

2014 - 2015

COUNTY BOARD PROCEEDINGS

COUNTY BOARD OF SUPERVISORS OF MANITOWOC COUNTY



Photo: Cheryl Duchow, Manitowoc County Treasurer (center) and the staff of the Manitowoc County Treasurer's Office. The Treasurer's office is responsible for processing real estate taxes, coordinating with assessors for assessed valuations, legal descriptions, property ownership, and personal property. It also sells plat books and plat maps, and administers forest crop and managed forest lands, county tax-deeded property, and is responsible for handling the monies of the county.

Sessions: April 15, 2014 - March 17, 2015

Published per Wisconsin Statutes Chapter 59.23(2)(a)

2014-2015 OFFICIAL PROCEEDINGS

MANITOWOC COUNTY BOARD OF SUPERVISORS STATE OF WISCONSIN, MANITOWOC COUNTY

Chairperson of the County Board

Jim Brey

Vice Chairpersons

**Kevin L. Behnke
Rick Gerroll**

**Prepared by:
Jamie J. Aulik, County Clerk
Laurie Heier, Administrative Assistant**

May 2015

2014/2015 OFFICIAL PROCEEDINGS
MANITOWOC COUNTY BOARD OF SUPERVISORS

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MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 15, 2014

5:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin – Manitowoc, in the City of Manitowoc, being the 15th day of April 2014, for the purpose of transacting business as a Board of Supervisors.

Vice-Chairperson Kevin Behnke called the meeting to order at 5:00 p.m.

Chairperson Behnke gave the invocation and the Pledge of Allegiance to the Flag was recited by the entire assemblage.

County Clerk Aulik read a certified list of members elected to the County Board for a two year term starting April 15, 2014, and expiring April 18, 2016. The clerk then administered the oath of office.

Roll call: 23 members present: Baumann, Behnke, Brey Burke, Cavanaugh, Dufek, Dyzak, Falkowski, Gerroll, Henrickson, Hoff, Hoffman, Kohlman, Kopecky, Maresh, Metzger, Nickels, Vogel, Vogt, Wagner, Weiss, Williams, and Zimmer. Supervisors Hansen and Holschbach were excused.

Establish County Board Rules: Supervisor Henrickson moved, seconded by Supervisor Maresh to adopt Resolution 1 (2014-2015-1) Adopting County Board Rules to Govern the Board for the 2014-2016 term pending amendments at the next County Board meeting. Upon vote, the motion carried unanimously.

No. 2014/2015 - 1

RESOLUTION ADOPTING COUNTY BOARD RULES

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the County Board has found it useful to adopt a set of County Board Rules to
2 assist and guide it in conducting the county's business; and
3

4 WHEREAS, a proposed set of Manitowoc County Board Rules for the County Board Elected
5 April 2014 has been provided to the members-elect; and
6

7 WHEREAS, the County Board wishes to adopt the proposed rules with the understanding
8 that they will be reviewed by the Executive Committee, which may recommend additions, changes,
9 or deletions to the rules at the next regular County Board meeting, and that the rules may be
10 amended from time to time;
11

12 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board adopts the

13 proposed MANITOWOC COUNTY BOARD RULES for the COUNTY BOARD ELECTED
14 APRIL 2014.

Dated this 15th day of April 2014.

Respectfully submitted by Paul B. Hansen, Supervisor.

FISCAL IMPACT: None.

LEGISLATIVE POLICY STATEMENT

I respect the prerogative of the members of the Manitowoc County Board of Supervisors to voice their opinions on legislative issues. Therefore, it is my practice to neither approve nor veto a legislative policy resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its sentiment on legislative and public policy issues or to request action by a governmental entity, or both.

Bob Ziegelbauer, County Executive.

Election of Officers

CHAIR:

Chairperson Behnke announced that nominations were open for the position of Chair. Supervisor Baumann nominated Supervisor Brey. Supervisor Kohlman nominated Supervisor Zimmer. Supervisor Hoffman nominated Supervisor Behnke. Supervisor Behnke thanked Supervisor Hoffman and declined the nomination. There were no more nominations. Speeches were given by the candidates.

Ballots were cast and the results were read aloud: Supervisor Brey received 17 votes, and Supervisor Zimmer received 6 votes. Supervisor Brey was elected as Chair for a two year term, and assumed the Chair position.

FIRST VICE-CHAIR:

Chairperson Brey announced that nominations were open for the position of First Vice-Chair, Supervisor Vogt nominated Supervisor Behnke. There were no other nominations. Supervisor Wagner moved, seconded by Supervisor Maresh to approve the nomination by unanimous ballot. Upon vote, Supervisor Behnke was elected as First Vice-Chair for a two year term by unanimous ballot.

SECOND VICE-CHAIR:

Chairperson Brey announced that nominations were open for Second Vice-Chair. Supervisor Vogt nominated Supervisor Gerroll. Supervisor Vogel nominated Supervisor Metzger. There were no other nominations. Speeches were given by the candidates.

Ballots were cast and the results were read aloud as follows: Supervisor Gerroll received 12 votes, Supervisor Metzger received 10 votes, and Supervisor Henrickson received 1 write-in vote. Supervisor Gerroll was elected Second Vice-Chair for a two year term.

Unfinished Business, Including Any Motions to Reconsider Actions Taken At the Last Meeting:
Upon unanimous consent of the board, the Ordinance Amending Manitowoc County Code § 6.05 (State Statutes Adopted By Reference) was referred to the Public Safety Committee.

Chairperson Brey announced that the next County Board meeting will be on Tuesday, April 22. The County Board picture will be at 5:30 p.m. on the east courthouse steps and orientation will take place at 6:00 p.m. in the County Board meeting room at 705 Viebahn Street.

Supervisor Behnke moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 5:27 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, April 22, 2014

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 22nd day of April 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 7:00 p.m.

Chairperson Brey gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members present: Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Dyzak, Falkowski, Gerroll, Hansen, Henrickson, Hoffman, Kohlman, Holschbach, Kopecky, Maresh, Metzger, Nickels, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the March 18, 2014 and April 15, 2014 meeting minutes were approved on a unanimous vote.

