

District No. 14 - City of Two Rivers (Wards 7 and 8) -	Vacant
District No. 15 - City of Two Rivers (Wards 5 and 6) -	Kevin R. Juul
District No. 16 - City of Two Rivers (W3,4); Town of Kossuth (W4); Town of Manitowoc (W2); Town of Two Rivers (W1,2,3) -	Allan F. Geimer
District No. 17 - Town of Kossuth (W3); Town of Mishicot (W1,2); Town of Two Creeks (W1); Village of Mishicot (W1,2) -	Glen Skubal
District No. 18 - Town of Cooperstown (W1,2); Town of Franklin (W2); Town of Gibson (W1,2); Village of Maribel -	Susie L. Borremans
District No. 19 - Town of Franklin (W1); Town of Kossuth (W1,2); Village of Francis Creek; Village of Kellnersville -	Marie B. Kohlbeck
District No. 20 - Town of Franklin (W3); Town of Maple Grove; Town of Rockland (W1); Village of Reedsville (W1,2) -	Marion J. Nate
District No. 21 - Town of Cato (W1,2); Town of Manitowoc Rapids (W4); Village of Valders; Village of Whitelaw -	Mary Muench
District No. 22 - Town of Eaton; Town of Liberty (W1); Town of Meeme (W3); Town of Schleswig (W2); Village of St. Nazianz -	Catherine E. Wagner
District No. 23 - City of Kiel (W1,2,3,4,5,6); Town of Schleswig (W1) -	Ricky K. Sloan
District No. 24 - Town of Centerville (W2); Town of Meeme (W1,2); Town of Schleswig (W3); Village of Cleveland (W1,2) -	Clyde Mueller
District No. 25 - Town of Centerville (W1); Town of Liberty (W2); Town of Manitowoc (W1); Town of Newton (W1,2) -	Kevin L. Behnke

Dated this 18th day of April, 2000.

All members elected to a two-year term - April 18, 2000 to April 16, 2002.

Respectfully submitted:
Dan Fischer, County Clerk

Roll call: 24 members present; Barnes, Behnke, Borremans, Brey, Bundy, Dobbs, Dufek, Geimer, Graunke, Grimm, Hansen, Juul, Kohlbeck, Lambert, Markwardt, Mueller, Muench, Nate, Skubal, Sloan, Strauss, Swade, Vogt and Wagner.

Establish the Rules:

Supervisor Brey moved, seconded by Supervisor Sloan, to adopt Resolution 1 (2000/2001-1) Adopting County Board Rules for the County Board Elected in April 2000. Upon vote, the motion carried unanimously.

**RESOLUTION ADOPTING COUNTY BOARD RULES
FOR THE COUNTY BOARD ELECTED IN APRIL 2000**

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

1 WHEREAS, Manitowoc County Code § 1.01(5) provides that the County Board may adopt and
2 amend rules of procedure governing county board operations; and
3

4 WHEREAS, the County Board desires to adopt rules incorporating changes which are beneficial to
5 the efficient and effective operation of the County's business; and
6

7 WHEREAS, the County Board recognizes that careful consideration must be given to all such
8 changes in its rules or procedure;
9

10 NOW THEREFORE BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
11 does hereby adopt the Manitowoc County Board Rules for County Board Elected April 2000, a copy of which
12 is attached hereto and incorporated herein by reference.

Dated this 18th day of April 2000.

Respectfully submitted by the Executive Committee.

FISCAL IMPACT: None.

**MANITOWOC COUNTY BOARD RULES FOR
COUNTY BOARD ELECTED APRIL 2000**

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| 1. Applicability Of Rules To County Board, Committees, Subunits, and Other Governmental Bodies. | 19. Exclusion of County Board Members from Closed Sessions. |
| 2. Open Meetings Compliance. | 20. Members Opportunity to Speak at Meetings. |
| 3. General Meeting Procedures. | 21. Non-Members Opportunity to Speak During Public Input. |
| 4. County Board Meetings. | 22. Non-members Opportunity to Speak During Debate. |
| 5. Joint Committee Meetings. | 23. Motions and Questions. |
| 6. County Board Committees. | 24. Petitions, Resolutions, Ordinances, Written Motion, and Other Papers. |
| 7. Special Or Ad Hoc County Board Committees. | 25. Legal Note. <u>Fiscal Impact Statement and Fiscal Note.</u> |
| 8. Appointments to Boards, Commissions, and Other Governmental Units. | 26. Fiscal <u>Legal</u> Note. |
| 9. Meeting Agenda. | 27. Action by Unanimous Consent. |
| 10. County Board Agenda. | 28. Voting. |
| 11. Agenda for Committees, Subunits, and Other Governmental Bodies. | 29. Expense Reimbursement. |
| 12. County Board Chair and Vice-Chairs. | 30. Claims Against the County. |
| 13. County Board Documents and Mailings. | 31. Budgets, Funds, and Funding. |
| 14. Attendance. | 32. Purchase and Sale of Real Property. |
| 15. Verification of Attendance. | 33. County Contracts, Leases, And Agreements. |
| 16. Quorum. | 34. Requests for Legal Opinions. |
| 17. Minutes. | 35. Rules of Construction and Severability. |
| 18. Closed Sessions. | 36. Effective Date and Repeal of Prior Rules. |

1 Applicability Of Rules To County Board, Committees, Subunits, and Other Governmental Bodies. These rules shall apply to the meetings of County Board, its committees, subunits, and other Manitowoc County governmental bodies.

2 Open Meetings Compliance. (a) Policy. It is the policy of Manitowoc County that the public is entitled to have access to the fullest and most complete information regarding the affairs of County government as is compatible with the conduct of County affairs and the transaction of County business. All meetings, including closed sessions authorized by Wis. Stat. § 19.85 shall be held in compliance with the requirements of the Wisconsin Open Meetings Law.

(b) Meeting Notice. All meetings shall be preceded by a public notice as specified in Wis. Stat. § 19.84. Each meeting notice shall set forth the time, date, place, and subject matter of the meeting, including any matter intended for consideration in closed session, in such form as is reasonably likely to apprise members of the public and the news media of the nature and purpose of the meeting. The notice shall also apprise members of the public that the governmental body may reconsider any action taken at the previous meeting without additional notice.

(c) Unintended Quorums. Members of the Manitowoc County Board of Supervisors are entitled to attend the meetings of subunits of the County Board, even when they are not members of the subunit. It is possible that the attendance of one or more non-member Supervisors at such a meeting may result in the creation of a quorum of another subunit of the County Board. Such a quorum is unintended and the non-member supervisors are not meeting for the purpose of and shall not exercise the responsibility, authority, power, or duties of any other subunit of the County Board.

(d) No additional public notice shall be required for any meeting of a subunit of the County Board which is held during a recess

from or immediately following a meeting of the parent group, provided that the person presiding at the meeting of the parent group publically announces the time, place, and subject matter of the subunit meeting prior to the time the subunit meeting convenes.

3 General Meeting Procedures. (a) Rules of Procedure. All meetings shall be conducted in accordance with ROBERT'S RULES OF ORDER (NEWLY REVISED), as modified by these rules. No past practice, rule, or action shall be binding unless codified in these rules. No action shall be invalidated solely because of a failure to comply with ROBERT'S RULES or these rules.

(b) Powers of Person Presiding. The person presiding at a meeting shall have the general powers to recognize members or other persons entitled to the floor; to state and put to a vote all questions which are moved and seconded or which arise during the course of a meeting; to announce the results of votes or other actions; to protect the meeting from all frivolous or dilatory actions; to decide all questions of order, subject to appeal to the assembly as a whole; to take such action as is necessary to expedite the business of the assembly; to take such action as is necessary in case of any disturbance, breach of decorum, or disorderly conduct; and to perform all other duties prescribed by statute, ordinance, or rule.

(c) Placing Documents on File. The person presiding at a meeting may direct that any appropriate document be distributed to the members or placed on file among the records of the meeting, or both.

(d) Suspension Of Rules. Except as provided herein, any rule may be temporarily suspended by a vote of two-thirds of the members present. Immediately upon completion of the business for which the rules were suspended, the rules set forth herein shall automatically be reinstated without requiring any further vote.

(e) Amendment Of Rules. These rules may be amended by a majority vote of the

members of the County Board. An amendment may be voted upon only if it has been reduced to writing and distributed to the members of the County Board at least five days prior to the meeting at which it is presented to the County Board for adoption.

(f) Exception to Suspension, Alteration, or Amendment of Rules. Rule ~~29~~31 pertaining to Budgets, Funds, and Funding shall not be suspended, altered, or amended except by a unanimous roll call vote.

(g) Decorum. Decorum shall be maintained at all times by members, interested parties, the public, and the media present at a meeting. The person presiding at a meeting is authorized to take such lawful and appropriate action as may be necessary to maintain decorum.

4 County Board Meetings. (a) Organizational Meeting. The County Board shall meet on the third Tuesday of April in each even numbered year to organize and to elect a Chair, First Vice-Chair, and a Second Vice-Chair for the duration of the two-year term. The Board may also transact business, including any business permitted at the annual meeting.

(b) Annual Meeting. The County Board shall hold an annual meeting on the last Monday of October in each year, except that the annual meeting shall be held on the first Monday in November in any year that the last Monday in October is the last day of the month.

(c) Regular Meetings. The County Board shall hold a regular monthly meeting on the third Tuesday of each month, except that the meeting shall be held on the fourth Tuesday of the month if a primary or general election for a seat on the County Board of Supervisors is held on the third Tuesday, and any regular meeting may be rescheduled to another date and time by the County Board Chair with such notice as is appropriate under the circumstances.

(d) Special Meetings. The County Board may call a special meeting as provided for in Wis. Stat. §~~59.04(2)~~59.11(2) (1997-98).

(e) Emergency Meetings. The County

Board Chair or, in his or her absence, either Vice-Chair may call an emergency meeting upon at least two hours notice in the event of a declared emergency. The person calling the meeting shall include a declaration of emergency as part of the meeting notice. Upon convening, the County Board shall ratify the existence of the emergency as a condition of proceeding further. For purposes of this rule, an emergency is deemed to exist if, at the time the meeting is called, time is of the essence and a delay in meeting is likely to or will actually result in substantial damage, injury, or harm to the County, its residents, or property.

(f) Meeting Time. All meetings of the County Board shall commence at 7:00 p.m. or as soon after as may be practical, unless another starting time is specified in the meeting notice.

5 Joint Committee Meetings. (a) By majority vote, any committee may request a joint meeting with another committee on matters of common concern.

(b) When a joint committee meeting is requested, the chairs of the respective committees shall cooperate in preparing for the meeting. The committee chairs shall agree on when and where the meeting will take place, who is to preside at the meeting, who will take minutes of the meeting, and all other arrangements for the joint meeting. The person who presides at the meeting shall be responsible for providing notice of the meeting and for conducting the joint meeting.

(c) In the event that differences arise which the respective committee chairs cannot resolve, the chair of any affected committee may ask the County Board Chair to intervene. The County Board Chair shall have the authority to order such action as is necessary to ensure the success of the joint committee meeting.

(d) Each Committee participating in a joint meeting shall vote separately on any matters that come before the joint meeting.

6 County Board Committees. (a) All matters pertaining to county organizational or administrative power shall be broadly construed in favor of the will of the County

Board as set forth in these rules and consistent with the scope of authority as set forth in Wis. Stat. § 59.03.

(b) Every member of the Board shall serve on at least one standing committee.

(c) Standing committees shall be appointed by the County Board Chair as soon as practicable after the April reorganization meeting and, in no event, later than the next regular meeting of the board. County Board members appointed to standing committees shall serve for two years or until the expiration of the member's term, whichever is earlier.

(d) The County Board Chair shall appoint all committee chairs, except for any committee whose membership is authorized by statute to elect its own chair. Committees shall elect their own vice-chairs and secretaries.

(e) The County Board Chair or the chair of the affected committee may seek to replace any member of a committee when the member's service has been found to be unsatisfactory or when personality conflicts within the committee require a change. The County Board may remove a member from any or all committees by a vote of two-thirds of the County Board members present.

(f) The County Board Chair shall appoint a replacement to fill any vacancy that occurs on a committee for any reason.

(g) Each committee shall be the public focal point for all programs and activities under its supervision and within its jurisdiction.

(h) The committee chair or a majority of the committee may call and schedule such committee meetings as are appropriate and necessary.

(i) A committee shall deny consideration to any ordinance, resolution, or motion which is substantially similar to any ordinance, resolution, or motion brought before the committee on three or more occasions during any 365-day period. An ordinance, resolution, or motion may be considered substantially similar despite the fact that a

different individual brings it before the committee for action. A committee may waive application of this rule only for good cause upon two-thirds vote of the entire committee membership.

7 Special Or Ad Hoc County Board Committees. **(a)** The County Board Chair may appoint special or ad hoc committees as the need arises, subject to approval by a majority of the County Board.

(b) Special or ad hoc committees shall perform such specific tasks as directed or ordered by the County Board Chair.

(c) Special or ad hoc committees may be dissolved at any time by order of the County Board Chair and shall be dissolved upon completion of the specific task for which the committee was created.

8 Appointments to Boards, Commissions, and Other Governmental Units. **(a)** Except where otherwise provided by state law, a County Board member who is appointed to a board, commission, or other governmental unit shall serve the full term for which he or she was appointed or until he or she ceases to be a County Board member, whichever occurs first.

(b) In the event of a vacancy on the County Board, the County Board Chair shall promptly appoint a person who is a qualified elector and resident of the unrepresented supervisory district to fill the unexpired portion of the term. The County Board shall vote at its first meeting following the appointment vote whether to approve the appointment. If the County Board does not approve the appointment, the members of the County Board shall offer nominations of persons who are qualified electors and residents of the unrepresented supervisory district to fill the vacancy and shall elect a person to fill the unexpired portion of the term.

9 Meeting Agenda. **(a)** A meeting agenda shall be prepared for all meetings of the County Board, committees, subunits, and other governmental bodies.

(b) The regular order of business for any meeting may be modified as necessary to

accommodate the matters to be addressed at the meeting.

10 County Board Agenda. (a) The County Board Chair shall have an agenda prepared for each meeting and the County Clerk shall assist in the preparation of the agenda. The Chair shall determine the order in which communications, unfinished business, reports, and other business appeared on the agenda for each meeting. The Chair may rotate the order in which reports are presented from one meeting to the next.

(b) The regular order of business shall be as follows:

Call to Order by Chair
Invocation
Pledge of Allegiance
Open Meetings Law Compliance
Roll Call
Approval of Minutes
Additions or Deletions to Proposed Agenda
Public Input
Communications
Unfinished Business, Including Any
Motions to Reconsider Actions
Taken at Last Meeting
Reports of County Officials, Officers,
and Department Directors
Appointments
Committee Reports, Including Petitions,
Resolutions, and Ordinances
Other Business, Including Claims and
Such Other Matters as Are
Authorized by Law
Adjournment

(c) The regular order of business for the April reorganization meeting shall be as follows:

Call to Order by Chair
Invocation
Pledge of Allegiance
Open Meetings Law Compliance
Swearing in of Elected Supervisors
Roll Call
Approval of Rules
Election of Officers (Chair, First Vice-chair, Second Vice-chair)
Approval of Minutes

Additions or Deletions to Proposed Agenda
Public Input
Communications
Unfinished Business, Including Any
Motions to Reconsider Actions
Taken at Last Meeting
Reports of County Officials, Officers,
and Department Directors
Appointments
Committee Reports, Including Petitions,
Resolutions, and Ordinances
Other Business, Including Claims and
Such Other Matters as Are
Authorized by Law
Adjournment

(d) In the event that the County Board needs to convene in closed session, the closed session will normally be placed on the agenda following the conclusion of Other Business and before Adjournment.

(e) Any matter which is not on the agenda that comes before the County Board shall be referred to the appropriate committee by the County Board Chair.

(f) The County Board Chair may make the County Board aware of any correspondence received by the County Board Chair and may direct the County Clerk to read such correspondence to the County Board. Anonymous correspondence will not be read.

11 Agenda for Committees, Subunits, and Other Governmental Bodies. (a) The person presiding at the meeting of any committee, subunit, or other governmental body shall have an agenda prepared for each meeting.

(b) The regular order of business for committees, subunits, and other governmental bodies shall be as follows:

Call to Order by Chair
Open Meetings Law Compliance
Roll Call or Other Verification of Attendance
Approval of Minutes
Additions or Deletions to Proposed Agenda
Public Input (Optional)

Reports
Unfinished Business, Including Any
Motions to Reconsider Actions Taken
at Last Meeting
New Business, Including Claims and Such
Other Matters as Are Authorized by
Law
Adjournment

12 County Board Chair and Vice-Chairs. (a) The County Board Chair shall preside at all meetings of the County Board, the Chairperson's Advisory Committee, and the Executive Committee. In the absence of the Chair, the First Vice-Chair shall preside. In the absence of the Chair and First Vice-Chair, the Second Vice-Chair shall preside. In the absence of all three persons, the County Board may elect a temporary chair to preside at a meeting.

(b) The Chair of the previous County Board shall call the new County Board to order at the Organizational Meeting. In the absence of the Chair, the First Vice-Chair shall preside. In the absence of the Chair and First Vice-Chair, the Second Vice-Chair shall preside. In the absence of all three persons, the County Clerk shall call the meeting to order and preside over the election of a temporary Chair, who shall not be eligible to run for County Board Chair. The person presiding shall conduct all matters of business on the agenda up to and including the election of a Chair for the new County Board. However, no person may preside over an election in which he or she is a candidate. Once a County Board Chair has been elected, the new Chair shall preside over the remainder of the elections and the agenda.

(c) The County Board Chair shall be an ex-officio member of every County Board committee of which he or she is not a regular member and may attend all committee meetings unless prohibited pursuant to state law or county ordinance.

(d) The County Board Chair, the First Vice-Chair, and the Second Vice-Chair shall constitute the Executive Committee and shall perform any and all duties required to be performed by statute, ordinance, or rule by members of the Executive Committee.

13 County Board Documents and Mailings. (a) The committee chair or the sponsor of a resolution, ordinance, or written motion shall submit a copy to the County Clerk at least one week before the regular meeting at which it is to be reported to the County Board.

(b) The County Clerk will provide a copy of each resolution, ordinance, or written motion to the Comptroller and Corporation Counsel for review.

(c) The County Clerk shall mail a copy of the agenda, resolutions, ordinances, and written motions included on the agenda to each Supervisor not less than five days before the meeting, except as hereinafter provided.

(d) The County Board Chair may direct that the County Clerk provide the members of the County Board with copies of any communications or other papers addressed to the County Board either as part of an agenda mailing, in a separate mailing, or in person at a County Board meeting.

(e) For a special meeting of the County Board, except declared emergency meetings, the mailing of the agenda and related documents shall be at least 72 hours prior to the time set for the meeting.

(f) No additional mailing for a regular or special meeting shall be required when the County Board is in continuous session or meets on consecutive business days.

(g) Copies of late resolutions, ordinances, written motions, and other papers shall be provided to the County Board at the time of the meeting and may be considered by the County Board if the matter has been properly noticed in accordance with the Wisconsin Open Meetings Law.

(h) The County Clerk shall have copies of the proposed budget distributed to each Supervisor and the Corporation Counsel at or before the first regular meeting after the County Clerk has received a copy of the proposed budget that has been adopted by the Finance Committee.

(i) The County Clerk shall keep at least one copy of the agenda and related materials on file for public review.

14 Attendance. Attendance at all meetings is mandatory, but the County Board Chair or the person presiding at a meeting may excuse the absence of a member from the meeting.

(b) A member may notify the County Clerk of any expected absence from any meeting, but the absence will not be deemed an excused absence until it has been excused by the County Board Chair or the person presiding at the meeting.

(c) No member shall absent himself or herself from a meeting while the meeting is in session without leave of the person presiding.

(d) All absences from or during a meeting shall be noted in the minutes of the meeting along with an indication of whether the absence was excused.

(e) The person presiding over a committee, subunit, or other governmental body shall report to the County Board Chair the name of any member of the committee, subunit, or other governmental body who accumulates three or more unexcused absences within a year from properly noticed meetings of committee, subunit, or other governmental body. The County Board Chair shall report to the County Board the name of any member of the County Board, its committees, subunits, or other governmental bodies who accumulates three unexcused absences within a year from properly noticed meetings of the County Board, its committee, subunits, or other governmental bodies.

(f) The County Board may, consistent with the requirements of Wisconsin law, take such action as it deems appropriate with respect to any person who accumulates three or more unexcused absences within a year. Such action may include censure, suspension, or removal from the committee, subunit, or other governmental body.

(g) Any member may bring a motion for a call of the house. In the absence of a

quorum, a majority of those members present may order a call of the house. A member who has been excused from a meeting shall not be subject to a call of the house.

15 Verification of Attendance. The person presiding at a meeting shall direct that a roll call or other action be taken to record the names of the members in attendance whenever a meeting convenes or reconvenes.

16 Quorum. A majority of all members shall constitute a quorum. Any business conducted in the absence of a quorum, except for procedural actions to adjourn, fix the time for adjournment, recess, or take measures to obtain a quorum, shall be null and void. A member may raise a point of order related to the absence of a quorum and may request a roll call to determine whether a quorum is present.

17 Minutes. (a) Minutes shall be kept of each meeting and shall include the name of the person who took the minutes, a record of attendance at the meeting, a record of the motions, and a record of all votes taken. Minutes may, at the direction of the person presiding, contain a description of the views expressed and a summary of any actions taken along with the reason for the action. Separate minutes shall be kept for each closed session.

(b) A draft of the minutes of every open session shall be available in the office of the County Clerk within one week after each meeting and, once approved, a signed copy of the minutes shall be filed in the office of the County Clerk within one week of approval. The minutes from any open session shall be open to the public for inspection and copying.

(c) A draft of the minutes of every closed session shall be provided to the office of the County Clerk within one week after each meeting and, once approved, a signed copy of the minutes shall be provided to the office of the County Clerk within one week of approval. The minutes of any closed session shall remain closed to the public for so long as the reason for convening the closed session continues, but shall become open to the public for inspection and copying once the reason for convening the closed session has ended.

(d) Each member shall read the minutes of the last meeting before the next meeting. Any corrections to the minutes shall be made at the next adjourned or regular meeting, whichever comes first. In the event that there is a question about whether a particular correction should be made, the matter shall be determined by majority vote in accordance with these rules.

(e) The County Clerk shall provide one copy of the minutes of any meeting to any member of the County Board upon request and without charge.

(f) A copy of the approved minutes of each County Board meeting shall be printed in the Manitowoc County Board proceeding book.

18 Closed Sessions. (a) Every meeting shall initially be convened in open session. The meeting may subsequently convene in closed session if one of the exemptions in Wis. Stat. § 19.85(1) applies; the meeting notice has provided for a closed session or the need for a closed session was not known to the person providing the meeting notice at the time that notice was given; and a majority votes to convene in closed session.

(b) Whenever a closed session is anticipated at the time the agenda for a meeting is prepared, the person preparing the agenda shall provide notice of the anticipated closed session.

(c) Closed sessions should be held sparingly and only when necessary to protect the public interest. If there is any doubt about whether a closed session is permitted, the meeting should be held in open session.

(d) Discussions held during closed session shall be limited to the business specified in the public notice or other announcement of the closed session.

(e) Closed sessions are authorized by Wisconsin law when necessary to protect the public interest and only when holding an open session would be incompatible with the conduct of government affairs. Discussions held, information presented or obtained, and actions taken during closed sessions are

deemed to be Confidential Information and, except as required by law, shall not be disclosed without the approval of the governmental body that authorized the closed session.

(f) When the reason for holding the closed session has passed, the results of any formal action shall be made public, and discussions held and information presented or obtained during a closed session may be disclosed if the governmental body that authorized the closed session authorizes the disclosure.

(g) Disclosure of Confidential Information without proper legal authorization violates MCC § 5.06(3)(e) and is punishable by forfeiture.

19 Exclusion of County Board Members from Closed Sessions. (a) No County Board member may be excluded from any meeting or session, whether open or closed, of the County Board.

(b) A County Board member may be excluded from a meeting of a committee or subunit of the County Board by a majority vote if the subject of the closed session directly concerns the County Board member, a relative of the County Board member, or someone maintaining a confidential relationship with the County Board member.

(c) For purposes of this rule, the term “relative” shall include any aunt, brother, child, daughter-in-law, father-in-law, first cousin, foster child, grandparent, mother-in-law, nephew, niece, parent, sister, son-in-law, spouse or person in a marriage-like relationship, stepbrother, stepchild, stepparent, stepsister, or uncle; and the term “confidential relationship” includes both professional relationships, such as those between attorney and client, medical provider and patient, or religious counselor and petitioner; and personal relationships, such as those in which there is a long personal friendship and mutual trust between the parties.

(d) A County Board member may be excluded from a closed session of any other governmental body which is not a committee

or subunit of the County Board, such as the Ethics Board, by a majority vote.

20 Members Opportunity to Speak at Meetings. (a) A member who wishes to speak shall raise a hand and wait to be recognized by the person presiding. If two or more members seek to speak at the same time, the person presiding shall decide who is to speak first.

(b) A member who has been recognized by the person presiding and has begun to speak shall not be interrupted by another member or the person presiding except for a purpose recognized as appropriate by ROBERT'S RULES and then only when the urgency of the situation requires it. Examples of interruptions which may be permitted include questions of privilege, points of order, or requests that require an immediate response.

(c) Any member who has been called to order by the person presiding shall immediately cease speaking.

(d) Members shall confine remarks to the merits of the pending question. Statements shall be germane and must have a bearing on whether the pending question should be adopted. Members shall avoid personality and personal attacks.

(e) Complaints concerning county employees, officials, or departments shall first be brought to the County Administrator, County Board Chair, Ethics Board, or the appropriate oversight committee. Any such complaint which is first stated at a County Board meeting shall be immediately referred to the County Administrator, County Board Chair, Ethics Board, or appropriate oversight committee.

(f) Each member is allowed ten minutes and is limited to speaking no more than twice on the same topic, except to respond. A member who has used the time allowed may accept up to a total of five minutes of time yielded from one or more other members. No member may speak in excess of fifteen minutes on the same topic.

(g) Following a motion to table, any member may speak one time to the merits of

the motion for the time the member has remaining or for up to two minutes, whichever is less.

(h) A member's right to speak, discuss, or debate shall be limited by a "motion to close debate" or to "call the question" which is adopted by at least two-thirds of the members present.

21 Non-Members Opportunity to Speak During Public Input. (a) The purpose of public input is to provide non-members with an opportunity to present information on issues which concern them to governmental bodies. It is not intended to provide for interactive debate or for the cross-examination of citizens or members.

(b) A person must be recognized by the person presiding in order to address a governmental body during public input. Once recognized, a person has the right to speak without interruption, except for procedural matters. Any person who has been called to order by the person presiding shall immediately cease speaking.

(c) Each person shall normally be allowed five minutes for comments made during public input. However, the person presiding may establish a shorter time limit if necessary. Additional time will not normally be granted by the person presiding, but the person presiding may do so in exceptional cases or to allow for a response to a direct question.

(d) If a member wishes to ask a question, the member may do so after being recognized by the person presiding at the conclusion of the person's remarks. The person will be allowed up to one minute to respond.

(e) If a member wishes to respond to any question raised by a person during public input, the member may do so after being recognized by the person presiding at the conclusion of the person's remarks. The member will be allowed up to one minute to respond.

(f) Neither the person speaking, nor any member is required to answer any question raised during public input.

(g) The person presiding will take such

action as may be necessary to, ~~at all times,~~ maintain an appropriate level of decorum and order ~~at all times.~~ The person presiding will not permit public input to becoming a running debate or to serve as a platform for personal attacks, and the person presiding may rule any citizen or member out of order if that person's comments or conduct is inappropriate. The person presiding may limit the number of persons who may speak on an issue and may call a non-member to order if the non-member's statements are not germane or are unduly repetitive.

22 Non-members Opportunity to Speak During Debate. (a) A member may ask the person presiding for leave to permit a non-member to speak at a meeting with respect to an agenda item when the item is properly before the meeting.

(b) A non-member may be denied permission to speak by a majority vote of the members present.

(c) No more than two non-members may be permitted to speak on the same topic at one meeting subsequent to public input, and each shall be allowed no more than five minutes to speak.

(d) The person presiding may call upon a department head or department designee to speak on an agenda item related to the department when the item is properly before the meeting. Such requests shall not be subject to the time limit and shall not count toward the number of non-members permitted to speak.

(e) The Corporation Counsel may provide advice to the County Board at any time during discussion or debate at the request of any member.

23 Motions and Questions. (a) No matter shall be put before the assembly or debated unless a motion has been made and seconded. Once seconded, the person presiding shall restate the motion.

(b) After a motion is stated by the person presiding, it shall be deemed to be in the possession of the assembly.

(c) A motion may be withdrawn at any time if a majority of the members present does not object.

(d) Whenever a motion, order, or resolution is entered into the minutes of the meeting, the names of the members moving and seconding the motion, order, or resolution shall be recorded. Withdrawn motions shall not be entered in the minutes.

(e) Any motion put before the assembly shall be reduced to writing upon the demand of any two members.

(f) Any question which is divisible shall be divided upon the demand of any member.

(g) A motion to reconsider may be made on any matter except the budget. The motion must be made by any a member who voted with the prevailing side, provided that the motion for reconsideration is made on the same day, the following day if the meeting continues for more than one day, or at the next regular meeting.

(h) No motion, resolution, or ordinance offered from the floor for the purpose of rescinding something previously adopted shall be voted upon until the next meeting of the County Board unless the motion, resolution, or ordinance was properly noticed in accordance with the Wisconsin Open Meetings law.

24 Petitions, Resolutions, Ordinances, Written Motion, and Other Papers. (a) All resolutions, ordinances, and written motions shall be submitted to the appropriate standing committee for review before being presented to the County Board. This provision may be waived by the County Board Chair, but any item added to the agenda as the result of such a waiver shall be stricken from the agenda upon the objection of any member. The foregoing notwithstanding, the County Board may, by majority vote, override the objection and restore the item to the agenda.

(b) A resolution, ordinance, or written motion which has been reviewed and approved by the appropriate standing committee shall normally be reported to the

County Board by the committee chair. If the committee chair voted against or is otherwise opposed to the resolution, ordinance, or written motion, then a member of the committee who supports the resolution, ordinance, or written motion shall make the report to the County Board. The report shall provide the heading describing the matter, a brief summary of the matter, the fiscal impact, and the committee's findings and recommendation regarding the matter. Any member of the committee may make a minority report.

(c) A resolution, ordinance, or written motion which has been reviewed, but not approved, by the appropriate standing committee may be reported to the County Board by any sponsor of the resolution, ordinance, or written motion. The report shall provide the heading describing the matter, a brief summary of the matter, and the fiscal impact. The committee chair shall report the committee's findings and recommendation regarding the matter.

(d) Any resolution, ordinance, or written motion which is reported to the County Board shall be signed by the person making the report and may be signed by one or more other members of the County Board as sponsors.

(e) Resolutions, ordinances, written motions, and any other papers shall be taken up in the order in which they are presented, unless otherwise ordered by a majority of the County Board.

(f) A majority of the members present may require an oral reading of any petition, resolution, ordinance, written motion, or other paper.

~~25 Legal Note. (a) Every resolution, ordinance, or written motion presented to the County Board shall be reviewed by Corporation Counsel as to form and shall contain a Legal Note in the following form:~~

~~LEGAL NOTE: Approved as to form by Corporation Counsel. _____~~

~~(b) Corporation Counsel shall initial the legal note on the original document if the matter is approved as to form. In the event~~

~~Corporation Counsel does not approve the form of a resolution, ordinance, or written motion, Corporation Counsel shall provide a memorandum to the County Board stating why the matter was not approved as to form.~~

2625 Fiscal Impact Statement and Fiscal Note. (a) Every resolution, ordinance, or written motion presented to the County Board shall contain a Fiscal Note statement of Fiscal Impact which describes the costs, revenues, and economic impact associated with the resolution, ordinance, or written motion. If the Fiscal Note fiscal impact is described as "unascertainable," "undetermined," or "unknown," or uses words of similar import, it shall provide a written explanation stating the reasons that the fiscal impact cannot be determined.

(b) Resolutions supporting or opposing legislation or honoring the accomplishments of an individual or group are exempt from the Fiscal Note Impact Statement requirement.

(c) The person reporting a resolution, ordinance, or written motion to the County Board shall assure that a Fiscal Note Impact Statement is prepared and provided for the matter when it is presented to the County Board.

(d) ~~The Fiscal Note Impact Statement shall be reviewed and approved by the Comptroller or the Comptroller's designee before a matter may be presented to the County Board; and every resolution, ordinance, or written motion presented to the County Board shall contain a Fiscal Note in the following form:~~

FISCAL NOTE: Reviewed and approved by Comptroller. _____

(e) The Comptroller shall initial the Fiscal Note on the original document if the Fiscal Impact Statement is approved. In the event the Comptroller does not approve the Fiscal Impact Statement, the Comptroller shall provide a memorandum to the County Board stating why the Fiscal Impact Statement was not approved.

26 Legal Note. (a) Every resolution, ordinance, or written motion presented to the

County Board shall be reviewed by Corporation Counsel as to form and shall contain a Legal Note in the following form:

LEGAL NOTE: Approved as to form by Corporation Counsel.

(b) Corporation Counsel shall initial the legal note on the original document if the matter is approved as to form. In the event Corporation Counsel does not approve the form of a resolution, ordinance, or written motion, Corporation Counsel shall provide a memorandum to the County Board stating why the matter was not approved as to form.

27 Action by Unanimous Consent. The County Board, committees, subunits, and other governmental bodies may take action without the formality of a motion by unanimous consent. The person presiding may obtain unanimous consent by stating “if there is no objection...” and then describing the action to be taken. If no member calls out “I object,” an objection, then the person presiding ~~announces~~ shall announce that “there was no objection and...” ~~and describes~~ shall state the action decided. The minutes shall reflect that the matter was adopted by unanimous consent. If any member calls out “I object,” an objection, the matter shall be put to a vote.

28 Voting. (a) Secret Ballots. Unless specifically authorized by statute, no secret ballot may be utilized to determine any election or other decision of a governmental body except the election of officers. A secret ballot shall be used when voting for the election of officers. Officers shall be elected one at a time and succeeding formal ballots shall be cast until a majority vote of the members present elects the officer. Only votes cast for persons who have been nominated shall be considered during a formal ballot and any ballot cast in violation of this rule shall be void.

(b) Regular Method of Voting. The regular method of voting by the County Board shall be a vote by a show of hands. The regular method of voting by any committee, subunit, or other governmental body shall be a voice vote.

(c) Ascertaining and Recording Votes. Any member may request a show of hands or a roll call vote or otherwise require that a vote be taken in such a manner that the vote of each member is ascertained and recorded, except when voting to determine the election of officers.

(d) Voice Vote. The person presiding at the meeting shall first ask “all those in favor of the motion say ‘aye’” and then ask “all those opposed say ‘no.’” If the vote appears close, the person presiding shall announce either that “the ayes appear to have it” or “the noes appear to have it” and then pausing long enough for any member to request a show of hands or a roll call vote. If the vote does not appear close or if no division or roll call is requested, the person presiding shall then announce either that “the ayes have it and the motion is carried” or “the noes have it and the motion is defeated.”

(e) Show of Hands. The person presiding shall first ask “all those in favor of the motion raise a hand” and shall cause the name of each person with a raised hand to be recorded. The person presiding shall then ask “all those opposed raise a hand” and shall cause the name of each person with a raised hand to be recorded. The person presiding shall then announce that “there are ____ votes in the affirmative and ____ votes in the negative” and either that ~~“the affirmative has ayes have~~ “the affirmative has ayes have it and the motion is carried” or ~~“the negative has noes have~~ “the negative has noes have it and the motion is defeated.” The results of vote, including the name and vote of each person voting shall be recorded in the minutes.

(f) Roll Call. When a roll call vote is held, the order shall be rotated so that the member voting first shall have his or her name called next to last on the next roll call vote. The person presiding shall be the last person called upon on all roll call votes. Any error in the sequence of rotation of names shall not invalidate a vote which is otherwise proper.

(g) Closed Session Votes. The County Board, committees, subunits, and other governmental bodies may vote in closed session when such a vote is an integral part of deliberations authorized to be conducted in

closed session under Wis. Stat. § 19.85(1), but should vote in open session unless doing so would compromise the need for the closed session. Whenever a vote is taken in closed session, the motion and the result of the vote, including the name and vote of each person in attendance, shall be recorded and made a matter of public record.

(h) Duty and Opportunity to Vote. Although it is the duty of every member who has an opinion on a pending question to express that opinion by voting, a member cannot be compelled to vote and may abstain from voting. The person presiding may vote on any matter, including an appeal from the decision of the chair, in the same manner as any other member.

(i) Abstain. A member who believes that he or she is legally required to abstain from voting shall advise the person presiding that the member will “abstain” from voting and shall state the reason for doing so. The abstention and the reason for the abstention shall be recorded in the minutes. A member who abstains from voting shall not be included when calculating the number of votes required for passage.

(j) Present. A member who does not have an opinion on a pending question may vote “present” by so advising the person presiding, but the member shall not be permitted to explain the reason for his or her vote. A member who votes present shall be included when calculating the number of votes required for passage.

(k) Absent. A member who fails to vote when called upon to do so shall be deemed absent for purposes of that vote, shall not be permitted to cast a vote on the pending question, and shall not be permitted to explain the reason for his or her failure to vote.

29 Expense Reimbursement. (a) It is the policy of Manitowoc County to reimburse certain authorized reasonable and necessary expenses incurred while conducting official county business. For purposes of this rule, official county business includes attendance at County Board and committee meetings, educational programs, professional associations, public hearings and meetings,

training seminars and other similar activities which are related to county business and which have been properly authorized.

(b) County Board members shall be paid the monthly salary set by resolution and shall be reimbursed for certain mileage and other expenses incurred while conducting official County business.

(c) Members of committees, subunits, and other governmental bodies who are not members of the County Board shall be paid a per diem or other compensation set by resolution or ordinance and shall be reimbursed for certain mileage and other authorized expenses incurred while conducting official County business

(d) Authorized expenses. (1) Meals. The cost of meals incurred while conducting official county business outside Manitowoc County shall be reimbursed at the rate and on the terms set forth in MCC § 5.11(3).

(2) Lodging. The ordinary, necessary, and reasonable cost of a single occupancy room incurred while conducting official county business outside Manitowoc County shall be reimbursed.

(3) Mileage. Mileage shall be paid at the rate established by the County Board by resolution for necessary travel between places by the most direct route while conducting official county business.

(4) Parking. The actual cost of parking incurred while conducting official county business shall be reimbursed.

(5) Other Expenses. Other reasonable and necessary expenses incurred while conducting official county business may be reimbursed provided that such reimbursement is authorized by the County Board prior to the date on which the expense is incurred.

(e) Limitations on Authorized Expenses.

(1) Mileage will be paid for one trip per day from a person’s residence to one meeting location and from one meeting location to the person’s residence, even if the person attends more than one meeting and returns home

between meetings. Mileage will be paid for necessary travel between meeting locations.

(2) No expenses will be paid to any person attending any meeting when that person has not been authorized to attend the meeting as a member of the group that is meeting, as a program participant, or by direction of the County Board Chair, the County Board, or a County Board committee, subunit, other governmental body, the County Administrator, or a department head.

(3) Expenses associated with attending any public hearing may be reimbursed only if approved in advance by the County Board or the appropriate oversight committee. Such approval shall be recorded in the minutes of the County Board or committee.

(f) Expenses Not Authorized. No compensation or reimbursement may be claimed or paid for any entertainment expense, for the purchase of any intoxicant or alcohol beverage, or for any expense not specifically authorized by or pursuant to this rule.

(g) Per Diem Limits. The amount of any per diem paid shall be limited to the per diem set by County Board resolution or ordinance. No per diem shall be paid to any person for attendance at any meeting if the person arrives more than 15 minutes after the time set for the meeting to begin or leaves prior to the adjournment of such meeting, unless the person presiding at the meeting has excused the absence.

(h) Advances. Members of the County Board, committees, subunits, and other governmental bodies shall, upon request, receive an advance toward any reimbursable expenses other than mileage that are expected to be incurred while conducting official county business outside Manitowoc County which has been authorized by the County Board.

(i) Claims, Verification, and Receipts. All claims for reimbursement by members of the County Board, committees, subunits, or other governmental bodies shall be itemized and submitted to the County Clerk in a form approved by the County Clerk. All such

claims must be accompanied by receipts for the expenses claimed or by a statement explaining the absence of a receipt. All claims must be signed by the person seeking reimbursement swearing or affirming that the claim is accurate and that the expenses were reasonably and necessarily incurred while conducting official county business.

30 Claims Against the County. (a) No action shall be taken on any claim unless the claim has been filed in the Comptroller's Office and the claim has been verified as a legitimate claim against the County by the appropriate department head.

(b) When any claim is allowed by the County Board, either in whole or in part, the County Board shall direct that an order be drawn by the County Treasurer in favor of the claimant for the amount allowed.

31 Budgets, Funds, and Funding. (a) Annual Budget. The County Board shall adopt an annual budget in compliance and conformity with Wis. Stat. § 65.90, which shall be approved by majority vote of the County Board. Any amendments to the budget subsequent to its adoption shall require a two-thirds vote.

(b) Contingency Fund. A vote of two-thirds of the members of the County Board shall be required to make any appropriation from the Contingency Fund if the appropriation has not been approved by the Finance Committee and the appropriate oversight committee as provided for by Rule 31(e).

(c) General Fund. A vote of two-thirds of the members of the County Board shall be required to make an appropriation from the General Fund.

(d) Borrowing Funds. A vote of two-thirds of the members of the County Board shall be required before the County Board may borrow funds.

(e) Transfer of Funds. Rule 3(f) notwithstanding, the Finance Committee may, with the approval of the appropriate oversight committee, transfer funds between budgeted items of an individual county office or

department, if such budgeted items have been separately appropriated, and may supplement the appropriations for a particular office, department, or activity by transfers from the contingent fund. Such committee transfers shall not exceed the amount set up in the contingent fund as adopted in the annual budget, nor aggregate in the case of an individual office, department, or activity in excess of ten per cent of the funds originally provided for such office, department, or activity in the annual budget.

32 Purchase and Sale of Real Property.

(a) Except for tax foreclosed real estate sold pursuant to MCC § 4.12, no real estate owned by the County shall be sold unless the sale is first authorized by majority vote of the County Board in open session.

(b) The County will not consider, vote upon, or accept any offer to purchase real property owned by the county which provides for a conveyance by Warranty Deed unless the offer is in a form customarily used for the purchase and sale of real estate and will create a binding contract for sale upon acceptance.

(c) Sales or transfers by Quit Claim Deed shall be in such form and with such formalities as the County Board directs.

(d) All offers to purchase or sell real property shall be contingent upon review and approval as to form by the Corporation Counsel, unless the County Board directs otherwise.

33 County Contracts, Leases, And Agreements. (a) County contracts, leases, and agreements in excess of \$5,000 within a one year period ~~and~~ which may subject the county to legal liability in excess of \$5,000 must be approved in advance by the appropriate County Board oversight committee or by the County Board. Such approval shall be reflected in the committee or County Board minutes ~~and may be made contingent upon approval by the Corporation Counsel.~~

(b) All county contracts, leases, and agreements shall be in a form approved by the Corporation Counsel and shall be presented to and reviewed by Corporation Counsel prior to

~~being entered into or executed, unless the County Board directs otherwise~~ presented to the appropriate County Board oversight committee or the County Board.

(c) It is the responsibility of the officer, official, or employee executing or otherwise entering into a contract, lease, or agreement to seek, in advance, all necessary advice from Corporation Counsel regarding the terms of the contract, lease, or agreement and to request the assistance of any other department which has expertise necessary to prepare the contract, lease, or agreement.

~~(e)-(d)~~ No County official or employee shall enter into, execute, or continue such a contract, lease, or ~~other~~ agreement without first securing the approvals required by this rule, and any contract, lease, or agreement entered into, executed, or continued in violation of these rules shall voidable by a majority vote of the County Board.

34 Requests for Legal Opinions. (a)

The County Board Chair may request a legal opinion from Corporation Counsel or the Attorney General on any matter on which the Corporation Counsel or the Attorney General is authorized to provide an opinion.

(b) Any member of the County Board desiring a legal opinion from Corporation Counsel or the Attorney General shall submit the request for such an opinion to the appropriate standing committee for review. If the matter does not fall within the jurisdiction of any committee or if the committee to which the request has been submitted does not approve the request, a member may make the request in the form of a written motion at any meeting of the County Board in accordance with these rules. Approved requests for a legal opinion from Corporation Counsel or the Attorney General shall be recorded in the minutes of the meeting at which the request was approved.

(c) All requests for a legal opinion from the Corporation Counsel or the Attorney General shall be submitted to the Corporation Counsel in writing by the person presiding at the meeting which approved the request or by the County Board Chair.

(d) A copy of all written requests or

motions seeking a legal opinion shall be provided to the County Clerk and shall be distributed to the members of the County Board as provided in Rule 10.

35 Rules of Construction and Severability. Nothing in these rules shall be construed to conflict with any statute. These rules shall be deemed to be severable and if any rule is held invalid, void, or unenforceable by operation of law or by a court of competent jurisdiction, the remainder of the rules shall remain in full force and effect and shall in no way be affected, impaired, or invalidated.

36 Effective Date and Repeal of Prior Rules. These rules shall become effective and any and all prior rules of the Manitowoc County Board shall be repealed immediately upon adoption of these rules.

Supervisor Lambert assumed the position of temporary Chairperson.

ELECTIONS

CHAIRPERSON:

Acting Chair Lambert announced that nominations were open for the position of Chairperson. Supervisor Hansen nominated Supervisor Markwardt. Supervisor Graunke nominated Supervisor Behnke. There were no more nominations. Supervisor Skubal moved, seconded by Supervisor Swade to close nominations. Motion carried unanimously.

Speeches were given by the prospective candidates for the Chairperson position.

Ballots were cast and the results were read aloud as follows: Supervisor Markwardt received 16 votes and Supervisor Behnke received 8 votes. Supervisor Markwardt was elected as Chairperson for a two year term.

Appointment by County Board Chairperson

Chairperson Markwardt recommended the appointment of Rick Henrickson for Supervisory District 14. Supervisor Sloan moved, seconded by Supervisor Grimm, to approve the appointment. Upon vote, the motion carried unanimously.

The County Clerk administered the Oath of Office to Rick Henrickson.

Public Input

Congressman Tom Petri congratulated the new Board and addressed the Board regarding various Federal issues. He noted that an agreement has been reached in regards to funding transportation projects and that Wisconsin should see a doubling of money for airports. He also said that Social Services Block Grants will remain substantially unchanged. Supervisors then discussed transportation, communication and health issues with him.

FIRST VICE-CHAIR:

Chairperson Markwardt announced that nominations were open for the position of First Vice-Chairperson. Supervisor Dufek nominated Supervisor Behnke. Supervisor Grimm nominated Supervisor Lambert. There were no more nominations. Supervisor Mueller moved, seconded by Supervisor Sloan, to close nominations. Motion carried unanimously. Ballots were cast and the results were read aloud as follows: Supervisor Lambert received 14 votes and Supervisor Behnke received 11 votes. Supervisor Lambert was elected as First Vice-Chairperson for a two year term.

SECOND VICE-CHAIR:

Chairperson Markwardt announced that nominations were open for the position of Second Vice-Chairperson. Supervisor Sloan nominated Supervisor Skubal. Supervisor Vogt nominated Supervisor Graunke. Ballots were cast and the results were read aloud as follows: Supervisor Skubal received 15 votes. Supervisor Graunke received 10 votes. Supervisor Skubal was elected as Second Vice-Chairperson for a two year term.

Two additional Members Elected to the Executive Committee:

Chairperson Markwardt announced that nominations were open for two positions on the Executive Committee. Supervisor Skubal nominated Supervisor Brey. Supervisor Swade nominated Supervisor Juul. Supervisor Vogt nominated Supervisor Graunke. Supervisor Graunke nominated Supervisor Kohlbeck. Supervisor Dufek nominated Supervisor Behnke. There were no more nominations. Ballots were cast and the results were read aloud as follows: Supervisor Brey received 14 votes. Supervisor Juul received 8 votes. Supervisor Graunke received 7 votes. Supervisor Kohlbeck received 7 votes. Supervisor Behnke received 13 votes. Supervisors Brey and Behnke were elected to the Executive Committee for a two year term.

The County Clerk announced one change to the March 21, 2000 meeting minutes. On page 3, paragraph 13, following the Planning & Park Commission: "Supervisor Skubal reported" should be removed. Supervisor Kohlbeck moved, seconded by Supervisor Muench, to approve the minutes of the March 21st County Board meeting. The motion was adopted unanimously.

The County Clerk stated the changes to the agenda. Under Communications, #6 should include 'and Douglas County'. Add '#7 Russell Steeber - County Issues'. In section XVI, I. Planning & Park Commission Petitions, add #7 Marvin Braun. Supervisor Juul moved, seconded by Supervisor Vogt, to approve the agenda. Upon vote, the motion was adopted unanimously.

During the Public Input for Citizens, Pat Weber of Mishicot addressed the members of the County Board. She feels there is over spending going on by the County Board on such things as highways and buildings. They need to address the needs of the elderly and the Health Care Center.

Reports of County Supervisors, Officers and Department Directors

Supervisor Dufek made a motion, seconded by Supervisor Graunke, to have permanent seating for the term chosen at random at the next meeting. The motion was approved with 17 ayes and 7 noes.

Appointments

Chairperson Markwardt recommended the appointment of Marge Jehle & Rose Mary Hickman to the Transportation Coordinating Committee for three year terms expiring April 2003. Supervisor

Brey moved, seconded by Supervisor Barnes, to approve the appointment. Upon vote, the appointments were confirmed unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS AND ORDINANCES

Finance Committee: Supervisor Grimm moved, seconded by Supervisor Brey, to adopt Resolution 2 (2000/2001-2) Authorizing Settlement of Insurance Claims to the Lemberger Landfill Site. Upon vote, the motion carried unanimously.

No. 2000/2001-2

**RESOLUTION AUTHORIZING SETTLEMENT OF INSURANCE
CLAIMS RELATED TO THE LEMBERGER LANDFILL SITE**

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

1 WHEREAS, Manitowoc County was named as a defendant in *Lemberger Sites Remediation*
2 *Group v. A.M. Richter & Sons, Co., et al.*, Case No. 95-C-1065, which was filed in connection with
3 The Lemberger Landfill Inc. and The Lemberger Transport and Recycling Inc. Superfund sites; and
4

5 WHEREAS, Manitowoc County was named as a defendant in *United States v. A.C.E. Building*
6 *Service, Inc. et al.*, No. 96-C-739 (E.D. Wis.), which was filed in connection with The Lemberger
7 Landfill Inc. and The Lemberger Transport and Recycling Inc. Superfund sites ("Lemberger Site");
8 and
9

10 WHEREAS, Manitowoc County has entered into a Global Consent Decree For De Minimis
11 Parties which resolved claims against the County for liability in connection with the Lemberger Site
12 under which the United States and the Lemberger Sites Remediation Group entered into a covenant
13 not to sue the County in connection with the Lemberger Site; and
14

15 WHEREAS, Manitowoc County submitted claims for insurance coverage in connection with
16 the Lemberger Site to General Casualty Insurance Company ("General Casualty") and to CNA
17 Insurance, known as Phoenix Assurance Company of New York ("Phoenix"), and these claims were
18 ultimately denied with respect to liability and defense coverage based on certain Wisconsin Supreme
19 Court decision; and
20

21 WHEREAS, the Wisconsin Supreme Court subsequently decided cases dealing with the duty
22 to provide a defense to environmental claims under which Manitowoc County may assert a claim
23 against General Casualty and Phoenix based on their failure to provide a defense; and
24

25 WHEREAS, General Casualty has offered to settle any claims that Manitowoc County may have
26 against it for the sum of \$20,000 and Phoenix has offered to settle any claims that Manitowoc
27 County may have against it for the sum of \$8,677.75; and
28

29 WHEREAS, the amounts that have been offered by General Casualty and Phoenix are based on
30 a pro-rata apportionment of Manitowoc County's total settlement cost based on the years of
31 coverage by General Casualty and Phoenix; and
32

33 WHEREAS, the Corporation Counsel has reviewed the proposed settlements and has advised
34 the Finance Committee that the amount and terms of the settlements are reasonable and fair and that
35 it is in the County's best interest to enter into these settlements;
36

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

38 the County Board Chair and the County Clerk are authorized to sign the Phoenix Settlement And
39 Release and to sign the General Casualty Release And Settlement Agreement.

Dated this 18th day of April 2000.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Revenues of \$28,677.75.

Supervisor Grimm moved, seconded by Supervisor Strauss, to adopt Resolution 3 (2000/2001-3) Authorizing the Sale of \$3,770,000 General Obligation County Building Bonds, Series 2000A. Joel Pittelman from Springsted Inc addressed the Board regarding the most favorable bid, which was awarded to Banc One Capital Markets, Inc. Upon vote, the motion carried unanimously.

No. 2000/2001-3

**RESOLUTION AUTHORIZING 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"),
2 at its meeting on July 20, 1999 adopted an initial resolution (the "Initial Resolution") authorizing
3 general obligation bonds in the principal amount of \$4,070,000 to finance the construction,
4 renovation and 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
8 1999A; and
9

10 WHEREAS, on March 21, 2000, the County Board adopted a resolution providing that the
11 remaining \$3,770,000 in principal amount of bonds authorized by the Initial Resolution be offered
12 for public sale on April 18, 2000; and
13

14 WHEREAS, the County has duly received bids for its proposed issue of \$3,770,000 General
15 Obligation County Building Bonds, Series 2000A (the "Bonds"); and
16

17 WHEREAS, it has been determined that the best bid received was that submitted by Banc One
18 Capital Markets, Inc.; and
19

20 NOW, THEREFORE, BE IT RESOLVED that:
21

22 Section 1. Award. The bid of Banc One Capital Markets, Inc., for the purchase price of
23 \$3,735,089.80, be and it hereby is accepted and the Chairperson and County Clerk are authorized
24 and directed to execute an acceptance of the offer of said successful bidder on behalf of the County.
25 The good faith deposit of the successful bidder shall be retained by the County Treasurer and applied
26 in accordance with the Official Terms of Offering, and any good faith deposits submitted by
27 unsuccessful bidders shall be promptly returned.
28

29 Section 2. The Bonds. The Chairperson and County Clerk shall make, execute and deliver the
30 Bonds in the aggregate principal amount of \$3,770,000 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 May 1, 2000. The Bonds shall mature on November 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>
2001	\$ 25,000	4.60%
2002	125,000	4.65
2003	135,000	4.75
2004	140,000	4.80
2005	150,000	4.85
2006	155,000	4.90
2007	165,000	4.95
2008	175,000	5.00
2009	185,000	5.05
2010	195,000	5.10
2011	205,000	5.15
2012	215,000	5.20
2013	225,000	5.30
2014	240,000	5.40
2015	255,000	5.45
2016	270,000	5.50
2017	285,000	5.55
2018	305,000	5.65
2019	320,000	5.75

Interest shall be payable on May 1 and November 1 of each year, commencing May 1, 2001.

Bonds maturing in the years 2011 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 November 1, 2010 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. Form 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 Resolution 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>
2000	\$321,985.00	2010	\$331,820.00
2001	321,840.00	2011	331,262.50
2002	326,027.50	2012	330,082.50
2003	324,615.00	2013	333,157.50
2004	327,895.00	2014	335,197.50
2005	325,620.00	2015	336,300.00
2006	328,025.00	2016	336,450.00
2007	329,857.50	2017	340,632.50
2008	331,107.50	2018	338,400.00
2009	331,765.00		

(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 Services Fund and Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the Count, if one has not already been created, a debt serviced 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 \$3,770,000 'General Obligation County Building Bonds, Series 2000A' dated May 1, 2000" (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

1 of the County or in other investments permitted by law, which investments shall continue to be a
2 part of the Debt Service Account.

3
4 (C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all
5 permitted investments disposed of, any money remaining in the Debt Service Account shall be
6 deposited in the general fund of the County, unless the County Board of Supervisors directs
7 otherwise.

8
9 Section 6. Borrowed Money Fund. All monies received by the County upon the delivery of the
10 Bonds to the purchaser thereof except for accrued interest and premium, if any, shall be deposited
11 by the County Treasurer into a Borrowed Money Fund and such fund shall be maintained separate
12 and distinct from all other funds of the County and shall be used for no purpose other than the
13 purposes for which the Bonds are issued. In no event shall monies in the Borrowed Money Fund
14 be used to fund operating expenses of the general fund of the County or of any special revenue fund
15 of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be
16 temporarily invested as provided in Section 66.04(2), Wis. Stats. Any monies, including any income
17 from permitted investments, remaining in the Borrowed Money Fund after the purposes for which
18 the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed
19 and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt
20 Service Account.

21
22 Section 7. No Arbitrage. All investments permitted by this resolution shall be legal investments,
23 but no such investment shall be made in such a manner as would cause the Bonds to be “arbitrage
24 bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the
25 “Code”) or the Regulations of the Commissioner of Internal Revenue thereunder (the
26 “Regulations”); and an officer of the County, charged with the responsibility for issuing the Bonds,
27 shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the
28 date of closing which will permit the conclusion that the Bonds are not “arbitrage bonds,” within
29 the meaning of said Code or Regulations.

30
31 Section 8. Fiscal Agent. The County will enter into a contract with Firstar Bank, N.A.,
32 Milwaukee, Wisconsin (the “Fiscal Agent”) to serve as its fiscal agent with respect to the Bonds
33 pursuant to Wis. Stats. Sec. 67.10(2), which contract shall be in substantially the form attached
34 hereto as Exhibit B. The Chairperson and County Clerk are hereby authorized to enter into such
35 contract on the County’s behalf. Such contract may provide among other things, for the
36 performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2) (a) to (j), where
37 applicable, with respect to the Bonds.

38
39 Section 9. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for
40 the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in
41 whose name any Bond shall be registered shall be deemed and regarded as the absolute owner
42 thereof for all purposes and payment of either principal or interest on any Bond shall be made only
43 to the registered owner thereof. All such payments shall be valid and effectual to satisfy and
44 discharge the liability upon such Bond to the extent of the sum or sums so paid.

45
46 Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the
47 office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly
48 executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the
49 Fiscal Agent shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like
50 aggregate principal amount, series and maturity and shall record the name of each transferee in the
51 registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond
52 surrendered for transfer.

53
54 The County shall cooperate in any such transfer, and the Chairperson and County Clerk are
55 authorized to execute any new Bond or Bonds necessary to effect any such transfer.

1 The fifteenth day of each calendar month next preceding each interest payment date shall be the
2 record dates for the Bonds. Payment of interest on the Bonds on any interest payment date shall be
3 made to the registered owners of the Bonds as they appear on the registration book of the Fiscal
4 Agent at the close of business on the corresponding record date.
5

6 Section 10. Compliance with Federal Tax Laws. (a) The County represents and covenants that
7 the projects financed by the Bonds and their ownership, management and use will not cause the
8 Bonds to be "private activity bonds" within the meaning of Section 141 of the Code and that the
9 County shall comply with the provisions of the Code to the extent necessary to maintain the tax-
10 exempt status of the interest on the Bonds including, if applicable, the rebate requirements of
11 Section 148(f) of the Code. The County Clerk or other officer of the County charged with the
12 responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying
13 that the County can and covenanting that it will comply with the provision of the Code and
14 Regulations.
15

16 (a) The County also covenants to use its best efforts to met the requirements and restrictions of
17 any different or additional federal legislation which may be made applicable to the Bonds provided
18 that in meeting such requirements the County will do so only to the extent consistent with the
19 proceedings authorizing the Bonds and the laws of Wisconsin, and to the extent that there is a
20 reasonable period of time in which to comply.
21

22 Section 11. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby
23 designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code relating
24 to the ability of financial institutions to deduct from income for federal income tax purposes, interest
25 expense that is allocable to carrying and acquiring tax-exempt obligations.
26

27 Section 12. Utilization of the Depository Trust Company Book-Entry-Only System. In order
28 to make the Bonds eligible for the services provided by The Depository Trust Company, New York,
29 New York, the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of
30 Representations previously executed on behalf of the County and on file in the County Clerk's
31 Office.
32

33 Section 13. Undertaking to Provide Continuing Disclosure. The County covenants and agrees,
34 for the benefit of the holders of the Bonds, to enter into a written undertaking (the "Undertaking")
35 required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant
36 to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain
37 financial information and operating data and timely notices of the occurrence of certain events in
38 accordance with the Rule. The Undertaking shall be enforceable by the holders of the Bonds or by
39 the original purchaser(s) of the Bonds on behalf of such holders (provided that the rights of the
40 holders and the purchaser(s) to enforce the Undertaking shall be limited to a right to obtain specific
41 performance of the obligations thereunder and any failure by the county to comply with the
42 provisions of the Undertaking shall not be an event of default with respect to the Bonds).
43

44 The County Clerk, or other officer of the County charged with the responsibility for issuing the
45 Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of
46 proceedings, setting forth the details and terms of the County's Undertaking.
47

48 Section 14. Records. The County Clerk shall provide and keep a separate record book and shall
49 record a full and correct statement of every step or proceeding had or taken in the course of
50 authorizing and issuing these Bonds.
51

52 Section 15. Bond Insurance. If the purchaser of the Bonds determines to obtain municipal bond
53 insurance with respect to the Bonds, the officers of the County are authorized to take all actions

1 necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are
2 authorized to agree to such additional provisions as the bond insurer may reasonably request and
3 which are acceptable to the Chairperson and County Clerk including provisions regarding
4 restrictions on investment of Bond proceeds, the payment procedure under the municipal bond
5 insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by
6 the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to
7 the municipal bond insurance policy shall be made in the form of Bond provided herein.
8

9 Section 16. Closing. The Chairperson and County Clerk are hereby authorized and directed to
10 execute and deliver the Bonds to the purchaser thereof upon receipt of the purchase price. The
11 Chairperson and County Clerk may execute the Bonds by manual or facsimile signature, but, unless
12 the County has contracted with the Fiscal Agent to authenticate the Bonds, at least one of said
13 officers shall sign the Bonds manually.
14

15 The officers of the County hereby are directed and authorized to take all necessary steps to close
16 the bond issue as soon as practicable hereafter, in accordance with the terms of sale thereof, and said
17 officers are hereby authorized and directed to execute and deliver such documents, certificates and
18 acknowledgments as may be necessary or convenient in accordance therewith.

Dated this 18th day April, 2000.

Respectfully submitted by the Finance Committee.

Personnel Committee: Supervisor Vogt reported that there is a tentative agreement with the
Highway Departments employees for 2000-2001. The Highway employee ratification vote will take
place on April 19th. It is expected that the County Board will take up a resolution ratifying the
contract at the April 25th meeting.

Planning & Park Commission: Supervisor Skubal moved, seconded by Supervisor Mueller, to enact
Ordinance 4 through 9 as a package. 00/01-4 Amending the Zoning Map for Tony Wagner, 00/01-5
Amending the Zoning Map for Mike Linsmeier, 00/01-6 Amending the Zoning Map for Ronald
Schreiber, 00/01-7 Amending the Zoning Map for Richard Ewald, 00/01-8 Amending the Zoning
Map for Myron Voland, and 00/01-9 Amending the Zoning Map for Robert Depies. Upon vote, the
motion carried unanimously.

