Animal Committee, along with the Manitowoc Poultry
5 Club, have raised the funds and built a Small Animal Building on the Expo grounds which was donated to
6 Manitowoc County, and
7
8
9
10

1 WHEREAS, in consideration of the efforts and dedication of the Manitowoc County Small Animal
2 Committee in providing this enhancement to the Expo grounds, County Fair, and other activities, Expo has
3 agreed to an arrangement for the use of this building by this group (see attachment), and
4

5 WHEREAS, the Public Works Committee has received the attached agreement, which provides for
6 the proper recognition of the efforts shown by the Manitowoc County Small Animal Committee, and
7 recommends acknowledgment of this agreement.
8

9 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board acknowledges and
10 approves the Expo and Manitowoc County Small Animal Committee.

Dated this 18th day of May 1999.

Respectfully submitted by the
Public Works Committee

FISCAL IMPACT: None.

Supervisor Dufek moved, seconded by Supervisor Sloan, to approve Resolution 21 (99/00-32) Accepting the
1999 Capital Improvement and Outlay Report. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-32
RESOLUTION ACCEPTING THE 1999 CAPITAL
IMPROVEMENT AND OUTLAY REPORT

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Board has received the 1999 Capital Improvement and Outlay
2 Report, and
3

4 WHEREAS, the Capital Improvement and Outlay Report is intended to be used as a planning and
5 budgeting tool, and
6

7 WHEREAS, the first Capital Improvement and Outlay Report provides an accumulation of information
8 in a format which provides the County Board critical data in helping decide the future direction in addressing
9 various issues and concerns, and
10

11 WHEREAS, the Public Works Committee recommends that the County Board accept the 1999 Capital
12 Improvement and Outlay Report as a first step in recognizing and addressing several issues and concerns
13 facing the County Board.
14

15 NOW, THEREFORE BE IT RESOLVED that the Manitowoc County Board accept and place on file
16 the 1999 Capital Improvement and Outlay Plan.

Dated this 18th day of May 1999.

Respectfully submitted by the
Public Works Committee

FISCAL IMPACT: None.

Supervisor Dufek moved, seconded by Supervisor Koeppel, to approve Resolution 22 (99/00-33) To Purchase
from Business Resource Center, USA. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-33
RESOLUTION TO PURCHASE FROM BUSINESS
RESOURCE CENTER, USA

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Business Resource Center, USA purchased property in the Manitowoc County
2 Commercial Park on March 21, 1996, and
3

4 WHEREAS, the Commercial Park restrictions require that, if development of the property has not
5 taken place within (3) three years, the County will purchase back the property so that other interested parties
6 may purchase and develop the same property, and
7

8 WHEREAS, Business Resource Center, USA has indicated that it would not be in its best interest to
9 develop the property at this time, and
10

11 WHEREAS, the Public Works Committee therefore recommends that property be purchased back and
12 made available for sale.
13

14 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board authorize the County
15 Board Chair and County Clerk to execute such documents as may be necessary to purchase the business
16 Resource Center, USA property in the County Commercial Park for \$16,650.

Dated this 18th day of May 1999.

Respectfully submitted by the
Public Works Committee

FISCAL IMPACT: Funds for purchase would come from the Public Works Department reserve funds
designated for Capital Projects. Would decrease reserve fund by \$16,650.

Supervisor Dufek reported that the Public Works Committee meeting scheduled for Wednesday, May 19th
has been canceled.

Supervisor Grimm moved, seconded by Supervisor Graunke, to adopt Resolution 23 (99/00-34) Authorizing
the Carry-Over to and Reappropriation of Funds for the Human Services Department Computer Project in
1999 and the Transfer of Funds from the General Fund to the Human Services Special Revenue Fund for
1998. Discussion followed. Upon vote, the resolution was adopted with 23 ayes, 1 no and 1 "present".
Supervisor Koeppel voted no; Supervisor Brey voted "present"; all other supervisors voted aye.

No. 1999/2000-34
RESOLUTION AUTHORIZING THE CARRY-OVER TO AND REAPPROPRIATION
OF FUNDS FOR THE HUMAN SERVICES DEPARTMENT COMPUTER PROJECT IN
1999 AND THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE
HUMAN SERVICES SPECIAL REVENUE FUND FOR 1998

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Human Services Board had been updated continually and periodic reports have been
2 given to the Finance Committee regarding the progress of the Departments Budget throughout the year; and
3
4
5

1 WHEREAS, the County Board adopted Resolution No. 98/99-76 on August 18, 1998, which
2 authorized the transfer of \$350,000 from the undesignated fund balance to the Human Services Department
3 ("HSD") budget for what is known as the HSD Computer Project; and
4

5 WHEREAS, the HSD Computer Project is an ongoing project that was not completed in 1998 and that
6 had a balance of \$187,204 remaining at the end of the year which will need to be carried forward into 1999
7 in order to complete the project; and
8

9 WHEREAS, the Human Services Department incurred an operating deficit of \$1,693,086 in carrying
10 out its functions during 1998; and
11

12 WHEREAS, sound financial management and reporting practices require the transfer of available
13 funds to cover deficiencies that have taken place;
14

15 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
16 amount of \$187,204 for the Human Services Computer Project is hereby approved to be carried over from
17 the official books of the County for the year ended December 31, 1998, onto the official books of the County
18 as an appropriation for the Human Services Computer Project for the year ending December 31, 1999; that
19 the 1999 Annual Budget is hereby amended by the amount designated, and that the Comptroller/Auditor is
20 hereby directed to record such information in the official books of the County for the year ended December
21 31, 1998, and for the year ending December 31, 1999, as may be required; and
22

23 BE IT FURTHER RESOLVED by the Manitowoc County Board of Supervisors that the transfer of
24 \$1,693,086 from the General Fund Undesignated to the Human Services Department Special Revenue Fund
25 is hereby approved for the year ended December 31, 1998; that the 1998 Annual Budget is hereby amended
26 by the amount designated; and that the Comptroller/Auditor is hereby directed to record such information in
27 the official books of the County for the year ended December 31, 1998, as may be required.

Dated this 18th day of May 1999.

Respectfully submitted by the
Finance Committee and Human Services Board

FISCAL IMPACT: Carries forward the balance of \$187,204 for the HSD Computer Project from the 1998
Budget to the 1999 Budget. Reduces the amount that would lapse to the General Fund
Undesignated Account at the closing of the books for 1998 by \$1,693,086.

Supervisor Behnke moved, seconded by Supervisor Braunel, to adopt Resolution 24 (99/00-35) In the Matter
of the Town of Newton Zoning Map Amendment for Kenneth Luebke. Upon discussion and vote, the
resolution was adopted unanimously.

No. 1999/2000-35
RESOLUTION IN THE MATTER OF THE TOWN OF NEWTON,
MANITOWOC COUNTY, WISCONSIN
ZONING MAP AMENDMENT
(Kenneth Luebke)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the above named town has submitted a zoning map amendment to its Town Ordinance
2 for approval by the Manitowoc County Board of Supervisors; and
3
4
5
6

1 WHEREAS, Section 60.62(3) of the 1997-98 Wisconsin State Statutes provides that, in counties which
2 have adopted a zoning ordinance under Section 59.97 Wisconsin Statutes, town zoning amendments shall be
3 subject to the approval of the County Board; and
4

5 WHEREAS, the above named town has rezoned the following property from A-3 Farmland to A-2
6 Agricultural:
7

8 Two acres of land located and described as the Southwest One-Quarter (SW 1/4) of the
9 Northwest One-Quarter (NW 1/4), Section 17, Township 18 North, Range 23 East, excepting
10 Tract 1 of CSM recorded in Volume 2 of CSM, Page 481. All located in the Town of Newton,
11 Manitowoc County, WI.
12

13 WHEREAS, the Manitowoc County Board of Supervisors finds that the above named town's zoning
14 amendment should be approved;
15

16 BE IT RESOLVED, by the Manitowoc County Board of Supervisors that it approves the above named
town's zoning map amendment, which was adopted by the Town Board of the Town of Newton on May 12,
1999.

Dated this 18th day of May 1999.

Respectfully submitted by
Supervisor Kevin Behnke

FISCAL IMPACT: None.

Supervisor Behnke moved, seconded by Supervisor Graunke, to adopt Resolution 25 (99/00-36) In the Matter
of the Town of Newton Zoning Map Amendment for Kenneth Luebke. Upon vote, the resolution was
adopted unanimously.

**No. 1999/2000-36
RESOLUTION IN THE MATTER OF THE TOWN OF NEWTON,
MANITOWOC COUNTY, WISCONSIN
ZONING MAP AMENDMENT
(Kenneth Luebke)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the above named town has submitted a zoning map amendment to its Town Ordinance
2 for approval by the Manitowoc County Board of Supervisors; and
3

4 WHEREAS, Section 60.62(3) of the 1997-98 Wisconsin State Statutes provides that, in counties which
5 have adopted a zoning ordinance under Section 59.97 Wisconsin Statutes, town zoning amendments shall be
6 subject to the approval of the County Board; and
7

8 WHEREAS, the above named town has rezoned the following property from A-3 Farmland to A-2
9 Agricultural:
10

11 Seven acres of land located and described as the Northwest One-Quarter (NW 1/4) of the
12 Northwest One-quarter (NW 1/4) of Section 6, Township 18 North, Range 23 East, in the Town
13 of Newton, Manitowoc County, WI.
14

15 WHEREAS, the Manitowoc County Board of Supervisors finds that the above named town's zoning
16 amendment should be approved;

1 BE IT RESOLVED, by the Manitowoc County Board of Supervisors that it approves the above named
town's zoning map amendment, which was adopted by the Town Board of the Town of Newton on May 12,
1999.

Dated this 18th day of May 1999.

Respectfully submitted by
Supervisor Kevin Behnke

FISCAL IMPACT: None.

Supervisor Behnke moved, seconded by Supervisor Muench, to adopt Resolution 26 (99/00-37) In the Matter
of the Town of Newton Zoning Map Amendment for Nicholas Wagner. Upon vote, the resolution was
adopted unanimously.

No. 1999/2000-37
RESOLUTION IN THE MATTER OF THE TOWN OF NEWTON,
MANITOWOC COUNTY, WISCONSIN
ZONING MAP AMENDMENT
(Nicholas Wagner)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the above named town has submitted a zoning map amendment to its Town Ordinance
2 for approval by the Manitowoc County Board of Supervisors; and
3

4 WHEREAS, Section 60.62(3) of the 1997-98 Wisconsin State Statutes provides that, in counties which
5 have adopted a zoning ordinance under Section 59.97 Wisconsin Statutes, town zoning amendments shall be
6 subject to the approval of the County Board; and
7

8 WHEREAS, the above named town has rezoned the following property from A-3 Farmland to A-2
9 Agricultural:
10

11 Seventeen and one/half (17 1/2) acres of land located and described as the Northeast One-
12 quarter (NE 1/4) of the Northeast One-quarter (NE 1/4) of Section 34, Township 18 North,
13 Range 23 East in the Town of Newton, Manitowoc County, WI.
14

15 WHEREAS, the Manitowoc County Board of Supervisors finds that the above named town's zoning
16 amendment should be approved;
17

18 BE IT RESOLVED, by the Manitowoc County Board of Supervisors that it approves the above named
town's zoning map amendment, which was adopted by the Town Board of the Town of Newton on May 12,
1999.

Dated this 18th day of May 1999.

Respectfully submitted by
Supervisor Kevin Behnke

FISCAL IMPACT: None.

Supervisor Markwardt moved, seconded by Supervisor Brey, to adopt Resolution 27 (99/00-38) Stating
Opposition to Replacing State Shared Revenues with Local Sales Taxes.

Supervisor Brey moved, seconded by Supervisor Hansen, to change the fiscal impact to read "none". Upon
vote, the amendment passed unanimously.

Upon vote, the resolution as amended was adopted unanimously.

No. 1999/2000-38
“Engrossed Copy”

**RESOLUTION SUPPORTING STATE SHARED REVENUE PROGRAM
AND OPPOSING FUNDING STATE PROGRAMS WITH LOCAL TAXES**

1 WHEREAS, local government in Wisconsin levied a tax on business machinery and equipment until
2 1972, when the State of Wisconsin provided a tax exemption for business machinery and equipment (known
3 as the “M&E Exemption”); and
4

5 WHEREAS, a Shared Revenue program was created by the State in order to make up for the revenue
6 local government lost as a result of the M&E Exemption; and
7

8 WHEREAS, counties have utilized Shared Revenue to offset a portion of the cost of administering state
9 programs; and
10

11 WHEREAS, Shared Revenue has not been increased by the state since 1995, despite the effects of
12 inflation and the increases in funding required for state-mandated programs; and
13

14 WHEREAS, some state legislators have proposed eliminating the Shared Revenue Program and
15 allowing counties to levy a sales tax to make up the difference; and
16

17 WHEREAS, Manitowoc County uses its Shared Revenues to help fund the cost of administering state
18 programs; and
19

20 WHEREAS, the approximately \$4.5 million in Shared Revenue received by Manitowoc County in
21 1998 was inadequate to fund the Community Aids programs alone and did not provide any funding at all for
22 other state programs, such as the courts, youth services, and probation and parole holds.
23

24 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors urges the
25 State of Wisconsin to honor the commitment it made to the counties to provide Shared Revenue to replace
26 the funds lost as a result of the M&E exemption and opposes any action by the State of Wisconsin to back
27 away from its commitment to the Shared Revenue program; and
28

29 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors opposes any attempt
30 by the State of Wisconsin to force counties to use a local sales tax or any other local tax to fund programs that
31 the counties administers on behalf of the state; and
32

33 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors respectfully requests
34 that the legislature correct the problems with the Shared Revenue program and provide for increases in Shared
35 Revenue that adequately compensate the counties for the effect of inflation and the increased demands for
36 state-mandated programs, rather than forcing county governments to raise local property and sales taxes to
37 fund state programs; and
38

39 BE IT FURTHER RESOLVED that the County Clerk is hereby directed to forward a copy of this
40 Resolution to our area legislators and to the Wisconsin Counties Association respectfully requesting their
41 support.

Dated this 18th day of May 1999.

Respectfully submitted by the
Donald C. Markwardt, Chairperson

FISCAL IMPACT: None.

Supervisor Swade reported the Historical Society is having an open house after the Memorial Day Parade for anyone interested in attending.

Supervisor Dufek moved to adjourn to June 15th, 1999 at 7:00 P.M. at UW-Manitowoc County. Supervisor Rasmussen seconded and the motion was adopted unanimously. The meeting was adjourned at 9:44 P.M.

Respectfully submitted,

Daniel R. Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

June 15, 1999

Tuesday, 7:00 P.M.

Pursuant to Wis. Stat. Section 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at UW-Manitowoc County, 705 Viebahn Street, in the City of Manitowoc, being the 15th day of June, 1999, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Donald Markwardt at 7:02 P.M.

The invocation was given by Supervisor Wenzel and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present; Supervisors Behnke, Braunel, Brey, Dufek, Geigel, Geimer, Graunke, Grimm, Hansen, Juul, Koeppel, Kohlbeck, Lambert, MacDonald, Markwardt, Meidl, Mueller, Muench, Rasmussen, Skubal, Sloan, Vogt & Wenzel. Supervisor Anderson & Swade were excused.

The Clerk announced changes to the May 18, 1999 meeting minutes as follows: Page 1, last paragraph, "and five pertain to County government" should be "five are of particular importance to County government"; page 2, paragraph 3, James "Brey"; Page 3, paragraph 8, "a \$60,000 award" should be "an approximate \$16,000 award". Supervisor Brey moved, seconded by Supervisor Sloan, to approve the May 18, 1999 meeting minutes. Upon vote, the minutes, as amended, were approved unanimously.

The County Clerk announced the following additions to the agenda: IX. Communications. 6. Communication from Senator Baumgart Acknowledging Receipt of Resolutions. 8. Rock County - Resolution Seeking Legislative Policy Relief on County Jails. 9. Lutheran Social Services - Letter Regarding the Lutheran Social Services Lifeskills Program. XII. Appointments by Administrator. A. Board of Adjustment. Appoint two members for three year terms expiring July 2002. 1. Orville Bonde. 2. Jim Aasen. XIV. G. Ordinance #4 was removed. J. Resolution #8 was revised. Miscellaneous. Resolutions 20, 21, 22 & 23 were removed. Supervisor Rasmussen moved, seconded by Supervisor Koeppel, to approve the agenda, as amended. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:08 P.M.

Don Goeke, Manitowoc, read a letter on behalf of Russell Steeber, who was unable to attend the meeting. Mr. Steeber requested that the bonding resolutions be tabled until a public hearing was conducted. Don then stated the cost verses the appraised value of the gravel pit to be sold needs to be looked at closer as well as the life expectancy.

Pat Weber, Mishicot, addressed the Board stating she attended UW-Manitowoc in 1972/73 and if the lecture hall and music room are noisy she suggested they could be soundproofed. She stated you should use something up, wear it out, made do, or do without.

The public input portion closed at 7:16 P.M.

Chairperson Markwardt noted that supervisors have received copies of the communications.

Reports of County Supervisors, Officers and Department Directors

Bambridge Peterson, Administrator, reported on June 9th the Chairpersons Advisory Committee met to discuss the Board of Adjustment appointments with a unanimous recommendation to reappoint Orville Bonde and a narrow margin to approve the reappointment of Jim Aasen. The Committee asked the Planning & Park Commission to amend the code to allow alternates on the Board of Adjustment. He also reported that the budget policy guidelines are before the Board for approval.

Todd Reckelberg, Comptroller, introduced Mike Konecny, Managing Partner of Jonet & Fountain, Certified Public Accountants, who discussed the Memorandum of Advisory Comments and the Comprehensive Annual Financial Report that was prepared for Manitowoc County for year ended December 31, 1998. The audit tests disclosed no instances of noncompliance. However, he did note a reportable condition at the Highway Department. There is a lack of transfer of financial information from the Highway Department's cost accounting system to the County's general ledger system. Overall, the County had a positive budget year. The undesignated fund balance is solid and portrays Manitowoc County's financial condition as good. He noted that the Human Services Department budget required an operating transfer from the general fund to eliminate a fund balance deficit. The Health Care Center financial summary shows improved operating results. The average daily resident cost decreased, which shows an effort is being made to watch costs. Overall, the County's financial administration has improved. A more centralized financial system is the way to go and the County has made significant efforts in this area. He also stated that Manitowoc County received the certificate of achievement award once again. He also answered supervisors' questions.

Appointments.

Bambridge Peterson, Administrator, recommended the appointment of Orville Bonde & Jim Aasen to the Board of Adjustment for three year terms expiring July 2002. Supervisor Kohlbeck moved, seconded by Supervisor Behnke, to separate the two appointments for the Board of Adjustment. Upon vote, the motion carried unanimously.

Supervisor Kohlbeck moved, seconded by Supervisor Muench, to approve the appointment of Orville Bonde to the Board of Adjustment. Upon vote, the motion carried unanimously.

Supervisor Dufek moved, seconded by Supervisor Geigel, to approve the appointment of Jim Aasen to the Board of Adjustment. Upon discussion and vote, the motion carried with 14 ayes and 9 noes. Supervisors Mueller, Skubal, Graunke, Muench, Behnke, Kohlbeck, Braunel, Wenzel & Rasmussen voted no; all other supervisors voted aye.

Bambridge Peterson, Administrator recommended the appointment of Melvin Waack to the Planning & Park Commission for a seven year term expiring July 2006. Supervisor Mueller moved, seconded by Supervisor Skubal, to approve the appointment. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES

Chairpersons Advisory Committee: Chairperson Markwardt reported they met on June 9th and approved Jessica Ford's out-of-state travel to the National Extension Technology Conference in Tennessee from June 13-15th. They also were opposed to any county sales tax. He informed supervisors that there may be a Committee of the Whole meeting before the July County Board meeting. He also answered supervisors' questions.

Finance Committee: Supervisor Grimm moved, seconded by Supervisor Rasmussen, to adopt Resolution 1 (1999/2000-39) Authorizing the Transfer from the General Fund-Designated for Sheriff's Department to the E-911/Joint Communications Capital Projects Fund. Upon discussion and vote, the motion carried unanimously.

No. 1999/2000-39
RESOLUTION AUTHORIZING THE TRANSFER FROM THE GENERAL FUND-
DESIGNATED FOR SHERIFF'S DEPARTMENT TO THE E-911/JOINT COMMUNICATIONS
CAPITAL PROJECTS FUND

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY , WISCONSIN

1 WHEREAS, the County Board adopted Resolution No. 98/99-153 in March 1999 authorizing the
2 carry-over and reappropriation of specified funds based upon a pre-audit list compiled by the
3 Comptroller/Auditor; and
4

5 WHEREAS, one of the Designations on that resolution was for the Sheriff's Department in the amount
6 of \$100,000; and
7

8 WHEREAS, the purpose of this Designation for 1998 and subsequent carry over to 1999 was for
9 augmenting funds available for completion of the E-911 / Joint Dispatch System; and
10

11 WHEREAS, the County Board had previously established a Capital Project Fund titled "E-911/Joint
12 Dispatch"; and
13

14 WHEREAS, to properly account for the E-911/Joint Dispatch Capital Project expenditures, it would
15 be necessary to transfer the \$100,000 Designated for Sheriff in the General Fund to the E-911/Joint
16 Communications Capital Projects Fund; and
17

18 WHEREAS, the Finance Committee has reviewed this request and recommends that this transfer be
19 recorded on the County's official books; and
20

21 WHEREAS, Wisconsin statutes and County Board rules require that the County Board take official
22 action to authorize the transfer;
23

24 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors, that the
25 \$100,000 Designated for the Sheriff in the General Fund as of December 31, 1998, and carried over and re-
26 appropriated in the official books of the County for 1999, is hereby transferred to the E-911/Joint
27 Communications Capital Projects Fund; and that the Comptroller/Auditor is hereby directed to record such
28 information accordingly in the official books of the County for the year ended December 31, 1999.

Dated this 15th Day of June 1999.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Transfers \$100,000 from the General Fund Unreserved Designated for Sheriff's
Department to the E-911/Joint Communications Capital Projects Fund. No tax levy
impact.

Supervisor Grimm moved, seconded by Supervisor Brey, to adopt Resolution 2 (1999/2000-40) Establishing
2000 Manitowoc County Budget Preparation Guidelines. Upon discussion and vote, the motion carried
unanimously.

No. 1999/2000-40
RESOLUTION ESTABLISHING 2000 MANITOWOC COUNTY
BUDGET PREPARATION GUIDELINES

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, pursuant to Wis. Stat. § 59.033(5), it is the responsibility of the County Administrator
2 to submit an Annual Budget for the upcoming year for County Board review and final consideration; and
3

4 WHEREAS, it is necessary for the Administrator and Department Directors to have certain
5 guidelines and policies to follow in order to plan, compile, and present a proposed Annual Budget to the
6 County Board; and
7

8 WHEREAS, the Finance Committee supports budget planning guidelines as recommended by the
9 Government Finance Officers Association and the National Advisory Council on State and Local
10 Budgeting which require a narrative description (mission statement) of the county department along with
11 its programs/activities that lists the goals, objectives and significant changes in revenues and expenses.
12

13 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
14 following guidelines and policies shall be used for the preparation of the County's 2000 Annual Budget.
15

16 I. SERVICES. New County services shall be considered only if:
17

- 18 A. State or federal law specifically mandates such services; or
- 19
- 20 B. The County Board approves a new service or an increase in the level of existing services
21 based on the recommendation of a department, its standing committee, and the Finance
22 Committee; or
- 23
- 24 C. An existing program or activity is replaced with a new program or activity which has been
25 approved by the appropriate standing committee, board, or commission, and the new
26 program or activity has no adverse impact on the tax levy; or
- 27
- 28 D. The County Board has, by resolution, made a commitment or other contractual arrangement
29 for the support of a new program or activity.
30

31 II. REVENUES: General Guidelines and Policies.
32

- 33 A. Property Tax (Real Estate Tax Revenue).
34
- 35 1. The 2000 County Budget shall comply with the rules set forth by the Wisconsin Legislature
36 for property tax rate limits, including Wis. Stat. §§66.77, 67.04(1)(ag), and 67.045.
37
- 38 2. The tax rate for operations shall be equal to or less than the operational tax rate adopted in
39 the 1999 budget.
40
- 41 3. The tax rate for debt service shall be determined by the County's current outstanding debt
42 schedule and may be further modified by the Finance Committee and Public Works
43 Committee to allow for future capital projects.
44
- 45 4. The special tax rates for the library tax levy and the Highway Special Bridge Aids shall be
46 set as required by contract, petition, or statute.
47
- 48 B. Intergovernmental Revenues
49
- 50 1. Intergovernmental grants-in-aid will be budgeted using a calendar year accounting basis, but
51 the actual grant award may be allocated according to the grantor agency fiscal period.
52

53 Continuing grants will be budgeted based upon the unexpended or prorated term of the fiscal

grant, provided that the County's contribution toward the project does not exceed the total amount authorized.

New grant application amounts will only be incorporated into the budget if they have been previously approved by the appropriate standing committee, board, or commission.

2. Intergovernmental Charges for Service. Fees will be adjusted to reflect any proportionate increase in costs associated with providing services or as directed by statute, administrative rule, or by action of any authorized board, committee or commission.

C. User Fees and Charges

Every effort will be made to establish appropriate user fees or charges.

III. EXPENDITURES: General Guidelines and Policies.

A. Personnel:

- (1) Staffing Levels. Manitowoc County Code § 5.02(6)(a) shall govern the creation of any new positions in the budget process.

All departments shall make a diligent effort to minimize budgeted overtime and compensatory time and must justify any overtime or compensatory time.

- (2) Employee Compensation

Personal services (salaries, wages, and fringe benefits) will be budgeted utilizing the Salaries and Fringe Benefit Worksheet. Sufficient funds shall be budgeted to cover the wages and benefits contained within the 2000-2001 collective bargaining agreements.

In accordance with MCC § 5.05(1)(b)(5), the Personnel Committee shall recommend an increase which will be budgeted for non-represented employees.

B. Contracted Services.

Contracted services will be identified on the Contracted Services Worksheet using a zero-based budgeting approach.

C. Operation and Maintenance.

The following specific line items contained within the operation and maintenance category shall be detailed on the Operation and Maintenance Worksheet using a zero-based budgeting approach. The specific line items are: #53015 Small Equipment Under \$500 Per Item; #53020 Subscriptions Newspapers & Periodicals; #53021 Publications/Manuals/Books & Pamphlets; #53027 Membership Dues; #53033 Conference/Training Registration Fees; #53035 Meals & Lodging; #53039 Other Travel; and #53005 Operating Supplies & Expense.

D. Fixed Charges.

Fixed charges shall be budgeted by each Department as necessary.

107 E. Capital Outlay and Capital Projects Fund.

108
109 Each Department will complete its budget year 2000 Capital Outlay Request Worksheet
110 and update its five year Capital Outlay Request plan.

111
112 New major capital projects which require the issuance of debt and would be accounted
113 for in a Capital Projects Fund, shall be the responsibility of the Public Works Committee
114 and any appropriate standing committee. Each such project shall be identified and
115 incorporated into the Budget and Debt Schedule.

116
117 F. Contingency Fund.

118
119 There shall be a Contingency Line Item Appropriation in the 2000 Budget of \$300,000
120 or .5% of the total gross appropriations excluding debt service, whichever is greater, for
121 costs that can not be identified at the time the budget is prepared.

122
123 V. FUND BALANCES.

124
125 An unencumbered fund balance equal to not less than 10% of the County's total
126 combined annual appropriations of governmental and proprietary funds shall be
127 maintained in the General Fund to maintain fiscal stability cash flow requirements.

128
129 If the unencumbered fund balance in the General Fund exceeds 15 % of the combined
130 annual appropriations, the excess over 15 % may be applied to reduce the County's
131 overall tax rate and levy.

132
133 VI. COMPLIANCE WITH BUDGET PROCEDURES.

134
135 A. All county departments shall prepare and submit their 2000 budget requests in
136 accordance with the budget calendar attached hereto, which may be updated or amended
137 by the Administrator.

138
139 B. Failure to provide timely information on the required form or in the required format may
140 result in a department's 2000 budget being set based on its approved 1999 budget.

141
142 C. Each department shall submit its mission statement, goals, objectives including a list of
143 mandated programs and services with expenses and revenues to the Administrator in the
144 appropriate format.

145
146 D. After review by each appropriate standing committee, board and commission, the Finance
147 Committee shall review the entire budget and make a final recommendation to the County Board.
148

149 VII. 2000 BUDGET ADOPTION.

150
151 The County Administrator shall submit the 2000 budget and message to the County Board in
152 accordance with the attached budget calendar.

153
154 VIII. EFFECTIVE DATE.

155
156 This resolution shall become effective on the date it is adopted and shall supersede any
157 previous policies or resolutions related to the preparation of the Administrator's 2000 Budget
158 Proposal.

Dated this 15th day of June, 1999.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: The 1999 Tax Rate for the 2000 Budget will be determined in accordance with the formula as set forth in sections II and III of this resolution. The information necessary to make this calculation is not yet available.

Supervisor Grimm moved, seconded by Supervisor MacDonald, to deny the Claim by Economy Preferred Insurance Company, Paul Kunesh, Karen Kunesh, & Mark Plageman. Upon vote, the motion carried unanimously.

Supervisor Grimm reported that the Finance Committee approved the bonding resolution for the highway shop on a unanimous vote. Discussion followed.

Health Care Center Committee: Supervisor Kohlbeck reported the Health Care Center had 192 residents last week. The DD unit was surveyed and there were no citations. Also, Representative Ziegelbauer requested that county nursing homes be researched by the Legislative Audit Bureau to determine if the clients are harder to care for. If so, it is possible that those counties will receive more funding. The County won the interest arbitration for the Health Care Center 1998-1999 contract.

Highway Committee: Supervisor Lambert reported the Highway Department is aware of the need to update the financial system and is working on converting to the JD Edwards system. The Wisconsin Highways Association Conference is being held this week in Manitowoc at the Holiday Inn.

Human Services Board: Supervisor Graunke reported they met last Thursday and they are working on putting together a questionnaire to obtain public input to help them with the Human Services budget. The truancy ordinance will be before the Board in July. The state is looking at the formula for youth aids funding. Also, the Human Services Subcommittee will be meeting on June 21st to discuss cost saving measures such as alternative programs for care giving. The next Human Services Board meeting will be held on June 24th.

Natural Resources & Education Committee: Supervisor Wenzel moved, seconded by Supervisor Rasmussen, to adopt Resolution 5 (1999/2000-41) For Out-of-State Travel for Jessica Ford. Upon vote, the resolution was adopted with 19 ayes and 4 noes. Supervisors Mueller, Dufek, Graunke & Braunel voted no; all other supervisors voted aye.

**No. 1999/2000-41
RESOLUTION FOR OUT-OF-STATE TRAVEL FOR
JESSICA FORD**

TO THE CHAIRPERSON AND THE BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

Resolution approving the attendance of Jessica Ford at the 31st Annual Community Development Society International Conference in Spokane, Washington from July 25 - 28, 1999.

WHEREAS, the conference, "Weaving the Fabric of Resilient Communities" offers an excellent opportunity to come in contact with fellow community development practitioners working in the areas of economic development, environment, health telecommunications, social issues and research development in the country; and

1 WHEREAS, Jessica Ford has extensive responsibilities for developing educational programs in
2 community development in and around Manitowoc County,
3

4 NOW, THEREFORE BE IT RESOLVED that Jessica Ford, UW-Extension Community Development
5 Educator for Manitowoc County, be given permission and encouraged to attend this meeting.

Dated this 15th day of June 1999.

Respectfully submitted by the
Natural Resources & Education Committee

FISCAL IMPACT: No fiscal impact except for time away from office.

Supervisor Wenzel moved, seconded by Supervisor Rasmussen, to adopt Resolution 6 (1999/2000-42) On Recommendation to the Assembly Committee on Review of the Farmland Preservation Program. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-42
RESOLUTION ON RECOMMENDATION TO THE ASSEMBLY COMMITTEE ON REVIEW
OF THE FARMLAND PRESERVATION PROGRAM

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Farmland Preservation Program was established by the Wisconsin legislature on
2 June 29, 1977, to help local governments preserve farmland through planning and zoning and to provide tax
3 relief to farmers, and
4

5 WHEREAS, the tax credit has not been adjusted in twenty-two years for inflation and the Program
6 has not been amended to recognize new initiatives in land use planning; and
7

8 WHEREAS, the citizens of Manitowoc County, through township citizens surveys have clearly
9 identified a need for planned and orderly land use development in order to protect property values and the
10 property tax base; and
11

12 WHEREAS, Manitowoc County has initiated, in partnership with the towns and local citizens
13 committees, a land use planning effort to update the County's Development Plan; and
14

15 WHEREAS, the Farmland Preservation Program would be a valuable tool to implement the land use
16 plans for the new millennium if it were redesigned.
17

18 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
19 following recommendations be sent to the Assembly Committee members on the Review of the Farmland
20 Preservation Program, the County's State Legislative representatives, the Wisconsin Counties Association
21 and the Wisconsin Land and Water Conservation Association:
22

- 23 1. That a Farmland Preservation Program redesign include zoning and planning as a
24 component in linking farmland protection with land use planning, and that funds be
25 provided for local government to develop and update their land use plans.
26
- 27 2. That new methods of calculating tax credits be developed which provide an increased
28 credit for landowners and remove income as part of the formula.
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3. That local units of government identify prime farmland soils and other soils of local significance for tax credit.
 4. That conservation requirements or credits be retained to protect the resources intended to be preserved.
 5. That separate funding be established to provide incentives for purchasing development rights as a land use planning tool.
 6. That a working group of individuals and organizations with interests in farmland preservation and land use planning be established to develop redesign criteria of the Farmland Preservation Program.
 7. That a local penalty for rezoning be established to compensate for a lack of State enforcement of rezoning tax payback, to create an equity of land values between farmland and residential parcel sales, and to provide local government compensation for maintaining Land Use Plans.

Dated this 15th day of June 1999.

Respectfully submitted by the
Natural Resources & Education Committee

FISCAL IMPACT: Indeterminable.

Supervisor Wenzel moved, seconded by Supervisor Kohlbeck, to adopt Resolution 7 (1999/2000-43) Recognizing 50 Years of Soil & Water Conservation in Manitowoc County. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-43
RESOLUTION RECOGNIZING 50 YEARS OF
SOIL AND WATER CONSERVATION IN MANITOWOC COUNTY

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, on November 9, 1948 , the Manitowoc County Board of Supervisors passed a resolution
2 thereby creating the Manitowoc County Soil Conservation District (later to be called the Natural Resources
3 & Education Committee and the Soil and Water Conservation Dept.); and
4

5 WHEREAS, public demand for soil improvement practices to improve productivity and a sound land
6 use program started the soil conservation movement in Manitowoc County; and
7

8 WHEREAS, as a result of the 1972 Federal Pollution Control Act, the county program was expanded
9 to include Water Quality.
10

11 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
12 recognizes the following milestones in Soil and Water Conservation Stewardship;
13

- 14 1. Establishment of Soil Conservation Demonstration Farms, with the assistance of
15 University Extension, starting in 1947.
- 16 2. Entry of an Agreement with USDA Soil Conservation Service for technical assistance
17 in 1949.
- 18 3. Completion of a County soil survey in 1974.
- 19 4. Completion of a Federal Flood Control Project on Long Lake in 1978.
- 20 5. Selection as one of the first of five Watersheds in the Wisconsin Nonpoint Pollution
21 Control Program and subsequent completion or current implementation of five
22 watersheds for nonpoint pollution control in the County.
- 23 6. Completion of Conservation Farm Plans for over 2000 participants in the Farmland
24 Preservation Program.
- 25 7. Participation since 1997 in a comprehensive Land Use Planning process by assisting
26 Towns with identifying prime farmland soils and addressing Natural Resource needs.
- 27 8. Beginning a Classification of County lakes, streams, and ground water in 1998 to
28 facilitate Citizen Committee recommendations to amend the Shoreland Zoning
29 Ordinance and develop a plan to protect those resources.
- 30 9. Passage in November 1998 of the first Animal Waste Management Ordinance in the
31 State by a County referendum.

32 BE IT FURTHER RESOLVED that the County Soil and Water Conservation Program continue to
33 be a locally designed and locally led conservation program and that it continue to address the issues of the
34 new millennium of land use, urbanization, and recreational use that are placing increased pressure and conflict
35 on open space, farmland, water quality, and our streams, lakes, and forests.
36

37 Dated this 15th day of June 1999.
38
39
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41
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43

Respectfully submitted by the
Natural Resources & Education Committee

FISCAL IMPACT: None.

Personnel Committee: Supervisor Braunel reported that the arbitrator for the Health Care Center 1998-1999 labor agreement selected Manitowoc County's final offer. The major issue in this arbitration was the Union's request for full-time holidays for part-time employees. The cost would have been \$53,467. Wages were not an issue. The arbitrator for the Human Services Professionals arbitration selected Manitowoc County's final offer. The issue was an increase in vacation. The cost would have been \$14,000. Also, she reported that the cost for outside legal help was \$33,000 so far this year. This leaves a negative balance of (\$14,799) in the budget.

Planning & Park Commission: Supervisor Skubal reported the tower ordinance hearing will be on June 28th and everyone is welcome to attend.

Supervisor Skubal moved, seconded by Supervisor Mueller, to adopt Resolution 8 (1999/2000-44) Authorizing Application for Park Grant for Wilke Lake Public Access. Upon discussion and vote, the resolution was adopted 22 to 1. Supervisor Graunke voted no; all other supervisors voted aye.

No. 1999/2000-44
RESOLUTION AUTHORIZING APPLICATION FOR PARK GRANT
FOR WILKE LAKE PUBLIC ACCESS

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Legislature of the State of Wisconsin has enacted legislation providing for financial
2 assistance in the form of a matching grant for development projects in governmental park and recreation
3 facilities, and
4

5 WHEREAS, an opportunity has presented itself to improve the Wilke Lake Public Access by
6 constructing a concrete boat launch ramp to replace the present metal mesh ramps at the Wilke Lake Public
7 Access, and
8

9 WHEREAS, it has been determined by park department personnel and the Commission that the
10 present launch ramp is inadequate at Wilke Lake and that the proposed concrete ramp will lessen maintenance
11 costs in the future, and
12

13 WHEREAS, the County's share of the cost is available in the Planning and Park Commission Capital
14 Outlay Fund Account and matching funds may be available from the State of Wisconsin for this work at
15 Wilke Lake, and
16

17 WHEREAS, the Manitowoc County Planning and Park Commission at their regular meeting held
18 on Monday, May 24, 1999, approved the proposed development project at Wilke Lake and the proposed
19 funding mechanisms.
20

21 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors accepts
22
23 and approves the Manitowoc County Planning and Park Commission's recommendation to:
24

- 25 1. submit an application to the Wisconsin Department of Natural Resources for financial
26 assistance;

1 2. sign documents and take necessary action to undertake, direct, and complete the
2 approved project; to improve the boat ramp at Wilke Lake, and
3

4 BE IT FURTHER RESOLVED that Manitowoc County will comply with state and federal rules for
5 the program; may perform force account work; will maintain the completed project in an attractive, inviting,
6 and safe manner; will keep the facilities open to the general public during reasonable hours consistent with
7 the type of facility; and will obtain approval in writing from the Wisconsin DNR or Wisconsin Waterways
8 Commission before any change is made in the use of the project site.

Dated this 15th day of June 1999.

Respectfully submitted by the
Manitowoc County Planning & Park
Commission.

FISCAL IMPACT: Estimated Total Project Cost = \$6900.00
DNR Matching Grant Monies = \$3450.00
\$3,450.00 available in Park Outlay Budget for 1999.

Supervisor Skubal moved, seconded by Supervisor Muench, to adopt Resolution 9 (1999/2000-45) Accepting Planning & Park Commission Report & Denying Zoning Amendment for William Ebert. Upon vote, the resolution was adopted with 21 ayes, 1 no, and 1 "present". Supervisor Behnke voted no; Supervisor Koeppel voted "present"; all other supervisors voted aye.

No. 1999/2000-45
RESOLUTION ADOPTING
MANITOWOC COUNTY PLANNING AND PARK COMMISSION
REPORT
AND DENYING ZONING AMENDMENT PETITION
IN THE MATTER OF, WILLIAM EBERT, PETITIONER

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a petition was submitted by William Ebert on April 22, 1999 to rezone an approximately
2 1.85 acre parcel of land in the NW¼, NE¼, Section 4, T19N-R21E, Town of Rockland from A3 Agriculture
3 to A1 Agriculture; and
4

5 WHEREAS, the petition was referred to the Manitowoc County Planning and Park Commission for
6 a recommendation and report; and
7

8 WHEREAS, a public hearing was held on Monday, May 24, 1999 at 7:00 P.M. at the Manitowoc
9 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice and
10

11 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration
12 of testimony at the hearing and an examination of the fact attendant with the petition, has recommended that
13 the petition be denied for the reasons stated in a report attached to this resolution;
14

15 BE IT RESOLVED, that the Manitowoc County Board of Supervisors adopts the report of the
16 Manitowoc County Planning and Park Commission and under the authority of Section 59.97(5)e.5. Wisconsin
17 Statutes, denies the attached petition for amendment submitted by William Ebert.

Dated this 15th day of June 1999.

Respectfully submitted by the
Manitowoc County Planning and Park
Commission

FISCAL IMPACT: None

Supervisor Skubal moved, seconded by Supervisor Meidl, to adopt Resolution 10 (1999/2000-46) Accepting Planning & Park Commission Report & Denying Zoning Amendment for Eugene Neuser. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-46
RESOLUTION ADOPTING
MANITOWOC COUNTY PLANNING AND PARK COMMISSION
REPORT
AND DENYING ZONING AMENDMENT PETITION
IN THE MATTER OF, EUGENE NEUSER, PETITIONER

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a petition was submitted by Eugene Neuser on March 9, 1999 to rezone an
2 approximately 6 acre parcel of land in the SW¼, SE¼, Section 15, T19N-R23E, Town of Manitowoc Rapids,
3 from B2 Highway Commercial to B1 Business; and
4

5 WHEREAS, the petition was referred to the Manitowoc County Planning and Park Commission for
6 a recommendation and report; and
7

8 WHEREAS, a public hearing was held on March 23, 1998, at 7:00 P.M. at the Manitowoc County
9 Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice at which time the request was
10 tabled until May 24, 1999 and
11

12 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration
13 of testimony at the hearing and an examination of the fact attendant with the petition, has recommended that
14 the petition be denied for the reasons stated in a report attached to this resolution;
15

16 BE IT RESOLVED, that the Manitowoc County Board of Supervisors adopts the report of the
17 Manitowoc County Planning and Park Commission and under the authority of Section 59.97(5)e.5. Wisconsin
18 Statutes, denies the attached petition for amendment submitted by Eugene Neuser.

Dated this 15th day of June 1999.

Respectfully submitted by the
Manitowoc County Planning and Park
Commission

FISCAL IMPACT: None

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 11 (1999/2000-47) Amending the Zoning Map for James Sabourin, Jr. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-47

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(James Sabourin)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 An ordinance amending the Zoning Ordinance Map of the Manitowoc County Zoning Ordinance adopted by
2 the Manitowoc County Board of Supervisors on April 21, 1965.

3
4 A public hearing was held on Monday, May 25, 1999 at 7:00 P.M. at the Manitowoc County Office Complex,
5 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and the Manitowoc County Planning and Park
6 Commission, after a careful consideration of testimony at the hearing and an examination of the facts
7 attendant with the petition, has recommended the petition be approved for the reasons stated in the report
8 attached to this ordinance;

9
10 Therefore, the Manitowoc County Board of Supervisors, under the authority of Section 59.97(5)e.5. of the
11 Wisconsin Statutes, adopts the report of the Manitowoc County Planning and Park Commission, and hereby
12 ordains, enacts and publishes the following:

13
14 A parcel located in the NE¼, SE¼ and NW¼, SE¼, Section 31, T18N-R22E, Town of Liberty, approximately
15 29 acres.

16
17 Be rezoned from A3 Agriculture to A2 Agriculture as is indicated on the attached map.

Dated this 15th day of June 1999.

Respectfully submitted by the
Manitowoc County Planning and Park
Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 12 (1999/2000-48)
Amending Zoning Map for June Rusk Trust. Upon vote, the ordinance was enacted unanimously.

**No. 1999/2000-48
ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(June Rusk Revocable Trust)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 An ordinance amending the Zoning Ordinance Map of the Manitowoc County Zoning Ordinance adopted by
2 the Manitowoc County Board of Supervisors on April 21, 1965.

3
4 A public hearing was held on Monday, May 24, 1999 at 7:00 P.M. at the Manitowoc County Office Complex,

1 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and the Manitowoc County Planning and Park
2 Commission, after a careful consideration of testimony at the hearing and an examination of the facts
3 attendant with the petition, has recommended the petition be approved for the reasons stated in the report
4 attached to this ordinance;

5
6 Therefore, the Manitowoc County Board of Supervisors, under the authority of Section 59.97(5)e.5. of the
7 Wisconsin Statutes, adopts the report of the Manitowoc County Planning and Park Commission, and hereby
8 ordains, enacts and publishes the following:

9
10 A parcel of land located in the SW¼, SW¼, Section 5, T21N-R23E, Town of Gibson. Commencing at the
11 SW Corner of said Section 5; thence northerly approximately 33 feet which is the point of real beginning;
12 thence easterly approximately 275 feet along the north right-of-way line of Zander Road; thence northerly
13 approximately 300 feet; thence westerly approximately 275 feet; thence southerly approximately 300 feet to
14 the point of real beginning. Said parcel contains approximately 1.90 acres of land.

15
16 Be rezoned from A3 Agriculture to A1 Agriculture as is indicated on the attached map.

Dated this 15th day of June 1999.

Respectfully submitted by the
Manitowoc County Planning and Park
Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 13 (1999/2000-49) Amending
Zoning Map for Don DeVooght. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-49
ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Don DeVooght)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 An ordinance amending the Zoning Ordinance Map of the Manitowoc County Zoning Ordinance adopted by
2 the Manitowoc County Board of Supervisors on April 21, 1965.

3
4 A public hearing was held on Monday, May 24, 1999 at 7:00 P.M. at the Manitowoc County Office Complex,
5 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and the Manitowoc County Planning and Park
6 Commission, after a careful consideration of testimony at the hearing and an examination of the facts
7 attendant with the petition, has recommended the petition be approved for the reasons stated in the report
8 attached to this ordinance;

9
10 Therefore, the Manitowoc County Board of Supervisors, under the authority of Section 59.97(5)e.5. of the
11 Wisconsin Statutes, adopts the report of the Manitowoc County Planning and Park Commission, and hereby
12 ordains, enacts and publishes the following:

13
14 A parcel of land located in the NE¼, SW¼, Section 34, T19N-R22E, Town of Cato. Commencing at the

1 Center of said Section 34; thence southerly approximately 100 feet to the point of real beginning; thence
2 westerly approximately 750 feet; thence southerly approximately 300 feet; thence easterly approximately 750
3 feet; thence northerly approximately 300 feet to the point of real beginning. Said parcel contains
4 approximately 5.16 acres of land.

5
6 Be rezoned from A3 Agriculture to A2 Agriculture as is indicated on the attached map.

Dated this 15th day of June 1999.

Respectfully submitted by the
Manitowoc County Planning and Park
Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 14 (1999/2000-50)
Amending Zoning Map for Richard Ewald. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-50
ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Richard and Martha Ewald)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 An ordinance amending the Zoning Ordinance Map of the Manitowoc County Zoning Ordinance adopted by
2 the Manitowoc County Board of Supervisors on April 21, 1965.

3
4 A public hearing was held on Monday, May 24, 1999 at 7:00 P.M. at the Manitowoc County Office Complex,
5 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and the Manitowoc County Planning and Park
6 Commission, after a careful consideration of testimony at the hearing and an examination of the facts
7 attendant with the petition, has recommended the petition be approved for the reasons stated in the report
8 attached to this ordinance;

9
10 Therefore, the Manitowoc County Board of Supervisors, under the authority of Section 59.97(5)e.5. of the
11 Wisconsin Statutes, adopts the report of the Manitowoc County Planning and Park Commission, and hereby
12 ordains, enacts and publishes the following:

13
14 A parcel of land located in the NW¼, NW¼, Section 29, T19N-R23E, Town of Manitowoc Rapids.
15 Commencing at the NW Corner of said Section 29; thence easterly approximately 550 feet; thence southerly
16 approximately 33 feet to the south right-of-way of Middle Road, which is the point of real beginning; thence
17 easterly along the south right-of-way of Middle Road approximately 400 feet; thence southerly approximately
18 800 feet; thence westerly approximately 400 feet; thence northerly approximately 800 feet to the point of real
19 beginning. Said parcel contains approximately 7.35 acres of land.

20
21 Be rezoned from A3 Agriculture to A2 Agriculture as is indicated on the attached map.

Dated this 15th day of June 1999.

Respectfully submitted by the

Manitowoc County Planning and Park
Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Public Safety Committee: Supervisor Geigel reported that due to the overcrowding of inmates at the County jail, the committee has requested that the Administrator, Corporation Counsel, & Sheriff meet with the judges to discuss this issue.

Supervisor Geigel moved, seconded by Supervisor Juul, to adopt Resolution 15 (1999/2000-51) Authorizing Increased Fee for Sheriff's Sale of Real Estate. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-51
RESOLUTION AUTHORIZING INCREASED FEE
FOR SHERIFF'S SALE OF REAL ESTATE

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a recent external audit recommended the fee the county charges for the Sheriff's sale
2 of real estate be increased from the current \$50.00 per sale to \$150.00 per sale; and
3

4 WHEREAS, the Wis. Stat. § 814.705(2) allows for a fee of up to \$150.00 to be charged for the
5 Sheriff's sale of real estate; and
6

7 WHEREAS, the Public Safety Committee supports increasing the fee to \$150.00 per sale;
8

9 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
10 authorizes increasing the fee for the Sheriff's sale of real estate to \$150.00 per sale.

Dated this 15th day of June 1999.

Respectfully submitted by the
Public Safety Committee

FISCAL IMPACT: Increase revenue of approximately \$4,000 per year.

Public Works Committee: Supervisor Dufek moved, seconded by Supervisor Sloan, to approve Resolution 16 (1999/2000-52) of Appreciation for the Services of Volunteers for the Clean Sweep Program. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-52
RESOLUTION OF APPRECIATION FOR THE SERVICES OF
VOLUNTEERS FOR CLEAN SWEEP PROGRAM

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County held a household hazardous waste collection, "Clean Sweep," at the
2 Manitowoc County Expo grounds on May 15, 1999; and

1 WHEREAS, this year's Clean Sweep program served a total of 622 households from Manitowoc
2 County and collected approximately 8 tons of household hazardous waste; and
3

4 WHEREAS, the success of the Manitowoc County Clean Sweep program is due in large part to the
5 efforts of the volunteers and county staff who work on the collection days and deserve recognition for their
6 efforts; and
7

8 WHEREAS, through the efforts of the volunteers and county staff Manitowoc County was able to
9 save over \$9,000 in cost compared to the same work being done by a contractor as is done with most other
10 Clean Sweep programs in Wisconsin.
11

12 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board of Supervisors
13 commend the attached list of volunteers and county staff on their fine work and effort put forth for this year's
14 Manitowoc County Clean Sweep programs.
15

Dated this 15th day of June, 1999

Respectfully submitted by the
Public Works Committee

FISCAL NOTE: None.

Supervisor Dufek moved, seconded by Supervisor Rasmussen, to approve Resolution 17 (1999/2000-53)
Authorizing Public Works Director to Apply for and if Successful Accept a WI Dept. Of Natural Resources
Household Clean Sweep Grant. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-53
RESOLUTION AUTHORIZING PUBLIC WORKS DIRECTOR TO APPLY
FOR AND IF SUCCESSFUL ACCEPT A WISCONSIN
DEPARTMENT OF NATURAL RESOURCES HOUSEHOLD CLEAN SWEEP GRANT

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County recognizes the benefits of a program to control the disposal and
2 storage of potentially hazardous household waste; and
3

4 WHEREAS, if successful in receiving a State Grant for the Household Clean Sweep Program,
5 Manitowoc County will carry out all activities described in the state grant application; and
6

7 WHEREAS, the County's Clean Sweep Programs are intended to offer education and assistance to
8 citizens in the identification, proper handling and disposal of household hazardous waste through distribution
9 of public information materials, presentations to citizen groups and a designated day for the collection and
10 disposal of household hazardous waste; and
11

12 WHEREAS, Manitowoc County has successfully organized and conducted Clean Sweep Programs
13 in the past and is planning a collection for May 20, 2000; and
14

15 WHEREAS, in this and previous action the County Board has declared its intent to conduct annual

1 Clean Sweep Programs subject to public response and the appropriation of funding; and
2

3 WHEREAS, Manitowoc County will allow employees from the Department of Natural Resources
4 (D.N.R.) Access to inspect the Clean Sweep Program site; and
5

6 WHEREAS, Manitowoc County will maintain records documenting all expenditures made during
7 and for the Clean Sweep Program; and
8

9 WHEREAS, Manitowoc County will submit a final report to the D.N.R. describing all Clean Sweep
10 Program activities, achievements and problems, comparing the actual program with the activities and
11 objectives proposed in the application, including samples of information-education brochures, data on
12 participation rates, waste quantities collected, documentation of the project costs, and a section on
13 recommendations.
14

15 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board of Supervisors
16 authorizes the Public Works Director to submit, and if awarded accept, a state grant application for the
17 Household Hazardous Waste Grant Program with the intent of administering a Clean Sweep Program in
18 Manitowoc County in 2000.

Dated this 15th day of June, 1999

Respectfully submitted by the
Public Works Committee

FISCAL NOTE: Would reduce the amount of tax levy required for the 2000 Household Clean Sweep by
the amount of the grant if one is awarded to Manitowoc County.

Supervisor Dufek moved, seconded by Supervisor Koeppel, to approve Resolution 18 (1999/2000-54)
Authorizing Public Works Director to Apply for and if Successful Accept a WI Dept. Of Natural Resources

Agriculture Grant & Dept. Of Natural Resources Grant for an Ag Clean Sweep Program in 2000. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-54
RESOLUTION AUTHORIZING PUBLIC WORKS DIRECTOR TO APPLY
FOR AND IF SUCCESSFUL ACCEPT A
WISCONSIN DEPARTMENT OF AGRICULTURE GRANT AND
DEPARTMENT OF NATURAL RESOURCES GRANT
FOR AN AG CLEAN SWEEP PROGRAM IN 2000

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Board recognizes the benefits of a program to remove banned,
2 damaged and otherwise unwanted pesticides and farm chemicals from Manitowoc County farms; and
3

4 WHEREAS, Manitowoc County held its first Ag Clean Sweep program on May 13, 1994, and several
5 others since, which have been quite successful and showed the need for this type of program; and
6

7 WHEREAS, the Department of Agriculture grant being applied for is in the amount of \$20,000 with
8 Manitowoc County required to have a matching share of \$3,000 for the Ag Clean Sweep program, excluding
9 in-kind services; and
10

11 WHEREAS, the Wisconsin Department of Natural Resources grant being applied for is in the amount
12 of \$2,000 for the Ag Clean Sweep program; and
13

14 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board of Supervisors
15 authorizes the Public Works Director to submit the Ag Clean Sweep grant applications, and if successful
16 accept the grants for the 2000 Ag Clean Sweep program.
17

Dated this 15th day of June, 1999

Respectfully submitted by the
Public Works Committee

FISCAL NOTE: If grant applications are successful, would be incorporated into 2000 county budget. See line #10.

Supervisor Dufek reported that the recycling is going well. The paper prices have increased a little bit. They are still working on the pelletizer and are discussing the possible purchase of a used one from a Green Bay paper company.

Miscellaneous:

Supervisor Skubal moved, seconded by Supervisor Grimm, to adopt Resolution 19 (1999/2000-55) Initial Resolution Authorizing \$2,805,000 in General Obligation Bonds of Manitowoc County. Discussion followed.

Supervisor Lambert moved, seconded by Supervisor Skubal, to amend the resolution replacing the amount from "\$2,805,000" to "\$2,575,000" wherever it is listed. This changes the fiscal impact to read "... an estimated increase of 7.19¢" to "... an estimated increase of 6.60¢". Upon discussion and vote, the amendment passed 21 to 2. Supervisors Juul & Koepfel voted no; all other supervisors voted aye.

Upon vote, the resolution, as amended, was adopted 21 to 2. Supervisors Juul & Braunel voted no; all other supervisors voted aye.