Supervisor Maresh moved, seconded by Supervisor Hoffman to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey read a Proclamation Honoring Outgoing Supervisor Martha Rasmus.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Honoring Outgoing Supervisor Phil Hoff. Attorney Hoff thanked the citizens of District 10 for their support. He noted that in order to be a successful board, it is important to be respectful of each other's opinions.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming Foster Care Month to Foster Care Administrator Karen Zahn and Kinship Care Administrator Cindy Schley. Foster parent Kristy Sherrod who has been a provider for one year expressed that it has been a wonderful experience. Jonathon Sturm, a foster care provider for fourteen years commented that he has learned much from his foster children.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Honoring Paul Biff Hansen for his Service as County Board Chair. Supervisor Hansen reminded supervisors of the responsibility they have to the citizens they represent. He noted that while it is ok to disagree with each other, it needs to be done in a respectful manner.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming Correctional Officers and Employees Week to Jail Administrator Jason Jost. Deputy Inspector Jost explained that President Reagan designated National Correctional Officers' Week on May 5, 1984, to provide correctional employees the respect and recognition that they deserve. On behalf of Sheriff Rob Hermann, he thanked the Board for recognizing what correctional employees do each day.

Judge Mark Rohrer presented information regarding the proposed Manitowoc County Criminal Justice Coordinating Council. Judge Rohrer emphasized the broad range of support for the work of such councils around the state and within our community. He stressed that changes fostered by this proposed council would gain better outcomes for the community and the offenders while making more effective use of tax dollars. Judge Rohrer shared a video which explained how communities could benefit from the council. He asked the Board to support this endeavor and answered supervisors' questions.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 7:37 p.m.

Maura Yost, Town of Centerville, asked whether supervisors received a copy of the Corporation Council's opinion regarding the county's compliance with statutory requirements regarding a human services director. Ms. Yost referenced statutes regarding construction of laws and expressed the opinion that the Board had no authority to approve Human Services Co-Directors.

Nancy Slattery, Town of Cooperstown, spoke in support of the Manitowoc County Criminal Justice Coordinating Council. Ms. Slattery encouraged supervisors to be supportive of this program.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:50 p.m.

UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

Supervisor Behnke moved, seconded by Supervisor Kopecky to adopt the Resolution 1 (2014/2015-1) Adopting County Board Rules. Upon voice vote, the motion carried unanimously.

APPOINTMENTS BY CHAIRPERSON

Supervisor Baumann moved, seconded by Supervisor Weiss to approve the recommended appointments for committees. The standing committee appointments are: Finance Committee: Hansen-Chair, Dufek, Holschbach, Metzger, and Williams; Highway Committee: Gerroll-Chair, Behnke, Hoffman, Maresh, and Vogt; Natural Resources & Education Committee/Land Conservation: Wagner-Chair, Burke, Holschbach, Kohlman, and Waack; Personnel Committee: Behnke-Chair, Baumann, Maresh, Nickels, and Vogt; Public Safety: Henrickson-Chair, Falkowski, Kopecky, Nickels, and Vogel; Public Works: Weiss-Chair, Cavanaugh, Dyzak, Gerroll, and Zimmer; appointments to Boards Commissions, and Committees: Bay-Lake Regional Planning Commission: Hoffman; English Lake Management District: Wagner; Mainly Manitowoc Board of Directors: Vogt; Millhome Dam Lake District Board of Commissioners: Waack; Safety Net Accountability Panel: Henrickson; Sergeant-At-Arms: Vogel; Sheboygan River & Rockville Mill

Pond Management District: Waack; Silver Lake Inland Lake Protection & Rehabilitation District Board: Waack; and Wisconsin Counties Utility Tax Association: Hoffman. Supervisor Behnke moved, seconded by Supervisor Kopecky to approve the appointments. Upon voice vote, the motion carried unanimously.

APPOINTMENTS BY COUNTY EXECUTIVE

Supervisor Behnke moved, seconded by Supervisor Henrickson to approve County Executive Bob Ziegelbauer's appointments to Boards, Commissions, and Organizational appointments: Board of Health: Kopecky, Metzger, Nickels, and Vogel; Community Action Program (CAP): Metzger; Expo-Ice Center Board: Behnke and Cavanaugh; Glacierland Resource Conservation & Development Council: Waack; Human Services Board: Cavanaugh-2017, Henrickson-2017 and Williams-2015; Industrial Development Corporation: Dufek; Land Information Council: Wagner; Long Term Support Planning Committee: Burke; Planning and Park Commission: Falkowski-July 2018, Zimmer- July 2021; Transportation Coordinating Committee: Weiss and Zimmer; VTAE District II Farm Committee: Wagner. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Dr. Todd Nelson to the Board of Health for a two year term expiring April 2016. Supervisor Vogel moved, seconded by Supervisor Gerroll to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Jim Hamann and Cindy Huhn to the Loan Review Board for a three year term expiring April 2017. Supervisor Hoffman moved, seconded by Supervisor Vogt to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Sergeant Christopher Jushka, Deputy Chief Gregg Kadow, and alternate Lieutenant Shawn Engleman to the Traffice Safety Commission. Supervisor Vogel moved, seconded by Supervisor Holschbach to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Frank Hlinak to the Transportation Coordinating Committee for a three year term expiring April 2017. Supervisor Weiss moved, seconded by Supervisor Hoffman to approve the appointment. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report and noted that the next meeting will be May 22.

Board of Health: Supervisor Metzger gave a brief report and answered supervisors' questions. The next meeting will be on May 8.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report.

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Cavanaugh to adopt Resolution 1 (2014/2015-2) Denying Claim (Margaret and Kurt Alef). Upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Kohlman and Zimmer voted no; all other supervisors voted aye.

No. 2014/2015 - 2

**RESOLUTION DENYING CLAIM
(Margaret and Kurt Alef)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Margaret and Kurt Alef filed a claim dated March 11, 2014 seeking
2 compensation for damage to their automobile that they allege was caused by the operation of a
3 county snow plow on March 2, 2014; and
4

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

8 WHEREAS, the insurance carrier has reviewed the information provided, investigated the
9 facts, and determined that the county has no liability for the claim;
10

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

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

Dated this 22nd day of April 2014.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Indeterminable.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 2 (2014/2015-3) Authorizing Fund Balance Designations, Carry-Over, Transfer, and Reappropriation of Specified funds from 2013 to 2014. Upon vote, the motion carried unanimously.