No. 2000/2001-4

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Tony Wagner)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, March 27, 2000 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 fact 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 ordain

11 as follows:

12
13 A parcel of land located in the NE1/4, SW1/4, Section 25, T19N-R22E, Town of Cato.
14 Commencing at the Center of said Section 25; thence southerly approximately 300 feet;
15 thence westerly approximately 33 feet to the west r/w of Norstad Road which is the
16 point of real beginning; thence continue westerly approximately 300 feet; thence
17 southerly approximately 150 feet; thence easterly approximately 300 feet; thence
18 northerly along the west r/w of Norstad Road approximately 150 feet to the point of real
19 beginning, said parcel containing approximately 1.0 acres of land, shall be and is hereby
20 rezoned from A3 Agriculture to A1 Agriculture.

21
22 EFFECTIVE DATE: April 18, 2000.

Dated this 18th date of April 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

No. 2000/2001-5

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Mike Linsmeier)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, March 27, 2000 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 fact 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 ordain
11 as follows:

12
13 A parcel of land located in the NW1/4, NW/14, Section 18, T19N-R23E, Town of
14 Manitowoc Rapids. Commencing at the NW Corner of said Section 18; thence easterly
15 approximately 768 feet along the centerline of Hilltop Road; thence southerly
16 approximately 33 feet to the south r/w of Hilltop Road which is the point of real
17 beginning; thence continue southerly approximately 600 feet; thence easterly
18 approximately 600 feet; thence northerly approximately 600 feet; thence westerly along
19 the south r/w of Hilltop Road approximately 600 feet to the point of real beginning, said
20 parcel containing, approximately 8.26 acres of land, shall be and is hereby rezoned
21 from A3 Agriculture to A2 Agriculture.

22
23 EFFECTIVE DATE: April 18, 2000.

Dated this 18th date of April 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

No. 2000/2001-6

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Ronald Schreiber)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, March 27, 2000 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 fact 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 ordain
11 as follows:
12

13 A parcel of land located in the E1/2, SW1/4, Section 9, T17N-R21E, Town of
14 Schleswig, commencing at the Center of said Section 9; thence southerly approximately
15 1000 feet; thence westerly approximately 200 feet which is the point of real beginning;
16 thence continue westerly approximately 500 feet; thence southerly approximately 500
17 feet; thence easterly approximately 500 feet; thence northerly approximately 500 feet
18 to the point of real beginning, said parcel containing approximately 5.74 acres of land,
19 shall be and is hereby rezoned from C1 Conservancy to A2 Agriculture; and
20

21 A parcel of land located in the E1/2, SW1/4, Section 9, T17N-R21E, Town of
22 Schleswig, commencing at the Center of said Section 9; thence southerly approximately
23 1200 feet which is the point of real beginning; thence westerly approximately 200 feet;
24 thence southerly approximately 450 feet to the north r/w of Schreiber Road; thence
25 easterly approximately 200 feet along the north r/w of Schreiber Road; thence northerly
26 approximately 450 feet to the point of real beginning, said parcel containing
27 approximately 2.0 acres of land, shall be and is hereby rezoned from C1 Conservancy
28 to A1 Agriculture.
29

30 EFFECTIVE DATE: April 18, 2000.

Dated this 18th day of April 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

No. 2000/2001-7

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Richard Ewald)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, March 27, 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
9 follows:
10

11 A parcel of land located in the NW1/4, SW1/4, Section 19, T19N-R23E, Town of Manitowoc
12 Rapids. Commencing at the W1/4, Corner of said Section 19; thence easterly approximately
13 200 feet; thence southerly approximately 200 feet which is the point of real beginning; thence
14 southeasterly approximately 375 feet; thence westerly approximately 300 feet; thence northerly
15 approximately 250 feet which is the point of real beginning, said parcel containing
16 approximately 1.50 acres of land, shall be and is hereby rezoned from A3 Agriculture to A1
17 Agriculture.
18

19 EFFECTIVE DATE: April 18, 2000.

Dated this 18th date of April 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

No. 2000/2001-8

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Myron Volland)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, March 27, 2000 at 7:00 P.M. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and

3 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
4 testimony at the hearing and an examination of the fact attendant with the petition, has recommended the
5 petition be approved for the reasons stated in the report attached to this ordinance;

6
7 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
8 follows:

9
10 A parcel of land located in the NE1/4 of Section 28, T17N-R21E, Town of Schleswig.
11 Commencing at the NE Corner of said Section 28; thence westerly approximately 1500 feet to
12 the west shore of the Sheboygan River which is the point of real beginning; thence continue
13 westerly approximately 500 feet; thence southerly approximately 450 feet to the north r/w line
14 of Rockville Road; thence easterly approximately 1700 feet to the west shore of the Sheboygan
15 River; thence northwesterly approximately 1500 to the point of real beginning, said parcel
16 containing approximately 15 acres of land, shall be and is hereby rezoned from C1 Conservancy
17 to A1 Agriculture.

18
19 EFFECTIVE DATE: April 18, 2000.

Dated this 18th date of April 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

No. 2000/2001 - 9

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Robert Depies)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, March 27, 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 to adopt the dam failure profile downstream of the Rockville Dam located in the NW¼, NW¼,
7 Section 28, T17N-R21E, Town of Schleswig, Manitowoc County, Wisconsin be approved for the reasons
8 stated in the report attached to this ordinance;

9
10 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
11 follows:

12
13 Manitowoc County Code § 9.04(2)(b) is hereby amended to read:

14
15 FIA Maps prepared as part of the Flood Insurance Study for Manitowoc County, Wisconsin dated
16 September 15, 1978. In addition to the FIA Maps, the Dam Failure Profile downstream of the Rockville
17 Dam shall be made part of the Floodway District (FW). This Dam Failure Analysis was completed in
18 October 1997 by Mead & Hunt, Inc., and is referenced as DNR Field File No. 36.05.

19 EFFECTIVE DATE: April 18, 2000.

Dated this 18th date of April 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Muench, to adopt Resolution 10 (2000/2001-10) Regarding Allocation of Conservation Fund Grant. Upon vote, the motion carried unanimously.

No. 2000/2001 - 10

**RESOLUTION AUTHORIZING USING THE COUNTY
CONSERVATION FUND TO MATCH GRANT FUNDS**

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

1 WHEREAS, the Wisconsin legislature has allocated funds to counties for fish and game projects on the
2 condition that the counties match the state allocation, and
3

4 WHEREAS, Manitowoc County has participated in county fish and game projects for several years
5 pursuant to Wis. Stat. § 23.09(12) and has budgeted an allocation match for 2000, and
6

7 WHEREAS, a request for projects was sent to all conservation-oriented groups in the County in
8 September 1999 and a project at Larrabee Sportsmen's Club for a fishing pier at a cost of approximately
9 \$3,150.00 was submitted for funding; and
10

11 WHEREAS, the Manitowoc County Planning and Park Commission at their regular meeting held on
12 March 27, 2000, approved of funding the proposed project;
13

14 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors accepts and
15 approves the Planning and Park Commission Report and Recommendation dated March 27, 2000, regarding
16 the allocation of County Conservation Fund monies to the Larrabee Sportsmen's Club fishing pier project
17 on the condition that the County's share does not exceed \$1,591.00, and
18

19 BE IT FURTHER RESOLVED that the Manitowoc County Planning and Park Commission is authorized
20 to expend funds budgeted in the Manitowoc County Conservation Fund, expense account 62000.53005, but
21 only to the extent that such expenditures match funds received from the State of Wisconsin and others, for
22 the improvement of fish and wildlife habitat in 2000 in accordance with the Manitowoc County Planning and
23 Park Commission Report and Recommendation dated March 27, 2000, and provided that the total
24 expenditures do not exceed \$3,182.00.

Dated this 18th date of April 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: Total expenditures of not more than \$3,182.00, with each dollar of State or other grant money received being matched from the Manitowoc County Conservation Fund, expense account 62000.53005.

Supervisor Skubal reported on Comm 83. The Planning and Park Commission has voted to recommend that COMM 83 not be delayed. Discussion was held regarding growth and development and the protection of farmland.

Public Safety Committee: Supervisor Swade reported that the request for funding six part-time officers for the Sheriff's Department has been submitted. There had been a delay because the application form was being revised.

Public Works Committee: Supervisor Dufek reported that the Public Works Department will assume the maintenance at the Health Care Center on April 24th. He also reported that the Expo Lease Agreement needs review because of liability to the County. He said that the bids for the additions to the UW Center are due in June. The addition will be started this summer and completed in September 2001.

Transportation Coordinating Committee: Supervisor Brey reported that a survey has been completed regarding transportation needs and wants in the county.

Miscellaneous: Supervisor Hansen asked that a list of e-mail addresses be compiled of the County Board members.

Chairperson Markwardt stated that the County Board will meet next Tuesday @ 7:00 pm for the second organizational meeting.

Supervisor Swade moved to adjourn to April 25, 2000 at 7:00 P.M. to continue the organization of the 2000-2002 Board. Supervisor Grimm seconded and the motion was adopted by acclamation. 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

April 25, 2000

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 University of Wisconsin - Manitowoc County, in the City of Manitowoc, being the 25th day of April, 2000, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Markwardt at 7:00 P.M.

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

Roll call: 24 members present; Supervisors Barnes, Behnke, Brey, Bundy, Dobbs, Dufek, Geimer, Graunke, Grimm, Hansen, Henrickson, Juul, Kohlbeck, Lambert, Markwardt, Mueller, Muench, Nate, Skubal, Sloan, Strauss, Swade, Vogt & Wagner. Supervisor Borremans was excused.

On motion by Supervisor Sloan, seconded by Supervisor Graunke, the April 18, 2000 meeting minutes were approved on a unanimous vote.

The County Clerk announced there were no additions to the agenda. Supervisor Brey moved, seconded by Supervisor Juul to approve the agenda. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input.

Public Input:

Representative Robert Ziegelbauer congratulated the new Board and discussed a survey he had sent to residents in his district asking for their response to several current issues. He noted that he had asked a question about county administration and his constituents were strongly in favor of an elected county executive. He also provided information on their answers regarding campaign finance reform and responded to Supervisor's questions on room taxes, campaign spending and the ability to run for office on a limited budget.

Fong Hang, a resident of the City of Manitowoc and a representative for the Hang Association addressed the Board about the Hang Family Summer Festival. He said that the Hang Association is non-profit and headquartered in Manitowoc. Many of the Board members live in this area. The organization wants to raise money for education. They also raise money to help people with funeral expenses.

There was no one else present who wished to speak and Chairperson Markwardt declared the public input portion closed at 7:18 P.M.

Reports of County Supervisors, Officers and Department Directors:

Michael Thomas, Health Care Center Administrator, reported on developments regarding a Secured Unit at the Health Care Center. This is a program to return clients from outside of Manitowoc County back into the county. The cost per day for each client would be \$200 of which \$96 is paid by the State and the balance would be paid by the county. Currently, the cost per day for each client living outside of the county is \$560. This program would reduce costs at the Human Services Department but would increase costs at the Health Care Center. He also said that he must apply for a number of waivers, both Federal and State, in order to teach these clients to live on their own.

Appointments:

Supervisor Kohlbeck moved, seconded by Supervisor Henrickson, to approve the recommended appointments to standing committees, boards, commissions and other organizations. The suggested committee appointments are as follows: Finance Committee: Grimm - Chair, Brey, Dobbs, Geimer & Wagner; Personnel Committee: Vogt - Chair, Dufek, Lambert, Swade & Barnes; Public Works Committee: Dufek - Chair, Sloan, Mueller, Strauss & Henrickson; Natural Resources & Education Committee: Kohlbeck - Chair, Hansen, Borremans, Nate & Wagner; Public Safety Committee: Juul - Chair, Swade, Muench Strauss & Henrickson; Health Care Center Committee: Behnke - Chair, Kohlbeck, Graunke, Grimm, & Vogt; Highway Committee: Lambert - Chair, Skubal, Bundy, Sloan & Geimer.

The appointments to various boards, commissions and other organizations are as follows: Board of Health - Dobbs, Graunke, Muench, Nate & Vogt; City/County Advisory Committee- Hansen; Community Action Program - Bundy; Ethics Board- Brey; Expo, Inc. Liaison Members - Strauss & Swade; Human Services Board - Behnke, Brey, Bundy, Graunke, Hansen, & Juul; Ice Center Board - Dufek & Juul; Industrial Development Committee - Markwardt; Loan Review Bd - Brey; Long Term Support Planning Committee - Nate & Barnes; Commission on Aging - Dufek; Mtwc Public Library Bd of Trustees - Henrickson; Planning & Park Commission - Borremans; Sergeant-at-arms - Henrickson; Transportation Coordinating Committee - Barnes; VTAE District II Farm Committee - Kohlbeck; WI Counties Utility Tax Association - Skubal.

Upon vote, the appointments to committees, boards, commissions and other organizations were confirmed by unanimous consent.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Executive Committee: Supervisor Markwardt reported that the regular meeting time for the Executive Committee will be the first Tuesday of each month at 4:00 P.M.

Highway Committee: Supervisor Lambert informed the board that the annual Highway Workshop will take place at Expo at 7:00 P.M. on April 26th. Also, beginning May 1st, the Highway Department employees will be working four, ten hour days. They will not be open on Friday's. Also, the ground breaking for the new Highway Shop will be May 11th.

Personnel Committee: Supervisor Vogt moved, seconded by Supervisor Swade, to adopt Resolution 1 (2000/2001-11) Ratifying 2000-2001 Collective Bargaining Agreement with Highway Department Employees Represented by Local 986, AFSCME, AFL-CIO. Upon vote, the motion carried unanimously.

No. 2000/2001-11

**RESOLUTION RATIFYING 2000-2001 COLLECTIVE BARGAINING
AGREEMENT WITH HIGHWAY DEPARTMENT EMPLOYEES REPRESENTED
BY LOCAL 986, AFSCME, AFL-CIO**

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

1 WHEREAS, the Personnel Committee has negotiated a 2000-2001 collective bargaining agreement with
2 the employees represented by Local 986, AFSCME, AFL-CIO; and
3

4 WHEREAS, a summary of the changes in hours, wages, and working conditions for the employees
5 represented by Local 986 is attached to this resolution;

6 NOW, THEREFORE, BE IT RESOLVED that the collective bargaining agreement negotiated between
7 the Personnel Committee and the Manitowoc County employees represented by Local 986 is ratified,
8 confirmed, and approved with the pay schedules, benefits, and terms set forth; and
9

10 BE IT FURTHER RESOLVED that the County Board Chairperson, Chairperson of the Personnel
11 Committee, and Personnel Director are authorized to execute this agreement.

Dated this 25th day of April 2000.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT:

	2000	2001
Wages	\$60,951.07	\$62,779.60
FICA	\$ 4,662.76	\$ 4,802.64
WRS	(\$ 5,546.55)	\$ 6,842.98 ¹
<u>Health Insurance Changes</u>	<u>(\$11,600.00)</u>	<u>(\$11,600.00)²</u>
Increase	\$48,467.28	\$62,825.22

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 reported the implementation of 83 Comm would take place July 1st.

Public Works Committee: Supervisor Dufek said that the next meeting of the Public Works Committee will be May 3rd at 4:00 P.M. at the Recycling Center.

Miscellaneous: The Corporation Counsel, Steve Rollins, reported that the law suit involved with the Manitowoc Company land deal has been dismissed. A certified copy of the dismissal will be recorded tomorrow and a verbal agreement has been reached regarding the language for an "offer to purchase".

The County Clerk also asked that any supervisors interested in receiving copies of the minutes from committee meetings should let him know. The agendas will be mailed to all supervisors each week with the meeting notice also. He will also be asking Department Directors to provide more detail about important issues on their agendas.

Supervisor Brey moved to adjourn to May 16, 2000 at 7:00 P.M. Supervisor Muench seconded and the motion was adopted by unanimous consent. The meeting was adjourned at 7:40 P.M.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

May 16, 2000

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 University of Wisconsin - Manitowoc County, in the City of Manitowoc, being the 16th day of May, 2000, for the purpose of transacting business as a Board of Supervisors.

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

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

Roll call: 25 members present; Supervisors Barnes, Behnke, Borremans, Brey, Bundy, Dobbs, Dufek, Geimer, Graunke, Grimm, Hansen, Henrickson, Juul, Kohlbeck, Lambert, Markwardt, Mueller, Muench, Nate, Skubal, Sloan, Strauss, Swade, Vogt & Wagner.

The County Clerk read corrections to the April 25th meeting minutes: Page 1, paragraph 4, "Supervisor Borremans was excused." and Page 2, paragraph 5, "...Resolution 1 (2000/2001-11)..." On motion by Supervisor Brey, seconded by Supervisor Juul, the April 25, 2000 meeting minutes were approved on a unanimous vote.

The County Clerk announced additions to the agenda: IX. Communications. 6. M&I Lakeview Bank - Letter Regarding Progress in Obtaining a New Location. 7. Towns Association - Letter Inviting Supervisors to the Towns Association meeting on May 25th. 8. Aurora Healthcare - Letter Inviting Supervisors to a Sneak Preview of Aurora Medical Center on May 23rd. 9. Senator James Baumgart - Letter Acknowledging Supervisors Support for the Construction of the Duluth-Weston Transmission Line. XI. Reports of County Supervisors, Officers and Department Directors. 3. Nancy Crowley, Emergency Management Director. M. Miscellaneous: Chairperson Markwardt - 16. Resolution Regarding Proposed Reduction in Federal Social Services Block Grant. XIV. OTHER BUSINESS. County Board Meeting Room Seating Arrangement. Supervisor Graunke moved, seconded by Supervisor Henrickson, to approve the agenda. Upon vote, the motion was adopted unanimously.

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 closed the public input.

Reports of County Supervisors, Officers and Department Directors:

Nancy Crowley, Director of Emergency Management, spoke on the devastation in the Village of St. Nazianz. There has been extreme progress in the area and she is proud of all the volunteers who came together responding to this emergency. She stated that she has worked in this field for 19 years and approximately every 5 to 6 years a disaster occurs. This is the most devastating natural disaster the County has experienced. Comparatively, it is 4 to 5 times worse than the Town of Cooperstown disaster. She stated a volunteer was injured on Saturday when he catapulted from a tree and is at Froedert Hospital.

She reported on the damage including over 40 barns down in the area. The Governor declared this a state of emergency and provided state funds in the amount of \$10,000 to provide temporary housing to victims of the storm. The statistical data includes \$10 million damage for 506 units of homes and trailers with 70% covered by insurance, \$2 ½ million in damage to businesses with 85% covered by insurance, agricultural loss of \$10 million in equipment, \$12 million in structural damage with 85% covered by insurance, \$50,000 to public buildings and equipment. 500 cows were or will be destroyed totaling \$700,000 and a \$4 million loss

on 43,000 acres of crops damaged. They spent \$25,000 on 679 ton of debris taken to the landfill. This is the statistical data with additional figures coming in.

She listed the difference agencies and organizations that assisted with this emergency. She stated there will be another volunteer drive this Saturday at 9:00 a.m. to assist farmers in the area. She reported they have been receiving many compliments from the state and media on how well organized everyone was on the field. She stated all the practice and agreements between agencies have paid off. The cooperation and effort was extremely wonderful. She stated all bills should be funneled through Emergency Management. As the total losses increase, there is the possibility of state assistance.

Tom Ward, Director of Soil & Water, reported on the Manitowoc County Land & Water Resource Plan. The plan's objective is to serve as a template for other agencies and departments over the next five years. The plan is primarily focused on soil and water resources but has also expanded to include wildlife, forestry and other natural resources in the County. They will address what the groundwater problem is in the County as well as the groundwater quality. They will be working on a memorandum of understanding with other agencies.

Michael Thomas, Health Care Center Administrator, reported they are trying to be proactive. There are federal and state issues they will be facing in the future. The federal issues include use of single task employees, state user fees for surveys, and consolidated medicare billing. The state issues include a 3.5% wage pass thru and the issue of Intergovernmental Transfer Program money. He also asked supervisors to support the resolution to increase ITP awards to counties.

APPOINTMENTS BY CHAIRPERSON:

Chairperson Markwardt recommended the appointment of Bill Geigel to the Board of Health to complete Marion Nate's citizen member term expiring April 2001. Supervisor Nate moved, seconded by Supervisor Muench, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Eric Storm and alternate Ron Clish to the Local Emergency Planning Committee for two year terms expiring June 2002. Supervisor Swade moved, seconded by Supervisor Borremans, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Janice Wichlacz to fill a vacancy for the term expiring April 30, 2002. Supervisor Graunke moved, seconded by Supervisor Barnes, to approve the appointment. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: Supervisor Nate stated a Board representative will be attending the Northeastern Regional Board of Health Orientation on June 23rd. She informed supervisors that a Dental Services Grant was not successful. She also stated that each member on the Board of Health has been appointed to sub-committees, which have been identified in their minutes. She also reported that a herd of elk was destroyed because of tuberculosis. Their next meeting will be attended by the Administrative Coordinator to conduct the Health Officer's evaluation.

Executive Committee: Supervisor Markwardt reported the next meeting will be on June 6th. He invited supervisors to attend the Kettl Commission meeting in Green Bay on Tuesday, May 23rd to discuss the financial relationship between state and local governments. Discussion followed on the upcoming Committee of the Whole meeting scheduled for Tuesday, May 23rd.

Finance Committee: Supervisor Grimm moved, seconded by Supervisor Brey, to adopt Resolution 1 (2000/2001-12) Authorizing the Carry-Over and Re-appropriation of Specified Funds from 1999 to 2000 and

Transferring \$104,561.20 from the General Fund to the Human Services Special Revenue Fund to Close 1999. Discussion followed.

Supervisor Dufek moved, seconded by Supervisor Mueller, to amend the resolution by deleting lines 19 - 21 and lines 58 - 60. Corporation Counsel Steve Rollins clarified the impact of this change. Upon further discussion and vote, the amendment failed with 10 ayes and 15 noes. Supervisors Strauss, Nate, Dufek, Mueller, Sloan, Henrickson, Lambert, Borremans, Swade, & Markwardt voted aye; all other supervisors voted no. Upon vote, the resolution passed with 18 ayes and 7 noes. Supervisors Strauss, Dufek, Mueller, Sloan, Henrickson, Lambert, & Markwardt voted no; all other supervisors voted aye.

No. 2000/2001-12

**RESOLUTION AUTHORIZING THE CARRY-OVER AND REAPPROPRIATION
OF SPECIFIED FUNDS FROM 1999 TO 2000 AND TRANSFERRING \$104,561.20
FROM THE GENERAL FUND TO THE HUMAN SERVICES SPECIAL REVENUE
FUND TO CLOSE 1999**

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, some of the programs, projects, and activities that were planned for the 1999 budget year
5 either did not take place, were not fully completed, or are statutorily required to be on-going and are required
6 to be carried-over into the next budget year; and
7

8 WHEREAS, the Comptroller/Auditor has compiled a list designating those programs, projects, and
9 activities and the amount of funds for each which the various departments and their respective parent
10 committees have indicated are requested or required to be carried forward; and
11

12 WHEREAS, sound financial practice requires that such designations be recorded in the official books
13 of the County; and
14

15 WHEREAS, the Finance Committee has reviewed the list designating those carry-over items that are
16 shown below and recommends that the Comptroller/Auditor make such designations to the County's official
17 books; and
18

19 WHEREAS, the Finance Committee has recommended that the funds designated for the purchase of
20 the M & I Bank Building and placed in account number 100.34297 be redesignated for Future Capital
21 Projects and be placed in account number 100.34295; and
22

23 WHEREAS, Wisconsin statutes and County board rules require that the County Board take official
24 action to authorized such designations and the carry-over of said amounts; and
25

26 WHEREAS, at the completion of the County's external audit, the Human Services Special Revenue
27 Fund is reporting a deficit of \$104,561.20 for the year ended December 31, 1999; and
28

29 WHEREAS, in keeping with sound financial practices, the County must make this fund whole by
30 transferring from its General Fund Undesignated Account an amount sufficient to cover this deficit;

31 NOW, THEREFORE BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
32 following amounts are hereby approved to be carried over from the official books of the County for the year
33 ending December 31, 1999, and that the 2000 Annual Budget is hereby amended by the amounts designated:

34				Carry-over
35	Acct. No.	Designation/Description	Department	Amount
36				
37	100.34222	Airport Projects	Airport	16,299.46
38	100.34232	Special Mapping	Planning Dept.	17,939.36
39	100.34233	Area Wide Planning	Planning Dept.	12,403.00
40	100.34237	Parks Outlay	Park Dept.	27,000.00
41	100.34239	Planning System Updates	Planning Dept.	6,909.55
42	100.34245	Veterans Service Commission	Veterans Service Office	4,111.32
43	100.34248	Capital Projects	Public Property	87,705.00
44	100.34270	Land Records Modernization	Register of Deeds	385,701.31
45	100.34279	Grant Program E-Mgmt.	Emergency Management	1,200.00
46	100.34280	Hazmat Program	Emergency Management	127,996.25
47	100.34285	Salaries/Wages	Personnel & UW Ext.	15,047.00
48	100.34286	Payroll/Personnel System	Personnel & Comptroller	15,000.00
49	100.34287	Software System Updates	Comptroller	75,000.00
50	100.34288	Public Works	Public Property	14,732.00
51	100.34295	Future Capital Projects	Public Property	571,474.58
52	100.34297	Purchase of M & I Building	Public Property	400,000.00

53
54 BE IT FURTHER RESOLVED that the funds designated for the purchase of the M & I Bank Building
55 and placed in account number 100.34297 be redesignated for Future Capital Projects and be transferred to
56 account number 100.34295; and

57
58 BE IT FURTHER RESOLVED that the sum of \$104,561.20 is hereby transferred from the County's
59 General Fund Undesignated Account to the Human Services Special Revenue Fund for the year ended
60 December 31, 1999, in order to cover its operating deficit; and

61
62 BE IT FURTHER RESOLVED that the Comptroller/Auditor is hereby directed to record such
63 information in the official books of the County for the year ended December 31, 1999, and for the year ending
64 December 31, 2000, as may be required to effect the purposes of this resolution.

Dated this 16th day of May 2000.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Carries over the amounts listed from the 1999 Annual Budget to the 2000 Annual Budget for the purposes designated and amends the 2000 Annual Budget as described by the designation. Transfers \$104,561.20 from the General Fund Undesignated Account to the Human Services Special Revenue Fund (to be recorded as a 12/31/99 entry).

Two-thirds ($\frac{2}{3}$) vote required.

Supervisor Dufek moved, seconded by Supervisor Dobbs, to adopt Resolution 2 (2000/2001-13) Modifying the Information Systems Department Budget by \$18,500 in Support of Rewiring Connections and Modems Associated with the County's IBM AS-400. Upon vote, the motion carried unanimously.

**RESOLUTION MODIFYING THE INFORMATION SYSTEMS DEPARTMENT
BUDGET BY \$18,500 FOR REWIRING CONNECTIONS AND MODEMS
ASSOCIATED WITH THE COUNTY'S IBM AS-400**

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

1 WHEREAS, Manitowoc County has connected many of its operating departments and user agencies
2 to its central computer system; and
3

4 WHEREAS, these connections were installed at various times, by various vendors, as requests for
5 service were received, and has resulted in an array of cables and modems installed in an unorganized fashion
6 that is taking up valuable space needed to enhance services to our users; and
7

8 WHEREAS, as the configuration now exists, resolving line and modem problems is extremely difficult
9 and lengthens the time required to restore service; and
10

11 WHEREAS, when service is down, the supported users are less productive and at risk of not meeting
12 their public mandates; and
13

14 WHEREAS, the Information Systems Department is accounted for as an Internal Service Fund and has
15 available monies in its Fund to pay for this work;
16

17 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
18 Information Systems adopted expenditure budget for the year 2000, be and is hereby increased by \$18,500
19 to rewire the connections and modems associated with the IBM AS-400; and
20

21 BE IT FURTHER RESOLVED that the Comptroller is hereby directed to make the necessary entries
22 on the County's Official Books .

Dated this 16th day of May 2000.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Increases the authorized budgeted expenditures in the Information Systems Fund
by \$18,500. Lowers their Fund Balance by the same amount. No Tax Levy
Impact.

Health Care Center Committee: Supervisor Behnke moved, seconded by Supervisor Graunke, to adopt
Resolution 3 (2000/2001-14) To Increase ITP (Inter-Governmental Transfer Program) Awards. Upon vote,
motion carried unanimously.

**RESOLUTION TO INCREASE ITP (INTER-GOVERNMENTAL
TRANSFER PROGRAM) AWARDS**

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

1 WHEREAS, the State of Wisconsin began to participate in the Inner-Governmental Transfer Program
2 (ITP) in the 1993-1994 budget year creating additional Federal revenue for the State based on losses
3 experienced by Government owned Nursing Homes; and
4

5 WHEREAS, the ITP program provided an additional \$95.4 million in Federal Funding to the State in
6 1998-99 based on County Nursing Home losses and only \$37.1 million was awarded to the County Homes
7 (38.9%); and
8

9 WHEREAS, Manitowoc County received only \$784,794 of the ITP money in 1998-99, leaving
10 \$622,000 to be added to the local tax levy; and
11

12 WHEREAS, in 1993-94, 86.1% of medical assistance losses were reimbursed to the Nursing Home
13 through the ITP program; and
14

15 WHEREAS, each year the percentage has reduced and the current reimbursement level is only 50.2%
16 for the 2000-01 budget year; and
17

18 WHEREAS, if it were not for the County Home losses the State would not be eligible for ITP; and,
19

20 WHEREAS, Manitowoc County is at the maximum tax levy allowed and can ill afford to compensate
21 for the short falls of the State;
22

23 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors requests
24 the State return to the level of 86% of all losses reimbursed to the County Home through the ITP program
25 over the next 2 Bienniums.

Dated this 16th day of May 2000.

Respectfully submitted by the Manitowoc Health Care Committee.

FISCAL IMPACT: No fiscal impact. If the state were to make the changes requested in this
resolution, the county would gain an additional \$210,790.00 in ITP Revenue.

Supervisor Behnke reported on the storm damage to the Health Care Center. Many windows were broken
on the west side as well as flooding on the west end. The Greenhouse was destroyed and employees vehicles
were damaged. The annual geranium sale by the Angel Association will be this Saturday from 9:00 to 3:00
and he encouraged everyone to support this sale. Also, the facility is pleased with the transition of the
maintenance staff with Public Works Department.

Highway Committee: Supervisor Lambert informed supervisors last Thursday was the groundbreaking for
the new highway shop. In the next four weeks, Highway B by Eis Implement will be closed for construction.
They will be looking at the option of rebuilding or closing the St. Nazianz Highway Shop. Discussion
followed on the traffic situation on Hwy 310 where the new shop is being built.

Human Services Board: Supervisor Graunke reported at their last meeting they discussed an administrative review for the Department. Dan Fischer is working with Tom Stanton to find a private provider to conduct the review. The respite care for adult family homes is still being worked on. Their next meeting will be May 25th at 5:15 p.m. and she encouraged new supervisors to attend.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Kohlbeck reported there is a new booklet out called "The centenarian Spirit in Wisconsin", which lists centenarians residing in Wisconsin. Copies are available through the Aging Resource Center. She informed supervisors that there will be a special tea honoring all centenarians and their families at North Ridge Medical & Rehabilitation Center on May 22nd at 2:30 p.m.

Supervisor Kohlbeck moved, seconded by Supervisor Borremans, to adopt Resolution 4 (2000/2001-15) For 2000 June Dairy Month. Upon vote, the motion carried unanimously.

No. 2000/2001-15

RESOLUTION FOR 2000 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 and provides annual cash receipts of nearly 139 million dollars in 1999; and
3

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

7 WHEREAS, Manitowoc County's 475 dairy farms and approximately 43,000 cows produce over
8 755,000,000 pounds of milk each year; and
9

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

13 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
14 instructs its chairperson to proclaim the entire month of June as June Dairy Month in Manitowoc County.

Dated this 16th day of May 2000.

Respectfully submitted by the Natural Resources & Education Committee.

FISCAL IMPACT: None.

Personnel Committee: Supervisor Vogt reported they have reached a tentative agreement with Local 986-B Sheriff and a resolution will be coming to the Board in June. He informed the Board that five of the seven bargaining units have reached an agreement. He stated there is a new flexible insurance program that offers a choice of the level of health insurance to employees. It is designed with a \$250/\$500 deductible and due to the change in benefit the County has experienced savings. Also, there has been an increase in employee participation to the Health Care and Dependent Care Reimbursement Accounts. These accounts are not subject to a FICA tax and has also saved the County 7.65%. He asked supervisors if they wished to continue receiving monthly statements of the Overtime/Compensation Reports or if quarterly would be sufficient. By a show of hands, supervisors prefer the quarterly reports.

Supervisor Vogt moved, Supervisor Barnes seconded, to adopt Resolution 5 (2000/2001-16) Ratifying 2000-2001 Collective Bargaining Agreement with Sheriff Department Employees Represented by WPPA. Upon vote, the motion carried unanimously.

No. 2000/2001-16

**RESOLUTION RATIFYING 2000-2001 COLLECTIVE BARGAINING AGREEMENT
WITH SHERIFF DEPARTMENT EMPLOYEES REPRESENTED BY WPPA**

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 WPPA; and
3

4 WHEREAS, a summary of the changes in hours, wages, and working conditions for the employees
5 represented by WPPA is attached to this resolution;
6

7 NOW, THEREFORE, BE IT RESOLVED that the collective bargaining agreement negotiated between
8 the Personnel Committee and the Manitowoc County employees represented by WPPA is ratified, confirmed,
9 and approved with the pay schedules, benefits, and terms set forth; and
10

11 NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Board Chairperson, Chairperson
12 of the Personnel Committee and Personnel Director are authorized to execute this agreement.

Dated this 16th day of May 2000.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT:

	2000	2001
Wages	\$35,473.80	\$36,538.01
FICA	\$ 2,713.75	\$ 2,795.16
WRS	(\$12,486.78)	\$ 5,407.63 ¹
Health Insurance Changes	<u>(\$ 6,524.35) ²</u>	<u>(\$11,184.60) ³</u>
Increase	\$ 19,176.42	\$33,556.20

¹Assumes the WRS rate for 2000

²Reflects premium savings for seven months of 2000 (June - December)

³Assumes the rate reduction associated with an increase in deductible remains constant

Supervisor Vogt moved, seconded by Supervisor Swade, to adopt Resolution 6 (2000/2001-17) Ratifying 2000-2001 Collective Bargaining Agreement with Human Services Professional Employees Represented by Local 986-A, AFSCME, AFL-CIO. Upon discussion and vote, the motion carried unanimously.

No. 2000/2001- 17

**RESOLUTION RATIFYING 2000-2001 COLLECTIVE BARGAINING
AGREEMENT WITH HUMAN SERVICES PROFESSIONAL EMPLOYEES
REPRESENTED BY LOCAL 986-A, AFSCME, AFL-CIO**

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 986-A; and
3

4 WHEREAS, attached to this resolution is a summary of the changes in hours, wages, and working
5 conditions for the employees represented by Local 986-A;
6

7 NOW, THEREFORE, BE IT RESOLVED that the collective bargaining agreement negotiated between
8 the Personnel Committee and the Manitowoc County employees represented by Local 986-A is ratified,
9 confirmed, and approved with the pay schedules, benefits, and terms set forth; and
10

11 NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Board Chairperson, Chairperson
12 of the Personnel Committee and Personnel Director are authorized to execute this agreement.

Dated this 16th day of May 2000.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT:

	2000	2001
Wages	\$63,169.76	\$65,064.85
FICA	\$ 4,832.49	\$ 4,977.46
WRS	(\$ 5,748.45)	\$ 7,092.07 ⁴
Health Insurance Changes	<u>(\$ 4,816.14)</u>	<u>(\$ 8,256.24)</u> ⁵
Increase	\$57,437.66	\$68,878.14

⁴Assumes the WRS rate for 2000

⁵Assumes the rate reduction associated with an increase in deductible remains constant

Supervisor Vogt moved, seconded by Supervisor Lambert, to adopt Resolution 7 (2000/2001-18) Authorizing Increases in Compensation for Certain Manitowoc County Elected Officials. Upon discussion and vote, the motion carried unanimously.

No. 2000/2001-18

**RESOLUTION AUTHORIZING INCREASES IN COMPENSATION
FOR CERTAIN MANITOWOC COUNTY ELECTED OFFICES**

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

WHEREAS, Wis. Stat. § 59.22 requires that the compensation of elected officials shall not be increased or decreased during an elected official's term of office and that any salary adjustments must be made before the earliest date for filing nomination papers for the elective office; and

WHEREAS, the Personnel Committee has reviewed the salary of the following Manitowoc County elected officials: Clerk of Court, Coroner, County Clerk, Register of Deeds, Sheriff, and Treasurer; and

WHEREAS, the Personnel Committee recommends that the total annual compensation of the foregoing elected officials be set before the earliest date for filing nomination papers for the fall election and that the salary for each of the foregoing elective offices be adjusted by three percent in each year of the next term;

NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the salaries of the elected officials of Manitowoc County be set as follows:

Office	2001	2002
Clerk of Court	\$46,722	\$48,124
Coroner	\$35,042	\$36,093
County Clerk	\$46,722	\$48,124
Register of Deeds	\$46,722	\$48,124
Sheriff	\$61,892	\$63,749
Treasurer	\$46,722	\$48,124

and

BE IT FURTHER RESOLVED that the salary set for 2002 shall continue and remain for ensuing terms unless changed by the County Board in accordance with Wis. Stat. § 59.22.

Dated this 16th day of May 2000.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT: Increases expenditure in each year as follows:

Salary	\$8,268	\$ 8,516
WRS	632	652
FICA	1,207	1,243
Total	\$10,107	\$10,411

plus incidental costs associated with workers compensation, long-term disability, and life insurance.

Planning & Park Commission: Supervisor Skubal reported the staff at the Planning & Park Department distributed maps out by the St. Nazianz crisis. He also stated the Department received a \$25,000 grant for land use programs.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 8 through 12 as a package: Ordinance 8 (2000/2001-19) Amending the Zoning Map for William Lorrigan; Ordinance 9 (2000/2001-20) Amending the Zoning Map for Dennis Lehman; Ordinance 10 (2000/2001-21) Amending the Zoning Map for Nathan Nichols; Ordinance 11 (2000/2001-22) Amending the Zoning Map for Marvin Braun; and Ordinance 12 (2000/2001-12) Amending the Zoning Map for Larry Ingalls & Raymond Bubolz. Upon vote, the motion carried unanimously.

No. 2000/2001 - 19

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(William Lorrigan)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, April 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 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
9 follows:
10

11 A parcel of land located in the NW1/4, NE1/4, Section 3, T19N-R21E, Town of Rockland,
12 commencing at the North quarter corner of said Section 3; thence east 617.0 feet along the
13 section line to the point of real beginning; thence continue east 697.82 feet along the section
14 line; thence southerly 371.19 feet along the east line of said northwest quarter of the northeast
15 quarter of Section 3; thence west 698 feet more or less parallel with the north line of said
16 Section 3, to a point which is 371.19 feet south of the point of real beginning; thence north
17 371.19 feet to the point of real beginning, said parcel containing approximately 5.9 acres of
18 land, shall be and is hereby rezoned from A3 Agriculture to A1 Agriculture.
19

20 EFFECTIVE DATE: May 16, 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Dennis Lehman)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, April 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 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
9 follows:
10

11 A parcel of land located in the S1/2, NE1/4, Section 28, T19N-R22E, Town of Cato,
12 commencing at the NE1/4, Corner of said Section 28; thence southerly approximately 1275 feet;
13 thence westerly approximately 450 feet to the r/w intersections of CTH J and Rockland Street
14 which is the point of real beginning; thence westerly along the north r/w of Rockland Street
15 approximately 110 feet; thence southerly approximately 132 feet; thence easterly approximately
16 110 feet; thence northerly along the west r/w of CTH J approximately 132 feet to the point of
17 real beginning, said parcel containing approximately .33 acres of land, shall be and is hereby
18 rezoned from R1 Residential to R3 Residential.
19

20 EFFECTIVE DATE: May 16, 2000

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Nathan Nichols)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, April 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 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
9 follows:

10
11 A parcel of land located in the SW1/4, NE1/4, Section 23, T17N-R22E, town of Meeme,
12 commencing at the Center of said Section 23; thence easterly approximately 790 feet; thence
13 northerly approximately 33 feet to the north r/w of Meeme Road which is the point of real
14 beginning; thence continue northerly approximately 310 feet; thence easterly approximately 315
15 feet; thence southerly approximately 310 feet; thence westerly along the north r/w of Meeme
16 Road approximately 315 feet to the point of real beginning, said parcel containing
17 approximately 2.54 acres of land, shall be and is hereby rezoned from A3 Agriculture to A1
18 Agriculture.

19
20 EFFECTIVE DATE: May 16, 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

No. 2000/2001 - 22

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Marvin Braun)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, April 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 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
9 follows:

10
11 A tract of land in the SE1/4, of Section 14, T19N-R22E, Town of Cato, said parcel containing
12 approximately 13.0 acres of land, shall be and is hereby rezoned from A1 Agriculture to C1
13 Conservancy.

14
15 EFFECTIVE DATE: May 16, 2000

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Ingalls and Bubolz)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, April 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 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
9 follows:
10

11 A tract of land in the NE 1/4, of the NW 1/4, of Section 35, T20N-R21E, Town of Maple Grove,
12 commencing at the North 1/4, Corner of said Section 35; thence S 3 12'38"E along the East
13 Line of said NW 1/4 a distance of 1336.90 feet to the south line of the North 1/2 of said NW
14 1/4; thence S 89° 33' 07" W along said North line a distance of 398.00 feet to the point of real
15 beginning; thence continue S 89° 33' 07" W along said south line a distance of 500.00 feet;
16 thence N 3° 54' 08" W a distance of 285.00; thence S 89° 55' 05" E a distance of 465.00 feet;
17 thence S 11° 00' 00" E a distance of 285.00 feet to the point of real beginning, said parcel
18 containing approximately 3.12 acres of land, shall be and is hereby rezoned from A3 Agriculture
19 to A1 Agriculture.

EFFECTIVE DATE: May 16, 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Muench, to adopt Resolution 13 (2000/2001-24) Adopting
P&PC Report & Denying Zoning Amendment for Kenneth Luebke. Upon discussion and vote, the motion
carried with 23 ayes and 2 noes. Supervisors Dobbs & Brey voted no; all other supervisors voted aye.

**RESOLUTION ADOPTING MANITOWOC COUNTY
PLANNING AND PARK COMMISSION REPORT
AND DENYING ZONING AMENDMENT PETITION
IN THE MATTER OF KENNETH LUEBKE, PETITIONER**

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

1 WHEREAS, a petition was submitted by Kenneth Luebke on March 7, 2000, to rezone an

2 approximately 5.2 acre parcel of land in the SE1/4, SW1/4, Section 9, T19N-R22E, Town of Cato from A3
3 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, April 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 that
13 the petition be denied for the reasons stated in a 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 and, under the authority of Wis. Stat.
17 § 59.97(5)e.5, denies the attached petition for amendment submitted by Kenneth Luebke.

Dated this 16th day of May 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Mueller, to adopt Resolution 14 (2000-2001-25) Adopting
P&PC report & Denying Zoning Amendment for Myron Voland. Upon vote, the motion carried
unanimously.

No. 2000/2001-25

**RESOLUTION ADOPTING MANITOWOC COUNTY
PLANNING AND PARK COMMISSION REPORT
AND DENYING ZONING AMENDMENT PETITION
IN THE MATTER OF MYRON VOLAND, PETITIONER**

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

1 WHEREAS, a petition was submitted by Myron Voland on April 5, 2000, to rezone an approximately
2 20.0 acre parcel of land in the NE1/4, Section 28, T17N-R21E, Town of Schleswig from C1 Conservancy
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, April 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 that
13 the petition be denied for the reasons stated in a report attached to this resolution;

14 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors adopts
15 the report of the Manitowoc County Planning and Park Commission and, under the authority of Wis. Stat.
16 § 59.97(5)e.5, denies the attached petition for amendment submitted by Myron Volland.

Dated this 16th day of May 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

Public Safety Committee: Supervisor Juul informed the Board their next meeting will be May 23rd at 5:00 p.m. at the Courthouse.

Public Works Committee: Supervisor Dufek asked Jeff Beyer to inform the Board of the property damage to County buildings.

Jeff Beyer, Public Works Director, listed the damage to County buildings including 30 windows damaged at the Health Care Center as well as the Greenhouse; many roof top condensing units were hit by hail; Planning & Park Shop lost 12 windows and siding; the Office Complex had roof penetrations and rain damage inside; Expo had light damage with painting required; the UW- Manitowoc facility lost 20 large windows sky lights, 1 roof was lost and their greenhouse destroyed; and Human Services suffered masonry damage on the west side and it is not certain if the water tight seal has been broken. There was also vehicle damage. The Local Government Property Insurance Fund treats all the damage to the buildings as one major claim with a \$500 deductible.

He stated that they are preparing a Capital Outlay Report similar to last year's and it should be ready in June. Also, the bids for the UW-Manitowoc project will be due on June 15th and the Clean Sweep Program is this Thursday through Saturday, May 18 - 20th.

Transportation Coordinating Committee: Supervisor Barnes reported they are implementing a ticket system beginning July 1st to organize the ridership program. He stated the results of the transportation surveys favor keeping the bus system and a large amount prefer setting appointments.

Miscellaneous: Supervisor Kohlbeck moved, seconded by Supervisor Borremans, to adopt Resolution 15 (2000/2001-26) In the Matter of the Town of Franklin, Manitowoc County, Wisconsin Zoning Ordinance. Upon vote, the motion carried unanimously.

No. 2000/2001-26

**RESOLUTION IN THE MATTER OF THE TOWN OF FRANKLIN
MANITOWOC COUNTY, WISCONSIN ZONING ORDINANCE**

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

1 WHEREAS, the Town of Franklin adopted an amendment to their zoning ordinance in accordance with
2 Wis. Stat. § 60.62; and
3

4 WHEREAS, the Town of Franklin has submitted the following amendment to their zoning ordinance
5 to the Manitowoc County Board of Supervisors for approval:

6
7 SECTION 1. Section 5-4, AG GENERAL AGRICULTURAL DISTRICT,
8 CONDITIONAL USES, is amended to add the following:
9

- 10 17. Personal and general service businesses which do not generate
11 substantial concentrations of traffic or noise, such as barbershops,
12 beauty shops, insurance offices, repair shops, limited product retail
13 or wholesale sales, and other similar uses.
14

15 WHEREAS, Wis. Stat. § 60.62(3) provides that town zoning ordinances in counties which have
16 adopted a zoning ordinance under Wis. Stat. § 59.69 shall be subject to the approval of the County Board;
17 and,
18

19 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
20 approves the Town of Franklin's zoning ordinance which was adopted by the Town Board of the Town of
21 Franklin on May 3, 2000.

Dated this 16th day of May 2000.

Respectfully submitted by Supervisors Borremans, Kohlbeck, & Nate.

FISCAL IMPACT: None.

Supervisor Markwardt moved, seconded by Supervisor Graunke, to adopt Resolution 16 (2000/2001-27)
Regarding the Proposed Reduction in Federal Social Services Block Grant. Upon vote, the motion carried
unanimously.

No. 2000/2001-27

**RESOLUTION REGARDING PROPOSED REDUCTION
IN FEDERAL SOCIAL SERVICE BLOCK GRANT**

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

1 WHEREAS, the U.S. Senate Appropriateness Sub-Committee on Labor HSS made changes in the
2 appropriations bill; and,
3

4 WHEREAS, the proposed changes reduce the Federal Social Services Block Grant from current year
5 appropriation of \$1.77 billion to \$600 million - a two thirds cut; and,
6

7 WHEREAS, the chairperson of the Sub-Committee has suggested state use tobacco settlement funds
8 to fill the funding gap; and,
9

10 WHEREAS, no tobacco settlement funds have been made available to Wisconsin counties;
11

12 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors strongly
13 recommends that the Social Services Block Grant remain at the current year level of \$1.77 billion; and
14

15 BE IT FURTHER RESOLVED that a copy of this resolution be sent to all members of the Wisconsin
16 Congressional Delegation.

Dated this 16th day of May 2000.

Respectfully submitted by the County Board.

FISCAL IMPACT: None.

Chairperson Markwardt reminded supervisors the Committee of the Whole meeting will be Tuesday, March 23rd at 7:00 p.m. at the Office Complex. Items on the agenda will include the role of the Executive Committee, the form of government, and the upcoming budget.

Jeff Beyer stated there are two options for the County Board room seating arrangement. Discussion followed between option 1 and option 2. Supervisors were asked to vote on each option and option 2 was selected with 14 ayes.

Supervisor Behnke stated there was a feasibility study conducted several years ago on the Highway satellite shops and asked if the St. Nazianz shop was being considered for consolidation. Supervisor Lambert stated the long range plan was to close the Cleveland Shop. The feasibility study recommended closing the St. Nazianz shop. They will be working on this issue and update the Board at a later date.

Supervisor Juul moved to adjourn to June 20, 2000 at 7:00 P.M. Supervisor Dufek seconded and the motion was adopted by unanimous consent. The meeting was adjourned at 9:00 P.M.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

June 20, 2000

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 University of Wisconsin - Manitowoc County, in the City of Manitowoc, being the 20th day of June, 2000, for the purpose of transacting business as a Board of Supervisors.

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

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

Roll call: 23 members present; Supervisors Barnes, Borremans, Brey, Bundy, Dobbs, Dufek, Geimer, Grimm, Hansen, Henrickson, Juul, Kohlbeck, Lambert, Markwardt, Mueller, Muench, Nate, Skubal, Sloan, Strauss, Swade, Vogt & Wagner. Supervisors Behnke & Graunke were excused.

The County Clerk read a correction to the May 16th meeting minutes: Page 2, paragraph 10, "Supervisor Grimm" made the motion. On motion by Supervisor Brey, seconded by Supervisor Juul, the May 16, 2000 meeting minutes were approved on a unanimous vote.

The County Clerk announced additions to the agenda: IX. Communications. 5. Rusk County - Resolution Urging Legislators to Restore a Public Intervener and have the DNR Board Appoint a DNR Secretary. XI. Reports of County Supervisors, Officers and Department Directors. 1. Todd Reckelberg, Comptroller - Report from External Auditors. XII. Appointments by Chairperson. D. Planning & Park Commission: 1. Clyde Mueller. E. Community Action Program: 1. Al Geimer. F. Manitowoc-Calumet Library System Board of Trustees: Kathie Bundy. G. English Lake Management District: Kevin Behnke. XIII. Committee Reports, Including Petitions, Resolutions and Ordinances B. Executive Committee A. -Appoint Chairperson for Committee. M. Miscellaneous: Supervisor Behnke - 14. Resolution in the Matter of the Town of Newton Zoning Ordinance. Supervisor Sloan moved, seconded by Supervisor Henrickson, to approve the agenda. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:11 p.m.

Mary Ann Tegen, Manitowoc, addressed the Board on the creation of an Ad Hoc Health Care Center Study Committee. She would like to see citizen members added to the committee. She would also like to see a referendum on having a county executive. Lastly, she commented on an article in the newspaper referencing November voters not understanding the issues and wanted everyone to know that is not the case.

Dennis Gutman, St. Nazianz, spoke on the possibility of moving the county highway shop out of St. Nazianz. He feels St. Nazianz is a good location for the shop with existing water and sewer lines. Also, the salt sheds remained intact after the disaster in May and would only need a roof.

Pat Weber, Mishicot, stated she would like to see a citizen representative on the Ad Hoc Health Care Center Study Committee. She also stated she is dead set against the Health Care Center being jeopardized in any way.

Chairperson Markwardt closed the public input at 7:20 p.m..

Reports of County Supervisors, Officers and Department Directors:

Todd Reckelberg, Comptroller, introduced Mike Konecny, Certified Public Accountant from Schenck & Associates, S.C. He reported to supervisors that have completed the audit of Manitowoc County's financial statements for the year ended December 31, 1999. He went over several pages of the Memorandum of Advisory Comments, touching on the Human Services Department and the Health Care Center budgets, stating these are major challenges. He stated the County is in sound financial condition.

APPOINTMENTS BY CHAIRPERSON:

Chairperson Markwardt recommended the appointment of Laurel Vondrachek to the Transportation Coordinating Committee for a three year term expiring April 2003. Supervisor Sloan moved, seconded by Supervisor Barnes, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Dennis Hernet to the Local Emergency Planning Committee to complete Mary Thomsen's term expiring September 2001. Supervisor Swade moved, seconded by Supervisor Grimm, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Charles Nate and Marian Schneider to the Board of Adjustment for three year terms expiring July 2003. Supervisor Henrickson moved, seconded by Supervisor Wagner, to approve the appointments. Upon vote, the motion carried with 22 ayes and 1 present. Supervisor Nate voted "present"; all other supervisors voted aye.

Chairperson Markwardt recommended the appointment of Clyde Mueller to the Planning & Park Commission for a seven year term expiring July 2007. Supervisor Dufek moved, seconded by Supervisor Borremans, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Al Geimer to the Community Action Program. Supervisor Dobbs moved, seconded by Supervisor Nate, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Kathie Bundy to the Manitowoc-Calumet Library System Board of Trustees to complete Greg Meidl's term expiring January 2002. Supervisor Sloan moved, seconded by Supervisor Brey, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Kevin Behnke to the English Lake Management District. Supervisor Lambert moved, seconded by Supervisor Henrickson, to approve the appointment. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: Supervisor Nate reported they met on June 7th and selected a Vice-Chair-Anne Schuette, and Secretary-Jan Graunke and a performance evaluation was done for the Director by the Administrative Coordinator. She stated they gave tetanus shots in St. Nazianz following the disaster. She also stated that Subway provided a lot of sandwiches. Also, they approved posting a part-time nursing position. There was a decrease in a grant fund for this full-time position and with the position being vacated, they approved reducing it to 25 hours per week. She informed the Board the Health Department offers free home lead testing. Also, hepatitis immunizations are being given throughout the county.

Executive Committee: Supervisor Markwardt reported at their meeting last month it was decided to create an Ad Hoc Health Care Center Study Committee.

Supervisor Lambert moved, seconded by Supervisor Vogt, to adopt Resolution A (2000/2001-28) Creating an Ad Hoc Health Care Center Committee. Discussion followed.

Supervisor Dobbs moved, seconded by Supervisor Geimer to amend the resolution on line 18: "...Committee will consist of seven members." And on Line 21: "...Committee, two members will be citizens appointed by the County Board Chair, and the Study Committee Chair will be appointed by the County Board Chair. Each elected member will serve for the duration of his or her elected term and may be reappointed to the Study Committee for the duration of any subsequent term, and each citizen member will serve for the duration of the Study Committee." Upon vote, the amendment passed 18 to 5. Supervisors Strauss, Brey, Grimm, Lambert & Swade voted no; all other supervisors voted aye.

Upon further discussion and vote, the resolution as amended passed unanimously.

No. 2000/2001-28

**RESOLUTION CREATING AN AD HOC
HEALTH CARE CENTER STUDY COMMITTEE**

"ENGROSSED COPY"

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

1 WHEREAS, Manitowoc County is committed to providing a Health Care Center to meet the needs of
2 the citizens of Manitowoc County; and
3

4 WHEREAS, Manitowoc County recognizes the need for on-going planning to assure that the needs
5 of the citizens of Manitowoc County for a Health Care Center are adequately met in the most
6 appropriate, cost effective, and efficient means; and
7

8 WHEREAS, the ability to plan for the future Health Care Center needs of the citizens of
9 Manitowoc County involves a variety of considerations, including matters related to the scope and
10 nature of health care services provided, funding, financing, staffing, intergovernmental cooperation,
11 and land use planing;
12

13 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board hereby creates
14 an ad hoc Health Care Center Study Committee to discuss and make recommendations to the County
15 Board regarding the Health Care Center and surrounding property. The Study Committee shall
16 continue to function until discharged from its duties by a vote of the County Board.
17

18 BE IT FURTHER RESOLVED that the Study Committee will consist of seven members. Two
19 members will be Health Care Center Committee members selected by the Health Care Center Committee, two
20 members will be Public Works Committee members selected by the Public Works Committee, two members
21 will be citizens appointed by the County Board Chair, and the Study Committee Chair will be appointed by
22 the County Board Chair. Each elected member will serve for the duration of his or her elected term and may
23 be reappointed to the Study Committee for the duration of any subsequent term, and each citizen member will
24 serve for the duration of the Study Committee.

Dated this 20th day of June 2000.

Respectfully submitted by the Executive Committee.

FISCAL IMPACT: Mileage reimbursement at the rate authorized by the County Board. Amount
indeterminable.

Chairperson Markwardt recommended the appointment of Paul Hansen as Chairperson of the Ad Hoc Health Care Center Study Committee. Supervisor Brey moved, seconded by Supervisor Mueller, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt reported he received information from the Wisconsin Counties Association regarding Campaign Finance Reform. The Executive Committee will make a recommendation to the Board.

Finance Committee: Supervisor Grimm reported it is the committee's goal to tackle the unfunded liability mandate and at least stop the growth of the fund in coming years. They will have a resolution in the fall with their recommendation.

Health Care Center Committee: Supervisor Kohlbeck reported the state surveyors are at the Health Care Center and will be there for another week or so.

Highway Committee: Supervisor Lambert reported that due to extensive damage to the Highway satellite shop, their committee is looking at combining two shops into one. They are looking at county property located on County Road "J" by Lutze Gravel Pit. They are considering selling the St. Nazianz and Cleveland shops. He also stated there is legislation being looked at regarding commercial driver's licenses that would require a limitation of 12 hours of hauling. This would affect the department during the snow plow season. They will be meeting Tuesday, June 27th at 4:00 for anyone interested in attending.

Human Services Board: Supervisor Hansen reported that Tuesday night was the Foster Care picnic at the Chief's Club House. He stated that Human Services has been counseling as well as helping with disbursements of government funds to the people from St. Nazianz who need them. They are also proposing a limited study on the Department looking into property tax intensive areas and determining mandates and unmandated services to try to save money.

Tom Stanton, Director of Human Services, stated they need to learn what is going on because the aid to counties has been cut back and all counties are having this same dilemma. They are looking at ways of doing things that will not cost so much as well as receiving more grant money. Discussion followed.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Kohlbeck moved, seconded by Supervisor Nate, to adopt Resolution 1 (2000/2001-29) Authorizing a Cross-Divisional Grant Application. Upon vote, the motion carried unanimously.

No. 2000/2001 - 29

RESOLUTION AUTHORIZING CROSS-DIVISIONAL GRANT APPLICATION

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

1 WHEREAS, the Latino population of Manitowoc County is increasing significantly because of the
2 acute labor shortage in industries including dairy farms; and
3

4 WHEREAS, the needs of the Hispanic/Latino workers and their families, such as language and
5 interpretation, health care, legal issues, and educational related to family living, cannot be fully addressed by
6 current agency personnel; and
7

8 WHEREAS, UW-Cooperative Extension of Manitowoc County, in partnership with local companies

9 and dairy industry personnel, has expressed an interest in assessing and addressing the needs of the Latino
10 population; and

11
12 WHEREAS, the UW-Cooperative Extension Office of Manitowoc County is able to apply for a cross
13 divisional grant to assess the needs of the Manitowoc County Latino families;

14
15 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
16 hereby authorizes that Faye Malek to apply for and, if successful, accept up to \$5,000 in cross-divisional grant
17 funds through the UW-Madison Chancellor's Office.

Dated this 20th day of June 2000.

Respectfully submitted by the Natural Resources & Education Committee.

FISCAL IMPACT: Grant funds received will be incorporated into the Manitowoc County UW-
Extension budget to cover costs associated with the implementation of the
assessment projects.

Personnel Committee: Supervisor Vogt reported three unions have agreed to contract proposals.

Supervisor Vogt moved, seconded by Supervisor Barnes, to adopt Resolution 2 (2000/2001-30) Ratifying
2000-2001 Collective Bargaining Agreement with Supportive Services Employees Represented by Local 986-
A, AFSCME, AFL-CIO. Upon vote, motion carried unanimously.

No. 2000/2001- 30

**RESOLUTION RATIFYING 2000-2001 COLLECTIVE BARGAINING
AGREEMENT WITH SUPPORTIVE SERVICES EMPLOYEES REPRESENTED
BY LOCAL 986-A, AFSCME, AFL-CIO**

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 986-A; and

3
4 WHEREAS, attached to this resolution is a summary of the changes in hours, wages, and working
5 conditions for the employees represented by Local 986-A;

6
7 NOW, THEREFORE, BE IT RESOLVED that the collective bargaining agreement negotiated between
8 the Personnel Committee and the Manitowoc County employees represented by Local 986-A is ratified,
9 confirmed, and approved with the pay schedules, benefits, and terms set forth; and

10
11 NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Board Chairperson, Chairperson
12 of the Personnel Committee and Personnel Director are authorized to execute this agreement.

Dated this 20th day of June 2000.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT:

	2000	2001
Wages	\$87,746.07	\$93,468.45
FICA	\$ 6,712.57	\$ 7,150.34
WRS	(\$ 7,984.89)	\$10,188.06 ¹
Health Insurance Changes	<u>(\$ 7,963.76)</u>	<u>(\$15,927.52)²</u>
Increase	\$78,509.99	\$94,879.33

¹Assumes the WRS rate for 2000.

²Assumes the rate reduction associated with an increase in deductible remains constant.

Supervisor Vogt moved, seconded by Supervisor Swade, to adopt Resolution 3 (2000/2001-31) Ratifying 2000-2001 Collective Bargaining Agreement with Sheriff Department Employees Represented by Local 986-B, AFSCME, AFL-CIO. Upon vote, motion carried unanimously.

No. 2000/2001-31

**RESOLUTION RATIFYING 2000-2001 COLLECTIVE BARGAINING
AGREEMENT WITH SHERIFF DEPARTMENT EMPLOYEES REPRESENTED
BY LOCAL 986-B, AFSCME, AFL-CIO**

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 986-B, AFSCME, AFL-CIO; and
3

4 WHEREAS, a summary of the changes in hours, wages, and working conditions for the employees
5 represented by Local 986-B is attached to this resolution;
6

7 NOW, THEREFORE, BE IT RESOLVED that the collective bargaining agreement negotiated between
8 the Personnel Committee and the Manitowoc County employees represented by Local 986-B is ratified,
9 confirmed, and approved with the pay schedules, benefits, and terms set forth; and
10

11 BE IT FURTHER RESOLVED that the County Board Chairperson, Chairperson of the Personnel
12 Committee and Personnel Director are authorized to execute this agreement.

Dated this 20th day of June 2000.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT:

	2000	2001
Wages	\$57,540.12	\$59,266.32
FICA	\$ 4,401.82	\$ 4,533.87
WRS	(\$ 5,236.15)	\$ 6,460.03 ¹
Health Insurance Changes	(\$ 4,431.54) ²	(\$ 8,863.08) ³
Increase	\$ 52,274.25	\$61,397.14

¹Assumes the WRS rate for 2000.

²Reflects premium savings for six months of 2000 (July - December).

³Assumes the rate reduction associated with an increase in deductible remains constant.

Supervisor Vogt moved, seconded by Supervisor Dobbs, to adopt Resolution 4 (2000/2001-32) Ratifying 2000-2001 Collective Bargaining Agreement with Manitowoc Health Care Center Employees Represented by Local 1288, AFSCME, AFL-CIO. Upon vote, motion carried unanimously.

No. 2000/2001-32

**RESOLUTION RATIFYING 2000-2001 COLLECTIVE BARGAINING AGREEMENT WITH
MANITOWOC HEALTH CARE CENTER EMPLOYEES REPRESENTED
BY LOCAL 1288, AFSCME, AFL-CIO**

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 1288, AFSCME, AFL-CIO; and
3

4 WHEREAS, a summary of the changes in hours, wages, and working conditions for the employees
5 represented by Local 1288 is attached to this resolution;
6

7 NOW, THEREFORE, BE IT RESOLVED that the collective bargaining agreement negotiated between
8 the Personnel Committee and the Manitowoc County employees represented by Local 1288 is ratified,
9 confirmed, and approved with the pay schedules, benefits, and terms set forth; and
10

11 BE IT FURTHER RESOLVED that the County Board Chair, Personnel Committee Chair, and
12 Personnel Director are authorized to execute this agreement.