No. 1999/2000-55
INITIAL RESOLUTION AUTHORIZING \$2,805,000 IN
GENERAL OBLIGATION BONDS OF MANITOWOC COUNTY

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County has sold the Highway Shops located on Waldo Boulevard in the City
2 of Manitowoc; and
3

4 WHEREAS, the Highway Department must be moved out of the old Highway Shops by October
5 2001; and
6

7 WHEREAS, the cost of design and construction of the Highway Shops on Highway 310 will require
8 \$2,805,000 in bond monies; and
9

10 WHEREAS, the Highway Shop project is part of the 1999 Capital Outlay and Improvements Plan
11 which has been reviewed and recommended by the Public Works and Highway Committees; and
12

13 WHEREAS, the Finance Committee has reviewed the request for the \$2,805,000 in bond monies and
14 recommends the \$2,805,000 be part of the 1999A Bond issuance for Capital Improvement Projects.
15

16 NOW, THEREFORE, BE IT RESOLVED, that Manitowoc County, Wisconsin, borrow an amount
17 not to exceed \$2,805,000 by issuing its general obligation bonds for the public purpose of financing the
18 design and construction of a Highway Shop. There shall be and there hereby is levied on all the taxable
19 property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when
20 due the principal and interest on such bonds.

Dated this 15th day of June 1999.

Respectfully submitted by the
Public Works Committee

FISCAL IMPACT: Bonding for \$2,805,000 equates to an estimated increase of 7.19¢ in the tax rate per
\$1,000 of equalized value.

Supervisor Grimm stated there are two important issues ahead of the County including the Health Care Center
and the state unfunded liability. These issues need to be addressed in the near future.

Supervisor Wenzel introduced the Dairy Promotion Committee for June Dairy Month.

Supervisor Brey moved to adjourn to July 20, 1999 at 7:00 P.M. at UW-Manitowoc County. Supervisor
Koeppel seconded and the motion was adopted unanimously. The meeting was adjourned at 8:45 P.M.

Respectfully submitted,
Dan Fischer, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

July 20, 1999

Tuesday, 7:00 P.M.

Pursuant to Wis. Stat. Section 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at UW-Manitowoc County, 705 Viebahn Street, in the City of Manitowoc, being the 20th day of July, 1999, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Donald Markwardt at 7:04 P.M.

The invocation was given by Supervisor Rasmussen and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members present; Supervisors Anderson, Behnke, Braunel, Brey, Dufek, Geigel, Geimer, Graunke, Grimm, Hansen, Juul, Koepfel, Kohlbeck, Lambert, MacDonald, Markwardt, Meidl, Mueller, Muench, Rasmussen, Skubal, Sloan, Swade, Vogt and Wenzel.

Supervisor Kohlbeck moved, seconded by Supervisor Graunke, to approve the June 15, 1999 meeting minutes. Upon vote, the minutes were approved unanimously.

The County Clerk announced the following additions to the agenda: IX. Communications. 12. Manitowoc County Lakes Association - Letter Endorsing a Strong Board of Adjustment. XII. Appointments by Administrator. B. Manitowoc-Calumet Library System Board of Trustees. Appoint one member to complete Don Rehbein's term expiring January 2001. 1. Donna Potrykus; XIV. Committee Reports, Including Petitions, Resolutions and Ordinances; Miscellaneous: Public Works Committee & Committee of the Whole; 22. Resolution Approving Sale of County Land to the Manitowoc Company. This resolution was placed before A. Board of Health. Supervisor Juul moved, seconded by Supervisor Koepfel, to approve the agenda, as amended. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:09 P.M.

David Douglas, Newton, spoke on behalf of the resolution authorizing bonding for the UW-Manitowoc remodeling project. He feels the County should spend money that will enhance the quality of life within our community and the mission of the campus.

Russ Steeber, Kellnersville, addressed the Board stating he is opposed to the bonding for the UW-Manitowoc project. He also commented on the angle of the road at the intersection of "K" & "R" and felt it should be changed.

Don Goeke, Manitowoc, commended the Manitowoc Company for deciding to stay in Manitowoc County and complimented Manitowoc County on selling a noncontroversial piece of property.

Mark Heller, Two Rivers, spoke on the wireless communication ordinance and requested the County Board to vote down this ordinance.

Atty Dan Plane, representing US Cellular, addressed the Board urging them to vote down the wireless communication ordinance stating there is not a flood of tower requests being made. This ordinance would make it difficult for cellular companies to obtain a permit.

Dean Roland Baldwin, UW-Manitowoc Campus, spoke on the proposed building project for the UW-Manitowoc Campus and the quality of education that individuals receive there.

Tom Musial, Manitowoc Company, thanked the County for their support in keeping their corporate offices in Manitowoc County. He also introduced the Manitowoc Company team that was in attendance at the meeting

The public input portion closed at 7:47 P.M.

Chairperson Markwardt noted that supervisors have received copies of the communications.

Reports of County Supervisors, Officers and Department Directors:

Bambridge Peterson, Administrator, recommended the reappointment of Mary Thomsen, Mike Wellner, and alternate Kevin Hoffman to the Local Emergency Planning Committee. Also, the Finance Committee approved appointments to the Ad Hoc Manitowoc County Library Services Planning Committee that will be before the Board. He also stated that employee compensation is being worked on for the 2000 budget and Y2K compliance is being addressed as well.

Appointments:

Bambridge Peterson, Administrator, recommended the appointments of Mary Thomsen, Mike Wellner and alternate Kevin Hoffman to the Local Emergency Planning Committee for two year terms expiring September 2001. Supervisor Rasmussen moved, seconded by Supervisor Swade, to approve the appointments. Upon vote, the motion carried unanimously.

Bambridge Peterson, Administrator, recommended the appointment of Donna Potrykus to the Manitowoc-Calumet Library System Board of Trustees to complete Don Rehbein's term expiring January 2001. Supervisor Grimm moved, seconded by Supervisor Brey, to approve the appointment. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Supervisor Dufek introduced the Resolution Approving the Sale of County Land to the Manitowoc Company and requested concurrence from the Board to allow the Public Works Committee to work out the contingencies that need to be addressed. On behalf of the Committee, he thanked the Manitowoc Company for retaining their corporate headquarters in our County.

Supervisor Dufek moved, seconded by Supervisor Anderson, to adopt Resolution 22 (1999/2000-56) Approving the Sale of County Land to the Manitowoc Company. Upon vote, the motion carried unanimously.

**No. 1999/2000-56
RESOLUTION APPROVING SALE OF COUNTY
LAND TO THE MANITOWOC COMPANY**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc Company has made a written offer to purchase certain property owned
2 by Manitowoc County which is identified by tax key number 835-402-010-2 and which is described as
3 follows:
4

5 W⁷/₈ of W¹/₂ SE¹/₄ lying northeasterly of I-43 and South of Calumet Avenue in Section Thirty-
6 Five (S35) in Township Nineteen North (T19N) in Range Twenty Three East (R23E), City of
7 Manitowoc, EXCLUDING that portion of said real estate in S35 T19N R23E described in V
8 720 P 83, and consisting of approximately 9.3 acres;
9

10 and
11

12 WHEREAS, the Manitowoc Company has stated its intention to build an office building consisting
13 of approximately 50,000 square feet to provide a state of the art facility to meet its present and future needs
14 for corporate office space; and
15

16 WHEREAS, the offered purchase price of \$25,000 per acre, or approximately Two Hundred Thirty-
17 Two Thousand Five Hundred Dollars (\$232,500), has been reviewed and been found acceptable by the Public
18 Works Committee and the Committee of the Whole; and
19

20 WHEREAS, certain details remain to be worked out between the Manitowoc Company and
21 Manitowoc County;
22

23 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
24 approves the sale of said parcel; authorizes the Public Works Committee to continue its discussions with the

25 Manitowoc Company in order to reach final agreement on all terms; and authorizes the County Clerk and
26 County Board Chair, upon ratification of a final agreement by the County Board, the satisfaction of all
27 contingencies, and the payment of the purchase price, to execute a Warranty Deed conveying said parcel.

Dated this 20th day of July 1999.

Respectfully submitted by the
Public Works Committee

FISCAL IMPACT: Approximately \$232,500 would be placed in the County's Economic Development Capital Projects Fund for future property transactions.

Board of Health: Supervisor Geimer reported that the Health Department has been certified as a Level I health facility. The Department also met the additional requirements for Level III certification, which includes the provision of programs and services to address Healthier People in Wisconsin: A Public Health Agenda for the Year 2000, licensing, and inspection of food, lodging, recreational facilities and tattoo and body piercing establishments as an agent for the state, and the provision of laboratory services.

Chairpersons Advisory Committee: Chairperson Markwardt reported they met last week to discuss bonds and the sale of property. Another meeting has not been scheduled at this time.

Finance Committee: Supervisor Grimm reported they met last week and had Keith Kolb & William Kletzien of Robert W. Baird & Co. Inc. address the Committee on professional services they can offer the County, including bond ratings and pension liability.

Supervisor Grimm moved, seconded by Supervisor MacDonald, to adopt Resolution 1 (1999/2000-57) Appointing an Ad Hoc Manitowoc County Library Services Planning Committee. Upon vote, the motion carried unanimously.

No. 1999/2000-57
RESOLUTION APPOINTING AN AD HOC MANITOWOC
COUNTY LIBRARY SERVICES PLANNING COMMITTEE

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, an Agreement and Plan for provision of library services to residents of Manitowoc
2 County municipalities not supporting a library was adopted in 1972; and
3

4 WHEREAS, the Agreement and Plan was last amended in 1988; and
5

6 WHEREAS, changes in Wis. Stat. § 43.11 will require that all counties in Wisconsin either modify
7 their existing library plan or adopt a new library plan; and
8

9 WHEREAS, the Wisconsin Statutes require that a library planning committee be appointed to modify
10 or draft a county library plan; and
11

12 WHEREAS, changes in Wis. Stat. § 43.11 permit counties to appoint a separate library planning
13 committee to prepare the library plan, rather than having the plan prepared by an existing county library
14 board;
15

16 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that an
17 ad hoc Manitowoc County Library Services Planning Committee consisting of 15 members shall be appointed
18 by the County Administrator to draft a county library plan; and
19

20 BE IT FURTHER RESOLVED that the County Clerk is directed to notify the Wisconsin Department
21 of Public Instruction, Division for Libraries and Community Learning immediately upon the appointment of

22 said committee; and

23
24 BE IT FURTHER RESOLVED that the Committee's final report shall be filed with the County
25 Board, but shall not become effective until it has been approved by the Manitowoc County Board; and

26
27 BE IT FURTHER RESOLVED that once the library plan has become effective, the Manitowoc
28 County Library Services Planning Committee shall be dissolved; and

29
30 BE IT FURTHER RESOLVED that any library plan adopted by the Manitowoc County Board may
31 be maintained on an annual basis by the adoption of a county budget for library services which meets
32 statutory maintenance of effort requirements.

Dated this 20th of July 1999.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: None. Reimbursement for mileage and expenses will be paid by the Manitowoc-Calumet Library System Board.

Supervisor Grimm moved, seconded by Supervisor Rasmussen, to appoint 15 members to the Ad Hoc Manitowoc County Library Services Planning Committee which include the following: Betty Bouda, Robert Gebhart, Greg J. Meidl, Kathryn Smith, Robert Vollendorf, Bonnie Carron, William Geigel, Donna Potrykus, Kerry Trask, Jay Wilson, Gail Fox, Julie Grinde, Mary Scheuer, Jacqueline Ungrodt and James VandenBoom. Upon vote, the motion carried unanimously.

Health Care Center Committee: Supervisor Kohlbeck reported the census at the Health Care Center is 198 residents. The overtime has increased due to a CNA staff shortage. Also, grievances have been down due to an improvement in working relations. They are working with Human Services on secure units to house individuals that could possibly save \$100,000.

Highway Committee: Supervisor Lambert reported they have selected an architect to build the new highway shop. They received bids for the sale of the School Hill gravel pit with the highest bid of \$308,000. A bid has not been accepted to date. He also reviewed several highway projects currently going on at the Department.

Supervisor Lambert moved, seconded by Supervisor Sloan, to approve Resolution 2 (1999/2000-58) Establishing Speed Zone on County Trunk Highway CS in the Town of Manitowoc Rapids. Upon vote, the resolution was approved with 23 ayes and 2 noes. Supervisors Kohlbeck & Grimm voted no; all other supervisors voted aye.

No. 1999/2000-58

**RESOLUTION ESTABLISHING SPEED ZONE ON COUNTY
TRUNK HIGHWAY CS IN THE TOWN OF MANITOWOC RAPIDS**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Wis. Stat. § 349.11 authorizes Manitowoc County, on the basis of an engineering and
2 traffic investigation, subject to certain limitations, to determine and declare a reasonable and safe speed limit
3 on all or part of a highway that is under its jurisdiction; and

4
5 WHEREAS, such a speed limit shall be effective when appropriate signs giving notice of
6 such speed limit have been erected and are in place; and

7
8 WHEREAS, Manitowoc County Code § 15.03(a) authorizes the Highway Committee to recommend
9 speed limits to the County Board and Manitowoc County Code § 15.03(b) authorizes the County Board to
10 adopt speed limits and speed zones by resolution; and

11
12 WHEREAS, a traffic investigation has been made by the City of Manitowoc's Traffic & Safety

Committee with respect to that portion of County Trunk Highway CS in the Town of Manitowoc Rapids that is located west of County Trunk R, and the Highway Committee has recommended the establishment of a lower speed limit on a portion of County Trunk Highway CS starting 3,100 feet West of County Trunk R;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County of Manitowoc that a speed zone with a speed limit of forty-five (45) miles per hour for all vehicles shall be created on County Trunk Highway "CS" beginning 3100 feet West of County Trunk Highway "R" and continuing west to the intersection of Alverno Road; that the County Clerk shall send a copy of this resolution to the Sheriff's Department; and that the Highway Department shall erect such signs as may be required and necessary to implement this resolution.

Dated this 20th day of July 1999.

Respectfully submitted by the
Highway Committee:

FISCAL IMPACT: \$200.00 for erecting signage.

Human Services Board: Supervisor Graunke reported that the Division of Economic Support met with the WI Dept. Of Workforce to discuss concerns on the W-2 Program and will be taking a tour of the Departments involved with this program.

Supervisor Graunke moved, seconded by Supervisor Dufek, to approve Ordinance 3 (1999/2000-59) Amending the Manitowoc County Code § 6.34 Pertaining to School Truancy. Upon discussion and vote, the ordinance was approved unanimously.

No. 1999/2000-59
ORDINANCE AMENDING MANITOWOC COUNTY CODE § 6.34
PERTAINING TO SCHOOL TRUANCY

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, the school districts of Manitowoc County have requested that the Manitowoc County school truancy ordinance be updated to correspond with recent changes in state law; and,

WHEREAS, it is the recommendation of the Manitowoc County Human Services Board that the existing truancy ordinance be updated to incorporate those new tools to address the issue of school attendance and truancy that are in the best interest of the county, the Department of Human Services, and the schools;

NOW, THEREFORE, the Board of Supervisors of the County of Manitowoc, Wisconsin does ordain as follows:

Manitowoc County Code § 6.34 is amended by deleting the existing section in its entirety and by recreating it as follows:

6.34 School Truancy. (1)

In this section:

- (a) "Dropout" shall have the meaning given in Wis. Stat. § 118.163(1)(a).
- (b) "Habitual truant" shall have the meaning given in Wis. Stat. § 118.163(1)(b).
- (c) "Operating privilege" shall have the meaning given in Wis. Stat. § 118.163(1)(c).
- (d) "Truant" shall have the meaning given in Wis. Stat. § 118.163(1)(d).

(2) A person under the age of 18 years of age is prohibited from being a truant. In the event that a person under the age of 18 years is found to be a truant, the following dispositions shall be available

to the court:

(a) An order for the person to attend school.

(b) A forfeiture of not more than \$50 plus costs for a first violation, or a forfeiture of not more than \$100 plus costs for any 2nd or subsequent violation committed within 12 months of a previous violation, subject to Wis. Stat. § 938.37 and subject to a maximum cumulative forfeiture amount of not more than \$500 for all violations committed during a school semester. All or part of the forfeiture plus costs may be assessed against the person, the parents or guardian of the person, or both.

(3) A person under the age of 18 years of age is prohibited from being a habitual truant. In the event that a person under the age of 18 years is found to be a truant, the following dispositions shall be available to the court:

(a) Suspension of the person's operating privilege for not less than 30 days nor more than one year. The court shall immediately take possession of any suspended license and forward it to the Department of Transportation together with a notice stating the reason for and the duration of the suspension.

(b) [Reserved]

(c) An order for the person to remain at home except during hours in which the person is attending religious worship or a school program, including travel time required to get to and from the school program or place of worship. The order may permit a person to leave his or her home if the person is accompanied by a parent or guardian.

(d) [Reserved]

(e) An order for the Wisconsin Department of Workforce Development to revoke, under Wis. Stat. § 103.72, a permit under Wis. Stat. § 103.70 authorizing the employment of the person.

(f) [Reserved]

(g) An order for the person to attend school.

(h) A forfeiture of not more than \$500 plus costs, subject to Wis. Stat. § 938.37. All or part of the forfeiture plus costs may be assessed against the person, the parents or guardian of the person, or both.

(i) Any other reasonable conditions consistent with this subsection, including a curfew, restrictions as to going to or remaining on specified premises and restrictions on associating with other children or adults.

(j) [Reserved]

(k) An order for the person's parent, guardian, or legal custodian to participate in counseling at the parent's, guardian's, or legal custodian's own expense or to attend school with the person, or both.

(4) A court may suspend the operating privilege of a person who is at least 16 years of age but less than 18 years of age and who is a dropout until the person reaches the age of 18. The court shall immediately take possession of any suspended license and forward it to the Wisconsin Department of Transportation together with a notice stating the reason for and the duration of the suspension.

(5) This ordinance is applicable and may be enforced in any city, village, or town located in the county regardless of whether the city, village, or town has enacted an ordinance under Wis. Stat. § 118.163(1m), (2), or (2m).

(6) A citation for a violation of this section may be issued by any law enforcement officer or peace officer of the county or of any city, village, or town within the county.

EFFECTIVE DATE: This ordinance shall take effect upon publication.

Dated this 20th day of July 1999.

Respectfully submitted by the
Human Services Board

FISCAL IMPACT: Indeterminable.

Natural Resources & Education Committee: Supervisor Wenzel reported that over 2,000 people attended the 1999 Breakfast on the Farm. Also, Scott Hendrickson and Scott Gunderson, in conjunction with the Merle Schuler farm, recently hosted a Small Grain Variety Demonstration and Twilight meeting. Jessica Ford is facilitating the development and implementation of a Lake Classification Plan for Manitowoc County. The WI Nutrition Program Educators worked with 249 limited income residents in June. Also, the Soil & Water Department and Committee is developing a County Land and Water Resource Management Plan that should be ready in August. There will be two public input sessions on July 28th that the Board is invited to attend.

Personnel Committee: Supervisor Braunel reported that seventeen reclassification requests were heard from nonrepresented employees with six being held for further review because of compression problems.

Supervisor Braunel moved, seconded by Supervisor Vogt, to approve Resolution 4 (1999/2000-60) Approving a Revision to the Personnel Policy Manual. Upon vote, the resolution was approved unanimously.

No. 1999/2000-60

RESOLUTION APPROVING REVISION TO THE PERSONNEL POLICY MANUAL

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Board of Supervisors has adopted a Personnel Policy Manual
2 to establish uniform personnel policies and procedures and to insure compliance with all local, state, and
3 federal employment laws, rules, and regulations; and
4

5 WHEREAS, Manitowoc County recognizes that persons within the community can make great
6 contributions as volunteers; and
7

8 WHEREAS, Manitowoc County also recognizes the potential liability exposure that is commensurate
9 with engaging the services of volunteers and believes that proactive risk management can control and
10 minimize this potential liability exposure; and
11

12 WHEREAS, it is essential that Manitowoc County use a uniform proactive risk management approach
13 when engaging the services of volunteers;
14

15 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
16 that the Personnel Policy Manual be revised to include Section 25, Volunteer Services Policy and Procedure.

Dated this 20th day of July 1999.

Respectfully submitted by the
Personnel Committee

FISCAL IMPACT: Criminal background checks cost \$5.00 per person. There is no fee for Motor Vehicle checks.

Planning & Park Commission: Supervisor Skubal reported there have been numerous zoning amendment requests and that the wireless communication ordinance does not prevent anyone from putting up a tower in Manitowoc County. He stated that only two Commission members voted against this ordinance.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 5 (1999/2000-61) Creating Chapter 20 of the Manitowoc County Code for the Purpose of Creating Standards for Wireless Communication Facilities in Manitowoc County. Upon discussion and vote, the ordinance was enacted 14 to 11. Supervisors Swade, Anderson, Graunke, Muench, Juul, Koeppe, Behnke, Kohlbeck, Vogt, Braunel & Rasmussen voted no; all other supervisors voted aye.

No. 1999/2000-61
AN ORDINANCE CREATING CHAPTER 20 OF THE MANITOWOC COUNTY
CODE FOR THE PURPOSE OF CREATING STANDARDS FOR WIRELESS
COMMUNICATION FACILITIES IN MANITOWOC COUNTY

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, increasing consumer demand for wireless communication services has led to the rapid
2 deployment of wireless communication networks requiring the construction of a substantial number of towers
3 and facilities for the transmission and reception of wireless communication signals; and
4

5 WHEREAS, it is necessary to regulate the placement of such towers and facilities to protect the health
6 and safety of citizens and the value of property within the County and to balance the needs and rights of both
7 the public and private sectors; and
8

9 WHEREAS, such regulation benefits the county by providing for control over the location of facilities,
10 uniform standards for the placement and maintenance of towers, more efficient public and private services,
11 and the continued availability of wireless communication services in the future;
12

13 NOW THEREFORE, the Board of Supervisors of the County of Manitowoc, Wisconsin does ordain
14 that Chapter 20 of the Manitowoc County Code be and is hereby created as follows:
15

16 CHAPTER 20
17 STANDARDS FOR WIRELESS COMMUNICATION FACILITIES
18

19 **20.01 Purpose.** The purpose of this ordinance is to promote the health, safety, and general welfare
20 of the residents of the County and the general public and to protect property values and aesthetic conditions
21 within the County by providing effective regulation and restriction of wireless communication facilities by
22 establishing minimum standards for the siting of towers, antennas, and wireless communication facilities in
23 Manitowoc County. This ordinance is intended to encourage the collocation of new and existing tower sites;
24 to minimize the total number of towers throughout the county; to encourage the users of towers and antennas
25 to configure them in a way that minimizes their adverse visual impact; to encourage the location of towers
26 in non-residential areas and in areas where the adverse impact on the community is minimal; and to enhance
27 the ability to provide the communications services quickly, effectively, and efficiently.
28

29 **20.02 Jurisdiction.** This ordinance shall apply to all lands and waters within the boundaries of
30 Manitowoc County lying outside the limits of incorporated cities and villages, but shall not be in effect in any
31 town until approved by the Town Board of that town in accordance with Wis. Stat. § 59.69.
32

33 **20.03 Definitions.** For the purpose of this ordinance, the following terms shall have the meanings

indicated:

(1) Alternative Tower Structure means any man-made structure, such as a bell steeple, building, clock tower, light pole, silo, or water tower, which is used to mount, camouflage, or conceal the presence of an antenna or tower.

(2) Antenna means any apparatus used to send or receive electromagnetic waves, digital signals, radio frequencies, or wireless communications signals and includes, but is not limited to, any array; directional, omnidirectional, or whip antenna; panel; or dish.

(3) Board of Adjustment means the Manitowoc County Board of Adjustment established pursuant to Manitowoc County Code § 8.19.

(4) Code Administrator means the Manitowoc County Code Administrator appointed pursuant to Manitowoc County Code § 8.18(2), or his or her designee.

(5) Collocation means the location of more than one antenna on a single tower or alternative tower structure.

(6) FAA means the Federal Aviation Administration.

(7) FCC means the Federal Communications Commission.

(8) Height, when referring to a tower or other structure, means the distance measured from ground level to the highest point on the tower or other structure, even if the highest point is an antenna attached to the tower or other structure.

(9) Tower means any structure that is designed and constructed primarily for the purpose of supporting one or more antennas and includes, but is not limited to, guy towers, monopole towers, self-supporting lattice towers, and alternative tower structures used in providing wireless communications.

(10) Tower Site means the area surrounding a tower and any antenna, fencing, landscaping, lots, structure, supporting equipment, tower, or other object, equipment, or thing used in connection with the tower.

(11) Wireless Communications means any personal wireless services as defined in the Federal Telecommunications Act of 1996, including FCC licensed commercial wireless telecommunications services such as cellular, personal communications services (PCS), specialized mobile radio (SMR), enhanced specialized mobile radio (ESMR), global system of mobile communication (GSM), paging, or other similar services which presently exist or which may be developed.

(12) Wireless Communications Facility means any antenna, tower, or tower site used to provide wireless communications.

20.04 Scope. This ordinance shall apply to all towers, antennas, tower sites, and wireless communication facilities, except that towers and antennas under seventy feet in height that are either owned and operated by federally-licensed amateur radio station operators or that are receive-only antennas shall be exempt from this ordinance.

20.05 Pre-existing Towers and Antennas. Towers and antennas which were constructed prior to the effective date of this ordinance shall not be subject to this ordinance, except as provided herein. A pre-existing tower or antenna which is damaged by fire, storm, or other casualty or which requires replacement may be repaired, reconstructed, or replaced provided that the repaired, reconstructed, or replaced tower or antenna complies with its original special use permit and the repaired, reconstructed, or replaced tower or antenna does not exceed the height of the original tower or antenna. Any improvements to a pre-existing tower or antenna that are inconsistent with the original special use permit or which increase the height of the original tower or antenna shall comply with this ordinance.

20.06 General Provisions. (1) Principal or Accessory Use. Towers and antennas may be considered either principal or accessory uses. The presence of an existing structure on a lot or a different existing use

for a lot shall not preclude the installation of an antenna or tower on such lot as an accessory use. For the purpose of determining whether the installation of a tower or antenna complies with zoning regulations, including but not limited to setback requirements and lot coverage requirements, the dimensions of the entire lot shall control, even though the antenna or tower may be located on a leased parcel within a lot. Towers that are constructed and antennas that are installed in accordance with the provisions of this ordinance shall not be deemed to constitute the expansion of a nonconforming use or structure.

(2) Aesthetics and Lighting.

(a) Towers shall be maintained with a galvanized steel finish or, subject to any applicable standards of the FAA, be painted a neutral color, so as to reduce visual obtrusiveness and blend in with the natural setting and surrounding buildings.

(b) The design and construction of the buildings and related structures at a tower site shall, to the extent possible, use materials, colors, textures, screening, and landscaping that will cause the tower facilities to blend in with the natural setting and surrounding buildings.

(c) If an antenna is installed on a structure other than a tower, the antenna and supporting electrical and mechanical equipment must be of a neutral color that is identical to, or closely compatible with, the color of the supporting structure so as to make the antenna and related equipment as visually unobtrusive as possible.

(d) Towers shall not be artificially lighted unless such lighting is required by the FAA or another government authority. If lighting is required and more than one lighting alternative is available, the lighting alternatives shall be fully described in the permit application. The Board of Adjustment shall issue a permit for the design that it determines will cause the least visual disturbance to the surrounding views.

(3) Federal Requirements. All Towers shall meet or exceed such current standards and regulations of the FAA, the FCC, and any other agency of the federal government with the authority to regulate towers and antennas as are in effect at the time the tower is placed in service at the tower site.

(4) Other Requirements.

(a) Towers and antennas shall not be used to display any advertising, but may display such identifying information as FCC registration numbers, frequencies, or call letters, as may be required by federal or state law, regulation, rule, or order. The Board of Adjustment may permit the additional display of FCC registration numbers, frequencies, or call letters in a manner or form other than required provided that such display is not inconsistent with the intent of this ordinance.

(b) If a tower is located on a leased parcel of land, the term of the lease for the tower site shall not exceed a ten year period unless the lessor complies with the provisions of Chapter 12 of the Manitowoc County Code providing Subdivision Regulations for Manitowoc County.

(c) No tower shall exceed five hundred (500) feet in height.

20.07 Permitted Uses. (1) A permit is required from and will be issued by the Manitowoc County Code Administrator for the following uses:

(a) Locating an antenna that adds no more than twenty-five feet to the height of an alternative tower structure, including the placement of additional buildings or equipment used in connection with said antenna.

(b) Installing an antenna on an existing tower that adds no more than twenty-five feet to the height of the existing tower, including placement of additional buildings or other supporting equipment used in connection with said antenna.

20.08 Conditional Use Permits. (1) Conditional Uses. Construction of a tower or placement of an antenna that adds more than twenty-five feet to the height of a tower or an alternative tower structure, including the placement of additional buildings or other supporting equipment, shall require a Conditional

Use Permit.

(2) Permit Authority. The Board of Adjustment may authorize the Code Administrator to issue a Conditional Use Permit after review, a public hearing, and consideration of the factors identified in MCC § 20.08(4), provided that such conditional use is in accordance with the purpose and intent of this ordinance and is found not to be hazardous, harmful, offensive, or otherwise adverse to the environment or the economic or aesthetic value of the area.

(3) Public Hearings. Public hearings on applications for Conditional Use Permits under this ordinance shall be held by the Board of Adjustment following receipt of a Conditional Use Permit application by the Code Administrator. The notice of hearing shall be published as a Class II notice in accordance with Wis. Stat. § 985.07. The Board of Adjustment shall notify all abutting or opposite property owners, as listed by the applicant in the original application, of the time, date, and subject matter of the hearing. Failure to comply with this provision shall not, however, invalidate any previous or subsequent action on the application.

(4) Factors Considered in Granting Permits. The Board of Adjustment shall consider the following factors in determining whether to issue a permit, although the Board of Adjustment may waive or reduce the burden on the applicant of one or more of these criteria if the Board of Adjustment concludes that the intent of this ordinance is better served thereby:

- (a) Effect of the height of the proposed tower on the safety of aircraft within three miles of the airport during landing approaches;
- (b) Proximity of the tower to residential structures and residential district boundaries;
- (c) Nature of uses on adjacent and nearby properties;
- (d) Surrounding topography;
- (e) Surrounding tree coverage and foliage;
- (f) Design of the tower, with particular reference to design characteristics, including any required lighting, that have the effect of accommodating other users and reducing or eliminating visual obtrusiveness;
- (g) Proposed ingress and egress; and
- (h) Availability of suitable existing towers and other structures.

(5) Availability of Suitable Existing Towers or Other Structures. No new tower shall be permitted unless the applicant demonstrates to the reasonable satisfaction of the Board of Adjustment that no existing tower or structure can accommodate the applicant's proposed antenna. Evidence submitted to demonstrate that no existing tower or structure can accommodate the applicant's proposed antenna may consist of any of the following:

- (a) No existing towers or structures are located within the geographic area required to meet applicant's engineering requirements.
- (b) Existing towers or structures are not of sufficient height to meet applicant's engineering requirements.
- (c) Existing towers or structures do not have sufficient structural strength to support applicant's proposed antenna and related equipment.
- (d) The applicant's proposed antenna would cause interference with the antenna on the existing towers or structures, or the antenna on the existing towers or structures would cause interference with the applicant's proposed antenna.
- (e) The fees, costs, or contractual provisions required by the owner in order to share an

existing tower or structure or to adapt an existing tower or structure for sharing are unreasonable. Such costs shall be presumed to be unreasonable if they exceed the cost of a new tower site.

(f) The applicant demonstrates that there are other limiting factors that render existing towers and structures unsuitable.

20.09 Collocation and Accommodations of Other Users. (1) Each proposed tower and tower site shall be designed and constructed so as to permit the collocation of at least three technologically compatible antennas and to allow for the rearrangement of antennas upon the tower, the placement of antennas at varying heights, and the accommodation of necessary support buildings and equipment.

(2) The collocation and accommodation requirement may be reduced, modified, or waived by the Board of Adjustment upon a showing that such collocation is not technically feasible or is not required to serve the intent of this ordinance.

(3) The holder of a tower permit approved after the effective date of this ordinance shall, if technologically and structurally feasible, allow collocation of additional antennas by one or more other users and shall not make access to the tower and tower site economically unfeasible by charging a user more than the reasonable market rate for the proposed use.

(4) If the Board of Adjustment determines that the holder of a permit approved after the effective date of this ordinance has made access to a tower or tower site economically unfeasible, then the permit holder shall be subject to the penalties set forth in MCC § 20.16(2).

20.10 Setbacks and Separation. (1) Towers, guy wires, guy wire anchors, and accessory facilities must satisfy all applicable zoning ordinance and setback requirements.

(2) The following setback requirements shall apply to all towers and antennas for which a permit is required, however the Board of Adjustment may reduce a setback requirement if the intent of this ordinance would be better served thereby:

(a) Towers shall not be located within 500 feet of any residence other than a residence which is located on the parcel on which the tower is located.

(b) Towers shall be setback a distance equal to the height of the tower from the nearest property line. The Board of Adjustment may reduce the setback requirement for a particular tower to not less than twenty-five feet if the Board of Adjustment determines that the reduction would better serve the current or future use of the property, that the design of the tower adequately prevents its collapse onto adjacent property, and that the reduction is consistent with the purposes of this ordinance and the Manitowoc County Code.

20.11 Security and Fencing. Tower sites shall be protected by security measures such as anti-climbing devices and fencing sufficient to deter the general public from obtaining access to the site and tower.

20.12 Landscaping. The following requirements shall govern the landscaping at tower sites, however the Board of Adjustment may waive such requirements if the intent of this ordinance would be better served thereby:

(1) Tower sites should be landscaped with a buffer of plant material that is intended to minimize the visual impact of the tower site on surrounding properties, including a landscaped strip at least four feet wide outside the perimeter of the security fencing. In locations where the visual impact of the tower is minimal, the landscaping requirement may be reduced, modified, or waived.

(2) Existing mature tree growth and existing terrain on the site shall be preserved to the maximum extent possible.

(3) Additional landscaping shall not be required at a tower site beyond that which is described in the application for a Conditional Use Permit.

20.13 Removal of Abandoned Antennas and Towers. (1) Any antenna or tower that is not operated for a continuous period of twelve months shall be considered abandoned. Where two or more

antennas are collocated on a single tower, the tower shall not be deemed abandoned until every antenna on the tower has not been operated for a continuous period of twelve months.

(2) The Code Administrator may issue a Notice of Abandonment to the owner of any tower that the Code Administrator determines to be abandoned within the meaning of MCC § 20.13(1). The Code Administrator shall withdraw a Notice of Abandonment if information provided by a tower owner within thirty days from the date of such Notice, causes the Code Administrator to determine that the tower has not been abandoned.

(3) The owner of an abandoned antenna or tower or the owner of the property where the tower site is located shall remove the abandoned antenna or tower, including all supporting equipment and buildings, within ninety days of receipt of a notice of abandonment from the Code Administrator.

(4) If the abandoned antenna or tower is not removed to the satisfaction of the Code Administrator, the Code Administrator may remove and salvage the antenna or tower and all supporting equipment and buildings at the property owner's expense.

(5) The applicant for a permit under this ordinance shall submit a copy of a signed agreement between the property owner and owner of the tower, antenna, and supporting equipment and buildings setting forth the arrangement for the removal of any abandoned antenna or tower pursuant to this section. The agreement shall also provide that it shall be binding on any and all future owner or successors in interest of the property, tower, antenna, and supporting equipment and buildings.

20.14 Violations. It shall be unlawful for any person, firm, or corporation to install or locate any antenna, tower, wireless communication facility, or related buildings, equipment, or structures in Manitowoc County in violation of any of the provisions of this ordinance.

20.15 Administration and Enforcement.

(1) This ordinance shall be administered by the Code Administrator subject to the direction of the Board of Adjustment.

(2) The Code Administrator or his or her designee may, as a condition of any Conditional Use Permit, enter property subject to this ordinance at any reasonable time to conduct on-site inspections to determine if the conditions specified in the Conditional Use Permit have been met.

(3) This ordinance shall be enforced by the Manitowoc County Corporation Counsel upon referral from the Board of Adjustment.

20.16 Penalties. (1) Any person, firm, or corporation who fails to comply with the provisions of this ordinance, upon conviction thereof, shall discontinue the use and remove any tower, antenna, supporting structure, or buildings which violate the terms of this ordinance within thirty days. If the person, firm, or corporation fails to remove any such tower, antenna, supporting structure, or building within thirty days, the Code Administrator shall secure the removal of any such tower, antenna, supporting structure, or building through a county agency or by contract with a third party, and the cost of such removal shall become a lien upon the property, collectible as are other taxes.

(2) Any person, firm, or corporation who fails to comply with the provisions of this ordinance, upon conviction thereof, shall pay a forfeiture of not less than twenty-five dollars (\$25.00) nor more than one hundred dollars (\$100.00), together with the costs of prosecution for each offense. Each day a violation exists or continues shall constitute a separate offense. Such person, firm, or corporation who is in default of payment of such forfeiture and costs shall be imprisoned in the Manitowoc County jail until such forfeiture and costs are paid, except that the period of imprisonment shall not exceed thirty days.

20.17 Fees. The fee for a Conditional Use Permit under this ordinance shall be set by the Manitowoc County Planning and Park Commission and shall be consistent with fees charged for other conditional use permits.

331
332 **20.18 Relation to Other Ordinances.** All ordinances or parts of ordinances inconsistent with or
333 in contradiction of the provisions of this ordinance are hereby repealed.

334
335 **20.19 Effective Date.** This ordinance shall take effect in each town immediately upon its approval
336 by a majority of the Town Board.

Dated this 20th day of July 1999.

Respectfully Submitted,
Park and Planning Commission

FISCAL IMPACT: Indeterminable.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 6 (1999/2000-62)
Amending the Zoning Map for Reinhart Krause Trust. Upon vote, the ordinance was enacted
unanimously.

No. 1999/2000-62
ORDINANCE AMENDING THE MANITOWOC COUNTY ZONING ORDINANCE MAP
(REINHART KRAUSE TRUST)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, June 28, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 A parcel of land located in the NE 1/4, SW1/4, Section 2, T21N-R23E, Town of Gibson. Commencing at
12 the Center of said Section 2; thence westerly approximately 1320 feet; thence southerly approximately 800
13 feet which is the point of real beginning; thence continue southerly approximately 500 feet; thence easterly
14 approximately 450 feet; thence northerly approximately 500 feet; thence westerly approximately 450 feet to
15 the point of real beginning. Said parcel contains approximately 5.17 acres of land be rezoned from A3
16 Agriculture to A2 Agriculture.
17

18 EFFECTIVE DATE: July 20, 1999.

Dated this 20th day of July 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 7 (1999/2000-63) Amending
Zoning Map for Donald Bubolz. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-63
ORDINANCE AMENDING THE MANITOWOC COUNTY ZONING ORDINANCE MAP
(DONALD BUBOLZ)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, June 28, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 A parcel of land located in the SE1/4, NW1/4, Section 35, T20N-R21E, Town of Maple Grove. Commencing
12 at the N 1/4 Corner of said Section 35, thence southerly approximately 1550 feet; thence westerly
13 approximately 450 feet which is the point of real beginning; thence continue westerly approximately 250 feet;
14 thence southerly approximately 300 feet; thence easterly approximately 250 feet; thence northerly
15 approximately 300 feet to the point of real beginning. Said parcel contains approximately 1.72 acres of land
16 be rezoned from A3 Agriculture to A1 Agriculture.
17

18 EFFECTIVE DATE: July 20, 1999.

Dated this 20th day of July 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 8 (1999/2000-64) Amending
Zoning Map for Jim & Karen Stradal. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-64
ORDINANCE AMENDING THE MANITOWOC COUNTY ZONING ORDINANCE MAP
(JIM AND KAREN STRADAL)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, June 28, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 A parcel of land located in the SW 1/4, SW1/4, Section 4, T19N-R23E, Town of Manitowoc Rapids.
12 Commencing at the SW Corner of said Section 4; thence easterly approximately 1000 feet; thence northerly

13 approximately 300 feet which is the point of real beginning; thence continue northerly approximately 250
14 feet; thence easterly approximately 250 feet; thence southerly approximately 250 feet; thence westerly
15 approximately 250 feet to the point of real beginning. Said parcel contains approximately 1.43 acres of land
16 be rezoned from A3 Agriculture to A1 Agriculture.

17
18 EFFECTIVE DATE: July 20, 1999.

Dated this 20th day of July 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

Supervisor Skubal moved, seconded by Supervisor Sloan, to enact Ordinance 9 (1999/2000-65) Amending
Zoning Map for Dan Gierke. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-65
ORDINANCE AMENDING THE MANITOWOC COUNTY ZONING ORDINANCE MAP
(DAN GIERKE)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, June 28, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7
8

10 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
11 follows:

12
13 A parcel of land located in the SE1/4, SE1/4, Section 16, T17N-R21E, Town of Schleswig. Commencing
14 at the SE 1/4 Corner of said Section 16 which is the point of real beginning; thence northerly approximately
15 450 feet; thence westerly approximately 500 feet; thence southerly approximately 450 feet; thence easterly
16 approximately 500 feet to the point of real beginning. Said parcel contains approximately 5.17 acres of land
17 be rezoned from C1 Conservancy to A2 Agriculture.

18
19 EFFECTIVE DATE: July 20, 1999.

Dated this 20th day of July 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

Supervisor Skubal moved, seconded by Supervisor Meidl, to enact Ordinance 10 (1999/2000-66) Amending
Zoning Map for Randall & Sharon Reimann. Upon vote, the ordinance was enacted 24 to 1. Supervisor
Graunke voted "present"; all other supervisors voted aye.

No. 1999/2000-66
ORDINANCE AMENDING THE MANITOWOC COUNTY ZONING ORDINANCE MAP
(RANDALL AND SHARON REIMANN)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, June 28, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:

10
11 A parcel of land located in the SE1/4, SW1/4, Section 14, T18N-R22E, Town of Liberty. Commencing at
12 the S 1/4 Corner of said Section 14, thence northerly approximately 200 feet; thence westerly approximately
13 33 feet to the west right-of-way of Nagel Road, which is the point of real beginning; thence northerly along
14 said right-of-way approximately 300 feet; thence westerly approximately 250 feet; thence southerly
15 approximately 300 feet; thence easterly approximately 250 feet to the point of real beginning. Said parcel
16 contains approximately 1.72 acres from A3 Agriculture to A1 Agriculture.
17

18 EFFECTIVE DATE: July 20, 1999.

Dated this 20th day of July 1999.

Respectfully submitted by the Manitowoc
County Planning and Park Commission

FISCAL IMPACT: None.

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 11 (1999/2000-67) Amending Zoning Map for Wayne & Shelly Maertz. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-67
ORDINANCE AMENDING THE MANITOWOC COUNTY ZONING ORDINANCE MAP
(WAYNE AND SHELLY MAERTZ)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, June 28, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 A parcel of land located in the SW 1/4, SW 1/4, Section 3, T20N-R21E, Town of Maple Grove. Commencing
12 at the SW Corner of said Section 3, thence easterly approximately 150 feet; thence northerly approximately
13 33 feet to the north right-of-way of CTH K which is the point of real beginning; thence continue northerly
14 approximately 600 feet; thence easterly approximately 600 feet; thence southerly approximately 600 feet;
15 thence westerly approximately 600 feet to the point of real beginning. Said parcel contains approximately
16 8.26 acres of land be rezoned from A3 Agriculture to A2 Agriculture.
17

18 EFFECTIVE DATE: July 20, 1999.

Dated this 20th day of July 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 12 (1999/2000-68) Amending Zoning Map for Peter Calaway. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-68
ORDINANCE AMENDING THE MANITOWOC COUNTY ZONING ORDINANCE MAP
(PETER CALAWAY)

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, June 28, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 A parcel of land located in the NW1/4, NW1/4, Section 30, T20N-R21E, Town of Maple Grove.
12 Commencing at the NW Corner of said Section 30; thence southeasterly approximately 1000 feet along the
13 centerline of STH 10; thence southerly approximately 33 feet to the south right-of-way of STH 10, which is
14 the point of real beginning; thence continue southeasterly approximately 150 feet along the south right-of-way
15 of STH 10; thence southerly approximately 175 feet; thence westerly approximately 300 feet; thence
16 northeasterly approximately 250 feet to the point of real beginning. Said parcel contains approximately 1.0
17 acre of land, be rezoned from A2 Agriculture to A1 Agriculture.
18

19 EFFECTIVE DATE: July 20, 1999.

Dated this 20th day of July 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

Supervisor Skubal moved, seconded by Supervisor Meidl, to adopt Resolution 13 (1999/2000-69) Accepting Planning & Park Commission Report & Denying Zoning Amendment for Bob & April Roffers. Upon discussion and vote, the resolution was adopted 22 to 3. Supervisors Koeppel, Brey & Swade voted no; all other supervisors voted aye.

No. 1999/2000-69
RESOLUTION ADOPTING MANITOWOC COUNTY PLANNING AND PARK
COMMISSION REPORT AND DENYING ZONING AMENDMENT
PETITION IN THE MATTER OF, BOB AND APRIL ROFFERS

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a petition was submitted by Bob and April Roffers on May 26, 199 to rezone an
2 approximately 22.0 acre parcel of land in the SW 1/4, NE 1/4 and SE 1/4, NE 1/4, Section 24, T19N-R21, Town
3 of Rockland from A3 Agriculture to A2 Agriculture; and
4

5 WHEREAS, the petition was referred to the Manitowoc County Planning and Park Commission for
6 a recommendation and report; and
7

8 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
9 testimony at the hearing and an examination of the facts attendant with the petition, has recommended that
10 the petition be denied for the reasons stated in a report attached to this resolution;
11

12 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors adopts
13 the report of the Manitowoc County Planning and Park Commission denying the attached petition for
14 amendment submitted by Bob and April Roffers.

Dated this 20th day of July 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 14 (1999/2000-70) Amending the Manitowoc County Code § 2.04(1)(a) Creating a Board of Adjustment. Upon discussion and vote, the ordinance was enacted unanimously.

No. 1999/2000-70
ORDINANCE AMENDING MANITOWOC COUNTY CODE § 2.04(1)(a)

CREATING A BOARD OF ADJUSTMENT

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County has elected to create a Board of Adjustment pursuant to Wisconsin
2 statutes by adopting Manitowoc County Code § 2.04(1)(a), and
3

4 WHEREAS, the Wisconsin statutes have been revised and renumbered since the ordinance creating
5 the Board of Adjustment was adopted; and
6

7 WHEREAS, Wis. Stat. § 59.694 authorizes the appointment of alternates to the Board of Adjustment,
8 and
9

10 WHEREAS, it is desirable to provide for alternates in the event that a member of the Board of
11 Adjustment is unavailable or unable to participate in hearing a particular matter; and
12

13 NOW THEREFORE, the Board of Supervisors of the County of Manitowoc, Wisconsin does ordain
14 as follows:
15

16 Manitowoc County Code § 2.04(1)(a) is hereby amended by deleting it in its entirety and by replacing
17 it with the following:
18

19 (a) Board of Adjustment. A Board of Adjustment is hereby created pursuant to Wis. Stat.
20 § 59.694.
21

22 1. The Board of Adjustment shall consist of five members and two alternate members
23 who shall be appointed by the county board chair subject to the approval of the county
24 board.
25

26 2. The members of the Board of Adjustment shall serve staggered three-year terms
27 beginning July 1 and may be reappointed.
28

29 3. The alternate members of the Board of Adjustment shall serve staggered 3-year
30 terms beginning July 1 and may be reappointed. Annually, the county board chair shall
31 designate one of the alternate members as the first alternate and the other as second
32 alternate. The first alternate shall act, with full power, only when a member of the board
33 of adjustment refuses to vote because of a conflict of interest or when a member is absent.
34 The second alternate shall act only when the first alternate refuses to vote because of a
35 conflict of interest or is absent, or if more than one member of the Board of Adjustment
36 refuses to vote because of a conflict of interest or is absent.
37

38 4. No two members or alternate members of the Board of Adjustment shall reside in
39 the same town.
40

41 5. No member of the Board of Adjustment may sit on a petition or other matter before
42 the Board of Adjustment if the petition or matter concerns real property owned by the
43 member or a relative within the third degree of consanguinity.
44

45 6. Members of the Board of Adjustment shall receive per diem and mileage in the
46 amount allowed by the County Board.

Dated this 20th day of July 1999.

Respectfully submitted by the
Planning and Park Commission:

FISCAL IMPACT: No additional cost.

Public Works Committee: Supervisor Dufek moved, seconded by Supervisor Sloan, to approve Resolution 15 (1999/2000-71) Granting an Easement to the Manitowoc Public Utilities to Construct a High Voltage Transmission Line. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-71

RESOLUTION GRANTING AN EASEMENT TO THE MANITOWOC PUBLIC UTILITIES TO CONSTRUCT A HIGH VOLTAGE TRANSMISSION LINE

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc Public Utilities has requested that Manitowoc County grant an easement to
2 permit construction and maintenance of a high voltage transmission line across County property described
3 as follows:
4

5 Part of the Northwest one-quarter of the Southeast one-quarter (NW¼-SE¼) and part of the
6 Southwest one-quarter of the Southeast one-quarter (SW¼-SE¼), all in Section 35, Township
7 19 North, Range 23 East, City of Manitowoc, Manitowoc County, Wisconsin, Parcel
8 Identification Number 010-035-015-002.00; and
9

10 WHEREAS, the easement is described as follows:

11
12 All that land owned by the grantor that lies within 5.00 feet of the following described reference
13 line:
14

15 Commencing at a point on the south line of said Section 35, said point being North
16 88°25'57" East 835.61 feet from the South one-quarter (S¼) corner of said Section 35,
17 thence North 1°34'03" West 136.15 feet to the point of beginning; thence North 85°35'43"
18 East 152.00 feet.
19

20 Also, a strip of land being 20.00 feet wide, lying southwesterly of and adjacent to a reference
21 line more specifically described as follows:
22

23 Commencing at a point on the South line of said Section 35, said point being North
24 88°25'57" East 997.10 feet from the south one-quarter (S¼) of said Section 35, thence
25 North 1°34'03" West 130.96 feet to the point of beginning, said point being the
26 intersection of the North right-of-way line of Viebahn Street with the westerly right-of-
27 way line of Interstate Highway 43; thence northwesterly 720.63 feet along the westerly
28 right-of-way line of Interstate Highway 43, being the arc of a curve to the left having a
29 radius of 3589.72 feet and a long chord that bears North 30°11'54" West 719.42 feet;
30 thence North 35°56'58" West 741.70 feet.
31

32 WHEREAS, the total amount of acreage affected is .70 acres, and in consideration for the granting of
33 this easement, the sum of \$3,131.00 (Three Thousand One Hundred Thirty One and No Cents) will be paid
34 by the Manitowoc Public Utilities to Manitowoc County; and
35

36 WHEREAS, the easement will be granted on terms found adequate to protect the County's interests
37 and which are acceptable to the Public Works Committee and Corporation Counsel; and
38

39 WHEREAS, the easement will not result in any special assessments or charges being assessed against
40 Manitowoc County;
41

42 NOW, THEREFORE, BE IT RESOLVED that the County Clerk and County Board Chair are hereby
43 authorized to execute an easement deed granting a high voltage transmission line easement to the Manitowoc
44 Public Utilities.

Dated this 20th day of July 1999.

Respectfully submitted by the
Public Works Committee

FISCAL IMPACT: \$3,131.00 will be receipted by the Public Property Department.

Miscellaneous:

Supervisor Lambert moved, seconded by Supervisor Grimm, to approve Resolution 16 (1999/2000-72) Authorizing the Transfer of \$500,000 from the Highway Special Revenue Fund to the Highway Internal Service Fund for Purposes of Constructing a New Highway Shop. Upon vote, the resolution was adopted unanimously.

**No. 1999/2000-72
RESOLUTION AUTHORIZING THE TRANSFER OF \$500,000 FROM THE
HIGHWAY SPECIAL REVENUE FUND TO THE HIGHWAY INTERNAL
SERVICE FUND FOR PURPOSES OF CONSTRUCTING A NEW HIGHWAY SHOP**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the County Board was presented with a five year capital improvements plan for
2 Manitowoc County at a meeting of the Committee of the Whole held on April 14, 1999, and the plan
3 contained several projects which were grouped into three different scenarios and time frames; and
4

5 WHEREAS, each of the scenarios included constructing and equipping a new County Highway Shop
6 at an estimated cost of \$4,250,000 with the funds coming from the sale of \$2,750,000 in bonds (excluding
7 allowance for discount and issuance costs), \$1,000,000 from the sale of quarries and crushing equipment, and
8 \$500,000 from the fund balance of the Highway Special Revenue Fund; and
9

10 WHEREAS, the County Board has passed the following resolutions: Resolution No. 98/99-47 for the
11 purchase of property for a new Highway Shop (July 1998); Resolution No. 98/99-101 for the sale of the
12 current Highway Shop property to the City of Manitowoc (October 1998); Resolutions No. 99/00-14 for the
13 sale of the School Hill gravel pit and Resolution No. 99/00-16 for the sale of the crushing equipment (May
14 1999); Resolution No. 99/00-55 authorizing \$2,750,000 in general obligation bonds with allowances for any
15 discount and issuance costs (June 1999); and
16

17 WHEREAS, it is now appropriate and necessary for the County Board to authorize the transfer of
18 moneys from the Highway Special Revenue Fund to the Highway Internal Service Fund in order to proceed
19 with the design, construction, and equipping of a new Highway Shop;
20

21 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
22 transfer of \$500,000 from the Highway Department Special Revenue Fund to the Highway Department
23 Internal Service Fund for the purpose of designing, constructing, and equipping a new County Highway Shop
24 is hereby approved for the year ended December 31, 1999; that the 1999 Annual Budget is hereby amended
25 by the amount designated; and that the Comptroller/Auditor is hereby directed to record such information in
26 the official books of the County for the year ended December 31, 1999, as may be required.

Dated this 20th day of July 1999.

Respectfully submitted by the
Highway Committee

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Appropriates and transfers \$500,000 from the Highway Special Revenue Fund to the Highway Internal Service Fund in the 1999 budget and authorizes the expenditure of these funds for the purpose of designing, constructing, and equipping a new Highway Shop complex. Reduces the fund balance in the Highway Special Revenue Fund by \$500,000.

Supervisor Graunke moved, seconded by Supervisor Grimm, to approve Resolution 17 (1999/2000-73) Modifying the Human Services Department 1999 Budget and Expanding its Spending Authority. Upon vote, the resolution was adopted 24 to 1. Supervisor Brey voted "present"; all other supervisors voted aye.

No. 1999/2000-73
RESOLUTION MODIFYING THE HUMAN SERVICES DEPARTMENT
1999 BUDGET AND EXPANDING ITS SPENDING AUTHORITY

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC, WISCONSIN

1 WHEREAS, in November of each year the County Board adopts the following year's operating
2 budgets for each department; and
3

4 WHEREAS, the Manitowoc County Human Services Department receives its funding from a variety
5 of sources, including the State of Wisconsin; and
6

7 WHEREAS, the State of Wisconsin has amended its contract with the Human Services Department
8 during calendar year 1999; and
9

10 WHEREAS, the Manitowoc County Human Services Department revenues and expenditures have
11 changed as shown on attached schedule; and
12

13 WHEREAS, in order to modify the budget for 1999 and increase the spending authority of the
14 Manitowoc County Human Services Department, approval must be granted by the Finance Committee and
15 the Manitowoc County Board; and
16

17 WHEREAS, the Finance Committee, having reviewed the recommendation of the Human Services
18 Board, recommends that the Manitowoc County Board of Supervisors approve the modifications to the 1999
19 Manitowoc County Human Services Department budget which are shown on the attached schedule;

NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
1999 Annual Budget is hereby amended by the amounts shown on the attached schedule and that the
Comptroller/Auditor is hereby directed to record such information in the official books of the County for the
year ended December 31, 1999, as may be required.

Dated this 20th day of July 1999.

Respectfully submitted by the
Human Services Board

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Increase net budgeted revenues by \$425,673.00.
Increase net budgeted expenditures by \$425,673.00.
No tax levy impact.

Supervisor Wenzel moved, seconded by Supervisor Grimm, to adopt Resolution 18 (1999/2000-74) To Apply
for and Accept Volunteer Service Funds Allocated by the Bay Area Agency on Aging. Upon vote, the
resolution was adopted unanimously.