**RESOLUTION AUTHORIZING FUND BALANCE DESIGNATIONS,
CARRY-OVER, TRANSFER, AND REAPPROPRIATION
OF SPECIFIED FUNDS FROM 2013 TO 2014**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, events occur after the adoption of the Annual Budget that affect various
2 program activities and their appropriations for a given budget year; and
3

4 WHEREAS, some of the activities, programs, and projects that were planned for the 2013
5 budget year did not take place, were not completed, or are on-going and must be carried over into
6 the next budget year; and
7

8 WHEREAS, the County Board has previously adopted Resolution No. 2011/2012-74, a
9 Resolution Implementing Fund Balance Policy In Accordance With GASB, in December 2011; and
10

11 WHEREAS, the Comptroller/Auditor has compiled a pre-audit list designating those
12 activities, programs, projects, and funds that should be carried forward and reappropriated in the
13 2014 budget; and
14

15 WHEREAS, the appropriate oversight committees and the Finance Committee have
16 reviewed the requests and recommend that the designation, carry-over, transfer, and reappropriation
17 requests be approved; and
18

19 WHEREAS, Wisconsin statutes and county board rules require that the county board take
20 official action to authorize the designation, carry-over, transfer, and reappropriation of funds; and
21

22 WHEREAS, sound financial practice requires that such carry-over designations be recorded
23 in the official books of the County; and
24

25 WHEREAS, any additional items or adjustments that may be required at the completion of
26 the County's external audit will be brought to the County Board in a separate resolution at the
27 conclusion of the external audit field work;
28

29 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
30 that the following funds and their designations are authorized to be carried over from the official
31 books of the county for the year ended December 31, 2013 to the official books of the county for
32 the year ending December 31, 2014; that the funds be reappropriated and expended as may be
33 required; and that the 2014 Annual Budget is amended and the appropriate line items in the General
34 Fund may be increased as necessary:

NON-SPENDABLE FUND BALANCE

Account Number	Description	Amount
100.34100	Resrwd-Property Taxes	\$2,050,066.20
100.34103	Resrwd-Mortgage Receivable	99,000.00
100.34115	Resrwd-Prepaid Items	22,556.50
100.34120	Resrwd-Inventory	75,781.69
100.34125	Resrwd-Escrow Deposits	0.00
TOTAL		\$2,247,404.39

RESTRICTED FUND BALANCE

Account Number	Description	Amount
100.34234	Unres/Desig-Parks DR Trail	\$ 0.00
100.34235	Unres/Desig-Silver Lake Dona	6,742.60
100.34236	Unres/Desig-Maribel Caves	11,020.94
100.34237	Unres/Desig-Cato Falls	1,236.67
100.34240	Unres/Desig-Public Health	7,584.98
100.34241	Unres/Desig-Park Snow Mobile	10,968.52
100.34242	Unres/Desig-Boat Launch Parks	7,301.27
100.34245	Unres/Desig-Veterans Srv	29,758.97
100.34270	Unres/Desig-Lnd Rec Modern	197,630.43
100.34271	Unres/Desig-ROD Redaction	70,416.77
100.34284	Unres/Desig-UW Extension	3,335.70
TOTAL		\$345,996.85

COMMITTED FUND BALANCE

Account Number	Description	Amount
100.34232	Unres/Desig-Mapping	\$ 53,908.95
100.34233	Unres/Desig-Area Plan PP	68,576.26
100.34274	Unres/Desig-Park Department	31,933.17
100.34275	Unres/Desig-Sheriffs Dept	40,000.00
100.34277	Unres/Desig-Vehicle Pool PW	77,260.50
100.34279	Unres/Desig-EM Communication	0.00
100.34280	Unres/Desig-Emgt Hazmat	153,957.44
100.34282	Unres/Desig-Personnel	5,000.00
100.34289	Unres/Desig-Elections CC	70,494.19
100.34290	Unres/Desig-Treasurer Outlay	20,000.00
100.34293	Unres/Desig-Communications Pro	121,097.79
100.34294	Unres/Desig-PW-PBX Phone Sys	98,788.82
100.34295	Unres/Desig-Future Cap Proj	76,468.80
TOTAL		\$817,485.92

79 ASSIGNED FOR SUBSEQUENT YEARS

81	Account Number	Description	Amount
82	100.34210	Unres/Desig-Sub Yr Bdgt	\$ 0.00;

83
84 and

85
86 BE IT FURTHER RESOLVED that remaining funds in the County's Special Revenue Funds,
87 Debt Service Funds, and Capital Projects Funds be carried forward for their intended purpose as
88 previously approved by the County Board; and

89
90 BE IT FURTHER RESOLVED that the following grant and project funds are authorized to
91 be carried over from the official books of the County for the year ended December 31, 2013 to the
92 official books of the County for the year ending December 31, 2014; that they may be expended;
93 and that the 2014 Annual Budget is amended and the following line items are increased by the
94 amounts shown:

95
96 GENERAL FUND

98	Description/Purpose	Account	Category	Amount
99	CDBG-DOC Ag Ed Center Grant	56200.53059	Expense	\$22,500.00
100	CDBG-DOC Ag Ed Center Grant	56200.43570.35	Revenue	\$22,500.00
101	Shoreline Zoning Grant	63000.52946	Expense	\$10,000.00
102	Shoreline Zoning Grant	63000.43584	Revenue	\$10,000.00
103	Ag Pres. Plan Grant-Planning	63000.52675.03	Expense	\$30,000.00
104	Ag Pres. Plan Grant-Planning	63000.43580.05	Revenue	\$30,000.00
105	PZ-FEMA Planning Grant-Planning	63000.52675.02	Expense	\$30,718.22
106	PZ-FEMA Planning Grant-Planning	63000.43520.31	Revenue	\$30,718.22

107
108 SOIL & WATER SPECIAL REVENUE FUND

110	Description/Purpose	Account	Category	Amount
111	US EPA Grant Cost Share	61201.55910	Expense	\$133,548.19
112	US EPA Grant	61201.43280	Revenue	\$133,548.19
113	NOI/NOD Cost Share DNR	61112.55916	Expense	\$150,000.00
114	MPO/NOD Project DNR	61112.43581.08	Revenue	\$150,000.00
115	West Twin River	61239.53005	Expense	\$5,122.97
116	West Twin River (FB 207.34251)	61239.69999	Fund Bal.	\$5,122.97;

117
118 and

119
120 BE IT FURTHER RESOLVED that the Comptroller/Auditor is directed to record such
121 information in the official books of the County for the year ended December 31, 2013 and for the
122 year ending December 31, 2014 as may be required.