Dated this 20th day of June 2000.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT:

	2000	2001
Wages	\$103,364.94	\$106,465.89
FICA	\$ 7,907.42	\$ 8,144.64
WRS	(\$ 9,406.21)	\$ 11,604.78 ¹
Health Insurance Changes	(\$ 10,504.54) ²	(\$ 21,009.08) ³
Increase	\$ 91,361.61	\$105,206.23

¹Assumes the WRS rate for 2000

²Reflects premium savings for six months of 2000 (July - December)

³Assumes the rate reduction associated with an increase in deductible remains constant

Planning & Park Commission: Supervisor Skubal reported he will be attending the Wisconsin Utility Tax meeting in Madison on June 30th.

Supervisor Skubal moved, seconded by Supervisor Borremans, to enact Ordinance 5 through 9 as a package: Ordinance 5 (2000/2001-33) Amending the Zoning Map for Mary Lese; Ordinance 6 (2000/2001-34) Amending the Zoning Map for Bernard A. Cisler; Ordinance 7 (2000/2001-35) Amending the Zoning Map for Larry Conrad; Ordinance 8 (2000/2001-36) Amending the Zoning Map for John Luebke Sons; and Ordinance 9 (2000/2001-37) Amending the Zoning Map for John Yunger. Upon vote, the motion carried unanimously.

No. 2000/2001 -33

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Mary Lese)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, May 22, 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 SE1/4, NW1/4, Section 9, T21N-R23E, Town of Gibson,
12 commencing at the W1/4, Corner of said Section 9; thence northerly approximately 475 feet;
13 thence easterly approximately 33 feet to the east r/w of Harpt Lake Road which is the point of
14 real beginning; thence continue easterly approximately 550 feet; thence northerly approximately
15 450 feet; thence westerly approximately 550 feet; thence southerly approximately 450 feet along
16 the east r/w of Harpt Lake Road to the point of real beginning, said parcel containing
17 approximately 5.68 acres of land, shall be and is hereby rezoned from A3 Agriculture to A2
Agriculture.

EFFECTIVE DATE: June 20, 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Bernard A. Cisler)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, May 22, 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 SE1/4, SE1/4, Section 21, T21N-R23E, Town of Gibson,
12 commencing at the SE1/4, Corner of said Section 21; thence northerly approximately 660 feet;
13 thence westerly approximately 33 feet to the west r/w of Krueger Road which is the point of real
14 beginning; thence continue westerly approximately 398 feet; thence northerly approximately
15 350 feet; thence easterly approximately 398 feet; thence southerly approximately 350 along the
16 west r/w of Krueger Road to the point of real beginning, said parcel containing approximately
3.20 acres of land, shall be and is hereby rezoned from A3 Agriculture to A1 Agriculture.

EFFECTIVE DATE: June 20, 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Larry Conrad)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, May 22, 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 A parcel of land located in the SW1/4, NE1/4, Section 13, T18N-R22E, Town of Liberty,
11 commencing at the Center of said Section 13; thence northerly approximately 825 feet; thence
12 easterly approximately 33 feet to the east r/w of Selle Road which is the point of real beginning;
13 thence continue easterly approximately 450 feet; thence northerly approximately 500 feet;
14 thence westerly approximately 450 feet; thence southerly along the east r/w of Selle Road
15 approximately 500 feet to the point of real beginning, said parcel containing approximately 5.17
acres of land, shall be and is hereby rezoned from A3 Agriculture to A2 Agriculture.

EFFECTIVE DATE: June 20, 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

No. 2000/2001 - 36

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(John Luebke Sons)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, May 22, 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 NW1/4, NE1/4, Section 13, T18N-R22E, Town of Liberty,
12 commencing at the N1/4 Corner of said Center of said Section 13; thence easterly approximately
13 660 feet; thence southerly approximately 33 feet to the south r/w of Wehausen Road which is
14 the point of real beginning; thence continue southerly approximately 600 feet; thence easterly
15 approximately 400 feet; thence northerly approximately 600 feet; thence westerly approximately
16 400 feet along the south r/w of Wehausen Road to the point of real beginning, said parcel
17 containing approximately 5.51 acres of land, shall be and is hereby rezoned from A3 Agriculture
18 to A2 Agriculture.

EFFECTIVE DATE: June 20, 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(John Yunger)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, May 22, 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, SW1/4, Section 14, T17N-R22E, Town of Meeme,
12 commencing at Center of said Section 14; thence westerly approximately 33 feet to the west r/w
13 of STH 42 which is the point of real beginning; thence continue westerly approximately 400
14 feet; thence southerly approximately 275 feet; thence easterly approximately 400 feet; thence
15 northerly approximately 275 feet along the west r/w of STH 42 to the point of real beginning,
16 said parcel containing approximately 2.53 acres of land, shall be and is hereby rezoned from A3
17 Agriculture to A1 Agriculture.

EFFECTIVE DATE: June 20, 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

Public Safety Committee: Supervisor Juul stated estimates on the squad car damage from the storm are being compiled. He reported the bracelet program is in place for approximately one month. There are seven people in the program with a potential capacity of 15. Their next meeting will be June 27th at 5:00 p.m. at the Courthouse.

Public Works Committee: Supervisor Dufek moved, seconded by Supervisor Mueller, to adopt Resolution 10 (2000/2001-38) Authorizing Application for Agriculture Clean Sweep Program Grants. Upon vote, the motion carried unanimously.

**RESOLUTION AUTHORIZING APPLICATION FOR
AGRICULTURE CLEAN SWEEP PROGRAM GRANTS**

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 has held Ag Clean Sweep programs since on May 13, 1994, which
5 have been quite successful and have shown the need for this type of program; and

6
7 WHEREAS, the Department of Agriculture grant being applied for is in the amount of \$10,000, with
8 Manitowoc County required to have a matching share of \$3,000, excluding in-kind services, for the Ag Clean
9 Sweep program; 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 authorizes
15 the Public Works Director to submit the Ag Clean Sweep grant applications, and if successful, accept the
16 grants for the 2001 Ag Clean Sweep program.

Dated this 20th day of June 2000.

Respectfully submitted by the Public Works Committee.

FISCAL IMPACT: If grant applications are successful, would be incorporated into 2001 county
budget. See line no. 9.

Supervisor Dufek moved, seconded by Supervisor Sloan, to adopt Resolution 11 (2000/2001-39) Authorizing
Application for Household Clean Sweep Program Volunteers. Upon vote, the motion carried unanimously.

No. 2000/2001-39

**RESOLUTION AUTHORIZING APPLICATION
FOR 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, the County's Clean Sweep Programs are intended to offer education and assistance to
5 citizens in the identification, proper handling and disposal of household hazardous waste through distribution
6 of public information materials, presentations to citizen groups, and a designated day for the collection and
7 disposal of household hazardous waste; and

8
9 WHEREAS, Manitowoc County has successfully organized and conducted Clean Sweep Programs in
10 the past, has declared its intent to conduct annual Clean Sweep Programs subject to public response and the
11 appropriation of funding, is planning a collection for May 19, 2001, and can apply for a state grant for the
12 Household Clean Sweep Program; and

13
14 WHEREAS, if successful in receiving a State Grant for the Household Clean Sweep Program,
15 Manitowoc County will carry out all activities described in the state grant application; will allow
16 employees from the Department of Natural Resources (D.N.R.) access to inspect the Clean Sweep
17 Program site; will maintain records documenting all expenditures made during and for the Clean Sweep

18 Program; and will submit a final report to the D.N.R. describing all Clean Sweep Program activities,
19 achievements, and problems, comparing the actual program with the activities and objectives proposed in the
20 application, including samples of information/education brochures, data on participation rates, waste
21 quantities collected, documentation of the project costs, and a section on recommendations.

22
23 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors authorizes
24 the Public Works Director to submit, and if awarded accept, a state grant application for the Household
25 Hazardous Waste Grant Program with the intent of administering a Clean Sweep Program in Manitowoc
26 County in 2001.

Dated this 20th day of June 2000.

Respectfully submitted by the Public Works Committee.

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

Supervisor Dufek moved, seconded by Supervisor Henrickson, to adopt Resolution 12 (2000/2001-40) Of
Appreciation for the Services of Clean Sweep Program Volunteers. Upon vote, the motion carried
unanimously.

No. 2000/2001-40

**RESOLUTION OF APPRECIATION FOR THE SERVICES OF
CLEAN SWEEP PROGRAM VOLUNTEERS**

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

1 WHEREAS, Manitowoc County held a "Clean Sweep" household hazardous waste collection at Kiel
2 on May 18, Two Rivers on May 19, and Manitowoc County Expo grounds on May 20, 2000; and
3

4 WHEREAS, this year's Clean Sweep program served a total of 660 households from Manitowoc
5 County and collected approximately 15 tons of household hazardous waste; and
6

7 WHEREAS, the success of the Manitowoc County Clean Sweep program is due in large part to the
8 efforts of the volunteers and county staff who work on the collection days and deserve recognition for their
9 efforts; and
10

11 WHEREAS, through the efforts of the volunteers and county staff Manitowoc County was able to save
12 over \$9,000 in cost compared to the same work being done by a contractor as is done with most other Clean
13 Sweep programs in Wisconsin.
14

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

Dated this 20th day of June 2000.

Respectfully submitted by the Public Works Committee.

FISCAL IMPACT: None.

Supervisor Dufek moved, seconded by Supervisor Sloan, to adopt Resolution 13 (2000/2001-41) Authorizing Awarding of Contract for the U.W. Manitowoc Addition and Remodel. Jeff Beyer, Public Works Director explained what was included in the bids. Upon vote, the motion carried unanimously.

No. 2000/2001-41

**RESOLUTION AUTHORIZING AWARDING OF CONTRACT
FOR THE U.W. MANITOWOC ADDITION AND REMODEL**

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

1 WHEREAS, the Public Works Committee has prepared plans and specifications and has advertised
2 for bids for the U.W. Manitowoc Addition and Remodel; 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 Public Works Committee recommends that the Base Bid and Alts. A3 and Alt. E2 of
8 Miron Construction Company for \$4,167,982 be accepted as low bid;
9

10 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that this
11 bid for the U.W. Manitowoc Addition and Remodel project be accepted; and
12

13 BE IT FURTHER RESOLVED that the Chairperson of the Manitowoc County Board of Supervisors
14 and the Manitowoc County Clerk are herewith directed to execute the necessary contract on behalf of
15 Manitowoc County, Wisconsin; and
16

17 BE IT FURTHER RESOLVED that upon approval of the Public Works Committee of the Manitowoc
18 County Board of Supervisors, the Manitowoc County Clerk shall be and is hereby authorized to pay approved
19 claims, change orders, and disbursements for and on account of the U.W. Manitowoc Addition and Remodel
20 project

Dated this 20th day of June 2000.

Respectfully submitted by the Public Works Committee.

FISCAL IMPACT: Funds provided from the 2000 Bond Issue, interest earnings on the bond, and
\$165,000 previously transferred by the County Board.

Transportation Coordinating Committee: Supervisor Barnes thanked Supervisor Brey for serving on the committee. He reported they are raising the rates for transportation from \$1.50 to \$1.75 for rural riders to Holiday House; from \$.50 to \$.75 one-way ticket to a nutrition site; and \$3.50 to \$4.50 for rural ADA riders effective July 1st.

Miscellaneous: Supervisor Skubal moved, seconded by Supervisor Dobbs, to adopt Resolution 14 (2000/2001-42) In the Matter of the Town of Newton, Manitowoc County, Wisconsin Zoning Ordinance. Upon vote, the motion carried unanimously.

**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. Stat.
2 § 60.62; and
3

4 WHEREAS, the Town of Newton has submitted the new zoning ordinance to the Manitowoc County
5 Board of Supervisors for approval; and
6

7 WHEREAS, Wis. Stat. § 60.62(3) provides that town zoning ordinances in counties which
8 have adopted a zoning ordinance under Wis. Stat. § 59.69 shall be subject to the approval of the County
9 Board;
10

11 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
12 approves the Town of Newton zoning ordinance which was adopted by the Town Board of the Town of
13 Newton on June 14, 2000.

Dated this 20th day of June 2000.

Respectfully submitted by Supervisor Kevin Behnke.

FISCAL IMPACT: None.

Supervisor Brey moved to adjourn to July 18, 2000 at 7:00 P.M. Supervisor Dufek seconded and the motion was adopted by unanimous consent. The meeting was adjourned at 8:46 P.M.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

July 18, 2000

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 University of Wisconsin - Manitowoc County, in the City of Manitowoc, being the 18th day of July, 2000, for the purpose of transacting business as a Board of Supervisors.

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

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

Roll call: 25 members present; Supervisors Barnes, Behnke, Borremans, Brey, Bundy, Dobbs, Dufek, Geimer, Graunke, Grimm, Hansen, Henrickson, Juul, Kohlbeck, Lambert, Markwardt, Mueller, Muench, Nate, Skubal, Sloan, Strauss, Swade, Vogt & Wagner.

On motion by Supervisor Brey, seconded by Supervisor Juul, the June 20, 2000 meeting minutes were approved on a unanimous vote.

The County Clerk announced additions to the agenda: XII. Reports of County Supervisors, Officers and Department Directors. 2. Scott Gunderson - Director of UWEX. XII. Appointments by Chairperson. B. Ad Hoc Health Care Center Study Committee: 1. Dale Schuler. 2. James Morrow. D. Ice Center Board: 1. Jim Barnes. XIII. Committee Reports, Including Petitions, Resolutions and Ordinances. M. Miscellaneous: Chairperson Markwardt 19. Resolution on the Passing of Ralph Bonin. Supervisor Graunke moved, seconded by Supervisor Henrickson, to approve the agenda. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:09 p.m.

Paul Schnell, St. Nazianz, asked the Board to consider leaving the Highway Shop in St. Nazianz.

Fred Bonde, Chairman of the Town of Liberty, addressed the Board reinforcing the resolution to keep the St. Nazianz Highway Shop. All the utilities are on this property and in his opinion it doesn't make sense to relocate it.

Darlene Wellner, Manitowoc, spoke in favor of establishing an elected County Executive position. She feels it is critical to have strong leadership elected by the members of Manitowoc County.

Lyle Schwoerer, Chairman of the Town of Eaton, spoke in favor of keeping the Highway Shop at its present location in St. Nazianz.

Cindy Huhn, Village of Cleveland, stated she is concerned about rumors regarding closing the Cleveland Highway Shop.

Don Goeke, Manitowoc, addressed the Board concerning the Ad Hoc Health Care Center Study Committee and hopes the public will be kept informed of its actions. He also spoke in favor of having a County Executive.

Pat Weber, Mishicot, stated that there needs to be a protective overhead leading all the way up to the main

doors at the campus to protect handicapped individuals against the elements. She also stated that she felt one of the citizen members being considered for appointment to the Ad Hoc Health Care Center Study Committee has a conflict of interest. She also stated she feels the time has come for a County Executive.

Chairperson Markwardt closed the public input at 7:22 p.m.

Reports of County Supervisors, Officers and Department Directors:

Sheriff Tom Kocourek presented Certificates of Appreciation to Ricky Sloan and Richard Brey for their service on the Public Safety Joint Services Board.

Scott Gunderson, Director of UWEX, reported that at their last meeting they decided to refill the Community Resource Development Agent position and noted what the job responsibilities would be. He also answered supervisors' questions.

APPOINTMENTS BY CHAIRPERSON:

Chairperson Markwardt recommended the appointment of Jan Graunke to the Transportation Coordinating Committee to complete Jim Brey's term expiring April 2002. Supervisor Kohlbeck moved, seconded by Supervisor Henrickson, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Dale Schuler and James Morrow to the Ad Hoc Health Care Center Committee. Supervisor Dufek moved, seconded by Supervisor Hansen, to approve the appointments. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Tom Wurm to complete Jan Graunke's term and Sheila Schetter to complete Tom Vodicka's term on the Wisconsin Works Steering Committee. Supervisor Muench moved, seconded by Supervisor Graunke, to approve the appointments. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Jim Barnes to the Ice Center Board to complete Tony Dufek's term. Supervisor Borremans moved, seconded by Supervisor Swade, to approve the appointment. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: Supervisor Nate reported that several members attended the Northeast Regional Board Orientation meeting in Kimberly and Jim Blaha, Director attended the WI Association of Local Health Departments and Boards last month. Beach monitoring is being conducted and as of July 13th Red Arrow Beach and Neshotah Beach showed no E-Coli. Well monitoring is available and should be done yearly. A kit with instructions is available to the public through a grant. She also stated another tuberculosis case was picked up. Also, a new Maternal Child Health Program has been implemented to discuss issues that teens face and ways to cope.

Supervisor Nate moved, seconded by Supervisor Graunke, to adopt Resolution 1 (2000/2001-43) In Support of An Integrated Public Health Information System. Upon vote, the motion carried unanimously.

No.2000/2001-43

**RESOLUTION IN SUPPORT OF AN INTEGRATED
PUBLIC HEALTH INFORMATION SYSTEM**

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

1 WHEREAS, the existing public health information system in Wisconsin is inadequate to meet today's
2 public health mission, particularly the responsibility to assess needs, evaluate programs, and demonstrate
3 tangible outcomes; and
4

5 WHEREAS, the current public health databases existing at the state and local level constitute
6 independent data "silos" from which data exchange is difficult and, in some cases, impossible, thus making
7 it difficult to retrieve or gain access to all information needed for effective local and statewide planning; and
8

9 WHEREAS, data are not available to monitor progress toward established public health priorities to
10 assure taxpayers that their local, state, and federal tax monies are effectively and efficiently spent on activities
11 that improve health; and
12

13 WHEREAS, an integrated public health information system will provide state and community-level
14 population data, encounter data, outcome data, and administrative data needed for community health status
15 assessment, assurance, policy development, and service delivery, personal and environmental health, resource
16 management, and accountability; and
17

18 WHEREAS, information technology has greatly expanded over the past decade resulting in affordable
19 and powerful computer systems with greater memory and storage capacity and new opportunities to share
20 information in ways not previously available, such as through the Internet or on geographical information
21 systems (GIS); and
22

23 WHEREAS, that it is a goal of the Department of Health and Family Services to "improve the quality
24 and accessibility of health, social, and demographic information on the local and state levels to facilitate
25 appropriate responses to the changing needs of Wisconsin citizens;" and
26

27 WHEREAS, the Manitowoc County Board of Health and Health Department require access
28 to information regarding the health status of the citizens of Manitowoc County to accomplish the
29 statutory duties of assessment, policy development, and assurance; and
30

31 WHEREAS, the Manitowoc County Board of Health supports the development and maintenance of
32 an integrated and comprehensive Wisconsin Public Health Information System which is Internet-based, with
33 real-time access for all public health jurisdictions, and recommends that the Manitowoc County Board of
34 Supervisors adopt a resolution supporting such a Wisconsin Public Health Information System;
35

36 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors supports
37 the development and maintenance of an integrated and comprehensive Wisconsin Public Health Information
38 System which is Internet-based, with real-time access for all public health jurisdictions; and
39

40 BE IT FURTHER RESOLVED that as part of the development of the Wisconsin Public Health
41 Information System, common business processes be identified and software be developed to assure data
42 integrity and confidentiality and to take advantage of common components to reduce development costs; and
43

44 BE IT FURTHER RESOLVED that existing state and local health/environmental data and information
45 systems should be integrated into the Wisconsin Public Health Information System wherever possible, and
46 that new initiatives such as the Health Alert Network should be included in the integrated Wisconsin Public
47 Health Information System; and
48

49 BE IT FURTHER RESOLVED that the Department of Health and Family Services (DHFS), Division
50 of Public Health, provide the public health technical expertise and leadership for this statewide initiative and,
51 in the spirit of the Wisconsin Idea, closely partner with the University of Wisconsin, Division of Information

Technology, the state's most advanced computer and Internet technology provider, to assure that a state-of-the-art Wisconsin Public Health Information System is developed, maintained, and enhanced; and

BE IT FURTHER RESOLVED that the State of Wisconsin appropriate funds for the development and support of the Wisconsin Public Health Information System; and

BE IT FURTHER RESOLVED that a copy of this resolution be distributed to Governor Tommy Thompson; Joe Leean, Secretary of the Department of Health and Family Services; John Chapin, Division of Public Health Administrator; each legislator representing Manitowoc County or any portion of Manitowoc County; and the Wisconsin Counties Association.

Dated this 18th day of July 2000.

Respectfully submitted by the Board of Health .

FISCAL IMPACT: Indeterminable.

Executive Committee: Supervisor Markwardt reported they will be meeting on August 1st to discuss the Executive issue and the possibility of a referendum on campaign finance reform.

Finance Committee: Supervisor Grimm moved, seconded by Supervisor Brey, to adopt Resolution 2 (2000/2001-44) Authorizing Sale of Tax Delinquent Property to the Village of St. Nazianz. Upon vote, the motion carried unanimously.

No. 2000/2001 - 44

**RESOLUTION AUTHORIZING SALE OF TAX DELINQUENT
PROPERTY TO THE VILLAGE OF ST. NAZIANZ**

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

WHEREAS, the Manitowoc County Treasurer petitioned the Manitowoc County Circuit Court for an order granting Manitowoc County title to a tax delinquent parcel of land commonly known as the Broeckert Brothers property (parcel no. 37-024-016-005.00) on which a gas station was located in the Village of St. Nazianz ("Property"); and

WHEREAS, the Circuit Court has made the requisite findings to vest title to the Property in Manitowoc County, but has stayed issuing an order doing so at the request of the Treasurer and the Corporation Counsel because of concerns over potential environmental liability; and

WHEREAS, the Village of St. Nazianz has offered to purchase the Property for \$10,074.32, an amount equal to the delinquent taxes, if Manitowoc County takes title to the Property;

NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the Corporation Counsel is directed to take such legal action to vest title in the Property in Manitowoc County; and

BE IT FURTHER RESOLVED that the Treasurer, County Board Chair, and County Clerk are authorized to take such action as may be necessary to sell the Property to the Village of St. Nazianz for \$10,074.32 provided that the Village of St. Nazianz agrees to defend, indemnify, and hold Manitowoc County

20 harmless for any claims for environmental liability related to the Property.

Dated this 18th day of July 2000.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: \$10,074.32 receivable makes the County whole for the outstanding delinquent property taxes.

Supervisor Grimm moved, seconded by Supervisor Swade, to adopt Resolution 3 (2000/2001-45) Resolution Denying Claim of the Surviving Heirs and Estate of Edward A. Neldner. Upon vote, the motion carried unanimously.

No. 2000/2001 - 45

**RESOLUTION DENYING CLAIM OF THE SURVIVING
HEIRS AND ESTATE OF EDWARD A. NELDER**

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

1 WHEREAS, Edward A. Neldner died on March 7, 2000, as the result of self-inflicted injuries sustained
2 while he was incarcerated in the Manitowoc County Jail; and
3

4 WHEREAS, the surviving heirs and estate of Edward A. Neldner, by their attorney Charles B. Harris
5 of Doar, Drill & Scow, S.C., have presented a Notice Of Injury And Circumstances Of Claim and a Claim
6 with the County Clerk and the County Sheriff of Manitowoc and Brown Counties and with certain employees
7 of the Manitowoc County Sheriff's Department; and
8

9 WHEREAS, said Notice and Claim seek total damages in the amount of \$910,000; and
10

11 WHEREAS, Manitowoc County has provided a copy of the claim to its insurance carrier and the
12 insurance carrier has recommended that the claim be denied; and
13

14 WHEREAS, the Notice and Claim have been reviewed by the Corporation Counsel, who concurs in
15 the recommendation of the insurance carrier; and
16

17 WHEREAS, the Finance Committee has reviewed the recommendations of the Corporation Counsel
18 and the insurance carrier and concurs in their recommendation;
19

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

Dated this 18th day of July 2000.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Indeterminable.

Supervisor Behnke moved, seconded by Supervisor Brey, to adopt Resolution 4 (2000/2001-46) Authorizing Payment of Storm Damage Expenses. Discussion followed. Comptroller Todd Reckelberg explained how the Highway Committee budget works and why it is different than other departments. Dan Fischer, County Clerk, explained that these invoices would be paid from the Liability Insurance Fund and \$250,000 from the Contingency Fund.

The County Clerk read a correction to the resolution on line 28: "... and takes no action at this time with respect to..." changed to "...authorizes the Finance Committee to settle the claims coded with the letter D." On page 3 of the storm expenses: Waste Management Rideview Recycling & Disposal Vendor Total of "\$744,360.17" is changed to "\$768,078.00" and the Code changed from "D" to "B". Code B Totals - Recommended for Payment of "\$172,258.72" is changed to "\$940,336.72"; Code D Totals - Recommended Further Review of "\$853,425.39" is changed to "\$109,065.22"; and Total through July 13, 2000 of "\$1,077,416.11" is changed to "\$1,101,133.94".

Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Grimm voted no; all other supervisors voted aye.

No. 2000/2001 - 46

**RESOLUTION AUTHORIZING PAYMENT
OF STORM DAMAGE EXPENSES**

"ENGROSSED COPY"

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

1 WHEREAS, Manitowoc County has received claims for compensation listed on the attached list of
2 Storm Expenses To Date As Of July 13, 2000 ("List") for goods and services provided by businesses and
3 other governmental agencies in connection with Manitowoc County's emergency response to the storm which
4 damaged St. Nazianz and other parts of Manitowoc County; and
5

6 WHEREAS, the claims listed on the attached List and coded with the letter "A" have been paid; have
7 been reviewed by the Administrative Coordinator, the Emergency Management Director, the Corporation
8 Counsel, and the Finance Committee; have been found to have been reasonably and necessarily incurred as
9 a part of Manitowoc County's emergency response to the storm; and
10

11 WHEREAS, the claims listed on the attached List and coded with the letter "B" have been reviewed
12 by the Administrative Coordinator, the Emergency Management Director, the Corporation Counsel, and the
13 Finance Committee; have been found to have been reasonably and necessarily incurred as a part of
14 Manitowoc County's emergency response to the storm; and are recommended for payment; and
15

16 WHEREAS, the claims listed on the attached List and coded with the letter "C" have been reviewed
17 by the Administrative Coordinator, the Emergency Management Director, and the Finance Committee, but
18 are not recommended for payment; and
19

20 WHEREAS, the claims listed on the attached List and coded with the letter "D" have been reviewed
21 by the Administrative Coordinator, the Emergency Management Director, and the Finance Committee and
22 the Finance Committee recommends that the vendor be asked to meet with the Finance Committee in order
23 to discuss the claims prior to payment being authorized;
24

25 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors ratifies
26 the payment of claims coded with the letter A, authorizes and directs the Comptroller/Auditor to pay claims

27 coded with the letter B, denies claims coded with the letter C, and authorizes the Finance Committee to settle
28 claims coded with the letter D.

Dated this 18th day of July 2000.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Ratifies the payment of \$25,445.53 in claims; authorizes the payment of
\$280,480.92 in claims; rejects \$26,886.47 in claims; and defers action on
\$744,360.17 in claims.

Health Care Center Committee: Supervisor Behnke reported at their last meeting Administrator Michael Thomas presented pictures of the new unit. They are proceeding cautiously and waiting to see what the Ad Hoc Health Care Center Study Committee decides to do. Overtime continues to be a problem as well as the shortage of CNA's and utilizing outside staffing.

Supervisor Behnke moved, seconded by Supervisor Graunke, to adopt Resolution 5 (2000/2001-47) To Decertify Nineteen Licensed Beds at the Manitowoc County Health Care Center. Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Dobbs voted no; all other supervisors voted aye.

No. 2000/2001 - 47

**RESOLUTION TO DECERTIFY NINETEEN LICENSED BEDS
AT THE MANITOWOC COUNTY HEALTH CARE CENTER**

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

1 WHEREAS, the Manitowoc County Health Care Center is a 183 bed skilled care facility and a 35 bed
2 facility for the developmentally disabled with an average combined census of 192 residents over the past year,
3 which has shown a steady decline in census over the past several years; and
4

5 WHEREAS, 14 of the 18 beds that the Manitowoc County Health Care Center placed in banked status
6 have been returned, thus increasing bed capacity from 204 to 218; and
7

8 WHEREAS, the State of Wisconsin has established a minimum census requirement of 91% to avoid
9 financial penalties; and
10

11 WHEREAS, the Manitowoc County Health Care Center is below that minimum with a current census
12 average of 189; and
13

14 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors authorizes
15 the Health Care Center Administrator to decertify up to 19 beds and request that they be converted to CIP
16 slots effective July 15, 2000, for a total bed capacity of 199 after decertification.

Dated this 18th day of July 2000.

Respectfully submitted by the Health Care Center Committee.

FISCAL IMPACT: Decertification will make \$354,780.00 in additional CIP slot money available to the Human Services Department. In 1999, the ability to bill "bed hold" days would have produced an additional \$20,450.00 in revenue for the Health Care Center.

Highway Committee: Supervisor Lambert moved, seconded by Supervisor Sloan, to adopt Resolution 6 (2000/2001-48) Authorizing Statement of Project Intentions for Manitowoc County Airport. Upon vote, the motion carried unanimously.

No. 2000/2001 - 48

**RESOLUTION AUTHORIZING STATEMENT OF PROJECT
INTENTIONS FOR MANITOWOC COUNTY AIRPORT**

1 WHEREAS, Wisconsin Statutes require a Statement Of Project Intentions from airport owners who
2 contemplate federal or state aid within the next six years; and
3

4 WHEREAS, the Statement of Project Intentions is used the Department of Transportation, Bureau of
5 Aeronautics, for planning and budgeting purposes and is not a petition for federal or state aid; and
6

7 WHEREAS, the Highway Committee has reviewed the attached Statement Of Project Intentions For
8 Manitowoc County Airport and supporting information from the Wisconsin Bureau of Aeronautics; finds that
9 the proposed projects are in the best interest of Manitowoc County and the Manitowoc County Airport; and
10 recommends that the County Board authorize the required Statement Of Project Intentions;
11

12 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
13 contemplates requesting federal or state aid, or both, for the projects listed on the Statement of Project
14 Intentions For Manitowoc County Airport.

Dated this 18th day of July 2000.

Respectfully submitted by the Highway Committee.

FISCAL IMPACT: Fiscal impact depends on which projects are actually authorized by the County Board in the future, but note "Sponsor" column on Wisconsin Bureau of Aeronautics yearly program summary pages for potential county contribution presently associated with each project.

Supervisor Lambert moved, seconded by Supervisor Mueller, to adopt Resolution 7 (2000/2001-49) Authorizing Replacement of the St. Nazianz Highway Shop. Upon vote, the motion carried with 21 ayes and 4 noes. Supervisors Grimm, Dobbs, Strauss & Swade voted no; all other supervisors voted aye.

No. 2000/2001 - 49

**RESOLUTION AUTHORIZING REPLACEMENT
OF THE ST. NAZIANZ HIGHWAY SHOP**

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

1 WHEREAS, the storm on May 12, 2000, severely damaged the Manitowoc County Highway Shop
2 located in the Village of St. Nazianz; and
3

4 WHEREAS, the Highway Committee has reviewed estimates to repair the shop at a cost of \$339,350
5 and to replace the shop at a cost of \$377,050; and
6

7 WHEREAS, it imperative that the repair or replacement of the St. Nazianz Highway Shop be
8 completed before the onset of the next winter season; and
9

10 WHEREAS, a design-build process will facilitate the timely repair or replacement of the St.
11 Nazianz Highway Shop;
12

13 WHEREAS, the Highway Committee recommends replacing the St. Nazianz Shop at the same
14 location for \$377,050; and
15

16 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
17 that the Highway Committee is authorized to prepare and issue a request for proposals for the
18 replacement of the St. Nazianz Highway Shop using a design-build process at a cost not-to-exceed
19 \$377,050 and to select the contractor whose proposal is most advantageous to Manitowoc County;
20 and
21

22 BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are hereby
23 authorized to execute the necessary contract on behalf of Manitowoc County with contractor
24 selected by the Highway Committee to replace the St. Nazianz shop; and
25

26 BE IT FURTHER RESOLVED that the use of \$339,350 in insurance proceeds and the transfer
27 of \$37,700 from the General Fund, for a total of \$377,050, is authorized for this project; and
28

29 BE IT FURTHER RESOLVED that the 1999 Annual Budget is hereby amended accordingly and
30 that the Comptroller/Auditor is directed to record such information in the official books of the County for the
31 year ending December 31, 2000, as may be necessary to implement this resolution.

Dated this 18th day of July 2000.

Respectfully submitted by the Highway Committee.

FISCAL IMPACT: Authorizes use of \$339,350 in insurance proceeds; transfers \$37,700 from the
General Fund; and amends the 2000 Budget by \$377,050.

Supervisor Lambert moved, seconded by Supervisor Sloan, to adopt Resolution 8 (2000/2001-50)
Authorizing Joint Construction Agreement for Work on Menasha Avenue in the City of Manitowoc. Upon
vote, the motion carried unanimously.

**RESOLUTION AUTHORIZING JOINT CONSTRUCTION AGREEMENT
FOR WORK ON MENASHA AVENUE IN THE CITY OF MANITOWOC**

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

1 WHEREAS, the County of Manitowoc ("County") previously had jurisdictional control over the entire
2 portion of Menasha Avenue in the City of Manitowoc ("City") that is located between Waldo Boulevard and
3 North Rapids Road; and
4

5 WHEREAS, County and City have completed a joint construction project to make repairs and
6 improvements to that portion of Menasha Avenue located between Waldo Boulevard and North 24th Street
7 and have transferred jurisdictional control over that portion of Menasha Avenue from County to City; and
8

9 WHEREAS, County and City believe that it would be to their mutual benefit to cooperate on a joint
10 construction project to make repairs and improvements to the remaining portion of Menasha Avenue located
11 between North 24th Street and Rapids Road and to ultimately transfer jurisdictional control over that portion
12 of Menasha Avenue from County to City; and
13

14 WHEREAS, certain STP Urban Funds are available to County and City for such a joint construction
15 project;
16

17 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
18 County Board Chair and the County Clerk are authorized to enter into the Joint Construction Agreement with
19 the City of Manitowoc, a copy of which is attached hereto and incorporated herein by reference.

Dated this 18th day of July 2000.

Respectfully submitted by the Highway Committee.

FISCAL IMPACT: A levy of \$266,600 will be required in 2002 or 2003, depending on the actual start
date for the project, for the County Highway Special Revenue Fund. Estimates for
funding by unit of government are:

Federal	\$1,600,000
County	266,600
City	133,400
<hr/> Total	<hr/> \$2,000,000

Human Services Board: None.

Land Conservation Committee/Natural Resources & Education Committee: None.

Personnel Committee: Supervisor Vogt reported at their last meeting they discussed overtime and
compensatory time and will have a report in the future. In August, the percentage will be available on the
increase on health insurance.

Supervisor Vogt moved, seconded by Supervisor Barnes, to adopt Ordinance 9 (2000/2001-51) Amending
Manitowoc County Code § 5.11(2) Regarding Mileage. Upon vote, the motion carried unanimously.

ORDINANCE AMENDING MANITOWOC COUNTY CODE § 5.11(2)

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

1 WHEREAS, Manitowoc County reimburses certain expenses incurred by its employees and officials
2 in the performance of their duties; and

3
4 WHEREAS, Manitowoc County desires to maintain a fair, equitable, and uniform policy and procedure
5 regarding such expense reimbursement; and

6
7 WHEREAS, Manitowoc County has recently approved collective bargaining agreements which provide
8 for an increase in mileage reimbursement for some employees which authorizes those employees to be
9 reimbursed at the standard mileage rate as determined by the Internal Revenue Service;

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

13
14 Manitowoc County Code § 5.11(2) is hereby amended as follows:

15
16 (2) Mileage shall be reimbursed at the rate established ~~from time to time by resolution~~
17 ~~of the Manitowoc County Board of Supervisors the Internal Revenue Service as the standard~~
18 ~~mileage rate for the cost of operating a car for business travel, except that the rate in effect on~~
19 ~~December 31, 2001, shall continue in effect and shall not be increased except by amendment~~
20 ~~of this Ordinance. Any such resolution shall take effect upon passage, except as to members~~
21 ~~of the Manitowoc County Board of Supervisors and as to them it shall take effect on the date~~
22 ~~of the April reorganizational meeting of the Board of Supervisors next elected.~~ No commuting
23 mileage shall be reimbursed.

24
25 Effective Date: This ordinance shall become effective upon publication.

Dated this 18th day of July 2000.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT: Increases mileage rate, but costs will be met from amount budgeted for travel in
adopted 2000 budget.

Planning & Park Commission: Supervisor Skubal moved, seconded by Supervisor Mueller, to enact
Ordinance 10 through 13 as a package: Ordinance 10 (2000/2001-52) Amending the Zoning Map for Mr. &
Mrs. John Kabat; Ordinance 11 (2000/2001-53) Amending the Zoning Map for Gerald Popp; Ordinance 12
(2000/2001-54) Amending the Zoning Map for Victor Grimm, Jr.; and Ordinance 13 (2000/2001-55)
Amending the Zoning Map for John Brodtke. Upon vote, the motion carried unanimously.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Jon Kabat)**

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

1 WHEREAS, a public hearing was held on Monday, June 26, 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 SW1/4, NE1/4, Section 12, T17N-R21E, Town of Schleswig,
12 commencing at the N1/4 Corner of said Section 12; thence easterly approximately 750 feet;
13 thence southerly approximately 1350 feet which is the point of real beginning; thence continue
14 southerly approximately 150 feet; thence northeasterly approximately 435 feet; thence northerly
15 approximately 50 feet; thence westerly approximately 400 feet to the point of real beginning,
16 said parcel containing approximately 1.50 acres of land, shall be and is hereby rezoned from C1
17 Conservancy to A1 Agriculture.
18

19 EFFECTIVE DATE: July 18, 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Gerald Popp)**

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

1 WHEREAS, a public hearing was held on Monday, June 26, 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 A parcel of land located in the NW 1/4, SW 1/4, & SW 1/4, Section 7, T19N-R21E, Town
11 of Rockland, commencing at the W 1/4 Corner of said Section 7; thence easterly approximately
12 33 feet to the east r/w of Long Lake Road which is the point of real beginning; thence continue
13 easterly approximately 900 feet; thence southwesterly approximately 650 feet; thence
14 southeasterly approximately 1000 feet; thence easterly approximately 400 feet; thence southerly
15 approximately 725 feet to the north r/w of Hilltop Road; thence westerly approximately 1320
16 feet along the north r/w of Hilltop Road; thence northerly approximately 2640 feet along the east
17 r/w of Long Lake Road to the point of real beginning, said parcel containing approximately 65.1
18 acres of land, shall be and is hereby rezoned from A3 Agriculture to A1 Agriculture and R2
19 Residential.

20
21 EFFECTIVE DATE: July 18, 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None

No. 2000/2001-54

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Victor Grimm Jr.)**

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

1 WHEREAS, a public hearing was held on Monday, June 26, 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 SW 1/4, NW 1/4, Section 20, T20N-R21E, Town of Maple Grove,
12 commencing at the NW 1/4 Corner of said Section 20; thence northerly approximately 975 feet;
13 thence easterly approximately 33 feet to the east r/w of Oakwood Road which is the point of real
14 beginning; thence continue easterly approximately 209 feet; thence northerly approximately 270
15 feet; thence westerly approximately 209 feet; thence southerly approximately 270 feet along the
16 east r/w of Oakwood Road to the point of real beginning, said parcel containing approximately
17 1.45 acres of land, shall be and is hereby rezoned from A3 Agriculture to A1 Agriculture.
18

19 EFFECTIVE DATE: July 18, 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(John Brodtke)**

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

1 WHEREAS, a public hearing was held on Monday, June 26, 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 SW1/4, NE1/4, Section 9, T19N-R22E, Town of Cato,
12 commencing at the Center of said Section 9; thence easterly approximately 33 feet to the east
13 r/w of Brodtke Road which is the point of real beginning; thence continue easterly
14 approximately 237 feet; thence northerly approximately 291 feet; thence westerly approximately
15 237 feet; thence southerly approximately 291 feet along the east r/w of Brodtke Road to the
16 point of real beginning, said parcel containing approximately 1.58 acres of land, shall be and
17 is hereby rezoned from A3 Agriculture to A1 Agriculture.
18

19 EFFECTIVE DATE: July 18, 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None

Supervisor Skubal reported on the Wisconsin Utility Tax meeting he attended and listed the new members on this board. He stated they worked hard to pass Assembly Bill 118, which passed the Assembly but was not taken up in the Senate. He also asked supervisors to urge Representative Ziegelbauer to support the bill.

Public Safety Committee: Supervisor Juul moved, seconded by Supervisor Henrickson, to adopt Ordinance 14 (2000/2001-56) Amending the Manitowoc County Code § 4.13(6)(a) Regarding Photocopies. Upon vote, the motion carried unanimously.

ORDINANCE AMENDING MANITOWOC COUNTY CODE § 4.13(6)(a)

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

1 WHEREAS, Manitowoc County Code § 4.13(6)(a) presently authorizes the Sheriff's Department and
2 the Coroner to charge specified fees for photocopies, and
3

4 WHEREAS, experience has shown that the present fee structure is inefficient to administer and should
5 be simplified;

6
7 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain as
8 follows:

9
10 Manitowoc County Code § 4.13(6)(a) is amended to read as follows:

11
12 (a) Photocopies. ~~Twenty five cents (25¢) per single-sided~~ Fifteen cents (15¢) per side for
13 a black and white photocopy of a one page letter or legal size document, ten cents (10¢) for each
14 additional page or side thereafter. Charges for ~~two-sided copies~~, color copies, other paper sizes,
15 or special types of reproduction materials (e.g., transparencies) shall be set by the Sheriff or the
16 Coroner or their respective designees based on the actual costs of reproduction.

17
18 EFFECTIVE DATE: This ordinance shall become effective upon publication.

Dated this 18th day of July 2000.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: Indeterminable.

Supervisor Juul moved, seconded by Supervisor Swade, to adopt Ordinance 15 (2000/2001-57) Amending the Manitowoc County Code § 6.32 Regarding a Permit for Private Alarm Systems. Upon vote, the motion carried unanimously.

No. 2000/2001-57

ORDINANCE AMENDING MANITOWOC COUNTY CODE § 6.32

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

1 WHEREAS, Manitowoc County Code § 6.32 presently requires a permit for private alarm systems;
2 and

3
4 WHEREAS, the requirement for such permits was adopted at a time when alarms were monitored by
5 the Manitowoc County Sheriff's Department rather than by private alarm companies; and

6
7 WHEREAS, the Manitowoc County Sheriff's Department does not directly monitor private alarms and
8 no longer needs to obtain the information that it secured through the permit process;

9
10 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain as
11 follows:

12
13 Manitowoc County Code §§ 6.32(2)(a), (b), and (c) are hereby repealed.

14
15 Manitowoc County Code § 6.32(3)(b) is hereby repealed.

16
17 Manitowoc County Code § 6.32(4)(c) is hereby repealed.

19 EFFECTIVE DATE: This ordinance shall become effective upon publication.

 Dated this 18th day of July 2000.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: Decreases alarm permit revenue (\$120 in 2000 Budget and \$155 collected year to date; will not be included in 2001 Budget). Cost to process permit substantially exceeds revenue generated by this fee.

Public Works Committee: Supervisor Dufek reported he handed out a 2000 Project Update sheet that is self explanatory.

Transportation Coordinating Committee: Supervisor Barnes reported the contract for the transportation services will be placed out on bid and will be in the paper next week. The bids will be due on August 5th.

Miscellaneous: Dan Fischer, County Clerk read a correction to resolution 16 on line 13: the July 27, 2000 hearing date was changed to August 3, 2000.

Nancy Crowley, Director of Emergency Management, stated this resolution assists municipalities in meeting some of their deficit with insurance for housing.

Noel Ryder, Lakeshore Community Action Program, answered supervisors' questions regarding completion of the application for the program.

Supervisor Brey moved, seconded by Supervisor Mueller , to adopt Resolution 16 (2000/2001-58) Authorizing an Application for the Community Development Block Grant Housing Program. Upon vote, the motion carried unanimously.

No. 2000/2001 -58

**RESOLUTION AUTHORIZING AN APPLICATION FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING PROGRAM**

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

1 WHEREAS, Federal monies are available under the Wisconsin Emergency Community Development
2 Block Grant ("CDBG") housing program administered by the State of Wisconsin, Department of
3 Administration, Division of Housing and Intergovernmental Relations, for the purpose of housing activities;
4 and
5

6 WHEREAS, it is necessary for the County Board to approve the preparation and filing of an
7 application in order for Manitowoc County to receive funds from this program; and
8

9 WHEREAS, the County Board has reviewed the need for certain proposed projects and the benefits
10 to be gained from them; and
11

12 WHEREAS, after due consideration, subject to favorable review of the Citizen Participation Plan at
13 a public hearing to be conducted August 3, 2000, the County Board has determined that a CDBG application
14 should be submitted to the State of Wisconsin for the following projects:

1. Housing repair and rehabilitation not covered by insurance or other sources;
2. Costs associated with permanent relocation for displaced owner-occupied homeowners;
3. Sewer and water lateral repair or replacement from the lot line to the home;
4. Well or septic system repair or replacement; and
5. Uninsured housing replacement expenses equal to or less than pre-disaster fair market value of owner-occupied housing; and

NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors does hereby approve and authorize the preparation and filing of an application for the above-named projects, contingent upon favorable review at public hearing; and

BE IT FURTHER RESOLVED that the Executive Committee is hereby granted authority to take all necessary steps to prepare and file the appropriate emergency application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are hereby authorized to sign all necessary documents on behalf of Manitowoc County in connection with such an application.

Dated this 18th day of July 2000.

Respectfully submitted by Donald C. Markwardt, County Board Chair.

FISCAL IMPACT: Undetermined.

Chairperson Markwardt moved, seconded by Supervisor Dobbs, to adopt Resolution 17 (2000/2001-59) Adopting a Citizen Participation Plan. Upon vote, the motion carried unanimously.

No. 2000/2001 - 59

RESOLUTION ADOPTING A CITIZEN PARTICIPATION PLAN

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

WHEREAS, Manitowoc County has applied for a Community Development Block Grant Emergency Assistance Program grant for housing rehabilitation; and

WHEREAS, the State of Wisconsin Department of Administration and the U.S. Department of Housing and Urban Development require recipients of Community Development Block Grant Emergency Assistance monies to have in place a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low to moderate income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings, provide for a complaint procedure, and accommodate non-English speaking residents; and

WHEREAS, Manitowoc County has prepared and publicly reviewed a Citizen Participation Plan, a copy of which is attached hereto and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED that Manitowoc County Board of Supervisors hereby

17 officially adopts the Citizen Participation Plan.

Dated this 18th day of July 2000.

Respectfully submitted by Donald C. Markwardt, County Board Chair.

FISCAL IMPACT: Undetermined.

Supervisor Dobbs moved, seconded by Supervisor Nate, to adopt Resolution 18 (2000/2001-60) Reaffirming Manitowoc County's Commitment to Fair Housing. Upon vote, the motion carried unanimously.

No. 2000/2001 - 60

**RESOLUTION REAFFIRMING MANITOWOC COUNTY'S
COMMITMENT TO FAIR HOUSING**

1 WHEREAS, it is the declared policy of Manitowoc County that all persons shall have an equal
2 opportunity for housing regardless of sex, race, color, sexual orientation, handicap, religion, national origin,
3 sex, or marital status of the person maintaining a household, lawful source of income, age, or ancestry; and
4

5 WHEREAS, Manitowoc County has previously adopted a fair housing ordinance which is codified at
6 Manitowoc County Code § 6.28; and
7

8 WHEREAS, Manitowoc County is required to act affirmatively to further fair housing as a condition
9 of its application for a Community Development Block Grant ("CDBG");
10

11 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors directs
12 that Manitowoc County officials and employees shall distribute a Fair Housing pamphlet to each recipient
13 of grant benefits and require each such recipient to sign an acknowledgment of receipt of the pamphlet as a
14 condition of receiving grant benefits.

Dated this 18th day of July 2000.

Respectfully submitted by Donald C. Markwardt, County Board Chair.

FISCAL IMPACT: Undetermined.

Chairperson Markwardt moved, seconded by Supervisor Lambert, to adopt Resolution 19 (2000/2001-61) On the Passing of Ralph Bonin. Upon vote, the motion carried unanimously.

No. 2000/2001-61

RESOLUTION ON THE PASSING OF RALPH BONIN

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

1 WHEREAS, Ralph Bonin passed away on Wednesday, June 21, 2000, at the age of 80; and
2

3 WHEREAS, Ralph Bonin was a Manitowoc County native, born in the Town of Newton on August
4 18, 1919, and graduated from Manitowoc Lincoln High School; and

5 WHEREAS, Ralph Bonin was employed at Mirro Co. for 37 years as a Tool & Die Estimator and
6 retired in January 1983; and
7

8 WHEREAS, Ralph Bonin was very active in county government, being elected to the Manitowoc
9 County Board of Supervisors for twenty years from 1972 to 1982 and 1988 to 1998, and served on the Social
10 Services, Veterans Service and County Health, Judiciary, Law Enforcement and Civil Defense, and Highway
11 Committees;
12

13 WHEREAS, Ralph Bonin's door was always open to citizens who needed guidance and he provided
14 citizens with leadership and contributed many hours to improving the quality of life within the area; and
15

16 WHEREAS, the Manitowoc County Board of Supervisors shares in the loss with Ralph Bonin's family
17 and friends;
18

19 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
20 commemorates the life of Ralph Bonin and expresses its condolences to his wife and family. A copy of this
21 resolution shall be provided to Ralph Bonin's wife.

Dated this 18th day of July 2000.

Respectfully submitted by Don C. Markwardt, Chair.

FISCAL IMPACT: None.

Supervisor Dufek moved to adjourn to August 15, 2000 at 7:00 P.M. Supervisor Juul seconded and the motion was adopted by unanimous consent. The meeting was adjourned at 9:05 P.M.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

August 15, 2000

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 University of Wisconsin - Manitowoc County, in the City of Manitowoc, being the 15th day of August, 2000, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Markwardt at 7:00 P.M.

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

Roll call: 24 members present; Supervisors Barnes, Behnke, Borremans, Brey, Bundy, Dobbs, Dufek, Geimer, Graunke, Grimm, Hansen, Henrickson, Juul, Kohlbeck, Markwardt, Mueller, Muench, Nate, Skubal, Sloan, Strauss, Swade, Vogt & Wagner. Supervisor Lambert was excused.

On motion by Supervisor Sloan, seconded by Supervisor Henrickson, the July 18, 2000 meeting minutes were approved on a unanimous vote.

The County Clerk announced additions to the agenda: IX. Communications. 7. Manitowoc County Unit of WI Towns Assn - Notification of Meeting on Aug. 31, 2000 @ 8:00 p.m. 8. State of WI - Dept. of Health & Family Services - Letter Acknowledging Receipt of Resolution Supporting an Integrated Public Health Information System. XI. Reports of County Supervisors, Officers and Department Directors. 1. Tom Ward, Director of Soil & Water - Tour. XIII. Committee Reports, Including Petitions, Resolutions and Ordinances. K. Public Works Committee 7a. Resolution Authorizing Sale of Land to Jeffery A. Maretti. Supervisor Brey moved, seconded by Supervisor Henrickson to approve the agenda. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:06 p.m.

Don Goeke, Manitowoc, stated he was under the assumption the Ad Hoc Health Health Care Center Committee being set up was to study the Health Care Center and now finds that it is for the land as well. He feels the County has one of the best pieces of land around the Health Care Center and hopes it will be maintained as a park.

Pat Weber, Mishicot, stated she has spoken to many people who want to have a binding referendum on the position of a County Executive and not wait two years.

Chairperson Markwardt closed the public input at 7:10 p.m.

Reports of County Supervisors, Officers and Department Directors:

Tom Ward, Director of Soil & Water, encouraged everyone to attend a tour scheduled for August 31st to gain an understanding of ground water, surface water and land use issues in the County. Please notify his Department and transportation arrangements will be made. He also spoke on the resolution concerning the Hayton area Remediation Project and the contamination levels in this location. Since detection of PCB levels thirteen years ago, no work has been done to take care of this situation. This resolution would set up a timeline with enforcement by the DNR. He also answered supervisors' questions.

APPOINTMENTS BY CHAIRPERSON: None.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: Supervisor Nate stated they did not have a meeting this month. She did comment that signs are posted at the beaches indicating no swimming and people are sometimes ignoring them.

Dan Finley, Waukesha County Executive, addressed the Board on the issue of a county executive. He reported that there are nine counties with a county executive. He has been in this position for ten years. He stated that implementation of a county executive in Waukesha County was the most fundamental important decision that they made in 150 years. They reduced the number of standing committees and the number of supervisors. In addressing this matter, the Manitowoc County Board will need to choose the system that works for them. A different model will not ensure a successful running government. He stressed the importance of supervisors and the county executive working together. A benefit for having this position would include being more accountable. Supervisors must think of themselves as policymakers and the County Executive would run the day to day operations. On the downside, this position would lead to additional direct costs in additional staffing. In his opinion, the position would bring overall savings to the county. Also, it can be perceived that this position would have too much power. He also stated that the county executive has the power to veto, but ultimately the county board can override the veto. The county board makes the final decision. He also answered supervisors' questions.

James Schuette, Outagamie County Board Supervisor, stated Outagamie County had its first county executive in 1971, who was the former county administrator. He was the fourth county executive. It seems the individuals who are elected to the county executive position are former county administrators, county clerks, treasurers or county board chairs. He emphasized the need to get the word out to the public on this issue so they can make an informed decision. He also stated that when the board chooses to override a county executive's decision it must be by a two-thirds vote. He found that very often the Board and the Executive were at odds with each other, sometimes even ending up in court. He also commented that supervisors will have to step back and let the county executive do some of the work the supervisors were previously doing. He encouraged the board to research this position thoroughly. Discussion followed.

Executive Committee: Supervisor Brey moved, seconded by Supervisor Dobbs, to adopt Resolution A (2000/2001-62) Requiring an Advisory Referendum on Creating the Office of County Executive. Discussion followed.

Supervisor Swade moved, seconded by Supervisor Skubal, to amend the resolution by replacing lines 14-15 with the following questions: "Should Manitowoc County employ a County Administrator or an Administrative Coordinator appointed by the County Board rather than create the elected office of County Executive?" After further discussion and vote, amendment #1 failed with 3 ayes and 21 noes. Supervisors Skubal, Geimer & Swade voted aye; all other supervisors voted no.

Supervisor Juul moved, seconded by Supervisor Behnke, to amend the resolution by replacing the language in lines 14-15 to the following:

1. "Should Manitowoc County create the office of County Executive?"
2. "Should Manitowoc County employ a County Administrator appointed by the county board?"
3. "Should Manitowoc County employ an Administrative Coordinator appointed by the County Board?"

Upon discussion and vote, amendment #2 failed 9 to 15. Supervisors Skubal, Juul, Behnke, Geimer, Graunke, Barnes, Kohlbeck, Borremans and Swade voted aye; all other supervisors voted no.

Upon vote, the resolution was adopted on a roll call vote with 18 ayes and 6 noes. Supervisors Barnes, Behnke, Borremans, Graunke, Juul and Kohlbeck voted no; all other supervisors voted aye.

**RESOLUTION REQUIRING AN ADVISORY REFERENDUM
ON CREATING THE OFFICE OF COUNTY EXECUTIVE**

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

1 WHEREAS, Wis. Stat. § 59.17(1) allows counties to create the office of County Executive; and

2
3 WHEREAS, some members of the county Board and the public have expressed an interest in creating
4 such an office for Manitowoc County; and

5
6 WHEREAS, the County Board believes that the decision on whether to create the office of County
7 Executive is one on which all citizens should be given an opportunity to be heard;

8
9 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
10 following question shall be put to the voters of Manitowoc County in an advisory referendum during the
11 November 2000 election:

12
13 Should Manitowoc County create the office of County Executive to be first elected commencing
14 with the 2002 spring election?

Dated this 15th day of August 2000.

Respectfully submitted by the Executive Committee.

FISCAL IMPACT: Ballots and required official notices will cost less than \$1,000.

Dan Finley spoke to the Board on campaign finance reform. He reported that the Wisconsin Counties Association is asking all counties to place an advisory referendum on the November ballot which would support legislation to limit campaign spending, lower contribution limits, and require full disclosure of election-related activities. This referendum would send a strong message to Madison to change the campaign finance reform structure. He also answered supervisors' questions.

Supervisor Dufek moved, seconded by Supervisor Dobbs, to adopt Resolution 1 (2000/2001-63) Authorizing a County Referendum on Whether the State of Wisconsin Should Enact Comprehensive Campaign Finance Reform. Upon discussion and vote, the motion carried unanimously.

**RESOLUTION AUTHORIZING A COUNTY REFERENDUM
ON WHETHER THE STATE OF WISCONSIN SHOULD ENACT
COMPREHENSIVE CAMPAIGN FINANCE REFORM**

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

1 WHEREAS, Wisconsin must preserve its long tradition of clean and open government; and

2

3 WHEREAS, campaign spending is spiraling out of control and special interest groups are playing an
4 increasingly dominant role in financing elections and referenda; and
5

6 WHEREAS, voter participation is declining and fewer people are willing to run for public office
7 because of the high cost of campaigns; and
8

9 WHEREAS, Wisconsin's current public finance system is severely underfunded and provides only very
10 small grants which neither give candidates incentive to accept spending limits nor relieve them of the need
11 to raise funds from powerful special interests; and
12

13 WHEREAS, the current system lacks adequate contribution limits and reporting requirements to keep
14 special interests in check; and
15

16 WHEREAS, without campaign finance reform ensuring that public policy decisions will be determined
17 on the merits of the issues, not the size of campaign contributions, the future of Wisconsin government is at
18 risk;
19

20 NOW, THEREFORE, BE IT RESOLVED that the following referendum be placed on the November
21 2000 election ballot:
22

23 Do you support legislation to reform the state campaign finance system that would limit
24 campaign spending, lower contribution limits, and require full and prompt disclosure of
25 election-related activities?
26

27 and
28

29 BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Tommy G.
30 Thompson, each Senator and Representative representing all or a portion of our county, and the Wisconsin
31 Counties Association.

Dated this 15th day of August 2000.

Respectfully submitted by the Executive Committee.

FISCAL IMPACT: Ballots and official notices will cost less than \$1,000.

Finance Committee: Supervisor Grimm reported the committee allowed \$34,500 to be spent for the Human Services Department study. They are reviewing departmental budgets and have approved the Information Systems Department budget with a 2.7% increase over last year.

Health Care Center Committee: Supervisor Behnke reported the Health Care Center has decided to start CNA classes to alleviate contracting the use of CNA's and fill some of the open positions. The secured unit has been placed on hold awaiting direction from the Ad Hoc Health Care Center Study Committee.

Highway Committee: Supervisor Sloan reported that construction on the St. Nazianz shop will be starting and should be completed in December.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Kohlbeck reported on the evaluation results of a "Home Alone" educational program designed to help parents develop a workable self-care plan for their family. This was conducted by Faye Malek, Family Living Educator, at the UW-Extension Office.

Supervisor Kohlbeck moved, seconded by Supervisor Borremans, to adopt Resolution 2 (2000/2001-64) Concerning the Hayton Area Remediation Project (HARP). Upon vote, the motion carried unanimously.

No. 2000/2001 - 64

**RESOLUTION CONCERNING THE
HAYTON AREA REMEDIATION PROJECT (HARP)**

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

1 WHEREAS, fish samples collected by the Department of Natural Resources (DNR) in the Hayton area
2 in 1987 showed extremely elevated PCB (Polychlorinated Biphenyl) levels; a contaminated fish consumption
3 advisory was posted in 1991 for Hayton Millpond, Pine Creek, Jordan Creek, and part of the South Branch
4 of the Manitowoc River to alert residents to the PCB hazard; and, for only the second such time in Wisconsin
5 waters, the DNR posted Hayton Area Waters with "Do Not Eat" signs in 1994, and;
6

7 WHEREAS, water samples show that PCB's are moving downstream from the large in-place
8 PCB reservoir, a fish consumption advisory has been posted at the dam at Clarks Mills, and there is potential
9 for significant contamination of downstream areas unless corrective actions are taken, and
10

11 WHEREAS, a Remediation Feasibility Study completed in August 1998 divided the contaminated
12 areas into Operable Units and outlined the four (4) separate operable units (OU), each OU requiring
13 somewhat different remediation. Remediation of OU 1 was scheduled to begin in the fall of 1999, but no
14 work has begun to date, and
15

16 WHEREAS, despite the fish consumption advisory, Hayton Millpond is still extensively used for recreation
17 by local sport anglers;
18

19 WHEREAS, Hayton Millpond is still extensively used for recreation by local sport anglers despite the
20 fish consumption advisory; and
21

22 WHEREAS, the failure to begin and complete the Hayton Area Remediation Project is of great concern
23 because the potential for further downstream contamination; and
24

25 WHEREAS, thirteen years have already elapsed since the contamination was discovered; there is a
26 continuing, high human health and cancer risk; and it is time to begin and complete the cleanup as outlined
27 in the Feasibility Study; and
28

29 WHEREAS, the Calumet County Board is expected to act on a similar resolution requesting action on
30 the Hayton Area Remediation Project;
31

32 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors expresses
33 its concern over the delays in the cleanup of the PCB contamination because the longer the cleanup is
34 delayed, the greater the threat to the Manitowoc River and harbor; and
35

36 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors requests and urges
37 that the DNR and other concerned parties establish a workable time line for completion of the Hayton Area
38 Remediation Project, adhere to the time line, and keep the Manitowoc and Calumet County Boards updated
39 regarding the progress toward completion of the project; and
40

41 BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Tommy Thompson;
42 George Meyer, Secretary of the Wisconsin Department of Natural Resources; Senator Alan Lasee; Senator
43 Jim Baumgart; Representative Frank Lasee; Representative Robert Ziegelbauer; Manitowoc County Fish and
44 Game Protection Association; and Great Lakes Sport Fishing Association.

Dated this 15th day of August 2000.

Respectfully submitted by the Land Conservation Committee.

FISCAL IMPACT: None.

Human Services Board: Supervisor Graunke reported the Committee asked for an additional \$4,500 from the Finance Committee to pay for the study that will be conducted of the Human Services Department. She stated the study will address mandates, areas of the department that could possibly be eliminated, and grant eligibility. The study will give them direction to improve efficiencies.

Personnel Committee: Supervisor Vogt reported they approved restructuring of the Highway Department and the Clerk of Court. They also approved an Assistant Corporation Counsel. The Committee also discussed the health insurance renewal information. Upon approaching ten companies for proposals, quotes were obtained from three companies. A representative from Blue Cross/Blue Shield will be meeting on September 5th with them to go over possible ways to reduce the cost.

Planning & Park Commission: Supervisor Skubal moved, seconded by Supervisor Muench, to adopt Resolution 3 (2000/2001-65) Authorizing Acceptance of Grant Funds. Upon vote, the motion carried unanimously.

No. 2000/2001- 65

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS

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

1 WHEREAS, the Wisconsin Coast Management Counsel (WCMC) has selected a \$25,200 project
2 proposed by the Planning and Park Department for land use planning in the Towns of Gibson, Mishicot, Two
3 Creeks, and Two Rivers for inclusion in an overall grant application package that WCMC will submit to the
4 federal Office of Ocean and Coastal Resource Management (OOCRM); and
5

6 WHEREAS, final federal approval is expected in September 2000 and expenses may be incurred and
7 funds may be expended only during the official grant cycle which begins October 1, 2000, and continues
8 through September 30, 2001;
9

10 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
11 hereby authorizes Planning and Park Department Director Mike Demske to accept such funds as may become
12 available if OOCRM approves WCMC's overall grant application package.