No. 1999/2000-74
RESOLUTION TO APPLY FOR AND ACCEPT VOLUNTEER
SERVICES FUNDS ALLOCATED BY THE BAY AREA AGENCY ON AGING

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY

1 WHEREAS, the Bay Area Agency on Aging in Green Bay, Wisconsin allocates Federal and State
2 Older Americans Act Funding to counties in this district of Wisconsin; and

3 WHEREAS, the Board of Directors of the Bay Area Agency on Aging has allocated \$1,500 to
4 Manitowoc County for Volunteer Services.

5
6 WHEREAS, the Finance Committee, having reviewed the recommendation of the Natural Resources
7 and Education Committee, joins in recommending that the Manitowoc County Board of Supervisors approve
8 of applying for, accepting, and including these funds in the 1999 budget for the Aging Resource Center;

9
10 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
11 authorizes the Manitowoc County Aging Resource Center to apply for these available funds; and
12

13 NOW, THEREFORE, BE IT FURTHER RESOLVED that upon receipt of such funds, the
14 Manitowoc County Aging Resource Center is authorized to budget and expend such funds and that the
15 Comptroller/Auditor is hereby directed to record such information in the official books of the County for the
16 year ending December 31, 1999, as may be required to amend the 1999 budget.

Dated this 20th day of July 1999.

Respectfully submitted by the
Natural Resources and Education Committee

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Increases revenue and associated expenditures by \$1,500.

Supervisor Wenzel moved, seconded by Supervisor Rasmussen, to adopt Resolution 19 (1999/2000-75) To Apply for and Accept Information and Assistance Funds Allocated by the Bay Area Agency on Aging. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-75
RESOLUTION TO APPLY FOR AND ACCEPT INFORMATION AND
ASSISTANCE FUNDS ALLOCATED BY THE BAY AREA AGENCY ON AGING

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY

1 WHEREAS, the Bay Area Agency on Aging in Green Bay, Wisconsin allocates Federal and State
2 Older Americans Act Funding to counties in this district of Wisconsin; and
3

4 WHEREAS, the Board of Directors of the Bay Area Agency on Aging has allocated \$2,500 to
5 Manitowoc County for Information and Assistance programs; and
6

7 WHEREAS, the Finance Committee, having reviewed the recommendation of the Natural Resources
8 & Education Committee, joins in recommending that the Manitowoc County Board of Supervisors approve
9 of applying for, accepting, and including these funds in the 1999 budget for the Aging Resource Center;

10
11 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
12 authorizes the Manitowoc County Aging Resource Center to apply for these available funds; and
13

14 NOW, THEREFORE, BE IT FURTHER RESOLVED that upon receipt of such funds, the
15 Manitowoc County Aging Resource Center is authorized to budget and expend such funds and that the
16 Comptroller/Auditor is hereby directed to record such information in the official books of the County for the
17 year ending December 31, 1999, as may be required to amend the 1999 budget.

Dated this 20th day of July 1999.

Respectfully submitted by the
Natural Resources and Education Committee

Respectfully submitted by the

Finance Committee

FISCAL IMPACT: Increases revenue and associated expenditures by \$2,500.

Supervisor Dufek moved, seconded by Supervisor Grimm, to adopt Resolution 20 (1999/2000-76) Initial Resolution Authorizing \$4,070,000 in General Obligation Bonds of Manitowoc County. Upon discussion and vote, the resolution passed 21 to 4. Supervisors Muench, Kohlbeck, Braunel & Rasmussen voted no; all other supervisors voted aye.

No. 1999/2000-76
INITIAL RESOLUTION AUTHORIZING \$4,070,000 IN
GENERAL OBLIGATION BONDS OF MANITOWOC COUNTY

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the University of Wisconsin - Manitowoc ("U.W. Manitowoc") campus serves a crucial
2 role in the education process for many Manitowoc County residents; and
3

4 WHEREAS, there are three components of the U.W. Manitowoc project: remodeling of the East
5 wing, which was built in the mid-1960's and which has had no major remodeling since construction and a fire
6 in the 1960's; limited remodeling in the West wing; and an addition to address space needs; and
7

8 WHEREAS, these needs have been under review by the Public Works Committee for several years
9 and a number of presentations have been made to the County Board in regard to these issues; and
10

11 WHEREAS, the cost of design, remodeling ,and the addition will require \$4,070,000 in bond monies;
12 and
13

14 WHEREAS, the State of Wisconsin will provide \$1,600,000 in equipment for this project if done this
15 biennium; and
16

18 WHEREAS, the U.W. Manitowoc project is part of the 1999 Capital Outlay and Improvements Plan
19 which has been reviewed and recommended by the Public Works Committee; and
20

21
22 WHEREAS, the Finance Committee has reviewed the request for the \$4,070,000 in bond monies and
23 recommends that \$300,000 be part of the 1999A Bond issuance and \$3,770,000 be part of the 2001A Bond
24 issuance for Capital Improvement Projects.
25

26 NOW, THEREFORE, BE IT RESOLVED, that Manitowoc County, Wisconsin borrow an amount
27 not to exceed \$4,070,000 by issuing its general obligation bonds for the public purpose of financing the
28 construction, renovation, and improvement of the U.W. Manitowoc campus. There shall be and there hereby
29 is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as
30 are sufficient to pay when due the principal and interest on such bonds.

Dated this 15th day of June 1999.

Respectfully submitted by the
Public Works Committee

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Bonding for \$300,000 equates to an estimated increase of 0.77¢ in the tax rate per
\$1,000 of equalized valuation. Bonding for \$3,770,000 equates to an estimated
increase of 9.65¢ in the tax rate per \$1,000 of equalized valuation.

Supervisor Dufek moved, seconded by Supervisor Grimm, to adopt Resolution 21 (1999/2000-77) Providing
for the Sale of General Obligation County Building Bonds, Series 1999A. Upon vote, the resolution passed
unanimously.

No. 1999/2000-77
RESOLUTION PROVIDING FOR THE SALE OF GENERAL
OBLIGATION COUNTY BUILDING BONDS, SERIES 1999A

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS the County Board of Supervisors ("County Board") of Manitowoc County, Wisconsin
2 (the "County"), at its meetings on June 15, 1999, and July 20, 1999, adopted initial resolutions (the "Initial
3 Resolutions") authorizing general obligation bonds for certain County building projects.
4

5 NOW, THEREFORE, BE IT RESOLVED that:
6

7 Section 1. Issuance of Bonds. The bonds authorized by the Initial Resolutions are hereby combined
8 into a single issue of bonds designated "General Obligation County Building Bonds, Series 1999A" (the
9 "Bonds") and the County shall issue the Bonds in an aggregate amount not to exceed \$2,875,000 for the
10 purposes above specified.
11

12 Section 2. Sale of Bonds. The County Board hereby authorizes and directs that the Bonds be offered
13 for public sale. At its meeting on September 21, 1999, the County Board shall consider such bids for the
14 Bonds as may have been received and shall take action thereon.
15

16 Section 3. Notice of Bond Sale. The County Clerk shall be and hereby is directed to cause notice
17 of the sale of the Bonds to appear in such newspapers and at such times as the County Clerk may determine
18 and to cause copies of complete Official Terms of Offering and other pertinent data to be forwarded to
19 interested bidders as the County Clerk may determine.
20

21 Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this
22 issue to be prepared by the County's financial advisor, Springsted Incorporated. The appropriate County

23 officials shall determine when the Official Statement is final for purposes of Securities and Exchange
24 Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization
25 of such Statement under this resolution.

Dated this 20th day of July 1999.

Respectfully submitted by the
Public Works Committee

FISCAL IMPACT: Fiscal impact is dependant upon which projects are authorized. The purpose of this resolution is to consolidate the individual project bonding resolutions into one general bond issue.

Supervisor Lambert stated he was asked to attend the WCA Resolution Committee meeting and asked if supervisors had anything for him.

Supervisor Anderson moved to adjourn to August 17, 1999 at 7:00 P.M. at UW-Manitowoc County. Supervisor Swade seconded and the motion was adopted unanimously. The meeting was adjourned at 8:55 P.M.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

August 17, 1999

Tuesday, 7:00 P.M.

Pursuant to Wis. Stat. Section 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at UW-Manitowoc County, 705 Viebahn Street, in the City of Manitowoc, being the 17th day of August, 1999, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Donald Markwardt at 7:00 P.M.

The invocation was given by Supervisor Geigel and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members present; Supervisors Anderson, Behnke, Braunel, Brey, Dufek, Geigel, Geimer, Graunke, Grimm, Hansen, Juul, Koepfel, Kohlbeck, Lambert, MacDonald, Markwardt, Meidl, Mueller, Muench, Rasmussen, Skubal, Sloan, Swade, Vogt and Wenzel.

The Clerk announced changes to the July 20, 1999 meeting minutes as follows: Page 1, second last line, "The public input portion closed at 8:47 P.M." should be "The public input portion closed at 7:47 P.M." Supervisor Brey moved, seconded by Supervisor Rasmussen, to approve the July 20, 1999 meeting minutes. Upon vote, the minutes, as amended, were approved unanimously.

The County Clerk announced the following additions to the agenda: IX. Communications. 7. Russell Steeber - Letter Regarding Wisconsin Trust Funds & Highway Department. Supervisor Graunke moved, seconded by Supervisor Juul, to approve the agenda, as amended. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:03 P.M.

Rafael Gonzalez, Dept. Of Commerce-Bureau of the Census, addressed the Board regarding the 2000 census. The district covers Indiana, Illinois and Wisconsin. He stated forms will be sent out to everyone to assist in gathering accurate information for the census. He requested the county help the Bureau of the Census publicize the necessity of completing and returning the forms.

Don Goeke, Manitowoc, stated he thinks the Highway Department should cut grass more frequently and some highway signs need to be replaced or painted to be more attractive.

The public input portion closed at 7:12 P.M.

Chairperson Markwardt noted that supervisors have received copies of the communications.

Reports of County Supervisors, Officers and Department Directors:

Bambridge Peterson, Administrator, stated that last December, he and Mike Demske met with an individual from the Chicago district office regarding the census. This matter will be discussed at the Planning & Park Commission meeting on August 23rd. He asked the Board to confirm the appointment of Scott Gunderson to replace Kathy Smith on the Ethics Board. The Chairpersons Advisory Committee will be meeting on August 23rd. He also stated that the state tax rates adopted shall not be more than \$5.00/\$1,000. He and the Comptroller will be meeting with departments regarding their budgets. On Thursday, August 19th at 6:30 pm there will be a public hearing at the Office Complex to obtain information regarding current and future

programs at the Human Services Department in order to assist them in preparing their 2000 budget. He also answered supervisors' questions.

Tom Ward, Director of Soil & Water, reported on the Land and Water Resource Plan. He provided a slide presentation and information on controlling soil erosion, water quality, ground water and land use.

Appointments:

Bambridge Peterson, Administrator, recommended the appointment of Scott Gunderson on the Ethics Board to complete Kathy Smith's term expiring December 2000. Supervisor Brey moved, seconded by Supervisor

Rasmussen, to approve the appointment. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:
Board of Health: None.

Chairpersons Advisory Committee: Chairperson Markwardt reported they will be meeting Monday, August 23rd.

Finance Committee: Supervisor Grimm reported that they approved a manual called "Accounting Documentation and Procedure Manual" created by the Comptroller. The overtime in the Sheriff's Department was reviewed for the first six months of 1999. He also discussed a possible resolution for a Planning & Park Shop and concerns regarding the cost and location.

Supervisor Grimm moved, seconded by Supervisor MacDonald, to recommend denial of claim by Ma Yang, Minor, by her natural guardian, Chong Wa Yang. Upon vote, the motion carried unanimously.

Health Care Center Committee: Supervisor Kohlbeck reported that the gazebo has been completed for the residents use. It was built with donations from private individuals and the Angel Association. The locked unit development is awaiting a response from the state. Also, she stated the Michael Thomas has been invited to participate on a panel at the Wisconsin Counties Association. The census is 196 residents.

Supervisor Kohlbeck moved, seconded by Supervisor Graunke, to adopt Resolution 2 (1999/2000-78) Establishing New Rates at the Manitowoc Health Care Center. Upon vote, motion carried unanimously.

No. 1999/2000-78

**RESOLUTION ESTABLISHING NEW RATES
AT MANITOWOC HEALTH CARE CENTER**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Health Care Center is charged with the responsibility of
2 providing a quality nursing home service to the people of Manitowoc County; and
3

4 WHEREAS, the rates charged for the services provided by the Manitowoc Health Care Center must
5 be reviewed and approved by the Manitowoc County Board of Supervisors; and
6

7 WHEREAS, these rates have not been revised or reviewed by the County Board since November 25,
8 1998; and
9

10 WHEREAS, the Manitowoc County Health Care Center Committee has reviewed the current rate
11 structure and has found it to be in need of modification to more accurately reflect
12 the cost of providing these services; and
13

14 NOW , THEREFORE, be it resolved by the Manitowoc County Board of Supervisors that the
15 following changes in the non-Medicare Unit rates at the Manitowoc Health Care Center (MHCC) shall be
16 implemented by the MHCC Administrator at the earliest possible date:
17

18 Super skilled (ISN)	From 125.00 per day to 135.00 per day
19 Skilled Nursing Care	From 115.00 per day to 125.00 per day
20 Intermediate Care Levels 1&2	From 100.00 per day to 108.00 per day
21 Developmentally Disabled	From 130.00 per day to 140.00 per day.

Dated this 10th day of August 1999.

Respectfully submitted by the Health Care
Center Committee.

FISCAL IMPACT: Estimated to increase revenues by \$39,960.00 for 2000 and \$6600.00 for 1999. This

amount will be incorporated into the 2000 recommended budget request.

Highway Committee: Supervisor Lambert reported they have rejected all bids received for the sale of the School Hill gravel pit at the advice of the Corporation Counsel and will be requesting bids again in the near future. The County Trunk B project is behind due to the rain. They are working with the architect on the design for the new highway shop and have decided on going with a flat roof. They invite supervisors for their input on the design. In response to the grass cutting comment, he stated it is difficult to keep up with the grass cutting because of all the rain. Chairperson Markwardt also stated that the state regulates the cutting along I-43 very closely.

Human Services Board: Supervisor Graunke reported that Tom Stanton & Paul Hansen have been on the radio in an effort to inform the public on the activity of the Human Services Department. There will also be newspaper articles forthcoming. The computer project is on schedule and should be operational by January 1st. The subcommittee is working on innovative ways to try so save tax dollars. She also reported on case load statistics at the Job Center.

Natural Resources & Education Committee: Supervisor Wenzel reported there will be a resolution to apply for elder abuse funds allocated by the Bay Area Agency on Aging.

Personnel Committee: Supervisor Braunel reported on an article in the newspaper regarding a grievance award allowing highway employees to use equipment. The Personnel Department is developing a form to be used to check out equipment to reduce liability.

Planning & Park Commission: Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 3 (1999/2000-79) Amending Zoning Map for Reeds-Vu Dairy Farm. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-79

**ORDINANCE AMENDING THE MANITOWOC COUNTY ZONING ORDINANCE MAP
(REEDS-VU DAIRY FARM)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, July 26, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration
5 of testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 A parcel of land located in the NE1/4, SW1/4, Section 27, T20N-R21E, Town of Maple Grove.
12 Commencing at the Center of said Section 27; thence westerly approximately 33 feet to the
13 right-of-way of Aspen Road which is the point of real beginning; thence southerly
14 approximately 750 feet along the west right-of-way as Aspen Road; thence westerly
15 approximately 430 feet; thence northerly approximately 750 feet; thence easterly approximately
16 430 feet to the point of real beginning. Said parcel contains approximately 7.50 acres of land
17 be rezoned from A3 Agriculture to A2 Agriculture.
18

19 EFFECTIVE DATE: August 17, 1999

Dated this 17th day of August 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 4 (1999/2000-80) Amending Zoning Map for Mark Lutzke. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-80

**ORDINANCE AMENDING THE MANITOWOC COUNTY ZONING ORDINANCE MAP
(MARK LUTZKE)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, July 26, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration
5 of testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 A parcel of land located in the NE1/4, NE1/4, Section 4, T17N-R22E, Town of Meeme.
12 Commencing at the East 1/4 Corner of said Section 4; thence northerly approximately 1654 feet;
13 thence westerly approximately 33 feet to the point of real beginning; thence northerly
14 approximately 536 feet to the west right-of-way of Lange Road; thence westerly approximately
15 250 feet; thence southerly approximately 536 feet; thence easterly approximately 250 feet,
16 which is the point of real beginning. Said parcel contains approximately 3.07 acres of land be
17 rezoned from A3 Agriculture to A1 Agriculture.
18

19 EFFECTIVE DATE: August 17, 1999

Dated this 17th day of August 1999.

Respectfully submitted by the Manitowoc
County Planning & Park Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 5 (1999/2000-81) Amending Zoning Map for James O'Leary & Gretchen Huebner. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-81

**ORDINANCE AMENDING THE MANITOWOC COUNTY ZONING ORDINANCE MAP
(JAMES O'LEARY AND GRETCHEN HUEBNER)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, July 26, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration
5 of testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 Two parcels of land located in the NE1/4, NW1/4, Section 30, T19N-R22E, Town of Cato:
12

13 Parcel #1 - Commencing at the NE1/4 Corner of said Section 30; thence westerly approximately
14 33 feet to the point of real beginning; thence southerly approximately 621 feet along the west
15 right-of-way of Wallander Road; thence westerly approximately 450 feet; thence northerly
16 approximately 621 feet; thence easterly approximately 450 feet which is the point of real
17 beginning. Said parcel contains approximately 6.41 acres of land be rezoned from A3
18 Agriculture to A2 Agriculture.
19

20 Parcel #2 - Commencing at the NW Corner of said Section 30; thence easterly approximately
21 1320 feet to the point of real beginning; thence continue easterly approximately 450 feet; thence
22 southerly approximately 621 feet; thence westerly approximately 450 feet; thence northerly
23 approximately 621 feet which is the point of real beginning. Said parcel contains approximately
24 6.41 acres of land be rezoned from A2 Agriculture to A3 Agriculture.
25

26 EFFECTIVE DATE: August 17, 1999

Dated this 17th day of August 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None.

Public Safety Committee: Supervisor Swade reported there next meeting will be on August 31st. They will be conducting their annual jail inspection. He also stated that in reference to the wolf hybrid incident, all the animals have been removed from the property and the sanitation problem will be taken care of by the property owner. Also, various departments will be working together to look at making changes to the kennel ordinance. He also commended all agencies that responded to the Point Beach tragedy for a good job in a trying situation.

Public Works Committee: Supervisor Dufek reported that passage of the Ice Center resolution will allow them to enlarge their facility.

Supervisor Dufek moved, seconded by Supervisor Mueller, to approve Resolution 6 (1999/2000-82) Authorizing Amendments to Manitowoc Ice Center, Inc. and Manitowoc County Expo, Inc. Lease Agreements. Upon discussion and vote, the resolution was adopted unanimously.

No. 1999/2000-82

**RESOLUTION AUTHORIZING AMENDMENTS TO MANITOWOC ICE CENTER, INC.
AND MANITOWOC COUNTY EXPO, INC. LEASE AGREEMENTS**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN:

1 WHEREAS, the Manitowoc Ice Center, Inc. presently holds a lease with Manitowoc County and has
2 requested that the lease be modified to provide for an addition to the existing Ice Rink; and

3 WHEREAS, the addition will provide needed space to address the increasing demands on the existing
4 Ice Rink facility; and

5
6 WHEREAS, the addition will be constructed without the use of County funds; and

7
8 WHEREAS, a lease between Manitowoc County Expo, Inc. and Manitowoc County will also need
9 to be modified to provide the additional space for the Ice Rink addition; and

10
11 WHEREAS, Manitowoc County Expo, Inc. has reviewed the Manitowoc Ice Center, Inc. proposal
12 and request and has approved the project; and

13
14 WHEREAS, the Manitowoc County Public Works Committee has reviewed the project and
15 recommends to the Manitowoc County Board of Supervisors that the description of premises for the Ice Rink
16 be changed in both the Manitowoc County Expo, Inc. and Manitowoc Ice Center, Inc. leases to provide for
17 the addition;

18
19 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
20 authorizes the County Board Chair and County Clerk to execute modifications to the existing lease
21 agreements with Manitowoc County Expo, Inc. and Manitowoc Ice Center, Inc. to provide for the proposed
22 addition to the Manitowoc County Ice Rink.

Dated this 17th day of August 1999.

Respectfully submitted by the
Public Works Committee

FISCAL IMPACT: None.

Miscellaneous:

Supervisor Koeppel moved, seconded by Supervisor Rasmussen, to approve Ordinance 7 (1999/2000-83) Amending Section 2.04(1)(r) of the Manitowoc County Code Pertaining to Membership on the Transportation Coordinating Committee. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-83

**ORDINANCE AMENDING SECTION 2.04(1)(r) OF THE MANITOWOC COUNTY
CODE PERTAINING TO MEMBERSHIP ON THE
TRANSPORTATION COORDINATING COMMITTEE**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County Code § 2.04(1)(r) requires that the Transportation Coordinating
2 Committee shall consist of eleven members and shall include representatives of at least the following: (a)
3 county board; (b) county aging unity; (c) county human services board; (d) public, proprietary, and non-profit
4 transportation providers; (e) elderly and disabled citizen advocates; and (f) consumer and agency advocates;
5 and

6
7 WHEREAS, the Wisconsin Department of Transportation has revised the Wisconsin Administrative
8 Code regarding participation requirements on a Transportation Coordinating Committee; and

9
10 WHEREAS, the language presently contained in Manitowoc County Code § 2.04(1)(r) makes it
11 necessary to amend the Manitowoc County Code whenever the Wisconsin Department of Transportation
12 makes changes in the committee composition in the Wisconsin Administrative Code;

13
14 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain as
15 follows:

16
17 Manitowoc County Code §2.04(1)(r) is amended by striking the words “ representatives of at
18 least the following: (a) county board; (b) county aging unit; (c) county human services board;
19 (d) public, proprietary and non-profit transportation providers; (e) elderly and disabled citizen

advocates; and (f) consumer and agency advocates.” and replacing them with the words “The Committee shall consist of eleven members and shall, at a minimum, include such representatives as may be specified by the Wisconsin Department of Transportation in the Wisconsin Administrative Code.”

EFFECTIVE DATE: This ordinance shall take effect immediately.

Dated this 17th day of August 1999.

Respectfully submitted by the
Transportation Coordinating Committee

FISCAL IMPACT: Indeterminable

Supervisor Wenzel moved, seconded by Supervisor Grimm, to adopt Resolution 8 (1999/2000-84) To Apply for and Accept Elder Abuse Funds Allocated by the Bay Area Agency on Aging. Upon vote, the resolution was adopted unanimously.

No. 1999/2000-84

**RESOLUTION TO APPLY FOR AND ACCEPT ELDER ABUSE
FUNDS ALLOCATED BY THE BAY AREA AGENCY ON AGING**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, the Bay Area Agency on Aging in Green Bay, Wisconsin allocates Federal and State Older Americans Act Funding to counties in this district of Wisconsin; and

WHEREAS, the Board of Directors of the Bay Area Agency on Aging has allocated \$7,080 to Manitowoc County for Elder Abuse programs;

NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors authorizes the Manitowoc County Aging Resource Center to apply for these available funds; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that upon receipt of such funds, the Manitowoc County Aging Resource Center is authorized to budget and expend such funds and that the Comptroller/Auditor is hereby directed to record such information in the official books of the County for the year ending December 31, 1999, as may be required to amend the 1999 budget.

Dated this 17th day of August 1999.

Respectfully submitted by the Natural Resources
and Education Committee

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Increases revenue and associated expenditures by \$7,080.

Supervisor Hansen invited everyone to attend athletic events at the various schools within the county to see the kids involved in the activities, noting that they would appreciate the support.

Supervisor Kohlbeck invited everyone to attend the Manitowoc County Fair starting Tuesday, August 24th.

Supervisor Brey moved to adjourn to September 21, 1999 at 7:00 P.M. at UW-Manitowoc County. Supervisor Rasmussen seconded and the motion was adopted unanimously. The meeting was adjourned at 8:09 P.M.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

September 21, 1999

Tuesday, 7:00 P.M.

Pursuant to Wis. Stat. Section 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at UW-Manitowoc County, 705 Viebahn Street, in the City of Manitowoc, being the 21st day of September, 1999, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Donald Markwardt at 7:06 P.M.

The invocation was given by Supervisor Meidl and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members present; Supervisors Anderson, Behnke, Braunel, Brey, Dufek, Geigel, Geimer, Graunke, Grimm, Hansen, Juul, Koeppel, Kohlbeck, Lambert, MacDonald, Markwardt, Meidl, Mueller, Muench, Rasmussen, Skubal, Sloan, Swade, Vogt and Wenzel.

Supervisor Skubal moved, seconded by Supervisor Graunke, to approve the August 17, 1999 meeting minutes. Upon vote, the minutes were approved unanimously.

The County Clerk announced the following additions to the agenda: XIV. Committee Reports, Including Petitions, Resolutions and Ordinances. A. Board of Health. Resolution Regarding Inspection of Tattoo & Body Piercing Establishments. D. Finance Committee. 1a. Resolution Authorizing Sale and Award of Manitowoc County's General Obligation County Building Bonds, Series 1999 \$2,875,000. G. Human Services Board. 2a. Resolution Concerning Proposed Federal Social Service Block Grant Cuts. K. Public Safety Committee. Proclamation for Crime Prevention Month. Supervisor Rasmussen moved, seconded by Supervisor Brey, to approve the agenda, as amended. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:12 P.M.

Charmaine Rimple, Town of Maple Grove, asked supervisors not to approve the Land and Water Resource Plan. She stated she also wants to protect the environment but there has not been enough time to go over this extensive and complex plan. She urged that this plan be reviewed further by the department and committee prior to approval.

Don Goeke, Manitowoc, questioned where the \$250,000 would come from that had been subtracted from the Highway shop bond. He also commented on the spending for the renovation project at the UW-Manitowoc County facility.

Gene Krejcarek, Manitowoc, recommended the Board approve the land and water resource plan. The County plan deserves full support even though some individuals may have concerns with portions of it.

Faye Malek, Family Living Educator, introduced herself stating she filled this position on September 1st. Their office is in the midst of a four year planning session focusing on the family. She stated they would like insight from supervisors on where they should be focusing the needs.

Pat Weber, Mishicot, reminded supervisors of the last words of independence "for liberty and justice for all". She stated she is concerned with where money is being spent and that the handicapped and the elderly will be forgotten.

The public input portion closed at 7:30 P.M.

Chairperson Markwardt noted that supervisors have received copies of the communications.

Reports of County Supervisors, Officers and Department Directors:

Bambridge Peterson, Administrator, asked the Board to confirm two appointments to the Wisconsin Works Steering Committee naming Suzanne Hart and Faye Malek. He also asked that Frank Hlinak be confirmed on the Transportation Coordinating Committee. He reported that supervisors received a land use planning newsletter from Soil & Water and Planning & Park and commented that four additional towns will have plans

in place next year. The 2000 budget will be presented on October 12th for review. He then listed the schedule of departmental budgets being reviewed over the next two weeks. He also answered supervisors' questions.

Tom Stanton, Director of Human Services, spoke on the Family Partnership Initiative. These activities are attempts to save money and conserve resources by joining together with other counties. He discussed alternate care costs and statistics. He stated he and Michael Thomas and respective staff members attended a meeting in Madison regarding a collaborative effort between Human Services and Health Care Center regarding a secure unit in the Health Care Center facility and received a positive reception. He also answered supervisors' questions.

Appointments:

Bambridge Peterson, Administrator, recommended the appointments of Suzanne Hart to complete Pat Shaw's term expiring December 31, 2000 and Faye Malek to complete Kathy Smith's term expiring December 31, 2001 on the Wisconsin Works Steering Committee. Supervisor Graunke moved, seconded by Supervisor Behnke, to approve the appointments. Upon vote, the motion carried unanimously.

Bambridge Peterson, Administrator, recommended the appointment of Frank Hlinak on the Transportation Coordinating Committee to complete Tricia Zimmerman's term expiring April 2002. Supervisor Rasmussen moved, seconded by Supervisor Braunel, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Don Markwardt, recommended the appointment of Kent Anderson to replace Al Geimer on the Finance Committee. Supervisor Grimm moved, seconded by Supervisor Brey, to approve the appointment. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: Supervisor Geimer reported they passed their department budget and spoke on consolidated funding of grants from the state and federal governments.

Supervisor Geimer moved, seconded by Supervisor Vogt, to adopt Resolution 1 (1999/2000-85) Regarding Inspection of Tattoo & Body Piercing Establishments. Upon vote, motion carried unanimously.

No. 1999/2000 - 85

**RESOLUTION REGARDING INSPECTION OF
TATTOO AND BODY PIERCING ESTABLISHMENTS**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County repealed its ordinance regulating tattoo establishments on October
2 13, 1998, after the State of Wisconsin adopted legislation and regulations which required that any county
3 regulating tattoo establishments must also regulate tattoo and body piercing practitioners, but which failed
4 to provide the guidance necessary to permit counties to regulate such practitioners; and
5

6 WHEREAS, the Wisconsin Department of Health and Family Services has promulgated Wis. Admin.
7 Code Ch. HFS 173 for the purpose of regulating tattooists, tattoo establishments, body piercers, and body
8 piercing establishments; and
9

10 WHEREAS, the Wisconsin Department of Health and Family Services ("DHFS") is willing to enter
11 into an agreement with the Manitowoc County Health Department under which the Health Department would
12 act as an agent of the Department of Health and Family Services for the purpose of inspecting tattoo and body
13 piercing establishments; and
14

15 WHEREAS, the level of service at which a health department is rated determines the level of grant
16 funding available to that health department; and
17

18 WHEREAS, the Manitowoc County Health Department must inspect tattoo and body piercing
19 establishments in order to be considered a level 3 health department; and

20 WHEREAS, it is economically advantageous for the Manitowoc County Health Department to be
21 rated as a level 3 health department;

22
23 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
24 Health Department is authorized to enter into an Agreement with Wisconsin Department of Health and
25 Family Services ("DHFS") under which the Health Department will act as an agent for DHFS for the purpose
26 of inspecting tattoo and body piercing establishments.

Dated this 21st day of September 1999.

Respectfully submitted by the
Board of Health

FISCAL IMPACT: Adoption of this resolution would add an estimated \$130 in revenue from one permanent and one temporary license, result in a marginal cost increase to conduct inspections in connection with the two licenses, and increase available grant revenue by approximately \$6,500.

Chairpersons Advisory Committee: Chairperson Markwardt reported they will be meeting Monday, September 27th at 6:30 pm at the Courthouse.

Finance Committee: Supervisor Grimm moved, seconded by Supervisor Brey, to adopt Resolution 1a (1999/2000-86) Authorizing Sale and Award of Manitowoc County's General Obligation County Building Bonds, Series 1999 \$2,875,000.

Discussion followed. Joel Pittelman, Financial Advisor for Springsted, Inc., answered supervisors' concerns regarding the bond resolution. In response to a concern that the Corporation Counsel had not been given an opportunity to review the resolution, he stated that this document was put together very carefully with Quarles and Brady, who is a bond counsel for many counties throughout the state. The bond issuance cost is \$26,252, which includes the rating service fees, bond counsel fees and Springsted, Inc. fees.

Upon vote, the resolution was approved with 24 ayes and 1 no. Supervisor Graunke voted no; all other supervisors voted aye.

No. 1999/2000-86

**RESOLUTION AUTHORIZING THE SALE OF \$2,875,000
GENERAL OBLIGATION COUNTY BUILDINGS BONDS, SERIES 1999A**

WHEREAS, Manitowoc County, Wisconsin (the "County") has duly received bids for its proposed issue of \$2,875,000 General Obligation County Building Bonds, Series 1999A (the "Bonds"); and

WHEREAS, it has been determined that the best bid received was that submitted by Banc One Capital Markets, Inc.;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Award. The bid of Banc One Capital Markets, Inc., for the purchase price of \$2,849,211.25, be and it hereby is accepted and the Chairperson and County Clerk are authorized and directed to execute an acceptance of the offer of said successful bidder on behalf of the County. The good faith deposit of the successful bidder shall be retained by the County Treasurer and applied in accordance with the Official Terms of Offering, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned.

Section 2. The Bonds. The Chairperson and County Clerk shall make, execute and deliver the Bonds to said purchaser, for and on behalf of the County. The Bonds shall be negotiable, general obligation bonds of the County, registered as to both principal and interest, in the denomination of Five Thousand Dollars (\$5,000) each or whole multiples thereof, numbered from R-1 upward and dated October 1, 1999. The Bonds shall mature on October 1 of each of the years and in the amounts set forth below and shall bear interest at the rates per annum set forth below.

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2000	\$ 90,000	4.40%
2001	90,000	4.40
2002	95,000	4.40
2003	100,000	4.50
2004	105,000	4.60
2005	110,000	4.65
2006	115,000	4.75
2007	120,000	4.85
2008	125,000	4.90
2009	135,000	4.95
2010	140,000	5.05
2011	145,000	5.10
2012	155,000	5.15
2013	165,000	5.20
2014	170,000	5.25
2015	180,000	5.35
2016	190,000	5.40
2017	205,000	5.45
2018	215,000	5.50
2019	225,000	5.55

Interest shall be payable on April 1 and October 1 of each year, commencing October 1, 2000.

Bonds maturing in the years 2010 through 2019 shall be subject to call and prior payment at the option of the County in whole or from time to time in part on October 1, 2009 or on any day thereafter at the price of par plus accrued interest to the date of redemption. The amounts and maturities of the Bonds to be redeemed shall be selected by the County. If less than the entire principal amount of any maturity is to be redeemed, the Bonds of that maturity which are to be redeemed shall be selected by lot.

Section 3. Forms of Bonds. The Bonds shall be in substantially the form attached hereto as Exhibit A.

Section 4. Tax Provisions.

(A) Direct Annual Irrepealable Tax. For the purpose of paying the principal of and interest on the Bonds as the same become due, the full faith, credit and resources of the County are hereby irrevocably pledged. There has been levied, by the initial resolutions authorizing the Bonds, and there hereby is levied on all the taxable property in the County a direct, annual, irrepealable tax in such years and in such amounts as are sufficient to meet such principal and interest payments when due; said tax is hereby levied in the following years and in the following minimum amounts:

<u>Year of Levy</u>	<u>Amount</u>	<u>Year of Levy</u>	<u>Amount</u>
1999	\$235,962.50	2009	\$235,327.50
2000	232,002.50	2010	233,257.50
2001	233,042.50	2011	235,862.50
2002	233,862.50	2012	237,880.00
2003	234,362.50	2013	234,300.00
2004	234,532.50	2014	235,375.00
2005	234,417.50	2015	235,745.00
2006	233,955.00	2016	240,485.00
2007	233,135.00	2017	239,312.50
2008	237,010.00	2018	237,487.50

(B) Tax Collection. The County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls may be reduced in any year by the

amount of any surplus money in the Debt Service Account created in Section 5(A) hereof.

(C) Additional Funds. If in any year there shall be insufficient funds from the tax levy to pay the principal of or interest on the Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Section 5. Debt Service Fund and Account.

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

Within the debt service fund, there be and there hereby is established a separate and distinct account designated as the "Debt Service Account for \$2,875,000 'General Obligation County Building Bonds, Series 1999A' dated October 1, 1999" (the "Debt Service Account") and said Account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in such Debt Service Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (iv) any premium which may be received by the County over and above the par value of the Bonds and accrued interest thereon; (v) surplus monies in the Borrowed Money Fund as specified in Section 6 hereof; and (vi) such further deposits as may be required by Sec. 67.11, Wis. Stats.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11 (2) (a), Wis. Stats., in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue to be a part of the Debt Service Account.

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all permitted investments disposed of, any money remaining in the Debt Service Account shall be deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 6. Borrowed Money Fund. All monies received by the County upon the delivery of the Bonds to the purchaser thereof except for accrued interest and premium, if any, shall be deposited by the County Treasurer into a Borrowed Money Fund and such fund shall be maintained separate and distinct from all other funds of the County and shall be used for no purpose other than the purposes for which the Bonds are issued. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested as provided in Section 66.04(2), Wis. Stats. Any monies, including any income from permitted investments, remaining in the Borrowed Money Fund after the purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Account.

Section 7. No Arbitrage. All investments permitted by this resolution shall be legal investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") or the Regulations of the Commissioner of Internal Revenue thereunder (the "Regulations"); and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of closing which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of said Code or Regulations.

Section 8. Fiscal Agent. The County will enter into a contract with Firststar Bank Milwaukee, N.A., Milwaukee, Wisconsin (the “Fiscal Agent”) to serve as its fiscal agent with respect to the Bonds pursuant to Wis. Stats. Sec. 67.10 (2), which contract shall be in substantially the form attached hereto as Exhibit B. The Chairperson and County Clerk are hereby authorized to enter into such contract on the County’s behalf. Such contract may provide among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10 (2) (a) to (j), where applicable, with respect to the Bonds.

Section 9. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Fiscal Agent shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record dates for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the Fiscal Agent at the close of business on the corresponding record date.

Section 10. Compliance with Federal Tax Laws. (a) The County Represents and covenants that the projects financed by the Bonds and their ownership, management and use will not cause the Bonds to be “private activity bonds” within the meaning of Section 141 of the Code and that the County shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

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

Section 11. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as “qualified tax-exempt obligations” for purposes of Section 265 of the Code relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds, and future issues of obligations issued by the County, eligible for the services provided by The Depository Trust Company, New York, New York (“DTC”), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations attached hereto as Exhibit C. The appropriate officers of the County are authorized and directed to execute such Blanket Issuer Letter of Representations, in substantially the form attached hereto as Exhibit C, and deliver it to DTC on behalf of the County.

Section 13. Undertaking to Provide Continuing Disclosure. The County covenants and agrees, for the benefit of the holders of the Bonds, to enter into a written undertaking (the “Undertaking”) required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and

Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Bonds or by the original purchaser(s) of the Bonds on behalf of such holders (provided that the rights of the holders and the purchaser(s) to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 14. Records. The County Clerk shall provide and keep a separate record book and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing these Bonds.

Section 15. Bond Insurance. If the purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 16. Closing. The Chairperson and County Clerk are hereby authorized and directed to execute and deliver the Bonds to the purchaser thereof upon receipt of the purchase price. The Chairperson and County clerk may execute the Bonds by manual or facsimile signature, but, unless the County has contracted with the Fiscal Agent to authenticate the Bonds, at least one of said officers shall sign the Bonds manually.

The officers of the County hereby are directed and authorized to take all necessary steps to close the bond issue as soon as practicable hereafter, in accordance with the terms of sale thereof, and said officers are hereby authorized and directed to execute and deliver such documents, certificates and acknowledgments as may be necessary or convenient in accordance therewith.

Dated this 21st day of September 1999.

Adopted September 21, 1999.

Respectfully submitted by Don C. Markwardt,
Chairperson and Dan Fischer, County Clerk

Supervisor Grimm reported that at the WCA convention they spoke on the unfunded pension liability. Columbia County has similar unfunded liability on a smaller scale and has borrowed money to help pay it off. This has saved them money. He urged Manitowoc County to take a look at this because of the current interest rate we are being charged. We pay over \$500,000 in interest each year. Discussion followed.

Health Care Center Committee: Supervisor Kohlbeck reported that the RN reorganization plan is going along as planned. This is to increase supervision in the pm's. The census is 197 residents. She asked Michael Thomas to speak on the trip to Madison.

Michael Thomas, Health Care Center Administrator, stated he felt positive about receiving funds from the state for new program development.

Highway Committee: Supervisor Lambert moved, seconded by Supervisor Sloan, to adopt Resolution 2 (1999/2000-87) Acknowledging City of Manitowoc's Construction of Fire Station No. 4. Upon vote, motion carried unanimously.

**RESOLUTION ACKNOWLEDGING CITY OF MANITOWOC'S
CONSTRUCTION OF FIRE STATION NO. 4**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County entered into an agreement in October 1998 to sell the Highway
2 Shops on Waldo Boulevard to the City of Manitowoc; and
3

4 WHEREAS, the agreement provides for the City to use a building at the Highway Shops for a fire
5 station during the period from the date of the agreement through closing; and
6

7 WHEREAS, Manitowoc County was aware at the time the agreement was entered into that the City
8 would need to construct an addition in order to more efficiently and effectively use the building as a fire
9 station; and
10

11 WHEREAS, the City of Manitowoc has advised Manitowoc County of its plans to proceed with
12 construction of the addition to the fire station; and
13

14 WHEREAS, the agreement between Manitowoc County and the City adequately provides for the
15 allocation of liability of the parties during the period between the date of the agreement and closing;
16

17 NOW, THEREFORE, BE IT RESOLVED by the county board of supervisors of the County of
18 Manitowoc that it acknowledges and approves of the City of Manitowoc's planned construction of an addition
19 to the building at the Highway Shops that the City is using for a fire station.

Dated this 21st day of September 1999.

Respectfully submitted by the
Highway Committee

FISCAL IMPACT: None.

Supervisor Lambert reported on the cutbacks they have been making to the architectural design on the new highway shop in order to save money. They have reduced the size from 70,000 to 60,000 square feet, the training area will be upstairs and will not be finished off. They are also considering the possibility of an on-site waste disposal facility. They have decided to use Jerry Neuser, Assistant Public Works Director as the Project Manager, which will also be a savings.

Human Services Board: Supervisor Graunke reported they will be meeting this week to work on their budget. She stated that they received word today from the state that Manitowoc County was awarded the W-2 Contract. She also stated that if the proposed federal social service block grant cuts went through, it would adversely affect their budget.

Supervisor Graunke moved, seconded by Supervisor Hansen, to adopt Resolution 2a (1999/2000-88) Concerning Proposed Federal Social Service Block Grant Cuts. Upon vote, motion carried unanimously.

No. 1999/2000 - 88

**RESOLUTION CONCERNING PROPOSED
FEDERAL SOCIAL SERVICE BLOCK GRANT CUTS**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Title XX of the Federal Social Security Act provides Social Service Block Grant funds
2 to states; and,
3

4 WHEREAS, Title XX Social Service Block Grant funds are used by counties in Wisconsin to
5 provide necessary basic social services to residents; and,
6

7 WHEREAS, a reduction in the 1999 Federal Block Grant funds had a significant negative effect upon
8 the Manitowoc County budget resulting in important social services being eliminated; and,
9

10 WHEREAS, proposed cuts in the Year 2000 Social Service Block Grant, if enacted, would severely
11 hurt Manitowoc County residents who rely upon locally provided social services to remain living
12 independently;
13

14 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
15 respectfully requests that the members of the Wisconsin Federal Congressional Delegation oppose cuts in
16 Title XX Social Service Block Grant funds as proposed in the Senate version of the Labor-HHS bill; and
17

18 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors strongly urges the
19 Wisconsin Federal Congressional Delegation to support restoring the Social Service Block Grant to original
20 levels and allow for the transfer of 10% of Temporary Assistance to Needy Families block grant funds to the
21 Social Service Block Grant, thereby assuring that Manitowoc County residents who require specialized care
22 and services can remain independent contributing members of our community.
23

24 BE IT FINALLY RESOLVED, that the county clerk is directed to send a copy of this resolution to
25 each member of the Wisconsin Federal Congressional Delegation; to the Chairperson of each county board
26 in the State of Wisconsin; and to the Wisconsin Counties Association.

Dated this 21st day of September 1999.

Respectfully submitted by the
Human Service Board

FISCAL IMPACT: N/A.

Natural Resources & Education Committee: Supervisor Wenzel reported the extension is developing a four year planning process focusing on family and youth education. He also commented on the land use planning process, business expansion and education program, and land and water resource management plan. He listed the sequence of events involved for the land and water resource management planning.

Supervisor Wenzel moved, seconded by Supervisor Kohlbeck, to adopt Resolution 3 (1999/2000-89) Approving Land and Water Resource Management Plan for Manitowoc County. Upon discussion and vote, motion carried unanimously.

**RESOLUTION APPROVING A LAND AND WATER RESOURCE MANAGEMENT
PLAN FOR MANITOWOC COUNTY**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, 1997 Wisconsin Act 27 amended the Wisconsin Statutes Chapter 92 so that counties
2 are now required to develop a Land and Water Resource Management Plan ("Plan"); and
3

4 WHEREAS, the intent of such Plans is to foster and support a locally led process that improves
5 decision making, streamlines administrative and delivery mechanisms, and better utilizes local, state, and
6 federal funds to protect the County's land and water resources; and
7

8 WHEREAS, two teams of resource professionals from various agencies assisted in developing an
9 assessment of the County's forestry, wildlife, agriculture, surface and ground water, and soil resources, and
10 have identified conditions and trends to seek public input; and
11

12 WHEREAS, two hundred nineteen stake holders were identified and invited to complete a survey
13 to help prioritize issues and identify new issues for inclusion in a Plan; three public meetings were conducted
14 to obtain citizen priorities, and a public hearing was held on September 2, 1999; and
15

16 WHEREAS, the Plan that has been prepared will serve as a guide to County departments, state and
17 federal agencies, citizens, and organizations to target their resources to protect and improve our County's
18 natural resources;
19

20 NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that the Land and
21 Water Resource Management Plan be adopted as a blueprint for an effective land and water program for
22 Manitowoc County; and
23

24 NOW, THEREFORE, BE IT FURTHER RESOLVED that the Natural Resource and Education
25 Committee and the Soil and Water Conservation Department serve as a facilitator and lead agency in
26 implementing and updating this Plan.

Dated this 21st day of September 1999.

Respectfully submitted by the
Natural Resources and Education Committee

FISCAL IMPACT: Approval of the Plan will qualify Manitowoc County for grant funds from DNR and
DATCP.

Personnel Committee: Supervisor Braunel reported that the issue of classifying jailers as a protective
occupation is once again before the legislature. She also reported that the health insurance rate increase will
be 9.9% for 2000, down from the 17% initially estimated. She stated that the District Attorney has made
changes as requested in his overtime policy, but that the Clerk of Court still disagrees with how overtime
should be handled in his department.

Planning & Park Commission: Supervisor Skubal moved, seconded by Supervisor Muench, to adopt
Resolution 4 (1999/2000-90) Concurring in the 1999 Comprehensive Economic Development Strategy
Annual Report of the Bay-Lake Economic Development District. Upon vote, motion carried unanimously.

**RESOLUTION CONCURRING IN THE 1999 COMPREHENSIVE ECONOMIC
DEVELOPMENT STRATEGY ANNUAL REPORT OF THE BAY-LAKE
ECONOMIC DEVELOPMENT DISTRICT**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS

OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County has participated in the Bay-Lake Economic Development District
2 (“District”) Overall Economic Development Program (“Program”) for the past several years; and
3

4 WHEREAS, preparation of an annual report for the Program is required to maintain a current
5 perspective on the economic development issues in the County and District; to maintain eligibility for funding
6 from the Economic Development Administration; and to identify and emphasize the important local issues
7 to other federal and state agencies; and
8

9 WHEREAS, personnel from Manitowoc County and the Bay-Lake Regional Planning Commission
10 have participated in the preparation of the annual report; and
11

12 WHEREAS, the Manitowoc County Planning and Park Commission recommended at its August 23,
13 1999, meeting that the Manitowoc County Board of Supervisors concur with the District’s 1999
14 Comprehensive Economic Development Strategy Annual Report.
15

16 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
17 concurs with the District’s 1999 Comprehensive Economic Development Strategy Annual Report; and
18

19 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors supports the
20 economic development activities of the Bay-Lake Regional Planning Commission (“Commission”); supports
21 the Commission’s application to the Economic Development Administration for planning funds; and concurs
22 with the Commission’s 1999 Comprehensive Economic Development Strategy, and;
23

24 BE IT FURTHER RESOLVED that two original signed copies of this resolution be forwarded to the
25 Bay-Lake Regional Planning Commission; and
26

27 BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Comprehensive
28 Economic Development Strategy Executive Committee and to the County Clerks of Brown, Door, Florence,
29 Kewaunee, Marinette, Oconto, and Sheboygan Counties as an expression of Manitowoc County’s intent to
30 cooperate with them in the Bay-Lake Economic Development District.

Dated this 21st day of September 1999.

Respectfully submitted by the Manitowoc
County Planning and Park Commission

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Meidl, to adopt Resolution 5 (1999/2000-91) Regarding
2000 Manitowoc County Census. Upon vote, motion carried unanimously.

No. 1999/2000- 91

RESOLUTION REGARDING 2000 MANITOWOC COUNTY CENSUS

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the next Decennial Census will be taken in the year 2000 and will be used to determine
2 political representation to the United States House of Representatives, state legislatures, and local
3 governments; and
4

5 WHEREAS, Manitowoc County recognizes the importance of counting each resident in the 2000
6 Census and has agreed to be one of 39,000 government entities in partnership with the U.S. Bureau of the
7 Census; and
8

9 WHEREAS, the Manitowoc County understands that its primary role in this partnership is to
10 formulate a Complete Count Committee; and,

11 WHEREAS, the role of the Complete Count Committee is to bridge all gaps between the community
12 and the Census Bureau on geographic matters, outreach activities, and information centers;
13

14 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Planning and Park
15 Commission is designated the Complete Count Committee for Manitowoc County.

Dated this 21st day of September 1999.

Respectfully submitted by the Manitowoc
County Planning and Park Commission

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 6 (1999/2000-92) Amending Zoning Map for James Stradal. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-92

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(JAMES STRADAL)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, August 23, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration
5 of testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 A parcel of land located in the SW 1/4, NE 1/4, Section 6, T19N-R23E, Town of Manitowoc
12 Rapids. Commencing at the Center of said Section 6; thence northerly approximately 33 feet
13 to the north right-of-way of STH 10 which is the point of real beginning; thence continue north
14 approximately 300 feet; thence easterly approximately 900 feet; thence southerly approximately
15 247 feet; thence westerly along the north right-of-way of STH 10 approximately 900 feet to the
16 point of real beginning, said parcel containing approximately 6.59 acres of land, shall be and
17 hereby is rezoned from A3 Agriculture to A2 Agriculture.
18

19 EFFECTIVE DATE: September 21, 1999

Dated this 21st day of September 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 7 (1999/2000-93) Amending Zoning Map for Gary Strauss. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-93

**ORDINANCE AMENDING THE MANITOWOC COUNTY ZONING ORDINANCE
MAP (GARY STRAUSS)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, a public hearing was held on Monday, August 23, 1999 at 7:00 P.M. at the Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and

WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of testimony at the hearing and an examination of the facts attendant with the petition, has recommended the petition be approved for the reasons stated in the report attached to this ordinance;

NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as follows:

A parcel of land located in the NW 1/4, SE 1/4, Section 32, T19N-R21E, Town of Rockland. Commencing at the Center of Section 32; thence southerly approximately 500 feet; thence easterly approximately 50 feet; which is the point of real beginning; thence continue easterly approximately 300 feet; thence southerly approximately 250 feet; thence westerly approximately 300 feet; thence northerly approximately 250 feet to the point of real beginning, said parcel containing approximately 1.72 acres of land, shall be and hereby is rezoned from A3 Agriculture to A1 Agriculture.

EFFECTIVE DATE: September 21, 1999

Dated this 21st day of September 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Meidl, to adopt Resolution 8 (1999/2000-94) Adopting Planning & Park Commission Report & Denying Zoning Amendment for Glen Koenig. Upon vote, the motion carried unanimously.

No. 1999/2000-94

**RESOLUTION ADOPTING MANITOWOC COUNTY PLANNING AND PARK
COMMISSION REPORT AND DENYING ZONING AMENDMENT PETITION IN
THE MATTER OF GLEN KOENIG**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, a petition was submitted by Glen Koenig on January 5, 1999, to rezone an approximately 1 acre parcel of land and an approximately 3.1 acre parcel of land in a portion of the SW 1/4, NW 1/4, S16-T18N-R22E, Town of Liberty, from A3 Agriculture to A1 Agriculture; and

WHEREAS, the petition was referred to the Manitowoc County Planning and Park Commission for a recommendation and report; and

WHEREAS, a public hearing was held on Monday, August 23, 1999, at 7:00 P.M. at the Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and

WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of testimony at the hearing and an examination of the facts attendant with the petition, has recommended the petition be denied for the reasons stated in the report attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors adopts the report of the Manitowoc County Planning and Park Commission denying the attached petition for amendment submitted by Glen Koenig.

Dated this 21st day of September 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

Public Safety Committee: Supervisor Swade reported they will be meeting next week to review various department budgets. They had their annual inspection of the jail and it is starting to show some age. He attended the WCA Public Safety Committee meeting on September 8th where they had a presentation by the State Justice Department proposing to increase the training for law enforcement officers.

Supervisor Swade moved, seconded by Supervisor Juul, to approve the "Proclamation for Crime Prevention Month". Upon vote, the motion carried unanimously.

Chairperson Markwardt reported that the Manitowoc County resolution regarding the use of the tobacco lawsuit settlement funds was passed at the WCA Convention. Hopefully, some of the money will come back for prevention programs.

Public Works Committee: Supervisor Dufek reported their next meeting will be on Sept. 29th at 4:00 pm at the Heritage House. On Wednesday, October 6th, they will be meeting at Expo. He stated they plan on working with Planning & Park on their building issue.

Supervisor Dufek moved, seconded by Supervisor Graunke, to convene in closed session at 8:46 pm pursuant to Wis. Stats. §19.85 (1)(e) & (g) to confer with legal counsel regarding the proposed sale of property and possible litigation. Upon vote, the motion carried unanimously.

(Closed meeting minutes included on another document.)

Supervisor Rasmussen moved, seconded by Supervisor Meidl, to reconvene into open session pursuant to Wis. Stats. §19.83 & 19.85(2). Upon vote, motion carried unanimously.

Supervisor Skubal moved to adjourn to October 12, 1999 at 7:00 P.M. at UW-Manitowoc County. Supervisor Dufek seconded and the motion was adopted unanimously. The meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

October 12, 1999

Tuesday, 7:00 P.M.

Pursuant to Wis. Stat. Section 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at UW-Manitowoc County, 705 Viebahn Street, in the City of Manitowoc, being the 12th day of October, 1999, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Donald Markwardt at 7:00 P.M.

The invocation was given by Supervisor Brey and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present; Supervisors Anderson, Behnke, Braunel, Brey, Geigel, Geimer, Graunke, Grimm, Hansen, Juul, Koeppel, Kohlbeck, Lambert, MacDonald, Markwardt, Mueller, Muench, Rasmussen, Skubal, Sloan, Swade, Vogt and Wenzel. Supervisor Meidl arrived at 7:14 pm and Supervisor Dufek arrived at 8:08 pm.

Supervisor Brey moved, seconded by Supervisor Rasmussen, to approve the September 21, 1999 meeting minutes. The Clerk read the following correction: Page 2, paragraph 1 - He stated he and Michael Thoms and respective staff members attended a meeting in Madison regarding a *'collaborative effort between Human Services & the Health Care Center regarding a secure care unit in the Health Care Center facility'* and received a positive reception. Upon vote, the minutes, as amended, were approved unanimously.

The County Clerk announced the following additions to the agenda: IX. Communications. 6. WI Dept. Of Transportation - Letter Regarding 2000 General Transportation Aids Estimate. XI. Reports of County Supervisors, Officers and Department Directors. 2. Jessica Ford, UWEX and Bill Lehman, Dept. Of Commerce - Presentation on Revolving Loan Fund. XIV. Committee Reports, Including Petitions, Resolutions and Ordinances. F. Highway Committee. Resolution Authorizing the Sale of School Hill Gravel Pit to Cedar Lake Sand and Gravel Co. Inc. Resolutions 2 & 3 were withdrawn from the agenda. Supervisor Grimm moved, seconded by Supervisor Koeppel, to approve the agenda, as amended. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:05 P.M.

Craig Thompson, Representative from WCA, addressed the Board speaking on Wisconsin's 1999-01 Biennial Budget. He noted the differences between the governor's original budget and the budget passed by the Legislature in such areas as community aids, youth aids, transportation, the court system, shared revenues, and recycling. The budget is now on the Governor's desk for his action. In response to Supervisors' questions, he also noted that a public employee pension increase bill had been passed and was awaiting the Governor's action and also covered how money received by the state in a tobacco settlement was being used.

Dave Schoenke, President of the Board of Directors of the Botanical Gardens, updated the Board on activities and resources available at the Green Bay Botanical Garden indicating it is an educational and economic resource to the area. He stated they are working jointly with NWTC on creating an Associate Degree Program in Horticulture. He invited everyone to visit the Botanical Garden.

Don Goeke, Manitowoc, addressed the Board on the budget stating two years ago they had a 2 3/4% increase in social security checks and the budget increases have been much greater. He feels taxpayers should receive a 10% decrease.

The public input portion closed at 7:46 P.M.

Chairperson Markwardt noted that supervisors have received copies of the communications.