Dated this 22nd day of April 2014.
Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Carries over the amounts specified from the 2013 budget to the 2014 budget and amends the 2014 Annual Budget as stated.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Hansen moved, seconded by Supervisor Hoffman to adopt Resolution 3 (2014/2015-4) Authorizing Out-of-State travel (Scott Blumreich). Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 4

**RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL
(Scott Blumreich)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Information Systems Department maintains and supports critical hardware
2 and software systems that assist law enforcement agencies, fire departments, and emergency medical
3 service providers in providing critical care and support services to the citizens of Manitowoc
4 County; and
5

6 WHEREAS, the software systems supporting this environment are in a state of constant
7 change and the Information Systems Department must stay current with these changes through
8 continuing education; and
9

10 WHEREAS, the Information Systems Department recently experienced the reassignment of
11 one Aegis System support staff person and has hired one replacement support staff person, who
12 requires appropriate training to support the Aegis System;
13

14 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
15 authorizes Aegis Administrator Scott Blumreich to attend the 5-day Aegis MSP Training Boot Camp
16 from June 2 – 6, 2014 in Troy, Michigan.

Dated this 22nd day of April 2014.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Travel and conference costs, not to exceed \$7,585 are included in the approved Information Systems budget. Estimated wages and benefits for time at conference is \$1,577.

APPROVED: Bob Ziegelbauer, County Executive.

Highway Committee: Supervisor Gerroll gave a brief report.

Human Services Board: Supervisor Henrickson moved, seconded by Supervisor Baumann to adopt Resolution 4 (2014/2015-5) Authorizing Out-of-State Travel (Patricia Koppa, Stacy Ledvina, and Thomas Mann). Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 5

**RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL
(Patricia Koppa, Stacy Ledvina, and Thomas Mann)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Human Services Department has been developing alternatives to placing
2 children in secure detention; and
3

4 WHEREAS, Manitowoc County Court Commissioner Patricia Koppa, Youth and Family
5 Services Supervisor Stacy Ledvina, and Program Administrator Thomas Mann have been invited
6 to attend a national conference in Philadelphia, Pennsylvania from June 2 – 4, 2014 in order to gain
7 information on alternatives to juvenile detention, and staff will benefit from the information
8 provided at the conference; and
9

10 WHEREAS, all travel expenses will be paid by the Department of Justice, the Annie E. Casey
11 Foundation, or both; and
12

13 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
14 authorizes Patricia Koppa, Stacy Ledvina, and Thomas Mann to travel out-of-state to attend a
15 national conference in Philadelphia, Pennsylvania that is scheduled for June 2 – 4, 2014; and
16

17 BE IT FURTHER RESOLVED that if anyone who is authorized to travel out-of-state is
18 unable to attend the conference, Youth and Family Services Supervisor Stacy Ledvina may
19 designate an alternate to attend in that person's place.

Dated this 22nd day of April 2014.

Respectfully submitted by the Human Services Board.

FISCAL IMPACT: No tax levy impact. Conference costs, including lodging, meals, and travel, will be paid by the Department of Justice, the Annie E. Casey Foundation, or both. Estimated personnel costs are \$1,339 for Patricia Koppa and \$1,099 for Stacy Ledvina. Estimated contracted services cost is \$668 for Thomas Mann.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Henrickson moved, seconded by Supervisor Baumann to adopt Resolution 4a (2014/2015-6) Designating the Human Services Department as the Administering Agency for the County's Coordinated Services Team Initiative. Upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Kohlman and Kopecky voted no; all other supervisors voted aye.

No. 2014/2015 - 6

**RESOLUTION DESIGNATING THE HUMAN SERVICES
DEPARTMENT AS THE ADMINISTERING AGENCY FOR THE
COUNTY'S COORDINATED SERVICES TEAM INITIATIVE**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Human Services Department has been working toward implementing changes
2 in how it provides services in the mental health, juvenile justice, and child welfare systems in
3 Manitowoc County, but has not yet implemented the Coordinated Services Team Initiative; and
4

5 WHEREAS, recent changes to Wis. Stat. § 46.56 have formalized the requirements for
6 providing services to children and families under the Coordinated Services Team Initiative and
7 requires that the County designate an administering agency to utilize a collaborative team approach
8 to offer a system of care to serve children and their families; and
9

10 WHEREAS, the Wisconsin Department of Health Services has awarded the Human Services
11 Department \$62,123 to implement the Coordinated Services Team Initiative on behalf of eligible
12 children and their families in Manitowoc County;
13

14 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board designates the
15 Human Services Department as the administering agency for the Coordinated Services Team
16 Initiative; and
17

18 BE IT FURTHER RESOLVED that the 2014 budget is amended by \$62,123 and that the
19 Comptroller/Auditor is directed to record such information in the official books of the County for
20 the year ending December 31, 2014 as may be required.

Dated this 22nd day of April 2014.

Respectfully submitted by the Human Services Board.

FISCAL IMPACT: Increases revenues and expenditures by \$62,123.

APPROVED: Bob Ziegelbauer, County Executive.

Lakeland Care District: Supervisor Brey reported the next meeting will be on February 19.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported the next LCC meeting will be on May 5 and the NREC meeting will be on June 12.

Personnel Committee: Supervisor Behnke reported that the next meeting will be May 6.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Vogel to adopt Resolution 5 (2014/2015-7) Authorizing Grant Application (Shoe Lake Public Access). Upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Kohlman and Kopecky voted no; all other supervisors voted aye.