Dated this 15th day of August 2000.

Respectfully submitted by the Planning & Park Commission.

FISCAL IMPACT: Amends the county budget by an amount approved by OOCRM not to exceed \$25,200.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 4 through 6 as a package: Ordinance 4 (2000/2001-66) Amending the Zoning Map for Henry Langenhahn; Ordinance 5 (2000/2001-67) Amending the Zoning Map for Donald Tuschel; Ordinance 6 (2000/2001-68) Amending the Zoning Map for Russell Rezba; and Ordinance 7 (2000/2001-69) Amending Zoning Map for Loren Hieggelke. Upon vote, the motion carried unanimously.

No. 2000/2001-66

**ORDINANCE AMENDING THE
MANITOWOC COUNTY ZONING ORDINANCE MAP
(Henry Langenhahn)**

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

1 WHEREAS, a public hearing was held on Monday, July 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 SE1/4, SE1/4, Section 9, T17N-R22E, Town of Meeme,
12 commencing at the SE Corner of said Section 9; thence S. 88° 24' 40"W a distance of 614.60
13 feet along the section line to the point of real beginning; thence continue S. 88° 24' 40" W a
14 distance of 674.63 feet along the section line; thence N. 1° 25' 05" W a distance of 528.07 feet
15 along the west line of said SE 1/4, of the SE 1/4; thence East a distance of 910.02 feet; thence
16 south a distance of 294.28 feet; thence S. 88° 24' 40" W a distance of 175.00 feet along the north
17 line of the tract of land described in Warranty Deed recorded in Volume 286, Page 59; thence
18 S. 12° 46' 40" W a distance of 215.40 feet along the west line of said tract of land described in
19 Warranty Deed recorded in Volume 286, Page 59 to the point of real beginning, said parcel
20 containing approximately 9.74 acres of land, shall be and is hereby rezoned from A3 Agriculture
21 to A2 Agriculture.
22

23 EFFECTIVE DATE: August 15, 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE
MANITOWOC COUNTY ZONING ORDINANCE MAP
(Donald Tuschel)**

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

1 WHEREAS, a public hearing was held on Monday, July 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, NE1/4, Section 17, T21N-R23E, Town of Gibson,
12 commencing at the NE Corner of said Section 17; thence westerly approximately 1320 feet;
13 thence southerly approximately 660 along the centerline of Harpt Lake Road; thence easterly
14 approximately 33 feet to the west r/w of Harpt Lake Road which is the point of real beginning;
15 thence continue easterly approximately 300 feet; thence southerly approximately 200 feet;
16 thence westerly approximately 300 feet; thence northerly along the west r/w of Harpt Lake Road
17 approximately 200 feet to the point of real beginning, said parcel containing approximately 1.38
18 acres of land, shall be and is hereby rezoned from A3 Agriculture to A1 Agriculture.
19

20 EFFECTIVE DATE: August 15, 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE
MANITOWOC COUNTY ZONING ORDINANCE MAP
(Russell Rezba)**

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

1 WHEREAS, a public hearing was held on Monday, July 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 SW1/4, SE/4, Section 31, T21N-R23E, Town of Gibson,
12 commencing at the S1/4 Corner of said Section 31; thence easterly approximately 300 feet;
13 thence northerly approximately 33 feet to the north r/w of CTH Y, which is the point of real
14 beginning; thence continue northerly approximately 700 feet; thence easterly approximately 350
15 feet; thence southerly approximately 700 feet; thence westerly along the north r/w of CTH Y
16 approximately 350 feet to the point of real beginning, said parcel containing approximately 5.62
17 acres of land, shall be and is hereby rezoned from A3 Agriculture to A2 Agriculture.
18

19 EFFECTIVE DATE: August 15, 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

No. 2000/2001 - 69

**ORDINANCE AMENDING THE
MANITOWOC COUNTY ZONING ORDINANCE MAP
(Loren Hieggelke)**

TO THE CHAIR 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 SW1/4, NE1/4, Section 19, T21N-R23E, Town of Gibson,
12 commencing at the Center of said Section 19; thence easterly approximately 700 feet along the
13 centerline of STH 147; thence northwesterly approximately 809 feet which is the point of real
14 beginning; thence continue northwesterly approximately 389 feet; thence easterly approximately
15 802 feet; thence southerly approximately 300 feet; thence easterly approximately 157 feet;
16 thence southerly approximately 495 feet; thence westerly approximately 360; thence northerly
17 approximately 389 feet; thence westerly approximately 553 feet to the point of real beginning,
18 said parcel contains approximately 11.81 acres of land, shall be and is hereby rezoned from A3
19 Agriculture to A2 Agriculture.

Dated this 15th day of August 2000.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

Public Safety Committee: Supervisor Juul reported they met to go over department budgets. There one concern is the overtime in the Sheriff's Department. They will be meeting next Tuesday, August 29th @ 4:30 p.m. at the Courthouse and will be doing a jail inspection.

Public Works Committee: Supervisor Dufek stated the land being sold to Jeffery Maretti will be used to build a feed store.

Supervisor Dufek moved, seconded by Supervisor Sloan, to adopt Resolution 7a (2000/2001-70) Authorizing Sale of Land to Jeffery A. Maretti. Upon vote, the motion carried unanimously.

No. 2000/2001-70

RESOLUTION AUTHORIZING SALE OF LAND TO JEFFERY A. MARETTI

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

1 WHEREAS, the Public Works Committee has received a request from Jeffery A. Maretti to purchase
2 county owned property; and
3

4 WHEREAS, the Public Works Committee and the Planning and Park Commission and staff have
5 reviewed this request to purchase; and
6

7 WHEREAS, Jeffery A. Maretti has reviewed all the deed restrictions established by Manitowoc County
8 Board Resolution No. 90/91-97; and
9

10 WHEREAS, the current property owners in the Commercial Park have met and reviewed this proposed
11 sale and have had an opportunity for any concerns to be forwarded to the Public Works Committee to be
12 addressed in the sale documents; and
13

14 WHEREAS, the Public Works Committee recommends the sale of approximately 2.1 acres of property
15 to Jeffery A. Maretti;
16

17 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors approves
18 the sale of approximately 2.1 acres of land in the County Commercial Park to Jeffery A. Maretti for \$7,500
19 per acre, and authorized the County Board Chairperson and County Clerk to execute such documents as may
20 be necessary to effect the property transaction; and
21

22 BE IT FURTHER RESOLVED that proceeds from the sale be placed in a separate account established
23 for the proceeds from the sale of county owned property.

Dated this 15th day of August 2000.

Respectfully submitted by the Public Works Committee.

FISCAL IMPACT: Proceeds of \$7,500 per acre or any fraction thereof to be set aside for future capital development.

Supervisor Dufek also stated the hail damage in the City of Manitowoc totaled \$331,000 for the County and will be covered by insurance. The Capital Outlay Report has been completed and will be sent out soon. He

also reported the County is having a Computer Recycling Program on September 21st with information to follow. The annual tire collection will be conducted from September 11 - 22nd.

Transportation Coordinating Committee: Supervisor Barnes reported they had no meeting this month. The tickets being used for transportation have been working well. There is finally accountability for this program.

Miscellaneous: Chairperson Markwardt asked Paul Hanson, Airport Manager to speak on the proposed communication tower being built and the impact on the airport.

Paul Hanson, Airport Manager, stated the proposed tower location is on the south end of Manitowoc on Viebahn Street. This is just outside the three mile limit of the City of Manitowoc and below the flight path so Federal Aviation will not step in. He feels locating the tower in this area will impair the safety of flight paths. It was the recommendation of the Airport Advisory Committee that no towers should be located in the flight path or runway area. He also answered supervisors' questions.

Supervisor Sloan moved, seconded by Supervisor Hansen , to adopt Resolution 8 (2000/2001-71) Opposing Construction of a Communication Tower. Upon vote, the motion carried unanimously.

No. 2000/2001-71

**RESOLUTION OPPOSING CONSTRUCTION
OF A COMMUNICATIONS TOWER**

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

1 WHEREAS, the Manitowoc County Airport provides essential transportation services that are of
2 critical importance to the economic well-being of the community; and
3

4 WHEREAS, SBA, Inc. ("SBA") has applied to the City of Manitowoc Plan Commission for a permit
5 to construct a communications tower within the City of Manitowoc that will stand 257 feet above ground
6 level at a location 3.4 miles south of the Manitowoc County Airport; and
7

8 WHEREAS, the proposed tower exceeds by 57 feet the maximum height allowed under Federal
9 Aviation Regulation Part 77.13(a)(1) without the filing of a Notice Of Proposed Construction Or Alteration
10 ("Notice") and approval by the Federal Aviation Administration ("FAA") upon completion of an FAA
11 aeronautical study prior to the start of construction; and
12

13 WHEREAS, SBA has not filed a Notice and the FAA has neither completed an aeronautical study nor
14 issued an approval for construction of the proposed communication tower; and
15

16 WHEREAS, the Airport Advisory Committee has reviewed the communication tower proposal and
17 has concluded that construction of a tower at the proposed height and location would not be in the best
18 interests of the Manitowoc County Airport, its users, and the community, even if an FAA aeronautical study
19 was done and FAA approval was granted because of the proximity of the proposed tower to the approach
20 zone for the airport instrument landing system; because the proposed tower could present a hazard to aircraft
21 in flight during inclement weather or during emergency operations; and because the presence of the proposed
22 tower could adversely affect airport operations in the future if changes are made to the FAA standards
23 governing airport approach, departure, and instrumentation requirements; and
24

25 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
26 states its opposition to a communication tower at the proposed height and location and urges the City of
27 Manitowoc Plan Commission to deny a permit for construction of a communication tower at the proposed
28 height and location; and
29

30 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors urges the City of
31 Manitowoc Plan Commission make the issuance and continuation of any communication tower permit
32 conditional upon the tower having no adverse impact on the operation of the Manitowoc County Airport in
33 any way at any time; and
34

35 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors directs the County
36 Clerk to immediately file a copy of this Resolution with the City of Manitowoc Plan Commission.

Dated this 15th day of August 2000.

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

FISCAL IMPACT: None.

It was noted that a certified copy of this resolution be immediately delivered to the Manitowoc City Planning Commission the next day.

Supervisor Hansen reported the Ad Hoc Health Care Center Study Committee had its first meeting where they spoke on the land around the facility and the building. They will be meeting with Michael Thomas and individuals from the state to educate them before moving forward.

Supervisor Behnke invited everyone to the Town of Newton on Sunday for a parade at 11:30 a.m. to celebrate the Town's 150 year anniversary.

Supervisor Dufek moved to adjourn to September 26, 2000 at 7:00 P.M. Supervisor Vogt seconded and the motion was adopted by unanimous consent. The meeting was adjourned at 9:25 P.M.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

September 26, 2000

Pursuant to Wis. Stat. Section 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc County, in the City of Manitowoc, being the 26th day of September, 2000, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Markwardt at 7:00 P.M.

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

Roll call: 24 members present; Supervisors Barnes, Behnke, Borremans, Brey, Bundy, Dobbs, Dufek, Geimer, Graunke, Grimm, Hansen, Henrickson, Juul, Kohlbeck, Lambert, Markwardt, Mueller, Muench, Nate, Sloan, Strauss, Swade, Vogt & Wagner. Supervisor Skubal was excused.

On motion by Supervisor Brey, seconded by Supervisor Juul, the August 15, 2000 meeting minutes were approved on a unanimous vote.

The County Clerk announced changes to the agenda: IX. Communications. 9. James & Marcia Lindemann - Letter Regarding Noxious Gases From an Addition on the Borgwardt Property. 10. Florence County - Resolution Supporting the Bay Lake Regional Planning Commission's Application to the Economic Development Administration for Planning Funds. 11. Governor Tommy Thompson - Letter Acknowledging Receipt of Resolution in Support of an Integrated Public Health Information System. 12. Dept. of Health & Human Services, Health Care Financing Administration - Letter Regarding Medicaid Intergovernmental Transfers. 13. Russell Steeber - A Copy of His Letter to the Editor Regarding the Financial Situation of the County. 14. Schenck Consulting & Auditing Services - Letter Thanking the County for the Many Years of Working Together. XI. Reports of County Supervisors, Officers and Department Directors. 1. Tom Ward - Presentation of Certificates was moved from Page 2 to this section. Resolution 21 was removed. M. Miscellaneous: Committee of the Whole 23. Resolution Authorizing a County Referendum on the Operating Levy Rate Limit. XIV. OTHER BUSINESS. 3. Next County Board Meeting Dates. Supervisor Henrickson moved, seconded by Supervisor Sloan to approve the agenda. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:05 p.m.

Don Goeke, Manitowoc, addressed the Board concerned with the county budget. The county's population has not changed over time and he is not sure we need all the services that are being provided by the county. He also wanted to know how hard departments looked at their budgets and felt the referendum to raise the tax limit was not necessary. He also stated the county should hold onto the rest of its county owned land.

Brad Zimmerman, Manitowoc, stated it is the county's responsibility to keep the Health Care Center open. It is not going to go away. We need a place to take care of these people.

Jim Langnese, Manitowoc, spoke on the projected deficit at the Health Care Center and wondered why something wasn't done earlier. He stated that if the residents from the Health Care Center are shipped out of the county, it will cost the county three times as much. He feels the Health Care Center needs a new facility.

Chairperson Markwardt closed the public input at 7:15 p.m.

Reports of County Supervisors, Officers and Department Directors:

Tom Ward, Director of Soil & Water, spoke on the results of the nitrate testing conducted at the Manitowoc County Fair since 1991. He wanted to recognize Richard Schwartz, a volunteer from the Town of Meeme, who compiled water samples and results from 140 places in 1999 and 219 in 2000. Richard Schwartz was presented with a certificate of appreciation.

Faye Malek, Family Living Educator, spoke on the Home and Community Education members who volunteered their time at the fair booth to assist them with the nitrate samples. She recognized Carol Hansen who co-chaired this year's event and presented her with a certification of appreciation.

APPOINTMENTS BY CHAIRPERSON: None.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Supervisor Graunke moved, seconded by Supervisor Dufek, to adopt Resolution 23 (2000/2001-72) Authorizing a County Referendum on the Operating Levy Rate Limit.

The Corporation Counsel stated there was concern that this resolution would set the tax rate levy. He explained the resolution sets a limit but does not set the levy. Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Dobbs voted no; all other supervisors voted aye.

No. 2000/2001 - 72

**RESOLUTION AUTHORIZING A COUNTY
REFERENDUM ON THE OPERATING LEVY RATE LIMIT**

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

1 WHEREAS, the Manitowoc County Board of Supervisors wishes to maintain, insofar as is possible,
2 the present level of services being provided by Manitowoc County government; and
3

4 WHEREAS, preliminary budget information indicates that Manitowoc County will be unable to
5 maintain the present level of services without exceeding the operating levy rate limit applicable to Manitowoc
6 County under Wis. Stat. § 66.77; and
7

8 WHEREAS, a total of \$1,695,349 will be required to be placed on the tax levy in order to fund services
9 presently provided at the Manitowoc Health Care Center; and
10

11 WHEREAS, Wis. Stat. § 66.77 requires that if the Manitowoc County Board of Supervisors wishes
12 to exceed the operation levy rate limit otherwise applicable to Manitowoc County, it must adopt a resolution
13 to that effect and must provide for a referendum for the purpose of submitting the resolution to the electors
14 of the county for approval or rejection; and
15

16 WHEREAS, the amount of tax levy dollars required to fund the Manitowoc Health Care Center will
17 cause Manitowoc County to exceed the operation levy limit applicable to Manitowoc County under Wis. Stat.
18 § 66.77 by \$1,073,151;
19

20 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors wishes

21 to exceed the operation levy rate limit otherwise applicable to Manitowoc County by \$1,073,151; and

22
23 BE IT FURTHER RESOLVED that the following referendum be placed on the November 2000
24 election ballot:

25
26 Under state law, the operating levy rate for the county of Manitowoc, for the tax
27 to be imposed for the year 2001, is limited to \$5.058714 per \$1,000 of equalized
28 value. Shall the county of Manitowoc be allowed to exceed this rate limit for one
29 year by \$0.306095 per \$1,000 of equalized value that results in an operating levy
30 rate of \$5.364809 per \$1,000 of equalized value?

Dated this 26th day of September 2000.

Respectfully submitted by the Committee of the Whole.

FISCAL IMPACT: Increases operating levy above limit by \$1,073,151 (\$0.306095 per \$1,000
equalized valuation with the levy rate calculated and rounded to six-digit
precision) for a period of one year.

Board of Health: Supervisor Nate moved, seconded by Supervisor Muench, to adopt Resolution 1
(2000/2001-73) To Approve Travel for the Healthy Families Program Manager. Upon vote, the motion
carried with 23 ayes and 1 no. Supervisor Dufek voted no; all other supervisors voted aye.

No. 2000/2001 - 73

**RESOLUTION TO APPROVE TRAVEL FOR
HEALTHY FAMILIES PROGRAM MANAGER**

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

1 WHEREAS, Healthy Families Manitowoc County has been successfully implemented in collaboration
2 with Aurora Medical Center, CESA 7 Head Start, Holy Family Memorial, Human Services, and Lakeshore
3 CAP ; and

4
5 WHEREAS, the Federal funding for the Program Manager will end in October 2001;

6
7 WHEREAS, the continued success of the project depends on continuing the position of Program
8 Manager; and

9
10 WHEREAS, the collaboration has determined that one way of continuing to fund the position is to train
11 the program manager as a Healthy Families Family Support Worker Trainer and sell her services to Healthy
12 Families America as the Wisconsin State Trainer (a position which is currently vacant); and

13
14 WHEREAS, the entire cost of this training including all travel costs is to be paid for from foundation
15 funding obtained for this purpose; and

16
17 WHEREAS, the only available initial training in the next six months will take place in Anchorage,
18 Alaska;

20 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors approve
21 travel by Cydney Wessel, Healthy Families Program Manager to Anchorage, Alaska from November 10-17,
22 2000, for the purpose of Healthy Families America Family Support Worker Trainer Mentoring Week.

Dated this 26th day of September 2000.

Respectfully submitted by the Board of Health.

FISCAL IMPACT: No tax levy impact, totally funded by foundation grant dollars.

Supervisor Nate reported the water testing at the fair was a huge success. The Health Department gave out 18 free re-testing kits for checking the nitrates and bacteria level. The flue vaccine was difficult to grow this year and will be available through December to those 65 and older and those with chronic health problems.

Executive Committee: Supervisor Markwardt moved, seconded by Supervisor Behnke, to adopt Resolution 1a (2000/2001-74) Creating a Citizen Participation Committee. Upon vote, the motion carried unanimously.

No. 2000/2001 - 74

RESOLUTION CREATING A CITIZEN PARTICIPATION COMMITTEE

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

1 WHEREAS, Manitowoc County has applied for a Community Development Block Grant ("CDBG")
2 seeking housing programs funds; and
3

4 WHEREAS, one condition of the CDBG program is that the County establish a Citizen Participation
5 Committee;
6

7 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
8 creates a Citizen Participation Committee to perform such duties as may be required by the CDBG Program.
9 The Committee shall consist of five members to be appointed by the County Board Chair for a term to end
10 when the grant is closed. The Committee shall include one person who represents persons of low and
11 moderate income, one person who is a resident of the area served by the grant, one person who is county
12 government official, one person who represents the banking/real estate community, and one person who
13 represents labor interests.

Dated this 26th day of September 2000.

Respectfully submitted by the Executive Committee.

FISCAL IMPACT: Provisions for reimbursement of mileage and any other committee expenses shall be provided for from administrative funds provided by the grant in cooperation with any contracts entered into for administration.

Finance Committee: Supervisor Grimm moved, seconded by Supervisor Brey, to adopt Resolution 2 (2000/2001-75) Denying the Hang Association Claim. Upon discussion and vote, the motion carried with 22 ayes and 2 abstentions. Supervisors Strauss and Swade abstained; all other supervisors voted aye.

RESOLUTION DENYING HANG ASSOCIATION CLAIM

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

1 WHEREAS, the Hang Association has filed a claim against Manitowoc County, a copy of which is
2 attached to this resolution; and
3

4 WHEREAS, the claim has been reviewed by the Corporation Counsel and by Wisconsin Municipal
5 Insurance Company (WMMIC); and
6

7 WHEREAS, WMMIC has recommend that the claim be disallowed;
8

9 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
10 claim of the Hang Association is disallowed and the Corporation Counsel is directed to provide such notices
11 of this disallowance as may be required.

Dated this 26th day of September 2000.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: None.

Health Care Center Committee: Supervisor Behnke moved, seconded by Supervisor Graunke, to adopt Resolution 3 (2000/2001-76) Increasing Rates at the Manitowoc Health Care Center. Upon discussion and vote, the motion carried with 21 ayes and 3 noes. Supervisors Dobbs, Dufek and Sloan voted no; all other supervisors voted aye.

**RESOLUTION INCREASING 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 be
5 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
8 August 10, 1999; and
9

10 WHEREAS, the Manitowoc County Health Care Center Committee has reviewed the current
11 rate structure and has found it to be in need of modification to more accurately reflect the cost of

12 providing these services;
13

14 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors authorizes
15 the MHCC Administrator to make the following changes in the non-Medicare Unit rates at the Manitowoc
16 Health Care Center (MHCC) effective November 1, 2000:
17

18 Super skilled (ISN)	From 135.00 per day to 145.00 per day
19 Skilled Nursing Care	From 125.00 per day to 135.00 per day
20 Intermediate Care Levels 1&2	From 108.00 per day to 118.00 per day
21 Developmentally Disabled	From 140.00 per day to 150.00 per day

Dated this 26th day of September 2000.

Respectfully submitted by the Manitowoc Health Care Committee.

FISCAL IMPACT: Estimated to increase revenues by \$51,000.00 for 2001 and \$8,500.00 for 2000.
This amount will be incorporated into the 2000 recommended budget request.

Highway Committee: Supervisor Lambert moved, seconded by Supervisor Sloan, to adopt Resolution 4 (2000/2001-77) Establishing Speed Zone on County Trunk "V" in the Town of Mishicot. Upon vote, the motion carried with 22 ayes and 2 noes. Supervisor Grimm and Swade voted no; all other supervisors voted aye.

No. 2000/2001 - 77

**RESOLUTION ESTABLISHING SPEED ZONE ON
COUNTY TRUNK V IN THE TOWN OF MISHICOT**

TO THE CHAIR 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 V in the Town
14 of Mishicot that is located east of the Village of Mishicot to a point 500 feet east of the east junction of
15 Saxonburg Road and County Trunk Highway V;
16

17 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Manitowoc
18 that a speed zone with a speed limit of forty-five (45) miles per hour for all vehicles shall be created on
19 County Trunk Highway V beginning immediately east of the Village of Mishicot and continuing to a point

1 500 feet east of the east side of the junction of Saxonburg Road and County Trunk Highway V; that the
2 County Clerk shall send a copy of this resolution to the Sheriff's Department; and that the Highway
3 Department shall erect such signs as may be required and necessary to implement this resolution.

Dated this 26th day of September 2000.

Respectfully submitted by the Highway Committee.

FISCAL IMPACT: \$250.00 for erecting signage.

Supervisor Lambert moved, seconded by Supervisor Nate, to enact Ordinance 5 (2000/2001-78) Amending Manitowoc County Code §15.02 Relating to Controlled Access Highways. Upon vote, the motion carried unanimously.

No. 2000/2001 - 78

**ORDINANCE AMENDING MCC § 15.02
RELATING TO CONTROLLED ACCESS HIGHWAYS**

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

1 WHEREAS, Manitowoc County has assumed jurisdiction for a portion of highway formerly known
2 as STH 163 and has designated this portion of highway as an extension of CTH B; and
3

4 WHEREAS, Manitowoc County has adopted an ordinance covering controlled access highways and
5 this extension of CTH B should be included in that ordinance;
6

7 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc, Wisconsin does
8 ordain as follows:
9

10 That portion of MCC § 15.02(3) pertaining to CTH B is amended to read as follows:
11

	<u>C.T.H. "B"</u>	
13 S.T.H. 147 TO C.T.H. "BB"	2100	5.97
14 S.T.H. 147 (MISHICOT) to C.T.H. "VV"	3200	1.52
15 C.T.H. "V" to SHOTO (C.T.H. "VV")	3900	1.39
16 SHOTO (C.T.H. "VV" to S.T.H. 310)	4000	2.02
17 S.T.H. 310 to MANITOWOC	2900	<u>1.98</u>
	TOTAL	12.88

19
20 And that portion of MCC § 15.02(3) providing a summary of total mileage is amended to read as
21 follows:
22

23 TOTAL MILEAGE CONTROLLED ACCESS COUNTY TRUNKS:	96.27
24 TOTAL CERTIFIED COUNTRY TRUNK MILEAGE:	289.33
25 TOTAL PERMISSIBLE CONTROLLED ACCESS MILES:	101.27

26
27 Pursuant to MCC § 15.02(h), a copy of this ordinance shall be recorded in the office of the Register
28 of Deeds of Manitowoc County, Wisconsin.
29

1 This ordinance shall become effective upon publication and recording.

Dated this 26th day of September 2000.

Respectfully submitted by the Highway Committee.

FISCAL IMPACT: None.

Supervisor Lambert moved, seconded by Supervisor Sloan, to enact Ordinance 6 (2000/2001-79) Amending Manitowoc County Code §15.06 Relating to Driving Surface. Upon discussion and vote, the motion carried unanimously.

No. 2000/2001 - 79

ORDINANCE AMENDING MCC § 15.06 RELATING TO DRIVING SURFACE

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

1 WHEREAS, Manitowoc County county trunk highways are all constructed entirely of asphalt
2 materials; and
3

4 WHEREAS, landowners adjacent to county trunk highways are permitted to construct driveways that
5 extend from the landowner's property into the right-of-way to connect with county trunk highways; and
6

7 WHEREAS, use of a surfacing material other than asphalt at the point where a driveway abuts a county
8 trunk highway is detrimental to the interests of Manitowoc County because it creates a hazard for snowplow
9 drivers in the winter and causes the county to incur significantly increased construction costs when
10 maintaining the county trunk highway during the construction season;
11

12 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc, Wisconsin does
13 ordain as follows:
14

15 MCC § 15.06(3)(d) is hereby created to read:
16

17 (d) Driving Surface. The driving surface within the right-of-way, if paved, shall be paved with
18 asphalt. The use of concrete as a surfacing material within the right-of-way is prohibited.
19

20 This ordinance shall become effective upon publication.

Dated this 26th day of September 2000.

Respectfully submitted by the Highway Committee.

FISCAL IMPACT: None.

Human Services Board: None.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Kohlbeck reported that Scott Henrickson is conducting research in conjunction with the Soil & Water Department focusing on forage production.

Personnel Committee: Supervisor Vogt reported they had two meetings this month. Representatives from

Blue Cross/Blue Shield discussed health insurance options and the rates for 2001 will show a 30% increase. A main reason for the increase is due to individuals who took early retirement before 65 and their increased claims.

Planning & Park Commission:

Supervisor Muench moved, seconded by Supervisor Henrickson, to adopt Resolutions 7 & 8: Resolution 7 (2000/2001-80) Denying Petition for Zoning Map Amendment for James Turenne and Resolution 8 (2000/2001-81) Denying Petition for Zoning Map Amendment for Thomas Beschta. Upon vote, motion carried unanimously.

No. 2000/2001 - 80

**RESOLUTION ADOPTING MANITOWOC COUNTY PLANNING AND
PARK COMMISSION REPORT AND DENYING ZONING AMENDMENT
PETITION IN THE MATTER OF JAMES TURENNE**

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

1 WHEREAS, a petition was submitted by James Turenne on July 21, 2000, to rezone an approximately
2 1.06 acre parcel of land located in the SW 1/4, SW 1/4, Section 14, T17N-R22E, Town of Meeme, from A3
3 Agriculture 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, August 28, 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 James Turenne.

Dated this 26th day of September 2000.

Respectfully submitted by the Manitowoc Planning and Park Commission.

FISCAL IMPACT: None.

No. 2000/2001 - 81

**RESOLUTION ADOPTING MANITOWOC COUNTY PLANNING AND
PARK COMMISSION REPORT AND DENYING ZONING AMENDMENT
PETITION IN THE MATTER OF THOMAS BESCHTA**

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

1 WHEREAS, a petition was submitted by Thomas Beschta on July 21, 2000, to rezone an approximately
2 3.16 acre parcel of land located in the E 1/2, SW 1/4, Section 9, T17N-R21E, Town of Schleswig, from C1

3 Conservancy 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, August 28, 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 Thomas Beschta.

Dated this 26th day of September 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

Supervisor Mueller asked Mike Demske, Director of the Planning & Park Department, to explain the reason for the Economic Development Strategy Annual Report. Mike Demske stated this plan must list the projects that need to be done in order to qualify for the grant. The Village of Valders is listed in the plan for a water tower.

Supervisor Mueller moved, seconded by Supervisor Muench, to adopt Resolution 9 (2000/2001-82) Concurring in the 2000 Comprehensive Economic Development Strategy Annual report of the Bay-Lake Economic Development District. Upon vote, the motion carried unanimously.

No. 2000/2001-82

**RESOLUTION CONCURRING IN THE 2000 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, an annual report must be prepared to maintain a current perspective on the economic
5 development issues in the County and District; and

6
7 WHEREAS, an annual report maintains eligibility of funding from the Economic Development
8 Administration for the district and also serves to emphasize the importance of local issues for other Federal
9 and State agencies; and

10
11 WHEREAS, personnel from Manitowoc County and the Bay-Lake Regional Planning Commission

12 have participated in the preparation of the annual report; and

13
14 WHEREAS, the Manitowoc County Planning and Park Commission recommended at its August 28,
15 2000, meeting that the Manitowoc County Board of Supervisors concur with the District's 2000
16 Comprehensive Economic Development Strategy Annual Report.

17
18 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
19 concurs with the District's 2000 Comprehensive Economic Development Strategy Annual Report; and

20
21 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors actively supports
22 and currently participates in the economic development activities of the Bay-Lake Regional Planning
23 Commission ("Commission") and further supports the Commission's application to the Economic
24 Development Administration for planning funds; and concurs with the Commission's 2000 Comprehensive
25 Economic Development Strategy, and;

26
27 BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the Comprehensive
28 Economic Development Strategy Executive Committee and to the County Clerks of Brown, Door,
29 Florence, Kewaunee, Marinette, Oconto, and Sheboygan Counties as an expression of Manitowoc County's
30 desire to cooperate with them in the Bay-Lake Economic Development District; and

31
32 BE IT FURTHER RESOLVED, that two signed copies of this resolution be forwarded to the Bay-Lake
33 Regional Planning Commission.

Dated this 26th day of September 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

Supervisor Mueller moved, seconded by Supervisor Muench, to enact Ordinance 10 through 13 as a package:
Ordinance 10 (2000/2001-83) Amending the Zoning Map for Barbara Apel; Ordinance 11 (2000/2001-84)
Amending the Zoning Map for Olson, Luebke & Gruenke; Ordinance 12 (2000/2001-85) Amending the
Zoning Map for Kim Rezek; and Ordinance 13 (2000/2001-86) Amending Zoning Map for Tim Thor. Upon
vote, the motion carried unanimously.

No. 2000/2001-83

**ORDINANCE AMENDING THE
MANITOWOC COUNTY ZONING ORDINANCE MAP
(Barbara Apel)**

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

1 WHEREAS, a public hearing was held on Monday, August 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 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, SW1/4, Section 27, T21N-R23E, town of Gibson,
12 commencing at the SW Corner of said Section 27; thence northerly approximately 33 feet to the
13 north r/w of Kuss Road which is the point of real beginning; thence continue northerly
14 approximately 650 feet; thence easterly approximately 375 feet; thence southerly approximately
15 650 feet; thence westerly along the north r/w of Kuss Road approximately 375 feet to the point
16 of real beginning, said parcel containing approximately 5.60 acres of land, shall be and is hereby
17 rezoned from A2 Agriculture to A1 Agriculture.

18
19 EFFECTIVE DATE: September 26, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

No. 2000/2001-84

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Marvin Olson et al.)**

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

1 WHEREAS, a public hearing was held on Monday, August 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 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 in the SW1/4 of the SW1/4 of Section 9 and the NW1/4 of the NW1/4 of
12 Section 16, T18N-R22E, Town of Liberty, commencing at the W1/4, Corner of said Section 16;
13 thence N 0°19'45"E, 2679.80 feet to the NW corner of said Section 16 and a point of beginning;
14 thence N 0° 20'30"E, along west line of the SW1/4 of said Section 9, 14.66 feet; thence S
15 89°55'00"E, 320.93 feet thence S 0°05'00"W, 283.10 feet; thence N 89°55'00"W, 322.15 feet
16 to the west line of the NW1/4 of Section 16; thence N 0°19'45"E along said west line, 268.44
17 feet to the place of beginning, said parcel containing, approximately 2.09 acres of land, shall be
18 and is hereby rezoned from A3 Agriculture to A1 Agriculture.

19
20 EFFECTIVE DATE: September 26, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Kim Rezek)**

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

1 WHEREAS, a public hearing was held on Monday, August 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 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, SE1/4, Section 8, T21N-R23E, town of Gibson,
12 commencing at the SE Corner of said Section 8; thence northerly approximately 33 feet to the
13 north r/w of North Lake Road which is the point of real beginning; thence continue northerly
14 approximately 1320 feet; thence easterly approximately 600 feet; thence southwesterly
15 approximately 1400 feet along the west r/w of Harpt Lake Road to the point of real beginning,
16 said parcel containing, approximately 9.09 acres of land, shall be and is hereby rezoned from
17 A3 Agriculture to A2 Agriculture.
18

19 EFFECTIVE DATE: September 26, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Tim Thor)**

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

1 WHEREAS, a public hearing was held on Monday, August 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 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, NE1/4, Section 9, T19N-R21E, Town of
12 Rockland, commencing at the N1/4 Corner of said Section 9; thence easterly along the
13 centerline of Goodwin Road approximately 325 feet; thence southerly approximately 250 feet,
14 which is the point of real beginning; thence continue southerly approximately 85 feet; thence
15 westerly approximately 259 feet; thence northerly approximately 85 feet; thence easterly
16 approximately 259 feet to the point of real beginning, said parcel containing, approximately .50
17 acres of land, shall be and is hereby rezoned from A2 Agriculture to I1 Industrial.

18
19 EFFECTIVE DATE: September 26, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

Public Safety Committee: Supervisor Juul moved, seconded by Supervisor Strauss, to adopt Resolution 14 (2000/2001-87) To Accept Terrorism Consequence Management Assistance (TCMA) Program Funds. Upon vote, the motion carried unanimously.

No. 2000/2001 - 87

**RESOLUTION TO ACCEPT TERRORISM CONSEQUENCE
MANAGEMENT ASSISTANCE (TCMA) PROGRAM FUNDS**

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

1 WHEREAS, the Wisconsin Emergency Management is making grants available to counties for
2 Weapons of Mass Destruction (WMD) assessment and planning purposes; and
3

4 WHEREAS, once WMD assessments have been completed, remaining funds may be used for planning,
5 exercising, and training activities which will enhance the county's capability to be prepared for potential acts
6 of terrorism involving WMD;
7

8 NOW, THEREFORE, BE IT RESOLVED the Manitowoc County Board of Supervisors authorizes
9 the Manitowoc County Emergency Management Department to apply for and accept the available funds.

Dated this 26th day of September, 2000.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: Increase revenue and associated expenses by \$5,903.

Supervisor Juul moved, seconded by Supervisor Strauss, to adopt Resolution 15 (2000/2001-88) Increasing Process Service Fees. Upon vote, the motion carried unanimously.

RESOLUTION INCREASING PROCESS SERVICE FEES

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

1 WHEREAS, Manitowoc County has not increased the fees charged by the Manitowoc County Sheriff's
2 Department for process service for many years; and
3

4 WHEREAS, the labor and mileage costs associated with the process service function have increased
5 annually; and
6

7 WHEREAS, Manitowoc County currently has the lowest process service fees in the surrounding eight
8 county area;
9

10 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors authorizes
11 the Manitowoc County Sheriff's Department to increase the fee for process service to \$20.00 for each service,
12 plus \$20.00 for each attempted service. In the event process servers are able to serve more than one
13 individual at the same address on the same date and at the same time, the fee for the second and each
14 additional service shall be \$10.00; and
15

16 BE IT FURTHER RESOLVED that the mileage fees charged for the process service function be
17 increased to 32 cents per mile.

Dated this 26th day of September 2000.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: Increase Revenues \$20,000 per year.

Supervisor Juul moved, seconded by Supervisor Henrickson, to enact Ordinance 16 (2000/2001-89)
Amending the Manitowoc County Code §6.03 Related to Shining Wild Animals. Upon discussion and vote,
the motion carried unanimously.

**ORDINANCE AMENDING MANITOWOC COUNTY CODE § 6.03
(SCHEDULE OF COUNTY ORDINANCE DEPOSITS)**

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

1 WHEREAS, Manitowoc County has adopted Manitowoc County Code § 6.241 which regulates the
2 use of a light for shining wild animals; and
3

4 WHEREAS, Manitowoc County Code § 6.01 provides for a forfeiture of not less than \$25 nor more
5 than \$500 for ordinance violations, together with the costs of prosecution upon conviction; and
6

7 WHEREAS, Manitowoc County Code § 6.03 permits a cash deposit to be established for use with
8 citations; and
9

10 WHEREAS, the Manitowoc County Sheriff recommends that a cash deposit of \$100 be set for

11 violations of MCC § 6.241;

12

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

15

16 Manitowoc County Code section 6.03 is hereby amended by including the following information in
17 the Schedule of County Ordinance Deposits:

18

19 Section: 6.241

20 Violation: \$ 100

21 Deposit: \$ 25

22 Costs: \$ 25

23 Penalty Assessment: \$ 23

24 Jail Assessment: \$ 10

25 Justice Information Fee: \$ 5

26 Court Services Fee: \$ 40

27 Total: \$ 228

Dated this 26th day of September 2000.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: Indeterminable.

Supervisor Juul reported that they met prior to the County Board meeting and reviewed departmental budgets. The Clerk of Court's budget shows revenues up by \$50,000 to \$70,000 and expenditures are down.

Public Works Committee: None.

Transportation Coordinating Committee: Supervisor Barnes reported all the transportation bids are in and the county has rejected them. They will be rebid. Discussion followed.

Corporation Counsel stated the county reserves the right to reject bids. They were rejected because of the way the bids came in. The intention is that these bids be split in two parts so the results are clearer.

Miscellaneous: Supervisor Lambert moved, seconded by Supervisor Sloan, to adopt Resolution 17 (2000/2001-90) Modifying F.T.E.'s for the Highway Department and Public Works Department. Upon vote, the motion carried unanimously.

No. 2000/2001 - 90

**RESOLUTION MODIFYING F.T.E.'S (FULL TIME EQUIVALENT)
FOR THE HIGHWAY DEPARTMENT AND PUBLIC WORKS DEPARTMENT**

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

1 WHEREAS, the Highway, Public Works and Personnel Committees have reviewed the necessity of
2 creating a full-time maintenance employee for the Highway Department; and

3

4 WHEREAS, restructuring within the Highway Department will allow the creation of this position
5 without increasing the number of authorized positions; and

6

7 WHEREAS, after the Committees reviewed different options, it was recommended that the function
8 and staffing for the maintenance position be assigned to the Public Works Department; and
9

10 WHEREAS, the Committees recommend to the County Board that the 2000 Full-Time Equivalent's
11 for the Highway Department be reduced from 71.75 to 70.75 and that the Public Works Full-Time
12 Equivalents be increased from 12 to 13 Full-Time Equivalents.
13

14 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
15 2000 Full-Time Equivalent's for the Highway Department be reduced from 71.75 to 70.75 and that the Public
16 Works Full-Time Equivalents be increased from 12 to 13 Full-Time Equivalents, and that the 2000 Budget
17 Documents are hereby adjusted to reflect these changes.

Dated this 26th day of September 2000.

Respectfully submitted by the Highway Committee, the Public Works Committee, and the Personnel
Committee.

FISCAL IMPACT: Restructuring the position from a grader position to a maintenance position will
save approximately \$6657.76 annually

Supervisor Vogt moved, seconded by Supervisor Juul, to adopt Resolution 18 (2000/2001-91) Designating
Manitowoc County District Attorney to Represent the Public Interest Under Wis. Stat. §938.13(12) and
Manitowoc County Corporation Counsel to Represent the Public Interest in all Other Matters Arising Under
Wis. Stat. §938.13. Upon vote, the motion carried unanimously.

No. 2000/2001 - 91

**RESOLUTION DESIGNATING MANITOWOC COUNTY
DISTRICT ATTORNEY TO REPRESENT THE PUBLIC INTEREST UNDER WIS.
STAT. § 938.13(12) AND MANITOWOC COUNTY CORPORATION COUNSEL TO
REPRESENT THE PUBLIC INTEREST IN ALL OTHER MATTERS ARISING
UNDER WIS. STAT. § 938.13**

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

1 WHEREAS, Wis. Stat. § 938.09(5) provides that the interests of the public under Wis. Stat. § 938.13
2 shall be represented by the District Attorney unless the County Board of Supervisors designates the
3 Corporation Counsel to represent the interests of the public under this section; and
4

5 WHEREAS, the Manitowoc County Board of Supervisors has previously designated the Corporation
6 Counsel to represent the interests of the public in matters brought under Chapter 938; and
7

8 WHEREAS, changes to the Wisconsin Statutes have now imposed stringent requirements for victim
9 notification in certain matters, including matters that arise under Wis. Stat. § 938.13(12); and
10

11 WHEREAS, the District Attorney and the Corporation Counsel agree that it is in the County's best
12 interest to avoid duplication of effort and to consolidate victim notification responsibilities in all cases into
13 a single office; and
14

15 WHEREAS, the District Attorney's Office is presently staffed and performing the required victim
16 notification for matters that arise under all Wisconsin Statutes except Wis. Stat. § 938.13(12); and

17 WHEREAS, there are currently four cases pending in Manitowoc County which have been brought
18 under Wis. Stat. § 938.13(12) and there are an average of two or three cases each year filed in Manitowoc
19 County under Wis. Stat. § 938.13(12); and

20
21 WHEREAS, the District Attorney and the Corporation Counsel both recommend that the interests of
22 the public under Wis. Stat. § 938.13(12) should be represented by the District Attorney, but that the interests
23 of the public in all other matters arising under Wis. Stat. § 938.13 should be represented by the Corporation
24 Counsel;

25
26 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
27 Manitowoc County District Attorney is designated to represent the public interest in matters brought under
28 Wis. Stat. § 938.13(12) and that the Manitowoc County Corporation Counsel is designated to represent the
29 public interest in all other matters arising under Wis. Stat. § 938.13.

Dated this 26th day of September 2000.

Respectfully submitted by the Personnel Committee and the Public Safety Committee.

FISCAL IMPACT: None.

Supervisor Behnke moved, seconded by Supervisor Brey, to adopt Resolutions 19 and 20: Resolution 19
(2000/2001-92) In the Matter of the Town of Newton Zoning Ordinance for Pine River Pre-Pack;
Resolution 20 (2000/2001- 93) In the Matter of the Town of Newton Zoning Ordinance for Jason Jost.
Upon vote, the motion carried unanimously.

No. 2000/2001-92

**RESOLUTION IN THE MATTER OF THE TOWN OF NEWTON
MANITOWOC COUNTY, WISCONSIN ZONING ORDINANCE
(PINE RIVER PRE-PACK)**

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. Stat. §
2 60.62; and

3
4 WHEREAS, the Town of Newton has submitted the new zoning ordinance to the Manitowoc County
5 Board of Supervisors for approval; and

6
7 WHEREAS, Wis. Stat. § 60.62(3) provides that town zoning ordinances in counties which
8 have adopted a zoning ordinance under Wis. Stat. § 59.69 shall be subject to the approval of the County
9 Board;

10
11 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
12 approves the Town of Newton zoning ordinance which was adopted by the Town Board of the Town of
13 Newton on September 13, 2000, for Pine River Pre-Pack.

Dated this 26th day of September 2000.

Respectfully submitted by Supervisor Kevin Behnke.

FISCAL IMPACT: None.

No. 2000/2001-93

**RESOLUTION IN THE MATTER OF THE TOWN OF NEWTON,
MANITOWOC COUNTY, WISCONSIN ZONING ORDINANCE
(JASON JOST)**

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. Stat. §
2 60.62; and
3

4 WHEREAS, the Town of Newton has submitted the new zoning ordinance to the Manitowoc County
5 Board of Supervisors for approval; and
6

7 WHEREAS, Wis. Stat. § 60.62(3) provides that town zoning ordinances in counties which have
8 adopted a zoning ordinance under Wis. Stat. § 59.69 shall be subject to the approval of the County Board;
9

10 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
11 approves the Town of Newton zoning ordinance which was adopted by the Town Board of the Town of
12 Newton on September 13, 2000, for Jason Jost.

Dated this 26th day of September 2000.

Respectfully submitted by Supervisor Kevin Behnke.

FISCAL IMPACT: None.

Chairperson Markwardt stated that between now and the time the budget is approved departments should use great caution when filling any vacant positions.

Supervisor Graunke moved, seconded by Supervisor Behnke, to adopt Resolution 22 (2000/2001-94) Honoring Denise Braunel, Greg Meidl and Robert Rasmussen. Upon vote, the motion carried unanimously.

No. 2000/2001 - 94

**RESOLUTION HONORING
DENISE BRAUNEL, ROBERT RASMUSSEN, AND GREG MEIDL**

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

1 WHEREAS, the Manitowoc County Board of Supervisors wishes to express its appreciation to those
2 who have served the citizens of Manitowoc County by serving on the County Board; and
3

4 WHEREAS, Denise Braunel served on the County Board for four terms from April 1992 until April
5 2000, during which time she acted as a Vice Chair of the Board and served on the Board of Health and the

6 Personnel, Chairperson's Advisory, Finance, Public Safety, and Executive Committees; and

7
8 WHEREAS, Robert Rasmussen served on the County Board for two terms from April 1996 until April
9 2000, during which time he served on the Board of Health and the Natural Resources and Education, Long
10 Term Support Planning, and Personnel Committees; and

11
12 WHEREAS, Greg Meidl was appointed to the County Board in October 1998 and served on the
13 County Board until April 2000, during which time he was a member of the Health Care Center Committee,
14 Manitowoc County Library Board of Trustees, and the Planning and Park Commission;

15
16 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
17 commends and expresses its sincere appreciation to Denise Braunel, Robert Rasmussen, and Greg Meidl for
18 their contributions to the citizens of Manitowoc County by serving as members of the County Board; and

19
20 BE IT FURTHER RESOLVED that Denise Braunel, Robert Rasmussen, and Greg Meidl shall each
21 be presented with a certified copy of this resolution.

Dated this 26th day of September, 2000.

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

Chairperson Markwardt introduced a Proclamation for Domestic Violence Month and a Proclamation for Crime Prevention Month. Supervisor Sloan moved, seconded by Supervisor Mueller, to approve the proclamations. Upon vote, the motion carried unanimously.

A PROCLAMATION FOR CRIME PREVENTION MONTH

WHEREAS, the vitality of Manitowoc County depends on how safe we keep our homes, neighborhoods, schools, workplaces, and communities;

WHEREAS, crime and fear of crime destroy our trust in others and in institutions, threatening the community's health, prosperity, and quality of life;

WHEREAS, people of all ages must be made aware of what they can do to prevent themselves, their families, neighbors, and co-workers from being harmed by crime, violence, and drugs;

WHEREAS, the personal injury, financial loss, and community deterioration resulting from crime are intolerable;

WHEREAS, effective crime prevention requires investment by the whole community;

WHEREAS, crime prevention initiatives must include self-protection and security, but they must also go beyond these to promote collaborative efforts to make neighborhoods safer for all ages and to develop positive opportunities for young people;

WHEREAS, adults must invest time, resources, and policy support in effective prevention and intervention strategies for youth, and teens must be engaged actively in driving crime from their communities;

WHEREAS, effective crime prevention programs excel because of partnerships among law enforcement, other government agencies, civic groups, schools, faith communities, businesses, and individuals as they help to nurture communal responsibility and instill pride;

NOW, THEREFORE, the Manitowoc County Board of Supervisors do hereby proclaim October 2000 as

Crime Prevention Month in Manitowoc County and urge all citizens, government agencies, public and private institutions, and businesses to invest in the power of prevention and work together for the common good.

Dated this 26th day of September, 2000.

Donald C. Markwardt, Manitowoc County Board Chairman

A PROCLAMATION FOR DOMESTIC VIOLENCE MONTH

WHEREAS, the home should be a place of warmth, unconditional love, tranquility, security, and counted among our greatest blessing;

WHEREAS, for many person, these blessing are tarnished by violence and fear;

WHEREAS, the problems of domestic violence are not confined to any group or groups of people and cross all economic, racial, and societal barriers;

WHEREAS, the impact of domestic violence is wide ranging, directly affecting individuals and society as a whole, here in this community and throughout the United States;

WHEREAS, a coalition of organizations has emerged to directly confront this crisis such as law enforcement officials, people involved with shelters and hot line services, health care providers, clergy and other concerned citizens and they are helping in the effort to end domestic violence;

WHEREAS, we must recognize the compassion and dedication of these volunteer and professionals, applaud their efforts, and increase public understanding of this important problem;

WHEREAS, only a coordinated community effort will put a stop to this heinous crime;

NOW, THEREFORE, the Manitowoc County Board of Supervisors, in recognition of the important work done by domestic violence programs, do hereby proclaim the month of October 2000 to be Domestic Violence Awareness Month in Manitowoc County and call upon our community to respond to domestic violence by creating a safe environment for all.

Dated this 26th day of September 2000.

Donald C. Markwardt, Manitowoc County Board Chairman

Chairperson Markwardt recommended the upcoming county board meeting dates: Wednesday, October 18th, Monday, October 30th, and Tuesday, November 14th. The October meeting dates were satisfactory, but there were some supervisors who did not wish to change the November meeting date to the 14th. Supervisor Grimm moved, seconded by Supervisor Lambert to approve meeting on November 14th instead of November 21st. Upon discussion and vote, the motion carried with 14 ayes and 10 noes. Supervisors Juul, Behnke, Strauss, Nate, Brey, Dobbs, Dufek, Mueller, Wagner & Kohlbeck voted no; all other supervisors voted aye.

Supervisor Brey moved to adjourn to Wednesday, October 18, 2000 at 7:00 P.M. Supervisor Borremans seconded and the motion was adopted by unanimous consent. The meeting was adjourned at 8:20 P.M.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

October 18, 2000

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 Heritage Center in the City of Manitowoc, being the 18th day of October, 2000, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Markwardt at 7:00 P.M.

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

Roll call: 23 members present; Supervisors Barnes, Behnke, Borremans, Brey, Bundy, Dobbs, Dufek, Geimer, Graunke, Grimm, Hansen, Henrickson, Juul, Kohlbeck, Lambert, Markwardt, Mueller, Muench, Nate, Skubal, Sloan, Swade & Vogt. Supervisors Strauss and Wagner were excused.

On motion by Supervisor Brey, seconded by Supervisor Juul, the September 26, 2000 meeting minutes were approved on a unanimous vote.

The County Clerk announced additions to the agenda: XIII. Committee Reports, Including Petitions, Resolutions and Ordinances. G. Land Conservation Committee/Natural Resources & Education Committee "B" Ordinance Amending Manitowoc County Code 6.03 and 19.09(2). Supervisor Henrickson moved, seconded by Supervisor Grimm, to approve the agenda. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:04 p.m.

Don Goeke, Manitowoc, said that over the past three budgets there has been a 40% increase in property taxes. He feels the referendum to increase property taxes to cover the one million dollar deficit at the Health Care Center is due to poor planning.

Pat Weber, Mishicot, repeated the words "liberty and justice for all" from the Pledge of Allegiance and stated there are 77 developmentally disabled adults living with parents in the county. Eventually these individuals will need a place to live and the Health Care Center is a marvelous facility where people are treated with dignity. She also stated that in her opinion the new Highway building is ridiculous.

Chairperson Markwardt closed the public input at 7:11 p.m.

Reports of County Supervisors, Officers and Department Directors

Comptroller Todd Reckelberg described the organization of the budget and noted where information could be found.

Administrative Coordinator Dan Fischer pointed out trends in where money comes from to fund the budget and the various areas it is spent. He also directed supervisors attention to trends in where the money is going in areas of health & human services, debt service, and fixed assets. He also explained the tax levy and tax rate increases for the various departments and activity areas.

He noted that the Health Care Center Committee met last week and cut positions to aid in reducing expenditures. He also reported the Human Services Study findings should be available the beginning of November. In closing, he said that the Ad Hoc Health Care Center Study Committee is meeting on Thursday at 6:30 pm at the Office Complex for anyone interested in attending. Also, supervisors received a handout in their packets comparing 2000/2001 overtime and extra hire budgets.

Comptroller Todd Reckelberg stated that the notice for the public hearing on the budget has been placed in the paper and will be held on October 30th at the Heritage Center.

APPOINTMENTS BY CHAIRPERSON:

Chairperson Markwardt recommended the appointments of Thomas Bare, Paul Blashka, Supervisor Mary Muench and Gary Riesterer to the Citizen Participation Committee with a term to end when the grant is closed. Supervisor Sloan moved, seconded by Supervisor Henrickson, to approve the appointments. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: Supervisor Nate reported they met on October 4th. They discussed low birth rates, use of tobacco in the county among children and adults compared to the state, teenage car accidents occurring during the usage of cell phones, organization of a free dental clinic, and factors responsible for causing food borne illness. She also reported the flu vaccine should arrive later this week and the Health Department offers free lead testing in homes.

Executive Committee: Supervisor Brey moved, seconded by Supervisor Behnke, to adopt Resolution A (2000/2001-95) Regarding Proposed Changes in the Official Map of the City of Manitowoc. Upon discussion and vote, the motion carried unanimously.

No. 2000/2001 - 95

**RESOLUTION REGARDING PROPOSED CHANGES
IN THE OFFICIAL MAP OF THE CITY OF MANITOWOC**

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

1 WHEREAS, Manitowoc County owns and operates the Manitowoc Health Care Center on a parcel of
2 land located in Manitowoc, Wisconsin in order to provide needed nursing home services for the citizens of
3 Manitowoc County; and
4

5 WHEREAS, Manitowoc County recognizes the need for on-going planning to assure that the needs
6 of the citizens of Manitowoc County for a Health Care Center are adequately met in the most
7 appropriate, cost effective, and efficient means; and
8

9 WHEREAS, Manitowoc County has created an Ad Hoc Health Care Center Study Committee to
10 discuss and make recommendations to the County Board regarding the Health Care Center and surrounding
11 property; and
12

13 WHEREAS, the City of Manitowoc has proposed changes in the Official Map which would extend
14 Dewey Street north across Calumet Avenue and west to Rapids Road through land presently used by the
15 Manitowoc Health Care Center; and
16

17 WHEREAS, the Executive Committee believes that making this change would be premature because
18 the Ad Hoc Health Care Center Study Committee is reviewing the status and future of the Health Care Center
19 and the Committee has not yet completed its study or made its recommendations; and
20

21 WHEREAS, the process being followed by the Ad Hoc Health Care Center Study Committee will
22 provide ample opportunity for the City and County to work out a mutually acceptable change to the Official
23 Map as to the proposed location of future streets; and
24

25 WHEREAS, the Executive Committee recommends that the County ask the City of Manitowoc delay
26 action on the change in the Official Map adding the proposed street and to participate in the planning process
27 with the County at the appropriate time to address this issue, and
28

29 NOW, THEREFORE, BE IT RESOLVED the Manitowoc County Board of Supervisors hereby states
30 its opposition to any proposed changes in the Official Map of the City of Manitowoc as those changes related
31 to property owned by Manitowoc County and being used for the Manitowoc Health Care Center until the
32 Manitowoc County Board of Supervisors has received the report of the Ad Hoc Health Care Center Study
33 Committee, has made a determination about what the County intends to do with its land; and has had an
34 opportunity to meet with City officials regarding any proposed changes.

Dated this 18th day of October 2000.

Respectfully submitted by the Executive Committee.

FISCAL IMPACT: None.

Finance Committee: Supervisor Grimm reported they met jointly with the Health Care Center Committee and they are doing everything they can to make things viable and solve the Health Care Center issue.

Health Care Center Committee: Supervisor Behnke reported they met last Tuesday. The census at the Health Care Center is 184. The committee made \$162,000 in cuts by eliminating positions. He noted that over \$500,000 had been reduced from the Health Care Center budget since it had been introduced. He also thanked the Angel Association who had a fall festival last month. It was a good turnout and it was greatly appreciated.

Highway Committee: Supervisor Sloan reported the building of the new facility is moving along. They will be putting in a passing lane on the south side of Highway 310. Also, the steel structure is being put together at the St. Nazianz shop. The office personnel should be moving to the Highway Building at the end of the year.

Human Services Board: None.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Kohlbeck reported they received approval for a 2001 grant for limited income people regarding food safety and security. This will be in collaboration with the Health Department, the WIC Program and Peters Pantry.

Supervisor Kohlbeck moved, seconded by Supervisor Muench, to approve Ordinance B (2000/2001-96) Amending the Manitowoc County Code 6.03 & 19.09(2) Relating to the Schedule of County Ordinance Deposits and Penalties. Upon vote, the motion carried unanimously.

No. 2000/2001 - 96

**ORDINANCE AMENDING MANITOWOC COUNTY CODE §§ 6.03 & 19.09(2)
(SCHEDULE OF COUNTY ORDINANCE DEPOSITS AND PENALTIES)**

1 WHEREAS, Manitowoc County has adopted Manitowoc County Code ch. 19 which provides
2 regulations for animal waste management and agricultural shoreland management; and
3

4 WHEREAS, Manitowoc County Code § 6.01 provides for a forfeiture of not less than \$25 nor more
5 than \$500 for ordinance violations, together with the costs of prosecution upon conviction; and
6

7 WHEREAS, Manitowoc County Code § 6.03 permits a cash deposit to be established for use with
8 citations; and

9 WHEREAS, the Natural Resources & Education Committee has reviewed the recommendations of the
10 staff of the Soil and Water Conservation Department and concurs in the schedule of deposits that has been
11 recommended by the staff;

12
13 NOW, THEREFORE, the Board of Supervisors of the County of Manitowoc, Wisconsin does ordain
14 as follows:

15
16 Manitowoc County Code § 6.03 is hereby amended by including the following information in the
17 Schedule of County Ordinance Deposits with respect to violations of MCC § 19.06(8):

18		
19	Forfeiture:	\$ 100.00
20	Costs:	\$ 25.00
21	Penalty Assessment:	\$ 23.00
22	Jail Assessment:	\$ 10.00
23	Justice Information Fee:	\$ 9.00
24	Crime Lab & Drug Law Enforcement Assessment Fee	\$ 5.00
25	<u>Court Services Fee:</u>	<u>\$ 40.00</u>
26	Total Deposit:	\$ 212.00; and
27		

28 Manitowoc County Code § 6.03 is hereby amended by including the following information in
29 the Schedule of County Ordinance Deposits with respect to violations of MCC §§ 19.03(1), (2), (3),
30 (4) & (6); MCC § 19.06(1)-(6) & (8), and MCC § 19.07:

31		
32	Forfeiture:	\$ 250.00
33	Costs: \$ 25.00	
34	Penalty Assessment:	\$ 57.50
35	Jail Assessment:	\$ 10.00
36	Justice Information Fee:	\$ 9.00
37	Crime Lab & Drug Law Enforcement Assessment Fee	\$ 5.00
38	<u>Court Services Fee:</u>	<u>\$ 40.00</u>
39	Total Deposit:	\$ 396.50; and
40		

41 Manitowoc County Code § 19.09(2) is hereby amended to read as follows:

42
43 Penalties. Any person who violates, disobeys, neglects, omits, or refuses to comply with or resists the
44 enforcement of any of the provisions of this ordinance shall, upon conviction, be subject to a forfeiture of not
45 less than ~~two hundred fifty dollars (\$250.00)~~ one hundred dollars (\$100.00) nor more than five hundred
46 dollars (\$500.00) for each offense, plus the costs of prosecution, and, in addition to such forfeiture, shall be
47 required to take such action as is necessary to abate the offense within a specified time. In the event the
48 offense is not abated as ordered, Manitowoc County may take such action as is necessary to abate the offense
49 and the cost of such abatement shall become a lien upon the property and may be collected in the same
50 manner as other taxes. Each day that a violation exists shall constitute a separate offense.

51
52 EFFECTIVE DATE: This ordinance shall become effective upon publication.

Dated this 18th day of October 2000.

Respectfully submitted by the Natural Resources & Education Committee.

FISCAL IMPACT: Indeterminable.

Personnel Committee: Supervisor Vogt reported they met yesterday and they approved an in-house CNA
trainging program at the Health Care Center. The cost of the training will be recouped from the state. They

also approved a waiver of the county residency policy through the training period in cases of hardship. He spoke on a discounted drug program, a posting of several openings in the Sheriff's Department, and the overtime and compensation handout.

Planning & Park Commission: Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinances 1 through 6 as a package: Ordinance 1 (2000/2001-97) Amending the Zoning Map for Loren Hieggelke; Ordinance 2 (2000/2001-98) Amending the Zoning Map for Charles Geiser & Judy Loritz; Ordinance 3 (2000/2001-99) Amending the Zoning Map for Richard Vanlannen; Ordinance 4 (2000/2001-100) Amending Zoning Map for William Herman; Ordinance 5 (2000/2001-101) Amending Zoning Map for Joe Havlovitz; and Ordinance 6 (2000/2001-102) Amending Zoning Map for James Nenahlo. Upon vote, the motion carried unanimously.

No. 2000/2001-97

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Loren Hieggelke)**

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;
7

8 WHEREAS, the Manitowoc County Planning and Park Commission submitted the proposed zoning
9 change to the County Board as Ordinance No. 2000/20001-69, which contained an error in the property
10 description;
11

12 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
13 follows:
14

15 Ordinance 2000/2001-69 is hereby repealed; and
16

17 A parcel of land located in the SW1/4, NE1/4, Section 19, T21N-R23E, Town of Gibson,
18 commencing at the center of Section 19; thence easterly approximately 700 feet; thence
19 northerly approximately 400 feet which is the point of real beginning; thence northwesterly
20 approximately 732 feet; thence easterly approximately 802 feet; thence southerly approximately
21 300 feet; thence easterly approximately 157 feet; thence southerly approximately 518 feet;
22 thence westerly approximately 852 feet to the point of real beginning, said parcel containing,
23 approximately 17.06 acres of land, shall be and is hereby rezoned from A3 Agriculture to A2
24 Agriculture.
25

26 EFFECTIVE DATE: October 18, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Charles Geiser & Judy Loritz)**

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

1 WHEREAS, a public hearing was held on Monday, September 25, 2000, 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 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
7 ordinance;
8

9 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
10 follows:
11

12 A parcel of land located in the SW1/4, NE1/4, Section 11, T18N-R21E, Town of Eaton,
13 commencing at the N1/4 Corner of said Section 11; thence southerly approximately 1320 feet;
14 thence easterly approximately 840 feet which is the point of real beginning; thence continue
15 easterly approximately 280 feet; thence southerly approximately 280 feet; thence westerly
16 approximately 280 feet; thence northerly approximately 280 feet to the point of real beginning,
17 said parcel containing approximately 1.80 acres of land, shall be and is hereby rezoned from A3
18 Agriculture to A1 Agriculture.
19

20 EFFECTIVE DATE: October 18, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Richard Vanlannen)**

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

1 WHEREAS, a public hearing was held on Monday, September 25, 2000, 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 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
7 ordinance;
8

9 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
10 follows:

11
12 A parcel of land located in the SW1/4, SW1/4, Section 13, T19N-R22E, Town of Cato,
13 commencing at the SW Corner of said Section 13; thence northerly along the east r/w of CTH
14 S approximately 475 feet, which is the point of real beginning; thence easterly approximately
15 455 feet; thence northerly approximately 374 feet; thence westerly approximately 410 feet;
16 thence southerly along the east r/w of CTH S approximately 374 feet to the point of real
17 beginning, said parcel containing approximately 3.70 acres of land, shall be and is hereby
18 rezoned from A2 Agriculture to A1 Agriculture.