Reports of County Supervisors, Officers and Department Directors:

Bambridge Peterson, Administrator, reported on the proposed 2000 Annual Budget. He utilized the budget guidelines adopted by the Board in June. The budget process began on June 15th and required the tax rate for operations to be equal to or less than the operational tax rate adopted in the 1999 budget. This means the operational levy was set not to exceed \$5.00 per \$1,000 of equalized valuation. The Personnel Committee

recommended wage and salary increases to not exceed 3%. He commented on the budget requests for new tax levy dollars, the cuts made in those requests, and possible alternatives for the Board to consider. He also answered supervisors' questions.

Jessica Ford, UWEX and Bill Lehman, Dept. of Commerce gave a presentation on the Revolving Loan Fund. The program has been in existence since the 1980's. Businesses have the advantage of borrowing funds at a low interest rate. This program would not exclude any jurisdiction in the county. Currently, there are two businesses in the rural area interested in this program. They answered supervisors' questions.

Appointments: None.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: Supervisor Geimer moved, seconded by Supervisor Geigel, to adopt Resolution 1 (1999/2000-95) Resolution to Approve Travel to Washington, DC for Cydney Wessel. Upon vote, motion carried with 22 ayes and 3 noes. Supervisors Dufek, Graunke and Braunel voted no; all other supervisors voted aye.

No. 1999/2000-95

**RESOLUTION TO APPROVE TRAVEL TO
WASHINGTON, DC FOR CYDNEY WESSEL**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Health Department has provided leadership in the community
2 and in collaboration with others in the community-initiated Healthy Families Manitowoc County Project; and
3

4 WHEREAS, this collaboration has resulted in the Federal Government granting CESA 7 Head Start
5 an Early Head Start Grant; and
6

7 WHEREAS; a requirement of this grant is that representatives from the Project attend the Head Start
8 National Meeting in Washington, DC, with all costs included in and paid for by the grant;
9

10 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
11 approves the attendance of Cydney Wessel, Healthy Families Project Manager, at the Head Start National
12 Meeting in Washington, DC, on January 12 through January 14, 2000.

Dated this 12th day of October 1999.

Respectfully submitted by the
Manitowoc County Board of Health

FISCAL IMPACT: No tax levy impact.

Supervisor Geimer reported that the Health Department is attempting to obtain a grant for giving free dental care.

Chairpersons Advisory Committee: Chairperson Markwardt reported he is considering a Committee of the Whole meeting for next week.

Finance Committee: Supervisor Grimm reported they met the past two Mondays to review departmental budgets. They will be again meeting on Tuesday, Oct. 19th.

Health Care Center Committee: Supervisor Kohlbeck reported they continue to have a CNA staff shortage. The census has been consistent holding at 196. Their budget continues to be difficult to put together.

Highway Committee: Supervisor Lambert moved, seconded by Supervisor Sloan, to adopt Resolution 2a

(1999/2000-96) Authorizing the Sale of School Hill Gravel Pit to Cedar Lake Sand and Gravel Co. Inc. Upon discussion and vote, motion carried with 21 ayes and 4 noes. Supervisor Mueller, Dufek, Koepfel & Grimm voted no; all other supervisors voted aye.

No. 1999/2000-96

**RESOLUTION AUTHORIZING THE SALE OF SCHOOL HILL
GRAVEL PIT TO CEDAR LAKE SAND & GRAVEL CO., INC.**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, on May 18, 1999, the Manitowoc County Board of Supervisors authorized the Highway
2 Department to sell the School Hill Gravel Pit ("Property"); and
3

4 WHEREAS, the Highway Department advertised twice for sealed bids on the Property, but the bids
5 received were unsatisfactory; and
6

7 WHEREAS, the Highway Department has determined that the description of the Property, which is
8 located in the Town of Meeme, Manitowoc County, Wisconsin, should be modified to read as follows:
9

10 A parcel of land located within the East One-Half of the Northeast One-Quarter of the
11 Northwest One-Quarter (E1/2, NE1/4-NW1/4) of Section 16, T17N-R22E, excepting the South
12 470' feet of the West 470' feet thereof, also excepting the South 16.5' feet of the East 192.35' feet
13 of the East One-Half of the Northeast One-Quarter of the Northwest One-Quarter (E1/2, NE1/4-
14 NW1/4) of said Section 16. Said parcel contains 14.86 acres more or less, and
15

16 That part of the Northwest One-Quarter of the Northeast One-Quarter (NW1/4-NE1/4) of
17 Section 16, T17N-R22E, lying West of Mineral Springs Road and South of C.T.H. "X",
18 excepting the South 16.5' feet thereof, also excepting that part of the Northwest One-Quarter of
19 the Northeast One-Quarter (NW1/4-NE1/4) recorded in Volume 166, Page 473 and Volume
20 291, page 534. Said tract contains 22.10 acres more or less;
21
22

24 and

25
26 WHEREAS, Cedar Lake Sand & Gravel Co., Inc. has offered to buy the Property as described herein
27 for the sum of \$175,000 cash to be paid at closing, which exceeds the price per acre that the Highway
28 Department expected to receive for the Property; and

29
30 WHEREAS, the Highway Committee has reviewed the Offer to Purchase and Addendum 1-6
31 attached to the Offer with the Highway Commissioner and Corporation Counsel;

32
33 WHEREAS, the Highway Committee recommends that this property be sold to Cedar Lake Sand
34 & Gravel Co., Inc. for \$175,000.00; and

35
36 WHEREAS, Cedar Lake Sand & Gravel Co., Inc. has also offered to provide a 10% discount to the
37 Manitowoc County Highway Department for crushed road gravel and breaker run material from the School
38 Hill pit;

39
40 WHEREAS, the revenue from the sale of the Property shall be designated and used for the
41 construction of a new highway maintenance building;

42
43 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors, that the
44 County Board Chair and the County Clerk are authorized to execute a warranty deed conveying the Property
45 as described herein to Cedar Lake Sand & Gravel Co., Inc.; and

46
47 BE IT FURTHER RESOLVED that the funds received be used for the construction of a new highway
48 maintenance building.

Dated this 12th day of October 1999.

Respectfully submitted by the
Highway Committee

FISCAL IMPACT: Highway Department shall receive \$175,000 for the sale, funds to be used for
construction of new highway maintenance building.

Supervisor Lambert reported they continue to work on the design of the new highway shop. They will be
meeting on October 26th to go over the sanitary issue. He also stated that the Annual Rodeo will be on
October 21st at the Manitowoc County Expo.

Human Services Board: Supervisor Graunke reported that Tom Stanton handed out a report on the
Human Services Department 2000 budget. They will be meeting Thursday, October 14th at 4:45 to
continue working on the budget.

Natural Resources & Education Committee: No report.

Personnel Committee: Supervisor Braunel moved, seconded by Supervisor Dufek, to adopt Resolution 4
(1999/2000-97) Opposing Classification of Correctional Officers as Protective for Purposes of the
Wisconsin Retirement System. Upon vote, motion carried unanimously.

No. 1999/2000-97

**RESOLUTION OPPOSING CLASSIFICATION OF
CORRECTIONAL OFFICERS AS PROTECTIVE FOR
PURPOSES OF WISCONSIN RETIREMENT SYSTEM**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, approximately 50.60% of expenditures in the proposed 2000 budget are attributed to
2 the cost of wages and fringe benefits; and
3

4 WHEREAS, the Manitowoc County Board of Supervisors has limited control over the funds spent
5 for salaries and fringe benefits due to the current structure of Wis. Stats. § 111.70; and
6

7 WHEREAS, Assembly Bill 48 and Senate Bill 142 would require that correctional officers be
8 considered as a protective classification for the purposes of the Wisconsin Retirement System; and
9

10 WHEREAS, this would increase Manitowoc County's contribution to the Wisconsin Retirement
11 System for correctional officers in the year 2000 from 10.9% to 14.8% and would cause an additional expense
12 of approximately \$53,786; and
13

14 WHEREAS, this increase in cost would be borne entirely by Manitowoc County taxpayers;
15

16 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors is
17 opposed to the passage of Assembly Bill 48 and Senate Bill 142; and
18

19 BE IT FURTHER RESOLVED that a copy of this resolution, along with a letter by the County Board
20 Chair be sent to each County Board Chair in the State of Wisconsin, each member of the State Senate and
21 State Assembly, the Governor, and the Board of Directors of the Wisconsin Counties Association.

Dated this 12th day of October 1999.

Respectfully submitted by the
Personnel Committee

FISCAL IMPACT: Cost of classifying correctional officers as protective for the year 2000 is estimated
at \$53,786.

Supervisor Braunel moved, seconded by Supervisor Lambert, to adopt Resolution 4 (1999/2000-98)
Approving Amendment to Non-Represented Pay Plan. Upon vote, motion carried unanimously.

No. 1999/2000-98

RESOLUTION APPROVING AMENDMENT TO NON-REPRESENTED PAY PLAN

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, section 5.05(1)(b)(3) of the Manitowoc County Code of Ordinances states that the
2 compensation system for non-represented employees may include provisions for merit increases, adjustments
3 to meet market conditions, experience increases reflecting an employee's tenure in a position, and other
4 considerations; and
5

6 WHEREAS, section 5.05(1)(b)(4) of the Manitowoc County Code of Ordinances states that the
7 compensation system for non-represented employees shall directly link performance of an employee to the
8 employee's compensation and that employees shall be evaluated periodically under procedures approved by
9 the Personnel Committee; and
10

11 WHEREAS, section 5.05(1)(c) states that the pay grade and step schedule may be modified on the
12 basis of studies of compensation paid by comparable employers and which apply the methodology used to
13 develop the pay grades and steps; and
14

15 WHEREAS, the Personnel Committee has reviewed the pay plans of Brown, Calumet, Dodge,
16 EauClaire, Fond du Lac, Outagamie, Washington, and Winnebago Counties, all of which have pay plans for
17 non-represented employees which allow for step progression across the salary grid based upon satisfactory
18 performance and tenure in position; and
19

20 WHEREAS, the Personnel Committee requires annual performance evaluation of non- represented

personnel; and

WHEREAS, the lack of a means of step progression has caused non-represented employees to seek progression across the grid through the appeal process defined in section 5.05(1)(d) of Manitowoc County Code; and

WHEREAS, section 5.05(1)(d) is intended to be used only when the duties and responsibilities of a position have substantially changed and its use to provide progression across the grid has left the Personnel Committee without a mechanism to use to address the issues of tenure in a position, compression, and retention; and

WHEREAS, the Personnel Department has designed a step progression feature for the current pay plan which will address the issues of tenure in position, compression, and retention; and

WHEREAS, a gradual implementation of this step progression plan will avoid placing any undue burden upon the budget for the year 2000 and subsequent years if the plan is applied to individual employees on the anniversary of the date on which the employee entered his or her position;

NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors approves the implementation of the step progression feature for the non-represented pay plan which is described in the attachments to this resolution, effective January 1, 2000; and

BE IT FURTHER RESOLVED that the Personnel Committee is directed to prepare and present an amended reclassification process to the County Board to replace the process presently described in section 5.05(1)(d) of the Manitowoc County Code; and

BE IT FURTHER RESOLVED that the Personnel Committee is authorized to make the adjustments to the proposed 2000 budget necessary to appropriate funds needed for the implementation of the step progression plan.

Dated this 12th day of October 1999.

Respectfully submitted by the
Personnel Committee

FISCAL IMPACT:	Wages: \$16,326
	WRS: \$ 1,780
	FICA: \$ 1,249
Total	\$19,355

Planning & Park Commission: Supervisor Skubal stated they were promised \$52,000 when the City of Manitowoc took over the Highway shop and that \$27,000 of the \$52,000 they are promised should go for a G.I.S. staff person.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 6 (1999/2000-99) Amending Zoning Map for Steven Schulz. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-99

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Steven M. Schulz)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, a public hearing was held on Monday, September 27, 1999 at 7:00 P.M. at the Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and

1 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration
2 of testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
3 petition be approved for the reasons stated in the report attached to this ordinance;
4

5 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
6 follows:
7

8 A parcel of land located in the SW 1/4, SE 1/4, Section 28, T18N-R22E, Town of Liberty,
9 commencing at the S 1/4 Corner of said Section 28; thence northerly approximately 729 feet;
10 thence easterly approximately 33 feet to the east right-of-way of Pigeon Lake Road which is the
11 point of real beginning; thence northerly approximately 572 feet along the east right-of-way of
12 Pigeon Lake Road; thence northeasterly approximately 649 feet; thence southeasterly
13 approximately 137 feet; thence southwesterly approximately 510 feet; thence westerly
14 approximately 649 feet to the point of real beginning, said parcel containing approximately 9.05
15 acres of land, shall be and is hereby rezoned from A3 Agriculture to A2 Agriculture.

EFFECTIVE DATE: October 12, 1999.

Dated this 12th day of October 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 7 (1999/2000-100)
Amending Zoning Map for Mr. & Mrs. Richard Ewald. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-100

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Mr. And Mrs. Richard Ewald)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, September 27, 1999 at 7:00 P.M. at the
2 Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration
5 of testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 A parcel of land located in the NW 1/4, SW 1/4, Section 19, T19N-R23E, Town of Manitowoc
12 Rapids, commencing at the SW Corner of said Section 19; thence northerly approximately 1320
13 feet; thence easterly approximately 100 feet; to the point of real beginning; thence continue
14 easterly approximately 437 feet; thence northerly approximately 198 feet; thence westerly
15 approximately 437 feet; thence southerly approximately 198 feet to the point of real beginning,
16 said parcel containing approximately 1.99 acres of land, shall be and is hereby rezoned from A3
17 Agriculture to A1 Agriculture.

EFFECTIVE DATE: October 12, 1999.

Dated this 12th day of October 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Meidl, to enact Ordinance 8 (1999/2000-101) Amending Zoning Map for David Hartman. Upon vote, the ordinance was enacted unanimously.

No. 1999/2000-101

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(David Hartman)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, September 27, 1999 at 7:00 P.M. at the
2 Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration
5 of testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 A tract of land being a resurvey of Tract 3.1 of Certified Survey Map recorded in Volume 17,
12 Page 289, being in the NE 1/4 of the SE 1/4 of Section 32, T19N-R23E, Town of Manitowoc
13 Rapids, Manitowoc County, Wisconsin, and further described as follows:
14

15 Commencing at the SE Corner of said Section 32; thence N 0° 01' 27" W a
16 distance of 1600.80 feet along the section line; thence S 89° 58' 33" W a
17 distance of 112.95 feet along the south line of Tract 2.1 of said Certified
18 Survey Map recorded in Volume 17; Page 289; thence NW a distance of 25.00
19 feet along a south line of said Tract 2.1 to the Southeast Corner of said Tract
20 3.1 of Certified Survey Map recorded in Volume 17, Page 289, the point of real
21 beginning; thence continue S 89° 58' 33" W a distance of 365.92 feet along the
22 south line of said Tract 3.1 of Certified Survey Map recorded in Volume 17,
23 Page 289; thence N 0° 01' 27" W a distance of 473.62 feet along the west line
24 of said Tract 3.1; thence S 71 14' 01" E a distance of 386.52 feet along the
25 south right-of-way USH 151, thence S 0° 01' 27" E a distance of 349.12 feet
26 along the east line of said Tract 3.1, also the west line of said Tract 2.1 to the
27 point of real beginning, said tract containing 3.46 acres of land, shall be and is
28 hereby rezoned from A3 Agriculture to A1 Agriculture.

EFFECTIVE DATE: October 12, 1999.

Dated this 12th day of October 1999.

Respectfully submitted by the Manitowoc
County Planning and Park Commission

FISCAL IMPACT: None.

Public Safety Committee: No report.

Public Works Committee: No report.

Transportation Coordinating Committee: Supervisor Koeppel reported they will be meeting October 13th at 4:00 pm at the Manitowoc County Office Complex and will look at the ridership issue and developing new programs.

Administrator Peterson stated he is working on a plan for the G.I.S. position and will be bringing a proposal before the Board.

Chairperson Markwardt stated that the Corporation Counsel's Office has relocated to their new quarters in Room 308 at the Courthouse and invited everyone to check out the new offices.

Supervisor Graunke moved to adjourn, seconded by Supervisor Skubal at 9:04 P.M. Upon vote, the motion carried unanimously. The next meeting will be on October 25, 1999 at 7:00 P.M at the Manitowoc County Heritage Center.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

October 25, 1999

Monday, 7:00 P.M.

Pursuant to Wis. Stat. Section 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Manitowoc County Heritage Center, 1701 Michigan Avenue, in the City of Manitowoc, being the 25th day of October, 1999, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Donald Markwardt at 7:00 P.M.

The invocation was given by Supervisor Markwardt and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present; Supervisors Anderson, Behnke, Braunel, Brey, Dufek, Geigel, Geimer, Graunke, Grimm, Juul, Koepfel, Kohlbeck, Lambert, MacDonald, Markwardt, Meidl, Mueller, Muench, Rasmussen, Skubal, Sloan, Swade, Vogt and Wenzel. Supervisor Hansen is excused.

Supervisor Brey moved, seconded by Supervisor Kohlbeck, to approve the October 12, 1999 meeting minutes. Upon vote, the minutes were approved unanimously.

The County Clerk announced the following additions to the agenda: IX. Communications. 4. Sheboygan County - Resolution Concurring with the 1999 Annual Report of the Comprehensive Economic Development Strategy. 5. Ozaukee County - Resolution Conveying Opposition to Assembly Bill 398. Supervisor Rasmussen moved, seconded by Supervisor Sloan, to approve the agenda, as amended. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:04 P.M.

Robert Fay, Manitowoc County Heritage Center, welcomed everyone to the facility and spoke on the history of the building when it was a Teacher's College. It was built in 1922 at a cost of \$53,000. They raised \$900,000 from over 700 businesses and individuals to restore the building. There is an auditorium, a research library, an educational classroom, and two display rooms.

The public hearing on the proposed 2000 Manitowoc County budget began at 7:10 P.M.

Tim O'Hearn, City of Two Rivers, is a morning shift commander at the Sheriff's Department. He spoke on numerous incidents that have occurred that require additional officers on the road. This too often resorts in officers being placed in hazardous situations.

Mike Bushman, Sheriff's Department, stated he is a 25 year veteran. He would like to see one additional full-time officer added to each shift. He summarized one night on his shift that began at 8:00 P.M. and the problems experienced because of the shortage of officers.

James Montgomery, Principal for Mishicot High School, addressed the Board on behalf of the school district stating it was his understanding that funding for a police school liaison officer would be available for three years. With this officer in the school, the level of safety has been raised and the educational programs have increased. The school has a cap on the amount of money that can be spent and he hopes the Board will keep the funding for the school liaison officer.

Dr. Ed Barylak, Branch, spoke on behalf of the police department. He rode along on a night shift and experienced the staff shortage. He stated crime has increased but the department staffing has not.

Amanda Mueller, Valders, addressed the Board in support of the police school liaison officer at Valders High School and hopes the Board will vote in favor of keeping this funding. She handed in a petition containing 197 signatures of students in favor of keeping this position.

Tom Kocourek, Sheriff, commented on the need to add six part-time patrol officers and the police school liaison officers. The six part-time patrol officers will be funded under the present budget, should save money

and would be able to better meet the public demand with increased safety. He also urged supervisors to continue the funding for the liaison officers. Studies have shown the success of this program by providing increased safety and citizen surveys show support for this program in the schools. Under the current setup we are getting three officers for less than the cost of one.

Tom Hughes, Valders School District, spoke on the liaison officer program. He stated the school sees the problem situations first. The value of early intervention is great. He stated that people from other School Districts were unable to be in attendance because of their district meetings. He hopes they can continue to work together with the County to continue this program.

Phil Kinzel, Manitowoc, stated he supervises the liaison officers and appreciates the support for this program because it addresses problems at the beginning. He hopes the County will continue with this program because it saves a good deal of money.

Don Goeke, Manitowoc, stated he is concerned with the budget increases over the past three years. The departments need to be innovative and look at other ways of reducing the budget and see what services are really necessary.

Pat Weber, Mishicot, stated that Repr. Scott Jensen, Assembly Speaker, is for big business and has determined that there is no more money for the handicapped. She stated we do not need another property tax increase and should possibly look at a county sales tax.

The public input session closed at 7:51 P.M.

Chairperson Markwardt noted that supervisors have received copies of the communications.

Reports of County Supervisors, Officers and Department Directors: None.

Appointments: None.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: Supervisor Geimer moved, seconded by Supervisor Vogt, to adopt Resolution 1 (1999/2000-102) Establishing Fees for Licenses and Permits Issued by the Manitowoc County Health Department. Upon discussion and vote, motion carried with 21 ayes, 1 no, and 2 "present". Supervisor Koepfel voted no, Supervisors Graunke & Kohlbeck voted "present", and all other supervisors voted aye.

No. 1999/2000-102

**RESOLUTION ESTABLISHING 2000 FEES FOR LICENSES AND PERMITS
ISSUED BY THE MANITOWOC COUNTY HEALTH DEPARTMENT**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Code requires that all fees for licenses (other than animal
2 licenses) and permits issued under Chapter 7 of the Manitowoc County Code governing the Health
3 Department and Public Health must be set by resolution of the Manitowoc County Board of Supervisors; and
4

5 WHEREAS, the Board of Health believes that fees required to be paid to the State of Wisconsin
6 should be assessed separately from, rather than included in, any fee required to be paid to Manitowoc County;
7

NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors approves the proposed Manitowoc County 2000 Health Department Fee Schedule, a copy of which is attached hereto, marked as Exhibit A, and incorporated herein by reference.

Dated this 25th day of October 1999.

Respectfully submitted by the
Manitowoc County Board of Health

FISCAL IMPACT: The Fee Schedule attached is estimated to bring in \$5,100 in additional revenue over that anticipated in 1999. These new amounts were included in the department's Year 2000 budget request.

Exhibit A
Manitowoc County Health Department 2000 Fees

TYPE OF PERMIT	FEE
RESTAURANT: LIMITED SERVICE	\$80.00
RESTAURANT: UNDER \$25,000	\$125.00
RESTAURANT: \$25,000 to \$1,000,000	\$185.00
RESTAURANT: OVER \$1,000,000	\$330.00
RESTAURANT: TEMPORARY RESTAURANT	\$50.00 - 75.00
POOL: 1 ST INDOOR	\$170.00
POOL: OUTDOOR OR ADDITIONAL POOL	\$125.00
HOTEL/MOTEL (5-30 ROOMS)	\$135.00
HOTEL/MOTEL (31-99 ROOMS)	\$185.00
HOTEL/MOTEL (100 OR MORE ROOMS)	\$235.00
TOURIST ROOMING HOUSE	\$70.00
BED & BREAKFAST	\$65.00
REC/ED CAMP	\$85.00
CAMPGROUND (1-25 SITES)	\$125.00
CAMPGROUND (26 -50 SITES)	\$140.00
CAMPGROUND (51 -100 SITES)	\$160.00
CAMPGROUND (OVER 100 SITES)	\$185.00
TATTOO or BODY PIERCING ESTABLISHMENT	\$100.00
COMBINED TATTOO and BODY PIERCING ESTABLISHMENT	\$150.00
PRE INSPECTION FEES:	

LIMITED SERVICE RESTAURANT	\$50.00
CHANGE OF OPERATOR RESTAURANT/MOTEL	\$100.00
NEW CONSTRUCTION RESTAURANT/MOTEL	\$150.00
TATTOO / BODY PIERCING ESTABLISHMENT	\$75.00
TOURIST ROOMING HOUSE / B&B	\$75.00
LATE FEE	\$75.00

Chairpersons Advisory Committee: None.

Finance Committee: Supervisor Grimm reported they met last week to review department budgets. Most of the departments reviewed are within the budget guidelines.

Supervisor Grimm moved, seconded by Supervisor Koeppel, to adopt Resolution 2 (1999/2000-103) Canceling County Checks not Presented Within Two Years of Their Issuance Pursuant to Wis. Stat § 59.64 (4e). Upon discussion and vote, the motion carried unanimously.

**RESOLUTION CANCELING COUNTY CHECKS NOT PRESENTED WITHIN TWO YEARS
OF THEIR ISSUANCE PURSUANT TO WIS. STAT. § 59.64(4e)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a few of the many thousand payroll and general checks issued by Manitowoc County
2 are not presented for payment within two years of their date of issuance; and
3

4 WHEREAS, the County Treasurer is required to account for these uncashed checks in the reserve to
5 the County's checking account; and
6

7 WHEREAS, Wis. Stat. § 59.64(4e) provides that the County Board may, at its annual meeting, cancel
8 checks which have not been presented within two years of their issuance;
9

10 NOW, THEREFORE, BE IT RESOLVED that all checks issued by Manitowoc County prior to
11 October 31, 1997, and not presented for payment within two years of their issuance are hereby canceled and
12 without value; and
13

14 NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Treasurer shall send a letter
15 to the last known address of each person who is identified on the list with a check amount of \$10.00 or over;
16 and
17

18 NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Treasurer shall within sixty
19 days have a check reissued upon notification in writing from any of these individuals.

Dated this 25th day of October 1999.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT:	Increases available cash balance in Acct.#100-001 by: \$6,154.67
	Increases available cash balance in Acct.#160-485 by: .00
	Increases available cash balance in Acct.#126-770 by: 263.02
	<u>\$6,417.69</u>

Health Care Center Committee: None.

Highway Committee: Supervisor Sloan reported they will be meeting with the architect to discuss building options including the septic system. Also, the asphalt project on CTH "B" should be completed within the next two weeks.

Human Services Board: None.

Natural Resources & Education Committee: Supervisor Wenzel moved, seconded by Supervisor Kohlbeck, to adopt Resolution 3 (1999/2000-104) Proclaiming November 14 through November 20, 1999 as Family Week in Manitowoc County. Upon vote, motion carried unanimously.

**RESOLUTION PROCLAIMING NOVEMBER 14 THROUGH NOVEMBER 20, 1999 AS
FAMILY WEEK IN MANITOWOC COUNTY**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, strong and stable families are the foundation upon which this county is built; and

2
3 WHEREAS, families are essential in maintaining social and economic stability; and

4
5 WHEREAS, the primary influence which impacts Manitowoc County children's ability to realize
6 their full potential is a strong and stable family; and

7
8 WHEREAS, the responsibility to promote and encourage environments that support families belongs
9 to all of us;

10
11 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
12 support the Governor's proclamation of Family Week November 14 through November 20, 1999.

Dated this 25th day of October 1999.

Respectfully submitted by the
Natural Resources & Education Committee

FISCAL IMPACT: None

Personnel Committee: None.

Planning & Park Commission: Supervisor Skubal reported the Advisory meeting will be on November 5th
and the Planning & Park Commission will meet on November 8th.

Public Safety Committee: They will be meeting on Tuesday, October 26th.

Public Works Committee: Supervisor Dufek moved, seconded by Supervisor Anderson, to adopt Resolution
4 (1999/2000-105) Approving Transfer of Funds from Highway Department to the Public Works Department
for Upgrading of Planning & Park Shop Area. Upon vote, the motion carried unanimously.

No. 1999/2000 - 105

**RESOLUTION APPROVING TRANSFER OF FUNDS FROM
HIGHWAY DEPARTMENT TO THE PUBLIC WORKS DEPARTMENT
FOR UPGRADING OF PLANNING AND PARKS SHOP AREA**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN:

1 WHEREAS, the Manitowoc County Board of Supervisors sold the Highway Shop property to the
2 City of Manitowoc; and

3
4 WHEREAS, a building housing the Planning and Parks Shop was included on that property;
5 and

6
7 WHEREAS, to improve working efficiencies and the use of county equipment and facilities, an
8 agreement was made between the Health Care Center and the Planning and Parks Department under which
9 the Planning and Parks Department will maintain the Health Care Center grounds in exchange for acquiring
10 the Health Care Center's large grounds keeping equipment and a building located on the Health Care Center
11 grounds; and

12
13 WHEREAS, the building provided to the Planning and Parks Department has adequate space, but
14 lacks a restroom and heated areas to perform work during inclement weather; and

15
16 WHEREAS, the Manitowoc County Public Works Committee has examined the building, reviewed
17 the operational needs of the Planning and Parks Department, and recommends that \$25,000 be used to provide
18 a restroom and heating in the building;

19
20 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors

21 authorizes the transfer of \$25,000 from the Highway Internal Service Fund to Public Property in the General
22 Fund; specifies that the transferred funds be used to upgrade the Planning and Parks Department shop
23 facilities; and directs that this project be supervised by the Public Works Department.

Dated this 25th day of October 1999.

Respectfully submitted by the
Public Works Committee

FISCAL IMPACT: Authorizes the appropriations, transfers, and expenditures of \$25,000 from the Highway Internal Service Fund to Public Property in the General Fund for upgrading of shop facilities.

Transportation Coordinating Committee: None.

Supervisor Rasmussen moved to adjourn, seconded by Supervisor Koeppel at 8:00 P.M. Upon vote, the motion carried unanimously. The next meeting will be on November 16, 1999 at 7:00 P.M at the UW-Manitowoc County.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

November 16, 1999

Tuesday, 7:00 P.M.

Pursuant to Wis. Stat. Section 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the UW - Manitowoc, 705 Viebahn Street, in the City of Manitowoc, being the 16th day of November, 1999, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Donald Markwardt at 7:04 P.M.

The invocation was given by Supervisor Behnke and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present; Supervisors Anderson, Behnke, Braunel, Brey, Dufek, Geigel, Geimer, Graunke, Grimm, Hansen, Juul, Koepfel, Lambert, MacDonald, Markwardt, Meidl, Muench, Rasmussen, Skubal, Sloan, Swade, Vogt and Wenzel. Supervisor Kohlbeck was excused. Supervisor Mueller arrived at 7:48 p.m.

Chairperson Markwardt asked unanimous consent that the October 25, 1999 meeting minutes be approved. There were no objections and the minutes were approved.

The County Clerk announced the following additions to the agenda: VIII. Public Input. 1. Repr. Bob Ziegelbauer. IX. Communications. 12. James MacDonald - Letter of Resignation from the Manitowoc County Board. 13. Dennis Lombard, Jeff & Karen Riesterer, Michael & Kristin Erdmann - Letters Opposing Auto Racing at the Expo Center. 14. Waushara County - Resolution Seeking Legislative Policy Relief on County Jails. 15. LaCrosse County - Resolution Regarding Proposed Federal Social Service Block Grant Cuts. 16. Senator Baumgart - Letter Acknowledging Receipt of Res. 99/00-97. Supervisor Juul moved, seconded by Supervisor Skubal, to approve the agenda, as amended.

Supervisor Brey moved, seconded by Supervisor Behnke, to move Resolution 12 to follow the Executive Committee Report. Chairperson Markwardt asked unanimous consent for this change to the agenda. There were no objections. Upon vote, the agenda, as amended, was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:10 P.M.

Dennis Jacobs, Deputy at the Sheriff's Department and a Police School Liaison Officer, addressed the Board on the Police School Liaison Program. He stated that the rural school districts do not have the tax base to help them with funding for this program and feels that schools are being asked to choose between safety and education.

James Montgomery, Principal for Mishicot High School, spoke on the three year commitment for the Police School Liaison Program and hopes the county will keep the funding for this position.

Roger Ohlemacher, Principal for Reedsville High School, spoke on the services that were eliminated in the 1980's and 1990's to the rural areas. He stated the DARE Program and Officer Ollie are good services. He urged support of the Police School Liaison Officer Program.

Richard Jankovsky, Manitowoc, spoke in opposition to the proposed auto racing at the Expo Center stating it would reduce property values.

Ruby Tuschl, from the Valders area, spoke on the Police School Liaison Officer Program and how it has helped her family. She hopes the County keeps the funding for this program.

Don Goeke, Manitowoc, addressed the Board concerned with the size of the budget that the County is trying to pass. He stated the population has not increased in over 30 years and the Human Service Department budget is 50 % more than it was 2 years ago. He also feels that it is not necessary to add 6 part-time positions to the Sheriff's Department.

Bill Stiefvater, Veterans Service Officer, stated there will be a community open house at the new Cleveland

Medical Center on November 18th from 4 to 7 p.m. for anyone interested in attending.

Alan Engelbert, Director for the Manitowoc Public Library, noted that supervisors were not responsible for library cuts that were made in the past. He also spoke in opposition to the proposed auto racing at the Expo Center.

Dave Tymus, Superintendent for Reedsville High School, stated the Police School Liaison Officer Program has been a model of agencies working together and has been changing many attitudes and hopes the program will continue.

Dennis Lombard, Manitowoc, stated he lives in close proximity to the proposed racing at the Expo Center and said he is not against racing but is against it being located at Expo. He requested that Expo be used for something more amicable and pleasing to the residents of the City of Manitowoc.

Amanda Mueller, Student Council President at Valders High School, spoke in support of the Police School Liaison Officer Program and the benefits to the students. She hopes the Board will vote in favor of keeping this funding. The school has to work within a budget cap and it would be difficult for them to find this additional money.

Melia Prange, Deputy at the Sheriff's Department and Police School Liaison Officer at Valders High School, spoke on the benefits of the Police School Liaison Officer Program, to the school as well as to the students. She asked supervisors to keep the 50/50 funding.

Tom Kocourek, Sheriff, spoke on the six part-time positions to be added to his department. The positions will be funded under the present budget and should save money. This will help to increase public safety. Over the past ten years, his department budget has increased less than three percent per year and he continues to run a conservative budget.

Kelly Witter, Special Education Teacher at Valders High School, spoke on the Police School Liaison Officer Program and how it will affect teachers and students. Discipline as well as education is necessary and this is one opportunity for supervisors to be involved with the students. She hopes the county will continue the 50/50 funding.

Repr. Bob Ziegelbauer, reported on the latest developments in the legislature. They are disappointed with the short-fall in aids and shared revenue. He reported on the procedures for obtaining the newly enacted tax refund. The Governor vetoed the extra district attorney for Manitowoc County and the shared revenue. The Human Services Department has received renewal of the W-2 Contract. Also, he stated he introduced a bill that has been added to the budget enabling counties the opportunity and authority to borrow money for the purpose of obtaining reasonable rates to pay off the employee pension liability. He also answered supervisors' questions.

The public input session closed at 8:10 p.m.

Chairperson Markwardt noted that supervisors have received copies of the communications.

Reports of County Supervisors, Officers and Department Directors:

Steve Rollins, Corporation Counsel, reported that the State of Wisconsin was involved in the tobacco lawsuit settlement. The State has chosen not to send any of the settlement monies to counties. Consequently, the Wisconsin Counties Association is considering legal action against the State to receive some of the funds. Manitowoc County should know the answers to four questions before it becomes involved. They are: 1) What is the contractual arrangement with the lawyers? 2) How would any settlement be distributed among the parties? 3) How would the litigation be controlled? and 4) How much will it cost?

Appointments:

Bambridge Peterson, Administrator, recommended the appointment of Kent Reeves to the Veterans' Service Commission for a three year term expiring December 2002. Supervisor Dufek moved, seconded by Supervisor Rasmussen, to approve the appointment. Upon vote, the motion carried unanimously.

Bambridge Peterson, Administrator, recommended the appointments of Supervisor Kevin Juul, Supervisor

Paul Hansen, and Janice Wichlacz to the Human Services Board for three year terms expiring December 31, 2002. Supervisor Graunke moved, seconded by Supervisor Geigel, to approve the appointments. Upon vote, the motion carried unanimously.

Bambridge Peterson, Administrator, recommended the appointment of Raymond Sturzl to the Ethics Board for a three year term expiring December 2002. Supervisor Brey moved, seconded by Supervisor Muench, to approve the appointments. Upon vote, the motion carried unanimously.

Bambridge Peterson, Administrator, recommended the appointments of Ken Swade and alternate Mary Muench, Nancy Crowley, Amy Wergin and alternate Jim Blaha, Randy Neils, Chris Meyer and alternate Carl Stueck, and Gerald Wiesner to the Local Emergency Planning Committee for two year terms expiring December 2001. Supervisor MacDonald moved, seconded by Supervisor Sloan, to approve the appointments. Upon vote, the motion carried with 23 ayes and 1 abstention. Supervisor Swade abstained; all other supervisors voted aye.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: None.

Chairpersons Advisory Committee: None.

Executive Committee: None.

Public Safety Committee: Supervisor Swade moved, seconded by Supervisor Behnke, to adopt Resolution 12 (1999/2000-106) Establishing Cost Sharing Between the Manitowoc County Sheriff Department and School Districts Assigned Police School Liaison Officers. Discussion followed.

Supervisor Wenzel moved, seconded by Supervisor Mueller, to keep the funding at the 50/50 level for one more year. Upon discussion and vote, the motion failed with 6 ayes and 18 noes. Supervisors Mueller, Dufek, Muench, Hansen, Geimer & Wenzel voted aye; all other supervisors voted no.

Upon vote on the main motion, the resolution was approved with 19 ayes and 5 noes. Supervisors Mueller, Dufek, Anderson, Koepfel & Geimer voted no; all other supervisors voted aye.

No. 1999/2000-106

**RESOLUTION ESTABLISHING COST SHARING BETWEEN THE MANITOWOC COUNTY
SHERIFF DEPARTMENT AND SCHOOL DISTRICTS ASSIGNED POLICE SCHOOL
LIAISON OFFICERS**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the major portion of the duties associated with the Police School Liaison Program occur
2 on school district property; and
3

4 WHEREAS, school operational cost are funded in part by the State of Wisconsin; and
5

6 WHEREAS, 75% of Police School Liaison Officers duty time is spent in the school districts and 25%
7 is spent doing other law enforcement functions;
8

9 WHEREAS, the Board of Supervisors wishes to hold down the Manitowoc County tax burden for
10 local taxpayers; and
11

12 NOW, THEREFORE, BE IT RESOLVED that effective July 1, 2000, school districts assigned Police
13 School Liaison Officers by the Manitowoc County Sheriff's Department shall be required to fund 75% of the
14 cost associated with said positions that are not funded through grants; and
15

16 BE IT FURTHER RESOLVED that effective July 1, 2000, the Manitowoc County Sheriff's
17 Department shall fund 25% of cost associated with the Police School Liaison Program for rural school
18 districts of Manitowoc County; and

19
20 BE IT FURTHER RESOLVED that the rural school districts of Manitowoc County wishing to
21 continue receiving the services of a Police School Liaison Officer from the Manitowoc County Sheriff's
22 Department shall provide a letter to the Manitowoc County Sheriff by August 1, 2000, requesting said service
23 and agreeing to the 75%-25% funding arrangement set forth in this resolution.

Dated this 16th day of November 1999.

Respectfully submitted by the
Public Safety Committee

FISCAL IMPACT:	1999	2000	2001	2002
Revenue from Schools	\$ 47,000.00	\$ 58,750.00	\$ 89,250.00	\$108,000.00
County Tax Levy	\$ 47,000.00	\$ 35,250.00	\$ 29,750.00	\$ 36,000.00
Grant Revenue	\$ 50,000.00	\$ 50,000.00	\$ 25,000.00	\$ -

Finance Committee: Supervisor Grimm moved, seconded by Supervisor Brey, to approve Resolution 1 (1999/2000-107) Adopting the 2000 Manitowoc County Budget and Property Tax Levy. Todd Reckelberg, Comptroller, provided a list of recommended amendments to the proposed budget.

Amendment 1: Supervisor Lambert moved, seconded by Supervisor Sloan, to approve Item 1 for the Highway Department with a decrease of \$945.54 to the tax levy for town bridge aid petitions. Upon vote, motion carried unanimously.

Amendment 2: Supervisor Braunel moved, seconded by Supervisor Rasmussen, to approve Item 2 increasing the tax levy by \$19,355 for the non-represented pay plan. Upon vote, the motion carried unanimously.

Amendment 3: Supervisor Swade moved, seconded by Supervisor Behnke, to approve Item 3 for the Sheriff's Department decreasing the tax levy by \$275.00 on the snowmobile law enforcement grants and aids. Upon vote, the motion carried unanimously.

Amendment 4: Supervisor Swade moved, seconded by Supervisor Dufek, to approve Item 4 for the Sheriff's Department adding 6 part-time patrol officers using funds currently in the proposed budget and having no impact on the tax levy.

Amendment 1
To

Amendment 4: Supervisor Braunel moved, seconded by Supervisor Graunke to change the request to 4 part-time positions and changing the crime prevention officer to a patrol officer position. Upon discussion and vote, the motion failed with 4 ayes and 20 noes. Supervisors Graunke, Brey, Braunel, and Rasmussen voted aye; all other supervisors voted no.

Upon further discussion and vote, amendment 4 passed with 21 ayes and 3 noes. Supervisors Graunke, Braunel, and Rasmussen voted no; all other supervisors voted aye.

Amendment 5: Supervisor Swade moved, seconded by Supervisor Geigel, to approve Item 5 for the Sheriff's Department adjusting the revenue account for the police school liaison and reducing the tax levy by \$1,250. Upon vote, motion carried unanimously.

Amendment 6: Supervisor Anderson moved, seconded by Supervisor Mueller, to approve Item 6 for new state aid to make up for computers being exempted from assessment reducing the tax levy by \$102,400. Upon vote, the motion carried unanimously.

Amendment 7: Supervisor Dufek moved, seconded by Supervisor Sloan, to approve Item 7 for Public Works

to continue the replacement of ballasts and lighting fixtures which will increase the tax levy by \$14,500. Upon vote, the motion carried unanimously.

Amendment 8: Supervisor Braunel moved, seconded by Supervisor Graunke, to approve Item 8 to remove fees for WCA membership decreasing the tax levy by \$11,383. Upon discussion and vote, the motion failed with 3 ayes and 21 noes. Supervisors Graunke, Geigel, and Braunel voted aye; all other supervisors voted no.

Amendment 9: Supervisor Graunke moved, seconded by Supervisor Juul, to approve Item 9 adjusting the state shared revenues and decreasing the tax levy by \$9,715. Upon vote, the motion carried unanimously.

Amendment 10: Supervisor Swade moved, seconded by Supervisor MacDonald, to approve Item 10 eliminating the new para-legal position and decreasing the tax levy by \$40,425. Upon vote, the motion carried unanimously.

Amendment 11: Supervisor Swade moved, seconded by Supervisor Meidl, to approve Item 11 reducing the tax levy contribution by the County to a level of 25% County, 75% School District and reducing the tax levy by \$11,750. Upon vote, the motion passed with 23 ayes and 1 no. Supervisor Koepfel voted no; all other supervisors voted aye.

Supervisor Brey moved, seconded by Supervisor Braunel, to recess for ten minutes at 9:24 p.m. Upon vote, motion carried unanimously. At 9:34 p.m. the meeting resumed.

Amendment 12: Supervisor Behnke moved, seconded by Supervisor Graunke, to remove \$4,000 from the Board of Adjustment budget allocated for legal fees. Upon vote, the motion carried unanimously.

Amendment 13: Supervisor Brey moved, seconded by Supervisor MacDonald, to remove \$34,470 from the Public Works Department for utilities at the M&I Building. Discussion followed. Upon vote, the motion failed with 10 ayes and 14 noes. Supervisors Graunke, Geigel, Muench, Hansen, MacDonald, Behnke, Brey, Vogt, Braunel, and Rasmussen voted aye; all other supervisors voted no.

Amendment 14: Supervisor Behnke moved, seconded by Supervisor Muench, to remove \$1,000 from the Corporation Counsel's budget for the Board of Adjustment changing the line item from \$5,000 to \$4,000. Upon vote, the motion carried with 22 ayes and 2 noes. Supervisors Koepfel and Meidl voted no; all other supervisors voted aye.

Amendment 15: Supervisor Braunel moved, seconded by Supervisor Vogt, to reduce the Register of Deeds overtime budget by \$960 and FICA/retirement by \$192 for a total of \$1,152. Upon discussion and vote, the motion failed with 6 ayes and 18 noes. Supervisors Graunke, Muench, Behnke, Vogt, Braunel, and Rasmussen voted aye; all other supervisors voted no.

Amendment 16: Supervisor Braunel moved, seconded by Supervisor Graunke, to reduce the PSJS overtime budget by \$2,490 and \$490 for FICA/retirement for a total of \$2,988. Upon discussion and vote, the motion failed with 4 ayes and 20 noes. Supervisors Graunke, Brey, Braunel, & Rasmussen voted aye; all other supervisors voted no.

Amendment 17: Supervisors Hansen moved, seconded by Supervisor Juul, to add \$316,829 to the Human Services Department budget and allowing administration to allocate the funding to the appropriate line items. Upon discussion and vote, the motion carried with 20 ayes, 2 noes, and 2 abstentions. Supervisors Koepfel and Braunel voted no; Supervisors Brey & Vogt abstained; all other supervisors voted aye.

Supervisor Brey moved, seconded by Supervisor Braunel, to separate the voting on the budget into two parts: the Human Services Department budget and the non-Human Services budget, which includes everything else in the 1999 budget. Upon vote the motion carried unanimously.

Supervisor Braunel asked what the tax levy is and Todd Reckelberg, Comptroller reported that with the

approved amendments included, the levy is 8.32% and the rate is 1.36%.

The supervisors voted on the Human Services budget, as amended. The motion carried with 20 ayes, 2 noes and 2 abstentions. Supervisors Koepfel and Braunel voted no; Supervisors Brey and Vogt abstained; all other supervisors voted aye.

The supervisors voted on the non-Human Services budget as amended. Upon discussion and vote, the motion carried with 20 ayes and 4 noes. Supervisors Graunke, Muench, Brey, and Braunel voted no; all other supervisors voted aye.

No. 1999/2000-107

**RESOLUTION ADOPTING THE 2000 MANITOWOC COUNTY
BUDGET AND PROPERTY TAX LEVY**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, a detailed copy of the Proposed 2000 Annual Budget has been made available to each county supervisor and to the general public; and

WHEREAS, the Proposed 2000 Annual Budget was presented and explained to the County Board at the County Board Meeting of October 12, 1999; was reviewed at a meeting of the County Board Meeting as a Committee of the Whole on October 21, 1999; and was reviewed at the County Board's Annual Meeting on October 25, 1999; and

WHEREAS, formal publication of a budget summary and announcement of a public hearing was made on October 10, 1999, in the Manitowoc Herald Times Reporter, in accordance with Wis. Stat. § 65.90 and Wis. Stat. Ch. 985; and

WHEREAS, a public hearing on the Recommended 2000 Manitowoc County Budget was held beginning at 7:10 p.m. on October 25, 1999, for purposes of public input; and

WHEREAS, at its November 16, 1999, meeting following the public hearing, the County Board has recommended an Annual Budget for Manitowoc County operations during the calendar year 2000;

NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby adopts a Governmental Funds Budget and a service delivery Proprietary Fund Budget for the calendar year beginning January 1, 2000, as indicated in the attached 2000 Annual Budget for Manitowoc County and any attachments or addenda thereto; and

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

State Special Charges - Charitable & Penal	\$	-0.-	
County Aid Bridges (Wis. Stat. § 81.38)	\$	85,864.67	85,864.67
<u>All Other County Taxes</u>	\$	<u>19,421,952.00</u>	<u>19,421,952.00</u>
Gross County Tax Levy	\$	19,507,816.67;	19,507,816.67

and

BE IT FURTHER RESOLVED that the County shall apportion the tax for Bridges under Wis. Stat. § 81.38 on the taxable property of the participating districts; and

BE IT FURTHER RESOLVED that the County shall enter in the Tax Apportionment State Special Charges for Forestry Mill Tax, Wis. Stat. § 70.58, in the amount of \$679,646.90 ; and

BE IT FURTHER RESOLVED that the County shall enter in the Tax Apportionment, State Special Charges, as follows: "-none-"; and

44 BE IT FURTHER RESOLVED that County Officials are hereby directed to reapportion the illegal real
45 estate taxes charged back; and

46
47 BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the Tax
48 Levy; and

49
50 BE IT FURTHER RESOLVED that the Comptroller/Auditor is authorized to make any technical
51 corrections to the budget that are necessary.

Dated this 16th day of November 1999.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Requires a tax levy and rate as follows:

Adopted 2000 Levy & Rates					
	Operations	Special Levies		Debt Service	Totals
		Library	Bridge Aid		
Adopted 2000 Tax Levy	\$16,833,244.00	\$622,888.00	\$85,864.67	\$1,965,820.00	\$19,507,816.67
Adopted 2000 Tax Rate *	\$5.05871	\$0.18719	\$0.02580	\$0.59077	\$5.80871
\$ Increase (Decrease) in Levy	1,250,399.00	5,236.00	8,042.67	235,034.00	1,498,711.67
% Increase (Decrease) in Levy	8.02%	0.85%	10.33%	13.58%	8.32%
\$ Increase (Decrease) in Levy Rate	\$0.05405	(\$0.01118)	\$0.00081	\$0.03490	\$0.07858
% Increase (Decrease) in Levy Rate	1.08%	-5.64%	3.24%	6.28%	1.36%

For comparison purposes, last years Levy and Rate was:

1999 Adopted Tax Levy & Rates					
	Operations	Special Levies		Debt Service	Totals
		Library	Bridge Aid		
1999 Adopted Tax Levy	\$15,582,845	\$617,652	\$77,822	\$1,730,786	\$18,009,105
1999 Adopted Tax Rate *	\$5.00466	\$0.19837	\$0.02499	\$0.55587	\$5.78389

Supervisor Grimm moved, seconded by Supervisor MacDonald, to adopt Resolution 2 (1999/2000-108) Authorizing Application to the Wisconsin Community Development Block Grant Program and Establishing General Administration Guidelines for a Revolving Loan Fund Program for Manitowoc County. Upon vote, the motion carried unanimously.

No. 1999/2000-108

**RESOLUTION AUTHORIZING APPLICATION TO THE
WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
AND ESTABLISHING GENERAL ADMINISTRATION GUIDELINES FOR
A REVOLVING LOAN FUND PROGRAM FOR MANITOWOC COUNTY**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, federal monies are available under the Community Development Block Grant Program

2 for Economic Development ("CDBG-ED") administered by the State of Wisconsin, Department of
3 Commerce; and

4
5 WHEREAS, business looks to the CDBG -ED Program for financing when it cannot meet all its
6 financing needs through conventional means such as local banks, federal Small Business Administration and
7 Farmers Home Administration programs, venture capital, local economic development organizations, and
8 other capital resources; and

9
10 WHEREAS, CDBG-ED funds are made available in the form of grants to local units of government,
11 such as the county, which may then loan the funds to local business; and

12
13 WHEREAS, business repays these funds directly to the unit of government that made the loan and
14 these funds are then used to capitalize a local Revolving Loan Fund (RLF) program; and

15
16 WHEREAS, the Manitowoc County Board of Supervisors must initially authorize the application to
17 receive funds from the CDBG-ED Program for the original loan to a business; and

18
19 WHEREAS, the Finance Committee has recommended that an application for such federal monies
20 be submitted to the State of Wisconsin for the a project for United Packaging, Inc. in Reedsville, Wisconsin;
21 and

22
23 WHEREAS, the Manitowoc County Board has reviewed the benefits to be gained from the proposed
24 project and finds that participation in the program is in the best interests of Manitowoc County;

25
26 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board authorizes the filing
27 of an application for the Reedsville project and further directs the Comptroller to cause an application for
28 CDBG-ED Program funding to be prepared and filed on behalf of Manitowoc County; and

29
30 BE IT FURTHER RESOLVED that the County Board hereby adopts the attached "Wisconsin
31 Department of Commerce Revolving Loan Fund Administrator's Guide" for use in the Manitowoc County
32 Revolving Loan Fund; and

33
34 BE IT FURTHER RESOLVED that the County Board hereby assigns the Comptroller and U.W.
35 Extension Community Resources Educator to provide on-going staff support and to prepare and forward a
36 recommendation for creation of a Revolving Loan Fund Board to the County Administrator for referral to
37 the appropriate committee(s).

Dated this 16th day of November 1999.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Requires no county tax levy. Any administration fees or costs to the county will be
reimbursed through the program.

Supervisor Grimm moved, seconded by Supervisor Brey, to enact Ordinance 3 (1999/2000-109) Ordinance
Increasing the Dog License Tax. Upon discussion and vote, the ordinance was enacted with 20 ayes and 4
noes. Supervisors Skubal, Rasmussen, Swade, and Koeppel voted no; all other supervisors voted aye.

No. 1999/2000-109

ORDINANCE INCREASING DOG LICENSE TAX

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the State of Wisconsin has chosen to set the minimum tax for dog licenses at \$3.00 for

1 a neutered male dog or spayed female dog and \$8.00 for an unneutered male dog or unspayed female dog;
2 and
3

4 WHEREAS, Manitowoc County last increased dog license taxes in 1991 to the state minimum of
5 \$3.00 and \$8.00 and has not increased them since then; and
6

7 WHEREAS, Wis. Stat. § 174.05(3) provides that a county may raise the minimum dog license tax
8 on dogs within its jurisdiction; and
9

10 WHEREAS, the Lakeshore Humane Society, Inc. serves as the designated pound for Manitowoc
11 County for stray animals and has requested an increase in the dog license tax to \$5.00 for a neutered male dog
12 or spayed female dog and \$10.00 for an unneutered male dog or unspayed female dog in order to help pay
13 for the costs of running the animal shelter; and
14

15 WHEREAS, the proposed increase in the minimum dog license tax meets the legal requirements
16 outlined in Wis. Stat. §174.05(3); and
17

18 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
19 follows:
20

21 Manitowoc County Code section 7.13 pertaining to dog licenses is amended as follows:
22

23 7.13 Dog licenses. Pursuant to Wis. Stat. § 174.05, the following schedule is created for dog
24 license taxes:
25

- 26 (1) Neutered male or spayed female: ~~\$3.00~~ \$5.00
27
28 (2) Unneutered male or unspayed female: ~~\$8.00~~ \$10.00
29
30 (3) Kennel license: \$35.00
31

32 EFFECTIVE DATE: This ordinance amendment shall become effective on January 1, 2000 for all
33 dog licences issued on or after that date.
34

Dated this 16th day of November 1999.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: No additional income to Manitowoc County; approximately 8,900 licenses sold each year, providing approximately \$17,800 increased income to the animal shelter.

Health Care Center Committee: Supervisor Graunke reported that on December 6th at 7:00 p.m. the Health Care Center Angel Association will be having its Christmas Tree Lighting Ceremony for anyone interested in attending.

Highway Committee: Supervisor Lambert reported that bids for the crushing equipment were opened with the high bid being \$301,000. They will be meeting Monday, Nov. 29th to finalize plans on the new Highway Shop.

Human Services Board: None.

Natural Resources & Education Committee: Supervisor Wenzel moved, seconded by Supervisor Rasmussen, to adopt Resolution 4 (1999/2000-110) Adopting the 2000-2002 Manitowoc County Plan for Older People. Upon vote, motion carried unanimously.

No. 1999/2000-110

**RESOLUTION ADOPTING THE 2000-2002
MANITOWOC COUNTY PLAN FOR OLDER PEOPLE**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, it is necessary to prepare a PLAN FOR OLDER PEOPLE in order to obtain Federal and State funds; and

WHEREAS, Manitowoc County's 2000-2002 PLAN FOR OLDER PEOPLE is attached; and

WHEREAS, the attached plan has been presented to and reviewed by the Manitowoc County Board of Supervisors; and

WHEREAS, the Manitowoc County Board of Supervisors deems said plan to be fair and equitable and considers that the provision of the special services contained in it would improve and promote the maintenance of human dignity and self-sufficiency of the elderly in Manitowoc County,

NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it herewith adopts the attached 2000-2002 PLAN FOR OLDER PEOPLE.

Dated this 16th day of November 1999.

Respectfully submitted by the
Natural Resources & Education Committee

FISCAL IMPACT: The County is requesting the following intergovernmental grants and aids. This is included within the Aging Department's 2000 budget request.

III B	\$ 82,970	State Benefit Specialist	\$ 28,215
III C	221,149	Senior Community Services	11,481
III C2	33,802	Alzheimer Caregivers Support	30,193
III D	3,256	Elder Abuse	7,080
III F	4,636		
			<u>\$422,782</u>

Supervisor Wenzel moved, seconded by Supervisor Rasmussen, to adopt Resolution 5 (1999/2000-111) Authorizing Application to the Wisconsin Dept. Of Transportation for Funding Through the Specialized Transportation Assistance Program for Counties. Upon discussion and vote, the motion carried unanimously.

No. 1999/2000-111

**RESOLUTION AUTHORIZING APPLICATION TO THE WISCONSIN
DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE
SPECIALIZED TRANSPORTATION ASSISTANCE PROGRAM FOR COUNTIES**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, Wis. Stat. § 85.21 authorizes the Wisconsin Department of Transportation to annually grant financial aid to counties for the purpose of assisting them in providing specialized transportation services to persons who are elderly or disabled; and

WHEREAS, each grant must be matched with a local share equal to not less than 20% of the amount of state aid for which the county applies; and

WHEREAS, the Manitowoc County Board of Supervisors considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of elderly and disabled persons;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Manitowoc County

13 authorizes the Aging Resource Center to prepare and submit an application for financial assistance under Wis.
14 Stat. § 85.21 to the Wisconsin Department of Transportation and directs that funds in the amount needed to
15 provide the required annual local match shall be included in the proposed 2000 budget.