No. 2014/2015 - 7

**RESOLUTION AUTHORIZING GRANT APPLICATION
(Shoe Lake Public Access)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Legislature has provided matching grants to assist governmental
2 units in developing park and recreation facilities; and
3

4 WHEREAS, the fishing and access pier at Shoe Lake is inadequate and not ADA compliant,
5 and a proposed ADA fishing and access pier will improve public access to the lake; and
6

7 WHEREAS, the project cost is estimated at \$9,861, which will be funded with \$4,930.50 in
8 State grant funds, with the remaining balance provided through donations;
9

10 NOW, THEREFORE, BE IT RESOLVED that the Park Director is authorized to apply for
11 and accept a Wisconsin Department of Natural Resources grant of \$4,930.50 for the purchase of an
12 ADA fishing and access pier at Shoe Lake Public Access; and
13

14 BE IT FURTHER RESOLVED that the Park Director is authorized to sign such documents
15 and take such actions as may be necessary to undertake, direct, and complete the project authorized
16 in the grant; and
17

18 BE IT FURTHER RESOLVED that Manitowoc County will comply with state and federal
19 rules for the program, will be responsible for updating plans and monitoring ongoing operations, will
20 obtain written approval from the Wisconsin Department of Natural Resources before making
21 changes in the project; and will maintain a record of expenditures; and
22

23 BE IT FURTHER RESOLVED that revenues in the Parks budget are amended by the
24 amount of the grant and contributions received; that expenditures in the Parks budget are amended
25 by an amount equal to the grant, matching funds, and contributions; and the Comptroller/Auditor
26 is directed to record such information in the official books of the County for the year ending
27 December 31, 2014 as may be required.

Dated this 22nd day of April 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: No additional tax levy impact. Estimated expenses of \$9,861 will be paid using \$4,930.50 in State grant funds, with the remaining balance being paid from donations.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Vogel to adopt Resolution 6 (2014/2015-8) Authorizing Grant Application (Shoe Lake Ramp Access). Upon vote, the motion carried with 23 ayes and 2 noes. Supervisors Kohlman and Kopecky voted no; all other supervisors voted aye.

No. 2014/2015 - 8

**RESOLUTION AUTHORIZING GRANT APPLICATION
(Shoe Lake Ramp Access)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Legislature has provided matching grants to assist governmental
2 units in developing park and recreation facilities; and
3

4 WHEREAS, the launch ramp at the Shoe Lake Public Access is inadequate and a proposed
5 concrete ramp will reduce future maintenance costs and improve the public access; and
6

7 WHEREAS, the project cost is estimated at \$9,988, which will be funded with \$4,994 in
8 State grant funds, with the remaining balance provided through donations;
9

10 NOW, THEREFORE, BE IT RESOLVED that the Park Director is authorized to apply for
11 and accept a Wisconsin Department of Natural Resources grant of \$4,994 for the construction of
12 a concrete boat ramp at the Shoe Lake Public Access; and
13

14 BE IT FURTHER RESOLVED that the Park Director is authorized to sign such documents
15 and take such actions as may be necessary to undertake, direct, and complete the project authorized
16 in the grant; and
17

18 BE IT FURTHER RESOLVED that Manitowoc County will comply with state and federal
19 rules for the program, will be responsible for updating plans and monitoring ongoing operations, will
20 obtain written approval from the Wisconsin Department of Natural Resources before making
21 changes in the project; and will maintain a record of expenditures; and
22

23 BE IT FURTHER RESOLVED that revenues in the Parks budget are amended by the
24 amount of the grant and contributions received; that expenditures in the Parks budget are amended

25 by an amount equal to the grant, matching funds, and contributions; and the Comptroller/Auditor
26 is directed to record such information in the official books of the County for the year ending
27 December 31, 2014 as may be required.

Dated this 22nd day of April 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: No additional tax levy impact. Estimated expenses of \$9,988 will be paid using \$4,994 in State grant funds, with the remaining balance being paid from donations.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to adopt Resolution 7 (2014/2015-9) Authorizing Grant Application (Long Lake Public Access). Upon vote, the motion carried with 24 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 9

**RESOLUTION AUTHORIZING GRANT APPLICATION
(Long Lake Public Access)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Legislature has provided matching grants to assist governmental
2 units in developing park and recreation facilities; and
3

4 WHEREAS, severe wind storms have damaged Long Lake County Park, resulting in downed
5 trees, broken grills, and blocked access to the lake; and
6

7 WHEREAS, the cost of the project to clean up the downed trees, purchase grills and ADA
8 tables, and install fishing sites to improve public access to the lake is estimated at \$4,200; and
9

10 WHEREAS, the clean up cost will be funded with \$2,100 in State grant funds and \$1,591
11 in matching funds from the Park's Capital Outlay Fund Account, with the remaining balance
12 provided through in-kind labor;
13

14 NOW, THEREFORE, BE IT RESOLVED that the Park Director is authorized to apply for
15 and accept a Wisconsin Department of Natural Resources grant of \$2,100 for the cleanup of
16 damaged trees, the purchase of ADA picnic tables and cooking grills, the development of 3 fishing
17 sites; and
18

19 BE IT FURTHER RESOLVED that the Park Director is authorized to sign such documents
20 and take such actions as may be necessary to undertake, direct, and complete the project authorized

21 in the grant; and

22
23 BE IT FURTHER RESOLVED that Manitowoc County will comply with state and federal
24 rules for the program; will be responsible for updating plans and monitoring ongoing operations;
25 will obtain written approval from the Wisconsin Department of Natural Resources before making
26 changes in the project; and will maintain a record of expenditures; and

27
28 BE IT FURTHER RESOLVED that revenues in the Parks budget are amended by the
29 amount of the grant and contributions received; that expenditures in the Parks budget are amended
30 by an amount equal to the grant, matching funds, and contributions; and the Comptroller/Auditor
31 is directed to record such information in the official books of the County for the year ending
32 December 31, 2014 as may be required.