19
20 EFFECTIVE DATE: October 18, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

No. 2000/2001-100

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(William Herman)**

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

1 WHEREAS, a public hearing was held on Monday, September 25, 2000, 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 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
7 ordinance;
8

9 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
10 follows:

11
12 A parcel of land located in the NE1/4, SW1/4, Section 26, T21N-R23E, Town of Gibson,
13 commencing at the Center of said Section 26; thence westerly along the south r/w of Rockledge
14 Road approximately 900 feet which is the point of real beginning; thence southerly
15 approximately 250 feet; thence westerly approximately 300 feet; thence southerly approximately
16 609 feet; thence easterly approximately 357 feet; thence southerly approximately 464 feet;
17 thence westerly approximately 390 feet; thence northerly approximately 1106 feet; thence
18 easterly approximately 305 feet; thence northerly approximately 215 feet; thence easterly
19 approximately 33 feet to the point of real beginning, said parcel containing approximately 5.03
20 acres of land, shall be and is hereby rezoned from A3 Agriculture to A2 Agriculture.

21
22 EFFECTIVE DATE: October 18, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Joe Havlovitz)**

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

1 WHEREAS, a public hearing was held on Monday, September 25, 2000, 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 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
7 ordinance;
8

9 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
10 follows:
11

12 A parcel of land located in the NW 1/4, NW 1/4, Section 24, T21N-R22E, Town of Cooperstown,
13 commencing at the NW 1/4 Corner of said Section 24; thence easterly approximately 100 feet
14 which is the point of real beginning; thence continue easterly approximately 275 feet; thence
15 southerly approximately 300 feet; thence westerly approximately 275 feet; thence northerly
16 approximately 300 feet to the point of real beginning, said parcel containing approximately 1.90
17 acres of land, shall be and is hereby rezoned from A3 Agriculture to A1 Agriculture.
18

19 EFFECTIVE DATE: October 18, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

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

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

1 WHEREAS, a public hearing was held on Monday, September 25, 2000, 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 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
7 ordinance;
8

9 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as

10 follows:

11

12 A parcel of land located in the NW1/4, NE1/4, Section 24, T18N-R21E, Town of Eaton,
13 commencing at the N1/4 Corner of said Section 24; thence southerly approximately 939 feet;
14 thence easterly approximately 550 feet to the point of real beginning; thence southerly
15 approximately 196 feet; thence easterly approximately 425 feet; thence northerly approximately
16 196 feet; thence westerly approximately 425 feet to the point of real beginning, said parcel
17 containing approximately 1.90 acres of land, shall be and is hereby rezoned from A2 Agriculture
18 to A1 Agriculture.

19

20 EFFECTIVE DATE: October 18, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

Supervisor Behnke requested a status report from the Board of Adjustment on the Stitt situation. Corporation Counsel Steve Rollins stated he submitted a request to the Attorney General regarding the duties of the Board of Adjustment and is awaiting a response.

Public Safety Committee: Supervisor Juul reported they will be meeting next Tuesday, October 24th at 5:00 pm at the Courthouse.

Public Works Committee: Supervisor Dufek stated maintenance is going smoothly.

Transportation Coordinating Committee: Supervisor Barnes reported they will have a meeting on November 14th at 1:00 pm at the Office Complex to discuss transportation of the elderly.

Ad Hoc Health Care Center Study Committee: Supervisor Hansen reported they will be meeting Thursday, October 19th at 6:30 at the Office Complex and will have several key speakers attending to discuss the future of health care centers. He invited all supervisors to attend. This is a huge issue and everyone needs to be educated. Discussion followed.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Vogt, to adopt Resolution 7 (2000/2001-103) Modifying F.T.E.'s for the Health Care Center and Public Works Department. Upon vote, the motion carried unanimously.

No. 2000/2001 - 103

**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 necessity of transferring .50 FTE from the Health Care Center to the Public Works Department to increase
3 a maintenance position assigned by Public Works to the Health Care Center from .50 FTE to 1.0 FTE; and
4

5 WHEREAS, restructuring within the Health Care Center will allow the transfer of .50 FTE without
6 increasing the total number of authorized positions for Manitowoc County; and
7

8 WHEREAS, the Committees recommend that the Health Care Center Full-Time Equivalents be
9 reduced by .50 from 207.64 to 207.14 and that the Public Works Full-Time Equivalents be increased from
10 13 to 13.50;

11
12 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
13 number of Full-Time Equivalent positions authorized for the Health Care Center is hereby reduced from
14 207.64 to 207.14, the number of Full-Time Equivalent positions authorized for Public Works is increased
15 from 13.0 to 13.50, and the 2000 Budget Documents are hereby adjusted to reflect these changes.

Dated this 18th day of October 2000.

Respectfully submitted by the Health Care Center Committee; Public Works Committee; and
Personnel Committee.

FISCAL IMPACT: Restructuring the position from a .50 Certified Nursing Assistant position will increase
the hourly wage from \$10.65 to \$13.67, which is an annual increase of \$3,140.80 (wages
only)

Dan Fischer stated at the last department directors' meeting they discussed the need to begin long range
planning after the budget process has been completed. He asked any supervisors interested in getting
involved to let him know.

Supervisor Brey moved to adjourn to October 30, 2000 at 7:00 P.M. Supervisor Vogt seconded and the
motion was adopted by unanimous consent. The meeting was adjourned at 8:10 P.M.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

October 30, 2000

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 Heritage Center, 1701 Michigan Avenue, in the City of Manitowoc, being the 30th day of October, 2000, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Markwardt at 7:00 P.M.

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

Roll call: 25 members present; Supervisors Barnes, Behnke, Borremans, Brey, Bundy, Dobbs, Dufek, Geimer, Graunke, Grimm, Hansen, Henrickson, Juul, Kohlbeck, Lambert, Markwardt, Muench, Nate, Skubal, Sloan, Strauss, Swade, Vogt & Wagner. Supervisor Mueller arrived at 7:10 P.M.

On motion by Supervisor Barnes, seconded by Supervisor Henrickson, the October 18, 2000 meeting minutes were approved on a unanimous vote.

The County Clerk announced additions to the agenda: IX. Communications. 2. Calumet County Land & Water Conservation Department - Letter Regarding the Hayton Area Remediation Project. 3. Senator Feingold - Letter Regarding the Health Care Financing Administration's Proposed Rule Regarding the Medicaid Intergovernmental Transfer. XIII. Committee Reports, Including Petitions, Resolutions and Ordinances. N. Chairperson Markwardt 2. Resolution Honoring Tom Kocourek. Supervisor Brey moved, seconded by Supervisor Muench, to approve the agenda. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input for non-budget items at 7:05 p.m.

Supervisor Brey commented on an article in the League of Municipalities Magazine by Dan Thompson regarding the Kettl Commission. The article referred to an individual who had a dream to build his home and the problems that arose because there was no building code in his municipality. The point of the article was to convey that people want to see government provide services but don't like paying taxes.

Chairperson Markwardt closed the public input on non-budgetary items and opened public input to budget items at 7:10 p.m.

Don Goeke, Manitowoc, stated the 2001 budget, as proposed, should not be passed. He spoke on the budget increases over the past four years and felt that the board was not being fiscally responsible with their spending.

Chairperson Markwardt declared the public input on the budget closed at 7:15 p.m.

Reports of County Supervisors, Officers and Department Directors. None.

APPOINTMENTS BY CHAIRPERSON:

Chairperson Markwardt recommended the appointment of Rudolph Pineda to the Citizen Participation Committee with a term to end when the grant is closed. Supervisor Sloan moved, seconded by Supervisor Vogt, to approve the appointment. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Finance Committee: Supervisor Grimm reported that on November 8th or 9th the committee will be meeting

on the budget to be adopted by the Board on November 14th. The budget shows a 4.3% expenditure increase over last year. The largest increase is due to the Health Care Center. The County is currently under the state maximum operations levy by \$101,703. Adjustments will be made by the Finance Committee after the November 7th election. He asked for suggestions from everyone on where to cut or find one million dollars.

In response to a question from Supervisor Markwardt, Dan Fischer stated that on November 2nd they will be discussing with DMG Maximus the findings of the their study on the Human Services Department.

Ad Hoc Health Care Center Study Committee: Supervisor Hansen reported they had three speakers at their October 19th meeting. John Keefe, David Lund, and Brian Scheneck provided information and answered questions related to the direction health care is taking. Discussion was held regarding several issues, including downsizing, state funding decreases, expenditure cuts, sharing a facility, and what other counties are doing. Their next meeting is November 9th at 6:30 p.m. at the Manitowoc County Office Complex. He invited everyone to attend.

Planning & Park Commission: Supervisor Skubal reported they will not have a meeting in November. There next meeting is scheduled for December 13th.

Board of Health: Supervisor Nate reported they received 400 doses of the flu vaccine, which is about 20% of the order. The nurses will administer the shot to high risk individuals including group homes, the home-bound and their care-givers, along with children beginning November 9th. She also stated that she was appointed as a member to the Latino Consortium for Manitowoc County. This committee helps individuals who do not have a driver's license, inability to speak English, inability to find proper housing and health care. The committee will also address a multi-cultural center and the influx of hispanics. Anyone interested in joining this committee should contact the UW-Extension.

Public Works Committee: Supervisor Dufek moved, seconded by Supervisor Sloan, to adopt Resolution 1 (2000/2001-104) Authorizing Repairs to County Buildings and Equipment and Adjusting Public Works Budget. Upon vote, motion carried unanimously.

No. 2000/2001-104

**RESOLUTION AUTHORIZING REPAIRS TO COUNTY BUILDINGS
AND EQUIPMENT AND ADJUSTING PUBLIC WORKS BUDGET**

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

1 WHEREAS, the storm of May 12, 2000, damaged several county buildings; and

2
3 WHEREAS, the Public Works Committee has directed the Public Works Department staff to
4 coordinate repair or replacement of the equipment or buildings damaged by the storm in the most timely and
5 cost effective manner available; and

6
7 WHEREAS, the County's property insurance has and will cover all damage caused by the storm to the
8 equipment and buildings supervised by the Public Works Department; and

9
10 WHEREAS, the total cost of known damage caused by the storm is not expected to exceed \$375,000;

11
12 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
13 Public Works Department 2000 Annual Budget is hereby amended to include up to a maximum of \$375,000
14 in additional expenses and insurance proceeds revenues for storm damage; and

15 BE IT FURTHER RESOLVED that the Comptroller/Auditor is directed to record such information
16 in the official books of the County for the year ending December 31, 2000, as may be necessary to implement
17 this resolution.

Dated this 30th day of October 2000.

Respectfully submitted by the Public Works Committee.

FISCAL IMPACT: Increases the authorized expenditures of the Public Works Department during FY 2000
by an amount not to exceed \$375,000, which will be offset by the receipt of insurance
proceeds. No tax levy impact.

LEGAL NOTE: The resolution amends the 2000 budget and requires a two-thirds vote.

Miscellaneous: Supervisor Nate moved, seconded by Supervisor Behnke, to adopt Resolution 2
(2000/2001-105) Honoring Tom Kocourek. Upon vote, the motion carried unanimously.

No. 2000/2001 - 105

RESOLUTION HONORING SHERIFF THOMAS H. KOCOUREK

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

1 WHEREAS, Thomas H. Kocourek has been the Sheriff of Manitowoc County since 1979 and has
2 decided to retire at the end of the present term in January 2001; and
3

4 WHEREAS, Sheriff Kocourek has been a valued employee of Manitowoc County for over 20 years,
5 having started with the Sheriff's Department on January 1, 1979; and
6

7 WHEREAS, Sheriff Kocourek has been instrumental in the development of the Public Safety Joint
8 Services Department; a volunteer program believed to be the most comprehensive in the state; and a jail
9 addition which, with the juvenile detention center, currently generates a million dollars in revenue from
10 prisoner rent per year; and
11

12 WHEREAS, Sheriff Kocourek's demonstrated his concern for the issues facing the citizens of
13 Manitowoc County, including youth crime and violent crime, by his support for the school liaison officer
14 program, lobbying efforts to pass tougher legislation dealing with juvenile criminals, and promoting early
15 intervention with new crime prevention programs that specifically address youth crime and violence; and
16

17 WHEREAS, Sheriff Kocourek's professional affiliations include being a member of the Badger State
18 Sheriff's Association, the Wisconsin Sheriff's and Deputy Sheriff's Association, the Manitowoc County
19 Traffic Safety Commission, Board of Directors for Crime Stoppers, and Chairperson of the Public Safety
20 Joint Services Board;
21

22 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board of Supervisor expresses
23 its sincere appreciation to Sheriff Kocourek for his years of services and many important contributions to the
24 citizens of Manitowoc County and wishes him the very best success and enjoyment in his future endeavors.

Dated this 30th day of October 2000.

Respectfully submitted by Donald Markwardt, Chair.

Supervisor Graunke moved to adjourn to November 14, 2000 at 7:00 P.M. Supervisor Muench seconded and the motion was adopted by unanimous consent. The meeting was adjourned at 7:44 P.M.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

November 14, 2000

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 Heritage Center, 1701 Michigan Avenue, in the City of Manitowoc, being the 14th day of November, 2000, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Markwardt at 7:00 P.M.

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

Roll call: 25 members present; Supervisors Barnes, Behnke, Borremans, Brey, Bundy, Dobbs, Geimer, Graunke, Grimm, Hansen, Henrickson, Juul, Kohlbeck, Lambert, Markwardt, Mueller, Muench, Nate, Skubal, Sloan, Strauss, Swade, Vogt & Wagner. Supervisor Dufek arrived at 7:25 p.m.

On motion by Supervisor Henrickson seconded by Supervisor Swade, the October 30, 2000 meeting minutes were approved on a unanimous vote.

The County Clerk announced additions to the agenda: IX. Communications. 2. Manitowoc County Unit of WI towns Association - Meeting on Thursday, November 30, 2000. XII. Appointments by Chairperson. B. Human Services Board. Frank Hlinak and Supr. Jan Graunke. XIII. Committee Reports, Including Petitions, Resolutions and Ordinances. D. Health Care Center Committee. 3a. Resolution Down Sizing the Manitowoc Health Care Center. 3b. Resolution Requesting that the City of Manitowoc Continue Door- to-Door Paratransit Services. Resolution 2 was moved to the end of the agenda. Supervisor Brey moved, seconded by Supervisor Juul, to approve the agenda. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt declared the meeting open to public input at 7:08 p.m.

Don Goeke, Manitowoc, complimented Supr. Grimm on his work on the budget. He also thought it was premature to introduce a resolution to down size the Health Care Center when there is an Ad Hoc Health Care Center Study Committee. He felt supervisors should take another look at the budget and find a way to reduce the budget.

Representative Bob Ziegelbauer thanked supervisors for putting the County Executive question to a referendum. He hopes that supervisors move ahead on this matter. He stated he is available to help in anyway. He also informed everyone that he is not interested in this job. He believes this is an important improvement to Manitowoc County.

Mark O'Connell & Craig Thompson, Wisconsin Counties Association, addressed the Board on the Intergovernmental Transfers Program. Craig gave an update on the program and what Manitowoc County gets for the one percent of funds that are given to WCA. He put together a brief chronology of events since 1993 including the Intergovernmental Transfer Program and the Kettl Commission.

Chairperson Markwardt declared the public input closed at 7:35 p.m.

Reports of County Supervisors, Officers and Department Directors. None.

APPOINTMENTS BY CHAIRPERSON:

Chairperson Markwardt recommended the appointment of David Ferry to the Veterans' Service Commission for a three year term expiring December 2003. Supervisor Borremans moved, seconded by Supervisor

Muench, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Frank Hlinak and Supr. Jan Graunke to the Human Services Board for three year terms expiring December 31, 2003. Supervisor Behnke moved, seconded by Supervisor Kohlbeck, to approve the appointments. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Supr. Jim Brey, Scott Gunderson, and Dave DeRosier to the Ethics Board for three year terms expiring December 2003. Supervisor Henrickson moved, seconded by Supervisor Nate, to approve the appointments. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Kevin Crawford to the Bay-Lake Regional Planning Commission for a six year term expiring October 2006. Supervisor Brey moved, seconded by Supervisor Barnes, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Vicky Berg to the Planning & Park Commission to complete Kim Graves term expiring July 2005. Supervisor Swade moved, seconded by Supervisor Muench, to approve the appointment. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: Supervisor Nate moved, seconded by Supervisor Vogt, to adopt Resolution 1 (2000/2001-106) Establishing 2001 Fees for Licenses and Permits Issued by the Manitowoc County Health Department. Upon vote, the motion carried with 24 ayes, 0 noes, and 1 abstention. Supervisor Graunke abstained; all other supervisors voted aye.

No.2000/2001-106

**RESOLUTION ESTABLISHING 2001 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 licenses)
2 and permits issued under Chapter 7 of the Manitowoc County Code governing the Health Department and
3 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 should
6 be assessed separately from, rather than included in, any fee required to be paid to Manitowoc County ;
7

8 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors approves
9 the proposed Manitowoc County 2001 Health Department Fee Schedule, a copy of which is attached hereto,
10 marked as Exhibit A, and incorporated herein by reference.

Dated this 14th day of November 2000.

Respectfully submitted by the Manitowoc County Board of Health.

FISCAL IMPACT: Increases estimated revenue by \$2,985 for fiscal 2001.

Exhibit A
MANITOWOC HEALTH DEPARTMENT
2001 FEE ADJUSTMENTS

TYPE OF PERMIT	2001 FEES
RESTAURANTS: LIMITED SERVICE	\$84.00
RESTAURANTS: UNDER \$25,000	\$131.00
RESTAURANTS: BETWEEN \$25,000 - \$1,000,000	\$195.00
RESTAURANTS: OVER \$1,000,000	\$347.00
POOLS: 1ST INDOOR	\$179.00
POOLS: OUTDOOR OR ADDITIONAL POOL	\$132.00
HOTEL/MOTEL(5-30 ROOMS)	\$142.00
HOTEL/MOTEL(31-99 ROOMS)	\$195.00
HOTEL/MOTEL (OVER 100 ROOMS)	\$247.00
TOURIST ROOMING HOUSE	\$74.00
BED& BREAKFAST	\$68.00
REC/ED CAMP	\$89.00
CAMPGROUND (1-25 SITES)	\$132.00
CAMPGROUND (26 TO 50 SITES)	\$152.00
CAMPGROUND (51 TO 100 SITES)	\$168.00
CAMPGROUND (OVER 100 SITES)	\$195.00
MOBILE HOME PARKS(1-25 SITES)	\$115.00
MOBILE HOME PARKS (26 -50 SITES)	\$152.00
MOBILE HOME PARKS (51-100 SITES)	\$168.00
MOBILE HOME PARKS (OVER 100)	\$194.00
PRE INSPECTION FEE LIMITED SERVICE	\$48.00
PRE INSPECTION FEE C/O	\$85.00
PRE INSPECTION FEE NEW CONSTRUCTION	\$147.00
TEMPORARY RESTAURANT	\$53-78.00
TATTOO OR PIERCING ESTABLISHMENT.	\$115.00
TATTOO AND PIERCING ESTABLISHMENT	\$172.00

Executive Committee: Chairperson Markwardt reported they will be meeting on December 12th at 7:00 p.m.

Finance Committee: Supervisor Grimm moved, seconded by Supervisor Brey, to adopt Resolution 3 (2000/2001-107) Authorizing the County Land Information Office/Register of Deeds to Apply for a Land Records Modernization Grant. Upon vote, the motion carried unanimously.

No. 2000/2001-107

**RESOLUTION AUTHORIZING THE COUNTY LAND
INFORMATION OFFICE/REGISTER OF DEEDS TO APPLY
FOR A LAND RECORDS MODERNIZATION GRANT**

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

1 WHEREAS, 1989 Wisconsin Act 31 established the Wisconsin Land Information Program, the
2 Wisconsin Land Information Board, and a mechanism for a grant program to aid local governments in
3 implementing land records modernization; and
4

5 WHEREAS, a county board that has established a Land Information Office and has a Wisconsin Land
6 Information Board approved Land Records Modernization Plan may apply for a grant; and
7

8 WHEREAS, Manitowoc County established a Land Information Office in 1989 and the Wisconsin
9 Land Information Board approved the Manitowoc County Land Records Modernization Plan on December
10 9, 1991; and
11

12 WHEREAS, Manitowoc County is now eligible to receive a grant not to exceed \$40,694; and
13

14 WHEREAS, the Manitowoc County Land Records Committee believes that receipt of such a grant
15 would benefit parcel mapping in the County and land records modernization;
16

17 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Land Information
18 Office/Register of Deeds is hereby authorized to submit an application on behalf of Manitowoc County to
19 the Wisconsin Land Information Board for a grant in an amount not to exceed \$40,694 to use for land records
20 modernization, to accept any grant funds that are provided by the Wisconsin Land Information Board, to enter
21 into a grant agreement for Manitowoc County to act as a host agency, and to account for all such funds in
22 accordance with applicable grant conditions; and
23

24 BE IT FURTHER RESOLVED that the Comptroller/Auditor is hereby directed to record such
25 information in the official books of the County for the year ending December 31, 2000, as may be required
26 in order to amend the 2000 Budget to show the changes in revenue and expenditures that result from the
27 acceptance of such grant funds.

Dated this 14th day of November 2000.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Increases revenues and expenditures by equal amounts not to exceed \$40,694.

Health Care Center Committee: Supervisor Behnke stated that the resolution to down size the Manitowoc Health Care Center does not include specific numbers. It gave the Administrator of the Health Care Center authority to start a plan.

Supervisor Behnke moved, seconded by Supervisor Graunke, to adopt Resolution 3a (2000/2001-108) Down Sizing the Manitowoc Health Care Center. Upon discussion and vote, the motion carried unanimously.

No. 2000/2001 - 108

**RESOLUTION DOWN SIZING THE
MANITOWOC HEALTH CARE CENTER**

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

1 WHEREAS, the Manitowoc County Board adopted a Mission Statement for the Manitowoc
2 Health Care Center which limits the clients it will serve to those who are unable to obtain long term
3 care services elsewhere within the County or to those who choose the Center for personal reasons;
4 and

5
6 WHEREAS, it is the desire of the Health Care Center Committee to maintain only that number
7 of licensed beds that are needed to meet the needs of the population identified in the Mission
8 Statement; and

9
10 WHEREAS, the Ad Hoc Committee commissioned to address the building needs of the
11 Manitowoc Health Care Center will recommend a specific number of beds that it finds necessary
12 to serve the needs of the population identified in the Mission Statement; and

13
14 WHEREAS, the State of Wisconsin Medicaid Program allows additional funds for health care
15 centers that reduce the number of the licensed beds to meet specific census goals and time lines; and

16
17 WHEREAS, the current number of licensed beds at the Health Care Center is 202 while the
18 Health Care Center has had an average census of 184 for the past year;

19
20 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
21 directs the Health Care Center Administrator to develop a plan to down size the facility to the
22 number of beds that are recommended by the Ad Hoc Committee and approved by the Board; and

23
24 BE IT FURTHER RESOLVED that the Manitowoc County Board directs the Health Care
25 Center Administrator to seek such additional revenue as may become available as a result of down
26 sizing to off set any losses that might occur as a result of a decline in census.

Dated this 14th day of November 2000.

Respectfully submitted by the Health Care Center Committee.

FISCAL IMPACT: Indeterminable until a specific number of beds is determined.

Supervisor Behnke moved, seconded by Supervisor Graunke, to adopt Resolution 3b (2000/2001-109) Requesting that the City of Manitowoc Continue Door-to-Door Paratransit Services. Upon discussion and vote, the motion carried unanimously.

No. 2000/2001 - 109

**RESOLUTION REQUESTING THAT CITY OF MANITOWOC
CONTINUE DOOR-TO-DOOR PARATRANSIT SERVICES**

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

1 WHEREAS, the Americans with Disabilities Act requires that the City of Manitowoc provide
2 paratransit transportation services to individuals with disabilities at a level that is comparable to the public
3 transportation services provided to persons without disabilities; and
4

5 WHEREAS, the City has provided “door to door” service to individuals with disabilities for several
6 years; and
7

8 WHEREAS, the City has proposed to eliminate “door to door” service effective January 1, 2001, and
9 to provide only the minimum service to individuals with disabilities that the City believes is required under
10 the Americans with Disabilities Act; and
11

12 WHEREAS, the change proposed by the City means that all individuals with disabilities would only
13 receive “curb to curb” service, would be picked up and dropped off at the curb, and would not be transported
14 to or from the door of their home even when such door to door service was necessary for an individual with
15 disabilities to safely access paratransit services; and
16

17 WHEREAS, surveys completed by the City’s paratransit users indicate that approximately 65% of
18 those users require door to door service; and
19

20 WHEREAS, local health care providers are concerned for the safety of disabled persons if they are only
21 provided with curb to curb service and are not provided with the door to door service that they have
22 previously enjoyed and that is essential to their ability to access and use City paratransit service; and
23

24 WHEREAS, local health care providers have met with the City and requested that the City not decrease
25 the level of service provided to individuals with disabilities until adequate provisions can be made to assure
26 their safety and to assure their continued access and use of City paratransit service; and
27

28 WHEREAS, the Manitowoc Health Care Center’s residents use the City’s paratransit service and would
29 be adversely affected by the proposed changes; and
30

31 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board respectfully requests that
32 the City of Manitowoc continue to provide door to door paratransit service to individuals with disabilities and
33 not reduce the level of paratransit services provided to such individuals until local health care providers, the
34 City, and the County have established alternatives that will protect the safety of paratransit users and that will
35 assure that individuals with disabilities continue to have access to transportation services at a level comparable
36 to the public transportation services provided to persons without disabilities; and
37

38 BE IT FURTHER RESOLVED that the County Clerk is hereby directed to promptly provide a copy
39 of this resolution to the Mayor and Common Council of the City of Manitowoc.

Dated this 14th day of November 2000.

Respectfully submitted by the Health Care Center Committee.

FISCAL IMPACT: None.

Supervisor Behnke also reported that shortage in staff and overtime continues to be a problem. The CNA class being offered is filling up quickly

Human Services Board: Supervisor Graunke reported they are completing an assessment of residents at the Health Care Center to see which could be cared for in the community. The potential revenues from the state will be estimated and compared with the cost. The committee is reviewing a preliminary report on the department that was done by Maximus. A complete report should be available in January. She also discussed alternate care that continues to drive up their budget.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Kohlbeck moved, seconded by Supervisor Borremans, to adopt Resolution 4 (2000/2001-110) Authorizing a Grant Application and Matching Funds for Specialized Transportation Services. Upon vote, the motion carried unanimously.

No. 2000/2001 - 110

**RESOLUTION AUTHORIZING GRANT APPLICATION AND
MATCHING FUNDS FOR SPECIALIZED TRANSPORTATION SERVICES**

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

1 WHEREAS, Wis. Stat. § 85.21 authorizes the Wisconsin Department of Transportation to make grants
2 to Wisconsin counties for the purpose of assisting them in providing specialized transportation services to
3 persons who are elderly or disabled; and
4

5 WHEREAS, each grant must be matched with a local share equal to not less than 20% of the amount
6 of the grant; and
7

8 WHEREAS, the Manitowoc County Board of Supervisors considers that the provision of specialized
9 transportation services would improve and promote the maintenance of human dignity and self-sufficiency
10 of elderly and disabled persons;
11

12 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors authorizes
13 the Aging Resource Center to prepare and submit an application to the Wisconsin Department of
14 Transportation for assistance during 2001 under Wis. Stat. § 85.21 in conformance with the requirements
15 issued by that Department and also authorizes the annual obligation of county funds in the amount needed,
16 as set forth in the 2001 Annual Budget, to provide the required annual matching amount; and
17

18 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors authorizes the
19 Director of the Manitowoc County Aging Resource Center to execute a state aid contract with the Wisconsin
20 Department of Transportation under Wis. Stat. § 85.21.

Dated this 14th day of November 2000.

Respectfully submitted by the Natural Resources & Education Committee.

FISCAL IMPACT: \$26,249 of tax levy dollars required to be included within Aging Resource Center budget for 2001.

Supervisor Kohlbeck moved, seconded by Supervisor Muench, to adopt Resolution 5 (2000/2001-111) Amending 2000 Budget Because of Increased Funding from the Bay Area Agency on Aging. Upon vote, the motion carried unanimously.

No. 2000/2001 - 111

**RESOLUTION AMENDING 2000 BUDGET BECAUSE OF
INCREASED FUNDING FROM BAY AREA AGENCY ON AGING**

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

1 WHEREAS, the Bay Area Agency on Aging (BAAA) has amended the original grant agreement
2 between BAAA and the Manitowoc County Aging Resource Center dated January 13, 2000, to provide an
3 additional \$15,578 in revenue to Manitowoc County during calendar year 2000; and
4

5 WHEREAS, the Natural Resources and Education Committee recommends that the Manitowoc County
6 Board of Supervisors approve the modifications to the 2000 Annual Budget which are shown on the attached
7 schedule;
8

9 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
10 2000 Annual Budget is hereby amended by the amounts shown on the attached schedule and that the
11 Comptroller/Auditor is hereby directed to record such information in the official books of the County for the
12 year ended December 31, 2000, as may be required.

Dated this 14th day of November 2000.

Respectfully submitted by the Natural Resources & Education Committee.

FISCAL IMPACT: Increase budgeted revenues and expenses by \$15,578. No tax levy impact.

LEGAL NOTE: This resolution amends the 2000 budget and requires a two-thirds vote.

Supervisor Kohlbeck moved, seconded by Supervisor Nate, to adopt Resolution 6 (2000/2001-112) Adopting 2001 Plan for Older People. Upon vote, the motion carried unanimously.

No. 2000/2001 - 112

RESOLUTION ADOPTING 2001 PLAN FOR OLDER PEOPLE

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

1 WHEREAS, it is necessary to prepare a Plan For Older People in order to obtain certain Federal and
2 State funds; and
3

4 WHEREAS, Manitowoc County has prepared its 2001 Plan For Older People ("Plan"), a copy of
5 which is attached; and

1 WHEREAS, the Manitowoc County Board of Supervisors deems the Plan to be fair and equitable and
2 believes that provision of the special services contained in the Plan would improve and promote the
3 maintenance of human dignity and self-sufficiency of elderly persons in Manitowoc County;

4
5 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
6 hereby adopts the attached Plan For Older People for 2001.

Dated this 14th day of November 2000.

Respectfully submitted by the Natural Resources & Education Committee.

FISCAL IMPACT: The intergovernmental grants and aids have been requested and are included within the Aging Department's 2001 budget request:

IIIB	\$ 85,102
IIIC	51,053
IIIC1	228,641
IIIF	4,593
Alzheimer's Caregiver Sup.	33,305
Elder Abuse	8,852
Senior Community Services	11,481
State Benefit Specialist	28,215
TOTAL	451,242

Personnel Committee: Supervisor Vogt reported the Personnel Director met with all of the retirees in October to discuss the insurance coverage. He stated 40% of the 143 retirees attended. He stated that Anne Angoli, Director of the Child Support Agency submitted a letter of retirement effective in January. The committee is looking at a proposed change in the structure of this position due to the increased need for legal expertise in representing the agency in child support matters. Also, the Clerk of Court is working with Personnel on the organizational structure in the Clerk of Court Office. Also, the Personnel Department will become the record keeper of all employee records.

Planning & Park Commission: Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 7 through 10 as a package: Ordinance 7 (2000/2001-113) Amending the Zoning Map for Lester Halverson; Ordinance 8 (2000/2001-114) Amending the Zoning Map for Paul Kamman; Ordinance 9 (2000/2001-115) Amending Zoning Map for Gregory Riederer; and Ordinance 10 (2000/2001-116) Amending Zoning Map for Fred Hillman. Upon vote, the motion carried unanimously.

No. 2000/2001-113

**ORDINANCE AMENDING MANITOWOC COUNTY ZONING ORDINANCE MAP
(Lester Halverson)**

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

1 WHEREAS, a public hearing was held on Monday, October 23, 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
7 ordinance;

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, and SE1/4, NE1/4, Section 35, T19N-R22E,
12 Town of Cato, commencing at the NE Corner of said Section 35; thence southerly
13 approximately 1320 feet; thence westerly approximately 33 feet to the west r/w of Madson Road
14 which is the point of real beginning; thence continue westerly approximately 350 feet; thence
15 northerly approximately 300 feet; thence westerly approximately 300 feet along the south r/w/
16 of USH 151; thence southerly approximately 650 feet; thence easterly approximately 650 feet;
17 thence northerly approximately 300 feet along the west r/w of Madson Road to the point of real
18 beginning, said parcel containing approximately 7 acres of land, shall be and is hereby rezoned
19 from A3 Agriculture to A2 Agriculture.

20
21 EFFECTIVE DATE: November 14, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

No. 2000/2001-114

**ORDINANCE AMENDING MANITOWOC COUNTY ZONING ORDINANCE MAP
(Paul Kammann)**

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

1 WHEREAS, a public hearing was held on Monday, October 23, 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
7 ordinance;

8
9 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
10 follows:

11
12 A parcel of land located in the SE1/4, SW1/4, Section 26, T17N-R22E, Town of Meeme,
13 commencing at the SW Corner of said Section 26, thence easterly approximately 1320 feet;
14 thence northerly approximately 300 feet which is the point of real beginning; thence continue
15 northerly approximately 500 feet; thence easterly approximately 450 feet; thence southerly
16 approximately 500 feet; thence westerly approximately 450 feet to the point of real beginning,
17 said parcel containing approximately 5.16 acres of land, shall be and is hereby rezoned from A3
18 Agriculture to A2 Agriculture.

19
20 EFFECTIVE DATE: November 14, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING MANITOWOC COUNTY ZONING ORDINANCE MAP
(Gregory Riederer)**

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

1 WHEREAS, a public hearing was held on Monday, October 23, 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
7 ordinance;
8

9 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
10 follows:
11

12 A parcel of land located in the NW1/4, NE1/4, Section 9, T19N-R22E, Town of Cato,
13 commencing at the NE Corner of said Section 9; thence westerly approximately 1320 feet;
14 thence southerly approximately 275 feet which is the point of real beginning; thence continue
15 southerly approximately 300 feet; thence westerly approximately 300 feet; thence northerly
16 approximately 300 feet; thence easterly approximately 300 feet to the point of real beginning,
17 said parcel containing approximately 2.0 acres of land, shall be and is hereby rezoned from A3
18 Agriculture to A1 Agriculture.
19

20 EFFECTIVE DATE: November 14, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING MANITOWOC COUNTY ZONING ORDINANCE MAP
(Antonia and Frederick Hillmann)**

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

1 WHEREAS, a public hearing was held on Monday, October 23, 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
7 ordinance;
8

9 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
10 follows:
11

12 A parcel of land located in the E1/2, SW1/4, Section 7, T19N-R21E, Town of Rockland,

13 commencing at the S1/4 Corner of said Section 7; thence northerly approximately 33 feet to the
14 north r/w of Hilltop Road which is the point of real beginning; thence continue northerly
15 approximately 2238 feet; thence westerly approximately 1320 feet; thence southerly
16 approximately 1950 feet; thence southwesterly along the north r/w of Hilltop Road
17 approximately 800 feet; thence westerly along the north r/w of Hilltop Road approximately 600
18 feet to the point of real beginning, said parcel containing approximately 67.80 acres of land,
19 shall be and is hereby rezoned from A3 Agriculture to A2 Agriculture.

EFFECTIVE DATE: November 14, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Behnke, to table Ordinance 11 Amending the Zoning Map for Dvorachek Brothers. Upon vote, the motion carried unanimously.

Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 12 (2000/2001-117) Amending Manitowoc County General Zoning Ordinance §§ 8.02, 8.10 and 8.20. Upon vote, the motion carried unanimously.

No. 2000/2001-117

**ORDINANCE AMENDING MANITOWOC COUNTY
GENERAL ZONING ORDINANCE (MCC §§ 8.02, 8.10, AND 8.20)**

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

1 WHEREAS, certain amendments to the Manitowoc County General Zoning Ordinance are required
2 by the Wisconsin Department of Agriculture, Trade, and Consumer Protection in order for Manitowoc
3 County to maintain eligibility for participation in the Farmland Preservation Program; and
4

5 WHEREAS, a public hearing was held on Monday, October 23, 2000, at 7:00 p.m. at the Manitowoc
6 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice, at which time the
7 Planning and Park Commission heard testimony on proposed changes to the Manitowoc County General
8 Zoning Ordinance; and
9

10 WHEREAS, after a careful consideration of the testimony, review of staff analysis, examination of a
11 rezoning fact sheet, and discussion of the proposed amendments, the Planning and Park Commission
12 recommends that the Manitowoc County Board of Supervisors approve the proposed amendments to the
13 Manitowoc County General Zoning Ordinance;
14

15 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
16 follows:
17

18 Manitowoc County Code § 8.02(jm) is created to read:

19
20 (jm) Commercial Poultry Operation. A poultry operation that houses more than 500 hens.
21

22 Manitowoc County Code 8.02(o) is amended as follows:
23

(o) Essential Services. The erection, construction, or alteration by public or private utility companies of underground, surface, or overhead transmission or distribution systems for gas or electricity, ~~water, communications, fuel and disposal~~ by towers, poles, ~~main, drains, sewers,~~ pipes, conduits, ~~cables, hydrants~~ and similar devices, but, not including buildings necessary in supplying the foregoing essential services.

Manitowoc County Code § 8.02(pm) is created to read:

(pm) Family farm business. Any lawful activity, except a farm operation, conducted primarily for any of the following:

1. the purchase, sale, lease, or rental of personal or real property;
2. the manufacture, processing, or marketing of products, commodities or any other personal property; or
3. the sale of services.

A family farm business may be permitted as a special exception or conditional use if limited to existing farm residences, structures, or portions of the existing farmstead that are not dedicated to agricultural uses. No more than 2 persons who are not members of the resident farm family may be employed in the farm family business.

Manitowoc County Code § 8.02(sm) is created to read:

(sm) Feed Lot. A facility at which feeder cattle or veal calves are assembled for feeding prior to slaughter.

Manitowoc County Code § 8.02(xm) is created to read:

(xm) Homestead. The dwelling and so much of the land surrounding it as is reasonably necessary for use of the dwelling as a home, but not less than one acre (if available) and not exceeding forty acres.

Manitowoc County Code § 8.02(bbm) is created to read:

- (bbm) Consistent with agricultural use. Any activity that meets all of the following conditions:
1. The activity will not convert land that has been devoted primarily to agricultural use;
 2. The activity will not limit the surrounding land's potential for agricultural use;
 3. The activity will not conflict with agricultural operations on the land subject to a farmland preservation agreement; and
 4. The activity will not conflict with agricultural operation on other properties.

Manitowoc County Code § 8.10 is amended to read:

8.10 A-3 Agricultural Districts. The primary purposes of this District are to preserve agricultural land for food and fiber production; preserve productive farm by preventing land use conflicts between incompatible uses and controlling public service cost; maintain a viable agricultural base to support agricultural processing and service industries; and to pace and shape urban growth. All structures and improvements in this district must be consistent with agricultural use.

Manitowoc County Code § 8.10(2)(b) is amended to read:

~~(b) Customary home~~ Home occupation or professional offices ~~conducted by the resident only, provided that there be no external evidence of such use except an announcement or professional sign not over three (3) square feet in area~~ which qualify as a home occupation.

Manitowoc County Code § 8.10(2)(d) is amended to read:

(d) Roadside stands for the sale of farm products which qualify as a family farm business.

Manitowoc County Code § 8.10(3) is amended to read:

8.10(3) Conditional Use. The county may issue conditional use permits in A-3 (exclusive agriculture) districts only for the following uses, provided that the actual use is consistent with agricultural use and is necessary in light of the alternative locations available for such use:

Manitowoc County Code § 8.10(3)(b) is amended to read:

(b) Sand and gravel extraction provided the land be reclaimed for agricultural use.

Manitowoc County Code § 8.10(3)(c) is amended to read:

(c) ~~Commercial feed~~ Feed lots.

Manitowoc County Code § 8.10(3)(g) is amended to read:

(g) Riding stables provided that they qualify as a farm family business.

Manitowoc County Code § 8.20 is amended to read:

8.20 Amendments and changes. (1) The County Board may from time to time amend, supplement or repeal the regulations or change the district boundaries of this Ordinance in accordance with the procedure provided in Section 59.97(5) of the Wisconsin Statutes.

(2) The county may approve petitions for rezoning areas zoned for exclusive agricultural use only after findings are made based upon consideration of the following:

(a) Adequate public facilities to accommodate development either exist or will be provided within a reasonable time;

(b) Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of affected local units of government to provide them; and

(c) The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable soil erosion or have an unreasonably adverse effect on rare or irreplaceable natural areas.

(3) The Wisconsin Land and Water Conservation Board(LWCB) must certify any comprehensive ordinance revision before landowners in A-3 (exclusive agriculture) districts may qualify for tax credits under the revised ordinance.

(4) The county must notify the LWCB whenever the county rezones land into or out of an A-3 (exclusive agriculture) district.

EFFECTIVE DATE: November 14, 2000.

Respectfully submitted by the Manitowoc County Planning & Park Commission.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 13 (2000/2001-118) Amending Manitowoc County Zoning in the Town of Eaton. Upon vote, the motion carried unanimously.

No. 2000/2001-118

**ORDINANCE AMENDING MANITOWOC COUNTY ZONING ORDINANCE MAP
(Manitowoc County Planning and Park Commission)**

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

1 WHEREAS, a public hearing was held on Monday, October 23, 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
7 ordinance;
8

9 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
10 follows:
11

12 Three parcels of land located in the E1/2, SE1/4, and SE1/4, NE1/4, Section 32, T18N-R21E,
13 Town of Eaton, tax parcel numbers 04-032-016-002.00 (39.0 acres); 04-032-013-000.00 (40.0
14 acres); 04-032-004-002.00 (10.0 acres), and
15

16 Four parcels of land located in the NW1/4, SW1/4, and SW1/4, SW1/4, Section 33, T18N-
17 R21E, Town of Eaton, tax parcel numbers 04-033-010-008.00 (3.65 acres); 04-033-010-007.00
18 (.36 acres); 04-033-010-001.00 (32.02 acres); 04-033-011-001.00 (18.41 acres) shall be and are
19 hereby rezoned from A3 Agriculture to A2 Agriculture.
20

21 EFFECTIVE DATE: November 14, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

Public Works Committee: Supervisor Dufek moved, seconded by Supervisor Sloan, to adopt Resolution 14 (2000/2001-119) Authorizing Chairperson and County Clerk to Sign Lease Agreement with Manitowoc County Expo, Inc. Upon vote, the motion carried unanimously.

No. 2000/2001-119

**RESOLUTION AUTHORIZING LEASE
WITH MANITOWOC COUNTY EXPO, INC.**

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

1 WHEREAS, Manitowoc County Expo, Inc. ("Expo") has done a very good job at organizing and
2 holding the annual fair and other activities on the Expo grounds with the volunteers, staff and Expo directors;
3 and
4

5 WHEREAS, the Manitowoc County Public Works Committee has reviewed the existing lease with
6 Expo and has proposed a new lease, a copy of which is attached, which has been updated to current standards
7 without changing the intent of the lease; and
8

9 WHEREAS, the Public Works Committee believes the new lease serves the interests of both
10 Manitowoc County and Expo and recommends that the County Board approve this new five-year lease with
11 Expo;
12

13 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
14 authorizes the County Board Chair and the County Clerk to sign the new lease with Expo; and
15

16 BE IT FURTHER RESOLVED that the Public Works Committee is authorized to negotiate and agree
17 to such changes to the lease as may become necessary during the term of the lease to protect the interests of
18 Manitowoc County.

Dated this 14th day of November 2000.

Respectfully submitted by the Public Works Committee.

FISCAL IMPACT: Generates lease revenue of \$1 per year.

Ad Hoc Health Care Center Study Committee: Supervisor Hansen reported they met last Thursday and asked multiple questions on handling the needs for the Health Care Center. They talked about having someone else running the facility, downsizing and building a new facility. The general consensus seems to be they need a new facility. Everything points to a new facility to be efficient in doing business. Their next meeting is November 29th and members from Outagamie County will be present to discuss how they downsized their own Health Care Center facility. Discussion followed.

Miscellaneous: Supervisor Graunke moved, seconded by Supervisor Grimm, to adopt Resolution 15 (2000/2001-120) Modifying the Human Services Department 2000 Budget and Expanding its Spending Authority. Upon vote, the motion carried unanimously.

No. 2000/2001- 120

**RESOLUTION MODIFYING THE HUMAN SERVICES DEPARTMENT
2000 BUDGET AND EXPANDING ITS SPENDING AUTHORITY**

TO THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC, WISCONSIN

1 WHEREAS, each November the County Board adopts an operating budget for each county department
2 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 2000; 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, the Finance Committee and the Manitowoc County Board must grant their approval in

1 order to modify the budget for 2000 and increase the spending authority of the Manitowoc County Human
2 Services Department; and

3
4 WHEREAS, the Finance Committee, having reviewed the recommendation of the Human Services
5 Board, recommends that the Manitowoc County Board of Supervisors approve the modifications to the 2000
6 Manitowoc County Human Services Department budget which are shown on the attached schedule;

7
8 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
9 2000 Annual Budget is hereby amended by the amounts shown on the attached schedule and that the
10 Comptroller/Auditor is hereby directed to record such information in the official books of the County for the
11 year ending December 31, 2000, as may be required.

Dated this 14th day of July 2001.

Respectfully submitted by the Human Services Board and the Finance Committee.

FISCAL IMPACT: Increases net budgeted revenues by \$168,510.00 and increases net budgeted
expenditures by \$168,510.00. No tax levy impact.

LEGAL NOTE: This resolution amends the 2000 Budget and requires a two-thirds vote.

Supervisor Lambert moved, seconded by Supervisor Grimm, to adopt Resolution 16 (2000/2001-121)
Authorizing Continuation of the Manitowoc County Public Land Survey Corner Program. Upon vote, the
motion carried unanimously.

No. 2000/2001-121

**RESOLUTION AUTHORIZING CONTINUATION OF THE
MANITOWOC COUNTY PUBLIC LAND SURVEY CORNER PROGRAM**

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

1 WHEREAS, Manitowoc County, through its Highway Department, has adopted an active program for
2 monumentation or remonumentation of the original corners of the U.S. Public Land Survey in Manitowoc
3 County; and

4
5 WHEREAS, the monumentation of such original corners is essential because these corners provide a
6 basis for all recorded land descriptions in the county; and

7
8 WHEREAS, it is necessary to coordinate methods and procedures among Registered Land Surveyors
9 with regard to the monumentation or remonumentation of such original government survey corners; and

10
11 WHEREAS, corners must be properly and adequately documented in the office of the County Highway
12 Engineer and the Manitowoc County Highway Commission; and

13
14 WHEREAS, it is the duty of the County Highway Engineer to coordinate a monumentation and
15 remonumentation program of government corners; and

16
17 WHEREAS, the work of the County Highway Engineer is under the general supervision and direction
18 of the County Highway Committee of the County Board of Supervisors, as described in Wis. Stat. § 59.74
19 providing for counties to check and establish or reestablish and reference all corners originally established
20 in the county by government surveys;

21 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
22 2000 Annual Budget is hereby amended to authorize the expenditure of funds for monumentation or
23 remonumentation of the township of Two Creeks; and
24

25 BE IT FURTHER RESOLVED that the cost of the project shall not exceed \$28,466; that such funds
26 as may be remaining in the Highway Department Section Corners budget shall be applied to the cost of the
27 project; and that the balance of the cost of the project shall be paid from the Land Records Modernization
28 Fund Equity administered by the Manitowoc County Land Information Officer/Register of Deeds; and
29

30 BE IT FURTHER RESOLVED that the Comptroller/Auditor is hereby directed to record such
31 information in the official books of the County for the year ending December 31, 2000, as may be required.

Dated this 14th day of November 2000.

Respectfully submitted by the Finance Committee and the Highway Committee.

FISCAL IMPACT: The total project cost is \$28,466. Available funds remaining in the Highway Department Section Corners budget will be used to pay as much of the total project cost as possible and the balance will be paid from the Land Records Modernization Fund Equity. These funds may not be spent for any other purpose.

LEGAL NOTE: This resolution amends the 2000 budget and requires a two-thirds vote.

Supervisor Kohlbeck moved, seconded by Supervisor Sloan, to adopt Resolution 17 (2000/2001-122) Authorizing Support for a Durable Medical Equipment Loan Program. Upon vote, the motion carried unanimously.

No. 2000/2001 - 122

**RESOLUTION AUTHORIZING SUPPORT FOR A
DURABLE MEDICAL EQUIPMENT LOAN PROGRAM**

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

1 WHEREAS, the Manitowoc Lions, a service organization affiliated with Lions International, has
2 requested storage space and assistance in dispensing durable medical equipment for loan to the residents of
3 Manitowoc County; and
4

5 WHEREAS, the Natural Resources and Education Committee and the Public Works Committee have
6 reviewed the request and recommend that Manitowoc County enter into a contract to assist the Manitowoc
7 Lions in providing this service;
8

9 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
10 Aging Resources Director is authorized to execute the attached contract on behalf of Manitowoc County in
11 order to assist the Manitowoc Lions with its durable medical equipment loan program.

Dated this 14th day of November 2000.

Respectfully submitted by the Natural Resources and Education Committee and the Public Works Committee.

FISCAL IMPACT: Minimal cost to County as services will be provided by a Senior Aide whose position is funded with federal Title V money.

Supervisor Grimm moved, seconded by Supervisor Sloan, to adopt Resolution 2 (2000/2001-123) Adopting the 2001 Manitowoc County Budget and Property Tax Levy.

Amendment 1: Supervisor Grimm moved, seconded by Supervisor Vogt, to reduce the expenditures by \$500,000. Discussion followed. Corporation Counsel stated that if this amendment to reduce the tax levy by \$500,000 passes the next step is for supervisors to identify where it is coming from.

Upon vote, the motion failed with 3 ayes and 22 noes. Supervisors Vogt, Grimm and Dufek voted aye; all other supervisors voted no.

Amendment 2: Supervisor Brey moved, seconded by Supervisor Behnke, to reduce in the Personnel Dept. Account 14300 Extra Hire & Wages from \$8,000 to \$6,000; Maintenance Courthouse Account #16100 Extra Hire & Wages from \$9,600 to \$6,000; Comptroller Account #15100 Extra Hire & Wages from \$1,500 to \$1,000; and Health Care Center Activity Therapy Operations & Supplies from \$7,000 to \$5,000. This would be a savings of \$8,100.

Sharon Cornils, Jeff Beyer, Michael Thomas, and Todd Reckelberg spoke on behalf of why these monies are needed in their respective departments.

Amendment 1 to

Amendment 2: Supervisor Lambert moved, seconded by Supervisor Vogt, to delete the Personnel Department portion from Amendment 2. Upon vote, the motion carried with 18 ayes and 7 noes. Supervisors Behnke, Borremans, Brey, Dobbs, Graunke, Juul, and Muench voted no; all other supervisors voted aye.

After further discussion and vote, amendment 2 failed with 4 ayes and 21 noes. Supervisors Behnke, Brey, Graunke, and Kohlbeck voted aye; all other supervisors voted no.

Amendment 3: Supervisor Behnke moved, seconded by Supervisor Graunke, to cut one Program Assistant position at the UW-Extension, saving \$41,280.00. Scott Gunderson stated services would be cut by eliminating this position. He feels long range planning needs to be looked at and that cuts should be considered at the Committee level.

Upon discussion and vote, the motion failed with 4 ayes and 21 noes. Supervisors Brey, Behnke, Lambert & Graunke voted aye; all other supervisors voted no.

Discussion followed on eliminating the Dare Program and Officer Ollie Program at the Sheriff's Department.

Inspector Ken Peterson verified that the dollars can be eliminated for these programs but the Sheriff has the authority to decide where the money will be taken from and it may not necessarily be these programs.

Amendment 4: Supervisor Kohlbeck moved, seconded by Supervisor Behnke, to cut \$3,500 out of the Sheriff's Department budget directed to the Officer Ollie Program. After discussion and vote, the motion failed with 3 ayes and 22 noes. Supervisors Behnke, Graunke and Kohlbeck voted aye; all other supervisors voted no.

Supervisor Dobbs moved, seconded by Supervisor Dufek, to close the debate. Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Juul voted no; all other supervisors voted aye.

Upon vote on the budget as provided by the Finance Committee, the motion carried with 18 ayes, 6 noes and 1 abstention. Supervisors Grimm, Brey, Behnke, Juul, Dufek and Graunke voted no; Supervisor Vogt abstained; all other supervisors voted aye.

**RESOLUTION ADOPTING 2001
ANNUAL BUDGET AND PROPERTY TAX LEVY**

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

1 WHEREAS, a detailed copy of the proposed 2001 Annual Budget for Manitowoc County has been
2 made available to each county supervisor and to the general public; and
3

4 WHEREAS, formal publication of a budget summary and announcement of a public hearing was made
5 in the Manitowoc Herald Times Reporter on October 15, 2000, in accordance with Wis. Stat. §65.90 and Wis.
6 Stat. Ch. 985; and
7

8 WHEREAS, the proposed 2001 Annual Budget was presented and explained at the County Board's
9 meeting on October 18, 2000; and
10

11 WHEREAS, a public hearing on the proposed 2001 Annual Budget was held beginning at 7:10 p.m.
12 on October 30, 2000, for purposes of public input, and the proposed 2001 Annual Budget was reviewed at
13 the County Board's Annual Meeting on October 30, 2000; and
14

15 NOW, THEREFORE BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
16 adopts a Governmental Funds Budget and a service delivery Proprietary Fund Budget for the calendar year
17 beginning January 1, 2001, as set forth in the attached 2001 Annual Budget for Manitowoc County and the
18 attachments and addenda thereto; and
19

20 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors hereby authorizes
21 that the following sums of money be raised for 2001:
22

23 State Special Charges – Charitable & Penal	\$0.00
24 County Aid Bridges (Wis. Stat. § 81.38)	\$126,142.81
25 All Other County Taxes	<u>\$20,730,984.19</u>
26 Gross County Tax Levy	\$20,857,127.00;

27
28 and
29

30 BE IT FURTHER RESOLVED that the County shall apportion the tax for Bridges pursuant to Wis.
31 Stat. § 81.38 on the taxable property of the participating districts; and
32

33 BE IT FURTHER RESOLVED that the County shall enter the Tax Apportionment, State Special
34 Charges for Forestry Mill Tax, Wis. Stat. § 70.58, as \$718,729.12; and
35

36 BE IT FURTHER RESOLVED that the County shall enter the Tax Apportionment, State Special
37 Charges, as “none;” and
38

39 BE IT FURTHER RESOLVED that County Officials are hereby directed to reapportion the illegal real
40 estate taxes charged back; and
41

42 BE IT FURTHER RESOLVED that the attached 2001 Annual Budget shall, in detail, be made a part
43 of the Tax Levy; and
44

45 BE IT FURTHER RESOLVED that the Comptroller/Auditor is authorized to make such technical

46 corrections to the budget as may be necessary.

Dated this 14th day of November 2000.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Requires a composite tax levy and rate as follows:

Tax Levy of \$20,857,127.00

Tax Rate of \$5.94908 per \$1,000 of equalized value.

Supervisor Graunke moved to adjourn to Tuesday, December 19, 2000 at 7:00 P.M. Supervisor Dufek seconded and the motion was adopted by unanimous consent. The meeting was adjourned at 9:42 P.M.

Respectfully submitted,

Dan Fischer
County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

December 19, 2000

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 Heritage Center, 1701 Michigan Avenue, in the City of Manitowoc, being the 19th day of December, 2000, for the purpose of transacting business as a Board of Supervisors.

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

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

Roll call: 23 members present; Supervisors Barnes, Behnke, Borremans, Brey, Bundy, Dobbs, Dufek, Geimer, Graunke, Grimm, Hansen, Henrickson, Juul, Kohlbeck, Lambert, Markwardt, Muench, Nate, Skubal, Sloan, Swade, Vogt & Wagner. Supervisors Mueller & Strauss were excused.

On motion by Supervisor Dufek seconded by Supervisor Vogt, the November 14, 2000 meeting minutes were approved on a unanimous vote.

The County Clerk announced additions to the agenda: VIII. Public Hearing - 7:30 pm on Resolution Authorizing the Sale of \$3,200,000 of Revenue Bonds for the Lake Michigan Private Industry Council. IX. Communications. 6. Village Association - Notification of Quarterly Meeting to be Held on January 17, 2001. XII. Appointments by Chairperson. Human Services Board appointment was removed. C. Wisconsin Works (W-2) Steering Committee. Two additional members were listed: Tom Wurm and Susan Hart. D. Appointment of Child Support Director/Attorney. Louis Hovda. XIII. Committee Reports, Including Petitions, Resolutions and Ordinances. Resolution 4 was removed. E. Highway Committee, Bridge Petitions: (7) Town of Mishicot - a. Miller Bridge. (8) Town of Rockland - a. Haese Bridge, b. Hendrich Bridge, c. Klann Bridge, d. Schneider Bridge. (9) Town of Two Rivers - a. Pohl Bridge. Supervisor Brey moved, seconded by Supervisor Dobbs, to approve the agenda. Upon vote, the motion was adopted unanimously.

Corporation Counsel Steve Rollins explained that the reason for the public hearing on the bond issue was at the request of the Private Industry Council. Chairperson Markwardt received a letter from an attorney representing the Private Industry Council whereby they requested that the county issue revenue bonds to finance the acquisition, expansion and equipping of two of their buildings, one located in Manitowoc and the other in Sheboygan. The Private Industry Council is a non-profit organization that provides job training. The total cost of the proposal is 3.2 million dollars. There would be no financial risk to the county. More review will be done before bringing the proposal to the County Board for approval. He also stated public input has to occur before a bond issue occurs. Discussion followed.

Comptroller Todd Reckelberg stated that the county cannot issue a revenue bond unless a history of making payments has been established. In which case, the Private Industry Council has established the requested payment requirements.

Corporation Counsel Steve Rollins reviewed the procedure for public input.

Chairperson Markwardt declared the public hearing on the proposed revenue bonding open at 7:32 p.m.

Jeff Deprez, Director of the Board for the Lake Michigan Private Industry Council stated that in response to the need for consolidated training they built the job training centers. They went out to seek private financing since they needed to establish a track record of making regular payments. The interest rates have been between 8 and 9 percent for both the Manitowoc and Sheboygan facilities. He stated it will be very beneficial

to the Job Center to have this bond. The people in the building provide jobs to the county. He hopes supervisors look favorably upon issuing the bonds.

Don Goeke, Manitowoc, stated that the bond issue has a close similarity to the Tax Incremental Financing District in the City of Manitowoc. He asked that the county place a notice in the paper explaining this issue.

Comptroller Todd Reckelberg clarified that a public notice was published in the Herald Times Reporter on November 6th for the proposed revenue bonds.

The public hearing closed at 7:42 p.m.

Chairperson Markwardt declared the meeting open to public input at 7:43 p.m. There was no one present who wished to speak and Chairperson Markwardt closed public input.

Reports of County Supervisors, Officers and Department Directors.

Laurie Gehrke, U.W.-Extension, made a presentation to the Board regarding planning for the future. She stated the county needs to develop a plan to guide them through the process in planning for the future it wants and in turn how to achieve those goals. This will be a long process and require the cooperation of many individuals as it is developed.

APPOINTMENTS BY CHAIRPERSON:

Chairperson Markwardt recommended the appointment of Betty Bouda, Jacqueline Ungrodt, Robert C. Vollendorf & John Thompson to the Manitowoc-Calumet Library System for three year terms expiring January 2004. Supervisor Sloan moved, seconded by Supervisor Borremans, to approve the appointments. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Connie Hendries, Kathy Zucchi, Mischelle Bowman, Tom Wurm and Susan Hart to the Wisconsin Works (W-2) Steering Committee for three year terms expiring December 31, 2003. Supervisor Graunke moved, seconded by Supervisor Nate, to approve the appointments. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Attorney Louis Hovda as the Child Support Director/Attorney. Supervisor Vogt moved, seconded by Supervisor Barnes, to approve the appointment. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: Supervisor Nate moved, seconded by Supervisor Muench, to adopt Resolution 1 (2000/2001-124) Amending the 2000 Health Department Budget. Upon vote, the motion carried unanimously.

No.2000/2001-124

RESOLUTION AMENDING 2000 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
2 the residents of Manitowoc County that are funded by the return of our federal and state tax dollars through
3 grants, and
4

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

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

10
11 WHEREAS, the following changes in grant funding have taken place since the 2000 Annual Budget
12 was approved
13 :

14	TANF Immunization	\$ 7,695
15	Tobacco Control	\$ 4,340
16	Healthy Families Trainer Donations	\$15,000
17	Women's Health Initiative	(\$19,949)
18	Wisconsin Women's Cancer Control	\$ 99
19	Prevention Block Grant	(\$ 1,413)
20	Childhood Lead Poisoning Prevention	\$ 96
21	Maternal Child Health(Healthy Start)	\$ 257
22	Immunization Grant	\$ 682

23
24 WHEREAS, the Board of Health recommends that the Manitowoc County Board of Supervisors amend
25 the 2000 Annual Budget to incorporate these changes;

26
27 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
28 appropriate revenue and expense line items in the 2000 Annual Budget are hereby amended to
29 incorporate the changes shown above and that the Comptroller/Auditor is hereby directed to record such
30 information in the official books of the County for the year ended December 31, 2000, as may be required.

Dated this 19th day of December 2000.

Respectfully submitted by the Board of Health.

FISCAL IMPACT: Increases and decreases authorized revenues and expenses for the programs by
the amounts shown. These programs are fully funded and there is no tax levy
impact.

Executive Committee: Chairperson Markwardt reported they met last week to begin work on the County
Executive position. Their next meeting will be on January 9th at 4:00 p.m. at the Administration Building.

Finance Committee: Supervisor Grimm moved, seconded by Supervisor Brey, to adopt Resolution 2
(2000/2001-125) Approving the Updated Manitowoc County Land Records Modernization Plan. Upon
vote, the motion carried unanimously.

No. 2000/2001-125

**RESOLUTION APPROVING UPDATED MANITOWOC
COUNTY LAND RECORDS MODERNIZATION PLAN**

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

1 WHEREAS, the State of Wisconsin enacted 1989 Act 31 establishing the Wisconsin Land Information
2 Program and the Wisconsin Land Information Board; and

3
4 WHEREAS, the Wisconsin Statutes provide that a County Board that has established a Land

5 Information Office and has a Wisconsin Land Information Board-approved Land Records Modernization Plan
6 may participate in the Wisconsin Land Information Program; and
7

8 WHEREAS, the Manitowoc County Board of Supervisors established a Land Information Office in
9 1989 and the Wisconsin Land Information Board approved the Manitowoc County Land Records
10 Modernization Plan on December 9, 1991; and
11

12 WHEREAS, an updated Land Records Modernization Plan is required for continued participation in
13 the Land Information Program to satisfy the conditions of Wis. Stat. §§ 16.967 and 59.72; and
14

15 WHEREAS, continuation in the Wisconsin Land Information Program allows Manitowoc County to
16 continue to retain the collected fees and qualify for the grant program; and
17

18 WHEREAS, the Land Records Modernization Plan, Manitowoc County, 2000-2005, updates the 1991
19 plan and sets forth the County's Land Records Modernization Plan for a time frame of 2000 through 2005;
20

21 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors does
22 hereby approve the Land Records Modernization Plan, Manitowoc County, 2000-2005.