Dated this 16th day of November 1999.

Respectfully submitted by the
Natural Resources & Education Committee

FISCAL IMPACT: The 2000 budget proposal includes \$121,821 in DOT grant fund revenue which are anticipated by the County and a tax levy contribution of \$24,365 to provide the required matching funds. The 2000 Budget also contains \$28,000 in anticipated donations and a tax levy overmatch of \$40,721 to balance the estimated \$214,907 in total program expenditures.

Personnel Committee: None.

Planning & Park Commission: Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 6 (1999/2000-112) Amending the Manitowoc County Code Chapter 8, General Zoning Ordinance. Upon vote, the motion carried unanimously.

No. 1999/2000-112

**ORDINANCE AMENDING MANITOWOC COUNTY
CODE CHAPTER 8, GENERAL ZONING ORDINANCE**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, November 8, 1999 at 7:00 p.m. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice, on the petition of the
3 Manitowoc County Planning and Park Commission at the request of the Manitowoc County Towns
4 Association for certain amendments to the Manitowoc County Code to reduce the side yard setbacks for R1
5 and R2 Residential Districts and the A1 and A2 Agriculture Districts; and
6

7 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration
8 of testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
9 petition be approved for the reasons stated in the report attached to this ordinance;
10

11 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
12 follows:
13

14 Manitowoc County Code § 8.05(4)(b) shall be amended as follows:
15

16 (b) Side yards shall each have a width of not less than twenty-five (25) feet for Permitted
17 Principal Uses and Conditional Uses and not less than ten (10) feet for Permitted Accessory
18 Uses.
19

20 Manitowoc County Code § 8.06(4)(b) shall be amended as follows:
21

22 (b) Side yards shall each have a width of not less than fifteen (15) feet for Permitted Principal
23 Uses and Conditional Uses and not less than ten (10) feet for Permitted Accessory Uses.
24

25 Manitowoc County Code § 8.08(4)(b) shall be amended as follows:
26

(b) Side yards shall each have a width of not less than twenty-five (25) feet for Permitted Principal Uses and Conditional Uses and not less than ten (10) feet for Permitted Accessory Uses.

Manitowoc County Code § 8.09(4)(b) shall be amended as follows:

(b) Side yards shall each have a width of not less than twenty-five (25) feet for Permitted Principal Uses and Conditional Uses and not less than ten (10) feet for Permitted Accessory Uses.

EFFECTIVE DATE: These amendments shall become effective when adopted.

Dated this 16th day of November 1999.

Respectfully submitted by the Manitowoc
County Planning and Park Commission

FISCAL IMPACT: None

Supervisor Skubal moved, seconded by Supervisor Meidl, to enact Ordinance 7 (1999/2000-113) Amending the Zoning Map for Ronald Nagel. Upon vote, the motion carried unanimously.

No. 1999/2000-113

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Ronald Nagel)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, a public hearing was held on Monday, November 8, 1999 at 7:00 p.m. at the Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and

WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of testimony at the hearing and an examination of the facts attendant with the petition, has recommended the petition be approved for the reasons stated in the report attached to this ordinance;

NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as follows:

A parcel of land located in the SW 1/4, NE 1/4, Section 11, T18N-R22E, Town of Liberty, commencing at the center of Section 11; thence northerly approximately 820 feet which is the point of real beginning; thence easterly approximately 500 feet; thence northerly approximately 500 feet; thence westerly approximately 500 feet; thence southerly approximately 500 feet to the point of real beginning, said parcel containing approximately 5.74 acres of land, shall be and is hereby rezoned from A3 Agriculture to A2 Agriculture.

EFFECTIVE DATE: November 16, 1999

Dated this 16th day of November 1999.

Respectfully submitted by the Manitowoc
County Planning and Park Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 8(1999/2000-114) Amending the Zoning Map for Allan & Karen Mack. Upon vote, the motion carried unanimously.

No. 1999/2000-114

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Allan and Karen Mack)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, November 8, 1999 at 7:00 p.m. at the
2 Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice;
3 and
4

5 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful
6 consideration of testimony at the hearing and an examination of the facts attendant with the petition,
7 has recommended the petition be approved for the reasons stated in the report attached to this
8 ordinance;
9

10 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
11 ordain as follows:
12

13 A parcel of land located in the NW 1/4, SW 1/4, Section 26, T20N-R21E, Town of Maple
14 Grove commencing at the W 1/4 Corner of said Section 26; thence easterly approximately 33
15 feet; thence southerly approximately 659 feet along the east right-of-way line of CTH W, which
16 is the point of real beginning; thence easterly approximately 664 feet; thence southerly
17 approximately 655 feet; thence westerly approximately 664 feet; thence northerly 657 feet along
18 the east right-of-way line of CTH W to the point of real beginning, said parcel containing
19 approximately 8.59 acres of land, shall be and hereby is rezoned from A3 Agriculture to A2
20 Agriculture.
21

22 EFFECTIVE DATE: November 16, 1999

Dated this 16th day of November 1999.

Respectfully submitted by the Manitowoc
County Planning and Park Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None

Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 9 (1999/2000-115) Amending the Zoning Map for S.E. Rusty & Shirley Strauss. Upon vote, the motion carried unanimously.

No. 1999/2000-115

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(S.E. Rusty and Shirley Strauss)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS

OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, November 8, 1999 at 7:00 p.m. at the
2 Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice;
3 and
4

5 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful
6 consideration of testimony at the hearing and an examination of the facts attendant with the petition,
7 has recommended the petition be approved for the reasons stated in the report attached to this
8 ordinance;
9

10 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
11 ordain as follows:
12

13 That part of existing Tract 3-1 of Certified Survey Map recorded in Volume 17, Page 65, located
14 in the NW 1/4 of the NW 1/4, of Section 12, T19N-R23E, Town of Manitowoc Rapids;
15 Commencing at the NW Corner of said Section 12; thence N 89°09'36" E along the north line
16 of said NW 1/4 a distance of 950.00 feet; thence S 0°06'47" W along the East line of said
17 Certified Survey Map a distance of 818.00 feet to the south line of existing Tract 3-2 of said
18 Certified Survey Map; thence S 88°57'33" W along said south line a distance of 250 feet to the
19 point of real beginning; thence continue S 88°57'33" W along said south line a distance of
20 323.81 feet; thence southwesterly a distance of 15 feet more or less to the east line of a proposed
21 dedicated road; thence southerly along said east line of said proposed dedicated road a distance
22 of 240 feet more or less; thence N 88°57'33" E a distance of 270 feet more or less; thence
23 northerly a distance of 230 feet more or less to the point of real beginning, said parcel
24 containing 1.5 acres, shall be and is hereby rezoned from A3 Agriculture to A1 Agriculture.
25

26 EFFECTIVE DATE: November 16, 1999

Dated this 16th day of November 1999.

Respectfully submitted by the Manitowoc
County Planning and Park Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None

Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 10 (1999/2000-116) Amending the Zoning Map for Delbert Schmidt. Upon vote, the motion carried unanimously.

No. 1999/2000-116

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Delbert Schmidt)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, November 8, 1999 at 7:00 p.m. at the
2 Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice;
3 and
4

5 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful
6 consideration of testimony at the hearing and an examination of the facts attendant with the petition,
7 has recommended the petition be approved for the reasons stated in the report attached to this
8 ordinance;
9

10 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
11 ordain as follows:
12

13 A parcel of land located in the NE 1/4, SE 1/4, Section 32, T20N-R24E, Town of Two Rivers,
14 commencing at the E 1/4 Corner of said Section 32; thence westerly approximately 33 feet to
15 the west right-of-way of Johnson Drive which is the point of real beginning; thence southerly
16 approximately 330 feet along the west right-of-way of Johnson Drive; thence westerly
17 approximately 700 feet; thence northerly approximately 330 feet; thence easterly approximately
18 700 feet to the point of real beginning, said parcel containing approximately 5.30 acres of land,
19 shall be and is hereby rezoned from A3 Agriculture to A2 Agriculture.
20

21 EFFECTIVE DATE: November 16, 1999

Dated this 16th day of November 1999.

Respectfully submitted by the Manitowoc
County Planning and Park Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 11 (1999/2000-117) Amending the Zoning Map for George & Donna Scheuer. Upon vote, the motion carried unanimously.

No. 1999/2000-117

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(George and Donna Scheuer)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, November 8, 1999 at 7:00 p.m. at the
2 Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice;
3 and
4

5 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful
6 consideration of testimony at the hearing and an examination of the facts attendant with the petition,
7 has recommended the petition be approved for the reasons stated in the report attached to this
8 ordinance;
9

10 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
11 ordain as follows:
12

13 A parcel of land located in the SW 1/4, SW 1/4, and SE 1/4, SW 1/4, Section 17, T20N-R24E,
14 Town of Mishicot, commencing at the S 1/4 Corner of Section 17; thence northerly
15 approximately 33 feet; thence westerly approximately 700 feet along the north right-of-way line
16 of CTH V, which is the point of real beginning; thence northerly approximately 300 feet; thence
17 westerly approximately 800 feet; thence southerly approximately 300 feet; thence easterly
18 approximately 700 feet to the point of real beginning, said parcel containing approximately 5.51
19 acres of land, shall be and is hereby rezoned from A3 Agriculture to A2 Agriculture.
20

21 EFFECTIVE DATE: November 16, 1999

Dated this 16th day of November 1999.

Respectfully submitted by the Manitowoc
County Planning and Park Commission

Countersigned: Don C. Markwardt, Chairperson and Dan Fischer, County Clerk.

FISCAL IMPACT: None

Public Safety Committee: Supervisor Swade moved, seconded by Supervisor Geigel, to adopt Resolution 13 (1999/2000-118) Granting Authorization for Nancy H. Crowley, Manitowoc County Emergency Management Director to Represent Manitowoc County as a Speaker at the National League of Cities Congress of Cities and Exposition, Los Angeles, CA, December 1-3, 1999. Upon vote, the motion carried with 21 ayes and 3 noes. Supervisor Dufek, Graunke, & Braunel voted no; all other supervisors voted aye.

No. 1999/2000-118

**RESOLUTION GRANTING AUTHORIZATION FOR NANCY H. CROWLEY,
MANITOWOC COUNTY EMERGENCY MANAGEMENT DIRECTOR TO REPRESENT
MANITOWOC COUNTY AS A SPEAKER AT THE NATIONAL LEAGUE OF CITIES
CONGRESS OF CITIES AND EXPOSITION, LOS ANGELES, CALIFORNIA,
DECEMBER 1-3, 1999.**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Nancy H. Crowley, Manitowoc County Emergency Management Director, has
2 been invited to speak at the Regional Renaissance: New Approaches to Inter-community Decision-
3 making workshop during the National League of Cities Congress of Cities on Thursday, December 2,
4 1999; and
5

6 WHEREAS, her topic, the Northeast Wisconsin Hazmat Task Force was the top selection from
7 250 potential topics nationwide, as outlined in FEMA's second edition of "Partnerships in

8 Preparedness: A Compendium of Exemplary Practices in Emergency Management”; and

9
10 WHEREAS, this presentation will highlight the innovative practices of the Manitowoc County
11 Board, the Sheboygan County Board, the City of Oshkosh, and the State of Wisconsin in providing
12 services to the public, perhaps worthy of adopting elsewhere; and

13
14 WHEREAS, her travel expenses will be paid for by the National League of Cities and her other
15 expenses will be covered by the hazmat regional contract Manitowoc County has with the State of
16 Wisconsin.

17
18 NOW, THEREFORE, BE IT RESOLVED, by the Manitowoc County Board of Supervisors
19 that Nancy H. Crowley is hereby granted authority to represent Manitowoc County at the National
20 League of Cities Congress in Los Angeles, California December 1-3, 1999.

Dated this 16th day of November 1999.

Respectfully submitted by the
Public Safety Committee

FISCAL IMPACT: Expenses covered by National League of Cities and State grant.

Public Works Committee: None.

Transportation Coordinating Committee: Supervisor Koepfel reported they will be meeting on
Wednesday, Nov. 17th at 4:00 p.m. at the Manitowoc County Office Complex.

Supervisor Behnke moved, seconded by Supervisor Muench, to adopt Resolution 14 (1999/2000-119)
In the matter of the Town of Newton, Manitowoc County, Wisconsin Zoning Ordinance. Upon vote,
the motion carried unanimously.

No. 1999/2000-119

**RESOLUTION IN THE MATTER OF THE TOWN OF NEWTON
MANITOWOC COUNTY, WISCONSIN ZONING ORDINANCE**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Town of Newton adopted a new zoning ordinance in accordance with Wis.
2 Stat. § 60.62; and

3
4 WHEREAS, the Town of Newton has submitted the new zoning ordinance to the Manitowoc
5 County Board of Supervisors for approval; and,

6
7 WHEREAS, Wis. Stat. § 60.62(3) provides that town zoning ordinances in counties
8 which have adopted a zoning ordinance under Wis. Stat. § 59.69 shall be subject to the approval
9 of the County Board; and,

10
11 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
12 that it approves the Town of Newton’s zoning ordinance which was adopted by the Town Board of the
13 Town of Newton on October 13, 1999.

Dated this 16th day of November 1999.

Respectfully submitted by the
Supervisor Kevin Behnke

FISCAL IMPACT: None.

Supervisor Graunke moved to adjourn, seconded by Supervisor Koeppel at 10:40 P.M. Upon vote, the motion carried unanimously. The next meeting will be on December 21, 1999 at 7:00 P.M at the UW-Manitowoc County.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

December 21, 1999

Tuesday, 7:00 P.M.

Pursuant to Wis. Stat. Section 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open-closed-open session at the UW - Manitowoc, 705 Viebahn Street, in the City of Manitowoc, being the 21st day of December, 1999, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Donald Markwardt at 7:10 P.M.

The invocation was given by Supervisor Swade and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members present; Supervisors Anderson, Behnke, Braunel, Brey, Dufek, Geigel, Geimer, Graunke, Grimm, Hansen, Juul, Koepfel, Kohlbeck, Lambert, MacDonald, Markwardt, Meidl, Muench, Mueller, Rasmussen, Skubal, Sloan, Swade, Vogt and Wenzel.

Supervisor Graunke moved, seconded by Supervisor Anderson, to approve the November 16, 1999 meeting minutes. Upon vote, the motion carried unanimously.

The County Clerk announced the following additions to the agenda: IX. Communications. 16. Village of Cleveland - Letter Supporting Increased Dog License Fee. 17. Beverly Hofman - Letter Opposing Proposal to Build Casino in Manitowoc. 18. Florence County - Resolution Opposing SB 142 Protective Retirement Status for Jailers. 19. Florence County - Resolution Requesting the Governor and Legislature to Provide Sufficient Funds to Support all State Legislation Which Results in the Use of a County Jail. 20. Racine County - Resolution Opposing 1999 Assembly Bill 321 Relating to Proceeds from Sales of Tax Delinquent Property. XI. 1. Nancy Crowley & Todd Reckelberg - Regarding Y2K Issue. XIII. C. The County Board may convene into closed session pursuant to Wis. Stats. §19.85(1)(c) (e) & (g) for discussion and possible action on: 1) acceptance of and conditions for resignation of employee. 3a. Resolution Appointing Interim Administrative Coordinator and Directing Review of Compensation. F. 11a. Resolution Approving Use of Grant Funding for Bilingual (Hmong/English) 4-H Youth Development Intern. G. 15. Ordinance Amending Manitowoc County Code § 5.05. L. Supervisors Behnke & Brey. 24. Ordinance Amending Manitowoc County Code § 1.04(3)(g) Pertaining to the Chairperson's Advisory Committee. Chairperson Markwardt requested that the Executive Committee items be moved to follow the Miscellaneous items on the agenda. There were no objections. Supervisor Brey moved, seconded by Supervisor Anderson, to approve the agenda, as amended.

Chairperson Markwardt declared the meeting open to public input at 7:10 P.M.

Norman Barrientos, Barrientos Design & Consulting, addressed the Board regarding the proposed Manitowoc Highway Maintenance Facility. He showed supervisors sketches and a visual animation portraying the layout of the facility.

Mark O'Connell & Greg Thompson, representatives from the Wisconsin Counties Association, spoke on the tobacco legislation. In 1997, the state filed a lawsuit against the tobacco companies for 1.7 billion. In November 1998, Wisconsin was awarded 5.9 billion from the tobacco companies. The counties have requested a portion of this money from the state but the state has refused to share the money. Thus, the counties are considering legal action against the tobacco companies for a share of the settlement. Mark & Greg also answered supervisors' questions.

Senator Jim Baumgart stated he believes the counties should receive a share of the tobacco money that the state received from the tobacco companies. He also commented on shared revenues for community aids and monies that go into the general fund.

Repr. Bob Ziegelbauer, stated that the top issues to be discussed in the coming new year will be a sales tax to build a sports facility in Green Bay, which he opposes, and the structure of Manitowoc County

government, stating he supports having an elected county executive. He also acknowledged Supervisor Bob Wenzel for his exemplary service to Manitowoc County. He commented briefly on the tobacco lawsuits, feeling the money should be directed back to the taxpayer and used for past expenses. He also answered supervisors' questions.

David Less, Manitowoc City Planner, reported on the consideration of an entertainment complex and casino in Manitowoc County. He stated that a project of this nature could have a very positive impact on the local economy. He stated that Leede Research is conducting a poll of 600 residents to see if they would support this type of project. He also answered supervisors' questions.

The public input session closed at 8:25 p.m.

Chairperson Markwardt noted that supervisors have received copies of the communications.

Reports of County Supervisors, Officers and Department Directors:

Nancy Crowley, Director of Emergency Management, stated they have been working on the Y2K issue for a long time and have conducted numerous briefings addressing the most critical concerns such as no water or heat and identified special needs people. There is a good plan in place and good people that know what to do in the event of a problem.

Todd Reckelberg, Comptroller, explained the back-up procedure for the county's computer system. All systems are Y2K compliant and he feels comfortable that all systems have been tested and are functioning. The Data Processing manager will have access to the AS-400 system on January 1 in case of problems and there is other technical support available within the county to offer assistance if necessary.

Sheriff Tom Kocourek stated the department identified approximately 40 items that were connected with Y2K concerns. They have had their computer systems upgraded, tested and are Y2K ready.

Appointments:

Chairperson Don Markwardt recommended the appointment of Donald Glaeser to the Board of Directors of the Bay Area Agency on Aging for a two year term expiring December 31, 2001. Supervisor Dufek moved, seconded by Supervisor Wenzel, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Don Markwardt recommended the appointments of Julie Grinde, Kerry Trask, James VandenBoom & Kathryn Smith to the Manitowoc-Calumet Library System Board of Trustees for three year terms expiring January 2003. Supervisor Brey moved, seconded by Supervisor Grimm, to approve the appointments. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointments of Paul Blashka, Tom Zdrazil, David Greenwood & Tony Scherer to the Wisconsin Works (W-2) Steering Committee for a three year term expiring December 31, 2002. Supervisor Graunke moved, seconded by Supervisor MacDonald, to approve the appointments. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: Supervisor Geimer moved, seconded by Supervisor Rasmussen, to adopt Resolution 1 (1999/2000-120) Adjusting the 1999 Health Department Budget. Upon vote, the motion carried unanimously.

No. 1999/2000-120

RESOLUTION ADJUSTING THE 1999 HEALTH DEPARTMENT BUDGET

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

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

3 various federal or state grants; and

4
5 WHEREAS, the Health Department only includes those grant funds that it is scheduled or contracted to
6 receive during the calendar year when it prepares its annual budget for County Board approval; and

7
8 WHEREAS, various federal or state grants are administered on a fiscal year that does not correspond to
9 the calendar year, resulting in the following additional monies being allocated to the county which have not
10 been included in the 1999 calendar year budget:

11
12 GPR Lead Poisoning Prevention \$ 5,549.00
13 Bi-lingual Translation Services \$ 7,322.00
14 Healthy Start \$ 1,263.00
15 Prevention Block Grant \$ 3,721.00
16 Women, Infant and Children Program \$ 41,545.00
17

18 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
19 1999 Budget shall be and hereby is amended in the amounts shown above and that the Comptroller/Auditor
20 is hereby directed to record such information in the official books of the County for the year ending
21 December 31, 1999, as may be required.

Dated this 21st day of December 1999.

Respectfully submitted by the
Board of Health

FISCAL IMPACT: Increase authorized expenses and revenues in the appropriate amounts and programs
as listed above in the text of this resolution. These programs are fully funded and
there is no tax levy impact.

Chairpersons Advisory Committee & Executive Committee: Chairperson Markwardt reported that after the
first of the year he will be proposing a City/County Commission following the format Dane County set up.
He also wants to discuss real estate development, addressing a better way of revising county board rule
changes prior to April, eliminating the Executive Committee and establishing an Administrative Commission
with five supervisors. Also, he discussed the possibility of having two County Board meetings per month
with one being advisory in nature. He also suggested setting up a computer support group, looking at the GIS
mapping issue and Bay Lakes grants. He would like to see the Executive Committee disbanded and have
these matters addressed by other committees. These are all challenges for 2000.

Finance Committee: Supervisor Grimm moved, seconded by Supervisor Braunel, to adopt Resolution 4
(1999/2000-121) Authorizing Application to the Wisconsin Community Development Block Grant Program
for the Miller St. Nazianz Project. Upon vote, the motion carried unanimously.

No. 1999/2000-121

**RESOLUTION AUTHORIZING APPLICATION TO THE
WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FOR THE MILLER ST. NAZIANZ PROJECT**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, federal monies are available under the Community Development Block Grant Program
2 for Economic Development ("CDBG-ED") administered by the State of Wisconsin, Department of
3 Commerce; and

4
5 WHEREAS, business looks to the CDBG -ED Program for financing when it cannot meet all its
6 financing needs through conventional means such as local banks, federal Small Business Administration and
7 Farmers Home Administration programs, venture capital, local economic development organizations, and

8 other capital resources; and
9

10 WHEREAS, CDBG-ED funds are made available in the form of grants to local units of
11 government, such as the county, which may then loan the funds to local business; and
12

13 WHEREAS, business repays these funds directly to the unit of government that made the loan and
14 these funds are then used to capitalize a local Revolving Loan Fund (RLF) program; and
15

16 WHEREAS, the Manitowoc County Board of Supervisors must initially authorize the application to
17 receive funds from the CDBG-ED Program for the original loan to a business; and
18

19 WHEREAS, the Finance Committee has recommended that an application for such federal monies
20 be submitted to the State of Wisconsin for a project for Miller St. Nazianz in St. Nazianz, Wisconsin; and
21

22 WHEREAS, the Manitowoc County Board has reviewed the benefits to be gained from the proposed
23 project and finds that participation in the program is in the best interests of Manitowoc County;
24

25 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board authorizes the filing
26 of an application for the Miller St. Nazianz project and further directs the Comptroller to cause an application
27 for CDBG-ED Program funding to be prepared and filed on behalf of Manitowoc County.

Dated this 21st day of December 1999.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Requires no county tax levy. Any administration fees or costs to the county will be
reimbursed through the program.

Supervisor Grimm moved, seconded by Supervisor Brey, to adopt Resolution 5 (1999/2000-122) Approving
the Revolving Loan Fund Manual. Upon vote, the motion carried unanimously.

No. 1999/2000-122

**RESOLUTION APPROVING THE
REVOLVING LOAN FUND MANUAL**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Board of Supervisors has authorized an application for a grant
2 through the Wisconsin Department of Commerce under the Community Development Block Grant, Economic
3 Development Program (CDBG-ED); and
4

5 WHEREAS, Manitowoc County will use this grant to establish an economic development revolving
6 loan program fund under guidelines of the Wisconsin Department of Commerce; and
7

8 WHEREAS, Manitowoc County personnel have prepared a REVOLVING LOAN FUND MANUAL for
9 use by Manitowoc County in order to provide guidance, policy, and procedures for the administration of the
10 revolving loan fund and all program income that may accrue to the special revolving loan fund account;
11

12 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
13 approves the REVOLVING LOAN FUND MANUAL; and
14

15 BE IT FURTHER RESOLVED that a separate ordinance shall be adopted making appropriate
16 changes to the Manitowoc County Code in order to create the Loan Review Board outlined in Section 2.1 of
17 the Manual and to provide the Loan Review Board with the powers specified in the REVOLVING LOAN FUND

18 MANUAL in order to carry out the responsibilities of the program.

Dated this 21st day of December 1999.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: The Revolving Loan Fund Program allows administrative costs born by the county to be recouped from the program itself, up to certain limits. Therefore, it is anticipated that No Tax Levy money will be required for this program.

Supervisor Grimm moved, seconded by Supervisor Anderson, to adopt Resolution 6 (1999/2000-123) Adopting a Citizen Participation Plan. Upon vote, the motion carried unanimously.

RESOLUTION ADOPTING A CITIZEN PARTICIPATION PLAN

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County has applied for a Community Development Block Grant; and

2
3 WHEREAS, the Wisconsin Department of Commerce and the U.S. Department of Housing and
4 Urban Development require recipients of Community Development Block Grant monies to have in place a
5 Citizen Participation Plan (CPP); and

6
7 WHEREAS, the CPP shall encourage citizen participation (especially by persons of low- to moderate-
8 income), provide citizens reasonable and timely access to local meetings and information, provide for
9 technical assistance, provide for public hearings, and provide for a complaint procedure; and

10
11 WHEREAS, Manitowoc has prepared and publicly reviewed a CPP;

12
13 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board officially adopts the
14 Citizen Participation Plan.

Dated this 21st day of December 1999.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Any associated administrative costs shall be paid from the Revolving Loan Fund
(RLF). No tax levy impact.

Supervisor Grimm moved, seconded by Supervisor Mueller, to enact Ordinance 7 (1999/2000-124) Creating
a Loan Review Board. Upon vote, the motion carried unanimously.

**ORDINANCE CREATING A
LOAN REVIEW BOARD**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County has applied for federal monies under the Community
2 Development Block Grant Program for Economic Development ("CDBG-ED") administered by the
3 State of Wisconsin, Department of Commerce, in order to create a Revolving Loan Fund; and

4
5 WHEREAS, Manitowoc County finds that it is both desirable and necessary to create a Loan Review
6 Board and make staff available to administer the Manitowoc County Revolving Loan Fund;

7
8 NOW THEREFORE, the Board of Supervisors of the County of Manitowoc, Wisconsin does ordain
9 as follows:
10

Manitowoc County Code § 2.04(1)(s) is hereby created to read as follows:

(fm) Loan Review Board. (1) There is hereby created a Loan Review Board which shall be responsible for administering Manitowoc County's Revolving Loan Fund ("RLF").

(2) The Board shall consist of seven members and shall include the following: (a) a member of the county board; (b) a representative from the Towns Association; (c) a representative from the Villages Association; (d) an individual with a technical or engineering background; (e) a representative of the local banking community; (f) a business law attorney; and (g) an individual with corporate or business expertise.

(3) All members shall be appointed by the County Administrator, subject to confirmation by the County Board.

(4) Initial appointments to the Board shall be made within sixty days of the adoption of this ordinance. Thereafter, the appointment of the County Board member to the Board shall be made at the April reorganization meeting of the County Board and the appointment of all other members shall be made at the regular April County Board meeting.

(5) The member of the County Board initially appointed to the Board shall be appointed for the remainder of his or her current term. Thereafter, the County Board member shall be appointed for a two-year term.

(6) Two of the initial appointments to the Board shall be for a term ending in April 2001; two shall be for a term ending in April 2002; and two shall be for a term ending in April 2003. Thereafter, the term of each appointment shall be for three years ending on the third Tuesday in April or as soon thereafter as a successor is appointed and qualified.

(7) Any person who serves on the Board may be reappointed to the Board.

(8) Any member of the Board who ceases to meet the qualifications for appointment shall be deemed to have vacated the position and a replacement shall promptly be appointed in the same manner as the original appointment to serve the remainder of the term. Public notice shall be given of any vacancy occurring on the Board.

(9) The Board shall elect a Chair, Vice Chair, and a Secretary at its first meeting for a term ending in April 2000. Thereafter, officers shall be elected annually and serve for a term of one year.

(10) The Board may adopt its own bylaws and rules, except that no bylaw or rule may conflict with any Wisconsin Statute or County Board Rule.

(11) Board members shall, subject to the availability of RLF administrative funds, be eligible for mileage reimbursement at the rate established by resolution pursuant to MCC § 5.11.

(12) The Board shall have the authority to review, select, and recommend loan applications to the governing body for final approval. The Board shall also have the authority to make policy recommendations for the administration of the program.

(13) Staff support to the Board shall be provided by the Manitowoc County-University of Wisconsin Cooperative Extension Community Development Educator, who shall serve as the Revolving Loan Fund administrator, and by the Comptroller/Auditor and the Corporation Counsel. The RLF Administrator shall prepare and present periodic activity reports to the County Board.

This ordinance shall become effective when adopted.

Dated this 21st day of December 1999.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: No tax levy impact. Mileage reimbursement for Board members shall be paid from and is subject to the availability of RLF administrative funds.

Chairperson Markwardt recommended the appointments of Jim Brey, Brian Kraemer, James Morrow, Audrey Mertens, Phil Maples & Robert Jagemann to the Revolving Loan Fund Board. Upon vote, the motion carried with 24 ayes and 1 abstention. Supervisor Brey abstained; all other supervisors voted aye. Supervisor Grimm moved, seconded by Supervisor Anderson, to adopt Resolution 8 (1999/2000-125) Approving the Manitowoc County Agreement and Plan for Public Library Service. Upon vote, the motion carried unanimously.

No. 1999/2000-125

**RESOLUTION ADOPTING THE MANITOWOC COUNTY
AGREEMENT AND PLAN FOR PUBLIC LIBRARY SERVICE**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, since 1973, Manitowoc County has had an Agreement and Plan with what is known
2 today as the Manitowoc-Calumet Library System; and
3

4 WHEREAS, the purpose of this Agreement and Plan was to assure equitable and timely access to a
5 full range of public library services to all Manitowoc county residents, and to compensate municipal libraries
6 for the full cost of providing library services to residents of those municipalities in the County not
7 maintaining a public library; and
8

9 WHEREAS, Act 150 adopted effective July 1, 1998 has caused the Agreement and Plan to be out
10 of compliance with a number of statutory provisions which were embodied in section 43.11 of the Wisconsin
11 Statutes; and
12

13 WHEREAS, the Manitowoc County Board of Supervisors wishes to continue to participate as a
14 member of the Manitowoc Calumet Library System and maintain the same level of cooperation as it
15 historically enjoyed; and
16

17 WHEREAS, the Manitowoc County Board of Supervisors has reviewed the attached 'Manitowoc
18 County Agreement and Plan for Public Library Service';
19

20 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
21 approves the 'Manitowoc County Agreement and Plan for Public Library Service' attached; and
22

23 BE IT FURTHER RESOLVED that the County Clerk and County Board Chair are authorized to sign
24 the Agreement and Plan and notify the appropriate parties.

Dated this 21st day of December 1999.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: No additional fiscal impact for the year 2000. The adopted special tax levy for the year 2000 included \$622,888 for the Manitowoc, Kiel, and Two Rivers Library. Had this Plan and Agreement been in force for the year 2000, we would have had to levy an additional \$43,451 to reimburse the Brillion, Chilton, and New Holstein libraries. The additional special property tax levy for the 2001 budget would be based upon the formula contained within the Agreement and Plan under 6 B on page 4.

Highway Committee: Supervisor Lambert moved, seconded by Supervisor Sloan, to adopt Resolution 9

(1999/2000-126) Authorizing the Highway Department to Send Two Employees to Training. Upon vote, motion carried with 23 ayes and 2 noes. Supervisors Graunke & Braunel voted no; all other supervisors voted aye.

No. 1999/2000-126

**RESOLUTION AUTHORIZING THE HIGHWAY DEPARTMENT
TO SEND TWO EMPLOYEES TO TRAINING**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Highway Department is a major producer of asphalt (75,000-100,000 tons per year)
2 and has a Cedarapids Inc. paving machine; and
3

4 WHEREAS, Cedarapids Inc. is holding a training conference on January 11-14, 2000, on equipment
5 operation, maintenance, and safety for asphalt pavers; and
6

7 WHEREAS, the Highway Department recently hired a new asphalt supervisor and paver operator
8 who would benefit from such training; and
9

10 WHEREAS, the training conference would help the Highway Department be more efficient in its
11 asphalt paving operation, but is not offered in the State of Wisconsin; and
12

13 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
14 Highway Department is hereby authorized to send the asphalt paver operator and the asphalt operations
15 supervisor to the Cedarapids Inc. Training Conference that will be held in Cedar Rapids, Iowa, from January
16 11-14, 2000.

Dated this 21st day of December 1999.

Respectfully submitted by the
Highway Committee

FISCAL IMPACT: \$2,061.00.

Supervisor Lambert reported that next month they will have a resolution to rescind the resolution on the sale of the School Hill Gravel Pit. He briefly explained that the bids received were unacceptable and they will redo the bidding procedure one final time. He answered supervisors' questions.

Human Services Board: Supervisor Graunke moved, seconded by Supervisor Juul, to adopt Resolution 10 (1999/2000-127) Authorizing Use of Certain Placements for Short Term Detention of Juveniles. Upon vote, the motion carried unanimously.

No. 1999/2000 - 127

**RESOLUTION AUTHORIZING USE OF CERTAIN PLACEMENTS
FOR SHORT-TERM DETENTION OF JUVENILES**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Wis. Stat. § 938.06(5)(d) permits a county board of supervisors, by resolution, to
2 authorize the court to use placement in a secure or non-secure detention facility or the juvenile portion of the
3 county jail as a disposition under s. 938.34 (3) (f), as a sanction under s. 938.355 (6m) (a) 1g. or as a place
4 of short-term detention under s. 938.355 (6d) or 938.534 (1) (b) 1. or 2. or to use commitment to a county
5 department under s. 51.42 or 51.437 for special treatment or care in an inpatient facility, as defined in s. 51.01
6 (10), as a disposition under s. 938.34 (6) (am); and

7 WHEREAS, Wis. Stat. § 938.355(6d) provides for the short term detention of juveniles who violate
8 the terms of a court order; and
9

10 WHEREAS, all three judges of the Manitowoc County Circuit Court judges have requested that the
11 County Board authorize such placements under Wis. Stat. § 938.355(6d);
12

13 NOW, THEREFORE, BE IT RESOLVED BY the Board of Supervisors of the County of Manitowoc,
14 Wisconsin that, pursuant to its authority under Wis. Stat. § 938.06(5)(d) and as required by Wis. Stat. §
15 938.355(6d)(e), it authorizes placement in a secure or non-secure detention facility as a place of short term
16 detention under Wis. Stat. §§ 938.355(6d) and 938.354(1)(b) 1. and 2.
17

18 EFFECTIVE DATE: This resolution shall take effect immediately.

Dated this 21st day of December 1999.

Respectfully submitted by the
Human Services Board

FISCAL IMPACT: Indeterminable.

Natural Resources & Education Committee: Supervisor Wenzel moved, seconded by Supervisor Rasmussen,
to adopt Resolution 11 (1999/2000-128) Accepting a Grant Amendment by the Bay Area Agency on Aging.
Upon vote, the motion carried unanimously.

**RESOLUTION ACCEPTING GRANT AMENDMENT
BY BAY AREA AGENCY ON AGING**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Bay Area Agency on Aging of Green Bay, Wisconsin (BAAA) has allocated Federal
2 and State Older Americans Act Funding to counties in this district of Wisconsin; and
3

4 WHEREAS, BAAA has amended the original grant agreement dated January 7, 1999, between BAAA
5 and the Manitowoc County Aging Resource Center for the period January 1, 1999, through December 31,
6 1999, in accord with the attached Grant Amendment;
7

8 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors that the
9 amendments shown in the Grant Amendment are hereby adopted and ratified; that the 1999 Annual Budget
10 is hereby amended by the amount designated; and that the Comptroller/Auditor is hereby directed to record
11 such information in the official books of the County for the year ending December 31, 1999, as may be
12 required.

Dated this 21st day of December 1999.

Respectfully submitted by the
Natural Resources & Education Committee

FISCAL IMPACT: Increases or decreases the appropriate revenue and expenses in the following
areas:

Decrease	Title III-B	\$6,534
Increase	Title III-C1	\$7,445
Decrease	Title III-C2	\$ 96
Decrease	Title III-D	\$ 32
Decrease	Title III-F	\$ 45
Increase	Alzheimer's	\$1,312

Supervisor Wenzel moved, seconded by Supervisor Kohlbeck, to adopt Resolution 11a (1999/2000-129)
Approving the Use of Grant Funding for a Bilingual (Hmong/English) 4-H Youth Development Intern. Upon
vote, the motion carried unanimously.

No. 1999/2000 - 129

**RESOLUTION APPROVING USE OF GRANT FUNDING FOR
BILINGUAL (HMONG/ENGLISH) 4-H YOUTH DEVELOPMENT INTERN**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Blair Deets, 4-H Youth Development Agent, has the responsibility of developing
2 leadership and life skills programs for a target audience of 23,000 youth in Manitowoc County; and
3

4 WHEREAS, the 1998 4-H Youth Development Intern worked with 62 Upward Bound students in the
5 leadership/diversity program, serving as a role model and class leader, with evaluations indicating that these
6 young people increased their knowledge and understanding of leadership and how to practice it through goal
7 setting and improved school performance;
8

9 WHEREAS, the Asian population of Manitowoc County continues to increase, with the current
10 numbers totaling 1,665; and
11

12 WHEREAS, Blair Deets has been awarded a \$2,500 competitive grant from the UW-Extension
13 Northeast District Resource Management Team for a bilingual (Hmong/English) 4-H Youth Development
14 Intern for the Summer of 2000;

15
16 WHEREAS, a bilingual 4-H Youth Development Intern would have a cultural and language
17 background that allows him or her to work cooperatively with our Hmong/Asian community and this Intern
18 would work with the Family Ties program bringing 4-H project work activities and youth leadership activities
19 to young people in the Hmong/Asian community;

20
21 NOW, THEREFORE, BE IT RESOLVED that Manitowoc County approves and accepts use of grant
22 funding for a bilingual 4-H Youth Development Intern.

Dated this 21st day of December 1999.

Respectfully submitted by the
Natural Resources and Education Committee

FISCAL IMPACT: No fiscal impact.

Personnel Committee: Supervisor Braunel moved, seconded by Supervisor Vogt, to adopt Resolution 12
(1999/2000-130) Authorizing Increases in Regular Non-Represented Employee Compensation. Upon vote,
the motion carried unanimously.

No. 1999/2000-130

**RESOLUTION AUTHORIZING INCREASES IN REGULAR
NON-REPRESENTED EMPLOYEE COMPENSATION**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Board of Supervisors has adopted a compensation plan for non-
2 represented employees which compensates these employees in a fair and equitable manner; and
3

4 WHEREAS, changes have been made effective January 1, 2000 to the health insurance plan for non-
5 represented employees which will result in a savings in the health insurance expense for the year 2000
6 (\$261.12 per year on a single plan and \$652.80 per year on a family plan) and in future years; and
7

8 WHEREAS, all non-represented employees will continue to receive annual performance evaluations
9 to ensure that employees are fulfilling the essential functions of the positions they hold; and
10

11 WHEREAS, the trend for across the board wage increases for represented and non-represented
12 employees in comparable counties and municipalities is a 3.0% increase; and
13

14 WHEREAS the year 2000 budget contains adequate funding to allow up to a 3.0% across the board
15 wage increase for all regular represented and non-represented employees;
16

17 NOW, THEREFORE, BE IT RESOLVED that the Personnel Committee is authorized to increase the
18 non-represented wage schedule by 3.0% effective January 1, 2000; and
19

20 BE IT FURTHER RESOLVED that non-represented positions listed on the attached sheets receive the
21 increases shown effective January 1, 2000; and
22

23 BE IT FURTHER RESOLVED that those employees still serving their probationary period on January
24 1, 2000 shall be granted an increase of 3.0% effective upon successful completion of the probationary period.

Dated this 21st day of December 1999.

Respectfully submitted by the

Personnel Committee

FISCAL IMPACT:	Wages:	\$142,505.35
	WRS:	\$ 15,533.08
	FICA:	\$ 10,901.66
	Total	\$168,940.09

Supervisor Braunel moved, seconded by Supervisor Vogt, to adopt Resolution 13 (1999/2000-131) Approving a Revision to the Personnel Policy Manual. Upon vote, the motion carried unanimously.

No. 1999/2000 - 131

**RESOLUTION APPROVING REVISIONS
TO THE PERSONNEL POLICY MANUAL**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Board of Supervisors has adopted a Personnel Policy Manual to
2 establish uniform personnel policies and procedures and to insure compliance with all local, state, and federal
3 employment laws, rules, and regulations;

4
5 WHEREAS, Manitowoc County recognizes that consistent recruitment and selection practices are
6 essential in maintaining a qualified work force;

7
8 WHEREAS, the Personnel Department of Manitowoc County is charged with the responsibility of
9 providing centralized leadership to all County departments in all matters relating to personnel management;

10
11 WHEREAS, it is essential that Manitowoc County use a uniform proactive risk management approach
12 in recruitment and selection practices;

13
14 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
15 that Section 4 of the Personnel Policy Manual be revised as attached.

Dated this 21st day of December 1999.

Respectfully submitted by the
Personnel Committee

FISCAL IMPACT: None.

Supervisor Braunel moved, seconded by Supervisor Dufek, to adopt Resolution 14 (1999/2000-132) Authorizing Increases in Compensation for the Manitowoc County Elected Offices of County Clerk, Clerk of Circuit Court, Coroner, Register of Deeds, Sheriff and Treasurer. Upon discussion and vote, the motion carried with 24 ayes and 1 no. Supervisor Koeppel voted no; all other supervisors voted aye.

No. 1999/2000-132

**RESOLUTION AUTHORIZING INCREASES IN COMPENSATION FOR THE MANITOWOC
COUNTY ELECTED OFFICES OF COUNTY CLERK, CLERK OF CIRCUIT COURT,
CORONER, REGISTER OF DEEDS, SHERIFF AND TREASURER**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, changes have been made effective January 1, 2000 to the health insurance plan for elected
2 officials which will result in a savings in the health insurance expense for the year 2000 (\$261.12 per year

3 on a single plan and \$652.80 per year on a family plan) and in future years; and

4
5 WHEREAS, the trend for across the board wage increases for represented and non-represented
6 employees in comparable counties and municipalities is a 3.0% increase; and

7
8 WHEREAS the year 2000 budget contains adequate funding to allow up to a 3.0% across the board
9 wage increase for all regular represented and non-represented employees and elected officials;

10
11 NOW, THEREFORE, BE IT RESOLVED that the Personnel Committee is authorized to
12 increase the compensation for the Manitowoc County Elected Officials of County Clerk, Clerk of
13 Circuit Court, Coroner, Register of Deeds, Sheriff and County Treasurer by 3.0% effective January
14 1, 2000.

Dated this 21st day of December 1999.

Respectfully submitted by the
Personnel Committee

FISCAL IMPACT:	Wages	\$8,025.87
	FICA	\$ 613.98
	WRS	\$ 874.82
	TOTAL	\$9,514.67

Supervisor Braunel moved, seconded by Supervisor Vogt, to enact Ordinance 15 (1999/2000-133) Amending the Manitowoc County Code §5.05. Upon vote, the motion carried unanimously.

No. 1999/2000-133

ORDINANCE AMENDING MANITOWOC COUNTY CODE § 5.05

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Resolution 1999/2000-98 directed the Personnel Committee to prepare and present an
2 amended reclassification process to the County Board to replace the process presently described in section
3 5.05(1)(d) of the Manitowoc County Code; and

4
5 WHEREAS, Section 5.05 of the Manitowoc County Code did not accurately reflect the policies and
6 procedures followed in the non-represented compensation process and needed to be revised and updated; and

7
8 WHEREAS, the proposed amendment to the Manitowoc County Code accurately reflects the policies
9 and procedures of the Manitowoc County Board in the issue of non-represented compensation and also
10 includes a revised reclassification system which is compatible with the non-represented pay plan amended
11 by resolution 1999/2000-98;

12
13 NOW, THEREFORE, the Board of Supervisors of the County of Manitowoc, Wisconsin does ordain
14 as follows:

15
16 Manitowoc County Code § 5.05 is hereby amended as follows:

17
18 **5.05 Non-Bargaining Unit Compensation.** It is declared to be policy of Manitowoc County to
19 compensate employees who are not represented by labor unions in a manner which recognizes their
20 contribution to the County, is fair to the employee and which makes the most efficient use of Manitowoc

21 ~~County's limited resources~~ fair, equitable, and consistent manner.

22
23 (1) Wage rates. Wages paid to non-bargaining unit employees are approved by the Personnel
24 Committee and the standing committees of the board which have jurisdiction over particular
25 departments and employees. Wages are determined ~~on a schedule of grades and steps based on~~
26 ~~job difficulty and employee experience. In order to harmonize compensation of non-bargaining~~
27 ~~unit personnel among the various departments and provide fair compensation, the following~~
28 ~~system of wages, steps and classification is hereby adopted for non-bargaining unit employees:~~
29 using a compensation system approved by the Personnel Committee which measures fiscal and
30 supervisory responsibility, difficulty and impact of decisions, and education and experience
31 requirements in addition to other factors. The compensation system may include provisions for
32 merit increases, adjustments to meet market conditions, experience increases reflecting an
33 employee's increasing tenure in a position, and other considerations.

34
35 (2) (a)—Administration. The compensation system shall be administered by the Personnel
36 Department under the supervision of the Personnel Committee. ~~The Personnel Department shall~~
37 ~~make an annual evaluation of the extent to which the current grade/step schedule meets the~~
38 ~~compensation goals of Manitowoc County, and recommend to the Personnel Committee any~~
39 ~~changes which are necessary.~~
40
41

(b) ~~Structure of the compensation system. The non-bargaining employees of Manitowoc County shall be paid wage rates determined under a pay grade scale developed under this section.~~

1. ~~The pay grades shall be developed using survey data of comparable public and private employers and shall be designed to offer a competitive salary schedule which is responsive to the market.~~

2. ~~Every position which is not included in a bargaining unit shall be evaluated using an objective job content study approved by the Personnel Committee. The evaluation shall be used to assign a pay grade to the position. Pay grades shall be a reflection of the position's responsibilities and characteristics, not the incumbent's performance.~~

3. ~~The compensation system may include provisions for merit increases, adjustments to meet market conditions, experience increases reflecting an employee's increasing tenure in a position and other considerations.~~

4. ~~The compensation system shall directly link performance of an employee to the employee's compensation. Employees shall be evaluated periodically under procedures approved by the Personnel Committee.~~

(a) While the pay grade for a position is dependent upon the responsibilities of the position, the ability to progress across a pay grade is directly linked to the performance of an employee. All non-represented employees shall be evaluated annually, on the employee's anniversary date in position, using a performance evaluation tool approved by the Personnel Committee. Progression across the wage schedule is contingent upon a satisfactory performance evaluation. Department Directors are required to evaluate non-represented employees reporting to them. Department Directors are evaluated by the County Administrator and these performance evaluations must be reviewed with the Personnel Committee.

(b) 5. Across-the-board increases may be granted by resolution of the County Board on recommendation of the Personnel Committee.

(c) Updating pay schedule. The pay grade and step schedule may be modified on the basis of studies of compensation paid by comparable employers and which apply the methodology used to develop the pay grades and steps.

(3) Procedure. (d) The following process will be implemented and followed for the (re)evaluation of non-bargaining positions for reclassification and compensation purposes. Requests for reclassification may be submitted when there is a major change in duties for the position. The following procedure will be used to evaluate non-bargaining unit positions for classification, reclassification, and compensation purposes:

1. ~~Requests for reclassification may be submitted when:~~

a. ~~There is a major change in duties for the position; or~~

- b. ~~Market conditions warrant re-evaluation of the position.~~
2. ~~Reclassification requests should be made by the employee when position responsibilities change. The procedure for submitting the request shall be as follows:~~
- (a) a. ~~The employee completes a position analysis questionnaire, which is then reviewed with his/her direct supervisor/manager and the Department Director. If the questionnaire is found to be an accurate and comprehensive reflection of the position in question, such questionnaire shall be authorized by the department director and submitted to the Personnel Department by May 1. If the questionnaire is not found to be an accurate and comprehensive reflection of the position in question, does not show a major change in duties, the Department Director shall advise the employee that the criteria for reclassification has not been met.~~
- (b) b. ~~The Personnel Department shall review the questionnaire and the department director recommendation using the compensation system for non-represented employees. If the Personnel Department's analysis shows that a change in pay grade is warranted, the completed analysis is supportive of the department director's recommendation, the questionnaire along with the analysis done and recommended salary adjustment (if any) shall be submitted to the standing committee chairperson, Department Director, and employee. If the Personnel Department's analysis shows that a change in pay grade is not warranted, the analysis will be submitted to the Department Director and employee.~~
- (c) c. ~~By July 1st, the Department Director shall review the requests for reclassification and any recommended changes in pay grade and salary adjustments (if any) with the standing committee which has oversight responsibility for the employee requesting reclassification. The standing committee shall either approve or disapprove the Personnel Department's recommendations. Minutes of the committee meetings shall be submitted to the Personnel Committee.~~
- (d) d. ~~The Personnel Committee will consider all reclassification requests by August 1. Their decision will then and its decision will be forwarded to the employee, department director, and standing committee.~~
- e. ~~If the decision of the Personnel Committee is not acceptable to the aforementioned parties, the employee, Department Director and standing committee have the right of appeal. Within five (5) working days after receipt of the Personnel Committee decision a written appeal request must be received by the Personnel Department identifying the area(s) in which they disagree with the evaluation.~~
- (e) In the event that the Personnel Committee denies a request, the affected employee, the Department Director, or the standing Committee may request that the Personnel Committee reconsider its decision by providing a written request for reconsideration within five working days of receipt of the Personnel Committee's decision. The request for reconsideration shall state the reason(s) for the request.
- f. ~~An appeal meeting will be held by August 20. The appeal process shall be a meeting with the Personnel Committee, the employee, and department director, and representative of the Personnel Department. At this appeal meeting, the position evaluation completed by the Personnel Department will be reviewed with the employee and supervisor or department director being allowed to argue for/against any rating which was given to the position.~~
- (f) The Personnel Committee shall meet to hear any requests for reconsideration on or before

149 August 20th. The affected employee and the Department Director shall appear before the
150 Personnel Committee and present their reasons for requesting consideration. Any
151 member of the standing committee may also appear before the personnel Committee.
152 The Personnel Committee shall make its decision on the request for reconsideration on
153 or before September 1st.
154

155 g. ~~In the appeal process, when an individual category is reviewed, a majority~~
156 ~~of the Personnel Committee must agree with the change before the category~~
157 ~~rating can be changed. If this consensus is not reached, the category rating~~
158 ~~as originally graded by the Personnel Department shall stand.~~
159

160 (4) ~~h. Should the final total of points change the salary grade for the individual~~
161 ~~position, the reclassification shall then be~~ Any reclassifications granted through this process shall
162 become effective January 1st of the following year. The appropriate funds must then be
163 included in the budget for that year.
164

165 3. ~~New positions shall be acted upon the same as above as they occur.~~
166

167 (5) ~~4. The Personnel Committee may adjust the dates which various actions are to be~~
168 ~~taken under paragraph 5.05(1)(d)2.a.-f., above~~ section 5.05(3) in order to provide a fair
169 opportunity to employees to avail themselves of the procedures set forth therein.
170

171 Effective Date: This ordinance shall become effective upon publication.

Dated this 21st day of December 1999.

Respectfully submitted by the
Personnel Committee

FISCAL IMPACT: None.

Planning & Park Commission: Supervisor Skubal moved, seconded by Supervisor Muench to enact the following ordinances as a group: Ordinance 16 (1999/2000-134) Amending the Zoning Map for Michael & Bonnie Valleskey; Ordinance 17 (1999/2000-135) Amending the Zoning Map for Mr. & Mrs. Lester Valenta; Ordinance 18 (1999/2000-136) Amending the Zoning Map for Greg Paider; Ordinance 19 (1999/2000-137) Amending the Zoning Map for Mr. & Mrs. William Chaloupka; Ordinance 20 (1999/2000-138) Amending the Zoning Map for Francis Lyons; Ordinance 21 (1999/2000-139) Amending the Zoning Map for Brevet Larsen; Ordinance 22 (1999/2000-140) Amending the Zoning Map for James Anhalt. Upon vote, the motion carried unanimously.

No. 1999/2000-134

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Michael and Bonnie Valleskey)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, December 13, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;

7
8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:

10
11 A parcel of land located in the SE 1/4, SE 1/4, Section 5, T19N-R23E, Town of Manitowoc
12 Rapids. Commencing at the SE Corner of said Section 5; thence westerly approximately 500
13 feet; thence northerly approximately 100 feet to the point of real beginning; thence continue
14 northerly approximately 275 feet; thence westerly approximately 300 feet; thence southerly
15 approximately 275 feet; thence easterly approximately 300 feet which is the point of real
16 beginning. Said parcel contains approximately 1.90 acres of land and be rezoned from A3
17 Agriculture to A1 Agriculture.

18
19 EFFECTIVE DATE: December 21, 1999

Dated this 21st day of December 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

No. 1999/2000-135

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Lester and Delores Valenta)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, December 13, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;

7
8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:

10
11 A parcel of land located in the SE1/4, NW1/4, Section 19, T21N-R23E, Town of Gibson.
12 Commencing at the Center of said Section 19; thence northerly approximately 700 feet which
13 is the point of real beginning; thence northwesterly approximately 800 feet to the east bank of
14 the West Twin River; thence northerly approximately 500 feet along the east bank of the West
15 Twin River; thence easterly approximately 900 feet; thence southerly approximately 600 feet
16 to the point of real beginning, said parcel containing approximately 16 acres of land, shall be
17 and is hereby rezoned from A3 Agriculture to A2 Agriculture.

Dated this 21st day of December 1999.

Respectfully submitted by the Manitowoc
County Planning and Park Commission

FISCAL IMPACT: None.

No. 1999/2000-136

ORDINANCE AMENDING THE MANITOWOC COUNTY

**ZONING ORDINANCE MAP
(Greg and Cindy Paider)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, December 13, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 A parcel of land located in the SE1/4, SW1/4, Section 13, T18N-R21E, Town of Eaton.
12 Commencing at the South 1/4, Corner of said Section 13; thence westerly approximately 875
13 feet; thence northerly approximately 33 feet to the north right-of-way of Carstens Lake Road
14 which is the point of real beginning; thence northerly approximately 750 feet; thence westerly
15 approximately 350 feet; thence southerly approximately 750 feet; thence easterly approximately
16 350 feet along the north right-of-way of Carstens Lake Road to the point of real beginning. Said
17 parcel contains approximately 5.50 acres of land to be rezoned from A3 Agriculture to A2
18 Agriculture.
19

20 A parcel of land located in the SW1/4, SW1/4, Section 13, T18N-R21E, Town of Eaton.
21 Commencing at the SW Corner of said Section 13; thence northerly approximately 33 feet;
22 thence easterly approximately 1075 feet along the north right-of-way line of Carstens Lake Road
23 to the point of real beginning; thence continue easterly along said right-of-way line
24 approximately 225 feet; thence northerly approximately 968 feet; thence westerly approximately
25 225 feet; thence southerly approximately 968 feet to the point of real beginning. Said parcel
26 contains approximately 5.0 acres be rezoned from A2 Agriculture to A3 Agriculture.
27

28 EFFECTIVE DATE: December 21, 1999

Dated this 21st day of December 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

No. 1999/2000-137

**ORDINANCE AMENDING THE MANITOWOC
COUNTY ZONING ORDINANCE MAP
(William and Elaine Chaloupka)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, December 13, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:

10
11 A parcel of land located in the SE1/4, SW1/4, Section 35, T21N-R23E, Town of Gibson,
12 commencing at the S1/4 Corner of said Section 35; thence westerly approximately 800 feet;
13 thence northerly approximately 33 feet to the north right-of-way of Fisherville Road which is
14 the point of real beginning; thence westerly along the north right-of-way of Fisherville Road
15 approximately 520 feet; thence northerly along the east right-of-way of Cherney Road
16 approximately 400 feet; thence southeasterly approximately 600 feet to the point of real
17 beginning, said parcel containing approximately 2.4 acres of land, shall be and is hereby rezoned
18 from A3 Agriculture to A1 Agriculture.