Dated this 22nd day of April 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: No additional tax levy impact. Estimated expenses of \$4,200 will be paid
using \$2,100 in State grant funds and \$1,591 from the Park Outlay Fund
Account, with the remaining balance provided through in-kind labor.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Hoffman to adopt Resolution 8 (2014/2015-10)
Authorizing 2014-2015 Snowmobile Trail Program. Upon vote, the motion carried with 24 ayes and
1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 10

RESOLUTION AUTHORIZING 2014-2015 SNOWMOBILE TRAIL PROGRAM

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Snowmobile Aids Program provides funds for the acquisition,
2 development, and maintenance of public snowmobile trails in eligible counties; and

3
4 WHEREAS, Manitowoc County has completed 41 years of participation in the Wisconsin
5 Snowmobile Aids Program by acquiring, developing, insuring, and maintaining public snowmobile
6 trails in the county in accordance with Wisconsin Department of Natural Resources standards; and

7
8 WHEREAS, Manitowoc County is eligible to continue its participation in the Snowmobile
9 Aids Program and has budgeted \$62,087.50 for a Snowmobile Trail Program to cover the costs for
10 248.35 miles of trail; and

11
12 WHEREAS, the Parks Department has provided the County Board with a trail system map

13 showing the 248.35 miles of trail that are included in the Snowmobile Trail Program;

14
15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
16 approves the trail system map provided by the Parks Department; and

17
18 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors hereby
19 designates the Parks Department as the agency to act on behalf of Manitowoc County in submitting
20 applications for state snowmobile aids for acquisition, bridge rehabilitation, development, insurance,
21 and maintenance costs of the county's public snowmobile trail system; and

22
23 BE IT FURTHER RESOLVED that the Park Director is authorized to sign such documents
24 and take such action as may be necessary to undertake, direct, and complete the 2014-2015
25 Snowmobile Trail Program; and

26
27 BE IT FURTHER RESOLVED that upon completion of acquisition, development, and
28 redevelopment of the snowmobile trails through the Snowmobile Trail Program, the trails will be
29 designated as public snowmobile trails; and

30
31 BE IT FURTHER RESOLVED that Manitowoc County will, subject to the limits of funds
32 appropriated for such purposes, provide for adequate maintenance of the trails and facilities that
33 have been funded for acquisition and maintenance through the Wisconsin Snowmobile Trail
34 Program in accordance with DNR requirements and funding criteria; comply with state and federal
35 rules for the program; maintain the completed project in an attractive, inviting, and safe manner;
36 keep facilities open to the general public during reasonable hours consistent with the type of facility;
37 and obtain approval in writing from the DNR before any changes are made in the use of the project
38 site.

Dated this 22nd day of April 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: No tax levy impact. Revenues and expenditures of \$62,087.50 is included in the 2014 approved budget. The State of Wisconsin reimburses the County the total amount spent on the program.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 9 (2014/2015-11) Amending Zoning Map (Robert Jacque). Upon vote, the motion carried unanimously.

No. 2014/2015 - 11

**ORDINANCE AMENDING ZONING MAP
(Robert Jacque)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on March 24, 2014; and
3

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

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

11 A parcel of land located in the NW ¼, Section 2, and the NE ¼ Section 3, T17N-R21E,
12 Town of Schleswig, Manitowoc County, Wisconsin, commencing at the NW corner of
13 said Section 2 which is the point of real beginning; thence easterly approximately 300
14 feet along the north line of the NW ¼; thence southerly approximately 533 feet; thence
15 southwesterly approximately 300 feet to the east r/w of Glen Flora Road; thence
16 northerly along the east r/w of Glen Flora Road approximately 569 feet to the north line
17 of the NE ¼ of Section 3; thence easterly approximately 34 feet along the north line to
18 the point of real beginning, said parcel containing approximately 4.36 acres of land, is
19 hereby rezoned from Large Estate (LE) to General Agriculture (GA).

Dated this 22nd day of April 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 10
(2014/2015-12) Amending Zoning Map (Thomas Karls). Upon vote, the motion carried
unanimously.

No. 2014/2015 - 12

**ORDINANCE AMENDING ZONING MAP
(Thomas Karls)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice,
2 held a public hearing on a petition for a zoning ordinance amendment on March 24, 2014; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of

5 testimony and an examination of the facts, recommends that the petition be approved for the
6 reasons stated in the attached report;

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

10
11 A parcel of land located in the SW ¼, SW ¼, Section 15, T17N-R21E, Town of
12 Schleswig, Manitowoc County, Wisconsin, commencing at the SW corner of said
13 Section 15; thence northerly approximately 1214 feet along the west line of the SW ¼
14 of said section 15; thence easterly approximately 393 feet to the centerline of Lax
15 Chapel Road which is the point of real beginning; thence southeasterly approximately
16 339 feet; thence northeasterly approximately 484 feet; thence southeasterly
17 approximately 871 feet; thence southwesterly approximately 41 feet to the Ordinary
18 High Water Mark (OHWM) of Prueter Lake; thence northwesterly approximately 430
19 feet along the OHWM of Prueter Lake; thence northwesterly approximately 358 feet;
20 thence westerly approximately 217 feet; thence northwesterly approximately 235 feet
21 to the centerline of Lax Chapel Road; thence northerly along the centerline of Lax
22 Chapel Road approximately 122 feet to the point of real beginning, said parcel
23 containing approximately 9.2 acres of land, is rezoned from Natural Area (NA) to Large
24 Estate (LE).

Dated this 22nd day of April 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

The next meeting will be April 28.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 11 (2014/2015-13) Accepting Donation from Sean and D. Camille Pattee (Special Operations Squad). Upon vote, the motion carried unanimously.

No. 2014/2015 - 13

**RESOLUTION ACCEPTING DONATION
FROM SEAN AND D. CAMILLE PATTEE
(Special Operations Squad)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Sheriff's Special Operations Squad (SOS) requires officers on the team to
2 respond to high-risk situations; and

3 WHEREAS, proper equipment greatly increases safety for both citizens and officers; and

4
5 WHEREAS, Sean and D. Camille Pattee have donated \$300 to defer expenses and purchase
6 equipment for the Special Operations Squad;

7
8 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
9 accepts the donation from Sean and D. Camille Pattee in the amount of \$300 and directs that those
10 funds be deposited in the account designated for the Sheriff's Special Operations Squad; and

11
12 BE IT FURTHER RESOLVED that appropriate revenue and expenditure line items in the
13 2014 budget are amended by the amount of the donation and that the Comptroller/Auditor is directed
14 to record such information in the official books of the county for the year ending December 31, 2014
15 as may be required.

Dated this 22nd day of April 2014.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: No tax levy impact. Increases revenues and expenditures by equal amounts.