Dated this 19th day of December 2000.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: None.

Supervisor Grimm moved, seconded by Supervisor Geimer, to adopt Resolution 3(2000/2001-126)
Transferring Funds to Pay Towards WRS Unfunded Liability. Discussion followed.

In response to several questions, Comptroller Todd Reckelberg stated the state may forgive part of the
unfunded liability but that has not been determined yet. Also, the county could borrow money to pay off a
portion of this liability. However, the borrowed money would not be tax exempt financing. Upon further
discussion and vote, the motion carried unanimously.

No. 2000/2001-126

**RESOLUTION TRANSFERRING FUNDS TO PAY
TOWARDS WRS UNFUNDED LIABILITY**

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

1 WHEREAS, Manitowoc County joined the Wisconsin Retirement System (WRS) in 1946 to provide
2 a retirement benefit for its employees; and
3

4 WHEREAS, WRS rules set forth the method for calculating the amount of payments to WRS by
5 participating units of government; and
6

7 WHEREAS, one component of the Manitowoc County's payment to WRS is for an Unfunded Liability
8 (also referred to as Past Service Costs); and
9

10 WHEREAS, the WRS formula for calculating the County's payment for Past Service Costs does not
11 take into consideration factors such as the transfer of programs from one municipal entity to another or a
12 municipal growth rate lower than 4.8%; and

13 WHEREAS, Manitowoc County has transferred the Children's Handicapped Education Program to
14 participating school districts and turned over operations of Park Lawn Nursing Home, but has not seen the
15 growth in its payroll through additional employees or increased wages at the 4.8% rate relied upon by WRS;
16 and

17
18 WHEREAS, Manitowoc County's Unfunded Liability will never amortize itself under the current WRS
19 formula; and

20
21 WHEREAS, the Finance Committee strongly recommends that, at a minimum, the Unfunded Liability
22 balance at the end of 2000 should not exceed the balance that existed at the end of 1999;

23
24 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
25 hereby transfers \$250,000 from the County's General Fund-Undesignated to an appropriate account to pay
26 additional monies toward Manitowoc County's WRS Unfunded Liability balance in order to keep that balance
27 at the end of 2000 from increasing over the balance at the end of 1999; and

28
29 BE IT FURTHER RESOLVED that the Comptroller/Auditor is hereby directed to record such
30 information in the official books of the County for the year ending December 31, 2000, as may be necessary.

Dated this 19th day of December 2000.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Reduces the amount available in the General Fund Undesignated Account by
\$250,000.

LEGAL NOTE: This resolution amends the 2000 budget and requires a two-thirds vote.

Health Care Center Committee: Supervisor Behnke stated the ITP resolution was removed from the agenda because our county was not required to take part in special financing procedures to help bring more money to county nursing homes through the intergovernmental transfer program. A few other counties have been asked to participate. There are no guarantees that Manitowoc County would receive these funds but it does look good so far and gives the county time to discuss the future of the Health Care Center.

Highway Committee: Supervisor Lambert moved, seconded by Supervisor Sloan, to accept the bridge petitions as listed on the agenda. Upon vote, the motion carried unanimously.

Supervisor Lambert thanked the Public Works Committee and staff for their assistance with the highway building projects in St. Nazianz and at State Hwy 310. He asked Gary Kennedy to report on the snow fall for the year.

Gary Kennedy, Highway Commissioner, reported that we have had 25" of snowfall so far with the average for the year being 50". They have used up approximately 40% of the salt on hand. They have had 730 hours of overtime. He informed the Board that 6" or more of snow costs \$40,000 to \$50,000 per storm. They have a reserve fund built up from previous mild winters so that will help. He also stated there are 55 employees that take care of snow removal. Two individuals take care of 1-43 with 24 hour coverage. All other roads are covered between 4:00 a.m. to 8:00 p.m.

Human Services Board: Supervisor Graunke reported they are enlisting help in selecting a member for their Board. They are also looking at receiving a draft report on the Human Services Department from the Maximus firm in January. The Foster Care division had their annual Christmas party on December 14th and she thanked the Masonic Temple and county departments for their participation. For some children, this is the only time of the year they get to see their natural parents.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Kohibeck reported on the Wisconsin Nutrition Education Program. This is a program that develops and implements community-based nutrition education for limited income people. She also stated the Aging Resource Center will be entering into a one year transportation contract with Brandt Busses and Red Cross. They will be working with the City of Manitowoc on door-to-door transportation service through 2001.

Personnel Committee: Supervisor Vogt reported they presented a program to all presidents of the union locals on prescription medication and health & wellness. A survey indicates that most of the current employees utilizing this program are satisfied. The county could save \$50,000 with this program.

Supervisor Vogt moved, seconded by Supervisor Barnes, to adopt Resolution 5 (2000/2001-127) Authorizing Increases in Regular Non-Represented Employee Compensation. Supervisor Vogt stated a correction to line 20 adding "...attached sheets *and the Administrative Coordinator* receive the 3.0%...." Upon discussion and vote, the motion carried unanimously.

No. 2000/2001 - 127

**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, all non-represented employees receive annual performance evaluations to ensure that
5 employees are fulfilling the essential functions of the positions they hold; and
6

7 WHEREAS, all 2001 collective bargaining agreements provide a 3.0% wage increase effective
8 January 1, 2001; and
9

10 WHEREAS, the elected offices of Sheriff, Coroner, Clerk of Court, County Clerk, Treasurer, and
11 Register of Deeds will receive a 3.0% wage increase effective the first day of the 2001 term; and
12

13 WHEREAS, a wage increase of 3.0% and the associated costs in FICA and WRS have been
14 incorporated into the 2001 budget;
15

16 NOW, THEREFORE, BE IT RESOLVED that the Personnel Committee is authorized to increase the
17 non-represented wage schedule by 3.0% effective January 1, 2001; and
18

19 BE IT FURTHER RESOLVED that non-represented positions listed on the attached sheets and the
20 Administrative Coordinator receive the 3.0% wage increase effective January 1, 2001; and
21

22 BE IT FURTHER RESOLVED that those employees still serving their probationary period shall be
23 granted an increase of 3.0% effective upon successful completion of the probationary period.

Dated this 19th day of December 2000.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT:	Wages	\$166,677.78
	FICA	\$ 12,750.85
	WRS	\$ 18,176.00
	Total	\$197,604.63

Public Safety Committee: Supervisor Juul moved, seconded by Supervisor Henrickson, to adopt Resolution 6 (2000/2001 -128) Appointing Highway Safety Coordinator. Upon vote, the motion carried unanimously.

No. 2000/2001 - 128

RESOLUTION APPOINTING HIGHWAY SAFETY COORDINATOR

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

1 WHEREAS, Manitowoc County Highway Safety Coordinator Richard J. Tisler will retire at the end
2 of year 2000; and
3

4 WHEREAS, the Manitowoc County Board of Supervisors supports the efforts of addressing highway
5 safety concerns in Manitowoc County; and
6

7 WHEREAS, highway safety can best be achieved through a cooperative effort of community support
8 and law enforcement; and
9

10 WHEREAS, Michael J. Bushman has been employed by the Manitowoc County Sheriff's Department
11 for 26 years and will replace Richard J. Tisler as Deputy Inspector of Operations upon his retirement;
12

13 NOW, THEREFORE, BE IT RESOLVED that Michael J. Bushman shall be and is hereby appointed
14 Manitowoc County Highway Safety Coordinator.

Dated this 19th day of December 2000.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: None.

Supervisor Juul moved, seconded by Supervisor Henrickson, to adopt Resolution 7 (2000/2001-129) Authorizing FBI Academy Training. Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Graunke voted no; all other supervisors voted aye.

No. 2000/2001 - 129

RESOLUTION AUTHORIZING FBI ACADEMY TRAINING

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

1 WHEREAS, the Manitowoc County Sheriff's Department strives to develop leadership and
2 management skills for its management personnel through continuing education; and
3

4 WHEREAS, the FBI Academy has accepted Lt. Timothy K. O'Hearn in its class beginning July 1,
5 2001; and

6 WHEREAS, the FBI is offering to fund 100% of the cost of tuition, meals, lodging, transportation for
7 the ten week school; and
8

9 WHEREAS, the FBI has a highly recommended management development program;
10

11 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors authorizes
12 Lt. Timothy K. O'Hearn to attend the ten week FBI management training program at Quantico, Virginia from
13 July 1, 2001, to September 7, 2001.

Dated this 19th day of December 2000.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: The FBI directly pays for the 10 week FBI Management Development Program, including tuition, meals, lodging, and transportation (over \$8,000). Manitowoc County is responsible for uniforms (\$300) and books and classroom materials (\$200). Manitowoc County's costs are included in the 2001 Sheriff's Department budget.

Ad Hoc Health Care Center Study Committee: Supervisor Hansen reported they are meeting on Wednesday, December 20th at 6:30 p.m. and invited everyone to attend. They have invited Manitowoc City Assessor Andre Berkhout to the meeting to give a presentation on the city's assessment of the property around the Health Care Center. Also, a developer will present information to the Committee on the value of the land. The committee will be discussing the size of the facility as well as any possible private sector involvement. He stated he is proud of the committee for their hard work.

Chairperson Markwardt stated the next County Board meeting will be held on January 23, 2001 at 7:00 p.m.

Supervisor Juul moved to adjourn at 8:45 p.m. Supervisor Henrickson seconded and the motion was adopted unanimously.

Respectfully submitted,

Dan Fischer, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

January 23, 2001

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 Heritage Center, 1701 Michigan Avenue, in the City of Manitowoc, being the 23rd day of January, 2001, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Markwardt at 7:03 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: 25 members present; Supervisors Barnes, Behnke, Borremans, Brey, Bundy, Dobbs, Dufek, Geimer, Graunke, Grimm, Hansen, Henrickson, Juul, Kohlbeck, Lambert, Markwardt, Muench, Mueller, Nate, Skubal, Sloan, Strauss, Swade, Vogt & Wagner.

On motion by Supervisor Barnes seconded by Supervisor Grimm, the December 19, 2000 meeting minutes were approved on a unanimous vote.

The County Clerk announced revisions to the agenda: XI. Reports of County Supervisors, Officers and Department Directors 1. Tom Ward will speak next month. XII. Appointments by Chairperson. B. Commission on Aging 4. Anthony Dufek XIII. Committee Reports, Including Petitions, Resolutions and Ordinances J. Public Safety Committee 11a. Resolution Approving Manitowoc County Juvenile Detention Center's Superintendent Appointment. 11b. Resolution to Accept Hazardous Materials Emergency Preparedness Planning Sub-Grants. Supervisor Brey moved, seconded by Supervisor Juul, to approve the agenda. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt introduced representatives from Calumet and Fond du Lac counties.

Chairperson Markwardt declared public input open at 7:10 p.m.

Dennis Ladwig, President of Lakeshore Technical College, spoke in favor of the proposed financing of the Job Center expansion on Dewey Street. He stated that by supporting this project, there would be increased access and flexibility of learning opportunities, it would address the skilled labor shortage in Manitowoc County and there would be continued growth of training and student enrollment.

Representative Bob Ziegelbauer, Manitowoc, spoke on the County Executive position and the debate over the salary. He strongly urged supervisors to place the salary in the top tier of salaries for county officials.

Don Goeke, Manitowoc, stated he is concerned about downsizing the Health Care Center to 150 beds. Once the beds are gone, you cannot get them back. The elderly population continues to grow and he feels the number should not be decreased that much. Also, in his opinion, the land at the Health Care Center is worth more the way it is than if it were sold.

Marilyn Quirk, Chairperson of the Long Term Support Planning Committee, stated the purpose of this committee is to act in an advisory capacity addressing issues of long term care needs of elderly and disabled people. As a committee, they are asking supervisors to look at not only today's needs and costs, but also the needs of Manitowoc County's aging population and how best to meet those needs in regards to nursing home care.

Bernice Barta, Manitowoc, stated she listened to one of Tom Brokaw's news reports and he brought out two

interesting points that she thought everyone might want to consider as the future of the Health Care Center is being planned: the elderly population will double in thirty years and sixty-eight percent will not be financially prepared.

Russ Steeber, Kellnersville, stated he would like to see a public hearing on the Health Care Center issue prior to the Board voting on it. He would like to see what the financial status of the Health Care Center is at this point in time.

Pat Weber, Mishicot, stated she spent most of her life advocating for the developmentally disabled. A special license is required for taking care of these individuals and only the Health Care Center has this type of license. As a member of the Long Term Support Planning Committee, she urged supervisors to keep the bed size at a higher number as was previously recommended.

Chairperson Markwardt declared the meeting closed to public input at 7:35 p.m.

Mark O'Connell and Greg Thompson from the Wisconsin Counties Association and Representative Bob Ziegelbauer presented information on the Kettl Commission Report that was released on January 4, 2001. Greg Thompson gave a brief overview of the Kettle Commission. The Commission was asked to assess the ability of the current structure of state and local governments to meet the challenges of the Twenty-First Century. The finished report included recommendations covering most levels of government. The Commission feels that both human services and justice services programs should be state responsibilities. They believe statewide functions should not be funded by the property tax. They also feel that state and local governments should join collaboratively in a statewide strategic planning process.

It is yet to be determined what will become of this report with Governor McCallum taking over as Governor Thompson goes to Washington and many details will need to be worked out. Discussion followed between supervisors, the WCA representatives and Repr. Ziegelbauer. Handouts were distributed to illustrate county government's history, services, and funding as well as the Wisconsin Counties Association's 2001-2002 Legislative Agenda.

APPOINTMENTS BY CHAIRPERSON:

Chairperson Markwardt recommended the appointment of Tom Davis to the Human Services Board for a three year term expiring December 31, 2003. Supervisor Graunke moved, seconded by Supervisor Hansen, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Richard Bogenschutz, Sister Sean Marie Tobin, Patricia Kolstad, and Anthony Dufek to the Commission on Aging for three year terms expiring February 2004. Supervisor Nate moved, seconded by Supervisor Mueller, to approve the appointments. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Wilfred Gries to the Commission on Aging to complete Janet Augustine's term expiring February 2002. Supervisor Borremans moved, seconded by Supervisor Muench, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Tim Veith to the Local Emergency Planning Committee to complete Mike Wellner's term expiring September 2001. Supervisor Swade moved, seconded by Supervisor Dufek, to approve the appointment. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: Supervisor Nate reported they are entering into a contract with the Tobacco Control Board Coalition and filling the Control Coordinator position through Holy Family Memorial Medical Center as a contracted position. They have been awarded a \$53,000 grant for this project. The state will be conducting an onsite review of their consolidated contract for grants on January 31st. She also stated the WIC Hmong

interpreter resigned and they are looking to fill this position with a Spanish interpreter.

Executive Committee: Chairperson Markwardt reported the WCA Legislative Study Committee is meeting in Madison on February 5-7. The next Executive meeting will be on February 13th at 4:00 pm.

Finance Committee: Supervisor Grimm moved, seconded by Supervisor Brey, to adopt Resolution 1 (2000/2001-130) Authorizing \$3,200,000 in Adjustable Rate Revenue Bonds, Series 2001 (Lake Michigan Private Industry). Upon discussion and vote, the motion carried unanimously.

No. 2000/2001 - 130

**RESOLUTION AUTHORIZING \$3,200,000
IN ADJUSTABLE RATE REVENUE BONDS
(LAKE MICHIGAN PRIVATE INDUSTRY COUNCIL, INC. PROJECT),
SERIES 2001**

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

1 WHEREAS, the County of Manitowoc, Wisconsin ("County"), is a body corporate and politic
2 organized and existing under and pursuant to the laws of the State of Wisconsin and is authorized by Wis.
3 Stat. § 66.0621, as amended, to issue its revenue bonds for the purpose of purchasing, acquiring, leasing,
4 constructing, extending, adding to, improving, conducting, controlling, operating, or managing any revenue
5 producing facility to be owned by the County and operated for a public purpose; and
6

7 WHEREAS, the County is authorized by Wis. Stats. §§ 59.01 and 59.52(6), as amended, to acquire
8 and hold, and lease or rent real and personal property for public purposes and to sell and convey the same
9 (Sections 66.0621, 59.01 and 59.52 are hereinafter collectively referred to as the "Act"); and
10

11 WHEREAS, Lake Michigan Private Industry Council, Inc., a Wisconsin nonstock nonprofit
12 corporation ("Company"), has requested the County to issue revenue bonds ("Bonds") to finance the
13 acquisition, expansion, and equipping of certain real property (collectively, the "Project") located at 3733
14 Dewey Street in Manitowoc County (approximately 20,000 square feet) and at 3701 Superior Avenue in the
15 Town of Sheboygan in Sheboygan County (approximately 30,000 square feet) which will be sold by the
16 Company to the County and purchased by the Company from the County pursuant to a purchase and sale
17 agreement hereinafter described (the "Purchase and Sale Agreement") and used by the Company and other
18 non-profit and governmental organizations for public purposes; and
19

20 WHEREAS, the County will enter into a cooperation agreement ("Cooperation Agreement") with the
21 County of Sheboygan, Wisconsin pursuant to Wis. Stat. § 66.0301, as amended, authorizing the County to
22 acquire the portion of the Project located in the Town of Sheboygan, County of Sheboygan, Wisconsin; and
23

24 WHEREAS, the amounts payable under the Purchase and Sale Agreement shall be in such amounts
25 and shall be payable at such times as to be sufficient to pay the principal of, premium, if any, and interest on
26 the Bonds when due; and
27

28 WHEREAS, the payment of the principal of, premium (if any), and interest on the Bonds shall be
29 assured by a Letter of Credit ("Letter of Credit") to be issued by U.S. Bank National Association ("Bank");
30 and
31

32 WHEREAS, the Bonds shall be payable solely from amounts received under the Purchase and Sale
33 Agreement and the Letter of Credit, which amounts shall be credited to the special redemption fund

hereinafter described; and

WHEREAS, pursuant to Wis. Stat. § 66.0621 (3), as amended, the Bonds shall not constitute an indebtedness of the County and shall not be included in arriving at the constitutional debt limitation; and

WHEREAS, a public hearing was held and conducted in a manner that provided a reasonable opportunity to be heard for persons with differing views on both issuance of revenue bonds and the location and nature of the proposed facilities to be financed with revenue bonds; and

WHEREAS, notice of the public hearing was published by one insertion and by a second, revised insertion in the official newspaper of the County for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes before the scheduled date of the hearing; and

WHEREAS, the official newspaper is a newspaper of general circulation in the locality of the Project; and

WHEREAS, this body is an elected legislative body of the County; and

WHEREAS, the Company has now requested that the County provide for the issuance of \$3,200,000 principal amount of Bonds upon the terms set forth in this Resolution; and

WHEREAS, in connection therewith the Company has presented the County with proposed documentation for the Bonds, as follows:

(a) a Bond Purchase Agreement, to be dated as of the date of adoption of this Bond Resolution ("Bond Purchase Agreement"), to be entered into by and among the County, the Company, and U.S. Bancorp Piper Jaffray ("Bond Purchaser(s)"), setting forth the terms and conditions on which the County will sell and the Bond Purchaser(s) will purchase the Bonds; and

(b) an Indenture of Trust, to be dated as of January 1, 2001 ("Indenture"), to be entered into between the County and the corporate trustee hereinafter designated ("Trustee"), providing for the creation of the Bonds, the terms thereof and the security therefor; and

(c) a Purchase and Sale Agreement, to be dated as of January 1, 2001 ("Purchase and Sale Agreement"), to be entered into between the County and the Company providing for a purchase of the Project from the Company and a sale of the Project to the Company with payments from the Company scheduled to provide the County with revenues sufficient to retire the Bonds in accordance with their terms; and

(d) a Note, from the Company to the County ("Note"), evidencing the Company's obligations to make payments sufficient to retire the Bonds; and

(e) an Offering Circular ("Offering Circular") describing the Bonds and the security therefor; and

(f) a Letter of Credit, to be dated as of the date of issuance of the Bonds ("Letter of Credit") from the Bank to the Trustee, assuring repayment of the Bonds; and

(g) a Cooperation Agreement, to be dated as of January 1, 2001, between the County and the County of Sheboygan, Wisconsin (the "Cooperation Agreement"); and

(h) a Tax Regulatory Agreement, to be dated as of January 1, 2001, by and among the Company, the County, and the Trustee; and

WHEREAS, in accordance with the Act, this Resolution and the aforesaid instruments and documents, the Bonds and interest thereon shall never constitute an indebtedness of the County within the meaning of any State constitutional provision or statutory limitation, shall not constitute or give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers, and shall not constitute or give rise to any personal liability of any member of this body or of any officers or employees of the County on the Bonds or for any act or omission related to the authorization or issuance of the Bonds; and

WHEREAS, the issuance of Bonds and the purchase and sale of the Project by the County as herein recited will, in the judgment of this body, serve the intended accomplishments of public purpose and in all respects conform to the provisions and requirements of the Act;

NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors as follows:

1. Findings and Determinations. It has been found and determined and is hereby declared that the Project is a qualified revenue producing facility under and for the purposes of the Act.

2. Authorization to Borrow to Acquire, Expand and Equip the Project, and to Sell the Project to the Company. The County shall borrow, but only in the manner herein recited, the sum of \$3,200,000 for the purpose of acquiring, equipping and expanding the Project, paying the costs of issuance in connection therewith, and funding certain required reserve funds. Said borrowing shall be accomplished through the sale of the Bonds issued pursuant to the Act. The County shall purchase the Project from the Company and sell the Project to the Company pursuant to the terms of the Purchase and Sale Agreement.

3. Designation, Denomination, Tenor, and Maturity of Bonds Created for Issuance. The Bonds shall be issued in the principal amount of \$3,200,000 and shall be designated:

COUNTY OF MANITOWOC, WISCONSIN
ADJUSTABLE RATE REVENUE BONDS
(LAKE MICHIGAN PRIVATE INDUSTRY COUNCIL, INC. PROJECT)
SERIES 2001

The Bonds shall mature on January 1, 2019. The Bonds shall bear interest from their date of issuance at the adjustable rates (not to exceed 10%) per annum) determined as set forth in the Indenture. Interest shall be payable on the dates set forth in the Indenture.

The Bonds shall be issuable as fully registered bonds in denominations of \$5,000, or any integral multiple thereof, and, when issued, will be registered in the name of Cede & Co., as registered owner and nominee for the Depository Trust Company ("DTC"). The beneficial owners of the Bonds will not receive physical delivery of bond certificates. Beneficial ownership will be evidenced by book-entry only. The Bonds and the interest thereon shall be transferable by and shall be payable to the registered owners thereof in the manner and with the effect provided in the Indenture. The principal of, premium, if any, and interest on the Bonds shall be payable in lawful money of the United States of America at the principal corporate trust office of the Trustee, as paying agent, or the office of any successor or additional paying agent designated by the County and approved by the Company.

The Bonds shall be issued in the respective forms therefor as set forth in the Indenture, with such insertions therein as shall be necessary to comply with the terms of this Resolution and with such corrections therein, if any, as the approving bond attorney may require for conformity with the terms of this Resolution, the Indenture, and the Act.

4. Execution and Authentication of Bonds. The Bonds shall be executed on behalf of the County by the Chairperson under the official seal of the County attested by its Clerk. The signatures of the Chairperson and the Clerk may be manual or facsimile. The official seal may be actually impressed or imprinted or may

be reproduced thereon by facsimile. No Bond shall be issued unless first authenticated by the Trustee, to be evidenced by the manual signature of an authorized signatory of the Trustee on each Bond.

5. Designation of Trustee. The County hereby designates and appoints U.S. Bank Trust National Association, St. Paul, Minnesota, to perform the functions of the Trustee, bond registrar, and paying agent under the Indenture.

6. Bonds as Limited Obligations. The Bonds and interest thereon shall never be, or be considered as, a general obligation of the County or an indebtedness of the County within the meaning of any State constitutional provision or statutory limitation and shall not constitute or give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers.

7. Source of Payment; Pledge of Revenues. The Bonds shall be limited obligations of the County payable by it solely from the Special Redemption Fund (as defined in the Indenture and hereinafter described).

As security for the payment of the principal of, premium, if any, and interest on the Bonds, the County shall pledge and assign to the Trustee all of its right, title, and interest in and to the Purchase and Sale Agreement, the Note, and the Letter of Credit.

8. Redemption of Bonds Prior to Maturity. The Bonds shall be subject to redemption prior to maturity as provided in the Indenture. Notice of any redemption of Bonds prior to stated maturity shall be given in the manner provided in the Indenture. The principal of, premium, if any, and interest on Bonds called for redemption as aforesaid shall be payable solely from moneys held by the Trustee under the Indenture and available therefor.

9. Trust Funds. The Trust Funds created under the Indenture shall be held in the custody of the Trustee and applied for the uses and purposes provided in the Indenture, including a Special Redemption Fund which shall be created on behalf of the County and held by the Trustee and used to make the principal and interest payments on the Bonds.

10. Investment of Trust Funds. Any moneys held as a part of the trust funds held by the Trustee under the Indenture may be invested and reinvested by the Trustee upon request by the Company in Qualified Investments as specified in the Indenture.

11. Determination of Revenue Payment. The amount necessary in each year to pay the principal of, premium, if any, and interest on the Bonds is the sum of (i) the amount of principal becoming due in such year in accordance with paragraph 3 of this Resolution (as reduced from time to time by reason of prior redemptions and open market purchases of Bonds in accordance with the Indenture); plus (ii) the principal amount of Bonds to be redeemed in such year in accordance with a call for redemption made in accordance with paragraph 8 of this Resolution and the Indenture, plus the premium, if any, payable with respect thereto; plus (iii) the amount of interest on the Bonds becoming due in such year in accordance with the interest rates described in paragraph 3 of this Resolution.

In expressing the Company's obligation to make the necessary revenue payments, it shall suffice herein and in the Purchase and Sale Agreement to state that the Company shall be obligated to pay the County (or the Trustee for the account of the County) amounts sufficient to pay when due the principal of, premium, if any, and interest on the Bonds.

The Purchase and Sale Agreement contains provisions, adequate in the judgment of this body, requiring the Company to provide for the maintenance of the Project and the carrying of all proper insurance with respect thereto. Consequently, the Company need not be required to pay amounts into any reserve funds for the maintenance of the Project.

193 12. Award of Bonds; Execution and Delivery of the Bond Purchase Agreement. The Company has
194 negotiated for the sale of the Bonds to the Bond Purchaser(s) at a price of \$3,177,600.00, plus accrued interest
195 to the date of delivery. Given the purposes of the financing and the involvement of the County therewith, it
196 is the determination of this body that the Bonds shall be hereby awarded to the Bond Purchaser(s) at the price
197 aforesaid with delivery to follow in the manner, at the time and subject to the conditions set forth in the Bond
198 Purchase Agreement. As evidence thereof, the Chairperson and the Clerk are hereby authorized and directed
199 for and in the name of the County to execute, affix with the official seal of the County, and deliver the Bond
200 Purchase Agreement in the form presented herewith, or with such insertions therein or corrections thereto as
201 shall be approved by the Chairperson and Clerk consistent with this Resolution and the terms of the Act, their
202 execution thereof to constitute conclusive evidence of their approval of any such insertions and corrections.
203

204 13. Execution and Delivery of the Purchase and Sale Agreement, Cooperation Agreement, Assignment
205 of Note, Tax Regulatory Agreement, and the Indenture. The terms and provisions of the Purchase and Sale
206 Agreement and the Indenture are hereby approved. The Chairperson and the Clerk are hereby authorized for
207 and in the name of the County to execute, affix with the official seal of the County, and deliver the Purchase
208 and Sale Agreement, Cooperation Agreement, assignment of the Note, the Tax Regulatory Agreement, and
209 the Indenture in the respective forms thereof presented herewith, or with such insertions therein or corrections
210 thereto as shall be approved by the Chairperson and Clerk consistent with this Resolution and the terms of
211 the Act, their execution thereof to constitute conclusive evidence of their approval of any such insertions and
212 corrections.
213

214 14. Authorization of Offering Circular. The distribution of the Offering Circular in connection with
215 the offering and sale of the Bonds is hereby authorized and approved.
216

217 15. Execution and Delivery of the Bonds. The Chairperson and the Clerk are hereby authorized for
218 and in the name of the County to execute the Bonds in the manner authorized by paragraph 4 of this
219 Resolution. Subject to the terms and conditions of the Bond Purchase Agreement, the County shall deliver
220 the Bonds to the Bond Purchaser(s) against payment of the purchase price therefor.
221

222 16. General Authorizations. The Chairperson and the Clerk and the appropriate deputies and officials
223 of the County in accordance with their assigned responsibilities are hereby each authorized to execute,
224 publish, file, and record such other documents, instruments, notices (including Internal Revenue Service Form
225 8038 and notice pursuant to Wis. Stat. § 893.77) and records, and to take such other actions as shall be
226 necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the
227 obligations of the County under the Bonds, the Purchase and Sale Agreement, and the Indenture.
228

229 In the event that the Chairperson or the Clerk shall be unable by reason of death, disability, absence,
230 or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of
231 Bonds, the Bond Purchase Agreement, the Purchase and Sale Agreement, the Cooperation Agreement, the
232 assignment of the Note, the Tax Regulatory Agreement, or the Indenture, such duties shall be performed by
233 the officer or official succeeding to such duties in accordance with law and the ordinances of the County.
234

235 17. Public Approval. This body, on behalf of the County, hereby approves of the issuance of the
236 Bonds for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.
237

238 18. Bank Qualified Designation. The County hereby designates the Bonds as qualified tax-exempt
239 obligations within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.
240

241 19. Effective Date; Conformity. This Resolution shall be effective immediately upon its passage and
242 approval. To the extent that any prior resolutions of this body are inconsistent with the provisions hereof,
243 this Resolution shall control and such prior resolutions shall be deemed amended to such extent as may be
244 necessary to bring them in conformity with this Resolution.

Dated this 23rd day of January 2001.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: None.

Supervisor Grimm moved, seconded by Supervisor Dobbs, to adopt Resolution 2 (2000/2001-131) Authorizing Sale of Land in Two Rivers. Upon vote, the motion carried unanimously.

No. 2000/2001 - 131

RESOLUTION AUTHORIZING SALE OF LAND IN TWO RIVERS

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

1 WHEREAS, Manitowoc County took title to three vacant lots in the City of Two Rivers, Wisconsin
2 (Tax Key Nos. 138-004-110-4, 138-004-100-6, and 138-004-090-8) through an In Rem tax foreclosure
3 proceeding; and
4

5 WHEREAS, delinquent taxes on the three lots amount to \$10,544.42; special assessments amount to
6 \$4,144.79; and other costs incurred related to the lots amount to \$568.68; for a total of \$15,257.89;
7

8 WHEREAS, the Manitowoc County Treasurer advertised the lots for sale at their collective appraised
9 value of \$20,000, but did not receive any offer at or in excess of that amount; and
10

11 WHEREAS, the Manitowoc County Treasurer has received an offer of \$15,000 from Timothy J. Kraus,
12 Gary D. Shavlik, and Kent D. Anderson, which was written by Edith Schroeder at Anderson-Duerschmidt
13 Real Estate, which would require that Manitowoc County pay a 10% sales commission (\$1,500), and which
14 would result in net proceeds of \$13,500 for Manitowoc County; and
15

16 WHEREAS, Manitowoc County Treasurer has recommended that three lots be sold on the terms stated
17 in the offer he received and the Finance Committee concurs in the recommendation because it is in the best
18 interests of Manitowoc County to return these properties to the tax rolls as quickly as possible;
19

20 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors finds that
21 the sale of the three vacant lots in Two Rivers, Wisconsin, (Tax Key Nos. 138-004-110-4, 138-004-100-6,
22 and 138-004-090-8) on the terms stated in the offer received by the Manitowoc County Treasurer is in the
23 best interest of Manitowoc County; and
24

25 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors hereby authorizes
26 the County Board Chair, the County Clerk, and the County Treasurer to execute such documents as may be
27 necessary to effect the sale.

Dated this 23rd day of January 2001.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Net revenues of \$13,500 against tax costs of \$15,257.89. The county will record
a loss of \$1,757.89 on the sale of tax deeded property.

Supervisor Grimm moved, seconded by Supervisor Juul, to adopt Resolution 3 (2000/2001-132) Authorizing Payment of Norman Schulze Claim. Upon vote, the motion carried unanimously.

No. 2000/2001 - 132

RESOLUTION AUTHORIZING PAYMENT OF NORMAN SCHULZE CLAIM

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

1 WHEREAS, Manitowoc County foreclosed on certain real property owned by Norman Schulze in
2 December 1991 because of Mr. Schulze's failure to pay property taxes; and
3

4 WHEREAS, Norman Schulze had used the foreclosed property as his homestead during the five years
5 prior to the foreclosure action; and
6

7 WHEREAS, Manitowoc County sold the foreclosed real property for the sum of \$30,000 and sold or
8 disposed of the personal property which had been abandoned on the real property for an unknown sum; and
9

10 WHEREAS, a balance of \$22,235.73 remained from the sale of the real property after the deduction
11 of a \$3,000 real estate commission and \$4,764.27 in charges due to Manitowoc County; and
12

13 WHEREAS, the personal representative of the estate of Norman Schulze has filed a claim against
14 Manitowoc County seeking compensation for both the real property and the personal property; and
15

16 WHEREAS, Wis. Stat. § 75.36(4) provides that "If the former owner had used the property sold as the
17 former owner's homestead at any time during the 5 years preceding the county's acquisition of it under this
18 chapter, the county shall distribute the remainder of the sale proceeds to that former owner," but the
19 remainder of the sale proceeds were not distributed to Norman Schulze prior to his death in 2000; and
20

21 WHEREAS, Wis. Stat. § 66.28 permits the disposal of abandoned property by sale, but only requires
22 that records of such sales be maintained for a period of 2 years and directs that all receipts from the sale, after
23 deducting the necessary expenses of keeping the property and conducting the sale, are to be paid into the
24 county treasury; and
25

26 WHEREAS, the Manitowoc County Treasurer, the Corporation Counsel, and the Finance Committee
27 recommend the payment of the remainder of the sale proceeds of the real property, but not the personal
28 property, to the estate of Norman Schulze in settlement of the claim provided that the estate agrees to release,
29 hold harmless, and indemnify Manitowoc County from and against any and all claims that have been or could
30 be filed by or on behalf of Norman Schulze, his assigns, heirs, and successors;
31

32 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
33 Manitowoc County Treasurer is authorized to pay the sum of \$22,235.73 to the estate of Norman Schulze as
34 a full and final settlement of the estate's claim, provided that the estate signs a release to be prepared by the
35 Corporation Counsel that releases, holds harmless, and indemnifies Manitowoc County from and against any
36 and all claims that have been or could be filed by or on behalf of Norman Schulze, his assigns, heirs, and
37 successors; and
38

39 BE IT FURTHER RESOLVED that the 2001 Annual Budget is hereby amended by the amounts
40 specified and that the Comptroller/Auditor is hereby directed to record such information in the official books
41 of the County for the year ending December 31, 2001, as may be required.

Dated this 23rd day of January 2001.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Transfers \$22,235.73 from the general fund-undesignated and authorizes payment from an appropriate account.

LEGAL NOTE: This resolution amends the 2001 budget and requires a two-thirds vote.

Supervisor Grimm moved, seconded by Supervisor Sloan, to adopt Resolution 4 (2000/2001-133) Denying Claim of Wade, Brandon, Kayla, and Kody Besson. Upon discussion and vote, the motion carried unanimously.

No. 2000/2001 - 133

**RESOLUTION DENYING CLAIM OF
WADE, BRANDON, KAYLA, AND KODY BESSON**

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

1 WHEREAS, Wade Besson and his minor children (Brandon, Kayla, and Kody) have filed a claim dated
2 November 30, 2000, against Manitowoc County for the sum \$31,179,541.70 as the result of an automobile
3 accident which occurred on July 11, 1998, on Cooperstown Road near Rosecrans Road; and
4

5 WHEREAS, Manitowoc County has provided a copy of the claim to its insurance carrier and the
6 insurance carrier has recommended that the claim be denied; the Notice and Claim have been reviewed by
7 the Corporation Counsel, who concurs in the recommendation of the insurance carrier; and the Finance
8 Committee has reviewed the recommendations of the Corporation Counsel and the insurance carrier and
9 concurs in their recommendation;
10

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

Dated this 23rd day of January 2001.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Indeterminable.

Supervisor Grimm moved, seconded by Supervisor Brey, to adopt Resolution 4a (2000/2001-134) Authorizing the Sale of Property in Manitowoc (Evergreen Inn). Upon vote, the motion carried unanimously.

No. 2000/2001 - 134

RESOLUTION AUTHORIZING SALE OF PROPERTY IN MANITOWOC

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

1 WHEREAS, Manitowoc County took title to property located at 204 North 8th Street in the City of

1 Manitowoc, Wisconsin 54220 (Tax Key No. 052-000-166-121.04) ("Property"), which is commonly known
2 as the Evergreen Inn, through an In Rem tax foreclosure proceeding; and
3

4 WHEREAS, the delinquent taxes on the Property amount to \$104,273.62, the special assessments
5 amount to \$ 2,445.51, other costs incurred related to the foreclosure action amounted to \$1,236.84, and
6 ongoing operating costs are only partially offset by revenues; and
7

8 WHEREAS, the Manitowoc County Treasurer advertised the Property for sale at its appraised value
9 of \$450,000, but did not receive any offer at or in excess of that amount; and
10

11 WHEREAS, the Manitowoc County Treasurer has received an offer of \$110,000 from Robert Lemke,
12 President, Envision Consulting, Inc., 7611 Harwood Avenue, Wauwatosa, WI 53213 ("Bidder"), which is
13 contingent upon financing and upon a structural and environmental report purchased by and acceptable to
14 the Bidder; and
15

16 WHEREAS, Robert Lemke has expressed a sincere interest in purchasing and substantially
17 redeveloping the Property, believes that his redevelopment plan will add substantial value to the immediate
18 neighborhood and to the City and County tax base, and has demonstrated significant experience in
19 successfully restoring historic housing; and
20

21 WHEREAS, Manitowoc County Treasurer has recommended that the Property be sold on the terms
22 stated in the offer and the Finance Committee concurs in the recommendation because it is in the best interest
23 of Manitowoc County for the Property to be redeveloped and returned to the tax roll as quickly as possible;
24

25 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors finds that
26 the sale of the Property (Tax Key No. 052-000-166-121.04) on the terms stated in the offer is in the best
27 interest of Manitowoc County, authorizes the Manitowoc County Treasurer to accept the offer, and authorizes
28 the County Board Chair and the County Clerk to execute such documents as may be necessary to effect the
29 sale.
30

Dated this 23rd day of January 2001.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Revenue of \$110,000 against tax costs of \$107,956. The county will record a gain
of \$2,044 from the foreclosure and sale of this tax deeded property. However,
operating losses offset the gain and the county will record an as yet undetermined
loss.

Health Care Center Committee: Supervisor Behnke reported that when they are looking at a new facility
being built they are taking into consideration matters such as natural lighting, heating, electrical, size, cost,
and location. He stated that everyone on the Health Care Center Committee, Ad Hoc Health Care Study
Committee and staff at the Health Care Center are always available for questions.

Supervisor Behnke moved, seconded by Supervisor Vogt, to adopt Resolution 5 (2000/2001-135) To
Downsize the Manitowoc Health Care Center.

Discussion followed. Michael Thomas, Administrator, stated that the nursing home setting is the only setting
that some of these people can be served in. However, we have to look at the here and now. If we walk away
from downsizing to 150 beds we also walk away from two to four million dollars in ITP money. Downsizing
can be done over two years through attrition by not accepting new people, except when requested to by the
Human Services Department because of a lack of an alternate placement. He also stated that the census at
the Health Care Center has been declining over the past five years. Currently it is at 177. He answered

supervisors' questions.

Supervisor Kohlbeck moved, seconded by Supervisor Nate, to table the resolution until next month. Discussion followed. Upon vote, the motion failed with 7 ayes and 18 noes. Supervisors Nate, Skubal, Geimer, Wagner, Lambert, Kohlbeck and Swade voted aye; all other supervisors voted no.

Upon further discussion and vote, the resolution passed with 21 ayes and 4 noes. Supervisors Nate, Geimer, Wagner and Barnes voted no; all other supervisors voted aye.

No. 2000/2001 - 135

**RESOLUTION TO DOWNSIZE THE
MANITOWOC HEALTH CARE CENTER**

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

1 WHEREAS, the Manitowoc County Health Care Center operates two Long Term Care facilities, a 165
2 bed Skilled Care Facility and a 34 bed Facility for the Developmentally Disabled, for a total capacity of 199
3 beds; and

4
5 WHEREAS, the Health Care Center Committee has reviewed and studied census trends and community
6 needs and has noted the steady decline in overall census over the past several years; and

7
8 WHEREAS, the Ad Hoc Committee created by the County Board to explore the possibility of building
9 a new facility is in need of a bed capacity goal to determine the size of any proposed new facility; and

10
11 WHEREAS, the Wisconsin Medicaid Program will provide additional funds to facilities that choose to
12 downsize by at least 25% (or 50 beds) to assist in the cost of the downsizing process providing that an
13 identified maximum capacity has been set and approved by the Department of Health and Family Services;
14 and

15
16 WHEREAS, the Health Care Center Committee has voted 4 to 0 to downsize the facility to a total
17 capacity of 150 or 149 beds, whichever qualifies for the most extra revenue from the Wisconsin Medicaid
18 Program; and

19
20 WHEREAS, the Health Care Center Committee has instructed the Health Care Center Administrator to
21 prepare a downsizing plan to reach 150 or 149 beds within two years from the date this resolution is passed
22 by the County Board; and

23
24 WHEREAS, the total capacity after the reduction will be 150 or 149 beds divided into two facilities,
25 a 116 or 115 bed Skilled Care Facility and a 34 bed Facility for the Developmentally Disabled; and

26
27 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors authorize
28 the Centers Administrator to submit a two year downsizing plan to reach 150 or 149 beds to the State of
29 Wisconsin and to apply for any additional funds that may be available as a result of the downsizing plan.

Dated this 23rd day of January 2001.

Respectfully submitted by the Health Care Center Committee.

FISCAL IMPACT: Maintain current reimbursement levels for duration of the 24 month downsizing period.

Highway Committee: Supervisor Lambert reported they attended the Highway Conference in Stevens Point last week. They discussed the executive position and how it will affect the Highway Department and addressed future funding needs. He also stated going into December, the Highway Department had \$104,000 left in its budget for snow removal. They have spent \$279,000 leaving a deficit. They have applied for federal funding to alleviate this deficit. They also have moved the office staff to the new building and the shop will be relocated in spring. In spring, the asphalt and landscape will be taken care of at the new facility so that it is ready for the open house that will be held sometime in June.

Human Services Board: Supervisor Graunke moved, seconded by Supervisor Behnke, to adopt Resolution 6 (2000/2001-136) Authorizing Purchase of Fairweather Lodge. Upon vote, the motion carried unanimously.

No. 2000/2001 - 136

RESOLUTION AUTHORIZING PURCHASE OF FAIRWEATHER LODGE

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

1 WHEREAS, the Manitowoc County Human Services Department is responsible for providing services
2 to chronically mentally ill and developmentally disabled individuals under Wis. Stat. Chs. 51.42 and 51.437;
3 and
4

5 WHEREAS, the Individual Opportunities Unlimited, Inc. has operated an eight bed Community
6 Residential Facility known as Fairweather Lodge, located at 713 South 16th Street, Manitowoc, Wisconsin
7 54220, to provide residential services for chronically mentally ill Human Services Department clients for the
8 past 20 years ; and
9

10 WHEREAS, the Manitowoc County Human Services Department presently contracts with Individual
11 Opportunities Unlimited, Inc. to provide residential services to four persons at Fairweather Lodge;
12

13 WHEREAS, the Manitowoc County Human Services Department has found it necessary to place
14 Manitowoc County residents in programs located outside of the county in order to provide appropriate mental
15 health residential services; and
16

17 WHEREAS, Individual Opportunities Unlimited, Inc. plans to cease operation of Fairweather Lodge
18 during the first quarter of 2001 and has offered to sell Fairweather Lodge to Manitowoc County for the sum
19 of \$1.00; and
20

21 WHEREAS, owning a debt-free residential facility in Manitowoc County would permit the Manitowoc
22 County Human Services Department to provide more economical and cost effective programming for county
23 residents in need of mental health residential services without increasing the number of county employees
24 by using funds presently budgeted for residential services at Fairweather Lodge and outside the county to
25 contract with a third-party provider to operate Fairweather Lodge for up to eight persons in need of residential
26 services;
27

28 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
29 authorizes the purchase of Fairweather Lodge from Individual Opportunities Unlimited, Inc. for the sum of
30 \$1.00; authorizes the County Board Chair, the County Clerk, and the Human Services Director to execute
31 such documents as may be necessary to effect the purchase; directs the Human Services Department to
32 contract with a third-party provider to operate Fairweather Lodge; and directs the Comptroller Auditor to
33 record such information in the official books of the County for the year ended December 31, 2001, as may
34 be required.

Dated this 23rd day of January 2001.

Respectfully submitted by the Human Services Board.

FISCAL IMPACT: Purchase price, startup costs (approximately \$5,000 to provide for furnishings, supplies, and unanticipated improvements), and all other costs to be paid out of existing Human Services Department Budget.

Supervisor Graunke reported at their meeting this Thursday they will be given a presentation on how Human Services deals with client procedures. On February 8th, they will be receiving the DMG Maximus study. She also stated that with the closing of nursing home beds at the Health Care Center and St. Mary's Home, this has given Human Services 40 new Community Integration Program (CIP) slots. The additional services may require increased staff. They are also having difficulty in filling a supervisory position.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Kohlbeck reported the annual Wisconsin Associated County Extension Committees (WACEC) Conference will be hosted in Manitowoc County at the end of June.

Personnel Committee: Supervisor Vogt reported they met last week to discuss the salary of the County Executive position and assistant. They have referred their information to the Executive and Finance Committees. They also discussed the issue of waiving the residency requirements for non-represented employees and supervisors are invited to provide input on the issue.

Planning and Park Commission: Supervisor Skubal moved, seconded by Supervisor Muench, to adopt Resolution 7 (2000/2001-137) Authorizing Conservation Fund Grant Allocation. Upon vote, the motion carried unanimously.

No. 2000/2001 - 137

RESOLUTION AUTHORIZING CONSERVATION FUND GRANT ALLOCATION

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

1 WHEREAS, the Wisconsin State Legislature has enacted legislation allocating funds to counties for
2 county fish and game projects on the condition that the counties match the state allocation; and
3

4 WHEREAS, Manitowoc County has participated in county fish and game projects for several years
5 pursuant to Wis. Stat. § 23.09(12) and has budgeted for a matching allocation in 2001; and
6

7 WHEREAS, a request for projects was sent to all conservation oriented groups in Manitowoc County
8 in September 2000 and the Manitowoc Rifle & Pistol Club submitted a proposal for a project for a new well
9 and plumbing at a cost of approximately \$3,150.00; and
10

11 WHEREAS, the Manitowoc County Planning and Park Commission approved the proposed project
12 and allocation at its regular meeting held on October 23, 2000;
13

14 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors accepts
15 and approves the Planning and Park Commission Report and Recommendation regarding the allocation of
16 the county Conservation Fund Monies dated October 23, 2000, on the condition that the County's share does

17 not exceed \$1,591.00, and

18

19 BE IT FURTHER RESOLVED that the Manitowoc County Planning and Park Commission be and
20 is hereby authorized to expend the funds allocated to the Manitowoc County Conservation Fund, expense
21 account 62000.53580.01, and the matching funds to be received from the State of Wisconsin and others for
22 the improvement of fish and wildlife habitat in 2001 in accordance with the Manitowoc County Planning and
23 Park Commission Report and Recommendation.

Dated this 23rd day of January 2001.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: No additional fiscal impact beyond that stated in 2001 budget.

Supervisor Skubal moved, seconded by Supervisor Borremans, to enact Ordinance 8 (2000/2001-138) Amending the Manitowoc County Subdivision Regulations (MCC§12.01(3)(C)). Upon vote, the motion carried unanimously.

No. 2000/2001 - 138

ORDINANCE AMENDING MANITOWOC COUNTY CODE § 12.01(3)(c)4.

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

1 WHEREAS, several county and city offices have requested that the minimum lot size be increased in
2 order to improve the accuracy and accountability of parcel mapping throughout the county; and

3

4 WHEREAS, a public hearing was held on Thursday, December 21, 2000, at 7:00 P.M. at the
5 Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and

6

7 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
8 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 § 12.01(3)(c)4 is hereby amended as follows:

15

16 4. The division of land into parcels greater than ~~five (5)~~ fifteen (15) acres.

17

18 EFFECTIVE DATE: This amendment shall be effective upon publication.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 9 (2000/2001-139) Amending the Zoning Map for Keith Spruce and Ordinance 10 (2000/2001-140) Amending the Zoning Map for Scott Anderson. Upon vote, the motion carried unanimously.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Keith Spruce)**

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

1 WHEREAS, a public hearing was held on Thursday, December 21, 2000, 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 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 27, T20N-R24E, Town of Two Rivers,
12 commencing at the west 1/4 Corner of said Section 27; thence N 89°23' 35" E, 1313.40 feet to
13 the point of real beginning; thence N 1°33'44" W, 1000 feet; thence N 89°23'35" E, 645.18 feet;
14 thence S 1°29'52" E, 999.98 feet along the east line of the west ½ of the SE1/4 of the NW1/4
15 of Section 27, said parcel containing approximately 14.80 acres of land, shall be and is hereby
16 rezoned from A3 Agriculture to A1 Agriculture.
17

18 EFFECTIVE DATE: January 23, 2001.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Scott Anderson)**

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

1 WHEREAS, a public hearing was held on Thursday, December 21, 2000, 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 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, NE1/4, and NE1/4, NW1/4, Section 18, T20N-R25E,
12 Town of Two Rivers, commencing at the N1/4, Corner of said Section 18; thence southerly

13 approximately 950 feet to the point of real beginning; thence westerly approximately 1350 feet;
14 thence southerly approximately 300 feet; thence easterly approximately 1350 feet; thence
15 northerly approximately 300 feet to the point of real beginning, said parcel containing
16 approximately 9.30 acres of land, shall be and is hereby rezoned from A3 Agriculture to A2
17 Agriculture.

18
19 EFFECTIVE DATE: January 23, 2001.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

Supervisor Skubal reported they are working on a new reclamation ordinance that will affect everyone in Manitowoc County that has a gravel pit. He will have more information next month.

Public Safety Committee: Supervisor Juul reported they have been reviewing the budgets of their departments. They recommended that the Public Safety Joint Services (PSJS) carry over \$5,500 from last year's budget for the enhancement of their system. They also reviewed Sheriff's squad car accidents and workers compensation losses. They voted to increase adult inmate costs from \$55 to \$60 per day for county and from \$60 to \$65 per day for state, which will help them stay compatible with other county jails. The increased revenues should be \$35,000 in 2001 and \$60,000 to \$65,000 in 2002. They recommended the carry over \$1,000 into 2001 from Emergency Management to help fund the SWAT team training. Clerk of Circuit Court collected \$200,000 over their budget in 2000.

Supervisor Juul moved, seconded by Supervisor Henrickson, to adopt Resolution 11 (2000/2001-141) Authorizing Out-of-State Travel by Nancy H. Crowley. Upon vote, the motion carried with 23 ayes and 2 noes. Supervisor Dufek & Graunke voted no; all other supervisors voted aye.

No. 2000/2001 - 141

**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 11th Annual National Radiological Emergency Preparedness Conference; and
3

4 WHEREAS, this conference provides a forum for dialogue among individuals who are professionally
5 involved in off-site radiological emergency preparedness programs; and
6

7 WHEREAS, the Emergency Management Director acts as the county's primary emergency
8 preparedness specialist and will benefit from a conference whose program focus on important and timely
9 issues of concern such as the media, radiological health, radioactive waste, and current federal issues; and
10

11 WHEREAS, all expenses (airfare, hotel, meals, and surface transportation) will be borne by the
12 Wisconsin Electric Power Company;
13

14 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
15 grants permission for Nancy H. Crowley to attend the National Radiological Emergency Preparedness
16 Conference in Nashville, Tennessee, on April 2-5, 2001.

Dated this 23rd day of January 2001.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: Conference expenses will be fully reimbursed to County by WEPCO.

Supervisor Juul moved, seconded by Supervisor Swade, to adopt Resolution 11a (2000/2001-142) Approving Manitowoc County Juvenile Detention Center's Superintendent Appointment. Upon vote, the motion carried unanimously.

No. 2001/2002-142

**RESOLUTION APPOINTING
JUVENILE DETENTION CENTER SUPERINTENDENT**

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

1 WHEREAS, Wis. Stat. § 938.22(3)(a) requires that the County Board appoint a Superintendent for the
2 Manitowoc County Secure Juvenile Detention Center; and
3

4 WHEREAS, Robert C. Hermann, the former Juvenile Detention Center Superintendent, has been
5 promoted to the position of Inspector; and
6

7 WHEREAS, Lieutenant Larry B. Ledvina successfully tested for the Superintendent (Lieutenant)
8 position and is the best qualified of the candidates seeking the position;
9

10 NOW, THEREFORE, BE IT RESOLVED that Lt. Larry B. Ledvina be and is hereby appointed to
11 serve as Superintendent of the Manitowoc County Juvenile Detention Center.

Dated this 23rd day of January 2001.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: None

Supervisor Juul moved, seconded by Supervisor Muench, to adopt Resolution 11b (2000/2001-143) To Accept Hazardous Materials Emergency Preparedness Planning Sub-Grant Funds. Upon vote, the motion carried unanimously.

No. 2000/2001 - 143

**RESOLUTION ACCEPTING HAZARDOUS MATERIALS
EMERGENCY PREPAREDNESS PLANNING SUB-GRANT FUNDS**

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

1 WHEREAS, the Wisconsin Department of Military Affairs, Division of Emergency Management, has
2 made funds available to local emergency planning committees for hazardous materials emergency
3 preparedness planning sub-grants in FY 1999-2000; and

4 WHEREAS, the local emergency planning committee selected two sub-grant projects, one for
5 "Enhancement of Special Facility Planning and First Response Capabilities" for \$4,208.73, the second for
6 "Integration of Information for Emergency Preparedness and Crisis Management" for \$5,150.10, and allowed
7 \$74.73 for postage; and

8
9 WHEREAS, the two projects have been completed and submitted;

10
11 NOW, THEREFORE, BE IT RESOLVED the Manitowoc County Board of Supervisors authorizes
12 the Manitowoc County Emergency Management Department to accept the available funds for the projects;
13 and

14
15 BE IT FURTHER RESOLVED that the 2000 Annual Budget is hereby amended by the amounts
16 specified and that the Comptroller/Auditor is hereby directed to record such information in the official books
17 of the County for the year ended December 31, 2000, as may be required.

Dated this 23rd day of January 2001.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: Increases revenue and associated expenses by \$9,434 and amends budgeted
revenues and expenses by the amount specified for the year 2000.

This resolution amends the 2000 budget and requires a two-thirds vote.

Public Works Committee: Supervisor Dufek expressed his hope that we would be successful in selling the
Evergreen Inn. He also stated that 45 out of 65 electrical violations at this hotel have been corrected. He
informed everyone that the heating bill at this building is \$4,500 per week. He stated he attended a function
where Dean Baldwin thanked the Manitowoc County Board of Supervisors for the cooperative effort on the
building project at the UW-Manitowoc campus.

Transportation Coordinating Committee: Supervisor Barnes stated they received outside funding in the
amount of \$2,000 that will reduce the payment for Holiday House transportation from \$2.00 to \$1.75 per ride.

Ad Hoc Health Care Center Study Committee: Supervisor Hansen reported at their last meeting they toured
the Health Care Center and saw the outstanding care given to the residents. He noted that residents sharing
rooms don't get much private time. The committee is not just looking at building a new facility. They are
looking at finding ways to do things more efficiently and save money too. They sent a letter to area nursing
homes to see if they would have room for some of the residents. Their next meeting is February 8th. He also
asked supervisors for feedback on whether a Committee of the Whole meeting should be scheduled to give
out information on this issue in segments.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Mueller, to adopt Resolution 12
(2000/2001-144) In the Matter of the Town of Newton, Manitowoc County Zoning Ordinance for Steve
Bouc. Upon vote, the motion carried unanimously.

**RESOLUTION IN THE MATTER OF THE TOWN OF NEWTON,
MANITOWOC COUNTY, WISCONSIN ZONING ORDINANCE
(STEVE BOUC)**

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. Stat. §
2 60.62; and

3
4 WHEREAS, the Town of Newton has submitted the new zoning ordinance to the Manitowoc County
5 Board of Supervisors for approval; and

6
7 WHEREAS, Wis. Stat. § 60.62(3) provides that town zoning ordinances in counties which
8 have adopted a zoning ordinance under Wis. Stat. § 59.69 shall be subject to the approval of the County
9 Board;

10
11 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
12 approves the Town of Newton zoning ordinance which was adopted by the Town Board of the Town of
13 Newton on January 10, 2001, for Steve Bouc.

Dated this 23rd day of January 2001.

Respectfully submitted by Supervisor Kevin Behnke.

FISCAL IMPACT: None.

Supervisor Behnke moved, seconded by Supervisor Muench, to adopt Resolution 13 (2000/2001- 145) In the matter of the Town of Centerville, Manitowoc County Zoning Ordinance, Chapter Nine Zoning and Land Use. Upon vote, the motion carried unanimously.

**RESOLUTION IN THE MATTER OF THE TOWN OF CENTERVILLE,
MANITOWOC COUNTY, WISCONSIN ZONING ORDINANCE**

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

1 WHEREAS, the Town of Centerville adopted a new zoning ordinance in accordance with Wis. Stat.
2 § 60.62; and

3
4 WHEREAS, the Town of Centerville 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 which have
8 adopted a zoning ordinance under Wis. Stat. § 59.69 shall be subject to the approval of the County Board;

9
10 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that it
11 approves the Town of Centerville zoning ordinance amendments adopted by the Town Board of the Town
12 of Centerville on January 9, 2001, affecting portions of Chapter 9 - Zoning and Land Use.

Dated this 23rd day of January 2001.

Respectfully submitted by Supervisor Kevin Behnke and Supervisor Clyde Mueller.

FISCAL IMPACT: None.

Chairperson Markwardt stated the next County Board meeting will be held on February 20, 2001 at 7:00 p.m.

Supervisor Brey moved to adjourn at 9:32 p.m. Supervisor Behnke seconded and the motion was adopted unanimously.

Respectfully submitted,

Dan Fischer, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

February 20, 2001

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 Heritage Center, 1701 Michigan Avenue, in the City of Manitowoc, being the 20th day of February, 2001, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Markwardt at 7:06 P.M.

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

Roll call: 24 members present; Supervisors Barnes, Behnke, Borremans, Brey, Bundy, Dobbs, Dufek, Geimer, Graunke, Grimm, Hansen, Henrickson, Juul, Kohlbeck, Lambert, Markwardt, Muench, Mueller, Nate, Skubal, Strauss, Swade, Vogt & Wagner. Supervisor Sloan was excused.

On motion by Supervisor Brey seconded by Supervisor Mueller, the January 23, 2001 meeting minutes were approved on a unanimous vote.

The County Clerk announced revisions to the agenda: IX. Communications 3. Michael F. Bachmann - Letter Regarding Use of Tax Dollars. 4. Maureen O'Brien - Letter Registering Opposition to the Resolution Offered by the Executive Committee. XI. Reports of County Supervisors, Officers and Department Directors 2. "Jim Blaha, Health Department Director" was moved to Committee Reports A. Board of Health. Resolution 2d was pulled. XII. Appointments by Chairperson. B. Citizens Participation Committee was removed. Supervisor Strauss moved, seconded by Supervisor Borremans, to approve the agenda. Upon vote, the motion was adopted unanimously.

Chairperson Markwardt stated the public input would be divided into two sections. There would be twenty minutes for the Health Department issue and ten minutes for other issues. Speakers would be allowed to speak for two minutes.

He declared public input open at 7:12 p.m.

Don Goeke, Manitowoc, commended the Health Department on what they have done for the community in relation to informing and educating individuals on health related issues.

Georgia Kohlwey, Public Health Nursing, stated she has been in the Public Health Nursing Department since 1973 and since she has been assigned to the jail she has had a huge eye opener especially in the juvenile area. She hopes parents are educating their children with abstinence as the main objective. Parents need to speak to their children. She feels lectures, education, and information are very important in making kids aware.

Eileen Burnette, a registered nurse with the Wisconsin Abstinence Coalition, addressed the Board stating she feels the distribution of condoms is not good because they do not prevent all sexually transmitted diseases. She feels that abstinence is the way.

Darlene Wellner, Manitowoc, spoke on the position of the Health Department and stated in her opinion they are doing what the state statutes require of them. We are not unlike other counties. Prevention and treatment are needed. If distribution of condoms help with educating people then it should be allowed. Certainly abstinence is the best policy. She feels we need to build positive assets in our children to help prevent teen pregnancy. She urged the public to support the Health Department.

Eileen Strutz, a concerned citizen, stated that people she has talked to are against giving out condoms and she

feels underage children are not the responsibility of the County Board. This issue was not objected to before because no one was aware of it.

Tom Kocourek, Manitowoc, urged everyone to support the Health Department activities. People are turning this health issue into a moral issue. He feels the article that was written was not intended for youth but for adults and agencies. This is a growing problem in our community and the trained professionals should be allowed to educate people.

Kennedy Jones, Manitowoc, addressed the Board, because the health issue seems to be focusing on kids and he is one. He feels condoms don't make sex completely safe. It just helps. In his opinion, it should be the individual's choice.

Herb Benedan, Manitowoc, stated he believes the parents are responsible for raising, nurturing, and educating their children. He believes discussions about sexual activity belong with the parents.

Rev. Donald Vance, Salem Ebenezer Reformed Church in Newton, stated he gave a sermon last Sunday on the issue of sexuality. He read a passage from the Bible that addressed self-control. He stated the most powerful influence on people is the Holy Spirit.

Matt Kadow, a resident of Manitowoc County, stated he was 18 years old and has been practicing abstinence and will continue to do so. Those who choose to have sex must be educated on preventing sexually transmitted disease and he supports the Health Department policy.

Barb Herrmann, Manitowoc, stated she is a mother of three young women and feels abstinence would be great. She also is a nurse at the Health Department and reported they are working on establishing a Teen Prevention Pregnancy Committee and an Abstinence Coalition. She also stated the Health Department cannot change anyone's values. That is not their job. They are there to address health issues.

Arlene Knauer, Manitowoc, stated she believes those who are advocating handing out the condoms really don't mean what they say. She feels individuals should use their own money and not taxpayers dollars. She is an advocate of reducing sexual assault and feels handing out condoms increases the sexual assault rate and it must be stopped.

Chairperson Markwardt closed the public input portion on the Health Department issue and opened it to other issues at 7:50 p.m.

Don Goeke, Manitowoc, addressed the Board wondering why more people don't attend County Board meetings when other issues of the county are going on.

Chairperson Markwardt declared the meeting closed to public input at 7:51 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Tom Ward, Director of Soil & Water, spoke on the resolution authorizing the sponsorship of a WI Conservation Corp Program for Manitowoc County. This is a workgroup of youth that help out a number of entities. Also, a student is eligible for a scholarship through this program. This will be their eighth consecutive year participating in this program.