Dated this 21st day of December 1999.

Respectfully submitted by the Manitowoc
County Planning and Park Commission

FISCAL IMPACT: None.

No. 1999/2000-138

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Francis Lyons)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, December 13, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:

10
11 A parcel of land located in the NE1/4, NE1/4, Section 6, T21N-R23E, Town of Gibson. Tract 1; Certified
12 Survey Map, V12; P459. Said parcel contains approximately 2.17 acres of land be rezoned from A3
13 agriculture to A1 Agriculture.
14

15 EFFECTIVE DATE: December 21, 1999

Dated this 21st day of December 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

No. 1999/2000-139

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Brevet Larsen)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS

OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, December 13, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 A parcel of land located in the SW1/4, NE1/4, Section 9, T19N-R21E, Town of Rockland. Commencing at
12 the Center of said Section 9; thence northerly approximately 500 feet which is the point of real beginning;
13 thence continue northerly approximately 210 feet; thence easterly approximately 210 feet; thence southerly
14 approximately 210 feet; thence westerly approximately 210 feet to the point of real beginning. Said parcel
15 contains approximately 1.0 acres of land be rezoned from A3 Agriculture to A1 Agriculture.
16

17 EFFECTIVE DATE: December 21, 1999

Dated this 21st day of December 1999.

Respectfully submitted by the Manitowoc County
Planning and Park Commission

FISCAL IMPACT: None.

No. 1999/2000-140

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(James and Carole Anhalt)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, December 13, 1999 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 A parcel of land located in the SE1/4, NW1/4, Section 4, T19N-R24E, Town of Manitowoc.
12 Commencing at the N1/4 Corner of said Section 4; thence southerly approximately 1700 feet;
13 thence westerly approximately 950 feet which is the point of real beginning; thence continue
14 westerly approximately 216 feet; thence southerly approximately 203 feet; thence easterly
15 approximately 216 feet; thence northerly approximately 203 feet to the point of real beginning,
16 said parcel containing approximately 1.0 acres of land, shall be and is hereby rezoned from A2
17 Agriculture to A1 Agriculture.

Dated this 21st day of December 1999.

Respectfully submitted by the Manitowoc
County Planning and Park Commission

FISCAL IMPACT: None.

Public Safety Committee: Supervisor Swade moved, seconded by Supervisor Geigel to adopt Resolution 23 (1999/2000-141) Authorizing Sheriff's Sergeant Out-of-State Travel. Upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Braunel & Graunke voted no; all other supervisors voted aye.

No. 1999/2000 - 141

RESOLUTION AUTHORIZING SHERIFF'S SERGEANT OUT-OF-STATE TRAVEL

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, specialized training is required to keep abreast of ever changing standards in order to
2 reduce risks and liability; and
3

4 WHEREAS, Sergeant Darwin Johnson is the Sheriff's Department's chief training officer in the
5 areas of defense and arrest tactics and firearms certification; and
6

7 WHEREAS, the American Society of Law Enforcement Trainers will be conducting a national
8 training seminar from January 11 to January 15, 2000, in Richmond, Virginia; and
9

10 WHEREAS, Sergeant Darwin Johnson and Sheriff's Department administration believe training
11 offered at the national seminar would be of great value to all members of the Sheriff's Department and the
12 citizens of Manitowoc County; and
13

14 WHEREAS, Sergeant Darwin Johnson has agreed to personally pay all of the travel cost associated
15 with attending this seminar;
16

17 NOW, THEREFORE, BE IT RESOLVED that Sergeant Darwin Johnson is authorized to attend
18 the American Society of Law Enforcement Trainers Seminar in Richmond, Virginia from January 11 to
19 January 15, 2000.

Dated this 21st day of December 1999.

Respectfully submitted by the
Public Safety Committee

FISCAL IMPACT:	Travel:	Paid for by Sergeant Johnson
	Tuition:	\$340.00
	Lodging:	\$300.00
	Meals:	\$ 60.00
	Total:	\$700.00

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Brey, to enact Ordinance 24 (1999/2000-142) Amending the Manitowoc County Code §1.04(3)(g) Pertaining to the Chairperson's Advisory Committee. Upon discussion and vote, the motion carried with 23 ayes and 2 noes. Supervisors Swade & Grimm voted no; all other supervisors voted aye.

No. 1999/2000 - 142

ORDINANCE AMENDING MANITOWOC COUNTY CODE § 1.04(3)(g)

PERTAINING TO THE CHAIRPERSON'S ADVISORY COMMITTEE

TO THE CHAIR AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County Code § 1.04(3)(g) creates a Chairperson's Advisory Committee for
2 the purpose of exchanging information between standing committees and formulating county policy,
3 reviewing proposed legislative resolutions, recommending an annual legislative program to the County Board,
4 and providing oversight of standing committees and the County Administrator; and
5

6 WHEREAS, the purposes of the Chairperson's Advisory Committee can be adequately and more
7 appropriately met by other means, including committee reports, joint committee meetings, strengthening the
8 role of the Executive and other Committees, and by having the County Board meet as a Committee of the
9 Whole; and
10

11 WHEREAS, elimination of the Chairperson's Advisory Committee and use of the alternatives will
12 enable more Supervisors to be fully informed and involved in the policy and decision-making process;
13

14 NOW THEREFORE, the Board of Supervisors of the County of Manitowoc, Wisconsin does ordain
15 as follows:
16

17 Manitowoc County Code § 1.04(3)(g) is hereby amended by being stricken in its entirety.
18

19 Effective Date: This ordinance shall become effective upon publication.

Dated this 21st day of December 1999.

Respectfully submitted by
Supervisor Kevin L. Behnke
Supervisor James N. Brey

FISCAL IMPACT: Savings in mileage reimbursements made to attending supervisors.

The Board discussed the resignation of County Administrator Bam Peterson.

Supervisor Rasmussen moved, seconded by Supervisor Sloan, to convene into closed session pursuant to Wis. Stats. §19.85(1)(c)(e) & (g) for discussion and possible action on acceptance and conditions for resignation of employee. Upon vote, the motion carried unanimously at 9:22 p.m.

The Board reconvened into open session pursuant to Wis. Stats. §19.83 & 19.85(2) at 9:40 p.m.

Supervisor Grimm moved, seconded by Supervisor Dufek, to adopt Resolution 2 (1999/2000-143) Accepting Resignation of County Administrator. Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Juul voted no; all other supervisors voted aye.

**RESOLUTION ACCEPTING THE RESIGNATION
OF THE COUNTY ADMINISTRATOR**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County Administrator Bambridge E. Peterson has advised the Chairperson's
2 Advisory Committee of conditions under which he would resign from his position as Manitowoc County
3 Administrator; and

4
5 WHEREAS, Manitowoc County Board Chairman Don C. Markwardt has outlined those conditions
6 in a letter to Mr. Peterson dated December 9, 1999, a copy of which is attached hereto; and

7
8 WHEREAS, Chairman Markwardt, after consultation with outside counsel retained by the Corporation
9 Counsel to advise the County Board on this issue and after consultation with the Corporation Counsel on
10 administrative matters related to this issue, recommends that the Board accept Mr. Peterson's resignation on
11 the terms as outlined; and

12
13 WHEREAS, the Manitowoc County Board of Supervisors has determined that it is in the best interests
14 of Manitowoc County to accept the resignation of the County Administrator on the terms as outlined;

15
16 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
17 accepts the resignation of Bambridge E. Peterson from his position as County Administrator on the terms as
18 outlined in Chairman Markwardt's letter dated December 9, 1999.

Dated this 21st day of December 1999.

Respectfully submitted by
Don C. Markwardt
County Board, Chair

FISCAL IMPACT: Wage and benefit payments totaling \$22,645.72 will be made, including \$2,777.61
during 1999 and \$19,868.11 during 2000.

Supervisor Graunke moved, seconded by Supervisor Lambert, to enact Ordinance 3 (1999/2000-144)
Amending the Manitowoc County Code §1.09 Pertaining to an Administrator. Upon vote, the motion carried
with 24 ayes and 1 no. Supervisor Juul voted no; all other supervisors voted aye.

**ORDINANCE AMENDING MANITOWOC COUNTY CODE § 1.09
PERTAINING TO AN ADMINISTRATOR**

TO THE CHAIR AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County has accepted the resignation of its County Administrator and needs
2 to appoint a person or persons to perform the duties that were performed by the County Administrator; and

3
4 WHEREAS, the duties previously performed by the County Administrator may be performed by the
5 County Board Chair and by an elected or appointed official designated to serve as administrative coordinator
6 of the county;

7
8 NOW THEREFORE, the Board of Supervisors of the County of Manitowoc, Wisconsin does ordain
9 as follows:

Manitowoc County Code § 1.09 is hereby amended as follows:

1.09 ~~Administrator~~ Administrative Coordinator. (1) Pursuant to ~~section 59.18, Wis. Stats., there is created the office of Manitowoc County Administrator. The office shall have the authority, responsibilities and duties as prescribed in the official county job description~~ Wis. Stat. § 59.19, the County Board shall designate an elected or appointed official to serve as Administrative Coordinator of the county. The Administrative Coordinator shall be responsible for coordinating all administrative and management functions of the county government not otherwise vested by law in boards or commissions or in other elected officers. Any duties assigned by the Manitowoc County Code to a County Administrator shall be performed by the Administrative Coordinator, unless the duties described are otherwise vested by law in boards or commissions or in other elected officers, in which case such duties shall be performed by the board, commission, or elected official.

(2) The ~~County Administrator~~ Administrative Coordinator shall serve at the pleasure of the County Board.

Effective Date: This ordinance shall become effective upon publication.

Dated this 21st day of December 1999.

Respectfully submitted by
Don C. Markwardt

FISCAL IMPACT: Indeterminate. The 2000 Budget authorizes expenditures of \$88,199 for the office of County Administrator.

Supervisor Grimm moved, seconded by Supervisor Rasmussen, to adopt Resolution 3a (1999/2000-145) Appointing an Interim Administrative Coordinator and Directing Review of Compensation. Upon vote, the motion carried unanimously.

No. 1999/2000 - 145

**RESOLUTION APPOINTING INTERIM
ADMINISTRATIVE COORDINATOR AND
DIRECTING REVIEW OF COMPENSATION**

TO THE CHAIR AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, the Manitowoc County Board of Supervisors has amended the Manitowoc County Code so that the duties previously performed by the County Administrator may be performed by the County Board Chair and by an elected or appointed official designated to serve as administrative coordinator of the county;

NOW THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that Manitowoc County Clerk Dan Fischer is hereby appointed to serve as Administrative Coordinator and shall serve in that capacity at the pleasure of the County Board; and

BE IT FURTHER RESOLVED that the Personnel Committee shall review the additional duties required to be performed by the County Clerk/Administrative Coordinator and the County Board Chair and shall make a recommendation to the County Board regarding any additional compensation that the Personnel Committee believes is appropriate.

Dated this 21st day of December 1999.

Respectfully submitted by
Executive Committee

FISCAL IMPACT: Indeterminable.

Chairperson Markwardt commended Supervisor MacDonald for his service to the County Board the past two years. Supervisor MacDonald tendered his resignation effective December 31st.

Supervisor Rasmussen moved to adjourn, seconded by Supervisor MacDonald at 9:43 P.M. Upon vote, the motion carried unanimously. The next meeting will be on January 18, 2000 at 7:00 P.M at the UW-Manitowoc County.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

January 18, 2000

Pursuant to Wis. Stat. Section 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open-closed-open session at the UW - Manitowoc, 705 Viebahn Street, in the City of Manitowoc, being the 18th day of January, 2000, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Donald Markwardt at 7:04 P.M.

The invocation was given by Supervisor Graunke and this was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present; Supervisors Anderson, Behnke, Braunel, Brey, Geigel, Geimer, Graunke, Grimm, Hansen, Juul, Koepfel, Kohlbeck, Lambert, Markwardt, Meidl, Muench, Mueller, Rasmussen, Skubal, Sloan, Swade, Vogt and Wenzel. Supervisor Dufek was excused.

Supervisor Sloan moved, seconded by Supervisor Wenzel, to approve the December 21, 1999 meeting minutes. There were no objections and the minutes were approved.

The County Clerk announced the following additions to the agenda: X. Communications. 4. Town of Manitowoc - Resolution Adopting Chapter 20 Standards for Wireless Communication Facilities. 5. Waushara County - Resolution Encouraging Mowing of State Right-of-Ways. 6. Jim Brey - Letter Resigning from the Manitowoc County Expo Board & Manitowoc County Ice Center Board. 8. George & Marilyn Wanish - Letter Opposing Contribution of Tax Dollars to the Remaking or Rebuilding of a Football Stadium for the Packers. XIII. B. Chairpersons Advisory Committee was removed as a committee report. D. Human Services Board Resolution 6a was revised. Supervisor Juul moved, seconded by Supervisor Muench, to approve the agenda, as amended. There were no objections and the agenda was approved, as amended.

Chairperson Markwardt recommended the appointment of Michael Strauss for Supervisor District 1. Supervisor Swade moved, seconded by Supervisor Mueller, to approve the appointment. Upon vote, the motion carried unanimously.

The County Clerk administered the Oath of Office to Michael Strauss.

Michael Strauss stated he feels very privileged to be serving as a County Board Supervisor and thanked everyone for their support.

Chairperson Markwardt recommended the appointment of Jim Brey to the Human Services Board to complete Norbert Vogt's term; the appointment of Norbert Vogt to the Health Care Center Committee to complete Jim MacDonald's term; the appointment of Michael Strauss to the Finance Committee to complete Jim MacDonald's term; the appointment of Michael Strauss to the Expo Inc. Board and Ice Center Board as a liaison member to complete Jim Brey's term. Supervisor Graunke moved, seconded by Supervisor Anderson, to approve the appointments. Upon vote, the motion carried unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:12 p.m.

Don Goeke, addressed the Board regarding the sale of the School Hill property and hoped the bidding process is done properly. Also, he feels that the \$165,000 for a county board room should not come out of the general fund.

Greg Buckley, City Manager for the City of Two Rivers, commented on the special assessments and charges to the cities, villages, and towns. He noted that in 1998 the County passed a resolution directing the Treasurer to pay 1998 uncollected special assessments during the August 1998 tax settlement process. Because of revisions to the resolution, they thought that the standing policy of settling in full with the cities, villages, and towns for special assessments would be maintained.

Atty John Bruce, representing the City of Two Rivers, stated he has conducted research pertinent to the special assessments resolution that was passed, with an amendment, by the County Board on June 16, 1998. He stated the Board eliminated language in the resolution regarding the tax settlements. He felt that under a "rule of statutory construction" that the Board intended to alter the meaning of the language in the resolution. He felt that the intent was to have the county pay the special assessments as it had in the past.

Tony Roach, Finance Director for the City of Two Rivers, stated his office works very closely with the County Treasurer and they have a good working relationship. He stated that the County would be giving up the benefit of collecting the interest on the delinquent parcels by not settling the special assessments with the cities.

The public input session closed at 7:25 p.m.

Chairperson Markwardt noted that supervisors have received copies of the communications.

Dan Fischer, County Clerk and Administrative Coordinator, stated that he will be unable to attend all committee meetings. However, if there are meetings that department directors or supervisors would like him to attend, please let him know. He will attend any meetings that supervisors or department directors ask him to come to.

Appointments:

Chairperson Don Markwardt recommended the appointment of Pat Kolstad to the Commission on Aging to complete Dorothy Birkholz' term expiring February 2001. Supervisor Wenzel moved, seconded by Supervisor Brey, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Don Markwardt recommended the appointments of Donald Glaeser, Mary Clare Mullins & Ethel Kocourek to the Commission on Aging for three year terms expiring February 2003. Supervisor Rasmussen moved, seconded by Supervisor Vogt, to approve the appointments. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Tricia Zimmerman to complete Sandra Culligan's term expiring April 30, 2001. Supervisor Kohlbeck moved, seconded by Supervisor Graunke, to approve the appointment. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: None.

Executive Committee: Chairperson Markwardt reported they will have a committee meeting in February and he will also schedule a Committee of the Whole meeting.

Finance Committee: Supervisor Grimm moved, seconded by Supervisor Brey, to adopt Resolution 1 (1999/2000-146) Authorizing Stuart Maples to Travel Out of State to Attend a CMHC National Conference. Upon vote, the motion carried with 20 ayes and 4 noes. Supervisors Graunke, Vogt, Braunel & Rasmussen voted no; all other supervisors voted aye.

No. 1999/2000-146

**RESOLUTION AUTHORIZING STUART MAPLES TO TRAVEL
OUT OF STATE TO ATTEND CMHC NATIONAL CONFERENCE**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County has invested over \$350,000 in the Human Services Department
2 Hardware and Software Computer Project since 1998 ; and
3

4 WHEREAS, Stuart Maples was hired by the county as a computer technician/trainer and was

5 assigned to the Human Services Department to operate and maintain the hardware and software
6 associated with this project; and
7

8 WHEREAS, the CMHC software selected and being used by the Human Services Department
9 will be the subject of a National Conference to be held in San Diego, California, during May 9-12,
10 2000; and
11

12 WHEREAS, Mr. Maples attendance at this conference and training seminar is highly recommended
13 by CMHC; would increase his knowledge and understanding of the system's functions, and would greatly
14 benefit Manitowoc County;
15

16 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Manitowoc,
17 that Stuart Maples is hereby authorized to attend the CMHC National Conference in San Diego, California.

Dated this 18th day of January 2000.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Estimated total cost for registration, meals, lodging, and transportation is \$1,290.00
This amount was included in the Data Processing budget for the year 2000.

Supervisor Grimm moved, seconded by Supervisor Geimer, to enact Ordinance 2 (1999/2000-147) Amending
the Manitowoc County Code §2.02(6) and Creating an Information Systems Department. Upon discussion
and vote, the motion carried unanimously.

No. 1999/2000 - 147

**ORDINANCE AMENDING MANITOWOC COUNTY CODE § 2.02(6)
AND CREATING AN INFORMATION SYSTEMS DEPARTMENT**

TO THE CHAIR AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, data processing services for Manitowoc County are presently performed within the Office
2 of the Comptroller/Auditor under the direction of a Data Processing Manager because data processing has
3 historically been viewed as a financial function; and
4

5 WHEREAS, Manitowoc County has experienced a significant increase in the use of computers,
6 computer networks, and information systems in recent years by all departments which involve the application
7 of technology to non-financial functions; and
8

9 WHEREAS, there have been significant increases in the demands for service on the data processing
10 staff which have been driven by changes in technology and the application of technology to non-financial
11 functions; and
12

13 WHEREAS, the Finance Committee recognizes that the changes in technology require a change in the
14 organization under which technology-related services are provided to the various units of Manitowoc County
15 government in order to provide better planning, more efficient and effective service, and a clearer delineation
16 of responsibilities; and
17

18 WHEREAS, the Finance Committee recommends that a separate department be created to provide
19 technology-related services;

20
21 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain as
22 follows:

23
24 Manitowoc County Code § 2.02(6) is amended to read as follows:

25
26 Comptroller/Auditor. The Comptroller/Auditor Department shall serve as the chief financial officer
27 of Manitowoc County, including administration of financial accounting, reporting and management
28 systems; develop budget recommendations and proposals; operate ~~data processing services~~ and the
29 county payroll, all pursuant to Ch. 4 of this Code. The department shall also serve as Manitowoc
30 County Auditor pursuant to ~~s. 59.72~~, Wis. Stats. § 59.72.

31
32 Manitowoc County Code § 2.02(16m) is hereby created to read as follows:

33
34 Information Systems. The Information Systems Department shall provide data, network, systems
35 development, and technical services to all units of Manitowoc County government. Data services
36 provided will include the development and management of databases to support data collection,
37 storage, access, retention, and retrieval. Network services provided will include the design,
38 installation, maintenance, and support of computer networks. Systems development services will
39 include the identification and evaluation of emerging technologies; creation of a county-wide
40 technology plan; the implementation of security policies and procedures; and supervision of the design,
41 development, testing, implementation, maintenance, and support of information systems. Technical
42 services provided will include the installation, maintenance, and support of hardware and software and
43 the coordination of such technical services with outside vendors.

44
45 Manitowoc County Code § 1.04(3)(a) is amended to read as follows:

46
47 Finance. Makes recommendations to the Board on all financial matters. Reviews the ~~County~~
48 ~~Administrator's~~ proposed Annual Budget Policy and recommends to the Board. Settles or disallows
49 all claims exceeding \$500.00 but not exceeding \$10,000.00 and accounts of the County pursuant to
50 ~~S. Wis. Stat. § 59.07(3)~~. Oversees all financial matters relating to the investment of County funds.
51 Contracts for the annual audit of the County's general purpose financial statements, indirect cost plan
52 and other services that may statutorily be required. Adopt policy governing the operations of the
53 Comptroller/Auditor; Payroll; ~~Data Processing~~; Information Systems; Register of Deeds; Clerk; and
54 Treasurer; develop and recommend to the County Board the proposed annual budget for the County;
55 exercise the authority prescribed in Chapter 4 of this Code. Oversees and is responsible for
56 Comptroller, County Clerk, County Treasurer, ~~Data Processing~~ Information Systems, and Register of
57 Deeds.

58
59 EFFECTIVE DATE: This ordinance shall become effective upon publication.

Dated this 18th day of January 2000.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Minimal impact, based on the Personnel Department tentatively grading the position of
Information Systems Director at pay grade C, with a pay range from \$40,969 - \$58,412,
in comparison to the current Data Processing Manager's salary of \$53,109.

Supervisor Grimm moved, seconded by Supervisor Brey, to adopt Resolution 3 (1999/2000-148) Opposing
a Regional Sales Tax for Replacing or Renovating Lambeau Field. Discussion followed.

Supervisor Meidl moved to table the resolution until all the facts are known. The motion died for lack of a
second.

Supervisor Hansen moved, seconded by Supervisor Juul, to amend the resolution on line 15 by placing a period after "...Green Bay Packers" and eliminating the remainder of the sentence appearing on lines 15 and 16. Upon vote, the motion carried with 21 ayes and 3 noes. Supervisors Graunke, Muench & Braunel voted no; all other supervisors voted aye.

Upon vote on the resolution, as amended, the motion carried with 23 ayes and 1 no. Supervisor Meidl voted no; all other supervisors voted aye.

No. 1999/2000 - 148

**RESOLUTION OPPOSING A REGIONAL SALES TAX
FOR REPLACING OR RENOVATING LAMBEAU FIELD**

TO THE CHAIR AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County may be included in a regional sales tax proposal to finance a new or
2 renovated stadium for the Green Bay Packers; and
3

4 WHEREAS, it is estimated the annual revenue taken from Manitowoc County could be \$800,000 for
5 each tenth of a cent of sales tax according to a December 16, 1999, Legislative Fiscal Bureau memorandum;
6 and
7

8 WHEREAS, Manitowoc County believes that Green Bay Packers should exhaust all private sector
9 resources, including but not limited to, personal seat licenses for season ticket holders, naming rights for
10 portions of the stadium, and the sale of additional shares of stocks *before* asking for taxpayer funded support
11 of private business activities;
12

13 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board of Supervisors strongly
14 opposes the imposition of a regional sales tax to finance a new or renovated stadium for the Green Bay
15 Packers and strongly recommends the Wisconsin State Legislature and Governor reject any and all stadium
16 financing proposals which include a direct tax to support a private business; and
17

18 BE IT FURTHER RESOLVED that the County Clerk is hereby directed to forthwith mail a copy of
19 this resolution to the Governor of the State of Wisconsin, to each legislator in the Wisconsin Assembly and
20 Senate who represent constituents from Manitowoc County, and to the County Board Chairs for Brown,
21 Calumet, Door, Kewaunee, Oconto, Outagamie, Shawano, and Winnebago Counties.

Dated this 18th day of January 2000.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Minimal copying, postage, and staff costs.

There was discussion regarding the special assessments for cities, villages, and towns. Corporation Counsel Steve Rollins stated that in 1998 the County Treasurer noted that the practice of paying special assessments and charges was inconsistent with state law because the required resolution had not been adopted by the county board. He stated that the amended resolution that was passed by the County Board authorized payment of the special assessments in 1998 and did not address special assessments in future years.

The Finance Committee will schedule a meeting with the cities, villages, and towns to discuss this matter and then bring the issue back.

Highway Committee: Supervisor Lambert moved, seconded by Supervisor Sloan, to adopt Resolution 4 (1999/2000-149) Establishing a Speed Zone on County Trunk "CL" in the Town of Manitowoc. Upon vote, motion carried with 23 ayes and 1 no. Supervisor Grimm voted no; all other supervisors voted aye.

**RESOLUTION ESTABLISHING SPEED ZONE ON
COUNTY TRUNK CL IN THE TOWN OF MANITOWOC**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Wis. Stat. § 349.11 authorizes Manitowoc County, on the basis of an engineering and
2 traffic investigation, subject to certain limitations, to determine and declare a reasonable and safe speed limit
3 on all or part of a highway that is under its jurisdiction; and
4

5 WHEREAS, such a speed limit shall be effective when appropriate signs giving notice of such speed
6 limit have been erected and are in place; and
7

8 WHEREAS, Manitowoc County Code § 15.03(1) authorizes the Highway Committee to recommend
9 speed limits to the County Board and Manitowoc County Code § 15.03(2) authorizes the County Board to
10 adopt speed limits and speed zones by resolution; and
11

12 WHEREAS, a traffic investigation has been made by the Department of Transportation and by the
13 County's Traffic & Safety Committee with respect to that portion of County Trunk Highway CL in the Town
14 of Manitowoc that is located east of County Trunk Highway CR, and the Highway Committee has
15 recommended the establishment of a lower speed limit on a portion of County Trunk Highway CL starting
16 at South 19th Street and continuing west to South 23rd Street;
17

18 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Manitowoc
19 that a speed zone with a speed limit of thirty-five (35) miles per hour for all vehicles shall be created on
20 County Trunk Highway CL beginning at South 19th Street and continuing west to South 23rd Street; that the
21 County Clerk shall send a copy of this resolution to the Sheriff's Department; and that the Highway
22 Department shall erect such signs as may be required and necessary to implement this resolution.

Dated this 18th day of January 2000.

Respectfully submitted by the
Highway Committee

FISCAL IMPACT: \$200.00 for erecting signage.

Supervisor Lambert moved, seconded by Supervisor Anderson, to adopt Resolution 5 (1999/2000-150)
Establishing a Speed Zone on County Trunk "VV" in the Town of Two Rivers. Upon vote, the motion
carried unanimously.

**RESOLUTION ESTABLISHING SPEED ZONE ON
COUNTY TRUNK VV IN THE TOWN OF TWO RIVERS**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Wis. Stat. § 349.11 authorizes Manitowoc County, on the basis of an engineering and
2 traffic investigation, subject to certain limitations, to determine and declare a reasonable and safe speed limit
3 on all or part of a highway that is under its jurisdiction; and
4

5 WHEREAS, such a speed limit shall be effective when appropriate signs giving notice of such speed
6 limit have been erected and are in place; and
7

8 WHEREAS, Manitowoc County Code § 15.03(1) authorizes the Highway Committee to recommend

9 speed limits to the County Board and Manitowoc County Code § 15.03(2) authorizes the County Board to
10 adopt speed limits and speed zones by resolution; and
11

12 WHEREAS, a traffic investigation has been made by the Department of Transportation, Town of Two
13 Rivers, and the City Council of Two Rivers with respect to that portion of County Trunk Highway VV in the
14 City of Two Rivers and the Town of Two Rivers that is located west of State Highway 147, and the Highway
15 Committee has recommended the establishment of a lower speed limit on a portion of County Trunk Highway
16 VV starting at State Highway 147 and continuing west for approximately 2,105 feet;
17

18 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Manitowoc
19 that a speed zone with a speed limit of thirty-five (35) miles per hour for all vehicles shall be created on
20 County Trunk Highway VV beginning at State Highway 147 and continuing west for approximately 2,105
21 feet; that the County Clerk shall send a copy of this resolution to the Sheriff's Department; and that the
22 Highway Department shall erect such signs as may be required and necessary to implement this resolution.
23

Dated this 18th day of January 2000.

Respectfully submitted by the
Highway Committee

FISCAL IMPACT: \$200.00 for erecting signage.

Supervisor Lambert moved, seconded by Supervisor Geimer, to adopt Resolution 6 (1999/2000-151)
Revising the Authorization to Sell the School Hill Gravel Pit. Upon discussion and vote, the motion
carried with 22 ayes and 2 noes. Supervisors Koepfel & Mueller voted no; all other supervisors voted
aye.

No. 1999/2000-151

**RESOLUTION REVISING THE AUTHORIZATION
TO SELL THE SCHOOL HILL GRAVEL PIT**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, on May 18, 1999, the Manitowoc County Board of Supervisors authorized the Highway
2 Department to sell the School Hill Gravel Pit ("Property"); and
3

4 WHEREAS, the Highway Department advertised for sealed bids on the Property twice, but the bids
5 received were unsatisfactory and were rejected; and
6

7 WHEREAS, Cedar Lake Sand & Gravel Co., Inc. subsequently offered to buy a portion of the Property
8 for the sum of \$175,000 cash; the Highway Committee recommended that the specified portion of the
9 Property be sold to Cedar Lake Sand & Gravel Co., Inc.; and the County Board authorized the County Board
10 Chair and the County Clerk to proceed with the sale; and
11

12 WHEREAS, prior to acceptance of the offer from Cedar Lake Sand & Gravel Co., Inc., the Highway
13 Committee received open records requests regarding the bidding process, a complaint that a third round of
14 bids had not been solicited, and additional offers to purchase the property; and
15

16 WHEREAS, the Highway Committee, after consultation with the Corporation Counsel, has determined
17 that it is in the best interests of Manitowoc County for the Property to be sold through a competitive bidding
18 process; and
19

20
21

22 WHEREAS, the Highway Committee has determined that the description of the Property to be sold,
23 which is located in the Town of Meeme, Manitowoc County, Wisconsin, is as follows:
24

25 A parcel of land located within the East One-Half of the Northeast One-Quarter of the
26 Northwest One-Quarter (E1/2, NE1/4-NW1/4) of Section 16, T17N-R22E, excepting the South
27 470' feet of the West 470' feet thereof, also excepting the South 16.5' feet of the East 192.35' feet
28 of the East One-Half of the Northeast One-Quarter of the Northwest One-Quarter (E1/2, NE1/4-
29 NW1/4) of said Section 16. Said parcel contains 14.86 acres more or less, and
30

31 That part of the Northwest One-Quarter of the Northeast One-Quarter (NW1/4-NE1/4) of
32 Section 16, T17N-R22E, lying West of Mineral Springs Road and South of C.T.H. "X",
33 excepting the South 16.5' feet thereof, also excepting that part of the Northwest One-Quarter of
34 the Northeast One-Quarter (NW1/4-NE1/4) recorded in Volume 166, Page 473 and Volume
35 291, page 534. Said tract contains 22.10 acres more or less;
36

37 and
38

39 WHEREAS, the Highway Department recommends that a minimum cash bid of \$175,000 be required,
40 that the bid shall be in the form of a commercial offer to purchase real estate, and that the bid may not contain
41 any environmental or other contingencies; and
42

43 WHEREAS, the revenue from the sale of the Property shall be designated and used for the construction
44 of a new highway maintenance building;
45

46 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors, that it
47 hereby revokes and rescinds any and all prior authorizations to the Property; and
48

49 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors hereby directs the
50 Highway Committee to solicit bids for the Property in the form of a commercial offer to purchase real estate
51 which does not contain any environmental contingencies; and
52

53 BE IT FURTHER RESOLVED that the funds received be used for the construction of a new highway
54 maintenance building.

Dated this 18th day of January 2000.

Respectfully submitted by the
Highway Committee

FISCAL IMPACT: Nominal transactions costs associated with bidding process; Highway Department
will receive a minimum of \$175,000 from the sale and said funds shall be used for
construction of new highway maintenance building.

Supervisor Lambert reported the specifications for accepting bids on the new highway shop will be available
on January 24th and will be due on February 14th. There have been complaints on the snow removal on the
south end of I-43 in Manitowoc County and he explained there are some differences between Manitowoc and
Sheboygan including Manitowoc having a concrete road and Sheboygan having an asphalt road and with
Sheboygan using a night shift. There has also been equipment failure and new people doing the snow
removal. Any problems are being addressed.

Human Services Board: Supervisor Graunke moved, seconded by Supervisor Hansen, to adopt Resolution 6a. (1999/2000-152) Modifying the Human Services 1999 Budget and Expanding its Spending Authority. Upon vote, the motion carried unanimously.

No. 1999/2000 - 152

**RESOLUTION MODIFYING THE HUMAN SERVICES DEPARTMENT
1999 BUDGET AND EXPANDING ITS SPENDING AUTHORITY**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC, WISCONSIN

1 WHEREAS, in November of each year the County Board adopts the operating budget for each
2 department for the following year; and
3

4 WHEREAS, the Manitowoc County Human Services Department receives its funding from a variety
5 of sources, including the State of Wisconsin; and
6

7 WHEREAS, the State of Wisconsin amended its contract with the Human Services Department during
8 calendar year 1999; and
9

10 WHEREAS, the Manitowoc County Human Services Department revenues and expenditures have
11 changed as shown on attached schedule; and
12

13 WHEREAS, in order to modify the budget for 1999 and increase the spending authority of the
14 Manitowoc County Human Services Department, approval must be granted by the Finance Committee and
15 the Manitowoc County Board; and
16

17 WHEREAS, the Finance Committee, having reviewed the recommendation of the Human Services
18 Board, recommends that the Manitowoc County Board of Supervisors approve the modifications to the 1999
19 Manitowoc County Human Services Department budget which are shown on the attached schedule;
20

21 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
22 1999 Annual Budget is hereby amended by the amounts shown on the attached schedule and that the
23 Comptroller/Auditor is hereby directed to record such information in the official books of the County for the
24 year ended December 31, 1999, as may be required.

Dated this 18th day of January 2000.

Respectfully submitted by the
Human Services Board

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Increase net budgeted revenues by \$ 368,528.00.
Increase net budgeted expenditures by \$ 368,528.00.
No tax levy impact.

**MANITOWOC COUNTY HUMAN SERVICES DEPARTMENT
ENTRIES TO CHANGE 1999 BUDGET AMOUNTS**

<u>A/C NO.</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT DR</u>	<u>AMOUNT CR</u>	<u>NEW BALANCE</u>
43069.52331	Inst./Mental Disease .	\$5,840.00		\$87,872.00
45062.43560.24	Basic County Alloc.		\$5,840.00	\$3,788,667.00

45062.55019.03	KC Base Benefits	\$4,500.00		\$87,872.00
45062.43560.63	Kinship Care Rev.		\$4,500.00	\$109,419.00
45062.52379	Child/Fam. Incent.	\$1,871.00		\$99,482.00
45062.43560.68	Child/Fam. Incent.		\$1,871.00	\$156,539.00
45066.52314	Elec. Monitoring	\$10,000.00		\$72,100.00
45066.51100	Salaries Exp.	\$16,515.00		\$57,841.00
45066.43560.28	YA/Comm. Rev.	\$157,285.00		\$96,802.00
45066.43560.31	Lincoln Hills Rev.		\$183,800.00	\$525,000.00
45066.43560.29	Youth Aids/AODA Rev.	\$1,257.00		\$10,921.00
45066.52366	Youth Aids/AODA Exp.		\$1,257.00	\$10,921.00
43069.52331	IMD Contin. Place. Exp.	\$7,841.00		\$76,581.00
43069.43560.33	IMD Contin. Place. Rev.		\$7,841.00	\$46,066.00
43070.43560.64	CSLA Revenue	\$3,742.00		\$1,354.00
43070.52372	CSLA Exp.		\$3,742.00	\$1,354.00
43170.52334	CIP 1A Services	\$108,390.00		\$492,571.00
43170.512	CIP 1A Wages	\$8,158.00		\$29,057.00
43170.43560.37	CIP 1A Rev.		\$116,548.00	\$529,646.00
43270.52334	CIP 1B Services	21,170.00		\$1,078,883.00
43270.512	CIP 1B Wages	\$1,593.00		\$62,138.00
43170.43560.37	CIP 1B Rev.		\$22,763.00	\$1,160,089.00
43370.52340	Birth to 3 Exp.	\$1,000.00		\$209,090.00
43370.43560.36	Birth to 3 Rev.		\$1,000.00	\$157,890.00
45073.51200	CIP II Wages	\$10,562.00		\$63,079.00
45073.52334	CIP II Services	\$140,324.00		\$787,673.00
45073.43560.41	CIP II/COP W Rev.		\$150,886.00	\$1,847,455.00
45071.51200	COP Wages	\$4,105.00		\$47,762.00
45071.52334	COP Services	\$54,543.00		\$733,621.00
45071.43560.39	COP Rev.		\$58,648.00	\$871,204.00
43070.52371	Brain Injury Waiver	\$20,240.00		\$20,240.00
43070.43560.66	Brain Injury Waiver		\$20,240.00	\$20,240.00
44074.43560.42	IM Aid	\$43,125.00		\$571,907.00
44074.51200	IM Wages		\$43,125.00	\$314,985.00

Natural Resources & Education Committee: Supervisor Wenzel moved, seconded by Supervisor Rasmussen, to adopt Resolution 7 (1999/2000-153) to Accept Aging Program Funds Allocated by the Bay Area Agency on Aging. Upon vote, the motion carried unanimously.

No. 1999/2000 - 153

**RESOLUTION TO ACCEPT AGING PROGRAM FUNDS
ALLOCATED BY THE BAY AREA AGENCY ON AGING**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, the Bay Area Agency on Aging in Green Bay, Wisconsin allocates Federal and State Older Americans Act Funding to counties in this district of Wisconsin; and

WHEREAS, the Board of Directors of the Bay Area Agency on Aging has allocated \$198 to Manitowoc County for in-home services;

6 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors authorizes
7 the Manitowoc County Aging Resource Center to apply for these available funds, and;

8
9 NOW, THEREFORE, BE IT FURTHER RESOLVED that upon receipt of such funds, the Manitowoc
10 County Aging Resource Center is authorized to budget and expend such funds and that the
11 Comptroller/Auditor is hereby directed to record such information in the official books of the County for the
12 year ending December 31, 1999, as may be required to amend the 1999 budget.

Dated this 18th day of January 2000.

Respectfully submitted by the
Natural Resources & Education Committee

FISCAL IMPACT: Increase revenue and associated expense by \$198.

Supervisor Wenzel moved, seconded by Supervisor Kohlbeck, to adopt Resolution 8 (1999/2000-154)
Authorizing Application to the Wisconsin Dept. Of Transportation for Funding Through the Specialized
Transportation Assistance Program for Counties. Upon discussion and vote, the motion carried unanimously.

No. 1999/2000 - 154

**RESOLUTION AUTHORIZING APPLICATION TO THE WISCONSIN
DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE
SPECIALIZED TRANSPORTATION ASSISTANCE PROGRAM FOR COUNTIES**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, 49 U.S.C. § 5310 authorizes the Federal Transit Administration (FTA) to make capital
2 grants available to private nonprofit corporations and associations and certain local public bodies for the
3 purpose of assisting them in providing transportation services to elderly and disabled persons; and,
4

5 WHEREAS, Wis. Stat. § 85.22 provides funds for 80% capital grants to nonprofit corporations for the
6 purpose of assisting in providing transportation services to elderly and disabled persons; and
7

8 WHEREAS, the Natural Resources & Education Committee believes that the acquisition of capital
9 equipment would significantly improve the ability of Manitowoc County to meet the transportation needs of
10 its citizens, including the elderly and disabled population within its service area; and
11

12 WHEREAS, the Manitowoc County Board of Supervisors has established a Transportation
13 Coordinating Committee and wishes to coordinate transportation services with other service agencies and
14 transportation providers;
15

16 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
17 hereby authorizes Judith Rank, Director of the Aging Resource Center, to prepare and submit an application
18 for federal and state capital grants to be used in providing transportation for elderly and disabled persons; and
19

20 BE IT FURTHER RESOLVED that the Director of the Aging Resource Center is directed to include
21 the costs associated with providing such transportation services under these grants in the proposed budget for
22 the Aging Resource Center for the year 2001.

Dated this 18th day of January 2000.

Respectfully submitted by the
Natural Resources & Education Committee

FISCAL IMPACT: No fiscal impact for the calendar year 2000. Would direct the Aging Resource
Center to budget an amount of \$96,254 in additional capital outlay funds in 2001,
which would be offset by \$77,004 in Federal and State Grant money, for an

additional County tax levy obligation of \$19,250.

Supervisor Wenzel moved, seconded by Supervisor Rasmussen, to enact Ordinance 9 (1999/2000-155) Modifying the Composition of the Land Conservation Committee. Upon vote, the motion carried unanimously.

No. 1999/2000 - 155

**ORDINANCE MODIFYING THE COMPOSITION
OF THE LAND CONSERVATION COMMITTEE**

TO THE CHAIR AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Code presently provides for one citizen member on the Land
2 Conservation Committee; and

3
4 WHEREAS, Wis. Stat. § 92.06(b)4. provides that the county board may appoint up to 2 members to
5 the land conservation committee who are not members of the county board; and

6
7 WHEREAS, the Natural Resources and Education Committee believes that the addition of a citizen
8 member to the Land Conservation Committee who is a Conservation Congress Delegate from Manitowoc
9 County elected by the public would be in the best interests of Manitowoc County and would provide a liaison
10 on local conservation issues and with state agencies;

11
12 NOW THEREFORE, the Board of Supervisors of the County of Manitowoc, Wisconsin does ordain
13 as follows:

14
15 Manitowoc County Code § 2.04(1)(f) is hereby amended as follows:

16
17 ~~Wis. Stat. Chapter 92, Wis. Stats. The Land Conservation Committee shall function in accordance~~
18 ~~with Wis. Stat. Chapter 92, Wis. Stats. The Land Conservation Committee shall be composed~~
19 ~~of the Natural Resources and Education Committee and, a representative of the County~~
20 ~~Agricultural Stabilization and Conservation Service (ASCS), and a Conservation Congress~~
21 ~~Delegate from Manitowoc County. The citizen members shall serve one year terms and may~~
22 ~~be reappointed.~~
23

24 Effective Date: This ordinance shall become effective upon publication.

Dated this 18th day of January 2000.

Respectfully submitted by the
Natural Resources and Education Committee

FISCAL IMPACT:	Per diem	\$300.00
	Mileage	150.00
	Registration and meeting expenses	234.00
	<u>TOTAL PER YEAR</u>	<u>\$684.00</u>

Personnel Committee: Supervisor Braunel reported on the overtime and compensation time for 1997, 1998, and 1999 listing various departments who had a decrease in overtime.

Planning & Park Commission: Supervisor Skubal stated the Planning & Park Commission and Highway Committee will be meeting to discuss the maintenance of the parks and the possibility of joining into one unit.

Public Safety Committee: None.

Public Works Committee: Supervisor Sloan moved, seconded by Supervisor Meidl, to adopt Resolution 10 (1999/2000-156) Authorizing the Appropriation and Transfer of \$165,000 for a County Board Meeting Room

as Part of the U.W. Manitowoc Project.

No. 1999/2000-156

**RESOLUTION AMENDING THE BUDGET TO PROVIDE
\$165,000 FOR A COUNTY BOARD MEETING ROOM
AS PART OF THE U.W. MANITOWOC PROJECT**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Board has approved the U.W. Manitowoc building project; and

2
3 WHEREAS, the Public Works Committee reviewed the need for a permanent site for the County
4 Board to meet; and

5
6 WHEREAS, the U.W. Manitowoc facility has proven to be a good location for County Board meetings
7 and has adequate parking and cable access; and

8
9 WHEREAS, the U.W. Manitowoc facility can be modified to provide a dual purpose school
10 meeting/County Board room at an estimated cost of \$165,000, while construction of a new County Board
11 meeting room would cost an estimated \$370,000; and

12
13 WHEREAS, the Public Works Committee, after reviewing the options for a permanent County
14 Board meeting site, recommends the transfer of \$165,000 from the unreserved/designated for future
15 capital projects account to be used for the development of a County Board meeting room as part of
16 the U.W. Manitowoc project.

17
NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
transfer of \$165,000 from the unreserved/designated for future capital projects account to an expenditure
account for the development of a County Board Meeting Room as part of the U.W. Manitowoc
project; that the 2000 Annual Budget is hereby amended by the amount and in the manner designated; and
that the Comptroller/Auditor is hereby directed to record such information in the official books of the County
for the year ended December 31, 2000, as may be required.

Dated this 18th day of January 2000.

Respectfully submitted by the
Public Works Committee

FISCAL IMPACT: Reduces the amount in the unreserved/designated for future capital project account by
\$165,000. Increases authorized U.W. Manitowoc project expenses by \$165,000.
Requires a 2/3 vote.

Jeff Beyer, Public Works Director, reported on the preliminary design of the UW Campus project and the cost
analysis. He also answered supervisors' questions.

Upon discussion and vote, the motion carried with 19 ayes and 5 noes. Supervisors Anderson, Graunke,
Geigel, Brey and Braunel voted no; all other supervisors voted aye.

Transportation Coordinating Committee: None.

Miscellaneous: Supervisor Sloan moved, seconded by Supervisor Grimm, to adopt Resolution 11 (1999/2000-
157) Amending the Budget to Fund the Telephone Equipment Agreement. Upon discussion and vote, the
motion carried unanimously.

No. 1999/2000 - 157

**RESOLUTION AMENDING BUDGET TO
FUND TELEPHONE EQUIPMENT AGREEMENT**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Public Works has reviewed various options for phone service for
2 the County; and
3

4 WHEREAS, after reviewing the various options, it was the Public Works Committee's
5 recommendation to remain with the present type of service; and
6

7 WHEREAS, the present and past agreements with Ameritech are piggybacked on a State contract and
8 include a tariff for the County's service; and
9

10 WHEREAS, with this agreement, as with past agreements, there are equipment and maintenance
11 charges for phone lines to the County buildings, central office equipment, and other equipment that Ameritech
12 has financed in the past and that the County paid off over the life of the agreement through normal monthly
13 department charges; and
14

15 WHEREAS, state law changes will now charge the financed amount against the County's bonding cap;
16 and
17

18 WHEREAS, the proposed finance package by Ameritech provides a much higher interest rate than in
19 the past; and
20

21 WHEREAS, the Public Works and Finance Committees, after careful review, recommend that this cost
22 be paid for by funds remaining from the Park Lawn/Shady Lane sale and the charges normally made to the
23 departments for these same costs be used to repay the funds over the life of the new five year agreement; and
24

25 WHEREAS, the amount of the last contract for these costs was \$246,450 and the amount for the new
26 five year agreement is \$248,428.
27

28 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
29 transfer of \$248,428 from the funds remaining from the Park Lawn/Shady Lane sale to an expenditure
30 account to pay for the new five year Ameritech agreement is hereby approved; that the 2000 Annual Budget
31 is hereby amended by the amount and in the manner designated; and that the Comptroller/Auditor is hereby
32 directed to record such information in the official books of the County for the year ended December 31, 2000,
33 as may be required.
34

35 BE IT FURTHER RESOLVED that the funds transferred pursuant to this Resolution shall be
36 reimbursed to the account holding the funds remaining from the Park Lawn/Shady Lane sale from normal
37 monthly department user charges on a pro-rata basis over the life of the agreement.

Dated this 18th day of January 2000.

Respectfully submitted by the
Public Works Committee

Finance Committee

FISCAL IMPACT: Appropriates \$248,428.00 from the unreserved/designated for future capital projects account (which is the account that holds the remaining Park Lawn/Shady Lane Home sale funds) and authorizes the increase in budget and expenditure from Public Works Administration Capital Outlay account (16000.58100). Fund to be repaid over five years through department user charges. Internal financing in this manner saves approximately 8% in interest charges. Requires a 2/3 vote.

Supervisor Rasmussen moved, seconded by Supervisor Mueller, to convene into closed session pursuant to

Wis. Stats. §19.85(g) to confer with legal counsel regarding litigation the county is involved in. Upon vote, the motion carried unanimously at 8:58 p.m.

The Corporation Counsel updated the board regarding litigation.

The Board reconvened into open session pursuant to Wis. Stats. §19.83 & 19.85(2) at 9:06 p.m.

Chairperson Markwardt discussed cooperation between the City of Manitowoc and County regarding the possible composition of a committee that would deal with economic development and land use.

Supervisor Anderson moved to adjourn, seconded by Supervisor Koeppel at 9:10 P.M. Upon vote, the motion carried unanimously. The next meeting will be on February 15, 2000 at 7:00 P.M at the UW-Manitowoc County.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

February 15, 2000

Pursuant to Wis. Stat. Section 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open-closed-open session at the UW - Manitowoc, 705 Viebahn Street, in the City of Manitowoc, being the 18th day of January, 2000, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Donald Markwardt at 7:02 P.M.

The invocation was given by Supervisor Grimm and followed by a moment of silence in memory of the passing of Sheriff Tom Kocourek's wife and Glenn Skubal's daughter-in-law. This was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 20 members present; Supervisors Anderson, Behnke, Braunel, Brey, Dufek, Geigel, Graunke, Grimm, Hansen, Juul, Lambert, Markwardt, Meidl, Muench, Mueller, Rasmussen, Strauss, Swade, Vogt and Wenzel. Supervisor Geimer, Koeppel, Kohlbeck, Skubal & Sloan were excused.

Supervisor Juul moved, seconded by Supervisor Muench to approve the January 18, 2000 meeting minutes. There were no objections and the minutes were approved.

The County Clerk announced the following additions to the agenda: X. Communications. 10. Manitowoc County Villages Association - Agenda for Quarterly Meeting on April 19, 2000. 11. Douglas County - Resolution Regarding Classification of Correctional Officers. 12. Silver Lake College - Invitation to Supervisors to Attend the Inauguration of Sr. Maureen Anne Shepard as the 8th President. XIII. E. Highway Committee. Resolution 4 was removed. G. Land Conservation Committee/Natural Resources & Education Committee. Resolutions 5 & 6 were removed. I. Planning & Park Commission. Petitions. (4) James L. Pike-Town of Gibson, (5) Martha & Mark Linsmeier-Town of Manitowoc Rapids, (6) Merle C. Schuler-Town of Cato. Ordinance 11 was removed. M. Miscellaneous. Supervisor Kevin Behnke. 19. Resolution Approving Town of Newton Zoning Map Amendment for Michael & Lynn Slattery. Supervisor Brey moved, seconded by Supervisor Behnke to approve the agenda, as amended. There were no objections and the agenda was approved, as amended.

Chairperson Markwardt declared the meeting open to public input at 7:10 p.m. There was no one present who wished to speak and Chairperson Markwardt declared the public input closed.

Chairperson Markwardt noted that supervisors have received copies of the communications.

Tom Ward, Director of Soil & Water, reported on the two resolutions that will be brought before the Board in March regarding an application for a farmland preservation agreement and the application process for the Wisconsin Conservation Corps Program. He also invited supervisors to attend an open house by the Soil & Water Conservation Department regarding the new shoreland zoning proposal of the Lakes and Streams Classification Project. The open houses are scheduled for Monday, February 28th at 5:00 pm at the Rockland Town Hall and on Monday, March 20th at 5:00 pm at the Schleswig Town Hall. He also gave supervisors a brochure on the Great Lakes Nonpoint Abatement Coalition which provides assistance to local units of government with nonpoint source pollution.

Appointments:

Chairperson Don Markwardt recommended the appointment of Charles Savard and Russell Steeber to the

Commission on Aging for three year terms expiring February 2003. Supervisor Wenzel moved, seconded by Supervisor Rasmussen, to approve the appointments.. Upon vote, the motion carried unanimously.

Chairperson Don Markwardt recommended the appointment of Larry Bonde to the Land Conservation Committee as a Conservation Congress Representative. Supervisor Mueller moved, seconded by Supervisor Swade to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Eric Storm to the Local Emergency Planning Committee to complete Paul Sterk's term expiring June 2000. Supervisor Muench moved, seconded by Supervisor Strauss to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Donald Resar to the Revolving Loan Fund Committee to represent the Village Association. Supervisor Brey moved, seconded by Supervisor Vogt to approve the appointment. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: Supervisor Geigel reported that the Health Department received a Certificate of Designation from the Regional Director for the Department of Public Health. The Health Department was reviewed in 1999 and met the criteria to qualify for a Level III Health Department. He presented the award to Jim Blaha, the Director of the Health Department.

Executive Committee: Supervisor Lambert moved, seconded by Supervisor Markwardt, to enact Ordinance A (1999/2000-158) Amending the Manitowoc County Code Pertaining to the Executive Committee.

Corporation Counsel addressed a modification to the ordinance in line 17 where "Chairperson" was stricken and replaced with "Executive Committee". However, the state statutes require the Chairperson to appoint the standing committees.

Supervisor Lambert moved, seconded by Supervisor Hansen, to amend the ordinance on line 17 adding "Chairperson" and eliminating "Executive Committee". Upon vote, the amendment passed unanimously. Upon vote, the ordinance, as amended, was enacted unanimously.

No. 1999/2000 - 158

**ORDINANCE AMENDING MANITOWOC COUNTY CODE
PERTAINING TO THE EXECUTIVE COMMITTEE**

"ENGROSSED COPY"

TO THE CHAIR AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County Code § 1.04(3)(h) creates an Executive Committee with the authority
2 to act in the event of an emergency;
3

4 WHEREAS, the Manitowoc County Board of Supervisors recently eliminated the Chairperson's
5 Advisory Committee which served the purpose of exchanging information between committees, formulating
6 public policy, reviewing proposed legislative resolutions, recommending an annual legislative program to
7 the county board, and providing oversight to the standing committees and the county administrator because
8 it believed that many of those duties could be delegated to a modified Executive Committee;
9

10 NOW THEREFORE, the Board of Supervisors of the County of Manitowoc, Wisconsin does ordain
11 as follows:
12

13 Manitowoc County Code § 1.04(1) is hereby amended to read as follows:
14

15 **1.04 County Board Committees.** (1) At the commencement of every County Board term, the
16 Chairperson shall appoint five members to each of the standing committees, ~~except the Chairperson's~~
17 ~~Advisory Committee and Executive Committee.~~

Manitowoc County Code § 1.04(3)(h) is hereby amended by striking it in its entirety and by recreating it to read as follows:

Executive Committee. The Executive Committee shall be comprised of the County Board Chair, the two Vice-Chairs, and two members elected by the County Board at the April organizational meeting. It shall be the duty of the Executive Committee to:

- (a) Assist the County Board Chair in the administration of the County Board's business and make such recommendations as may expedite the business of County government.
- (b) Provide oversight to the Standing Committees; review any concerns or complaints regarding Committee operations; meet with and advise other Committees and their officers when requested or as needed; meet with individual Board members to review procedural matters; recommend changes in the standing rules; and review and audit Board members' per diem, mileage charges, and reimbursement of expense claims.
- (c) Confer with and provide oversight to the Administrative Coordinator concerning administrative activities and duties; audit and authorize for payment all proper claims and expenses; and review the annual budget requests for the operations of the Administrative Coordinator.
- (d) Act with the full power and authority of the County Board until the next meeting of the County Board in the case of any event which the County Board Chair declares to be an emergency within the meaning of MCC § 3.02(1) and for which immediate action is required.

EFFECTIVE DATE: This ordinance shall become effective upon publication.

Dated this 15th day of February 2000.

Respectfully submitted by the
Executive Committee

FISCAL IMPACT: Minimal (mileage and reimbursement costs only).

Finance Committee: Supervisor Grimm reported they met on Monday and discussed special assessments with representatives from the cities, towns and villages. The Committee recommended passage of the resolution, which stops the payment of delinquent special assessments, on a vote of 4 ayes and 1 no.

Supervisor Grimm moved, seconded by Supervisor Rasmussen to adopt Resolution 1 (1999/2000-159) Regarding August Tax Settlements. Upon discussion and vote, the motion carried with 18 ayes and 2 noes. Supervisors Juul and Swade voted no; all other supervisors voted aye.