APPROVED: Bob Ziegelbauer, County Executive.

The next meeting will be on May 14.

Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be on May 13.

Transportation Coordinating Committee: Supervisor Baumann gave a brief report.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Cavanaugh to keep the current supervisor seating arrangement unless a supervisor can find another supervisor who would trade with them. Upon discussion and a voice vote, the motion carried unanimously.

Supervisor Maresh moved to adjourn, seconded by Supervisor Burke, and the motion was adopted by acclamation. The meeting adjourned at 8:40 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, May 20, 2014

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 20th day of May 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 7:00 p.m.

Supervisor Hansen gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present: Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Dyzak, Falkowski, Gerroll, Hansen, Henrickson, Hoffman, Kohlman, Holschbach, Kopecky, Maresh, Metzger, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisor Nickels was excused.

On a motion by Supervisor Holschbach, seconded by Supervisor Henrickson the April 22, 2014 meeting minutes were approved on a unanimous vote.

Supervisor Weiss moved, seconded by Supervisor Maresh to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Ziebelbauer and Chairperson Brey presented a Proclamation Honoring the Life and Service of Vernon "Vern" Holschbach to the Holschbach family. Todd Holschbach commented that his Dad reminisced about his tenure and he was proud to serve on the County Board.

Chairperson Brey read Certificates of Appreciation for retiring employees Lois Graczykowski for over 34 years of service, and David Reneau for over 36 years of service.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Commending Hannah Lewis Manitowoc County Outgoing "Fairest of the Fair" to Hannah. Ms. Lewis thanked Manitowoc County for giving her the opportunity to represent them.

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming the Month of June as Dairy Month in Manitowoc County to Supervisor Cathy Wagner, Natural Resources and Education Committee Chairperson.

Brandon Robinson, Community Assistance Director for Bay-Lake Regional Planning Commission, and Jeff Agee-Aguayo, Bay-Lake Regional Planning Commission Director of Transportation, gave a presentation that explained their purpose as a planning agency for Northeast Wisconsin. Mr. Robinson described the areas of services the agency provides in community assistance, transportation, economic development, geographic information systems, and natural resources. He gave an update on the Commission's activities in Manitowoc County that included updating the Manitowoc County Hazard Mitigation Plan, the Farmland Preservation Plan, and improvements at Red Arrow Beach and Neshotah Beach. Mr. Robinson answered supervisors' questions.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 7:38 p.m.

Maura Yost, Town of Centerville, referenced the Bill of Rights which gives citizens the right to speak freely and noted disappointment in not being allowed to speak during public input at Human Services Board meetings. Ms. Yost asked the Board to pass a resolution that will allocate funding for a single qualified Human Services Director.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:44 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Supervisors Laurie Burke, Melvin Waack, and Catherine Wagner to the ADRC of the Lakeshore Board for a two year term expiring April 2016. Supervisor Maresh moved, seconded by Supervisor Baumann to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Debbie Holschbach and alternate Lisa Sherman to complete a vacancy expiring in September 2015 and Eric Storm and alternate for a two year term expiring June 2016. Supervisor Holschbach moved, seconded by Supervisor Weiss to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Colleen Wisnicky to the Transportation Coordinating Committee to complete a vacancy expiring April 2017. Supervisor Hoffman moved, seconded by Supervisor Behnke to approve the appointment. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Vogel gave a brief report. The next meeting will be June 12.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be June 4.

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 1 (2014/2015-14) Authorizing Participation in United Way Campaign. Upon discussion and vote, the motion carried with 19 ayes and 5 noes. Supervisors Falkowski, Henrickson, Kohlman, Kopecky, and Zimmer voted no; all other supervisors voted aye.

No. 2014/2015 - 14

RESOLUTION AUTHORIZING PARTICIPATION IN UNITED WAY CAMPAIGN

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County is committed to improving the quality of life for all of
2 its citizens and recognizes that private, not-for-profit organizations make a significant
3 contribution to the quality of life in Manitowoc County; and
4

5 WHEREAS, United Way Manitowoc County, Inc. conducts an annual campaign that
6 gives employees an opportunity to support charitable causes through a payroll giver's plan and
7 to support more than two dozen different organizations in Manitowoc County that insure basic
8 needs are met, increase self-sufficiency, nurture children and youth, promote health and healing,
9 and strengthen families; and
10

11 WHEREAS, Manitowoc County has determined that a single, combined campaign such
12 as the United Way is the most efficient and effective way to provide its employees with an
13 opportunity to contribute to charitable organizations;
14

15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
16 Supervisors designates United Way Manitowoc County, Inc. as the organization authorized to
17 offer an opportunity to enroll in a payroll giver's plan to Manitowoc County employees, officers,
18 and officials from now through December 31, 2014, with payroll deductions to be made during
19 the 2015 calendar year; and
20

21 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors
22 authorizes and encourages the voluntary participation of its employees, officers, and officials in
23 the United Way campaign.

Dated this 20th day of May 2014.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Indeterminable.

APPROVED: Bob Ziegelbauer, County Executive.

Human Services Board: Supervisor Henrickson gave a brief report and answered supervisors' questions. The next meeting will be May 22.

Lakeland Care District: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be June 17.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 2 (2014/2015-15) Amending Zoning Map (Allan and Karen Mack). Upon vote, the motion carried unanimously.

No. 2014/2015 - 15

**ORDINANCE AMENDING ZONING MAP
(Allan and Karen Mack)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on April 28, 2014; and
3

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

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

11 Parcel No. 1, a parcel of land located in the NW ¼, SW ¼, Section 26, T20N-R21E,
12 Town of Maple Grove, Manitowoc County, Wisconsin, commencing at the W ¼
13 corner of said Section 26; thence easterly approximately 92.28 feet to the east r/w of
14 CTH W; thence southerly along the east r/w of CTH W approximately 543.97 feet
15 which is the point of real beginning; thence continue southerly along the east r/w of
16 CTH W approximately 120 feet; thence easterly approximately 560 feet; thence
17 northerly approximately 70 feet; thence westerly approximately 566.32 feet to the
18 point of real beginning, said parcel containing approximately 1.2 acres of land, is
19 rezoned from EA, Exclusive Agriculture (EA) to General Agriculture (GA); and

20 Parcel No. 2, a parcel of land located in the NW ¼, SW ¼, Section 26, T20N-R21E,
21 Town of Maple Grove, Manitowoc County, Wisconsin, commencing at the W ¼
22 corner of said Section 26; thence easterly approximately 92.28 feet to the east r/w of
23 CTH W which is the point of real beginning; thence southerly along the east r/w of
24 CTH W approximately 543.97 feet; thence easterly approximately 566.32 feet;
25 thence northerly approximately 581.50 feet; thence westerly approximately 571.88
26 feet to the point of real beginning, said parcel containing approximately 7.46 acres of
27 land, and is rezoned from Exclusive Agriculture (EA) to Large Estate Residential
28 (LE).