He also reported on the Silver Lake Restoration Project. Silver Lake's phosphorous level is bad. He spoke on the algae, weeds, how green the lake is, and the number of kills on the lake. He explained that back in the 1930's, Highway 151 was rerouted and that is what has caused all the problems in the lake. They have enlisted Representative Ziegelbauer and Senator Baumgart in helping them appeal to the Department of Transportation to help with some of the funding for this project. They still need \$74,000.

Gary Kennedy, Highway Commissioner, updated the Board on their new facility stating 98% is now

completed. On March 1st, the rest of the staff will be moved to the new place. He thanked the Public Works Department for their work as Project Manager. He thanked the Information Systems Department in hooking their computer systems up. He commended county departments for their joint cooperation. There were a few problems with the lighting, the fuel system will need to be moved in the next few weeks and painting will need to be done. The St. Nazianz Highway Shop that was damaged last year in May has been completed. The Village of St. Nazianz will be having a day of remembrance on May 12th, 2001. Also, their budget is on target. The Annual County Highway Meeting will be held at the new facility instead of Expo this year and they are planning to have an open house sometime in June.

APPOINTMENTS BY CHAIRPERSON:

Chairperson Markwardt recommended the appointment of Dean Andrews and alternate Gary Shavlik to the Local Emergency Planning Committee for a two year term expiring March 2003. Supervisor Swade moved, seconded by Supervisor Borremans, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt noted that he is working with Paul Schnell on an appointment to the Citizens Participation Committee replacing Gary Riesterer, who can no longer serve on the committee. Hopefully, he will have a replacement for the next County Board meeting.

Chairperson Markwardt recommended the appointment of Cathy Wager to the Ice Center Board replacing Kevin Juul. Supervisor Muench moved, seconded by Supervisor Kohlbeck, to approve the appointments. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Board of Health: Supervisor Nate moved, seconded by Supervisor Mueller, to adopt Resolution 1 (2000/2001-146) Amending 2001 Health Department Budget. Upon vote, the motion carried unanimously.

No.2000/2001-146

RESOLUTION AMENDING 2001 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
2 the residents of Manitowoc County that are funded by the return of our federal and state tax dollars through
3 grants; and
4

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

8 WHEREAS, the Health Department learns of changes in grant funding after the budget has been
9 approved because contracts for various federal and state grants are not finalized until after the budget had
10 been approved by the County Board; and
11

12 WHEREAS, the following additional contracts for grant funding have taken place since the 2001
13 Annual Budget was approved:
14

15 Tobacco Control Board	\$53,994
16 Medical Assistance Outreach	\$10,456;

17
18 and
19

20 WHEREAS, the Board of Health recommends that the Manitowoc County Board of Supervisors amend

21 the 2001 Annual Budget to incorporate these changes;

22

23 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the
24 appropriate revenue and expense line items in the 2001 Annual Budget are hereby amended to incorporate
25 the changes shown above 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, 2001, as may be required.

Dated this 20th day of February 2001.

Respectfully submitted by the Board of Health.

FISCAL IMPACT: Increases authorized revenues and expenses for the programs by the amounts shown. These programs are fully funded and there is no tax levy impact.

LEGAL NOTE: This resolution amends the 2001 budget and requires a two-thirds vote.

Jim Blaha, Director of the Health Department, apologized for the furor caused by the information placed in their news article. They were just trying to raise awareness. By State Statutes, the Health Department must take charge of communicable diseases. He stated that government looks at condoms as a cost effective tool in preventing sexually transmitted diseases. The only safe sex is abstinence. He also stated the staff at the Health Department are all professionals working in a team effort to inform and educate people. He thanked all the people that understood their efforts and contacted them with their point of view. He also answered supervisors' questions.

Amy Wergin stated that if anyone has questions they should feel free to contact the Health Department and they will be glad to provide an explanation.

Marion Nate reported they have been receiving reports that mold and high humidity are becoming a problem in mobile homes and there has been an increase in rabies in the county. She also stated there is insufficient space for the WIC program at the Health Department. They are scheduled to meet with the Public Works Committee on Wednesday, Feb. 21st at 4:00 to discuss this matter. She also stated that she felt the Herald Times Reporter blew the condom issue into a fiasco. The handling of the situation did not require front page news. She gave a synopsis of events that lead up to the issue. She also reported that there were two new HIV cases last year which brings the total to 30 presently, 132 sexually transmitted diseases, 23 AIDS, and 27 births born to girls between the age of 15 to 17.

Executive Committee: Supervisor Nate moved, seconded by Supervisor Grimm, to enact Ordinance 2 (2000/20001-147) Amending Manitowoc County Code §2.04 Creating Section 2.04(fm) Relating to the Lester Public Library Board of Trustees. Upon vote, the motion carried unanimously.

No. 2000/2001 - 147

**ORDINANCE AMENDING MANITOWOC COUNTY CODE § 2.04
REGARDING LESTER PUBLIC LIBRARY BOARD OF TRUSTEES**

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

1 WHEREAS, Manitowoc County provides approximately 24% of the budget for the Lester Public
2 Library; and

3

4 WHEREAS, Wis. Stat. § 43.60(3) provides that the County Board Chair may, with the approval of the
5 County Board, appoint an additional member of the public library board when the sum appropriated to the

1 public library by the County equals or exceeds one-sixth of the annual sum appropriated to the public library
2 by any municipality in which the public library is located during the preceding fiscal year; and
3

4 WHEREAS, the Executive Committee recommends that Manitowoc County amend its ordinances to
5 permit the County Board Chair to make such an appointment;
6

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

10 Manitowoc County Code § 2.04 is hereby amended by creating a new section 2.04(fm) which reads
11 as follows:
12

13 **(fm)** Lester Public Library Board of Trustees. The County Board Chair shall appoint, subject to the
14 approval of the County Board, such additional member or members to the Lester Public Library Board as the
15 County may be eligible to appoint pursuant to Wis. Stat. § 46.30(3) for a term of 3 years from the July 1 next
16 succeeding such appointment and thereafter for terms of 3 years.
17

18 Effective date: This ordinance is effective upon publication.

Dated this 20th day of February 2001.

Respectfully submitted by the Executive Committee.

FISCAL IMPACT: None.

Chairperson Markwardt recommended the appointment of Supervisor Bob Dobbs to the Lester Public Library Board of Trustees. Supervisor Graunke moved, seconded by Supervisor Behnke, to approve the appointment. Upon vote, the motion carried unanimously.

Supervisor Vogt moved, seconded by Supervisor Behnke, to adopt Resolution 2A (2000/2001-148) Supporting Blue-Ribbon Commission Recommendations for Funding Human Services and the State Justice System. Upon vote, the motion carried unanimously.

No. 2000/2001 - 148

**RESOLUTION SUPPORTING BLUE-RIBBON COMMISSION
RECOMMENDATIONS FOR FUNDING HUMAN SERVICES AND THE STATE
JUSTICE SYSTEM**

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

1 WHEREAS, Governor Tommy G. Thompson created a Blue-Ribbon Commission on State-Local
2 Partnerships for the 21st Century which issued its report in January 2001; and
3

4 WHEREAS, the Blue-Ribbon Commission has concluded that both human services and the state justice
5 system should be state responsibilities, that statewide functions should not be funded by the property tax, and
6 that Wisconsin should move as soon as possible, to state funding of these functions;
7

8 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors strongly
9 endorses the conclusions reached by the Blue-Ribbon Commission in Chapter 4, Badger Basics: State aids
10 for counties, of its Report, and urges the Governor and the Wisconsin Legislature to promptly act upon and

11 adopt the Blue-Ribbon Commission's recommendations with respect to human services and the state justice
12 system; and
13

14 BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this
15 resolution to the Governor of the State of Wisconsin, the President of the Wisconsin Senate, the Speaker of
16 the Wisconsin Assembly, and each legislator in the Wisconsin Senate and Assembly who represents
17 constituents from Manitowoc County.

Dated this 20th day of February 2001.

Respectfully submitted by the Executive Committee.

FISCAL IMPACT: None.

Supervisor Lambert moved, seconded by Supervisor Muench, to adopt Resolution 2B (2000/2001-149)
Supporting 2001 Bill (LRB-1866/3). Upon discussion and vote, the motion carried unanimously.

No. 2000/2001 - 149

RESOLUTION SUPPORTING 2001 BILL (LRB-1866/3)

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

1 WHEREAS, the Legislative Reference Bureau has prepared a bill for the 2001-2002 session of the
2 Wisconsin legislature (LRB-1866/3) relating to the tobacco control fund, supplemental payments to certain
3 hospitals, payments to counties for the costs of tobacco-related illnesses and health care benefits, and for any
4 other tobacco-related costs, grants to tobacco farmers, granting rule-making authority, and making
5 appropriations; and
6

7 WHEREAS, the Executive Committee has reviewed the proposed bill and strongly recommends that
8 the Manitowoc County Board of Supervisors go on record in support of this bill;
9

10 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors strongly
11 endorses 2001 Bill (LRB-1866/3), urges the Wisconsin Legislature to promptly act upon and adopt this bill,
12 and urges the Governor to sign this bill into law; and
13

14 BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this
15 resolution to the Governor of the State of Wisconsin, the President of the Wisconsin Senate, the Speaker of
16 the Wisconsin Assembly, and each legislator in the Wisconsin Senate and Assembly who represents
17 constituents from Manitowoc County.

Dated this 20th day of February 2001.

Respectfully submitted by the Executive Committee.

FISCAL IMPACT: None.

Supervisor Dufek moved, seconded by Supervisor Dobbs, to adopt Resolution 2C (2000/2001-150) Opposing
0.1 Percent Sales Tax Referendum. Upon discussion and vote, the motion carried unanimously.

RESOLUTION OPPOSING 0.1 PERCENT SALES TAX REFERENDUM

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

1 WHEREAS, on February 6, 2001, the Common Council of the City of Green Bay adopted the report
2 of its Committee on Stadium Funding Alternatives and approved a resolution by Green Bay Mayor Paul
3 Jardin asking County Boards around the state to hold advisory referendums on the possibility of increasing
4 the sales tax by one-tenth of one percent for one year to offset revenue that the City of Green Bay would
5 obtain from selling the naming rights to Lambeau Field; and
6

7 WHEREAS, the Manitowoc County Board adopted a Resolution Opposing A Regional Sales Tax For
8 Replacing Or Renovating Lambeau Field in January 2000 because the County Board believed that the Green
9 Bay Packers should exhaust all private sector resources, including but not limited to, personal seat licenses
10 for season ticket holders, naming rights for portions of the stadium, and the sale of additional shares of stocks
11 *before* asking for taxpayer funded support of private business activities; and
12

13 WHEREAS, the City of Green Bay's resolution acknowledges that other revenue sources besides the
14 sales tax are available, such as voluntary contributions and voluntary contribution checkoffs on state income
15 tax forms;
16

17 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors strongly
18 opposes the imposition of a state-wide sales tax to finance a new or renovated stadium for the Green Bay
19 Packers and will not hold such an advisory referendum; and
20

21 BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this
22 resolution to the Governor of the State of Wisconsin, the President of the Senate, the Speaker of the
23 Assembly, the Mayor of the City of Green Bay, the Chair of each County Board in the State of Wisconsin,
24 and each legislator in the Wisconsin Senate and Assembly who represents constituents from Manitowoc
25 County.

Dated this 20th day of February 2001.

Respectfully submitted by the Executive Committee.

FISCAL IMPACT: None.

Finance Committee: Supervisor Grimm moved, seconded by Supervisor Nate, to adopt Resolution 3
(2000/2001-151) Regarding Property at 1612 East Street in the City of Two Rivers. Upon discussion and
vote, the motion carried unanimously.

No. 2000/2001-151

**RESOLUTION REGARDING PROPERTY AT
1612 EAST STREET IN THE CITY OF TWO RIVERS**

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

1 WHEREAS, Manitowoc County took title to the property located at 1612 East Street in the City of

2 Two Rivers, Wisconsin (Tax Key No. 53-000-004-030.06) ("Property") previously owned by Joe Klingler
3 by an In Rem tax foreclosure judgment; and
4

5 WHEREAS, the delinquent taxes on the Property amounted to \$ 3,049.88, the current taxes are
6 \$945.43, and special assessments are \$520.13; and
7

8 WHEREAS, Manitowoc County has incurred certain additional expenses as a result of its having
9 foreclosed on the Property; and
10

11 WHEREAS, the Manitowoc County Treasurer has recommended that the Property be deeded back to
12 its former owner because the former owner paid all taxes and other expenses in full following the In Rem tax
13 foreclosure judgment, provided that the former owner pays the recording and all other fees associated with
14 returning the Property to its former owner; and
15

16 WHEREAS, the Finance Committee concurs in the recommendation, provided that the former owner
17 pays all costs incurred by Manitowoc County as a result of its having foreclosed on the Property and finds
18 that it is in the best interests of Manitowoc County to return the Property to its previous owner in order to
19 avoid having the county incur any further costs in connection with the Property; and
20

21 WHEREAS, Joe Klingler has paid a total \$4,527.44 which covers the delinquent taxes, current taxes,
22 special assessments, and the recording fee;
23

24 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors finds that
25 the return of the Property (Tax Key No. 53-000-004-030.06) to the former owner on the above stated terms
26 is in the best interest of Manitowoc County and authorizes the County Board Chair and the County Clerk to
27 execute a quit claim deed transferring title to Joe Klingler provided that Mr. Klingler agrees to pay for and
28 reimburses the County for any and all costs incurred by the County as a result of its having foreclosed on the
29 Property.

Dated this 20th day of February 2001.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Recovers expenses incurred as a result of foreclosure.

Supervisor Grimm moved, seconded by Supervisor Dobbs, to adopt Resolution 4 (2000/2001-152)
Authorizing Out-of-State Travel for Stuart Maples. Upon vote, the motion carried with 23 ayes and 1 no.
Supervisor Graunke voted no; all other supervisors voted aye.

No. 2000/2001-152

**RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL
(STUART MAPLES)**

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 assigned
5 to the Human services Department to operate and maintain the hardware and software associated with this
6 project; and

7 WHEREAS, the CMHC software selected and being used by the Human Services Department will be
8 the subject of a national conference to be held in Nashville, Tennessee, from May 29 through June 3, 2001;
9 and

10
11 WHEREAS, Mr. Maples attendance at this conference and training seminar is highly recommended
12 by CMHC, would increase his knowledge and understanding of the system's functions, and would greatly
13 benefit Manitowoc County;

14
15 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Manitowoc
16 that Stuart Maples is hereby authorized to attend the CMHC National Conference in Nashville, Tennessee
17 from May 29-June 3, 2001.

Dated this 20th day of February 2001.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Total cost for registration, meals, lodging, and transportation is estimated at
\$1,102.75. Sufficient funds are included in the 2001 Information Systems budget.

Supervisor Grimm moved, seconded by Supervisor Geimer, to adopt Resolution 5 (2000/2001-153)
Authorizing Application for a Land Records Modernization Grant. Upon vote, the motion carried
unanimously.

No. 2000/2001-153

**RESOLUTION AUTHORIZING APPLICATION
FOR A LAND RECORDS MODERNIZATION GRANT**

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

1 WHEREAS, 1989 Wisconsin Act 31 established the Wisconsin Land Information Program, the
2 Wisconsin Land Information Board and a mechanism for a grant program to aid local governments in
3 implementing land records modernization; and

4
5 WHEREAS, a county board that has established a Land Information Office and has a Wisconsin Land
6 Information Board approved Land Records Modernization Plan may apply for a grant; and

7
8 WHEREAS, Manitowoc County established a Land Information Office in 1989 and the Wisconsin
9 Land Information Board approved an updated Manitowoc County Land Records Modernization Plan on
10 December 19, 2000; and

11
12 WHEREAS, Manitowoc County is now eligible to receive a grant not to exceed \$19,955; and

13
14 WHEREAS, the Manitowoc County Land Records Committee believes that receipt of such a grant
15 would benefit activities in the County related to land records modernization;

16
17 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Land Information
18 Office/Register of Deeds is hereby authorized to submit an application on behalf of Manitowoc County to
19 the Wisconsin Land Information Board for a grant in an amount not to exceed \$19,955 to use for land records
20 modernization, to accept any grant funds that are provided by the Wisconsin Land Information Board, to enter
21 into a grant agreement for Manitowoc County to act as a host agency, and to account for all such funds in
22 accordance with applicable grant conditions; and

23 BE IT FURTHER RESOLVED that the Comptroller/Auditor is hereby directed to record such
24 information in the official books of the County for the year ending December 31, 2001, as may be required
25 in order to amend the 2001 Budget to show the changes in revenue and expenditures that result from the
26 acceptance of such grant funds.

Dated this 20th day of February 2001.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Increases revenues and expenditures by equal amounts not to exceed \$19,955.

LEGAL NOTE: This resolution amends the 2001 budget and requires a two-thirds vote.

Health Care Center Committee: Supervisor Behnke reported they are waiting for the auditor's numbers on the deficit. At the direction of the Ad Hoc Health Care Center Study Committee, they voted in favor of a 150 bed new facility. The census is at 175 beds.

Human Services Board: Supervisor Graunke moved, seconded by Supervisor Behnke, to adopt Resolution 6 (2000/2001-154) Creating Part-Time Registered Nurse Position in the Human Services Department. Upon vote, the motion carried unanimously.

No. 2000/2001 - 154

**RESOLUTION CREATING PART-TIME REGISTERED
NURSE POSITION IN THE HUMAN SERVICES DEPARTMENT**

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

1 WHEREAS, the Manitowoc County Human Services Department operates the Medical Assistance
2 Personal Care Program to provide residents eligible for Medical Assistance benefits with home health care
3 services; and
4

5 WHEREAS, the Manitowoc County Human Services Department has contracted with an outside
6 vendor for the services of a .39 full time equivalent Registered Nurse (15 hours per week) to oversee the
7 Medical Assistance Personal Care program and to certify care plans for eligible recipients; and
8

9 WHEREAS, it is more efficient and cost effective for Manitowoc County for these oversight duties
10 to be performed by an employee of Manitowoc County rather than under contract;
11

12 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board of Supervisors
13 authorizes the creation of a .39 full time equivalent Registered Nurse position assigned to the Medical
14 Assistance Personal Care Program in the Human Services Department as soon as is practicable.

Dated this 20th day of February 2001.

Respectfully submitted by the Human Services Board.

FISCAL IMPACT: Contracted services presently cost approximately \$23,790 per year, while an employee could perform these duties for approximately \$21,972, saving about \$1,818. Human Services has sufficient funds in the contracted services line item of its 2001 Budget to transfer to the personal services line items pursuant to MCC § 4.06(1) and there is no adverse fiscal impact.

Supervisor Graunke moved, seconded by Supervisor Brey, to adopt Resolution 7 (2000/2001-155) Creating a Clerk Typist 2 Position in the Human Services Department. Upon vote, the motion carried unanimously.

No. 2000/2001 - 155

**RESOLUTION CREATING A CLERK TYPIST 2 POSITION
IN THE HUMAN SERVICES DEPARTMENT**

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

1 WHEREAS, the Manitowoc County Human Services Department is mandated under state statutes to
2 administer a number of social programs aimed at maintaining elderly, physically disabled, and
3 developmentally disabled people in their homes or non-institutional community based settings; and,
4

5 WHEREAS, the Manitowoc County Human Services Department currently has sixty two [62] elderly
6 people and sixty five [65] physically disabled people on waiting lists for community based home care
7 services; and,
8

9 WHEREAS, the State of Wisconsin furnishes funding to counties to provide for care for elderly and
10 physically disabled people in community settings under the Community Integration Program 2 [CIP-2] on
11 the basis of awarding "slots" to counties when nursing home beds are closed; and,
12

13 WHEREAS, recently, the Manitowoc County Human Services Department received 42 CIP-2 slots
14 resulting from the closure of beds at St. Mary's Home and the Manitowoc Health Care Center, and will
15 receive additional slots as the Manitowoc Health Care Center downsizes; and,
16

17 WHEREAS, the Manitowoc County Human Services Department cannot utilize on behalf of residents
18 any added CIP-2 slots without one additional Clerical Typist to process the necessary authorizations, bills
19 and required state paperwork; and,
20

21 WHEREAS, each CIP-2 slot is currently reimbursable by the State up to \$40.78 per day, per person,
22 of which the county can claim up to seven percent [7%] for administrative costs, which should make the
23 position self-supporting.
24

25 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board of Supervisors hereby
26 approves the creation of a Clerk Typist 2 position for the Manitowoc County Human Services Department
27 to be filled as soon as practical in order to secure community based services through the CIP-2 slots awarded
28 Manitowoc County to individuals on relevant waiting lists or individuals requiring immediate consideration
29 accordance with the directives of the State Department of Health and Family Services.

Dated this 20th day of February 2001.

Respectfully submitted by the Human Services Board.

FISCAL IMPACT: None.

Supervisor Graunke reported they are reviewing a draft of the DMG Maximus Study and it shows the Human Services Department compares favorably to other counties. She also stated that no tax money has been spent on the W-2 Program since 1996.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Kohlbeck reported the 4-H Youth Development Program received a grant from the state to send five teens to camp.

Supervisor Kohlbeck moved, seconded by Supervisor Borremans, to adopt Resolution 8 (2000/2001-156) Authorizing the Sponsorship of a WI Conservation Corps Program for Manitowoc County. Supervisor Kohlbeck stated a clerk's correction on line 17 "*Friends of the Branch River*". Upon vote, the motion carried unanimously.

No. 2000/2001-156

**RESOLUTION AUTHORIZING 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, the WCC program will help local unemployed young adults develop work skills,
5 discipline, and an appreciation and better understanding of the natural resources of Manitowoc County
6 through meaningful work experience and training opportunities; 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 2001 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 2002;
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 to coordinate the project on behalf of the Manitowoc County
16 Planning and Park Commission, City of Manitowoc, City of Two Rivers, Village of Cleveland, Friends of
17 the Branch, Camp Sinawa, and 4-H Camp Tapawingo; 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 20th day of February 2001.

Respectfully submitted by the Land Conservation Committee.

FISCAL IMPACT: Soil & Water - Mileage and other supplies approximately \$800, which is already
included in the 2001 budget. Planning & Parks - No anticipated expenses at this
time. Public Works - No anticipated expenses at this time.

Personnel Committee: Supervisor Vogt reported they approved the creation of two full-time equivalents that
would work split shifts at the Highway Department. They would be available on the weekends and work
without overtime. Also, next month they will be bringing in an ordinance addressing the residency
requirement. He stated in the area of overtime it is already over budget for 2001. Each department should
keep a close watch over this. He also reported that statistics show that grievances at the Health Care Center
go down when there is a fear of a closing and when jobs are more secure they increase. Into 2001, there have
been more grievances.

Planning and Park Commission: Supervisor Skubal moved, seconded by Supervisor Mueller, to enact Ordinance 9 (2000/2001-157) Amending the Zoning Map for Robert Welnetz, Ordinance 10 (2000/2001-158) Amending the Zoning Map for Emil Duchow, Ordinance 11 (2000/2001-159) Amending Zoning Map for Randy Hackmann, and Ordinance 12 (2000/2001-160) Amending Zoning Map for Richard Salm. Upon vote, the motion carried unanimously.

No. 2000/2001 - 157

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Robert Welnetz)**

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

1 WHEREAS, a public hearing was held on Monday, January 22, 2001, 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
9 follows:
10

11 A parcel of land located in the NW1/4, NE1/4, Section 17, T21N-R23E, Town of Gibson,
12 commencing at the NE Corner of said Section 17; thence westerly approximately 1320 feet;
13 thence southerly approximately 275 feet; thence westerly approximately 33 feet to the west r/w
14 of Harpts Lake Road which is the point of real beginning; thence southerly approximately 564
15 feet along the west r/w of Harpts Lake Road; thence westerly approximately 375 feet to the
16 ordinary high water mark of Harpts Lake; thence northerly approximately 600 feet meandering
17 along the east shore of Harpts Lake; thence easterly approximately 325 feet to the point of real
18 beginning, said parcel containing approximately 7.36 acres of land, shall be and is hereby
19 rezoned from A2 Agriculture to A1 Agriculture.

EFFECTIVE DATE: February 20, 2001.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

No. 2000/2001 -158

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Emil Duchow)**

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

1 WHEREAS, a public hearing was held on Monday, January 22, 2001, at 7:00 p.m. at the Manitowoc
2 County Office Complex, 4319 Expo Drive, Manitowoc, Wisconsin, after public notice; and

3 WHEREAS, the Manitowoc County Planning and Park Commission, after a careful consideration of
4 testimony at the hearing and an examination of the fact attendant with the petition, has recommended the
5 petition be approved for the reasons stated in the report attached to this ordinance;

6
7 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
8 follows:

9
10 A parcel of land located in the NW1/4, NE1/4, Section 17, T18N-R21E, Town of Eaton,
11 commencing at the N1/4 Corner of said Section 17; thence southerly approximately 900 feet;
12 thence easterly approximately 700 feet which is the point of real beginning; thence continue
13 easterly approximately 225 feet; thence southerly approximately 200 feet; thence westerly
14 approximately 225 feet; thence northerly approximately 200 feet to the point of real beginning,
15 said parcel containing approximately 1.0 acres of land, shall be and is hereby rezoned from A3
16 Agriculture to A1 Agriculture.

EFFECTIVE DATE: February 20, 2001.

Respectfully submitted by the Manitowoc County Planning And Park Commission.

FISCAL IMPACT: None.

No. 2000/2001 - 159

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Randy Hackmann)**

THE CHAIRPERSON AND BOARD OF SUPERVISORS
OF MANITOWOC COUNTY, WISCONSIN

1 WHEREAS, a public hearing was held on Monday, January 22, 2001, 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
9 follows:

10
11 A parcel of land located in the SW1/4, SW1/4, Section 25, T19N-R22E, Town of Cato,
12 commencing at the SW Corner of said Section 25; thence northerly approximately 1100 feet;
13 thence easterly approximately 33 feet to the east right-of-way of CTH S, which is the point of
14 real beginning; thence northerly approximately 500 feet along the east right-of-way of CTH S;
15 thence easterly approximately 400 feet; thence southeasterly approximately 450 feet along an
16 existing drainage way; thence westerly approximately 400 feet along an existing drainage way
17 to the point of real beginning, said parcel containing approximately 5.50 acres of land, shall be
18 and is hereby rezoned from A3 Agriculture to A2 Agriculture.

EFFECTIVE DATE: February 20, 2001.

Respectfully submitted by the Manitowoc County Planning And Park Commission.

FISCAL IMPACT: None.

No. 2000/2001 - 160

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Richard Salm)**

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

1 WHEREAS, a public hearing was held on Monday, January 22, 2001, 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
9 follows:
10

11 A parcel of land located in the NE1/4, SE1/4, Section 16, T17N-R22E, Town of Meeme,
12 commencing at the E 1/4 Corner of said Section 16; thence westerly approximately 400 feet;
13 thence southerly approximately 33 feet to the south r/w of Wilmas Road which is the point of
14 real beginning; thence continue southerly approximately 475 feet; thence westerly
15 approximately 475 feet; thence northerly approximately 475 feet; thence easterly approximately
16 475 feet to the point of real beginning, said parcel containing approximately 5.0 acres of land,
17 shall be and is hereby rezoned from A3 Agriculture to A2 Agriculture.

EFFECTIVE DATE: February 20, 2001.

Respectfully submitted by the Manitowoc County Planning And Park Commission.

FISCAL IMPACT: None.

Supervisor Skubal reported the new reclamation ordinance affecting gravel pits throughout the state is 39 pages. If someone wants a copy, they should let Planning & Park know.

Public Safety Committee: Supervisor Juul reported they will be meeting on February 27th at 5:00 pm at the Courthouse.

Public Works Committee: Supervisor Dufek reported they will be meeting with the Board of Health on their space needs on Wednesday, February 21st at 4:00.

Transportation Coordinating Committee: Supervisor Barnes reported their next meeting will be on March 13th at the Office Complex.

Ad Hoc Health Care Center Study Committee: Supervisor Hansen thanked the principal at Jackson Elementary School for making this week a "no TV" week. Their committee will be meeting on February 27th at 6:30 at the Office Complex. Their committee made a recommendation of a 150 bed on a 5 to 1 vote. They

continue to struggle with the numbers. He stated there are changes happening all the time with the medicare program and they are trying to make the best decision they can for the residents at the Health Care Center. They are trying to find a way to make this work within the county's present means. Their next meeting will focus on the location.

Miscellaneous: Chairperson Markwardt stated he is looking at the possibility of a Committee of the Whole meeting on Tuesday, March 13th to discuss changes that would occur with the advent of a county executive.

Chairperson Markwardt stated the next County Board meeting will be held on March 20, 2001 at 7:00 p.m.

Supervisor Brey moved to adjourn at 8:50 p.m. Supervisor Behnke seconded and the motion was adopted unanimously.

Respectfully submitted,

Dan Fischer, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

March 20, 2001

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 Heritage Center, 1701 Michigan Avenue, in the City of Manitowoc, being the 20th day of March, 2001, for the purpose of transacting business as a Board of Supervisors.

The meeting was called to order by Chairperson Markwardt at 7:10 P.M.

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

Roll call: 25 members present; Supervisors Barnes, Behnke, Borremans, Brey, Bundy, Dobbs, Dufek, Geimer, Graunke, Grimm, Hansen, Henrickson, Juul, Kohlbeck, Lambert, Markwardt, Muench, Mueller, Nate, Skubal, Sloan, Strauss, Swade, Vogt & Wagner.

On motion by Supervisor Henrickson seconded by Supervisor Kohlbeck, the February 20, 2001 meeting minutes were approved on a unanimous vote.

The County Clerk announced revisions to the agenda: IX. Communications 5. Columbia County, Waushara County, Brown County & Kenosha County - Resolution Requesting Complete Funding of Probation and Parole Violation Inmates. 6. Sauk County & Waushburn County - Resolution Requesting a Special Sales Tax for County Jails. 7. Senator Baumgart - Letter Acknowledging Receipt of Res. 148,149 & 150 from Feb. 2001 County Board Meeting. XII. Appointments by Chairperson D. Board of Health was removed. E. Transportation Coordinating Committee 3. Curtis Green 4. Anthony Scherer; Appoint one member to complete Michael Wellner's term expiring April 2002. 1. Tim Vieth. XIII. Committee Reports, Including Petitions, Resolutions and Ordinances H. Personnel Committee A replacement to #7; I. Planning & Park Commission Remove from the Table Ordinance Amending Zoning Map for Dvorachek Brothers; N. Miscellaneous Appoint two supervisors to the Economic Development Group. Tony Dufek and Jim Brey; Resolution 21 "Creating the Office of County Executive and Providing Necessary Administrative Support" was moved to precede A. Board of Health. Supervisor Borremans moved, seconded by Supervisor Vogt, to approve the agenda. Upon vote, the motion was adopted unanimously.

Supervisor Brey moved, seconded by Supervisor Dobbs, to suspend Rule 20F. of the County Board rules to allow people to speak longer than ten minutes and more than twice. Upon vote, the motion carried unanimously.

Chairperson Markwardt declared public input open at 7:17 p.m.

Don Goeke, Manitowoc, addressed the Board urging supervisors to obtain a 90 day contract from the bidder of the former Manitowoc Hotel/Evergreen Inn. He also stated that the proposed salary for the County Executive position is low. In his opinion, \$70,000 would be more realistic and would keep in line with the other top salaries that are paid.

The question arose whether or not a Supervisor could speak during public input. Corporation Counsel Steve Rollins stated that, in his opinion, a supervisor cannot speak during public input unless that person resigned from his or her position first.

Chairperson Markwardt declared the meeting closed to public input at 7:21 p.m.

REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

Supervisor Bob Dobbs stated he heard Representative Bob Ziegelbauer discuss the County Executive issue on the radio and feels he should have investigated the issue in more detail.

APPOINTMENTS BY CHAIRPERSON:

Chairperson Markwardt recommended the appointment of Mary Ann Riesterer to the Citizens Participation Committee. Supervisor Muench moved, seconded by Supervisor Mueller, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Tricia Zimmerman, Sr. Martin Flavin, Eleanor Buschman, Bernice Barta, and Darlene Wellner to the Long Term Support Planning Committee for three year terms expiring April 30, 2004. Supervisor Nate moved, seconded by Supervisor Grimm, to approve the appointments. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Rick Henrickson to the Manitowoc Public Library Board of Trustees for a three year term expiring April 2004. Supervisor Swade moved, seconded by Supervisor Borremans, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Shirley Fessler, Donald Karman, Curtis Green, and Anthony Scherer to the Transportation Coordinating Committee for three year terms expiring April 2004. Supervisor Barnes moved, seconded by Supervisor Juul, to approve the appointment. Upon vote, the motion carried unanimously.

Chairperson Markwardt recommended the appointment of Tim Vieth to the Transportation Coordinating Committee to complete Michael Wellner's term expiring April 2002. Supervisor Henrickson moved, seconded by Supervisor Barnes, to approve the appointment. Upon vote, the motion carried unanimously.

COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS & ORDINANCES:

Supervisor Brey moved, seconded by Supervisor Behnke, to adopt Resolution 21 (2000/2001-161) Creating the Office of County Executive and Providing Necessary Administrative Support.

Amendment #1: Supervisor Strauss moved, seconded by Supervisor Dufek, to amend the resolution changing the salary of the position to be "pro-rated on an annual rate of \$66,000 for 2002, \$68,000 for 2003, \$70,000 for 2004, and \$72,000 for 2005". Discussion followed. Upon vote, Amendment #1 failed with 7 ayes and 18 noes. Supervisors Dufek, Grimm, Strauss, Barnes, Juul, Swade, and Markwardt vote aye; all other supervisors voted no.

Amendment #2: Supervisor Brey moved, seconded by Supervisor Hansen, to amend the resolution by striking the words on line 42-43 " of \$62,000 per year" and inserting the words " , pro-rated on an annual rate of \$62,000 for 2002, \$63,860 for 2003, \$65,776 for 2004, and \$67,749 for 2005; immediately following the word "salary" in line 42 and replacing the comma in line 44 with a semi-colon. Discussion followed.

Sharon Cornils was asked what impact would this wage increase would have on collective bargaining. She stated that the arbitration law states that if you cannot come to an agreement, they have to bring forth internal comparables, so this could be considered.

Upon further discussion and vote, Amendment #2 passed with 20 ayes and 5 noes. Supervisors Juul, Dobbs, Sloan, Geimer, and Strauss voted no; all other supervisors voted aye.

Upon vote on the resolution, as amended, the motion carried with 20 ayes and 5 noes. Supervisors Juul, Dobbs, Sloan, Geimer, and Strauss voted no; all other supervisors voted aye.

**RESOLUTION CREATING THE OFFICE OF COUNTY EXECUTIVE
AND PROVIDING NECESSARY ADMINISTRATIVE SUPPORT**

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

1 WHEREAS, Wisconsin law allows counties to create the office of County Executive and, alternatively,
2 permits the office to be created by direct legislation through a binding referendum; and
3

4 WHEREAS, the Manitowoc County Board of Supervisors placed an advisory referendum question on
5 the November 7, 2000, ballot to give the voters in Manitowoc County an opportunity to indicate whether they
6 believed that Manitowoc County should create the office of County Executive to be first filled in the 2002
7 spring election; and
8

9 WHEREAS, over 60% of the persons voting on the question favored creating the office of County
10 Executive; and
11

12 WHEREAS, the County Executive would be elected by a vote of the people to be the Chief Executive
13 Officer of the County and would have the duties and powers defined in Wis. Stat. § 59.17, including the duty
14 and power to:
15

16 Coordinate and direct all administrative and management functions of County government not
17 otherwise vested by law in other elected officers;
18

19 Appoint and supervise the heads of all County departments except those elected by the people
20 and except where the statutes provide that the appointment shall be made by other elected
21 officers;
22

23 Appoint the members of boards and commissions;
24

25 Communicate with the County Board on the condition of the County and recommend matters
26 for consideration;
27

28 Submit the annual budget to the County Board and exercise veto power over any increases or
29 decreases in the budget; and
30

31 Approve or veto resolutions or ordinances;
32

33 and
34

35 WHEREAS, certain administrative support is required in order for the County Executive to effectively
36 perform his or her duties on behalf of the people of Manitowoc County;
37

38 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors does
39 hereby create the elected office of County Executive and directs the County Clerk to place the office of
40 County Executive on the ballot in the 2002 spring election; and
41

42 BE IT FURTHER RESOLVED that the County Executive shall be paid a salary of \$62,000 per year,
43 that this salary shall continue and remain in effect for ensuing terms unless changed by the County Board in
44 accordance with Wis. Stat. § 59.22, and that the County Executive shall be paid and provided employment

benefits on the same basis as salary is paid and benefits are provided to the Manitowoc County Clerk of Court, Coroner, County Clerk, Register of Deeds, Sheriff, and Treasurer; and

BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors does hereby approve the creation of the position of Administrative Secretary to the County Executive at a Pay Grade F, with recruitment for this position to commence after the 2002 spring election and to be conducted in accordance with personnel policies and procedures established by the County Board for all confidential, nonrepresented positions; and

BE IT FURTHER RESOLVED that the various Manitowoc County departments are directed to take such action as may be necessary to create and staff the office of the County Executive, including, but not limited to: the Administrative Coordinator including such items in the 2002 Annual Budget as may be necessary; the Personnel Department preparing a position description for the Administrative Secretary and recruiting for the position at the appropriate time; and the Public Works Department locating and providing suitable space and office equipment.

Dated this 20th day of March 2001.

Respectfully submitted by the Committee of the Whole.

FISCAL IMPACT: Total cost cannot be determined at this time. Salary and benefits, based on 2001 rates, for the positions are as follows:

	Executive	Admin. Sec'y
Wages	\$62,000	\$30,141
FICA	4,743	2,306
WRS	8,928	3,105
Health Ins	8,844	8,844
Dental Ins	229	229
Life Insurance	87	42
Long Term Disability	211	102
Workers Compensation	56	27
Total	\$85,098	\$44,796

The combined total of \$129,894 would be partially offset by funds that were allocated for the County Administrator budget in the current budget, thus reducing the tax levy impact.

Board of Health: Supervisor Nate reported they will be starting their Comprehensive Community Needs Assessment Project and there is a possibility that Aurora may assist them with funding for it. They have also filled the Spanish speaking interpreter position. Also, with the assistance of the Public Works Committee, they have come up with a short term solution for their space needs for the WIC Program. Supervisor Dufek state they will be doing some modest remodeling to help the WIC Program operate more effectively. Also, Supervisor Nate reported that Jim Blaha and Amy Wergin were invited to give a presentation on health issues at the City of Manitowoc's Common Council Meeting last night.

Executive Committee: Chairperson Markwardt reported their next meeting will be on Tuesday, April 3rd at 4:00 p.m. Creation of a Legislative Subcommittee will be one of the topics.

Finance Committee: Supervisor Grimm moved, seconded by Supervisor Brey, to adopt Resolution 1 (2000/2001-162) Authorizing the Restatement of Various Activity, Revenue, and Expense Appropriations for 2000 and Transferring Funds, as Necessary, Pursuant to State Statutes and County Board Rules. Upon vote, the motion carried unanimously.

**RESOLUTION AUTHORIZING THE RESTATEMENT OF VARIOUS
ACTIVITY, REVENUE, AND EXPENSE APPROPRIATIONS FOR 2000
AND TRANSFERRING FUNDS, AS NECESSARY, PURSUANT TO
STATE STATUTES AND COUNTY BOARD RULES**

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

WHEREAS, events occur after the adoption of the Annual Budget that affect the various program activities and their appropriation for a given budget year; and

WHEREAS, the Comptroller/Auditor has produced a pre-audit report showing the affect of those events on the various activities and their appropriations for 2000 and has identified certain adjustments that should be made to reconcile the Annual Budget; and

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 said 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 in the official books of the County for the year ended December 31, 2000:

Revenue or Activity-Department/Description	+ or - Account Expense	Number	Amount
Family Court Commissioner	+ Revenue	12400.46140.04	(1,840)
/Health Ins. Exp	+ Expense	12400.51554	3,137
District Attorney	+ Revenue	13100.43520.07	(10,138)
/Court Fees County Rev.	+ Revenue	13100.46140.01	(2,142)
/Wages Represented	+ Expense	13100.51200	12,576
/Over time	+ Expense	13100.51250	1,038
/Extra Hire Wages	+ Expense	13100.51450	4,765
/WI Retirement	+ Expense	13100.51552	154
Administrator/Salaries Non-Rep	- Expense	14100.5110	(11,900)
County Clerk/Salaries Non-Rep	+ Expense	14200.51100	6,000
/Extra Hire Wages	+ Expense	14200.51450	1,900
/WI Retirement	+ Expense	14200.51552	1,400
/Publication Legal Notice	+ Expense	14200.53018	1,600
/Printing & Duplicating	+ Expense	14200.53010	1,000
Treasurer/Interest Income	+ Revenue	15200.48100	(162,104)
/Other Expense	+ Expense	15200.53995	10,560

48	Public Property Maint./Storm Damage	- Expense	16000.58400	(61,400)
49	/ Maint. - Courthouse-Contract Srv	+ Expense	16100.52999	27,500
50	/ Maint. - Courthouse-Architect Eng	+ Expense	16100.52103	18,700
51	/ Maint. - Courthouse-Electic	+ Expense	16100.52222	6,800
52	/ Maint. - Courthouse-Gas	+ Expense	16100.52223	6,000
53	/ Maint. - Courthouse-Equip Maint.	+ Expense	16100.52405	2,200
54	/ Maint. - Courthouse-Bldg Improv	+ Expense	16100.58225	26,085
55	/ Maint. - Expo-Bldg. Improv	+ Expense	16500.58225	21,372
56	/Maint. - Admin Office Bldg.-Cont Srv	+ Expense	16750.52999	1,738
57	/Maint. - Other Co. buildings-Cont Srv	+ Expense	16800.52999	1,474
58	/Maint. - M & I Building-Water & Sewer	- Expense	16900.52221	(9,170)
59	/Maint. - M & I Building-Electric	- Expense	16900.52222	(5,000)
60	/Maint. - M & I Building-Gas	- Expense	16900.52223	(3,500)
61	/Maint. - M & I Building-Snow Removal	- Expense	16900.52401	(1,000)
62	/Maint. - M & I Building-Contract Srv.	- Expense	16900.52999	(12,800)
63	/Maint. - M & I Building-Maint & Repair	- Expense	16900.53048	(3,000)
64	/Maint. - Jail-Household & Janitorial Sup	- Expense	16300.53045	(15,999)
65				
66	Sheriff - Administration-Extra Hire Wages	+ Expense	21000.51450	71,300
67	/ Sheriff-Overtime	+ Expense	21000.51250	8,661
68	/ Sheriff-Inmate Phone Rev	+ Revenue	21000.46200.06	(11,300)
69	/ Sheriff-Reserve Deputy Rev	+ Revenue	21000.46200.07	(13,100)
70	/ Sheriff-Fees	+ Revenue	21000.46200.01	(7,600)
71	/Sheriff - Training-Conf Reimb.	+ Revenue	21000.43520.01	(5,560)
72	/Sheriff - Traffic Patrol-Salaries Non-Rep	+ Expense	21200.51100	63,500
73	/Sheriff - Traffic Patrol-Overtime	+ Expense	21200.51250	136,500
74	/Sheriff - Traffic Patrol-Electrical Maint.	+ Expense	21200.52415	16,576
75	/Sheriff - Traffic Patrol-Other State Pmts.	+ Revenue	21200.43601	(17,633)
76	/Sheriff - Traffic Patrol-Sale of Cty Prop.	+ Revenue	21200.48300	(7,700)
77	/Correctional Institution-Wages Repr.	+ Expense	27000.51200	60,000
78	/Correctional Institution-Overtime	+ Expense	27000.51250	7,564
79	/Correctional Institution-Prisoners Board	+ Revenue	27000.46200.09	(49,000)
80	/Juvenile Detention Center-Wages Rep.	- Expense	27200.51200	(17,880)
81	/Juvenile Detention Center-WI Ret.	- Expense	27200.51552	(10,500)
82	/Juvenile Detention Center-Food	- Expense	27200.53000	(17,475)
83	/Juvenile Detention Center-Hlth Ins.	- Expense	27200.52000	(4,660)
84	/Juvenile Detention Center-Clothing Allow	- Expense	27200.52000	(3,900)
85	/Metro Drug-Wages Represented	+ Expense	27500.51200	11,375
86	/Sheriff -Retiree Benefits-Sick Buy Back	- Expense	27700.51800	(65,174)
87				
88	Airport-	+ Expense	35100.58000	10,110
89	/Airport-Rent	+ Revenue	35100.40000	(9,200)
90	/Airport-Other Rev	+ Revenue	35100.40000	(910)
91				
92	Parks - Salaries Non-Rep	+ Expense	52000.51100	4,100
93	/Parks- WI Retirement	+ Expense	52000.51552	1,955
94	/Parks- Accrued Vacation	+ Expense	52000.51490	2,800
95	/Parks- Operating Supplies & Maint.	+ Expense	52000.53005	3,105
96				
97	Planning - Comprehensive, Salaries Non-Rep	- Expense	63000.51100	(11,960)
98				
99	Parks Snowmobile Trails - Grant Revenue	+ Revenue	54400.43570.02	(20,320)
100	/Parks Snowmobile Trails - Contracted Srv	+ Expense	54400.52417	20,320
101				
102	Planning - Conservation, Aids	+ Revenue	62000.43580.01	(27,361)
103	/Planning Conservation-Operating Supplies	+ Expense	62000.53005	27,361;
104				

and

BE IT FURTHER RESOLVED that if any other adjustments are found to be needed as a result of the external audit performed during the preparation of the County's Comprehensive Annual Financial Report (CAFR), those adjustments shall be brought forward in a separate resolution at the conclusion of the field work.

Dated this 20th day of March 2001.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Increases net appropriated Revenues and Expenses in the 2000 Budget by \$345,908. No tax levy effect.

LEGAL NOTE: This resolution amends the 2000 budget and requires a two-thirds vote.

Supervisor Grimm moved, seconded by Supervisor Swade to adopt Resolution 2 (2000/2001-163) Denying claim of Greg, Tanya, and Tatum Smaxwell. Upon vote, the motion carried unanimously.

No. 2000/2001 - 163

**RESOLUTION DENYING CLAIM OF
GREG, TANYA, AND TATUM SMAXWELL**

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

1 WHEREAS, Greg and Tanya Smaxwell and their minor child Tatum have filed a Claim For Damages
2 Against Manitowoc County, Wisconsin dated March 1, 2001, against Manitowoc County for the sum
3 \$490,169.60 as the result of an incident on June 15, 1999, in which Tatum Smaxwell was bitten by dogs
4 owned by Melva Bayard and kept at 2832 County Trunk CR, in the Town of Newton, County of Manitowoc,
5 Wisconsin; and
6

7 WHEREAS, Manitowoc County has provided a copy of the claim to its insurance carrier and the
8 insurance carrier has recommended that the claim be denied; the Notice and Claim have been reviewed by
9 the Corporation Counsel, who concurs in the recommendation of the insurance carrier; and the Finance
10 Committee has reviewed the recommendations of the Corporation Counsel and the insurance carrier and
11 concurs in their recommendation;
12

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

Dated this 20th day of March 2001.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Indeterminable.

Supervisor Grimm moved, seconded by Supervisor Geimer, to adopt Resolution 3 (2000/2001-164) Authorizing Carry-Over and Reappropriation of Specified Funds from 2000 to 2001. Upon vote, the motion carried unanimously.

**RESOLUTION AUTHORIZING CARRY-OVER AND
REAPPROPRIATION OF SPECIFIED FUNDS FROM 2000 TO 2001**

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

WHEREAS, events occur after the adoption of the Annual Budget that affect the various program activities and their appropriations for a given budget year; and

WHEREAS, some of the programs, projects, and activities that were planned for the 2000 budget year either did not take place, were not fully completed, or are statutorily required to be on going and are required to be carried-over into the next budget year; and

WHEREAS, the Comptroller/Auditor has compiled a pre-audit list designating those programs, projects, and activities and the amount of funds for each which the various departments and their respective parent committees have indicated are requested or required to be carried forward; and

WHEREAS, sound financial practice requires that such designations be recorded in the official books of the County; and

WHEREAS, the Finance Committee has reviewed the list designating those carry-over items that are shown below and recommends that the Comptroller/Auditor make such designations 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 designations and the carry-over of said amounts; and

WHEREAS, any additional items or adjustments that would be required to the amounts shown will be brought to the County Board in a separate resolution at the conclusion of the field work of the County's external audit;

NOW, THEREFORE BE IT RESOLVED by the Manitowoc County Board of Supervisors that the following amounts are hereby approved to be carried over from the official books of the County for the year ending December 31, 2000, and that the 2001 Annual Budget is hereby amended by the amounts designated:

Account #	Designation/Description	Department	Carry-over Amount
100.34222	Designated for airport projects	Airport	16,299.46
100.34230	Designated for park maps	Planning & Park	9,500.00
100.34232	Designated for aerial mapping	Planning & Park	15,039.36
100.34233	Designated for area wide planning	Planning & Park	17,803.00
100.34237	Designated for parks outlay	Planning & Park	2,500.00
100.34239	Designated for planning systems	Planning & Park	6,909.55
100.34240	Designated public health nursing donations	Public Health	7,838.06
100.34245	Designated for veterans service	Veterans Service Office.	2,861.82
100.34248	Designated for capital projects	Public Property	87,705.00
100.34270	Designated for land records modernization ROD	Register of Deeds	312,854.10
100.34272	Designated for Land Records Grant	Register of Deeds	33,652.00
100.34275	Designated for sheriff's department	Sheriff's Department	1,000.00
100.34280	Designated for Hazmat program	Emergency Management	122,276.25
100.34281	Designated for emergency management LEPC	Emergency Management	7,056.00
100.34284	Designated for U.W. Extension	U.W. Extension	9,000.00
100.34285	Designated for salaries/wages	Personnel Department	12,347.00
100.34286	Designated for personnel/PR system	Comptroller/Personnel	15,000.00

49	100.34287	Designated for systems updates	Comptroller	75,000.00
50	100.34288	Designated for public works bldg/land	Public Property	14,732.00
51	100.34294	Designated for circuit court projects	Clerk of Courts	9,000.00
52	100.34295	Designated for future capital projects	Public Property	609,978.82;

53
54 and
55

56 BE IT FURTHER RESOLVED that the Comptroller/Auditor is hereby directed to record such
57 information in the official books of the County for the year ended December 31, 2000, and for the year ending
58 December 31, 2001, as may be required to effect the purposes of this resolution.

Dated this 20th day of March 2001.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Carries over the amounts listed from the 2000 Annual Budget to the 2001 Annual Budget for the purposes designated and amends the 2001 Annual Budget as may be required and as described by the designation.

LEGAL NOTE: Amends the 2000 and 2001 budgets and requires a two-thirds vote.

Supervisor Grimm reported the Committee approved funding for a firewall in the computer room at the Courthouse, which will keep hackers out of the system. The money is included in their budget for this project.

Health Care Center Committee: Supervisor Behnke reported they continue to look at attendance for employees at the Health Care Center and are keeping an eye on overtime. The numbers are going down. They also are still working on classes for CNA positions.

Highway Committee: Supervisor Lambert moved, seconded by Supervisor Sloan, to adopt Resolution 4 (2000/2001-165) Establishing Speed Zone on County Trunk "J" in the Town of Cato. Upon discussion and vote, the resolution passed with 24 ayes and 1 no. Supervisor Grimm voted no; all other supervisors voted aye.

No. 2001/2002 - 165

RESOLUTION ESTABLISHING SPEED ZONE ON COUNTY TRUNK "J" IN THE TOWN OF CATO

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

County's Traffic & Safety Committee with respect to that portion of County Trunk Highway "J" in the Town of Cato to extend the 35 mph speed limit through Clarks Mills an additional 1,000 feet further to the south and west of the existing speed zone;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Manitowoc that a speed zone with a speed limit of thirty-five (35) miles per hour for all vehicles shall be created on County Trunk Highway "J" extending the 35 mph speed limit through Clarks Mills an additional 1,000 feet further to the south and west of the existing speed zone; 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 March 2001.

Respectfully submitted by the Highway Committee.

FISCAL IMPACT: \$250 for erecting signs.

Supervisor Lambert reported that the Annual Towns & Villages Meeting will be held at the new Highway Building on April 30th. Also, the Highway Department is reviewing their five year construction plan and Supervisor Geimer will be attending the 2001 Wisconsin Aviation Conference in Appleton on April 8-9th. They also received \$28,000 from the federal government for their snow removal fund.

Human Services Board: Supervisor Graunke reported that their Energy Assistance Program has been very active because of the weather and the high cost of energy. Numerous applications have been submitted. On Thursday, March 22nd, the Department is sponsoring training for terminating parental rights. Human Services professionals from the surrounding counties will be attending this event. She also stated that the DMG Maximus Study should be finalized in April. Also, the state is doing an assessment of the child welfare services and Tom Davis will represent Manitowoc County.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Kohlbeck moved, seconded by Supervisor Borremans, to adopt Resolution 5 (2000/2001-166) Amending the 2000 Budget Because of Increased Funding from the Bay Area Agency on Aging. Upon vote, the motion carried unanimously.

No. 2000/2001 - 166

**RESOLUTION AMENDING 2000 BUDGET BECAUSE OF
INCREASED FUNDING FROM BAY AREA AGENCY ON AGING**

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

WHEREAS, the Bay Area Agency on Aging (BAAA) has amended the original grant agreement between BAAA and the Manitowoc County Aging Resource Center dated January 13, 2000, to provide an additional \$4,884 in revenue to Manitowoc County during calendar year 2000; and

WHEREAS, the Natural Resources and Education Committee recommends that the Manitowoc County Board of Supervisors approve the modifications to the 2000 Annual Budget as follows:

Activity	+ or - Revenue or Expense	Account Number	Amount
Alzheimer Care Support	+ Revenue	46425.43566.08	\$3,112
Transport	+ Expense	46425.52505	\$3,112

14	Elder Abuse	+ Revenue	46325.43566.1	\$1,772
15	Domestic Violence	+ Expense	46325.52326	\$1,772

16
17 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors that the 2000
18 Annual Budget is hereby amended by the amounts shown above and that the Comptroller/Auditor is hereby
19 directed to record such information in the official books of the County for the year ended December 31, 2000,
20 as may be required.

Dated this 20th day of March 2001.

Respectfully submitted by the Natural Resources & Education Committee.

FISCAL IMPACT: Increase budgeted revenues and expenses by \$4,884. No tax levy impact.

LEGAL NOTE: This resolution amends the 2000 budget and requires a two-thirds vote.

Personnel Committee: Supervisor Vogt reported that Blue Cross/Blue Shield of Wisconsin notified members that their health insurance plan has changed. There will no longer be a provider network for pharmaceuticals and there will be a co-pay of 20% for members of the Highway Department, WPPN, and Nurses; and a 10% co-pay for all other members, with a maximum of \$200/year out of pocket expenses. Retirees will be given the option of changing to a drug card which would eliminate the co-pay.

Supervisor Vogt moved, seconded by Supervisor Lambert, to approve Resolution 6 (2000/2001-167) Authorizing Utility Worker Positions at the Highway Department. Upon discussion and vote, the motion carried unanimously.

No. 2000/2001 - 167

RESOLUTION AUTHORIZING UTILITY WORKER POSITIONS AT THE HIGHWAY DEPARTMENT

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

1 WHEREAS, the Manitowoc County Highway Department is responsible for providing services to
2 the citizens of Manitowoc County seven days per week; and
3

4 WHEREAS, the Manitowoc County Highway Department does not presently have the staff to
5 efficiently provide coverage of its facilities seven days per week and this has resulted in slower response
6 times and increased overtime costs on weekends; and
7

8 WHEREAS, the Manitowoc County Highway Department has reached an agreement with Local 986
9 that permits the creation of Utility Worker positions providing seven days per week coverage at a straight
10 time rate of pay; and
11

12 WHEREAS, the Manitowoc County Highway Department currently has 1.75 vacant full time
13 equivalent ("FTE") positions which could be restructured into Utility Worker positions and the hourly rate
14 of the vacant .75 FTE position is higher than the Utility Worker rate, resulting in a savings for the Highway
15 Department; and
16

17 WHEREAS, creating the Utility Worker position means that two fewer summer positions will be
18 required;
19

20 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
21 authorizes the Highway Department to restructure the vacant 1.75 vacant FTE positions and add a .25 FTE
22 position in order to create 2.0 FTE Utility Worker positions.

Dated this 20th day of March 2001.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT: Reduces staffing costs for summer help and total wages for existing 1.75 FTE positions, for a net reduction in overall staffing costs of \$7,843.74 as follows:

Wages	(\$9,240.00)
FICA	(\$ 706.86)
WRS	(\$ 160.68)
<u>Health Insurance</u>	<u>\$ 2,263.80</u>
Net Change	(\$7,843.74)

Supervisor Vogt moved, seconded by Supervisor Muench, to enact Ordinance 7 (2000/2001-168) Amending the Manitowoc County Code § 5.14(1) Relating to Residency. Upon discussion and vote, the motion carried with 20 ayes and 5 noes. Supervisors Juul, Henrickson, Graunke, Sloan, and Dobbs voted no; all other supervisors voted aye.

No. 2000/2001 - 168

**ORDINANCE AMENDING MANITOWOC COUNTY CODE § 5.14(1)
RELATING TO RESIDENCY**

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

1 WHEREAS, Manitowoc County presently maintains a residency requirement for county employees;
2 and
3

4 WHEREAS, many counties and other units of government have reduced or eliminated residency
5 requirements because of a tight labor market, changing job markets for technical and professional positions,
6 a desire to recruit the most qualified candidates, and a desire to retain trained and experienced employees;
7 and
8

9 WHEREAS, residency for represented employees is required as a provision of the 2000-2001
10 collective bargaining agreements and may not be addressed at this time, but may be addressed during
11 negotiations for the 2002 collective bargaining agreements; and
12

13 WHEREAS, the Personnel Committee recommends that Manitowoc County modify its residency
14 policy;
15

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

19 Manitowoc County Code § 5.14(1) is hereby amended as follows:
20

21 **5.14 Residency.** The following employees of Manitowoc County are required to reside in
22 Manitowoc County:
23

24 ~~(1) All regular full-time and part-time employees not otherwise required by statute or the terms of~~

25 ~~a collective bargaining agreement to reside within this county~~ Repealed.
26

Effective Date: This ordinance shall become effective upon publication.

Dated this 20th day of March 2001.

Respectfully submitted by Anthony V. Dufek.

FISCAL IMPACT: None.

Planning and Park Commission: Supervisor Skubal moved, seconded by Supervisor Mueller, to adopt Resolution 8 (2000/2001-169) Accepting the Planning & Park Commission Report & Denying the Zoning Petition for Lee Meyer. Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Dobbs voted no; all other supervisors voted aye.

No. 2000/2001 - 169

**RESOLUTION ADOPTING MANITOWOC COUNTY PLANNING AND PARK COMMISSION
REPORT AND DENYING ZONING AMENDMENT PETITION
IN THE MATTER OF LEE MEYER, PETITIONER**

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

1 WHEREAS, a petition was submitted by Lee Meyer on February 01, 2001, to rezone an
2 approximately 7.0 acre parcel of land in the E1/2, Section 6, T18N-R24E, Town of Manitowoc from R3
3 Residential 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, February 26, 2001, 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 facts 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 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors adopts
16 the report of the Manitowoc County Planning and Park Commission and, under the authority of Wis. Stat.
17 59.97(5)e.5, denies the attached petition for amendment submitted by Lee Meyer.
18

19 EFFECTIVE DATE: March 20, 2001.

Respectfully submitted by the Manitowoc County Planning And Park Commission.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Muench, to enact Ordinance 9 (2000/2001-170) Amending the Zoning Map for Roger Lehrmann, Ordinance 10 (2000/2001-171) Amending the Zoning Map for Vernon Bauknecht, Ordinance 11 (2000/2001-172) Amending Zoning Map for Leon Nadler, Ordinance 12 (2000/2001-173) Amending the Zoning Map for Fred Hartel, Jr., and Ordinance 13 (2000/2001-174) Amending the Zoning Map for Earl Voss. Upon vote, the motion carried unanimously.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Roger Lehrmann)**

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

1 WHEREAS, a public hearing was held on Monday, February 26, 2001, 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 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
9 follows:
10

11 A parcel of land located in the SW1/4, NE1/4, Section 10, T21N-R24E, Town of Two Creeks,
12 commencing at the center of said Section 10; thence easterly approximately 853 feet which is
13 the point of real beginning; thence continue easterly approximately 467 feet; thence northerly
14 approximately 467 feet; thence westerly approximately 467 feet; thence southerly approximately
15 467 feet to the point of real beginning, said parcel containing approximately 5.01 acres of land,
16 shall be and is hereby rezoned from A3 Agriculture to A2 Agriculture.
17

18 EFFECTIVE DATE: March 20, 2001.

Respectfully submitted by the Manitowoc County Planning And Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Vernon Bauknecht)**

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

1 WHEREAS, a public hearing was held on Monday, February 26, 2001, 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 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
9 follows:
10

11 A parcel of land located in the SW1/4, NE1/4, Section 14, T20N-R21E, Town of Maple Grove,

12 commencing at the NW corner of said Section 14; thence southerly approximately 1320 feet
13 along the centerline of CTH W; thence easterly approximately 33 feet to the east r/w of CTH
14 W which is the point of real beginning; thence continue easterly approximately 600 feet; thence
15 southerly approximately 400 feet; thence westerly approximately 600 feet; thence northerly
16 along the east r/w of CTH W approximately 400 feet to the point of real beginning, said parcel
17 containing approximately 5.50 acres of land, shall be and is hereby rezoned from A3 Agriculture
18 to A2 Agriculture.

19
20 EFFECTIVE DATE: March 20, 2001.

Respectfully submitted by the Manitowoc County Planning And Park Commission.

FISCAL IMPACT: None.

No. 2000/2001 - 172

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Leon Nadler)**

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

1 WHEREAS, a public hearing was held on Monday, February 26, 2001, 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 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
9 follows:
10

11 A parcel of land located in the SE1/4, NE1/4, Section 30, T18N-R21E, Town of Eaton,
12 commencing at the NE Corner of said Section 30; thence southerly approximately 1320 feet
13 along the centerline of STH 67; thence westerly approximately 33 feet to the west r/w of STH
14 67 which is the point of real beginning; thence continue westerly approximately 500 feet; thence
15 southerly approximately 500 feet; thence easterly approximately 500 feet; thence northerly
16 along the west r/w of STH 67 approximately 500 feet to the point of real beginning, said parcel
17 containing approximately 6.0 acres of land, shall be and is hereby rezoned from A3 Agriculture
18 to A2 Agriculture.
19

20 EFFECTIVE DATE: March 20, 2001.

Respectfully submitted by the Manitowoc County Planning And Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Fred Hartl Jr.)**

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

1 WHEREAS, a public hearing was held on Monday, February 26, 2001, 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 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
9 follows:
10

11 A parcel of land located in the SW1/4, NW1/4, Section 25, T21N-R23E, Town of Gibson,
12 commencing at the W1/4 Corner of said Section 25; thence northerly approximately 33 feet to
13 the north r/w of Rockledge Road; thence easterly along the north r/w/ of Rockledge Road
14 approximately 125 feet which is the point of real beginning; thence northerly approximately 500
15 feet; thence easterly approximately 375 feet; thence southeasterly approximately 450 feet along
16 the top of an existing bluff; thence southwesterly approximately 300 feet; thence westerly
17 approximately 100 feet along the north r/w/ of Rockledge Road to the point of real beginning,
18 said parcel containing approximately 5.0 acres of land, shall be and is hereby rezoned from A3
19 Agriculture to A2 Agriculture.
20

21 EFFECTIVE DATE: March 20, 2001.

Respectfully submitted by the Manitowoc County Planning And Park Commission.