No. 1999/2000 - 159

RESOLUTION REGARDING AUGUST TAX SETTLEMENTS

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, Wis. Stat. § 74.29 requires that Manitowoc County pay all real property taxes and special taxes, but not all special assessments and special charges, included in the tax roll which have not previously been paid to or retained by the proper municipal treasurer during the August tax settlement; and

WHEREAS the towns, cities, and villages have expressed an interest in having Manitowoc County pay such special assessment and special charges as part of the August tax settlement; and

WHEREAS payment of such special assessments and special charges ("Specials") when Manitowoc County is not required to do so is not in the County's best interests for the following reasons:

15. The county has absolutely no control over the decision to levy Specials or the amount of the Specials that are levied by the cities, towns, and villages.
16. Cities, towns, and villages have the authority to commence legal action to collect delinquent Specials at any time, while the County is required to wait three years before beginning a foreclosure action.
17. Cities, towns, and villages would receive 12% interest on any delinquent Specials that they recover through a collection action.
18. Collecting delinquent Specials through foreclosure or other County legal action shifts collection costs from the unit of government that levied the Specials to the County.
19. Collection of Specials through a tax foreclosure action is a time-consuming process in which the County is required to follow specific legal procedures not required for collection actions, including notice by publication and hiring outside legal counsel to act as guardian ad litem for the delinquent property owner.
20. Even if the County brings a foreclosure action, it has no legal interest to defend if the taxpayer challenges the Specials, and the local unit of government that imposed the Specials will be required to defend its tax in court.
21. Interest received on delinquent Specials is unlikely to cover the County's total costs of paying and collecting Specials, which include accounting, collection, litigation, opportunity, and other transaction costs.
22. Funds that are paid to cities, towns, and villages for Specials are not available to pay for items that are included in the County's budget.
23. The County's bond rating would be lowered if the County paid Specials and the cost of borrowing funds for capital projects would increase significantly.
24. Delinquent properties are often contaminated or suffer from other legal impediments or liabilities that make it unwise for the County to commence a foreclosure action or difficult to sell the property if it does foreclose. If the County does not foreclose or if it cannot sell the delinquent property, it never recovers the Specials;

and

WHEREAS Manitowoc County wishes to advise the cities, towns, and villages of its position regarding the payment of special assessments and special charges during the August tax settlement for the present and future years;

NOW THEREFORE BE IT RESOLVED that Manitowoc County will not, in this or any future year, pay any special assessments and specials charges included in the tax roll which have not previously been paid to or retained by the proper treasurer as part of the August tax settlement.

Dated this 15th day of February 2000.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: None. (All changes were made on the system after the County Board passed resolution number 98/99-29 in June of 1998. Therefore, no additional expense is required.)

Supervisor Grimm moved, seconded by Supervisor Vogt to adopt Resolution 2 (1999/2000-160) Creating a Geographic Information System Coordinator Position. Upon vote, the motion carried unanimously.

**RESOLUTION CREATING A GEOGRAPHIC
INFORMATION SYSTEM COORDINATOR POSITION**

TO THE CHAIR AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Land Records Modernization Committee (a group composed
2 of the heads of departments that produce and maintain land records information) has long supported the
3 creation of a Geographic Information System (GIS) Coordinator to oversee the needs of all of the various
4 county departments that will make use of the GIS Utility; and
5

6 WHEREAS, these various county departments are under increased demand to provide additional
7 information in various formats to the general public, other county departments, and the State of Wisconsin;
8 and
9

10 WHEREAS, GIS information will be available to all of the cities, villages, and towns within
11 Manitowoc County; and
12

13 WHEREAS, the GIS Coordinator position can be created at no increase in the tax levy of Manitowoc
14 County because of the availability of the retained funds in the Land Records Modernization Program; and
15

16 WHEREAS, the Finance Committee recognizes that this position is needed to ensure overall county
17 compatibility in sharing information, avoiding redundancy and duplication of efforts, accelerating the
18 modernization of our land records, and improving the management of our land records; and
19

20 WHEREAS, the Finance Committee recommends that the Geographic Information System
21 Coordinator be created to coordinate a GIS Utility, provide data standards, training and education, and system
22 configuration standards in order to provide GIS information for all departments to apply to their data needs;
23

24 NOW, THEREFORE, BE IT RESOLVED that Manitowoc County Board of Supervisors hereby
25 authorizes the creation of the position of Geographic Information System Coordinator to be placed in the
Information Systems Department.

Dated this 15th day of February 2000.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT:	Wages	\$32,191
	FICA	\$ 2,462
	WRS	\$ 3,509
	Health Ins	\$ 6,898
	Dental Ins	\$ 184
	LTD	\$ 97
	WC	\$ 29
	Total Expense	\$45,370

For 2000, reduces the Land Records Modernization (LRM) Fund Balance by the amount needed to fund this position. Treasurer's fee to be used to offset use of LRM Fund Balance when services can be delivered.

For 2001, would require Treasurer's Office and Register of Deeds to budget their proportionate share of the expenses. Revenue to offset expenses generated from LRM fees and/or equity account balance. No tax levy impact. Amends the Information System's budget accordingly.

Health Care Center Committee: Supervisor Graunke reported they toured a wing of the Health Care Center that is being used as a model for a program in the Alzheimer's unit to decrease behavioral problems. The enhancements include aromatherapy, relaxation music and natural lighting. The census is 193.

Supervisor Graunke moved, seconded by Supervisor Meidl, to adopt Resolution 3 (1999/2000-161) Regarding Specialized Services Funding. Upon vote, the motion carried unanimously.

No. 1999/2000 - 161

RESOLUTION REGARDING SPECIALIZED SERVICES FUNDING

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County owns and operates a 209 bed skilled care Nursing Home known as
2 the Health Care Center; and

3
4 WHEREAS, the Health Care Center experienced financial losses of \$1,156,007 in 1998 and \$1,659,249
5 in 1999; and

6
7 WHEREAS, the Health Care Center collected Intergovernmental transfer payments (ITP) of \$665,897
8 in 1998 and \$784,794 in 1999 to apply toward direct care losses; and

9
10 WHEREAS, a tax levy of \$600,000 in 1998 and \$595,861 in 1999 was required to compensate for
11 losses not covered by ITP; and

12
13 WHEREAS, the Legislative Audit Bureau has published a report on County nursing homes which
14 clearly shows that County nursing homes care for a population that has a higher percentage of behavior
15 problems (47% for County nursing homes as compared to 26% in other nursing homes); and

16
17 WHEREAS, the clients that the Counties care for experience traditional medical needs as well and
18 require a higher staff ratio to care for them; and

19
20 WHEREAS, in private interviews with the County Board Chair and the Health Care Center
21 Administrator, local Nursing Home Administrators have expressed a need for the Health Care Center to
22 continue providing specialized services to these behavioral clients;

23
24 WHEREAS, the State currently allows an additional \$9 per day for Specialized Services for behavioral
25 clients, but has limited the funds to clients who have a "serious" mental illness and has made the
26 documentation requirements so cumbersome and costly that the additional revenue is difficult to obtain; and

27
28 WHEREAS, the State of Wisconsin changed the method for determining the amount of reimbursement
29 for labor costs and adversely affected the increase in Medicaid reimbursement received by the Health Care
30 Center; and

31
32 WHEREAS, Manitowoc County acknowledges the goal of providing clients with the least restrictive
33 community placement, but finds that community placement is difficult, if not impossible in many cases,
34 because are not enough local providers willing to take this population; and

35
36 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
37 requests that State of Wisconsin increase the Specialized Services reimbursement from \$9 per day to \$12 per
38 day; remove the restriction limiting such funds to clients with a serious mental illness; allow such funds to
39 be paid for clients whose behavioral problems have been documented by the nursing home; and modify the
40 documentation requirements so that they are less cumbersome and expensive to satisfy in order to obtain
41 Specialized Services reimbursement; and

42
43 BE IT FURTHER RESOLVED that the County Clerk is directed to provide a copy of this resolution
44 to the Secretary of the Department of Health and Family Services and to each legislator who represents
45 Manitowoc County.

Dated this 15th day of February 2000.

Respectfully submitted by the
Health Care Center Committee

FISCAL IMPACT: Positive action by the State would increase Health Care Center revenue by up to \$200,000 per budget year.

Highway Committee: Supervisor Lambert reported the Department has spent \$100,000 more this year compared to last year's overtime for snow removal. He also explained that the date for accepting bids on the new highway building has been extended to March 13th because of problems with electrical subletting.

Supervisor Lambert moved, seconded by Supervisor Markwardt to adopt Resolution 4a (1999/2000-162) Requesting that the United States Congress Pass the Multi-Year Reauthorization Bill for the Airport Improvement Program. Upon vote, the motion carried unanimously.

No. 1999/2000 - 162

**RESOLUTION REQUESTING THAT THE UNITED STATES
CONGRESS PASS THE MULTI-YEAR REAUTHORIZATION BILL
FOR THE AIRPORT IMPROVEMENT PROGRAM (AIP)**

TO THE CHAIR AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Airport is a growing and active part of Manitowoc County,
2 Wisconsin and an integral part of the economic development of the County; and
3

4 WHEREAS, the safety of persons and property are always of the utmost concern to the Manitowoc
5 County Board of Supervisors; and
6

7 WHEREAS, the Manitowoc County Airport has 1.5 million dollars of construction projects planned
8 for the next three (3) years which are 80% federal and state funded which will promote the safety of persons
9 and property and which will contribute to the economic development of the County; and
10

11 WHEREAS, the House of Representatives has passed H.R. 1000 (AIR 21), but the Senate Conference
12 Committee has not passed H.R. 1000 (AIR 21), and the resulting delays are detrimental to Manitowoc
13 County; and
14

15 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
16 respectfully requests the Senate Conference Committee to pass H.R. 1000 (AIR 21); and
17

18 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to
19 each member of the United States House of Representatives whose district includes Manitowoc County and
20 to each member of the United States Senate who represents Wisconsin.

Dated this 15th day of February 2000.

Respectfully submitted by the
Highway Committee

FISCAL IMPACT: Indeterminable.

Supervisor Lambert moved, seconded by Supervisor Grimm to adopt Resolution 4b (1999/2000-163) Authorizing the Sale of School Hill Gravel Pit to Cedar Lake Sand & Gravel Co., Inc. Upon discussion and vote, the motion carried with 18 ayes and 2 noes. Supervisors Mueller & Dufek voted no; all other supervisors voted aye.

No. 1999/2000 - 163

**RESOLUTION AUTHORIZING THE SALE OF SCHOOL HILL
GRAVEL PIT TO CEDAR LAKE SAND & GRAVEL CO., INC.**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS

OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, on May 18, 1999, the Manitowoc County Board of Supervisors authorized the Highway Department to sell the School Hill Gravel Pit ("Property"); and

WHEREAS, the Highway Department has determined that the description of the Property, which is located in the Town of Meeme, Manitowoc County, Wisconsin, should read as follows:

A parcel of land located within the East One-Half of the Northeast One-Quarter of the Northwest One-Quarter (E1/2, NE1/4-NW1/4) of Section 16, T17N-R22E, excepting the South 470' feet of the West 470' feet thereof, also excepting the South 16.5' feet of the East 192.35' feet of the East One-Half of the Northeast One-Quarter of the Northwest One-Quarter (E1/2, NE1/4-NW1/4) of said Section 16. Said parcel contains 14.86 acres more or less, and

That part of the Northwest One-Quarter of the Northeast One-Quarter (NW1/4-NE1/4) of Section 16, T17N-R22E, lying West of Mineral Springs Road and South of C.T.H. "X", excepting the South 16.5' feet thereof, also excepting that part of the Northwest One-Quarter of the Northeast One-Quarter (NW1/4-NE1/4) recorded in Volume 166, Page 473 and Volume 291, page 534. Said tract contains 22.10 acres more or less;

and

WHEREAS, the Highway Department advertised for sealed bids on the Property; and

WHEREAS, Cedar Lake Sand & Gravel Co., Inc. has offered to buy the Property as described herein for the sum of \$250,500.00 cash to be paid at closing, which exceeds the price per acre that the Highway Department expected to receive for the Property; and

WHEREAS, the Highway Committee has reviewed the Offer to Purchase with the Highway Commissioner and Corporation Counsel; and

WHEREAS, the Highway Committee recommends that this property be sold to Cedar Lake Sand & Gravel Co., Inc. for \$250,500.00; and

WHEREAS, the revenue from the sale of the Property shall be designated and used for the construction of a new highway maintenance building;

NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors, that the County Board Chair and the County Clerk are authorized to execute a warranty deed conveying the Property as described herein to Cedar Lake Sand & Gravel Co., Inc.; and

BE IT FURTHER RESOLVED that the funds received be used for the construction of a new highway maintenance building.

Dated this 15th day of February 2000.

Respectfully submitted by the
Highway Committee

FISCAL IMPACT: Highway Department shall receive \$250,500.00 for the sale, funds to be used for construction of new highway maintenance building.

Personnel Committee: Supervisor Braunel reported on the pay grade ranking for establishing compensation for the Administrative Coordinator position.

Supervisor Braunel moved, seconded by Supervisor Vogt, to adopt Resolution 7 (1999/2000-164) Establishing Compensation for Administrative Coordinator. Upon vote, the motion carried unanimously.

**RESOLUTION ESTABLISHING COMPENSATION
FOR THE ADMINISTRATIVE COORDINATOR**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Resolution 1999/2000-145 authorized the appointment of Manitowoc County Clerk Dan
2 Fischer to serve as Administrative Coordinator; and

3
4 WHEREAS, Resolution 1999/2000-145 directed the Personnel Committee to review the additional
5 duties required to be performed by the Administrative Coordinator; and

6
7 WHEREAS, the Personnel Committee has established a job description for Interim Administrative
8 Coordinator, has evaluated the position of Interim Administrative Coordinator using the grading system for
9 non-represented employees, and has found the duties and responsibilities of the Interim Administrative
10 Coordinator to be appropriately graded in pay grade "A"; and

11
12 WHEREAS, the Personnel Committee has reviewed salaries of Administrative Coordinators in other
13 counties;

14
15 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
16 compensation for the Interim Administrative Coordinator position be established at step one of pay grade
17 "A" (which is equivalent to \$53,086); and

18
19 BE IT FURTHER RESOLVED that the total salary paid to Manitowoc County Clerk /Interim
20 Administrative Coordinator Dan Fischer be adjusted to \$53,086 effective December 21, 1999; and

21
22 BE IT FURTHER RESOLVED that the 2000 Annual Budget is hereby amended by the amount
23 designated; and that the Comptroller/Auditor is hereby directed to record such information in the official
24 books of the County for the year ending December 31, 2000, as may be required.

Dated this 15th day of February 2000.

Respectfully submitted by the
Personnel Committee

FISCAL IMPACT:	Wages	\$7,725
	FICA	591
	WRS	842
	WC	7
	LTD	30
	Total	\$9,195 (annual cost).

The total annual personal services cost for the previous County Administrator was \$82,418.

Supervisor Braunel moved, seconded by Supervisor Vogt, to adopt Resolution 8 (1999/2000-165) Approving Revision to the Personnel Policy Manual. Upon vote, the motion carried unanimously.

**RESOLUTION APPROVING REVISION TO
THE PERSONNEL POLICY MANUAL**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Board of Supervisors has adopted a Personnel Policy Manual

1 to establish uniform personnel policies and procedures and to insure compliance with all local, state, and
2 federal employment laws, rules, and regulations; and
3

4 WHEREAS, the current policy on the use of sick leave during a salaried exempt employee's
5 probationary period treats the probationary salaried exempt employee more favorably than a non-probationary
6 salaried exempt employee; and
7

8 WHEREAS, it is essential that Manitowoc County personnel policies treat all employees fairly and
9 consistently;
10

11 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
12 that Section 13.06 of the Personnel Policy Manual be revised as attached.

Dated this 15th day of February 2000.

Respectfully submitted by the
Personnel Committee

FISCAL IMPACT: None.

Planning & Park Commission: Supervisor Mueller reported they met on January 24th and recommended the denial of a zone change for Michael Keehan and amending three zone changes in the Towns of Two Rivers, Maple Grove and Mishicot. They also tabled a request from Jeff Maretti in the Town of Manitowoc Rapids.

Supervisor Mueller moved, seconded by Supervisor Muench, to approve Resolution 9 (1999/2000-166) Adopting Manitowoc County Planning & Park Commission Report & Denying Zoning Amendment Petition in the Matter of Michael Keehan. Discussion followed.

Supervisor Braudel moved, seconded by Supervisor Lambert, to refer this matter back to the Planning & Park Commission. Upon discussion and vote, the motion carried with 12 ayes and 8 noes. Supervisors Mueller, Dufek, Muench, Juul, Hansen, Meidl, Grimm & Markwardt voted no; all other supervisors voted aye.

No. 1999/2000 - 166

**RESOLUTION ADOPTING MANITOWOC COUNTY PLANNING AND PARK
COMMISSION REPORT AND DENYING ZONING AMENDMENT PETITION IN
THE MATTER OF MICHAEL KEEHAN**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a petition was submitted by Michael Keehan on December 3, 1999, to rezone an
2 approximately 3 acre parcel of land located in the NW ¼, NW ¼, Section 4, T19N-R23E, Town of
3 Manitowoc Rapids, from A3 Agriculture to A2 Agriculture; and
4

5 WHEREAS, the petition was referred to the Manitowoc County Planning and Park Commission for
6 a recommendation and report; and
7

8 WHEREAS, a public hearing was held on Monday, January 24, 2000, at 7:00 P.M. at the Manitowoc
9 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
10

11 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
12 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
13 petition be denied for the reasons stated in the report attached to this resolution;
14

15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors adopts
16 the report of the Manitowoc County Planning and Park Commission denying the attached petition for
17 amendment submitted by Michael Keehan.

Dated this 15th day of February 2000.

Respectfully submitted by the
Planning and Park Commission

FISCAL IMPACT: None.

Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 10 (1999/2000-167)
Amending the Manitowoc County Zoning Ordinance Map for Peter & Russell Shambeau. Upon vote, the
motion carried unanimously.

No. 1999/2000 - 167

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Peter and Russell Shambeau)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, January 24, 2000 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 A parcel of land located in the NE1/4, NW 1/4, Section 24, T20N-R24E, Town of Two Rivers,
12 commencing at the N1/4 Corner of said Section 24; thence southerly approximately 33 feet to
13 the south right-of-way line of Hillcrest Road which is the point of real beginning; thence
14 continue southerly approximately 550 feet; thence southwesterly along an existing drainage
15 ditch approximately 400 feet; thence northerly approximately 650 feet; thence easterly along
16 the south right-of way of Hillcrest Road approximately 400 feet to the point of real beginning,
17 said parcel containing approximately 5.50 acres of land, shall be and is hereby rezoned from A3
18 Agriculture to A2 Agriculture.

Dated this 15th day of February 2000.

Respectfully submitted by the

Planning and Park Commission

FISCAL IMPACT: None.

Supervisor Mueller moved, seconded by Supervisor Meidl, to enact Ordinance 12 (1999/2000-168) Amending the Manitowoc County Zoning Ordinance Map for Lee Brandonburg. Upon vote, the motion carried unanimously.

No. 1999/2000 - 168

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Lee Brandonburg)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, January 24, 2000 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:
10

11 A parcel of land located in the NE1/4, SW 1/4, Section 23, T20N-R21E, Town of Maple Grove,
12 commencing at the Center of said Section 23; thence southerly approximately 900 feet; thence
13 westerly approximately 33 feet to the west right-of-way of Pine-Sva Road which is the point of
14 real beginning; thence continue westerly approximately 650 feet; thence southerly
15 approximately 350 feet; thence easterly approximately 650 feet; thence northerly approximately
16 350 feet to the point of real beginning, said parcel containing approximately 5.22 acres of land,
17 shall be and is hereby rezoned from A3 agriculture to A2 Agriculture.

Dated this 15th day of February 2000.

Respectfully submitted by the
Planning and Park Commission

FISCAL IMPACT: None.

Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 13 (1999/2000-169) Amending the Manitowoc County Zoning Ordinance Map for Kim E. Rezek. Upon vote, the motion carried unanimously.

No. 1999/2000 - 169

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Kim E. Rezek)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, January 24, 2000 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of

5 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;

7
8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
9 follows:

10
11 A parcel of land located in the NE1/4, SE1/4, Section 5, T21N-R24E, Town of Mishicot,
12 commencing at the E1/4 Corner of said Section 5; thence westerly approximately 33 feet to the
13 west right-of-way of Saxonburg Road which is the point of real beginning; thence continue
14 westerly approximately 500 feet; thence southerly approximately 450 feet; thence easterly
15 approximately 500 feet; thence northerly approximately 450 feet to the point of real beginning,
16 said parcel containing approximately 5.05 acres of land, shall be and is hereby rezoned from A3
17 Agriculture to A2 Agriculture.

Dated this 15th day of February 2000.

Respectfully submitted by the
Planning and Park Commission

FISCAL IMPACT: None.

Public Safety Committee: Supervisor Swade moved, seconded by Supervisor Geigel, to adopt Resolution
14 (1999/2000-170) Authorizing Out-of-State Travel by Nancy H. Crowley. Upon vote, the motion carried
with 15 ayes and 5 noes. Supervisors Rasmussen, Braunel, Vogt, Graunke & Dufek voted no; all other
supervisors voted aye.

No. 1999/2000 - 170

**RESOLUTION AUTHORIZING OUT-OF-STATE
TRAVEL BY NANCY H. CROWLEY**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Nancy H. Crowley, Manitowoc County Emergency Management Director, has been
2 invited to attend the 10th Annual National Radiological Emergency Preparedness Conference in Reno,
3 Nevada; and

4
5 WHEREAS, this conference provides a forum for dialogue among individuals who are professionally
6 involved in the off-site radiological emergency preparedness program; and

7
8 WHEREAS, the Emergency Management Director acts as the county's primary emergency
9 preparedness specialist and will benefit from a conference whose program focuses on important and timely
10 issues of concern, such as the media, radiological health, radioactive waste, and current federal issues; and

11
12 WHEREAS, all expenses (airfare, hotel, meals, and surface transportation) will be borne by the
13 Wisconsin Electric Power Company;

14
15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
16 grants Nancy H. Crowley permission to represent Manitowoc County and to attend the National Radiological
17 Emergency Preparedness Conference, to be held April 10-13, 2000, in Reno, Nevada, with her expenses to
18 be paid by the Wisconsin Electric Power Company.

Dated this 15th day of February 2000.

Respectfully submitted by the
Public Safety Committee

FISCAL IMPACT: Conference expenses will be fully reimbursed to County by WEPCO.

Supervisor Swade moved, seconded by Supervisor Behnke, to enact Ordinance 15 (1999/2000-171) Increasing Huber Law Inmate Charges. Upon discussion and vote, the motion carried unanimously.

No. 1999/2000 - 171

ORDINANCE INCREASING HUBER LAW INMATE CHARGES

TO THE CHAIR AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, inmates of the Manitowoc County Jail may be granted the privilege under Wis. Stat. §
2 303.08 ("Huber law") of leaving the jail to seek employment, engage in employment training, work at
3 employment, perform community service work, conduct self-employed occupations including housekeeping
4 and attending the needs of the person's family, attend educational institutions, or receive medical treatment;
5 and
6

7 WHEREAS, the Huber law provides that every prisoner who is gainfully employed or who receives
8 unemployment insurance or employment training benefits while in custody in the jail shall be liable for
9 charges not to exceed the full per person maintenance and cost of the prisoner's board in the jail as fixed by
10 the county board after passage of an appropriate county ordinance; and
11

12 WHEREAS, Manitowoc County previously passed such an ordinance; and
13

14 WHEREAS, the Sheriff recommends that the ordinance be amended to increase the amount charged
15 to persons granted Huber law privileges and the Public Safety Committee concurs in the Sheriff's
16 recommendation;
17

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

21 Manitowoc County Code section 4.13(3)(a) is hereby amended by striking it in its entirety and
22 recreating it to read as follows:
23

24 (a) Every inmate of the Manitowoc County Jail who is granted privileges under Wis. Stat. § 303.08
25 and who is gainfully employed for wages or salary, gainfully self-employed, or receiving unemployment
26 insurance or employment training benefits while in custody in the jail shall be liable for charges not to exceed
27 the full per person maintenance and cost of the prisoner's board in the jail. The Sheriff shall charge a fee of
28 \$13.00 per day for board, plus all appropriate taxes, to each such inmate.
29

30 Manitowoc County Code section 4.13(3)(b) is hereby amended by striking it in its entirety and
31 recreating it to read as follows:
32

33 (b) By order of the court, the wages, salary, and unemployment insurance and employment training
34 benefits received by prisoners shall be disbursed by the Sheriff for the purposes and in the order stated in Wis.
35 Stat. § 303.08(5) and shall be used to pay for the board of the prisoner. If the prisoner is gainfully self-
36 employed, the prisoner shall pay the sheriff for such board, in default of which the prisoner's privilege under
37 the Huber law is automatically forfeited.
38

39 EFFECTIVE DATE: This ordinance shall take effect immediately.

Respectfully submitted by the
Public Safety Committee

FISCAL IMPACT: Increasing the Huber fee will increase jail revenue by \$24,000.

Public Works Committee: Supervisor Dufek moved, seconded by Supervisor Rasmussen to adopt
Resolution 16 (1999/2000-172) Creating a City/County Advisory Committee for Cooperative Land Use
Planning & Economic Development.

Supervisor Dufek moved, seconded by Supervisor Hansen, to add two members from the general public

to the committee. Upon vote, the motion carried unanimously.

Upon discussion and vote, the resolution, as amended, was adopted with 17 ayes and 3 noes. Supervisors Hansen, Juul & Anderson voted no; all other supervisors voted aye.

No. 1999/2000-172

**RESOLUTION CREATING A CITY/COUNTY
ADVISORY COMMITTEE FOR COOPERATIVE LAND
USE PLANNING AND ECONOMIC DEVELOPMENT**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County ("County") owns several major parcels of property within the City
2 of Manitowoc ("City"); and
3

4 WHEREAS, it would be in the County's best interest to develop master plans for these and other major
5 parcels of property; and
6

7 WHEREAS, the County-owned parcels located within the City are those which appear to have the most
8 development potential at this time; and
9

10 WHEREAS, in order to develop a Master Plan that will address the County's needs and concerns, as
11 well as fit into the long range plans of the City, the City and County will need to work cooperatively on the
12 development of a Master Plan for the benefit of all County and City residents; and
13

14 WHEREAS, Manitowoc County believes that it is desirable to create a City/County Advisory
15 Committee to jointly review land use planning and economic development issues and to make
16 recommendations to the County Board, the City Council, and other County and City Committees;
17

18 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board authorizes the creation
19 of and participation in a City/County Advisory Committee consisting of the County Board Chair; one County
20 Board member to be appointed by the County Board Chair; the County Planning & Parks Director; the
21 County Public Works Director; the Mayor of the City of Manitowoc; one City Council member to be
22 appointed by the Mayor; the City Planner; the Town Board Chairs, or their designees, of Manitowoc,
23 Manitowoc Rapids, and Newton; and the Two Rivers City Manager or his or her designee; and
24

25 BE IT FURTHER RESOLVED that appointments to this Committee shall be made at the
26 April organizational meeting and such appointments shall be for a term of two years; and
27

28 BE IT FURTHER RESOLVED that any recommendations from the City/County Advisory
29 Committee shall be submitted to the Public Works Committee before being presented to the County
30 Board.

Dated this 15th day of February 2000.

Respectfully submitted by the
Public Works Committee

FISCAL IMPACT: Mileage reimbursement at the rate authorized by the County Board for the County members. Amount indeterminable.

Supervisor Dufek moved, seconded by Supervisor Anderson, to adopt Resolution 17 (1999/2000-173) Granting an Easement to the City of Manitowoc to Install Sanitary Sewer.

Jeff Beyer, Public Works Director explained where this easement would be located. Discussion followed.

Upon vote, the motion carried with 13 ayes and 7 noes. Supervisors Lambert, Muench, Behnke, Vogt,

Braunel, Wenzel & Rasmussen voted no; all other supervisors voted aye.

No. 1999/2000-173

**RESOLUTION GRANTING AN EASEMENT TO THE
CITY OF MANITOWOC TO INSTALL SANITARY SEWER**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the City of Manitowoc has requested that Manitowoc County grant an easement to permit
2 construction and maintenance of a sanitary sewer across the following County property:
3

4 All that land of the owner located in the SW ¼ of the SE ¼ of Section 35, T19N, R23E, Town of
5 Manitowoc Rapids, Manitowoc County, Wisconsin, being a 15 foot wide strip of land lying Northerly
6 of the following described reference line, and all that land lying between the reference line and the
7 Northerly right of way line of Viebahn Street:
8

9 Commencing at the South ¼ corner of said Section 35; thence S 89°53'28" E, 363.42 feet along the
10 South line of the SE ¼ of said Section 35; thence N 00°06'32" E, 50.17 feet to the POINT OF
11 BEGINNING; thence N 80°24'38" E, 565.39 feet to the Westerly right of way line of I.H. 43 to the
12 POINT OF TERMINATION;
13

14 and
15

16 WHEREAS, the City of Manitowoc has requested that Manitowoc County grant a 10-foot wide
17 temporary construction easement for the land lying Northerly of and adjacent to the 15 foot sanitary sewer
18 easement and its extension to the northerly right of way line of Viebahn Street as described above.
19

20 WHEREAS, in consideration for the granting of this easement, the City of Manitowoc agrees to pay
21 Manitowoc County the sum of \$1 (One Dollar); and
22

23 WHEREAS, the easement will be granted on terms found adequate to protect the County's interests
24 and which are acceptable to the Public Works Committee and Corporation Counsel; and
25

26 WHEREAS, the easement will not result in any special assessments or charges being assessed against
27 Manitowoc County;
28

29 NOW, THEREFORE, BE IT RESOLVED that the County Board Chair and the County Clerk are
30 hereby authorized to execute an easement deed granting an easement for a sanitary sewer to the City of
31 Manitowoc.

Dated this 15th day of February 2000.

Respectfully submitted by the
Public Works Committee

FISCAL IMPACT: \$1.00 will be receipted by the Public Works Department.

Miscellaneous. Supervisor Dufek moved, seconded by Supervisor Braunel, to adopt Resolution 18 (1999/2000-174) Modifying the F.T.E.'s (Full Time Equivalent) for the Health Care Center and Public Works Department. Upon discussion and vote, the motion carried unanimously.

No. 1999/2000-174

**RESOLUTION MODIFYING F.T.E.'S (FULL TIME EQUIVALENT)
FOR THE HEALTH CARE CENTER AND PUBLIC WORKS DEPARTMENT**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Health Care Center, Public Works and Personnel Committees have reviewed the
2 function and staffing in the Health Care Center Maintenance Department; and
3

4 WHEREAS, after the Committees reviewed different options, it was recommended that the functions
5 and staffing be assigned to the Public Works Department; and
6

7 WHEREAS, activities will be coordinated between Health Care Center, Public Works Department,
8 Personnel Department, and Comptroller's Office during the transition period, with reports made to the
9 appropriate committees on the progress of the transition; and
10

11 WHEREAS, the Committees recommend to the County Board that the 2000 Full-Time Equivalent's
12 for the Health Care Center be reduced from 212.14 to 208.64 and that the Public Works total Part-Time and
13 Full-Time Equivalents be increased from 8.5 to 12 Full-Time Equivalents.
14

15 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
16 that the Health Care Center total Full Time Equivalents shall be reduced to 208.64, that the Public Works total
17 Part-Time and Full-Time Equivalents shall be increased to 12, and that the 2000 Budget Documents are
18 hereby adjusted to reflect these changes.

Dated this 15th day of February 2000.

Respectfully submitted by the
Health Care Center Committee;
Public Works Committee;
Personnel Committee.

FISCAL IMPACT: None.

Supervisor Behnke moved, seconded by Supervisor Rasmussen, to adopt Resolution 19 (1999/2000-175)
Approving Town of Newton Zoning Amendment for Michael & Lynn Slattery. Upon vote, the motion
carried unanimously.

No. 1999/2000 - 175

**RESOLUTION APPROVING TOWN OF NEWTON
ZONING MAP AMENDMENT
(Michael and Lynn Slattery)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Town of Newton has submitted a zoning map amendment to its Town Ordinance for
2 approval by the Manitowoc County Board of Supervisors; and
3

4 WHEREAS, Wis. Stat. § 60.62(3) (1997-98) provides that, in counties which have adopted a zoning
5 ordinance under Wis. Stat. § 59.97, town zoning amendments shall be subject to the approval of the County
6 Board; and
7

8 WHEREAS, the Town of Newton has rezoned the following property from A-3 Farmland Preservation
9 to A-2 Agricultural District:
10

11 Six acres of land located and described as the Southwest One-Quarter (SW ¼) of the Southeast
12 One-Quarter (SE ¼), Section 17, Township 18 North, Range 23 East, in the Town of Newton,
13 Manitowoc County, WI.
14

15 WHEREAS, the Manitowoc County Board of Supervisors find that the Town of Newton's zoning
16 amendment should be approved;
17

18 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
19 approves the foregoing town zoning map amendment which was adopted by the Town Board of the Town

20 of Newton on February 9, 2000.

Dated this 15th day of February 2000.

Respectfully submitted by
Supervisor Kevin Behnke

FISCAL IMPACT: None.

Supervisor Graunke moved, seconded by Supervisor Behnke, to convene into closed session pursuant to Wis. Stats. §19.85(g) to confer with legal counsel regarding litigation the county is involved in. Upon vote, the motion carried unanimously at 8:25 p.m.

The Corporation Counsel updated the board regarding litigation.

Supervisor Brey moved, seconded by Supervisor Rasmussen, to reconvene into open session pursuant to Wis. Stats. §19.83 & 19.85(2) at 8:35 p.m. Upon vote, motion carried unanimously.

Chairperson Markwardt stated there will be a meeting scheduled in March with the area legislators.

Supervisor Rasmussen moved to adjourn, seconded by Supervisor Muench at 8:36 P.M. Upon vote, the motion carried unanimously. The next meeting will be on March 21, 2000 at 7:00 P.M at the UW-Manitowoc County.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

February 29, 2000

The County Board of Supervisors convened in open-closed-open emergency session at UW-Manitowoc, 705 Viebahn Street, in the City of Manitowoc, on Tuesday, February 29, 2000.

The meeting was called to order by Chairperson Donald Markwardt at 7:02 P.M.

Roll call: 23 members present; Supervisors Anderson, Behnke, Braunel, Brey, Dufek, Geigel, Geimer, Graunke, Grimm, Hansen, Juul, Koepfel, Kohlbeck, Lambert, Markwardt, Meidl, Muench, Mueller, Rasmussen, Skubal, Swade, Vogt and Wenzel. Supervisors Sloan & Strauss were excused.

Corporation Counsel Steve Rollins explained the declaration of the emergency meeting that Chairperson Markwardt requested within the meaning of Manitowoc County Board Rule 4(e).

Chairperson Markwardt asked the County Board to ratify this declaration as its first order of business. Supervisor Brey moved, seconded by Supervisor Muench, to ratify this declaration. Upon vote, the motion carried unanimously.

Chairperson Markwardt introduced Atty Maurice Jones, Legal Counsel for the Manitowoc Company and David Less, Manitowoc City Planner.

Supervisor Rasmussen moved, seconded by Supervisor Vogt, to convene into closed session at 7:05 p.m. pursuant to Wis. Stats. §19.85 (1) (e) & (g). Upon vote, the motion carried unanimously.

Discussion followed regarding the proposal to sell property to the Manitowoc Company and also resolving litigation regarding the proposed land sale to the Manitowoc Company.

Supervisor Hansen moved, seconded by Supervisor Brey, to approve Resolution (1999/2000-176) Authorizing Certain Actions to Resolve Litigation and Sell Property. Upon vote, the motion carried with 21 ayes and 2 noes. Supervisors Graunke and Kohlbeck voted no; all other supervisors voted aye.

No. 1999/2000 - 176

**RESOLUTION AUTHORIZING CERTAIN ACTIONS
TO RESOLVE LITIGATION AND SELL PROPERTY**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc Company has offered to purchase certain property owned by Manitowoc
2 County ("Property") and has stated its intention to build an office building consisting of approximately
3 50,000 square feet to provide a state of the art facility to meet its present and future needs for corporate office
4 space; and
5

6 WHEREAS, the offered purchase price of \$25,000 per acre, or approximately Two Hundred Thirty-
7 Two Thousand Five Hundred Dollars (\$232,500), has been reviewed and been found acceptable by the Public
8 Works Committee and the Committee of the Whole; and
9

10 WHEREAS, the Public Works Committee met with the Manitowoc Company and others and
11 determined that certain conditions of sale were necessary in order to assure that the Property is developed for
12 the purpose proposed by the Manitowoc Company and consistent with the County's interest in having a Class
13 A office building constructed and occupied on the Property; and
14

15 WHEREAS, Forty-Three Enterprises, LLC, and others have claimed to hold a right of first refusal to
16 the Property and have recorded documents placing a cloud on Manitowoc County's title to the Property and
17 preventing the sale to the Manitowoc Company from being completed; and
18

19 WHEREAS, Manitowoc County disputes Forty-Three Enterprises claim to a right of first refusal and

has brought suit against Forty-Three Enterprises and others to resolve the dispute, to quiet title, and permit the sale of the Property to the Manitowoc Company to proceed; and

WHEREAS, the court hearing the lawsuit has set an expedited scheduling order under which the earliest hearing date is not until July 28, 2000; a trial, if required, would not start until September 6, 2000; and the date of any final resolution could be delayed by the appeal process; and

WHEREAS, resolution of the dispute over the right of first refusal through litigation will result in additional costs and expenses for all parties; and

WHEREAS, Manitowoc County has determined that it is in the best interests of Manitowoc County to resolve the litigation without further delays; and

WHEREAS, Manitowoc County further believes that prompt resolution of this matter without further litigation would be beneficial to all parties to the litigation, the City of Manitowoc, and the Manitowoc Company;

NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it authorizes the County Board Chair and the County Clerk to execute, or cause to be executed, the papers necessary to effect the following actions:

Sell an approximately 9.3 acre parcel of land on the east side of I-43 and directly south of the Holiday Inn in the City of Manitowoc to the Manitowoc Company for \$232,500 to use for construction of an approximately 50,000 square foot class A office building for its corporate headquarters; and

Transfer title to an approximately 15.8 acre parcel of land located on the west side of I-43, north of Viebahn Street, and east of Hecker Road in Town of Manitowoc Rapids to Forty-Three Enterprises in exchange for receipt of a payment in the amount of Twenty Thousand Dollars (\$20,000) and contingent upon Forty-Three Enterprises agreeing to transfer title to the City of Manitowoc free and clear of any encumbrances; and

Enter into an agreement dismissing the lawsuit against Forty-Three Enterprises, LLC, and the other parties named in the lawsuit with prejudice to all parties and without costs to any party in exchange for the execution and recording of a release of any and all claims to the Property, including any claim of a right of first refusal, by Forty-Three Enterprises, LLC and the other defendants and providing all parties to the lawsuit with a mutual release of liability from any and all claims, liabilities, rights, causes of action, costs, or damages, whether made by a party or a party's officers, boards, directors, supervisors, members, managers, employees, agents, attorneys, predecessors, successors, and assigns, which now exist, arise or might arise from the facts or circumstances upon which this litigation is based, that were or might have been asserted in this litigation, and that arise or might arise from this litigation or matters that were or might have been raised in this litigation, whether known or unknown.

Enter into an agreement dismissing the slander of title action against Attorney Terence Fox and the Dewane, Dewane, Kummer & Lambert law firm with prejudice to all parties and without costs to any party in recognition that these defendants were acting in representative capacities as agents for their clients and not as alleged in the complaint; and

Communicate to the Wisconsin legislature that Manitowoc County supports an expansion of the types of property that may be included in the wetland bank program and, if permitted by amendments to Wisconsin law, permit the City of Manitowoc to include approximately 5 acres of wetlands in any such program that is established by Manitowoc County;

and

BE IT FURTHER RESOLVED that the authorization to perform each of the foregoing actions is contingent upon all of the foregoing actions being completed, and the County Board Chair and the County Clerk shall take reasonable precautions to ensure that all of the foregoing actions are completed and are completed within a reasonable time.

Dated this 29th day of February 2000.

Respectfully submitted by
Don C. Markwardt, County Board Chair

FISCAL IMPACT: Approximately \$252,500 would be placed in the County's Economic Development Capital Projects Fund for future property transactions. Incidental costs associated with the property transfers would be incurred, but future legal expenses would be reduced by an indeterminable amount.

Supervisor Swade moved, seconded by Supervisor Graunke, to reconvene into open session pursuant to Wis. Stats. §19.83 & 19.85(2) at 7:50 p.m. Upon vote, motion carried unanimously.

Supervisor Meidl moved to adjourn, seconded by Supervisor Geigel at 7:51. Upon vote, the motion carried unanimously.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

March 21, 2000

Pursuant to Wis. Stat. Section 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Center, 1701 Michigan Avenue, in the City of Manitowoc, being the 21st day of March, 2000, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Donald Markwardt at 7:03 P.M.

The invocation was given by Supervisor Clyde Mueller and was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present; Supervisors Anderson, Behnke, Braunel, Brey, Dufek, Geigel, Graunke, Grimm, Hansen, Juul, Koepfel, Kohlbeck, Lambert, Markwardt, Meidl, Muench, Mueller, Rasmussen, Skubal, Sloan, Strauss, Swade, Vogt and Wenzel. Supervisor Geimer was excused.

Supervisor Brey moved, seconded by Supervisor Rasmussen, to approve the February 15 and February 29, 2000 meeting minutes. There were no objections and the minutes were approved.

The County Clerk announced the following additions to the agenda: IX. Communications. 4. Chief Francis Nellis, Manitowoc Police Department - Letter Expressing Concerns on the Hang Association, Inc. Summer Festival Planned for June 17 & 18th at the Manitowoc County Expo. 5. Inspector Ken Petersen, Manitowoc Sheriff's Department - Letter Expressing Concerns over the Rental of the Manitowoc County Expo Grounds to the Hang Association, Inc. XIII. G. Land Conservation Committee/Natural Resources & Education Committee . 7a. Resolution Authorizing Submittal of a Branch River Protection Grant Application. J. Public Safety Committee. 22. Revised Resolution Increasing the Victim/Witness Specialist to a Full-Time Position. M. Miscellaneous: Supervisor Kevin Behnke. 25. Resolution Approving Town of Newton Zoning Map Amendment for David Mueller. Supervisor Sloan moved, seconded by Supervisor Graunke, to approve the agenda, as amended. There were no objections and the agenda was approved, as amended.

Chairperson Markwardt declared the meeting open to public input at 7:09 p.m.

Ferol Bloch, Manitowoc, addressed the Board on Human Services budget issues. She stated that adult family homes need to be included in the new budget with providers compensated fairly.

Joel Pittelman, Financial Advisor for Springsted Inc, addressed the Board on the rating service for Manitowoc County's bond issue. He stated that things have improved in Manitowoc County and it has resulted in an upgrade to an A1 rating from Moody's Investors Service. He presented the county with a plaque showing the A1 credit rating upgrade.

Don Goeke, Manitowoc, spoke in opposition to decertifying five beds at the Health Care Center and suggested contacting the state for a waiver. He also stated that all individuals running for supervisor should let the public know their intentions on running for Chair of the Board or the committees.

Jim Brey, Manitowoc, spoke on the leasing of the Expo Facility for a Hmong festival this summer.

Ken Swade, Two Rivers, stated he is liaison member to the Expo Board and addressed the guidelines for leasing the Expo grounds. A copy of the guidelines have been given to the Hang Association and they were informed that security is a top priority.

Jan Graunke, Manitowoc, spoke on the Expo situation stating this is not the first time a Hmong activity is occurring at Expo. She stated that Expo was informed when a large group would be meeting they would contact the Police Department and the Sheriff's Department. She suggested looking at the governance of the Expo Board as well as how their contractual agreements are handled.

Tony Dufek, Manitowoc, stated that Expo, Inc. operates on a lease from January 1 thru December 31 each year. He suggested that this lease be placed on a Committee of the Whole agenda by June for discussion. He also stated that everyone should wait to see what has actually been booked at Expo, Inc. and see what the Expo Board decides to do.

Marie Kohlbeck, Town of Kossuth, stated she thought the agreement, for festival activities planned in June, was signed by the same group of people that appeared in August at Expo. She will check into that. She also informed the Board that Expo is comprised of volunteers, who are doing a good job.

Chairperson Markwardt declared the public input closed at 7:31 p.m.

Chairperson Markwardt noted that supervisors have received copies of the communications.

Appointments:

Chairperson Don Markwardt recommended the appointment of Judy Rank, Marilyn Quirk, Sandra Syverson, James Loersch, Nancy Sharlein, Rita Steinmetz, Amy Wergin and alternate-Georgia Kohlwey to the Long Term Support Planning Committee for three year terms expiring April 30, 2003 and the appointment of Margaret Brochocki to the Long Term Support Planning Committee to complete the term expiring April 30, 2001. Supervisor Rasmussen moved, seconded by Supervisor Graunke, to approve the appointments.. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Robert Blasche as the Information Systems Director. Supervisor Vogt moved, seconded by Supervisor Grimm to approve the appointment. Upon vote, the motion carried unanimously.

Robert Blasche thanked supervisors for their support in appointing him and stated he was impressed with the interview process spearheaded by Sharon Cornils.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: None.

Executive Committee: Chairperson Markwardt reported he attended a Work Force Development meeting in Green Bay. The director of the Bay Lakes Board recognized Manitowoc County for working together cooperatively with the school districts. This was based on a comparison of ten counties.

Supervisor Lambert spoke on the role of the Executive Committee and would like to see this Committee meet on a monthly basis. Discussion followed.

Finance Committee: Supervisor Grimm reported on the pension fund amortization schedule handed out and the balance remaining assuming the state's estimates.

Supervisor Grimm moved, seconded by Supervisor Brey to adopt Resolution 1 (1999/2000-177) Authorizing the Restatement of Various Activity, Revenue, and Expense Appropriations for 1999 and Transferring Funds, as Necessary, Pursuant to State Statutes and County Board Rules. Upon vote, the motion carried unanimously.

No. 1999/2000 - 177

**RESOLUTION AUTHORIZING THE RESTATEMENT OF VARIOUS
ACTIVITY, REVENUE, AND EXPENSE APPROPRIATIONS FOR 1999
AND TRANSFERRING FUNDS, AS NECESSARY, PURSUANT TO
STATE STATUTES AND COUNTY BOARD RULES**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, events occur after the adoption of the Annual Budget that affect the various program
2 activities and their appropriations for a given budget year; and
3

4 WHEREAS, the Comptroller/Auditor has produced a pre-audit report showing the affect of those
5 events on the various activities and their appropriations for 1999 and has identified certain adjustments that
6 should be made to reconcile the Annual Budget; and
7

WHEREAS, sound financial practice requires that such adjustments be recorded in the official books of the County; and

WHEREAS, the Finance Committee has reviewed the pre-audit adjustments that are shown below and recommends that the Comptroller/Auditor make such adjustments to the County's official books; and

WHEREAS, Wisconsin statutes and County Board rules require that the County Board take official action to authorize such adjustments to the appropriations and to transfer the funds; and

WHEREAS, additional adjustments may be needed following the County's external audit as part of the preparation of the County's Comprehensive Annual Financial Report (CAFR);

NOW, THEREFORE BE IT RESOLVED by the Manitowoc County Board of Supervisors that the changes to the activity, revenue, and expense appropriations and funds described below are hereby approved and that the Comptroller/Auditor is directed to record such changes in the official books of the County for the year ended December 31, 1999:

Activity-Department/Description	Account Number	+ or - Revenue or Expense	Amount
Land Records Modernization	17150.46130.10	+ Revenue	\$15,832.00
/ Contracted Services	17150.52507	+ Expense	15,832.00
Coroners Office / Diagnostics	12700.52119	+ Expense	11,979.00
/ Public Charges for Service	12700.46200.80	+ Revenue	1,782.00
Child Support-Corp Counsel	13800.51100	+ Expense	2,951.00
Administrator	14100.51100	- Expense	(2,951.00)
Personnel / Labor Relations	14300.52125	+ Expense	10,499.00
Public Works / Courthouse	16100.58225	+ Expense	66,699.00
/ Expo	16500.58225	- Expense	(17,930.00)
/ Human Services	16600.52418	- Expense	(16,469.00)
/ M & I Bldg.	16900.52999	- Expense	(32,300.00)
Sheriff's Dept. / Administration	21000.48999	+ Revenue	11,000.00
/ Sale of Cty Owned Prop.	21000.48300	+ Revenue	3,795.00
/ Reserve Deputy Rev.	21000.46200.07	+ Revenue	2,837.00
/ Salaries-Wages	21000.51200	+ Expense	24,030.00
/ Traffic Patrol	21200.51200	+ Expense	69,543.00
/ Training x-tra Hire	21100.51450	- Expense	(27,904.00)
/ Training Revenue	21100.43520.01	+ Revenue	24,550.00
/ Correctional Institution (Jail)	27000.51200	+ Expense	334,113.00
/ Juvenile Detention Center	27200.51200	- Expense	(245,800.00)
/ Correctional Institution (Jail)	27200.46200.08	+ Revenue	85,250.00
/ Metro Drug	27500.51200	+ Expense	13,009.00
/ Retiree Benefits	27700.51800	- Expense	(39,559.00)
Veterans Service Office /	47000.51200	+ Expense	1,608.00
UW Extension / Mtg. Revenue	56350.46700.01	+ Revenue	3,815.00
/ Meeting, Training, Pamphlets	56350.52950	+ Expense	3,815.00
UW Ext Parenting Grant	56351.46700.04	+ Revenue	1,322.00
	56351.53007	+ Expense	1,322.00
Planning - County Conservation	62000.43580.01	+ Revenue	7,977.00

68	/ Operating Supplies	62000.53005	+ Expense	7,977.00
69				
70	Contingent Fund	1.59990	- Expense	(22,304.00)
71	(10,197.00 + 10,499.00 + 1,608.00)			
72				

73 BE IT FURTHER RESOLVED that if any other adjustments are found to be needed as a result of the
 74 external audit performed during the preparation of the County's Comprehensive Annual Financial Report
 75 (CAFR), those adjustments shall be brought forward in a separate resolution at the conclusion of the field
 76 work for the external audit.

Dated this 21st day of March 2000.

Respectfully submitted by the
 Finance Committee

FISCAL IMPACT: Increases net appropriated Revenues and Expenses in the 1999 Budget by \$158,160 and reduces the balance remaining in the Contingent Fund for 1999 to \$277,696 (\$300,000 - 22,304).

Supervisor Grimm moved, seconded by Supervisor Anderson to adopt Resolution 2 (1999/2000-178) Consolidating Clerk of Courts and Circuit Court Activities. Upon discussion and vote, the motion carried unanimously.

No. 1999/2000-178

RESOLUTION CONSOLIDATING CLERK OF COURTS AND CIRCUIT COURTS ACTIVITIES

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
 OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Clerk of Courts Office has two activities that are budgeted and accounted for
 2 separately (Clerk of Courts activity number 12200 and Circuit Courts activity number 12100); and
 3

4 WHEREAS, the Comptrollers Office and Clerk of Courts Office have reviewed the matter and
 5 determined that the conditions which previously required that these activities be separate and distinct for
 6 accounting or reporting purposes no longer exist; and
 7

8 WHEREAS, consolidating the two activities into a single activity would be more efficient; and
 9

10 WHEREAS, the National Committee on Governmental Accounting Standards (NCGAS) recommends
 11 in its first statement of principles that a governmental body "should establish and maintain those funds
 12 required by law and sound financial administration," and "[o]nly a minimum number of funds consistent with
 13 legal and operating requirements should be established;" and
 14

15 WHEREAS, the "minimum number of funds" principle also applies to the number of activities that
 16 the County should establish; and
 17

18 WHEREAS, the Finance Committee of the Manitowoc County Board of Supervisors has reviewed the
 19 matter and recommends that these two activities be combined into a single activity;
 20

21 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Manitowoc
 22 that the Clerk of Courts activity and Circuit Courts activity are hereby combined into a single Clerk of Circuit
 23 Courts activity for budgeting and reporting purposes; and
 24

25 BE IT FURTHER RESOLVED that the Comptrollers Office is directed to make such adjustments to
 26 the official accounting records of Manitowoc County as may be necessary to effect this consolidation.

Dated this 21st day of March 2000.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: No Fiscal Impact. Simply combines two accounting activities into one.

Supervisor Grimm moved, seconded by Supervisor Meidl to adopt Resolution 3 (1999/2000-179) Providing for the Sale of \$3,770,000 General Obligation County Building Bonds, Series 2000A. Upon discussion and vote, the motion carried unanimously.

No. 1999/2000 - 179

**RESOLUTION PROVIDING FOR THE SALE OF \$3,770,000
GENERAL OBLIGATION COUNTY BUILDING BONDS, SERIES 2000A**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS the County Board of Supervisors of Manitowoc County, Wisconsin (the "County"), at its
2 meeting on July 20, 1999, adopted an initial resolution (the "Initial Resolution") authorizing general
3 obligation bonds in the principal amount of \$4,070,000 to finance the construction, renovation, and
4 improvement of the U.W. Manitowoc campus; and
5

6 WHEREAS, on October 21, 1999, the County issued \$300,000 in principal amount of the bonds
7 authorized by the Initial Resolution as part of its General Obligation County Building Bonds, Series 1999A;
8

9 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that:
10

11 1. Issuance of Bonds. The remaining bonds authorized by the Initial Resolution shall be issued as a
12 single issue of bonds designated "General Obligation County Building Bonds, Series 2000A" (the "Bonds")
13 and the County shall issue the Bonds in an aggregate amount not to exceed \$3,770,000 for the purpose above
14 specified.
15

16 2. Sale of Bonds. The County Board hereby authorizes and directs that the Bonds be offered for
17 public sale. At its meeting on April 18, 2000, the County Board shall consider such bids for the Bonds as
18 may have been received and take action thereon.
19

20 3. Notice of Bond Sale. The County Clerk shall be and hereby is directed to cause notice of the sale
21 of the Bonds to appear in such newspapers and at such times as the County Clerk may determine and to cause
22 copies of complete Official Terms of Offering and other pertinent data to be forwarded to interested bidders
23 as the County Clerk may determine.
24

25 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be
26 prepared by the County's financial advisor, Springsted Incorporated. The appropriate County officials shall
27 determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule
28 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement
29 under this resolution.

Dated this 21st day of March 2000.

Respectfully submitted by the
Finance Committee

FISCAL IMPACT: Minimal costs associated with providing notice and securing bids.

Health Care Center Committee: Supervisor Kohlbeck reported that Michael Thomas contacted the state regarding the 91% capacity at the Health Care Center. They have 209 beds at the present time. Eighteen beds that were banked two years ago will come out at the end of June. When beds are banked, a percentage is lost each year creating a loss of five beds, leaving thirteen.

Supervisor Kohlbeck moved, seconded by Supervisor Meidl, to adopt Resolution 4 (1999/2000-180) To Decertify Five Licensed Nursing Home Beds at the Manitowoc County Health Care Center. Upon discussion and vote, the motion carried unanimously.

No. 1999/2000 - 180

**RESOLUTION TO DECERTIFY FIVE LICENSED NURSING
HOME BEDS AT THE MANITOWOC HEALTH CARE CENTER**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc Health Care Center is a 209 bed skilled care facility with an average of
2 192 residents over the past year and has shown a steady decline in census over the past several years; and
3

4 WHEREAS, the State of Wisconsin has established a minimum census requirement of 91% to avoid
5 financial penalties; and
6

7 WHEREAS, the Manitowoc Health Care Center is close to that minimum with a current census average
8 of 192; and
9

10 WHEREAS, any beds that are decertified may be converted to CIP (Community Integration Program)
11 slots for Human Services; and
12

13 WHEREAS, Human Services currently has a waiting list for the CIP slots and is unable to adequately
14 serve those people until a slot is available;
15

16 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors authorize
17 the facility Administrator to decertify up to 5 beds and request that they be converted to CIP slots effective
18 04/01/00.

Dated this 21st day of March 2000.

Respectfully submitted by the
Manitowoc Health Care Committee

FISCAL IMPACT: \$74,368.00 additional CIP slot money for Human Services. The ability to bill "bed hold" days; 1999 would have had a total of \$20,450.00 of additional revenue for Manitowoc Health Care Center if we could have billed for the bed holds.

Highway Committee: Supervisor Lambert moved, seconded by Supervisor Sloan to adopt Resolution 5 (1999/2000-181) Awarding the Contract for the Highway Building. Upon vote, the motion carried unanimously.