FISCAL IMPACT: None.

**ORDINANCE AMENDING THE MANITOWOC COUNTY
ZONING ORDINANCE MAP
(Earl Voss)**

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

1 WHEREAS, a public hearing was held on Monday, February 26, 2001, 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 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
9 follows:

10 A parcel of land located in the NE1/4, SW1/4, Section 31, T17N-R22E, Town of Meeme,
11 commencing at the center of said Section 31; thence southerly approximately 24.75 feet; thence
12 westerly approximately 33 feet to the west r/w of Bethel Road which is the point of real
13 beginning; thence continue westerly approximately 500 feet; thence southerly approximately
14 800 feet; thence easterly approximately 500 feet; thence northerly along the west r/w of Bethel
15 Road approximately 800 feet to the point of real beginning, said parcel containing
16 approximately 8.30 acres of land, shall be and is hereby rezoned from A3 Agriculture to A2
17 Agriculture.

18
19 EFFECTIVE DATE: March 20, 2001.

Respectfully submitted by the Manitowoc County Planning And Park Commission.

FISCAL IMPACT: None.

Supervisor Skubal moved, seconded by Supervisor Muench to remove from the table the Ordinance Amending the Manitowoc County Zoning Map for the Dvorachek Brothers. Upon vote, the ordinance was taken from the table.

Supervisor Skubal moved, seconded by Supervisor Mueller to enact the Ordinance Amending the Manitowoc County Zoning Map for the Dvorachek Brothers. Upon vote, the motion carried with 22 ayes and 3 noes. Supervisors Behnke, Brey, and Swade voted no; all other supervisors voted aye.

No. 2000/2001-175

**ORDINANCE AMENDING MANITOWOC COUNTY ZONING ORDINANCE MAP
(Dvorachek Brothers)**

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

1 WHEREAS, a public hearing was held on Monday, October 23, 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
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
7 ordinance;
8

9 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as
10 follows:
11

12 A parcel of land located in the NE1/4, SE1/4, Section 30, T20N-R21E, Town of Maple
13 Grove, commencing at the E1/4 Corner of said Section 30; thence southerly approximately
14 800 feet; thence westerly approximately 33 feet to the west r/w of Oakwood Road which is
15 the point of real beginning; thence continue westerly approximately 500 feet; thence
16 southerly approximately 500 feet; thence easterly approximately 500 feet; thence northerly
17 approximately 500 feet to the point of real beginning, said parcel containing approximately
18 5.74 acres of land, shall be and is hereby rezoned from A3 Agriculture to A1 Agriculture.
19

20 EFFECTIVE DATE: November 14, 2000.

Respectfully submitted by the Manitowoc County Planning and Park Commission.

FISCAL IMPACT: None.

Supervisor Skubal reported that a copy of Assembly Bill 136 and Senate Bill 64 for decommissioning of nuclear plants was handed out. He stated that if our nuclear plant was shut down, we would lose \$817,000 in the first year and a total of two million dollars over five years.

Public Safety Committee: Supervisor Juul moved, seconded by Supervisor Henrickson, to approve Resolution 14 (2000/2001-176) Authorizing Training for Joseph Keil in June 2001. Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Graunke voted no; all other supervisors voted aye.

No. 2000/2001-176

RESOLUTION AUTHORIZING TRAINING (JOSEPH KEIL)

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

1 WHEREAS, the International Association of Chiefs of Police, in conjunction with the California
2 Highway Patrol and the National Highway Traffic Safety Administration, sponsors an annual Drug, Alcohol,
3 and Impaired Driver Seminar ("Seminar") dedicated to removing the impaired driver; and
4

5 WHEREAS, the Wisconsin Department of Transportation has previously trained and certified Deputy
6 Joseph Keil as a National Instructor Drug Recognition Expert and has offered to sponsor him as part of the
7 Wisconsin representation to the Seminar; and
8

9 WHEREAS, the Wisconsin Department of Transportation will fund 100% of the cost of round-trip
10 airfare, related ground transportation, lodging, and meals for the four-day Seminar; and
11

12 WHEREAS, Deputy Keil's Drug Recognition Expert status serves the Manitowoc County Sheriff's
13 Department by allowing him to train other officers and serves the citizens of Manitowoc County by helping
14 remove illegal narcotics transported through our county valued at tens of thousands of dollars;
15

16 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
17 authorizes Deputy Joseph Keil to attend the four-day Seminar held in Long Beach, California, from June 22-
18 25, 2001.

Dated this 20th day of March 2001.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: Wisconsin Department of Transportation will fund 100% of the cost of airfare,
related ground transportation, lodging, meals, and training valued at over \$1,500.

Supervisor Juul moved, seconded by Supervisor Muench, to approve Resolution 15 (2000/2001-177) Authorizing Training and Acceptance of Equipment for Joseph Keil in April 2001. Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Graunke voted no; all other supervisors votes aye.

**RESOLUTION AUTHORIZING TRAINING AND
ACCEPTANCE OF EQUIPMENT (JOSEPH KEIL)**

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

1 WHEREAS, the Manitowoc County Sheriff's Department strives to better serve the public through
2 pro-active techniques which include utilization of the newest technological tools designed to assist law
3 enforcement; and
4

5 WHEREAS, the United States Army Electronic Proving Ground administers the Technology Transfer
6 Program on behalf of the National Drug Policy, Counterdrug Technology Assessment Center, and has
7 accepted application for transfer of fiber optics camera equipment and for related training for Deputy Joseph
8 Keil in its April 8-10, 2001 class ("Class"); and
9

10 WHEREAS, the United States Department of the Army has offered to fund 100% of the cost of
11 round-trip airfare, related ground transportation, lodging, equipment, and training, and part of the cost of
12 meals and other per diem expenses for the three-day Class; and
13

14 WHEREAS, the Technology Transfer Program is highly recommended and qualified to provide the
15 Manitowoc County Sheriff's Department personnel with the latest technological tools and training;
16

17 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
18 authorizes Deputy Joseph Keil to attend the three-day Class to ensure proper deployment and operation of
19 the equipment provided at Phoenix, Arizona from April 8-10, 2001, and that the Sheriff's Department is
20 authorized to accept the transfer of fiber optics camera equipment after Deputy Keil has completed the Class.

Dated this 20th day of March 2001.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: The United States Department of the Army directly funds all costs for round-trip
airfare, related ground transportation, lodging valued at over \$900; fiber optics
camera equipment and training valued at over \$10,000, and \$50 toward meals and
other per diem expenses. Manitowoc County is responsible for approximately \$50
for meals and other training-related expenses.

Supervisor Juul moved, seconded by Supervisor Henrickson, to approve Resolution 16 (2000/2001-178)
Authorizing Training for Michael Bushman in April 2001. Upon vote, the motion carried with 24 ayes and
1 no. Supervisor Graunke voted no; all other supervisors voted aye.

RESOLUTION AUTHORIZING TRAINING (MICHAEL BUSHMAN)

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

1 WHEREAS, the Manitowoc County Sheriff's Dept. strives to better serve the public through training
2 courses for its leaders in the composition, action, identification, and decontamination of Weapons of Mass

3 Destruction ("WMD") agents which have the potential for use in a domestic or international terrorist incident;
4 and
5

6 WHEREAS, the Center for Domestic Preparedness through courses sponsored by the United States
7 Department of Justice, Office of Justice Programs, has accepted the application of Michael J. Bushman for
8 its WMD Incident Command Training Course (COBRA) ("Course") to be held in Anniston, Alabama, on
9 April 16-20, 2001; and
10

11 WHEREAS, the United States Department of Justice has offered to fund 100% of the cost of round-
12 trip airfare, ground transportation during the Course, meals, lodging, training, and training materials; and
13

14 WHEREAS, the United States Department of Justice, Center for Domestic Preparedness, is highly
15 recommended and qualified to provide Sheriff's Department personnel with training opportunities and the
16 latest technological information;
17

18 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
19 authorizes Deputy Inspector Michael J. Bushman to attend the three-day Course to better prepare him for the
20 task of WMD Incident Command.

Dated this 20th day of March 2001.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: The United States Department of Justice directly funds the entire cost for airline,
ground transportation during the Course, meals and lodging valued at over \$1100,
and all training and materials valued at over \$500.

Supervisor Juul moved, seconded by Supervisor Borremans, to approve Resolution 17 (2000/2001-179)
Accepting Hazardous Materials Emergency Preparedness Planning Sub-Grant Funds. Upon vote, the motion
carried unanimously.

No. 2000/2001 - 179

**RESOLUTION ACCEPTING HAZARDOUS MATERIALS
EMERGENCY PREPAREDNESS PLANNING SUB-GRANT FUNDS**

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

1 WHEREAS, the Wisconsin Department of Military Affairs, Division of Emergency Management,
2 has made funds available to local emergency planning committees for hazardous materials emergency
3 preparedness planning sub-grants in FY 2001; and
4

5 WHEREAS, the local emergency planning committee has submitted an application for an Integration
6 of Information for Emergency Preparedness and Crisis Management grant for \$5,680; and
7

8 WHEREAS, this project will be completed and submitted during FY 2001;
9

10 NOW, THEREFORE, BE IT RESOLVED the Manitowoc County Board of Supervisors authorizes
11 the Manitowoc County Emergency Management Department to accept the available fund for the projects; and
12

13 BE IT FURTHER RESOLVED that the 2001 Annual Budget is hereby amended by the amount
14 specified and that the Comptroller/Auditor is hereby directed to record such information in the official books

15 of the County for the year ending December 31, 2001, as may be required.

Dated this 20th day of March 2001.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: No tax levy impact. Increases revenue and associated expenses by \$5,680.

LEGAL NOTE: This resolution amends the 2001 budget and requires a two-thirds vote.

Supervisor Behnke requested an update on the five part-time positions that the Board approved for the Sheriff's Department last year. He inquired if the grants came through for them because these positions were targeted to reduce overtime in their department.

Sheriff Ken Petersen reported they have not been given authority to receive those grants and he is not optimistic about seeing the grants come through. There is new grant money with the restriction that it be used for Police School Liaison Officer positions, which Manitowoc County does not need. He stated that \$70,000 in revenue was anticipated from the grants and the positions were to be filled when the money was received.

Public Works Committee: Supervisor Dufek asked Jeff Beyer, Public Works Director, to update the County Board on the recycling budget and the tipping fee surcharge that the governor is proposing.

Supervisor Dufek moved, seconded by Supervisor Sloan, to approve Resolution 18 (2000/2001-180) Opposing the Governor's Proposed Recycling Budget and Supporting Tipping Fee Surcharge. Upon discussion and vote, the motion carried unanimously.

No. 2000/2001 - 180

**RESOLUTION OPPOSING GOVERNOR'S PROPOSED RECYCLING
BUDGET AND SUPPORTING TIPPING FEE SURCHARGE**

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

1 WHEREAS, the State of Wisconsin established recycling mandates in 1989 requiring Responsible
2 Unit ("RU") municipalities to provide recycling services to their residents, 93% of Wisconsin residents now
3 participate in recycling programs, and the infrastructure for residential recycling also aids business recycling;
4 and
5

6 WHEREAS, the Governor's proposed budget would reduce state funding of local residential
7 recycling programs by nearly 45%; and
8

9 WHEREAS, the cost of using landfills in Wisconsin has dropped drastically over the past 8 years,
10 the amount of waste going into landfills in Wisconsin continues to increase, and overuse of landfills wastes
11 resources, increases greenhouse gas emissions, and creates economic liabilities for future generations; and
12

13 WHEREAS, the current method of municipal recycling grant distribution is inequitable and
14 sometimes promotes inefficiencies and the current application process, administration, and annual report
15 requirements for recycling grants are burdensome; and
16

17 WHEREAS, the Wisconsin Department of Natural Resources has proposed, and the Wisconsin
18 Counties Association has endorsed, a \$1.55 per ton increase in the landfill tipping fee surcharge to fund the
19 projected shortfall in State recycling grants to Responsible Unit municipalities;

20 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors opposes
21 the Governor's proposed recycling budget and endorses maintaining state funding of municipal recycling
22 programs by increasing the landfill tipping fee surcharge by \$1.55 per ton and including provisions to allow
23 for future increases based on consumer price index and to relax state municipal spending caps to allow for
24 such increases; and

25
26 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors supports the future
27 distribution of grant monies so that each County RU representing 75% or more of the county's population
28 shall be guaranteed a minimum of \$100,000. If this minimum provides a County RU with more than \$4.30
29 per capita, that County RU would receive only the \$100,000 minimum. The grant monies remaining after
30 these minimum distributions will be distributed on a per capita basis among the remaining qualifying County
31 RU's; and

32
33 BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this
34 resolution to the Governor of the State of Wisconsin, the President of the Wisconsin Senate, the Speaker of
35 the Wisconsin Assembly, and each legislator in the Wisconsin Senate and Assembly who represents
36 constituents from Manitowoc County.

Dated this 20th day of March 2001.

Respectfully submitted by the Public Works Committee.

FISCAL IMPACT: No fiscal impact.

Transportation Coordinating Committee: Supervisor Barnes reported they are conducting a study on transportation for the cities to see if they can be merged. It is too early for the results. This should be completed in June.

Ad Hoc Health Care Center Study Committee: Supervisor Hansen reported they will be meeting Thursday, March 22nd at 6:30 p.m. at the Office Complex. They hope to come up with a recommendation to bring to the Committee of the Whole. He encouraged all supervisors to attend to this meeting.

Miscellaneous: Supervisor Dufek moved, seconded by Supervisor Grimm, to approve Resolution 19 (2000/2001-181) Creating an Economic Development Group and Authorizing Economic Development Discussions. A correction was made to the resolution on line 16 to include after Director, "Planning and Park Director,". Upon discussion and vote, the motion carried unanimously.

No. 2000/2001 - 181

**RESOLUTION CREATING AN ECONOMIC DEVELOPMENT GROUP
AND AUTHORIZING ECONOMIC DEVELOPMENT DISCUSSIONS**

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

1 WHEREAS, it is in the interest of Manitowoc County to develop a plan for diversifying the local
2 economy, attracting new businesses and jobs, and promoting economic development through
3 community-based economic development programs; and

4
5 WHEREAS, it is important that economic development proposals affecting Manitowoc County's
6 interests be consistently reviewed and that information gained in the review process be used to maximize
7 economic development opportunities that are in the County's interest and to secure available grant funding;
8 and

9 WHEREAS, it is in the interest of Manitowoc County to coordinate its economic development plan
10 with the other municipalities located within Manitowoc County;
11

12 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby
13 creates an Economic Development Group, which shall consist of the Administrative Coordinator,
14 Comptroller/Auditor, Corporation Counsel, Public Works Director, Planning & Park Director, and two
15 supervisors to be appointed by the County Board Chair; and
16

17 BE IT FURTHER RESOLVED that the Economic Development Group is authorized to meet and
18 confer with representatives of other municipalities within Manitowoc County and with persons who are
19 interested in economic development programs or projects that fall within the County's jurisdiction; and
20

21 BE IT FURTHER RESOLVED that the Economic Development Group shall make recommendations
22 to the Public Works and Finance Committees regarding economic development activities, grants, plans, and
23 proposals for committee review and approval by the full County Board.

Dated this 20th day of March 2001.

Respectfully submitted by the Public Works Committee and the Finance Committee.

FISCAL IMPACT: Indeterminable.

Chairperson Markwardt recommended the appointment of Supervisors Tony Dufek and Jim Brey to the Economic Development Group. Supervisor Sloan moved, seconded by Supervisor Nate, to approve the appointments. Upon vote, the motion carried unanimously.

Supervisor Dufek asked Jeff Beyer, Public Works Director, to speak on the bid that was received on the Manitowoc Hotel/Evergreen Inn. Mr. Beyer stated that they placed the property out on bids and received the one bid from Envision Consulting, Inc. When the county received the proposal, it was reviewed with the City of Manitowoc. He was informed that Envision Consulting, Inc. has been successful with other projects they have done. Their proposal is in three tiers to help them work within the constraints of the different funding that is available. He reported on the three month history of revenue and expenses for the facility showing a deficit for the year and is reviewing whether or not closing the building would be less expensive for the county. Discussion followed.

Corporation Counsel explained the \$11,000 bid from Envision Consulting, Inc. would be in three parts. The first \$4,000 option secures the first five months, the next \$4,000 is through December 31st and the remaining \$3,000 is through May 2002. If they withdraw within the first five months, the county would retain \$4,000, in the next seven months the county would retain the next \$4,000, and so forth. In the first step, they are addressing the structural integrity of the building and if there is asbestos, in the second step they will be working on the grant applications and funding, and in the final step they will be waiting for the approvals on the grants.

Supervisor Dufek moved, seconded by Supervisor Grimm, to approve Resolution 20 (2000/2001-182) Authorizing Option to Envision Consulting, Inc. Upon discussion and vote, the motion carried with 23 ayes and 2 noes. Supervisors Dobbs and Behnke voted no; all other supervisors voted aye.

**RESOLUTION AUTHORIZING OPTION
TO ENVISION CONSULTING, INC.**

1 WHEREAS, Manitowoc County took title to property located at 204 North 8th Street in the City of
2 Manitowoc, Wisconsin 54220 (Tax Key No. 052-000-166-121.04) ("Property"), which is commonly known
3 as the Evergreen Inn, through an In Rem tax foreclosure proceeding; and
4

5 WHEREAS, the Manitowoc County Treasurer advertised the Property and received an offer of
6 \$110,000 from Robert Lemke, President, Envision Consulting, Inc., 7611 Harwood Avenue, Wauwatosa, WI
7 53213 ("Envision Consulting"), which was contingent upon financing and upon a structural and
8 environmental report purchased by and acceptable to Envision and
9

10 WHEREAS, the County Board authorized the sale of the Property on the terms stated in the offer
11 from Envision Consulting; and
12

13 WHEREAS, Envision Consulting has advised Manitowoc County that it requires additional time to
14 secure the financing necessary to fund its proposed \$4.8 million renovation of the Property and has offered
15 to apply its bid deposit to a structured option to purchase the property; and
16

17 WHEREAS, granting the option will require that the Public Works Department continue to provide
18 oversight for the operation of the Property during the interim and that such oversight and operations will
19 generate additional revenues and require additional expenses; and
20

21 WHEREAS, the Finance and Public Works Committees have reviewed the proposed option and find
22 that such an option is in the County's best interests, but believes that certain technical details remain to be
23 finalized with Envision Consulting;
24

25 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
26 authorizes the Public Works Committee, upon consultation with the Corporation Counsel, to accept an option
27 to purchase from Envision Consulting under which Envision's \$11,000 bid deposit becomes a structured
28 payment for an option to purchase the Property for a total of \$110,000 on such other terms as the Public
29 Works Committee may determine to be in the best interests of the County; and
30

31 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors authorizes the
32 County Board Chair and the County Clerk to execute such documents as may be necessary to grant said
33 Option; and
34

35 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors hereby amends the
36 2001 budget to increase Public Works revenues by \$52,500 and expenses by \$112,500 and authorizes the
37 transfer of \$60,000 from the General Fund-Undesignated to the appropriate Public Works Department Budget
38 line items to pay for operating costs in 2001; and
39

40 BE IT FURTHER RESOLVED that the 2001 Annual Budget is hereby amended as stated above and
41 that the Comptroller/Auditor is directed to record such information in the official books of the County for the
42 year ended December 31, 2001, as may be required.

Dated this 20th day of March 2001.

Respectfully submitted by the Public Works Committee and the Finance Committee.

FISCAL IMPACT: Provides a minimum of \$4,000 and a maximum of \$11,000 in option payments credited against a purchase price of \$110,000; increases 2001 appropriated revenues by \$52,500 and expenses by \$112,500; transfers \$60,000 from the General Fund-Undesignated to the Public Works Department budget to cover 2001 operating costs.

LEGAL NOTE: This resolution amends the 2001 budget and requires a two-thirds vote.

Chairperson Markwardt stated the next County Board meeting will be held on April 17, 2001 at 7:00 p.m.

Supervisor Dufek moved to adjourn at 9:10 p.m. Supervisor Grimm seconded and the motion was adopted unanimously.

Respectfully submitted,

Dan Fischer, County Clerk

COUNTY BOARD PROCEEDINGS INDEX

APPOINTMENTS

April 18, 2000 Session:

- ▶ Transportation Coordinating Committee: Marge Jehle, and Rosemary Hickman

April 25, 2000 Session:

- ▶ Finance Committee: Ed Grimm, Jim Brey, Bob Dobbs, Al Geimer, and Cathy Wagner.
- ▶ Personnel Committee: Norbert Vogt, Anthony Dufek, Tom Lambert, Ken Swade, and Jim Barnes.
- ▶ Highway Committee: Tom Lambert, Glen Skubal, Kathie Bundy, Ricky Sloan, & Al Geimer.
- ▶ Public Works Committee: Anthony Dufek, Ricky Sloan, Clyde Mueller, Mike Strauss, & Rick Henrickson.
- ▶ Public Safety Committee: Kevin Juul, Ken Swade, Mary Muench, Mike Strauss, & Rick Henrickson.
- ▶ Health Care Center Committee: Kevin Behnke, Marie Kohlbeck, Jan Graunke, Ed Grimm, & Norbert Vogt.
- ▶ Natural Resources & Education Committee/Land Conservation Committee: Marie Kohlbeck, Paul Hansen, Susie Borremans, Marion Nate, & Cathy Wagner.
- ▶ Board of Health: Bob Dobbs, Jan Graunke, Mary Muench, Marion Nate, & Norbert Vogt.
- ▶ City/County Advisory Committee: Paul Hansen.
- ▶ Community Action Program: Kathie Bundy.
- ▶ Ethics Board: Jim Brey.
- ▶ Expo Liaison Members: Mike Strauss, Ken Swade.
- ▶ Human Services Board: Kevin Behnke, Jim Brey, Kathie Bundy, Jan Graunke, Paul Hansen, & Kevin Juul.
- ▶ Ice Center Board: Anthony Dufek & Kevin Juul.
- ▶ Industrial Development Corporation: Don Markwardt.
- ▶ Loan Review Board: Jim Brey.
- ▶ Long Term Support Planning Committee: Marion Nate & Jim Barnes.
- ▶ Commission on Aging: Anthony Dufek.
- ▶ Manitowoc Public Library Board of Trustees: Rick Henrickson.
- ▶ Manitowoc Planning & Park Commission: Susie Borremans

- ▶ Sergeant-at-Arms: Rick Henrickson.
- ▶ Transportation Coordinating Committee: Jim Barnes.
- ▶ VTAE District II Farm Committee: Marie Kohlbeck.
- ▶ Wisconsin Counties Utility Tax Association: Glen Skubal.

May 16, 2000 Session:

- ▶ Board of Health: Bill Geigel.
- ▶ Local Emergency Planning Committee: Eric Storm and alternate Ron Clish.
- ▶ Long Term Support Planning Committee: Janice Wichlacz.

June 20, 2000 Session:

- ▶ Transportation Coordinating Committee: Laurel Vondrachek.
- ▶ Local Emergency Planning Committee: Dennis Hernet.
- ▶ Board of Adjustment: Charles Nate & Marian Schneider.
- ▶ Planning & Park Commission: Clyde Mueller.
- ▶ Community Action Program: Al Geimer.
- ▶ Manitowoc-Calumet Library System Board of Trustees: Kathie Bundy.
- ▶ English Lake Management District: Kevin Behnke.

APPOINTMENTS cont...

July 18, 2000 Session:

- ▶ Transportation Coordinating Committee: Jan Graunke.
- ▶ Ad Hoc Health Care Center Study Committee: Dale Schuler & James Morrow.
- ▶ Wisconsin Works Steering Committee: Tom Wurm & Sheila Schetter.
- ▶ Ice Center Board: Jim Barnes.

October 18, 2000 Session:

- ▶ Citizen Participation Committee: Thomas Bare, Paul Blashka, Supr. Mary Muench, & Gary Riesterer.

October 30, 2000 Session:

- ▶ Citizen Participation Committee: Rudolph Pineda.

November 14, 2000 Session:

- ▶ Veterans' Service Commission: David Ferry.
- ▶ Human Services Board: Frank Hlinak & Supr. Jan Graunke.
- ▶ Ethics Board: Supr. Jim Brey, Scott Gunderson, & Dave DeRosier.
- ▶ Bay-Lake Regional Planning Commission: Kevin Crawford.
- ▶ Planning & Park Commission: Vicky Berg.

December 19, 2000 Session:

- ▶ Manitowoc-Calumet Library System Board of Trustees: Betty Bouda, Jacqueline Ungrodt, Robert C. Vollendorf, & John Thompson.
- ▶ Wisconsin Works (W-2) Steering Committee: Connie Hendries, Kathy Zuchhi, Mischelle Bowman, Tom Wurm, & Susan Hart.
- ▶ Child Support Director/Attorney: Louis Hovda.

January 23, 2001 Session:

- ▶ Human Services Board: Tom Davis.
- ▶ Commission on Aging: Richard Bogenschutz, Sister Marie Tobin, Patricia Kolstad, Anthony Dufek, & Wilfred Gries.
- ▶ Local Emergency Planning Committee: Tim Veith.

February 20, 2001 Session:

- ▶ Local Emergency Planning Committee: Dean Andrews and alternate Gary Shavlik.
- ▶ Ice Center Board: Cathy Wagner.

March 20, 2001 Session:

- ▶ Citizens Participating Committee: Mary Ann Riesterer.
- ▶ Long Term Support Planning Committee: Tricia Zimmerman, Sr. Martin Flavin, Eleanor Buschman, Bernice Barta, & Darlene Wellner.
- ▶ Manitowoc Public Library Board of Trustees: Rick Henrickson.
- ▶ Transportation Coordinating Committee: Shirley Fessler, Donald Karman, Curtis Green, Anthony Scherer, & Tim Vieth.

COMMUNICATIONS

April 18, 2000 Session:

1. Columbia County & Juneau County - Resolution Regarding Classification of Correctional Officers.
2. Washburn County - Resolution Encouraging Complete Mowing of State Right-of-Ways.
3. Debby Bjarnarson - Letter Asking the County to Support Programs Benefitting Special Needs Children.
4. Senator James Baumgart - Thank you Letter to Supervisors for the Invitation to Participate in the March 13th Discussion.
5. Jackson County - Resolution Supporting Assembly Bill 630 Increasing Reimbursement Rate for Personal Care Workers.
6. Taylor County & Douglas County - Resolution Requesting State Funding for County Jails.
7. Russell Steeber - Letter on County Issues.

May 16, 2000 Session:

1. WCA - Memorandum Regarding Campaign Finance Reform Referendum.
2. Catherine Haese, Mishicot High School - Thank you Letter Regarding the American Legion County Youth Government Day and Learning About the Different Levels of Government.
3. LaCrosse County - Resolution Opposing Assembly Bill 921.
4. Wisconsin Electric - Letter Regarding Several Activities to Assure Continued Operation of Point Beach Nuclear Plant as a Safe, Clean, Efficient Workhorse in the Company's Generating Portfolio.
5. Douglas County - Resolution Regarding Collection of Fines, Forfeitures and Fees by County Courts.
6. M&I Lakeview Bank - Letter Regarding Progress in Obtaining a New Location.
7. Towns Association - Letter Inviting Supervisors to the Towns Association Meeting on May 25th.
8. Aurora Healthcare - Letter Inviting Supervisors to a Sneak Preview of Aurora Medical Center on May 23rd.

June 20, 2000 Session:

1. Manitowoc County Unit of WI Towns Association - Notice of Meeting on June 22 @ 8:00 p.m.
2. Greg Meidl - Letter of Resignation from the Manitowoc -Calumet Library Systems Board.
3. Manitowoc County Villages Association - Notice of Quarterly Meeting on July 19 @ 6:30 p.m.
4. Supervisor James Brey - Letter of Resignation from the Transportation Coordinating Committee.
5. Rusk County - Resolution Urging Legislators to Restore Public Intervenor & Have DNR Board Appoint a DNR Secretary.

July 18, 2000 Session:

1. City of Manitowoc - Resolution Urging the United States Environmental Protection Agency to Waive Enforcement of Reformulated Gasoline Requirements for Southeastern Wisconsin.
2. Daniel Finley, County Executive of Waukesha County - Letter Stating he is serving as WCA Board

Spokesperson on the Campaign Finance Reform Matter.

3. City of Manitowoc - Letter Recommending Alderperson Jan Graunke be Appointed to the Transportation Coordinating Committee to complete Jim Brey's term.
4. WI Democracy Campaign - Letter Urging County to Place the Referendum Question Recommended by WCA on the November Ballot Allowing Voters to Have a Voice in the Debate on Campaign Finance Reform.
5. City of Two Rivers - Letter Regarding Two Rivers & Mishicot Communities Hosting the WI Economic Development Association Fall Conference in Mishicot Sept. 20-22, 2000.
6. WCA - Letter Requesting the Joint Committee on Audit Direct the Legislative Audit Bureau to Conduct an Audit of the WI Dept. of Revenue's County Sales Tax Administration.
7. Chamber of Commerce - Thank you to County for Support During the Airshow.

COMMUNICATIONS cont...

August 15, 2000 Session:

1. Russell Steeber - Letter Regarding the Possibility of a County Executive for Manitowoc County.
2. Wood County - Resolution to Explore the Possibility of State Assistance for the Collection of Fines, Forfeitures and Fees by County Courts.
3. Chippewa County, Jackson County - Resolution Requesting State Funding for County Jails.
4. Democratic Party of Manitowoc County - Letter Recommending Placement on the November 7th Ballot the Campaign Finance Reform Referendum Question.
5. Jackson County - Resolution Calling for a Countywide Referendum on Whether the State of Wisconsin Should Enact Comprehensive Campaign Finance Reform.
6. Senator Herb Kohl - Letter Acknowledging Receipt of Resolution Regarding the Social Services Block Grant.
7. Manitowoc County Unit of WI Towns Association - Notification of Meeting on August 31, 2000 @ 8:00 p.m.
8. State of WI - Dept. of Health & Family Services - Letter Acknowledging Receipt of Resolution Supporting an Integrated Public Health Information System.

September 26, 2000 Session:

- Senator Baumgart - Letter Acknowledging Receipt of Res. 00/01-43 in Support of an Integrated Public Health Information System in Wisconsin.
- Senator Feingold - Letter Acknowledging Receipt of Resolution Regarding the Proposed Cuts to the Social Services Block Grants.
- Washburn County - Resolution Requesting State Funding for County Jails.
- State of WI/Dept. Of Military Affairs, WI Emergency Management - Letter Regarding the 3rd Quarter Report Relating to Manitowoc County.
- Governor Tommy Thompson - Letter Congratulating John Taddy, Manitowoc County Firefighters Association for Receiving a Grant from the Volunteer Fire Assistance Grant Program.
- Manitowoc County Villages Association - Invite for Quarterly Meeting on Wednesday, October 18, 2000.
- Senator Baumgart - Letter Acknowledging Receipt of Res. 00/01-63 Authorizing a County Referendum on Campaign Finance Reform.
- Governor Tommy Thompson - Letter Congratulating Manitowoc County on Receiving a Clean Sweep Grant.
- James & Marcia Lindemann - Letter Regarding Noxious Gasses from an Addition on the Borgwardt Property.
- Florence County - Resolution Supporting the Bay Lake Regional Planning Commission's Application to the Economic Development Administration for Planning Funds.
- Governor Tommy Thompson - Letter Acknowledging Receipt of Resolution in Support of an Integrated Public Health Information System.
- Dept. of Health & Human Services, Health Care Financing Admin. - Letter Regarding Medicaid Intergovernmental Transfers.
- Russell Steeber - A Copy of His Letter to the Editor Regarding the Financial Situation of the

- County.
- Schenck Consulting & Auditing Services - Letter Thanking the County for the Many Years of Working Together.

October 18, 2000 Session:

- A. Senator Kohl - Letter Regarding the Healthcare Financing Administration's Proposed Rule Regarding the Medicaid Intergovernmental Transfer Program.

COMMUNICATIONS cont...

- B. Dean Roland Baldwin, UW-Manitowoc County - Letter Thanking the County Board for Approving the Building/Remodeling Project.
- C. Kim Graves - Letter of Resignation from the Planning and Park Commission.
- D. Senator Feingold - Letter Acknowledging Receipt of Resolution 2000/2001-43.
- E. Oconto County - Resolution Concurring with the 2000 Annual Report of the District Comprehensive Economic Development Strategy.
- F. Senator Baumgart - Letter Acknowledging Receipt of Resolution 2000/2001-64 Relating to the Hayton Area Remediation Project.
- G. Thomas Vracko - Letter Regarding English is not the Language of our Government.

October 30, 2000 Session:

- 1) Russell Steeber - Letter Regarding the Referendum to Surpass the Levy Limits the State has Imposed on the Municipalities.
- 2) Calumet County Land & Water Conservation Dept. - Letter Regarding Hayton Area Remediation Project.
- 3) Senator Feingold - Letter Regarding the Health Care Financing Administration's Proposed Rule Relating to Medicaid Intergovernmental Transfer.

November 14, 2000 Session:

- 1. Brown County - Resolution Concurring with 2000 Annual Report of the District Comprehensive Economic Development Strategy.
- 2. Manitowoc County Unit of WI Towns Assn - Meeting on Thursday, Nov. 30, 2000.

December 19, 2000 Session:

- A. Manitowoc Public Schools, Nan Oswald/School Nurse - Letter Commending the Health Department Nurses.
- B. Barron County - Resolution Supporting Comprehensive Campaign Finance Reform in the State of WI.
- C. State of WI/DNR - Letter Regarding the Hayton Area Remediation Project (HARP).
- D. Jennifer Hudon, Manitowoc City Clerk - Letter Regarding Continuation of Door-to-Door Para-Transit Services.
- E. Nuclear Management Company, LLC - Letter Regarding Upcoming Public Hearings Regarding Temporary Dry Fuel Storage at Point Beach Nuclear Plant.
- F. Village Association - Notification of Quarterly Meeting to be Held on January 17, 2001.

January 23, 2001 Session:

- 1. Towns Association - Notification of Meeting on Thursday, January 25, 2001.
- 2. Jackson County & Winnebago County - Resolution Supporting the Efforts and Proposals for the Kettl Commission.
- 3. St. Croix County - Resolution Requesting State Funding for County Jails.

February 20, 2001 Session:

- 1. Winnebago County - Resolution Requesting Complete Funding of Probation and Parole Violation Inmates.
- 2. Manitowoc County Villages Association - Quarterly Meeting will be Held on Wednesday, Apr. 18,

- 2001.
3. Michael F. Bachmann - Letter Regarding Use of Tax Dollars.
 4. Maureen O'Brien - Letter Registering Opposition to the Resolution Offered by the Executive Committee.

COMMUNICATIONS cont...

March 20, 2001 Session:

1. Manitowoc County Unit of Wisconsin Towns Association - Notification of Meeting to be Held on March 22, 2001.
2. WCA - Letter Regarding Creating a Partnership of Mutual Benefit to the States of Wisconsin and Enugu.
3. Repr. Bob Ziegelbauer - Letter Acknowledging Receipt of Resolutions from the February County Board Meeting.
4. WCA - Letter Regarding Nonmetallic Reclamation Ordinance/Implementation.
5. Columbia County, Waushara County, Brown County & Kenosha County - Resolution Requesting Complete Funding of Probation and Parole Violation Inmates.
6. Sauk County & Waushara County - Resolution Requesting a Special Sales Tax for County Jails.
7. Senator Baumgart - Letter Acknowledging Receipt of Res. 148, 149, & 150 from Feb. 2001 County Board Meeting.

PETITIONS

April 18, 2000 Session:

1. Dennis & Maureen Lehman - Town of Cato.
2. Kenneth Luebke - Town of Cato.
3. Joe & Lorri Havlovitz - Town of Cooperstown.
4. Larry E. Ingalls - Town of Maple Grove.
5. Nathan B. Nichols - Town of Meeme.
6. William Lorrigan - Town of Rockland.
7. Marvin Braun - Town of Cato.

May 16, 2000 Session:

1. Larry N. & Winifred Mary Conrad - Town of Liberty.
2. John Luebke Sons - Town of Liberty.
3. John C. & Lynn P. Yunger - Town of Meeme.
4. Mary T. Lese - Town of Gibson.
5. Bernard A. Cisler - Town of Gibson.

June 20, 2000 Session:

1. Gerald Popp - Town of Rockland.
2. Jon L. Kabat & Kathleen Kabat - Town of Schleswig.
3. Victor Grimm, Jr. - Town of Maple Grove.
4. William G. Kolarik - Town of Cooperstown.
5. Donald & Donna Kapinos - Town of Cooperstown.
6. John L. Brodtke - Town of Cato.

July 18, 2000 Session:

- A. Donald Tuschel - Town of Gibson.
- B. Russell Rezba - Town of Gibson.
- C. Barbara Apel - Town of Gibson.
- D. Henry & Karie Langenhahn - Town of Meeme.

PETITIONS cont...

August 15, 2000 Session:

- A. Kim Rezek - Town of Gibson.
- B. Marvin Olson, Naomi Luebke and Lola Gruenke - Town of Liberty.
- C. Thomas R. & Andrea L. Beschta - Town of Schleswig.
- D. James & Lisa Turenne - Town of Meeme.
- E. Tim Thor - Town of Rockland.
- F. Paul J. Baumgardt representing American Tower Corp. - Town of Maple Grove.

September 26, 2000 Session:

- A. Jim Nenahlo - Town of Eaton.
- B. William Herman - Town of Gibson.
- C. Charles Geiser & Judy Loritz - Town of Eaton.
- D. Richard & Petra Vanlannen - Town of Cato.
- E. Jerold & Mary Brigham - Town of Mishicot.
- F. Kim Rezek - Town of Mishicot.

October 18, 2000 Session:

- A. Gregory J. Riederer - Town of Cato.
- B. Antonia & Frederick Hillmann - Town of Rockland.
- C. Mr. & Mrs. Lester Halverson - Town of Cato.
- D. Paul & LaVerne Kammann - Town of Meeme.
- E. Manitowoc County Planning & Park Commission - Manitowoc County Zoning Text Change.

October 30, 2000 Session:

- 1. Manitowoc County Planning & Park Commission - Town of Eaton.

December 19, 2000 Session:

Bridge Petitions:

- 1. Town of Centerville - a. Minster Bridge.
- 2. Town of Cooperstown - a. Herold Road Bridge, b. Hickory Road Bridge, c. Rosecrans Road Bridge, d. Zander Road Bridge.
- 3. Town of Franklin - a. Junk Bridge, b. Kittle Bridge.
- 4. Town of Gibson - a. Frolick Bridge, b. Lesmonde Bridge.
- 5. Town of Manitowoc Rapids - a. Dolski Bridge, b. Geraldson Bridge, c. Pfeffer Bridge, d. Klunker Bridge.
- 6. Town of Maple Grove - a. Ebben Bridge, b. Hoyer Bridger, c. Lienberger Bridge, d. Lorrigan Bridge, e. O'Connell Bridge, f. Resch Bridge, g. Voeltz Bridge.

Zoning Petitions:

- 1. Scott & Holly Anderson - Town of Two Rivers.
- 2. Keith Allen Spruce - Town of Two Rivers.
- 3. Manitowoc County Planning & Park Commission - Manitowoc County.
- 4. Frederic S. Hartel, Sr. - Town of Gibson.

January 23, 2001 Session:

- 1. Richard A. Salm - Town of Meeme.
- 2. Bob & Ruth Welnetz, Jim & Bev Welnetz, Joyce & Dick Schroeder - Town of Gibson.

PETITIONS cont...

3. Randy Hackmann - Town of Cato.
4. Paul Baumgart (American Tower Corp) Representing Emil Duchow - Town of Eaton.
5. Earl R. Voss - Town of Meeme.

February 20, 2001 Session:

1. Lee R. Meyer - Town of Manitowoc.
2. Roger & Karen Lehrmann - Town of Two Creeks.
3. Vernon C. Bauknecht - Town of Maple Grove.
4. Leon & Shelly Nadler - Town of Eaton.

March 20, 2001 Session:

1. Keith Laurent - Town of Manitowoc.
2. Dan Beaupre - Town of Maple Grove.
3. Jerry Wiza - Town of Mishicot.
4. Thomas J. Shillcox & Tracy L. Christianson - Town of Eaton.
5. Thomas & Debra Umnus - Town of Liberty.
6. Jeff & Penny Birkholz - Town of Gibson.

* Denotes an Ordinance.

RESOLUTIONS & ORDINANCES ALPHABETICAL BY COMMITTEE

BOARD OF HEALTH:

			S E S S I O N : P A G E :
00/01-43	Resolution in Support of an Integrated Public Health Information System.....	July	71
00/01-73	Resolution to Approve Travel for Healthy Families Program Manager.....	Sept	8
00/01-106	Resolution Establishing 2001 Fees for Licenses and Permits Issued by the Manitowoc County Health Department.....	Nov	137
00/01-124	Resolution Amending 2000 Health Department Budget.....	Dec	158
00/01-146	Resolution Amending 2001 Health Department Budget.....	Feb	188

COMMITTEE OF THE WHOLE:

00/01-72	Resolution Authorizing A County Referendum on the Operating Levy Rate Limit.....	Sept	9
00/01-161	Resolution Creating the Office of County Executive and Providing Necessary Administrative Support.....	Mar	204

EXECUTIVE COMMITTEE:

00/01-1	Resolution Adopting County Board Rules for the County Board Elected in April 2000.....	Apr	3
00/01-28	Resolution Creating an Ad Hoc Health Care Center Committee..	June	55
00/01-62	Resolution Requiring an Advisory Referendum on Creating the Office of County Executive.....	Aug	9

00/01-63	Resolution Authorizing a County Referendum on Whether the State of WI Should Enact Comprehensive Campaign Finance Reform.....	Aug	1 9 1 0
00/01-74	Resolution Creating a Citizen Participation Committee.....	Sept	0
00/01-95	Resolution Regarding Proposed Changes in the Official Map of the City of Manitowoc.....	Oct	1 2 3
00/01-148	Resolution Supporting Blue-Ribbon Commission Recommendations for Funding Human Services and the State Justice System.....	Feb	1 9 0
00/01-149	Resolution Supporting 2001 Bill (LRB-1866/3).....	Feb	1 9 1
00/01-150	Resolution Opposing 0.1 Percent Sales Tax Referendum.....	Feb	1 9 2
*00/01-147	Ordinance Amending Manitowoc County Code § 2.04 Regarding Lester Public Library Board of Trustees.....	Feb	1 8 9
FINANCE COMMITTEE:			
00/01-2	Resolution Authorizing Settlement of Insurance Claims Related to the Lemberger Landfill Site.....	Apr	0
00/01-3	Resolution Authorizing the Sale of \$3,770,000 General Obligation County Building Bonds, Series 2000A.....	Apr	2
FINANCE COMMITTEE cont...			S E S S I O N : P A G E :
00/01-12	Resolution Authorizing the Carry-Over and Reappropriation of Specified Funds from 1999 to 2000 and Transferring \$104,561.20 from the General Fund to the Human Services Special Revenue Fund to Close 1999.....	May	

			3 7
00/01-13	Resolution Modifying the Information Systems Department Budget by \$18,500 in Support of Rewiring Connections and Modems Associated with the County's IBM AS-400.....	May	3 9
00/01-44	Resolution Authorizing Sale of Tax Delinquent Property to the Village of St. Nazianz.....	July	7 3
00/01-45	Resolution Denying Claim of the Surviving Heirs and Estate of Edward A. Neldner.....	July	7 4
00/01-46	Resolution Authorizing Payment of Storm Damage Expense...	July	7 5
00/01-75	Resolution Denying Hang Association Claim.....	Sept	6
00/01-107	Resolution Authorizing the County Land Information Office/ Register of Deeds to Apply for a Land Records Modernization Grant.....	Nov	1 3 9
00/01-120	Resolution Modifying the Human Services Department 2000 Budget and Expanding its Spending Authority.....	Nov	1 5 1
00/01-121	Resolution Authorizing Continuation of the Manitowoc County Public Land Survey Corner Program.....	Nov	1 5 2
00/01-123	Resolution Adopting the 2001 Manitowoc County Budget and Property Tax Levy.....	Nov	1 5 4
00/01-125	Resolution Approving Updated Manitowoc County Land Records Modernization Plan.....	Dec	1 5 9
00/01-126	Resolution Transferring Funds to Pay Towards WRS Unfunded Liability.....	Dec	1 6 0
00/01-130	Resolution Authorizing \$3,200,000 in Adjustable Rate Revenue Bonds (Lake Michigan Private Industry Council, Inc. Project), Series 2001.....	Jan	1 6 7
00/01-131	Resolution Authorizing Sale of Land in Two Rivers.....	Jan	1 7 2
00/01-132	Resolution Authorizing Payment of Norman Schulze Claim.....	Jan	1

			7 3
00/01-133	Resolution Denying Claim of Wade, Brandon, Kayla, and Kody Besson.....	Jan	1 7 4
00/01-134	Resolution Authorizing Sale of Property in Manitowoc.....	Jan	1 7 4
00/01-151	Resolution Regarding Property at 1612 East Street in the City of Two Rivers.....	Feb	2
00/01-152	Resolution Authorizing Out-of-State Travel for Stuart Maples.	Feb	2
00/01-153	Resolution Authorizing Application for a Land Records Modernization Grant.....	Feb	2
00/01-162	Resolution Authorizing the Restatement of Various Activity, Revenue, and Expense Appropriations for 2000 and Transferring Funds, as Necessary, Pursuant to State Statutes and County Board Rules.....	Mar	2 0 6
00/01-163	Resolution Denying Claim of Greg, Tanya, and Tatum Smaxwell.....	Mar	2 0 8
00/01-164	Resolution Authorizing Carry-Over and Reappropriation of Specified Funds from 2000 to 2001.....	Mar	2 0 9

FINANCE COMMITTEE cont...

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00/01-181	Resolution Creating an Economic Development Group and Authorizing Economic Development Discussions.....	Mar	2 2 3
00/01-182	Resolution Authorizing Option to Envision Consulting, Inc.....	Mar	2 2 5

HEALTH CARE CENTER COMMITTEE:

00/01-14	Resolution to Increase ITP (Inter-Governmental Transfer		
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	Program) Awards.....	May	4 0
00/01-47	Resolution to Decertify Nineteen Licensed Beds at the Manitowoc Health Care Center.....	July	7 6
00/01-76	Resolution Increasing Rates at Manitowoc Health Care Center.....	Sept	6
00/01-103	Resolution Modifying F.T.E.'s for the Health Care Center and Public Works Department.....	Oct	9
00/01-108	Resolution Down Sizing the Manitowoc Health Care Center....	Nov	1 4 0
00/01-109	Resolution Requesting that City of Manitowoc Continue Door-to-Door Paratransit Services.....	Nov	1 4 1
00/01-135	Resolution to Downsize the Manitowoc Health Care Center.....	Jan	1 7 6
HIGHWAY COMMITTEE:			
00/01-48	Resolution Authorizing Statement of Project Intentions for Manitowoc County Airport.....	July	7 7
00/01-49	Resolution Authorizing Replacement of the St. Nazianz Highway Shop.....	July	7 7
00/01-50	Resolution Authorizing Joint Construction Agreement for Work on Menasha Avenue in the City of Manitowoc.....	July	7 9
00/01-77	Resolution Establishing Speed Zone on County Trunk V in the Town of Mishicot.....	Sept	6
00/01-90	Resolution Modifying F.T.E.'s for the Highway Department and Public Works Department.....	Sept	6
00/01-121	Resolution Authorizing Continuation of the Manitowoc County Public Land Survey Corner Program.....	Nov	1 5 2
00/01-165	Resolution Establishing Speed Zone on County Trunk "J" in the Town of Cato.....	Mar	2 1 0
*00/01-78	Ordinance Amending MCC § 15.02 Relating to Controlled Access Highways.....	Sept	7
*00/01-79	Ordinance Amending MCC § 15.06 Relating to Driving Surface	Sept	8

HUMAN SERVICES BOARD:

00/01-120	Resolution Modifying the Human Services Department 2000		
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	Budget and Expanding its Spending Authority.....	Nov	1 5 1
00/01-136	Resolution Authorizing Purchase of Fairweather Lodge.....	Jan	1 7 7
00/01-154	Resolution Creating Part-time Registered Nurse Position in the Human Services Department.....	Feb	5
00/01-155	Resolution Creating a Clerk Typist 2 Position in the Human Services Department.....	Feb	0

**LAND CONSERVATION COMMITTEE/
NATURAL RESOURCES & EDUCATION COMMITTEE:**

			SESSI ON: P A G E :
00/01-15	Resolution for 2000 June Dairy Month.....	May	4 2
00/01-29	Resolution Authorizing Cross-Divisional Grant Application....	June	5 7
00/01-64	Resolution Concerning the Hayton Area Remediation Project..	Aug	9 3
00/01-110	Resolution Authorizing Grant Application and Matching Funds for Specialized Transportation Services.....	Nov	1 4 2
00/01-111	Resolution Amending 2000 Budget Because of Increased Funding from Bay Area Agency on Aging.....	Nov	1 4 3
00/01-112	Resolution Adopting 2001 Plan for Older People.....	Nov	1 4 3
00/01-122	Resolution Authorizing Support for a Durable Medical Equipment Loan Program.....	Nov	1 5 3
00/01-156	Resolution Authorizing Sponsorship of a Wisconsin Conservation Corps Program for Manitowoc County.....	Feb	7
00/01-166	Resolution Amending 2000 Budget Because of Increased Funding from Bay Area Agency on Aging.....	Mar	2 1 1
*00/01-96	Ordinance Amending Manitowoc County Code §§ 6.03 &		

	19.09(2) Schedule of County Ordinance Deposits and Penalties	Oct	1 2 4
PERSONNEL COMMITTEE:			
00/01-11	Resolution Ratifying 2000-2001 Collective Bargaining Agreement with Highway Department Employees Represented by Local 986, AFSCME, AFL-CIO.....	Apr	3 4
00/01-16	Resolution Ratifying 2000-2001 Collective Bargaining Agreement with Sheriff Department Employees Represented by WPPA.....	May	4 3
00/01-17	Resolution Ratifying 2000-2001 Collective Bargaining Agreement with Human Services Professional Employees Represented by Local 986-A, AFSCME, AFL-CIO.....	May	4 4
00/01-18	Resolution Authorizing Increases in Compensation for Certain Manitowoc County Elected Offices.....	May	4 5
00/01-30	Resolution Ratifying 2000-2001 Collective Bargaining Agreement with Supportive Services Employees Represented by Local 986-A, AFSCME, AFL-CIO.....	June	5 8
00/01-31	Resolution Ratifying 2000-2001 Collective Bargaining Agreement with Sheriff Dept Employees Represented By Local 986-B, AFSCME, AFL-CIO.....	June	6 0
00/01-32	Resolution Ratifying 2000-2001 Collective Bargaining Agreement with Manitowoc Health Care Center Employees Represented by Local 1288, AFSCME, AFL-CIO.....	June	6 1
00/01-90	Resolution Modifying F.T.E.'s for the Highway Department and Public Works Department.....	Sept	6
00/01-91	Resolution Designating Manitowoc County District Attorney to Represent the Public Interest Under Wis. Stat. §938.13(12) and Manitowoc County Corporation Counsel to Represent the Public Interest in all Other Matters Arising under Wis. Stat. §938.13.....	Sept	1 1 7
PERSONNEL COMMITTEE cont...			S E S

00/01-103	Resolution Modifying F.T.E.'s for the Health Care Center and Public Works Department.....	Oct	0
00/01-127	Resolution Authorizing Increases in Regular Non-Represented Employee Compensation.....	Dec	1 6 2
00/01-167	Resolution Authorizing Utility Worker Positions at the Highway Department.....	Mar	2 1 2
*00/01-51	Ordinance Amending Manitowoc County Code §5.11(2) Relating to Mileage Reimbursement.....	July	8 0
*00/01-168	Ordinance Amending Manitowoc County Code § 5.14(1) Relating to Residency.....	Mar	2 1 3
PLANNING AND PARK COMMISSION:			
00/01-10	Resolution Authorizing Using the County Conservation Fund to Match Grant Funds.....	Apr	3
00/01-24	Resolution Adopting Manitowoc County P&PC Report and Denying Zoning Amendment Petition for Kenneth Luebke.	May	9
00/01-25	Resolution Adopting Manitowoc County P&PC Report and Denying Zoning Amendment Petition for Myron Voland.....	May	6
00/01-65	Resolution Authorizing Acceptance of Grant Funds.....	Aug	9 4
00/01-80	Resolution Adopting Manitowoc County P&PC Report and Denying Zoning Amendment Petition for James Turenne.....	Sept	9
00/01-81	Resolution Adopting Manitowoc County P&PC Report and Denying Zoning Amendment Petition for Thomas Betscha.....	Sept	9
00/01-82	Resolution Concurring in the 2000 Comprehensive Economic Development Strategy Annual Report of the Bay-Lake Economic Development District.....	Sept	0
00/01-137	Resolution Authorizing Conservation Fund Grant Allocation..	Jan	1 7

00/01-169	Resolution Adopting Manitowoc County P&PC Report and Denying Zoning Amendment Petition for Lee Meyer.....	Mar	8 2 1 4
*00/01-4	Ordinance Amending Zoning Map for Tony Wagner.....	Apr	8
*00/01-5	Ordinance Amending Zoning Map for Mike Linsmeier.....	Apr	2
*00/01-6	Ordinance Amending Zoning Map for Ronald Schreiber.....	Apr	8
*00/01-7	Ordinance Amending Zoning Map for Richard Ewald.....	Apr	2
*00/01-8	Ordinance Amending Zoning Map for Myron Volland.....	Apr	2
*00/01-9	Ordinance Amending Zoning Map for Robert Depies.....	Apr	8
*00/01-19	Ordinance Amending Zoning Map for William Lorrigan.....	May	4
*00/01-20	Ordinance Amending Zoning Map for Dennis Lehman.....	May	4
*00/01-21	Ordinance Amending Zoning Map for Nathan Nichols.....	May	4
*00/01-22	Ordinance Amending Zoning Map for Marvin Braun.....	May	8
*00/01-23	Ordinance Amending Zoning Map for Ingalls & Bubolz.....	May	9
*00/01-33	Ordinance Amending Zoning Map for Mary Lese.....	June	6 2
*00/01-34	Ordinance Amending Zoning Map for Bernard A. Cisler.....	June	6 3
*00/01-35	Ordinance Amending Zoning Map for Larry Conrad.....	June	6 3
*00/01-36	Ordinance Amending Zoning Map for John Luebke Sons.....	June	6 4
*00/01-37	Ordinance Amending Zoning Map for John Yunger.....	June	6 5
*00/01-52	Ordinance Amending Zoning Map for Jon Kabat.....	July 81	

PLANNING AND PARK COMMISSION cont...

*00/01-53	Ordinance Amending Zoning Map for Gerald Popp.....	July	S E S S I O N : P A G E : 8 1
*00/01-54	Ordinance Amending Zoning Map for Victor Grimm, Jr.....	July	

			8
			2
*00/01-55	Ordinance Amending Zoning Map for John Brodtke.....	July	8
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*00/01-66	Ordinance Amending Zoning Map for Henry Langenhan.....	Aug 95	
*00/01-67	Ordinance Amending Zoning Map for Donald Tuschel.....	Aug	9
			6
*00/01-68	Ordinance Amending Zoning Map for Russell Rezba.....	Aug	9
			6
*00/01-69	Ordinance Amending Zoning Map for Loren Hieggelke.....	Aug	9
*00/01-83	Ordinance Amending Zoning Map for Barbara Apel.....	Sept	11
*00/01-84	Ordinance Amending Zoning Map for Marvin Olson etal.....	Sept	12
*00/01-85	Ordinance Amending Zoning Map for Kim Rezek.....	Sept	13
*00/01-86	Ordinance Amending Zoning Map for Tim Thor.....	Sept	13
*00/01-97	Ordinance Amending Zoning Map for Loren Hieggelke.....	Oct	1
			2
			6
*00/01-98	Ordinance Amending Zoning Map for Charles Geiser & Judy Loritz.....	Oct	17
*00/01-99	Ordinance Amending Zoning Map for Richard Vanlannen.....	Oct	1
			2
			7
*00/01-100	Ordinance Amending Zoning Map for William Herman.....	Oct	18
*00/01-101	Ordinance Amending Zoning Map for Joe Havlovitz.....	Oct	19
*00/01-102	Ordinance Amending Zoning Map for James Nenahlo.....	Oct	1
			2
			9
*00/01-113	Ordinance Amending Zoning Map for Lester Halverson.....	Nov	1
			4
			4
*00/01-114	Ordinance Amending Zoning Map for Paul Kammann.....	Nov	1
			4
			5
*00/01-115	Ordinance Amending Zoning Map for Gregory Riederer.....	Nov	1
			4
			6
*00/01-116	Ordinance Amending Zoning Map for Antonia & Frederick Hillmann.....	Nov	1
			4
			6
*00/01-117	Ordinance Amending Manitowoc County General Zoning Ordinance (MCC §§ 8.02, 8.10, and 8.20).....	Nov	1
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*00/01-118	Ordinance Amending Zoning Map for the Planning & Park Commission.....	Nov	1
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*00/1-138	Ordinance Amending Manitowoc County Code § 12.01(3)(c)4 Regarding Minimum Lot Size.....	Jan	1 7 9
*00/01-139	Ordinance Amending Zoning Map for Keith Spruce.....	Jan	1 8 0
*00/01-140	Ordinance Amending Zoning Map for Scott Anderson.....	Jan	1 8 0
*00/01-157	Ordinance Amending Zoning Map for Robert Welnetz.....	Feb	8
*00/01-158	Ordinance Amending Zoning Map for Emil Duchow.....	Feb	1 9 8
*00/01-159	Ordinance Amending Zoning Map for Randy Hackmann.....	Feb	1 9 9
*00/01-160	Ordinance Amending Zoning Map for Richard Salm.....	Feb	2 0 0
*00/01-170	Ordinance Amending Zoning Map for Roger Lehrmann.....	Mar	2 1 5
*00/01-171	Ordinance Amending Zoning Map for Vernon Bauknecht.....	Mar	2 1 5
*00/01-172	Ordinance Amending Zoning Map for Leon Nadler.....	Mar	2 1 6
*00/01-173	Ordinance Amending Zoning Map for Fred Hartl, Jr.....	Mar	2 1 7
*00/01-174	Ordinance Amending Zoning Map for Earl Voss.....	Mar	2 1 7
*00/01-175	Ordinance Amending Zoning Map for Dvorachek Brothers.....	Mar	2 1 8

PUBLIC SAFETY COMMITTEE:

00/01-87	Resolution to Accept Terrorism Consequence Management Assistance (TCMA) Program Funds.....	Sept	4
00/01-88	Resolution Increasing Process Service Fees.....	Sept	5

PUBLIC SAFETY COMMITTEE cont...

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00/01-91	Resolution Designating Manitowoc County District Attorney to Represent the Public Interest Under Wis. Stat. §938.13(12) and Manitowoc County Corporation Counsel to Represent the Public Interest in all Other Matters Arising under Wis. Stat. §938.13.....	Sept	1 1 7
00/01-128	Resolution Appointing Highway Safety Coordinator.....	Dec	1 6 3
00/01-129	Resolution Authorizing FBI Academy Training.....	Dec	1 6 3
00/01-141	Resolution Authorizing Out-of-State Travel by Nancy H. Crowley.....	Jan	1 8 1
00/01-142	Resolution Appointing Juvenile Detention Center Superintendent.....	Jan	1 8 2
00/01-143	Resolution Accepting Hazardous Materials Emergency Preparedness Planning Sub-Grant Funds.....	Jan	1 8 2
00/01-176	Resolution Authorizing Training (Joseph Keil).....	Mar	2 1 9
00/01-177	Resolution Authorizing Training and Acceptance of Equipment (Joseph Keil).....	Mar	2 2 0
00/01-178	Resolution Authorizing Training for Michael Bushman.....	Mar	2 2 0
00/01-179	Resolution Accepting Hazardous Materials Emergency Preparedness Planning Sub-Grant Funds.....	Mar	2 2 1
*00/01-56	Ordinance Amending Manitowoc County Code §4.13(6)(a) Relating to Photocopies.....	July	8 3

*00/01-57	Ordinance Amending Manitowoc County Code §6.32 Relating to Private Alarm Systems.....	July	8
*00/01-89	Ordinance Amending Manitowoc County Code § 6.03 Schedule of County Ordinance Deposits.....	Sept	5

PUBLIC WORKS COMMITTEE:

00/01-38	Resolution Authorizing Application for Agriculture Clean Sweep Program Grants.....	June	6 5
00/01-39	Resolution Authorizing Application for Household Clean Sweep Grant.....	June	6 6
00/01-40	Resolution of Appreciation for the Services of Clean Sweep Program Volunteers.....	June	6 7
00/01-41	Resolution Authorizing Awarding of Contract for the U.W. Manitowoc Addition and Remodel.....	June	6 8
00/01-70	Resolution Authorizing Sale of Land to Jeffery A. Maretti.....	Aug	8
00/01-90	Resolution Modifying F.T.E.'s for the Highway Department and Public Works Department.....	Sept	5
00/01-103	Resolution Modifying F.T.E.'s for the Health Care Center and Public Works Department.....	Oct	8
00/01-104	Resolution Authorizing Repairs to County Buildings and Equipment and Adjusting Public Works Budget.....	Oct	1 3 3
00/01-119	Resolution Authorizing Lease with Manitowoc County Expo..	Nov	1 5 0
00/01-122	Resolution Authorizing Support for a Durable Medical Equipment Loan Program.....	Nov	1 5 3

PUBLIC WORKS COMMITTEE cont...

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00/01-180	Resolution Opposing Governor's Proposed Recycling Budget and Supporting Tipping Fee Surcharge.....	Mar	2
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00/01-181	Resolution Creating an Economic Development Group and Authorizing Economic Development Discussions.....	Mar	2
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00/01-182	Resolution Authorizing Option to Envision Consulting, Inc.....	Mar	2
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MISCELLANEOUS RESOLUTIONS & ORDINANCES:			
00/01-26	Resolution in the Matter of the Town of Franklin Zoning Ordinance.....	May	5
00/01-27	Resolution Regarding Proposed Reduction in Federal Social Service Block Grant.....	May	3
00/01-42	Resolution in the Matter of the Town of Newton Zoning.....	June	6
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00/01-58	Resolution Authorizing an Application for the Community Development Block Grant Housing Program.....	July	8
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00/01-59	Resolution Adopting a Citizen Participation Plan.....	July	8
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00/01-60	Resolution Reaffirming Manitowoc County's Commitment to Fair Housing.....	July	8
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00/01-61	Resolution on the Passing of Ralph Bonin.....	July	8
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00/01-71	Resolution Opposing Construction of a Communications Tower.....	Aug	9
00/01-92	Resolution in the Matter of the Town of Newton Zoning Amendment for Pine River Pre-Pack.....	Sept	1
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			8
00/01-93	Resolution in the Matter of the Town of Newton Zoning Amendment for Jason Jost.....	Sept	1
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00/01-94	Resolution Honoring Denise Braunel, Robert Rasmussen, & Greg Meidl.....	Sept	1
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			9
00/01-105	Resolution Honoring Sheriff Thomas K. Kocourek.....	Oct	1
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00/01-144	Resolution in the Matter of the Town of Newton Zoning Amendment for Steve Bouc.....	Jan	4 1 8 4
00/01-145	Resolution in the Matter of the Town of Centerville New Zoning Ordinance.....	Jan	1 8 4
OTHER BUSINESS:			
-----	Proclamation for Crime Prevention Month.....	Sept	1 2 0
-----	Proclamation for Domestic Violence Month.....	Sept	1 2 1
TABLED	Ordinance Amending Zoning Map for Dvorachek Brothers.....	Nov	1 4 7