No. 1999/2000-181

**RESOLUTION AWARDING THE
CONTRACT FOR THE HIGHWAY BUILDING**

TO THE CHAIR AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Highway Committee of the Manitowoc County Board of Supervisors has prepared
2 plans, issued specifications, and advertised for bids for the Highway Shop; and
3

4 WHEREAS, such bids have been received and reported to the Manitowoc County Board of Supervisors
5 for consideration; and
6

7 WHEREAS, the Highway Committee has reviewed the bids and recommends that the low bid from

1 Myron Construction Company for \$4,142,400.00 be accepted; and

2
3 WHEREAS, the Highway Shop project is estimated to cost \$4,258,000, while the cost of the actual
4 building was estimated to be \$4,000,000; and

5
6 WHEREAS, the following are the sources of funding for the Highway Shop building project:

7
8 Bond \$2,500,000
9 Highway Special Revenues Fund 500,000
10 Proceeds from sale of the existing shop 760,000
11 Proceeds from sale of crushing equipment 298,000
12 Proceeds from sale of gravel pit 250,000;
13

14 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
15 County Board Chair and the County Clerk are herewith authorized to execute the necessary contract on behalf
16 of Manitowoc County, Wisconsin with the low bidder for the Highway Shop; and

17
18 BE IT FURTHER RESOLVED by the Manitowoc County Board of Supervisors that the Highway
19 Committee of the Manitowoc County Board of Supervisors shall be and is hereby authorized to approve
20 change orders, payments, and disbursements under the contract for the Highway Shop project.

Dated this 21st day of March 2000.

Respectfully submitted by the
Highway Committee

FISCAL IMPACT: Project approved in the 1999 Bond Issue. Funds provided as shown above in
text of resolution.

Supervisor Lambert thanked the County Board for their support on building the new highway shop.

Human Services Board: Supervisor Graunke reported they will not be meeting in March but will be
meeting in April. They are continuing to work on the respite care for adult care homes. They are actively
trying to find a solution. She also stated that the Human Services Board extends its sympathy to Tom
Stanton and his family on the loss of his father.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wenzel moved,
seconded by Supervisor Rasmussen, to adopt Resolution 6 (1999/2000-182) Approving the Application
for Farmland Preservation Agreement for Robert and Irene Hessel. Upon vote, the motion carried
unanimously.

No. 1999/2000-182

**RESOLUTION APPROVING THE APPLICATION FOR FARMLAND
PRESERVATION AGREEMENT FOR ROBERT AND IRENE HESSEL**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Farmland Preservation Act was passed in 1977 to assist local communities in
2 preserving farmland and to provide tax relief to landowners; and

3
4 WHEREAS, amendments were made to this Farmland Preservation Law by the 1988 annual State
5 budget (1987 Wisconsin Act 399) allowing landowners in those townships where exclusive agricultural
6 zoning has not been adopted to enter into a Farmland Preservation Agreement; and

7
8 WHEREAS, Robert and Irene Hessel have made application on 140.69 acres in the NW ¼ SW ¼; NE ¼
9 SW ¼; SE ¼ NW ¼; SW ¼ NW ¼ of Section 23, and SE ¼ NE ¼ of Section 22 in the town of Kossuth for a
10 Farmland Preservation Agreement, and

11
12 WHEREAS, the Land Conservation Committee has reviewed the comments from the various

13 governing bodies and approved the application;

14
15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board hereby approves the
16 renewal of an additional 10 years for the Farmland Preservation Agreement of Robert and Irene Hessel.

Dated this 21st day of March 2000.

Respectfully submitted by the
Land Conservation Committee

FISCAL IMPACT: None.

Supervisor Wenzel moved, seconded by Supervisor Koeppel, to adopt Resolution 7 (1999/2000-183) Authorizing the Sponsorship of a Wisconsin Conservation Corps Program for Manitowoc County. Upon vote, the motion carried unanimously.

No. 1999/2000-183

**RESOLUTION AUTHORIZING THE SPONSORSHIP OF A WISCONSIN
CONSERVATION CORPS PROGRAM FOR MANITOWOC COUNTY**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Wisconsin Conservation Corps (WCC) crew performs meaningful projects enhancing
2 and protecting the natural resources of Manitowoc County; and
3

4 WHEREAS, through meaningful work experience and training opportunities, the WCC program will
5 help local unemployed young adults develop work skills, discipline, and an appreciation and better
6 understanding of the natural resources of Manitowoc County; and
7

8 WHEREAS, the County's share for funding the WCC program, which includes the costs of
9 transportation, equipment, and supplies for the program, has been included in the 2000 department budgets
10 for the Planning and Parks Department, Public Works Department, and Soil and Water Conservation
11 Department and should also be included in the department budgets for 2001;
12

13 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
14 authorizes the Soil and Water Conservation Department Director to participate for the eighth year in the WCC
15 program for a fifty-two week period and coordinate the project on behalf of the Department of Natural
16 Resources, Manitowoc County Planning and Park Commission, City of Two Rivers, City of Kiel, City of
17 Manitowoc, the Village of Cleveland, and St. John's Lutheran School, Two River; and.
18

19 BE IT FURTHER RESOLVED that the Soil and Water Conservation Department Director is hereby
20 directed to implement this WCC project if approved by the WCC Board.

Dated this 21st day of March 2000.

Respectfully submitted by the
Land Conservation Committee

FISCAL IMPACT: Soil & Water - Mileage and other supplies approximately \$800;
Planning & Parks -Materials and equipment approximately \$1.200; and Public
Works - No anticipated expenses at this time.

Supervisor Wenzel moved, seconded by Supervisor Kohlbeck, to adopt Resolution 7a (1999/2000-184) Authorizing Submittal of a Branch River Protection Grant Application. Upon vote, the motion carried unanimously.

**RESOLUTION AUTHORIZING APPLICATION
FOR A BRANCH RIVER PROTECTION GRANT**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County recognizes that the Branch River is an important resource used by the
2 public for recreation and enjoyment of natural beauty; and
3

4 WHEREAS, Manitowoc County is qualified, willing, and able to carry out all activities described in
5 the State grant application for a Branch River Protection Project; and,
6

7 WHEREAS, Manitowoc County will serve as a program sponsor for the "Friends of the Branch,"
8 which is to be a self-sustaining and recognized qualified river management organization under Wisconsin
9 Statutes Chapter 181; and
10

11 WHEREAS, Manitowoc County will allow employees from the Department of Natural Resources
12 ("DNR") access to inspect grant project sites and will maintain records documenting all expenditures made
13 during the Branch River Protection Project; and,
14

15 WHEREAS, Manitowoc County will submit a final report to the DNR describing all Branch River
16 Protection Project activities, achievements, and problems, and comparing the actual program with the
17 activities and objectives proposed in the application, including samples of our information-education
18 brochures, data collected, and documentation of project costs;
19

20 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors authorizes
21 the Soil and Water Conservation Department Director to act on behalf of the County to submit an application
22 to the State of Wisconsin for financial aid in the amount of \$10,000 and for whatever other assistance may
23 be available from the Wisconsin Department of Natural Resources under the River Protection Grant Program
24 for a Branch River Protection Project, to sign such documents, to comply with State rules for the River
25 Protection Program, and to take such actions as may be necessary to undertake, direct, and complete
26 any such approved river protection project; and
27

28 BE IT FURTHER RESOLVED by the Manitowoc County Board of Supervisors hereby authorizes and
29 directs the Comptroller/Auditor to record such information in the official books of the County for the year
30 ended December 31, 2000, as may be required in connection with any such approved river protection project.

Dated this 21st day of March 2000.

Respectfully submitted by the
Land Conservation Committee

FISCAL IMPACT: Increases state aid revenue by \$10,000 and increases authorized expenditures by
\$10,000. Soil and Water Conservation Department will provide \$1,600 of in-kind
services as a local match.

Judy Rank-Aging Resource Director, Tom Ward-Soil & Water Director, and Scott Gunderson-UW-Extension
Director listed numerous programs that Supervisor Bob Wenzel was instrumental in putting together over the
span of his 26 year tenure on the County Board. They presented a plaque to Supervisor Bob Wenzel honoring
his accomplishments.

Supervisor Wenzel stated that it has been quite an honor to have worked with everyone.

Personnel Committee: Supervisor Braunel reported that last year Manitowoc County saved \$4000.00 through
the flexible benefits plan.

Supervisor Braunel moved, seconded by Supervisor Vogt, to adopt Resolution 8 (1999/2000-185) Ratifying and Adopting the Manitowoc County Flexible Benefits Plan. Upon vote, the motion carried unanimously.

No. 1999/2000 - 185

**RESOLUTION RATIFYING AND ADOPTING THE
MANITOWOC COUNTY FLEXIBLE BENEFITS PLAN**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County maintains the County of Manitowoc Group Health and Dental Benefit
2 Plans (the "Group Health and Dental Plans"); and
3

4 WHEREAS, Manitowoc County desires to allow its employees to participate in health and dependent
5 care flexible spending account benefits as set forth in the County of Manitowoc Flexible Benefits Plan
6 ("Flexible Benefits Plan"); and
7

8 WHEREAS, Manitowoc County wishes to adopt a Flexible Benefits Plan that complies with Section
9 125 of the Internal Revenue Code in order to enable its employees to choose between qualified benefits under
10 the Flexible Benefits Plan on a tax-excluded basis and/or taxable cash compensation;
11

12 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it does
13 hereby ratify and adopt the County of Manitowoc Flexible Benefits Plan (consisting of the Flexible Benefits
14 Plan Document and component Benefit Plans and Policies), as amended and restated, effective as of January
15 1, 2000; and
16

17 BE IT FURTHER RESOLVED that the operation of the County of Manitowoc Group Health and
18 Dental Benefits Plan will continue and all employee contributions thereunder will be made pursuant to the
19 elections under the Flexible Benefits Plan Document; and
20

21 BE IT FURTHER RESOLVED that the officers of Manitowoc County are authorized and directed to
22 take any and all such action as may be necessary to effectuate this Resolution.

Dated this 21st day of March 2000.

Respectfully submitted by the
Personnel Committee

FISCAL IMPACT: None.

Supervisor Braunel moved, seconded by Supervisor Rasmussen, to adopt Resolution 9 (1999/2000-186) Approving Revision to the Personnel Policy Manual . Upon vote, the motion carried unanimously.

No. 1999/2000 - 186

**RESOLUTION APPROVING REVISION
TO THE PERSONNEL POLICY MANUAL**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Board of Supervisors has adopted a Personnel Policy Manual to
2 establish uniform personnel policies and procedures and to insure compliance with all local, state, and federal
3 employment laws, rules, and regulations; and
4

5 WHEREAS, it has been declared the policy of Manitowoc County to compensate employees who are
6 not represented by a labor union in a fair, equitable, and consistent manner; and
7

8 WHEREAS, inequality exists between the vacation schedule for non-represented hourly employees
9 and represented hourly employees because represented hourly employees are eligible for a third week of
10 vacation upon completion of seven years of service while non-represented hourly employees do not become
11 eligible for a third week of vacation until completion of eight years of service; and
12

13 WHEREAS, inequality exists between the vacation schedule for non-represented and represented
14 employees because non-represented employees receive less vacation upon completion of their 19th through
15 the 22nd year of service is received by represented employees for the same years of service;
16

17 NOW, THEREFORE, BE IT RESOLVED that the vacation schedules contained in the Personnel and
18 Policy Manual be revised as attached.

Dated this 21st day of March 2000.

Respectfully submitted by the
Personnel Committee

FISCAL IMPACT: None.

Supervisor Braunel moved, seconded by Supervisor Swade , to adopt Resolution 10 (1999/2000-187)
Ratifying 2000-2001 Collective Bargaining Agreement with Health Department Employees Represented by
Local 5068. Upon vote, the motion carried unanimously.

No. 1999/2000-187

**RESOLUTION RATIFYING 2000-2001 COLLECTIVE BARGAINING
AGREEMENT WITH HEALTH DEPARTMENT EMPLOYEES
REPRESENTED BY LOCAL 5068**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Personnel Committee has negotiated a 2000-2001 collective bargaining agreement
2 with the employees represented by Local 5068 ("Agreement"); and
3

4 WHEREAS, a summary of the changes in hours, wages, and working conditions for the employees
5 represented by Local 5068 is attached to this resolution;
6

7 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
8 collective bargaining agreement negotiated between the Personnel Committee and the Manitowoc County
9 employees represented by Local 5068 is ratified, confirmed, and approved with the pay schedules, benefits,
10 and terms set forth therein; and
11

12 BE IT FURTHER RESOLVED that the County Board Chair, Personnel Committee Chair, and
13 Personnel Director are authorized to execute the Agreement.

Dated this 21st day of March 2000.

Respectfully submitted by the
Personnel Committee

FISCAL IMPACT:

	2000	2001
Wages	\$19,282	\$19,860
FICA	1,475	1,519
RS	(1,754)	2,165 ¹
Health Insurance Changes	(\$ 2,912)	(\$ 2,912) ²
Increase	\$16,091	\$20,632

¹ Assumes the WRS rate for 2000.

² Assumes the rate reduction associated with an increase in deductible remains constant

Planning & Park Commission: Supervisor Skubal moved, seconded by Supervisor Meidl, to approve Resolution 11 (1999/2000-188) Adopting Manitowoc County Planning & Park Commission Report & Denying Zoning Amendment Petition in the Matter of Michael Keehan. Upon vote, the motion carried with 17 ayes and 7 noes. Supervisors Lambert, Graunke, Behnke, Brey, Kohlbeck, Vogt & Braunel voted no; all other supervisors voted aye.

No. 1999/2000 - 188

**RESOLUTION ADOPTING MANITOWOC COUNTY PLANNING AND PARK
COMMISSION REPORT AND DENYING ZONING AMENDMENT PETITION IN
THE MATTER OF MICHAEL KEEHAN**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a petition was submitted by Michael Keehan on December 3, 1999, to rezone an
2 approximately 3 acre parcel of land located in the NW¼, NW¼, Section 4, T19N-R23E, Town of Manitowoc
3 Rapids, from A3 Agriculture to A2 Agriculture; and
4

5 WHEREAS, the petition was referred to the Manitowoc County Planning and Park Commission for
6 a recommendation and report; and
7

8 WHEREAS, a public hearing was held on Monday, January 24, 2000, at 7:00 P.M. at the Manitowoc
9 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
10

11 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
12 testimony at the hearing and an examination of the facts attendant with the petition, has recommended the
13 petition be denied for the reasons stated in the report attached to this resolution;
14

15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors adopts
16 the report of the Manitowoc County Planning and Park Commission denying the attached petition for
17 amendment submitted by Michael Keehan.

Dated this 21st day of March 2000.

Respectfully submitted by the
Manitowoc Planning and Park Commission

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Mueller, to approve Resolution 12 (1999/2000-189) Regarding the Manitowoc County Snowmobile Trail Program 2000-2001. Upon vote, the motion carried unanimously.

No. 1999/2000 -189

**RESOLUTION REGARDING MANITOWOC COUNTY
SNOWMOBILE TRAIL PROGRAM 2000-2001**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, Manitowoc County has completed twenty-seven years of participation in Wisconsin
2 Snowmobile Aids Program by annually acquiring, developing, insuring, and maintaining county public
3 snowmobile trails in accordance with DNR standards; and

4 WHEREAS, the Wisconsin Snowmobile Aids Program provides funds for the costs of the acquisition
5 development, and maintenance of public snowmobile trail systems in eligible counties; and
6

7 WHEREAS, Manitowoc County is eligible to participate in the program and has budgeted for front
8 end costs of the Snowmobile Program for 162.3 mile trail;
9

10 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board of Supervisors approves
11 the accompanying trail system map as recommended by the Manitowoc County Planning and Park
12 Commission at its February 28, 2000, meeting and directs that Manitowoc County seek state snowmobile
13 aids, for eligible maintenance, acquisition, development, bridge rehabilitation, and insurance costs of the
14 public snowmobile trail system; and
15

16 BE IT FURTHER RESOLVED, that the Manitowoc County Board of Supervisors hereby redesignates
17 the Manitowoc County Planning and Park Commission as the agency to act in behalf of Manitowoc County
18 by submitting applications, signing documents, and upon DNR funding, take necessary action to undertake,
19 direct, and complete the 2000-2001 Snowmobile Program; and
20

21 BE IT FURTHER RESOLVED, that upon completion of acquisition, development, and redevelopment
22 of the snowmobile trails, said trails be designated as public snowmobile trails and Manitowoc County will
23 make provisions for adequate maintenance of the trails and facilities that have been funded for acquisition
24 and maintenance through the Wisconsin Snowmobile Trail Program in accordance with DNR requirements
25 and funding eligibility criteria; will comply with state and federal rules for the program; may perform force
26 account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep
27 facilities open to the general public during reasonable hours consistent with the type of facility; and will
28 obtain approval in writing from the DNR before any changes are made in the use of the project site.

Dated this 21st day of March 2000.

Respectfully submitted by the
Planning and Park Commission

FISCAL IMPACT: \$40,575.00 has been included in the 2000 approved budget. The State of Wisconsin
reimburses Manitowoc County for the total amount of funds spent for this program.

Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 13 (1999/2000-190)
Amending the Manitowoc County Zoning Ordinance Map for Krueger Lumber Co.; Ordinance 14
(1999/2000-191) Amending the Manitowoc County Zoning Ordinance Map for Wayne and Shelly Maertz;
Ordinance 15 (1999/2000-192) Amending the Manitowoc County Zoning Ordinance Map for Jeff Maretti;
Ordinance 16 (1999/2000-193) Amending the Manitowoc County Zoning Ordinance Map for Wayne and
Shelly Maertz; Ordinance 17 (1999/2000-194) Amending the Manitowoc County Zoning Ordinance Map for
James Pike; and Ordinance 18 (1999/2000-195) Amending the Manitowoc County Zoning Ordinance Map
for Merle Schuler. Upon vote, the motion carried unanimously.

No. 1999/2000 - 190

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Krueger Lumber Co.)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, February, 28, 2000 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and
3

4 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
5 testimony at the hearing and an examination of the fact attendant with the petition, has recommended the
6 petition be approved for the reasons stated in the report attached to this ordinance;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
follows:

9 A parcel of land located in the SW1/4, SE1/4, Section 11, T20N-R21E, Town of Maple Grove.
10 Commencing at the SE Corner of said Section 11; thence westerly approximately 1320 feet;
11 thence northerly approximately 33 feet to the north r/w of Marquette Road which is the point
12 of real beginning; thence continue northerly approximately 700 feet; thence southwesterly
13 approximately 300 feet; thence southerly approximately 500 feet; thence easterly approximately
14 250 feet to the point of real beginning, said parcel containing approximately 4.0 acres of land,
15 shall be and is hereby rezoned from A3 Agriculture to A1 Agriculture.
16

17 EFFECTIVE DATE: March 21, 2000

Dated this 21st day of March 2000.

Respectfully submitted by the
Planning and Park Commission

FISCAL IMPACT: None.

No. 1999/2000 - 191

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Wayne and Shelly Maertz)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, a public hearing was held on Monday, February, 28, 2000 at 7:00 P.M. at the Manitowoc
County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and

WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
testimony at the hearing and an examination of the fact attendant with the petition, has recommended the
petition be approved for the reasons stated in the report attached to this ordinance;

NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
follows:

A parcel of land located in the SE1/4, SE1/4, Section 4, T20N-R21E, Town of Maple Grove.
Commencing at the SE Corner of said Section 4; thence northwesterly approximately 450 feet,
which is the point of real beginning; thence continue northwesterly approximately 450 feet;
thence westerly approximately 450 feet; thence southeasterly approximately 450 feet; thence
easterly approximately 600 feet to the point of real beginning, said parcel containing
approximately 5.0 acres of land, shall be and is hereby rezoned from A3 Agriculture to A2
Agriculture.

EFFECTIVE DATE: March 21, 2000

Dated this 21st day of March 2000.

Respectfully submitted by the
Planning and Park Commission

FISCAL IMPACT: None.

No. 1999/2000 - 192

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Jeff Maretti)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, a public hearing was held on Monday, February, 28, 2000 at 7:00 P.M. at the Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and

WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of testimony at the hearing and an examination of the fact attendant with the petition, has recommended the petition be approved for the reasons stated in the report attached to this ordinance;

NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as follows:

A parcel of land located in the NE1/4, NW1/4, Section 12, T19N-R23E, Town of Manitowoc Rapids. Commencing at the N1/4, Corner of said Section 12; thence westerly approximately 900 feet; thence southerly approximately 33 feet to the south r/w of Goodwin Road which is the point of real beginning; thence continue southerly approximately 275 feet; thence westerly approximately 300 feet; thence northerly approximately 275 feet; thence easterly approximately 300 feet which is the point of real beginning, said parcel containing approximately 1.90 acres of land, shall be and is hereby rezoned from A3 Agriculture to A1 Agriculture.

EFFECTIVE DATE: March 21, 2000

Dated this 21st day of March 2000.

Respectfully submitted by the
Planning and Park Commission

FISCAL IMPACT: None.

No. 1999/2000 - 193

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Glenn Moder)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, a public hearing was held on Monday, February, 28, 2000 at 7:00 P.M. at the Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and

WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of testimony at the hearing and an examination of the fact attendant with the petition, has recommended the petition be approved for the reasons stated in the report attached to this ordinance;

NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as follows:

A parcel of land located in the NW1/4, NE1/4, Section 5, T19N-R24E, Town of Manitowoc. Commencing at the N1/4 Corner of said Section 5; thence easterly approximately 550 feet; thence southerly approximately 33 feet to the south r/w of STH 310, which is the point of real beginning; thence continue southerly approximately 1100 feet; thence easterly approximately 200 feet; thence northerly approximately 1100 feet; thence westerly approximately 200 feet to the point of real beginning, said parcel containing approximately 5.0 acres of land, shall be and is hereby rezoned from A3 Agriculture to A2 Agriculture.

EFFECTIVE DATE: March 21, 2000

Dated this 21st day of March 2000.

Respectfully submitted by the
Planning and Park Commission

FISCAL IMPACT: None.

No. 1999/2000 - 194

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(James Pike)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, a public hearing was held on Monday, February, 28, 2000 at 7:00 P.M. at the Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and

WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of testimony at the hearing and an examination of the fact attendant with the petition, has recommended the petition be approved for the reasons stated in the report attached to this ordinance;

NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as follows:

A parcel of land located in the NE1/4, NE1/4, Section 33, T21N-R23E, Town of Gibson. Commencing at the NE Corner of said Section 33; thence westerly approximately 510 feet; thence southerly approximately 33 feet to the south r/w of Kuss Road which is the point of real beginning; thence continue southerly approximately 284.07 feet; thence southeasterly approximately 232.34 feet; thence westerly approximately 372.20 feet; thence northerly approximately 369.76 feet; thence easterly along the south r/w of Kuss Road approximately 150.57 feet to the point of real beginning, said parcel containing approximately 1.53 acres of land, shall be and is hereby rezoned from A2 Agriculture to A1 Agriculture.

EFFECTIVE DATE: March 21, 2000

Dated this 21st day of March 2000.

Respectfully submitted by the
Planning and Park Commission

FISCAL IMPACT: None.

No. 1999/2000 - 195

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Merle Schuler)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, a public hearing was held on Monday, February, 28, 2000 at 7:00 P.M. at the Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and

WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of testimony at the hearing and an examination of the fact attendant with the petition, has recommended the petition be approved for the reasons stated in the report attached to this ordinance;

NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as follows:

9 A parcel of land located in the SE1/4, SE1/4, and SW 1/4, SE1/4, Section 33, T19N-R22E, Town
10 of Cato. Commencing at the S1/4 Corner of said Section 33 which is the point of real
11 beginning; thence easterly approximately 2,640 feet; thence northerly approximately 700 feet;
12 thence westerly approximately 2,640 feet; thence southerly approximately 700 feet to the point
13 of real beginning, said parcel containing approximately 42.40 acres of land, shall be and is
14 hereby rezoned from A3 Agriculture to I1 Industrial.

15
16 EFFECTIVE DATE: March 21, 2000.

Dated this 21st day of March 2000.

Respectfully submitted by the
Planning and Park Commission

FISCAL IMPACT: None.

Public Safety Committee: Supervisor Swade moved, seconded by Supervisor Geigel, to adopt Resolution 19 (1999/2000-196) Adjusting the 2000 Emergency Management Budget. Upon vote, the motion carried unanimously.

No. 1999/2000 - 196

RESOLUTION ADJUSTING THE 2000 EMERGENCY MANAGEMENT BUDGET

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Manitowoc County Emergency Management Department provides numerous services
2 to the residents of Manitowoc County which are funded by the return of our federal and state tax dollars
3 through various federal or state grants; and

4 WHEREAS, the Emergency Management Department only includes those grant funds that it is
5 scheduled or contracted to receive during the calendar year when it prepares its annual budget for County
6 Board approval; and

7
8 WHEREAS, various federal or state grants are administered on a fiscal year that does not correspond
9 to the calendar year, resulting in the following additional monies being allocated to the county which have
10 not been included in the 2000 calendar year budget:

11
12 EM Govt LEPC Equip \$2,000
13 A/N 25400.43520.11 25400.58100
14

15 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
16 2000 budget shall be and hereby is amended in the amount shown above and that the Comptroller/Auditor
17 is hereby directed to record such information in the official books of the County for the year ending
18 December 31, 2000, as may be required.

Dated this 21st day of March 2000.

Respectfully submitted by the
Public Safety Committee

FISCAL IMPACT: Increase authorized expenses and revenues in the appropriate amounts and programs as listed above in the text of this resolution. These programs are fully funded and there is no tax levy impact.

Supervisor Swade moved, seconded by Supervisor Behnke, to adopt Resolution 20 (1999/2000-197) Supporting Senate Bill 91 Funding for 911 Systems in Wisconsin. Upon vote, the motion carried unanimously.

**RESOLUTION SUPPORTING SENATE BILL 91
FUNDING FOR 911 SYSTEMS IN WISCONSIN**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, 911 emergency dispatch systems are vitally important to public safety in Manitowoc County and the State of Wisconsin; and

WHEREAS, maintenance of 911 emergency dispatch systems and mandated upgrades can be costly to local taxpayers; and

WHEREAS, Senate Bill 91 provides for an estimated \$40 million state wide from long distance carriers to local units of government that operate 911 emergency dispatch centers;

NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors urges legislative support of Senate Bill 91.

Dated this 21st day of March 2000.

Respectfully submitted by the
Public Safety Committee

FISCAL IMPACT: Unknown savings to Manitowoc County taxpayers.

Supervisor Swade moved, seconded by Supervisor Juul, to adopt Resolution 21 (1999/2000-198) Creating One FTE Corrections Officer Position to Operate GPS Electronic Monitoring of Inmates. Upon discussion and vote, the motion carried unanimously.

No. 1999/2000 - 198

**RESOLUTION CREATING ONE FTE CORRECTIONS OFFICER POSITION
TO OPERATE GPS ELECTRONIC MONITORING OF INMATES**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, Manitowoc County is interested in implementing innovative programs to reduce jail populations; and

WHEREAS, Pro Tech Monitors, Inc. offers a GPS inmate monitoring program that tracks and monitors inmates 24 hours a day/7 days a week; and

WHEREAS, implementation of this program in Manitowoc County will place up to 20 inmates initially on electronic monitors and consequently free up 20 beds at the Manitowoc County Jail; and

WHEREAS, revenue generated from renting additional beds at the jail and revenue from operating the electronic monitoring program will be between \$316,000 and \$422,000 a year; and

WHEREAS, one additional corrections officer position is needed at a cost of \$43,588 a year to operate the program and monitor inmates on the electronic monitoring program; and

WHEREAS, the proposed corrections officer position (1 FTE) will be eliminated from the sheriff's department organizational structure if the electronic monitoring program is discontinued; and

WHEREAS, both the Public Safety Committee and the Personnel Committee of the Manitowoc County Board of Supervisors has approved the implementation of the electronic monitoring program and the addition of one corrections officer position;

21 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board Of Supervisors
22 authorizes the Manitowoc County Sheriff Department to enter into contract with Pro Tech Monitors, Inc. for
23 the purpose renting electronic monitoring equipment to operate the program; and
24

25 NOW, THEREFORE, BE IT FURTHER RESOLVED that the Manitowoc County Sheriff is authorized
26 to add one FTE corrections officer position for the purpose of operating the electronic monitoring program.

Dated this 21st day of March 2000.

Respectfully submitted by the
Public Safety Committee

FISCAL IMPACT: Additional revenues in excess of expenses estimated to be between \$272,412 and
\$378,412 per year.

Supervisor Swade moved, seconded by Supervisor Geigel, to adopt Resolution 22 (1999/2000-199)
Increasing the Victim/Witness Specialist to a Full-Time Position. Upon vote, the motion carried
unanimously.

No. 1999/2000 - 199

**RESOLUTION INCREASING THE VICTIM/WITNESS
SPECIALIST TO A FULL-TIME POSITION**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, the Wisconsin Department of Justice, Office of Crime Victim Services, has approved
2 Manitowoc County for a full-time Victim/Witness Specialist because the Office of Crime Victim Services
3 has determined that the need exists for a full-time position; and

4 WHEREAS, Manitowoc County presently has a full-time Victim/Witness Coordinator and a half-time
5 Victim/Witness Specialist who, due to a high case-load, are hard pressed to provide the enhanced quality of
6 services expected by recent legislation; and

7
8 WHEREAS, a large percentage of the cost of the Specialist position has been and is expected to be
9 reimbursed by the State of Wisconsin; and

10
11 WHEREAS, it is in the best interests of the citizens of Manitowoc County to have services provided
12 to the victims of crimes on a cost-effective basis;

13
14 NOW, THEREFORE, BE IT RESOLVED that the current half-time Victim/Witness Specialist
15 position is authorized to become a full-time Victim/Witness Specialist position, but if the reimbursement rate
16 from the State of Wisconsin for the Specialist position falls below 55% of the position's cost, then the
17 Specialist position shall revert to a half-time position.

Dated this 21st day of March 2000.

Respectfully submitted by the
Public Safety Committee

FISCAL IMPACT: Cost of full-time Victim/Witness Specialist to County is \$3,603.96 at pay grade 3
(based on 76.6% average rate of reimbursement)
Additional State Aid of \$15,017 and Associated Expenses

Public Works Committee: Supervisor Dufek stated that the Ice Center requested a ten year lease to enable
them to expand and to obtain the financing for the project. He urged supervisors to support the resolution.

Supervisor Dufek moved, seconded by Supervisor Mueller to adopt Resolution 23 (1999/2000-200)
Authorizing Execution of Lease with Manitowoc County Ice Center (MCIC). Upon discussion and vote, the
motion carried unanimously.

**RESOLUTION AUTHORIZING EXECUTION OF LEASE WITH
MANITOWOC COUNTY ICE CENTER (MCIC)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, Manitowoc County entered into a lease agreement with Manitowoc County Ice Center ("MCIC") in 1995 for the purpose of having an Ice Center in Manitowoc County; and

WHEREAS, several goals were established for the construction and funding of the Ice Center and for the projected number of participants using the facility, and of the goals and projections have been exceeded; and

WHEREAS, due to the strong and growing demand for ice time and other needs, MCIC would like to expand the Ice Center; and

WHEREAS, MCIC requests a ten year lease agreement to help ensure that any addition to the Ice Center, related programming, and fund raising can be developed for a certain and reasonable period of time in order to remain as successful as in the past five years; and

WHEREAS, as was the case in the construction of the Ice Center and the programming to date, there are no anticipated County funds to be used for the addition or continued programming at the Ice Center; and

WHEREAS, the Public Works Committee and Corporation Counsel have reviewed the ten year lease and recommend approval with a one dollar (\$1.00) per year lease rate;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors authorizes the County Board Chairperson and County Clerk to execute the lease agreement referred to herein upon approval by MCIC and the Public Works Committee; and

BE IT FURTHER RESOLVED that the Public Works Committee is authorized to take such actions as it deems necessary to administer the lease agreement with the Ice Center and to ensure the interests of the County and this worthy enterprise.

Dated this 21st day of March 2000.

Respectfully submitted by the
Public Works Committee

FISCAL IMPACT: \$1.00 revenue per year to Manitowoc County for 10 year contract duration.

Transportation Coordinating Committee: Supervisor Koeppel reported they have developed a survey that will be distributed in the Lakeshore Chronicle to citizens of Manitowoc County. This survey will help them analyze and improve the current program and assist with the bid proposals for the transportation contract in 2001.

Judy Rank, Director of Aging Resource, explained in further detail the type of questions that will be on the survey and answered supervisors' questions.

Miscellaneous: Supervisor Rasmussen moved, seconded by Supervisor Sloan to enact Ordinance 24 (1999/2000-201) Amending the Manitowoc County Code §1.08 Relating to Charges for Copies. Upon vote, the motion carried unanimously.

ORDINANCE AMENDING MANITOWOC COUNTY CODE § 1.08

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, Manitowoc County Code § 1.08 presently authorizes the custodian of a record to charge specified fees for copies of public records, and

WHEREAS, experience has shown that the present fee structure is inefficient to administer and should be simplified;

NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain as follows:

Manitowoc County Code § 1.08(4)(a) is amended to read as follows:

(a) ~~Twenty five cents (25¢) per single-sided~~ Fifteen cents (15¢) per side for a black and white photocopy of a ~~one page~~ letter or legal size document; ~~ten cents (10¢) for each additional page or side thereafter.~~ Charges for two-sided copies, color copies, other paper sizes, or special types of reproduction materials (e.g., transparencies) shall be set by the custodian of the records or their designee based on the actual costs of reproduction.

Dated this 21st day of March 2000.

Respectfully submitted by the
Committee of the Whole

FISCAL IMPACT: Indeterminable.

Supervisor Behnke moved, seconded by Supervisor Wenzel to adopt Resolution 25 (1999/2000-202) Approving the Town of Newton Zoning Amendment for David Mueller . Upon vote, the motion carried unanimously.

**RESOLUTION APPROVING TOWN OF NEWTON
ZONING MAP AMENDMENT (David Mueller)**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

WHEREAS, the Town of Newton has submitted a zoning map amendment to its Town Ordinance for approval by the Manitowoc County Board of Supervisors; and

WHEREAS, Wis. Stat. § 60.62(3) (1997-98) provides that town zoning amendments in counties which have adopted a zoning ordinance under Wis. Stat. § 59.97 shall be subject to the approval of the County Board; and

WHEREAS, the Town of Newton has rezoned the following property from A-3 Farmland Preservation to A-2 Agricultural District:

One acre plus of land located on Newtonburg Road in the Southwest One-Quarter (SW ¼) of the Northwest One-Quarter (NW ¼), Section 3, Township 18 North, Range 23 East, in the Town of Newton, Manitowoc County, WI;

14 and

15

16 WHEREAS, the Manitowoc County Board of Supervisors find that the Town of Newton's zoning
17 amendment should be approved;

18

19 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
20 approves the foregoing town zoning map amendment which was adopted by the Town Board of the Town
21 of Newton on March 15, 2000.

Dated this 21st day of March 2000.

Respectfully submitted by
Supervisor Kevin Behnke

FISCAL IMPACT: None.

Chairperson Markwardt recognized retiring Supervisors Anderson, Geigel, Koeppel, and Wenzel for the years of service on the Board and presented them with a certificate.

Chairperson Markwardt reported that at the April 18th reorganizational meeting, Congressman Petri will be present to speak on airport funding.

Supervisor Kohlbeck moved to adjourn, seconded by Supervisor Swade at 8:56 P.M. Upon vote, the motion carried unanimously. The next meeting will be on April 18, 2000 at 7:00 P.M at the UW-Manitowoc County.

Respectfully submitted,

Dan Fischer
County Clerk

COUNTY BOARD PROCEEDINGS INDEX

APPOINTMENTS

April 20, 1999 Session:

- ▶ Local Emergency Planning Committee: Fran Nellis, Alternate: Jim Schweigl, Marj LaBrecque, and Roger Vetting
- ▶ Transportation Coordinating Committee: Tricia Zimmerman, Michael J. Wellner, James Brey, Curtis W. Green, Anthony J. Scherer, Shirley Fessler, Donald Karman, Marge Jehle, Rose Mary Hickman, and Lester Koeppel

June 15, 1999 Session:

- ▶ Board of Adjustment: Orville Bonde and Jim Aasen
- ▶ Planning and Park Commission: Melvin Waack

July 20, 1999 Session:

- ▶ Local Emergency Planning Committee: Mary Thomsen, Mike Wellner & alternate Kevin Hoffman
- ▶ Ad Hoc Manitowoc County Library Services Planning Committee: Betty Bouda, Robert Gebhart, Greg J. Meidl, Kathryn Smith, Robert Vollendorf, Bonnie Carron, William Geigel, Donna Potrykus, Kerry Trask, Jay Wilson, Gail Fox, Julie Grinde, Mary Scheuer, Jacqueline Ungrodt & James VandenBoom.

August 17, 1999 Session:

- ▶ Ethics Board: Scott Gunderson

September 21, 1999 Session:

- ▶ Wisconsin Works Steering Committee: Suzanne Hart, Faye Malek.
- ▶ Transportation Coordinating Committee: Frank Hlinak.
- ▶ Finance Committee: Kent Anderson.

November 16, 1999 Session:

- ▶ Veterans' Service Commission: Kent Reeves
- ▶ Human Services Board: Supr. Kevin Juul, Supr. Paul Hansen, and Janice Wichlacz.
- ▶ Ethics Board: Raymond Sturzl.
- ▶ Local Emergency Planning Committee: Ken Swade & alternate Mary Muench, Nancy Crowley, Amy Wergin & alternate Jim Blaha, Randy Neils, Chris Meyer & alternate Carl Stueck, Gerald Wiesner.

December 21, 1999 Session:

- ▶ Manitowoc County Member of the Board of Directors of the Bay Area Agency on Aging: Donald Glaeser.
- ▶ Manitowoc-Calumet Library System Board of Trustees: Julie Grinde, Kerry Trask, James VandenBoom and Kathryn Smith.
- ▶ Wisconsin Works (W-2) Steering Committee: Paul Blashka, Tom Zdrazil, David Greenwood and Tony Scherer.
- ▶ Revolving Loan Fund: Supr. Jim Brey, Brian Kraemer, James Morrow, Audrey Mertens, Phil Maples, Robert Jagemann & 1 vacant seat representing the Village Assn.

January 18, 2000 Session:

- ▶ Commission on Aging: Pat Kolstad, Donald Glaeser, Mary Claire Mullins and Ethel Kocourek.
- ▶ Long Term Support Planning Committee: Tricia Zimmerman.

APPOINTMENTS cont...**February 15, 2000 Session:**

- ▶ Commission on Aging: Charles Savard and Russell Steeber.
- ▶ Land Conservation Committee: Larry Bonde.
- ▶ Local Emergency Planning Committee: Eric Storm.
- ▶ Revolving Loan Fund: Donald Resar.

March 21, 2000 Session:

- ▶ Long Term Support Planning Committee: Judy Rank, Marilyn Quirk, Sandra Syverson, James Loersch, Nancy Sharlein, Rita Steinmetz, Amy Wergin & Alternate-Georgia Kohlwey, Margaret Brochocki
- ▶ Information Systems Director: Robert Blasche.

COMMUNICATIONS**April 20, 1999 Session:**

1. Senator Feingold - Letter Regarding the Administration's Proposed "User Fees" for Medicare.
2. Lakeshore Oil & Tire Company, Inc. - Letter to Mayor Crawford Regarding Economic Growth in Manitowoc County.
3. Sheboygan County - Resolution Supporting Additional State Funding for Child Abuse Prevention.
4. Village of Whitelaw - Resolution Requesting the Manitowoc County Board to Spend County Funds Responsibly Throughout 1999.
5. Calumet County - Resolution in Objection to 1999 Assembly Bill 143 Which Proposes Changes to the Seatbelt Law.
6. Kathryn Smith, Family Living Educator - Letter Notifying of Retirement on July 3, 1999 as Home Economist.
7. City of Sturgeon Bay - Resolution Concurring with the 1998 OEDP and 1993 OEDP Update.

May 18, 1999 Session:

1. Oconto County - Resolution Regarding 1999-2001 State Budget Relating to a Soil Mapping & Digitization Initiative in Partnership with Natural Resources Conservation Service.

2. Oconto County - Resolution Opposing Governor's Budget Proposal to Increase State Administrative Fee for Sales Tax Collection.
3. Robert C. Argall - Letter Opposing Departmental Budget Deficits.
4. Winnebago County - Resolution Supporting Campaign Finance Legislation.
5. WCA - Letter Regarding Circuit Court Funding.
6. State of WI, Dept. Of Health & Family Services-Letter Regarding August T. Krueger.
7. E. James Fitzgerald, District Attorney - Letter Regarding Staffing Level of Courthouse Bailiff Positions.

June 15, 1999 Session:

1. Columbia County - Resolution Allocating Tobacco Liability Settlement Funds to Disease Prevention Services.
2. Door County - Resolution Requesting Members of State Legislature Adopt or Enact Legislation to Address Concerns Raised by the "Morris v. Juneau County" Decision.
3. Adams County Health & Social Services Board - Letter Concerning W-2 Program.
4. Adams County - Resolution to Encourage WCA to Support Legislative Initiatives for Tobacco Settlement Funds to be Allocated to Programs to Reduce Disease & Death from Tobacco Products.

COMMUNICATIONS cont...

5. Adams County, LaCrosse County - Resolution Opposing the Governor's Budget Proposal to Increase State Administrative Fee for Sales Tax Collection.
6. Repr. Bob Ziegelbauer - Letter Acknowledging Receipt of Three Resolutions Relating to Recommended Changes to WI Statute 49.45(6u), Supporting the Elimination of Chapter 150, and Supporting State Shared Revenue Program and Opposing Funding State Programs with Local Taxes.
7. Wood County - Resolution Supporting Budget Bill Position to Retain Land Records Funds With the WI Land Information Board.
8. Rock County - Resolution Seeking Legislative Policy Relief on County Jails.
9. Lutheran Social Services - Letter Regarding the Lutheran Social Services Lifeskills Program.

July 20, 1999 Session:

1. Washburn County, Juneau County Waupaca County, Walworth County, Douglas County, Marathon County - Resolution Opposing an Increase in State Administrative Fees for Sales Tax Collection.
2. Marathon County, Douglas County - Resolution Opposing 1999 Assembly Bill 321 Relating to Proceeds from Sales of Tax Delinquent Property.
3. Joyce Kress - Letter of Resignation from the Long Term Support Planning Committee.
4. Langlade County - Resolution Supporting Campaign Finance Reform Legislation.
5. LaCrosse County - Resolution Opposing Senate Bill 142 Relating to Classifying County Jailers as Protective Occupation Participants for the Purposes of the WI Retirement System.
6. Senator Alan Lasee - Letter in Response to Communication with Regard to the State Budget Plan.
7. Kewaunee County - Resolution Opposing Additional Acquisition of Property by Green Bay Botanical Gardens.
8. Office of the Governor-Elizabeth Poling/Policy Advisor - Letter Acknowledging Receipt of Resolutions from the June County Board Meeting.
9. Oconto County - Resolution Allocating of Tobacco Liability Settlement Fund to Disease Prevention Services.
10. Representative Bob Ziegelbauer and Senator James Baumgart - Letter Acknowledging Receipt of Resolution 1999/2000-42 Relating to the Farmland Preservation Program.
11. Dept. Of Health & Family Services - Letter Reporting the Findings of the Public Health Team that Reviewed the Infrastructure and Delivery of Public Health Services and Programs in Manitowoc County.
12. Manitowoc County Lakes Association - Letter Endorsing a Strong Board of Adjustment.

August 17, 1999 Session:

1. Lincoln County, Trempealeau County, Langlade County, Bayfield County - Resolution Opposing Governor's Budget Proposal to Increase State Administrative Fee for Sales Tax Collection.
2. Langlade County, Wood County - Resolution Requesting State Funding for County Jails.
3. Langlade County - Resolution Supporting Federal Campaign Finance Reform Legislation.

4. Langlade County - Resolution Supporting Proposed Bill to Retain Land Records Funds with the WI Land Information Board.
5. Juneau County - Resolution Opposing 1999 Assembly Bill 321 Relating to Proceeds from Sales Tax Delinquent Property.
6. Menominee County - Resolution Regarding the 1999-2001 State Budget Relating to a Soil Mapping and Digitization Initiative in Partnership with Natural Resources Conservation Service.
7. Russell Steeber - Letter Regarding Wisconsin Trust Funds & Highway Department.

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September 21, 1999 Session:

1. Governor Thompson - Letter Concerning the Right of First Selection Process for Wisconsin Works (W-2) Contracts and the W-2 Funding Allocations.
2. Lincoln County, Langlade County, LaCrosse County and Bayfield County - Resolution Opposing 1999 Assembly Bill 321 Relating to Proceeds from Sales of Tax Delinquent Property.
3. Lakeshore Humane Society, Inc. - Letter Requesting an Increase of License Fees and that the City of Two Rivers Require Licensing for Cats.
4. Green Lake County - Resolution Relating to Request for State Funding for County Jails.
5. Langlade County - Resolution Opposing Senate Bill 142 Classifying County Jailers as Protective Occupation Participants for the Purposes of the WI Retirement System.
6. Langlade County - Resolution Regarding Allocation of Tobacco Liability Settlement Fund to Disease Prevention Services.
7. Waupaca County - Resolution Supporting Additional State Funding for Child Abuse Prevention.
8. Waupaca County - Resolution Seeking Legislative Policy Relief on County Jails.
9. Supervisor Al Geimer - Letter of Resignation from the Finance Committee.

October 12, 1999 Session:

1. Trempealeau County - Resolution Regarding Allocation of Tobacco Liability Settlement Funds to Disease Prevention Services.
2. Trempealeau County and Ashland County - Resolution Opposing 1999 Assembly Bill 321 Relating to Proceeds from Sales of Tax Delinquent Property.
3. Trempealeau County and Dodge County - Resolution Requesting State Funding for County Jails.
4. Wood County - Resolution Supporting Federal Campaign Finance Reform Legislation.
5. Florence County - Resolution Concurring with the Comprehensive Economic Development Strategy Annual Report for 1999.
6. WI Dept. Of Transportation-Letter Regarding 2000 General Transportation Aids Estimate.

October 25, 1999 Session:

1. Congressman F. James Sensenbrenner, Jr. - Letter Acknowledging Receipt of Resolution on the Block Grant Program of Temporary Assistance for Needy Families.
2. Bayfield County - Resolution Regarding Distribution of Gaming Compact Funds.
3. Robert Fay, Director of the Manitowoc County Historical Society - Letter Regarding the Heritage Center.
4. Sheboygan County - Resolution Concurring with the 1999 Annual Report of the Comprehensive Economic Development Strategy.
5. Ozaukee County - Resolution Conveying Opposition to Assembly Bill 398.

November 16, 1999 Session:

1. Washburn County - Resolution Seeking Legislative Policy Relief on County Jails.
2. Washburn County, Walworth County - Resolution to Oppose 1999 Assembly Bill 321 Relating to Proceeds from Sales of Tax Delinquent Property.
3. Washburn County - Resolution Opposing SB 142 Protective Retirement Status for Jailers.
4. Oconto County - Resolution Concurring with the 1999 Annual Report of the District Comprehensive

- Economic Development Strategy (CEDS).
5. Town of Gibson, Town of Schleswig - Resolution Adopting Manitowoc County Code Chapter 20 for the Town.

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6. Bayfield County, Winnebago County - Resolution Requesting State Funding for County Jails.
7. Adams County -Resolution Relating to Soil Mapping & Digitization Initiative Partnership with Natural Resources Conservation Service (NRCS).
8. Adams County - Resolution to Encourage Complete Mowing of State Highway Right of Ways.
9. WCA - Letter Regarding Membership in the Wisconsin Counties Association for 2000.
10. Nori Koenig - Letter Objecting to the Resumption of Racing at the Expo Center.
11. Alan Engelbert - Letter Regarding Consideration of a Proposal to Hold Auto Racing at the Expo.

December 21, 1999 Session:

- (a) Lloyd Kerscher - Letter Regarding Racing at the Manitowoc County Expo.
- (b) Kenosha County - Resolution in Opposition to Assembly Bill 398.
- (c) Kenosha County - Resolution in Opposition to 1999 Assembly Bill 321 Relating to Proceeds from Sales of Tax Delinquent Property.
- (d) Walworth County - Resolution Regarding the Social Service Block Grant cuts.
- (e) Walworth County - Resolution Regarding Restricting Rights of WI Citizens to Freely Assemble, Organize and Operate a Private Golf Club.
- (f) Governor Tommy Thompson - Letter Regarding the Circuit Court Automation Program and the 1999-2001 Biennial Budget.
- (g) Brown County - Resolution Concurring with the 1999 Annual Report of the District Comprehensive Economic Development Strategy.
- (h) Town of Two Creeks & Town of Mishicot - Resolutions Adopting Manitowoc County Code Chapter 20, Standards for Wireless Communication Facilities.
- (i) Mark Rogacki, WCA - Memorandum Regarding the Tobacco Issue.
- (j) Supr. Norbert Vogt - Letter of Resignation from the Human Services Board.
- (k) Senator Feingold - Invitation to the 1999 Manitowoc County Listening Session.
- (l) W.P. Springer, Lakeshore Oil & Tire Company, Inc. - Letter Regarding a Development Plan Using No New Land Annexation Prior to Using the Existing Land Already Inside the City Limits Being Fully Developed.
- (m) City of Manitowoc - Information on an Entertainment Complex and Casino.
- (n) Judge Robert Haase, 4th Judicial District - Letter Regarding Reimbursement to the Counties for Costs Associated with Appointing Counsel for Indigent Defendants in Criminal Matters.
- (o) Russell M. Steeber - Letter Regarding Purchase of Vehicles and Intersection of "K" & "R".
- (p) Village of Cleveland - Letter Supporting Increased Dog License Fee.
- (q) Beverly Hofman - Letter Opposing Proposal to Build a Casino in Manitowoc.
- (r) Florence County - Resolution Opposing SB 142 Protective Retirement Status for Jailers.
- (s) Florence County - Resolution Requesting the Governor & Legislature to Provide Sufficient Funds.
- (t) Racine County - Resolution Opposing 1999 Assembly Bill 321 Relating to Proceeds from Sales of Tax Delinquent Property.

January 18, 2000 Session:

1. Kewaunee County - Resolution Concurring with the 1999 Annual Report of the District Comprehensive Economic Development Strategy.
2. Dodge County - Resolution Encouraging Complete Mowing of State Right-of-Ways.
3. Winnebago County - Resolution Opposing Inclusion of WIC Funds in "Consolidated Contract" Format.
4. Town of Manitowoc - Resolution Adopting Chapter 20 Standards for Wireless Communication Facilities.
5. Waushara County - Resolution Encouraging Mowing of State Right-of-Ways.

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6. Jim Brey - Letter Resigning from Manitowoc County Expo Board and Manitowoc County Ice Center Board.
7. Bayfield County - Resolution Opposing AB 321 Which Would Allow Delinquent Taxpayers to Profit from their own Delinquency.
8. George & Marilyn Wanish - Letter Opposing Contribution of Tax Dollars to the Remaking or Building of a Football Stadium for the Packers.

February 15, 2000 Session:

- (a) Oconto County - Resolution Encouraging Complete Mowing of State Right-of-Ways.
- (b) Oconto County - Resolution Requesting State Funding for County Jails.
- (c) Vilas County - Resolution Opposing 1999 Assembly Bill 321 Relating to Proceeds from Tax Delinquent Property Sales.
- (d) Mark Rogacki, WCA - Letter Regarding National Forest Service Land Resource Management Plan.
- (e) Jack Sullivan - Letter Thanking County Board for Opposing a Casino in Manitowoc County.
- (f) Frank Bohn - Letter Supporting Blocking the Imposition of any Extra Tax to Help Pay for Remodeling or Building of Packer Facilities.
- (g) Michael Anhalt - Letter Expressing Disappointment in the County Board's Non-Support of the Green Bay Packers.
- (h) Outagamie County - Resolution Authorizing the Full Participation in the East Central International Trade Business & Economic Development Council Being Formed with the Assistance of WCA.
- (i) Senator Alan Lasee - Letter Regarding the State Budget and Tobacco Settlement Including a Copy of a Legislative Reference Bureau Brief.
- (j) Manitowoc County Villages Assn - Agenda for Quarterly Meeting on April 19, 2000.
- (k) Douglas County - Resolution Regarding Classification of Correctional Officers.
- (l) Silver Lake College - Invitation to Supervisors to Attend the Inauguration of Sr. Maureen Anne Shepard as the 8th President.

March 21, 2000 Session:

1. Rusk County, Douglas County - Encouraging Complete Mowing of Site Right-of-Ways.
2. Sheriff Tom Kocourek - Thank you for Memorial Gift.
3. Marinette County - Resolution Requesting State Funding for County Jails.
4. Chief Francis Nellis, Manitowoc Police Department - Letter Expressing Concerns on the Hang Assn, Inc. Summer Festival Planned for June 17 & 18 at the Manitowoc County Expo.
5. Inspector Ken Petersen, Manitowoc Sheriff's Dept. - Letter Expressing Concerns over the Rental of the Manitowoc County Expo Grounds to the Hang Assn, Inc.

PETITIONS

April 20, 1999 Session:

1. Richard & Martha Ewald - Town of Manitowoc Rapids.
6. John Luebke Sons/Kenneth Luebke - Town of Liberty.
7. Stephen Wagner - Town of Liberty.
8. Wayne Maertz - Town of Maple Grove
9. Jim & Karen Stradal/Thundermountain Ranch - Town of Manitowoc Rapids.
10. Myron Volland - Town of Schleswig.
11. Kim E. Rezek - Town of Mishicot.
12. Archie Knutsen - Town of Cato.

PETITIONS cont...

May 18, 1999 Session:

1. James G. Sabourin, Jr. - Town of Liberty.
2. June C. Rusk Revocable Trust - Town of Gibson.
3. Peter G. Calaway - Town of Maple Grove.
4. William J. & Gertrude Ebert - Town of Rockland.
5. Reeds-Vu Dairy Farm - Town of Maple Grove.
6. Larry & Lois Schneider - Town of Gibson.

June 15, 1999 Session:

1. Randall & Sharon Reimann - Town of Liberty.
2. Jim & Karen Stradal - Town of Manitowoc Rapids.
3. Dan Gierke - Town of Schleswig.
4. Donald Bubolz - Town of Maple Grove.
5. Bob Roffers & April Roffers - Town of Rockland.
6. Wayne & Shelly Maertz - Town of Maple Grove.

July 20, 1999 Session:

1. Mark & Kathy Lutzke - Town of Meeme.
2. James R. O'Leary and Gretchen A. Huebner - Town of Cato.

September 21, 1999 Session:

1. Gary & Candy Strauss - Town of Rockland.
2. James & Karen Stradal - Town of Manitowoc Rapids.
3. Steven M. Schulz - Town of Liberty.
4. S.E. Rusty Strauss & Shirley Strauss - Town of Manitowoc Rapids.
5. David Hartman - Town of Manitowoc Rapids.
6. Richard & Martha Ewald - Town of Manitowoc Rapids.
7. Kenneth Luebke - Town of Manitowoc Rapids.

October 12, 1999 Session:

1. Zoning Text Amendment to Chapter 8 - Manitowoc County Planning & Park Commission.
2. Allan & Kren Mack - Town of Maple Grove.
3. Delbert Schmidt - Town of Two Rivers.
4. Ronald Nagel - Town of Liberty.
5. Steven Pelnar & Adeline M. Frasen - Town of Mishicot.
6. George & Donna Scheuer - Town of Mishicot.

December 21, 1999 Session:

1. Lester & Delores Valenta - Town of Gibson.
2. William G. & Elaine I. Chaloupka - Town of Gibson.
3. Lorilei Valeri & Joseph Hood - Town of Gibson.
4. Francis Lyons - Town of Gibson.
5. Michael & Bonnie Valleskey - Town of Manitowoc Rapids.
6. Greg & Cindy Paider - Town of Eaton.
7. James & Carole Anhalt - Town of Manitowoc.
8. Brevet Larsen - Town of Rockland.

PETITIONS cont...

9. Kim E. Rezek - Town of Mishicot.
10. Lee & Darlene Brandenburg - Town of Maple Grove.

January 18, 2000 Session:

- (1) Loren D. Hieggelke - Town of Gibson.
- (2) Peter & Russell Shambeau II - Town of Two Rivers.
- (3) Jeff Maretti - Town of Manitowoc Rapids.
- (4) Michael & Marilyn Keehan - Town of Manitowoc Rapids.

February 15, 2000 Session:

1. Wayne & Shelly Maertz - Town of Maple Grove.
2. Krueger Lumber Co., Inc. - Town of Maple Grove.
3. Glenn Moder - Town of Gibson.
4. James L. Pike - Town of Gibson.

5. Martha & Mark Linsmeier - Town of Manitowoc Rapids.

March 21, 2000 Session:

1. Tony & Paul Wagner - Town of Cato.
2. Richard & Martha Ewald - Town of Manitowoc Rapids.
3. Larry E. Ingalls - Town of Maple Grove.
4. Ronald Schreiber - Town of Schleswig.
5. Myron Volland - Town of Schleswig.

* Denotes an Ordinance.

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