Dated this 20th day of May 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 3 (2014/2015-16) Amending Zoning Map (Paul and Nancy Muench). Upon vote, the motion carried unanimously.

No. 2014/2015 - 16

**ORDINANCE AMENDING ZONING MAP
(Paul and Nancy Muench)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on April 28, 2014; and
3

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

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

11 A parcel of land located in the SE ¼, SE ¼, Section 36, T18N-R22E, Town of
12 Liberty, Manitowoc County, Wisconsin, commencing at the SE corner of said
13 Section 36; thence northerly approximately 45 feet to the north r/w of CTH F which
14 is the point of real beginning; thence continue northerly approximately 145 feet;
15 thence westerly approximately 415 feet; thence southerly approximately 145 feet to
16 the north r/w of CTH F; thence easterly along the north r/w of CTH F approximately

17 415 feet to the point of real beginning, said parcel containing approximately 1.40
18 acres of land, is hereby rezoned from Exclusive Agriculture (EA) to Rural
19 Residential (RR).

Dated this 20th day of May 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Baumann to adopt Resolution 4 (2014/2015-17) Authorizing Amendment to Inmate/Detainee Health Services Contract (Advanced Correctional Healthcare, Inc.). Upon discussion and vote, the motion carried 22 ayes and 2 noes. Supervisors Dyzak and Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 17

**RESOLUTION AUTHORIZING AMENDMENT TO
INMATE/DETAINEE HEALTH SERVICES CONTRACT
(Advanced Correctional Healthcare, Inc.)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Sheriff has a statutory duty to provide adequate, necessary
2 medical care for inmates and detainees in the Manitowoc County Jail; and
3

4 WHEREAS, the County Board has previously approved entering into a contract
5 with Advanced Correctional Healthcare, Inc. to provide these health care services; and
6

7 WHEREAS, the Sheriff has determined that the need for mental health services in
8 the jail exceeds the level of services presently provided by the Human Services
9 Department and that the growing need for additional mental health services can be met by
10 having a Qualified Mental Health Professional to come on site for up to 8 hours per week
11 to work directly with jail personnel and the physician to treat inmates with mental health
12 needs; and
13

14 WHEREAS, the Sheriff proposes entering into an amendment to the contract with
15 Advanced Correctional Healthcare, Inc. to provide these necessary, additional mental
16 health services; and
17

18 WHEREAS, the Corporation Counsel has reviewed the proposed contract and the
19 Public Safety Committee has reviewed the proposed contract and recommends that the
20 County Board authorize the Sheriff to enter into the contract;

21
22 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
23 Supervisors authorizes the Sheriff and such other officials as may be necessary to enter
24 into an amendment to the contract with Advanced Correctional Healthcare, Inc. to provide
25 a Qualified Mental Health Professional to provide mental health care services for inmates
26 and detainees in Manitowoc County Jail.

Dated this 20th day of May 2014.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: Increases costs under a contract with Advanced Correctional Health
Care, Inc. by \$20,692.88 to provide mental health services in the
jail. Sufficient funds are reserved for this use in the Sheriff's 2014
budget.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Henrickson moved, seconded by Supervisor Vogel to adopt Resolution 5
(2014/2015-18) Creating Criminal Justice Coordinating Council. Upon discussion and
vote, the motion carried with 21 ayes and 3 noes. Supervisors Dyzak, Kohlman, and
Zimmer voted no; all other supervisors voted aye.

No. 2014/2015 - 18

**RESOLUTION CREATING
CRIMINAL JUSTICE COORDINATING COUNCIL**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the State of Wisconsin has established a statewide Criminal Justice
2 Coordinating Council and many counties have established local Criminal Justice
3 Coordinating Councils to act in
4 an advisory capacity to their County Boards on issues affecting the criminal justice system
5 and to provide a forum for regular discussion of issues affecting the criminal justice
6 system, resolution of problems, and planning for the future; and

7
8 WHEREAS, the Manitowoc County Board recognizes the need to establish a local
9 Criminal Justice Coordinating Council in order to provide the coordinated leadership
10 necessary to establish and foster innovative, effective corrections programs for adult and
11 juvenile offenders and to seek private and public funding for such programs while ensuring
12 a balance between community safety; offender accountability, rehabilitation, and re-entry

13 into the community; and victims' rights; and

14
15 WHEREAS, the purpose of the local Criminal Justice Coordinating Council will be
16 to enhance public safety; increase communication; make suggestions for more efficient use
17 of resources; eliminate duplication; make suggestions to provide better outcomes for
18 justice system users, their families, and the public at large; provide coordination between
19 governmental agencies and departments and nongovernmental entities; provide ongoing
20 oversight for new or alternative programs; explore alternatives that may help in reducing
21 the average daily population at the jail; and make recommendations to the County Board;
22 and

23
24 WHEREAS, the initial membership of the Criminal Justice Coordinating Council
25 will consist of the Chief Judge or the Chief Judge's designee; the County Executive; the
26 District Attorney; the Sheriff; a representative of the Manitowoc Office of the State Public
27 Defender; the Supervisor of the Manitowoc Office of the Department of Corrections; a city
28 Chief of Police selected by the Chiefs of Police of the cities in Manitowoc County; a
29 village Chief of Police selected by the Chiefs of Police of the villages in Manitowoc
30 County; and a Co-Director from the Manitowoc County Human Services Department
31 designated by the County Executive; and

32
33 WHEREAS, the Manitowoc County Criminal Justice Coordinating Council may
34 adopt bylaws governing its membership and operation, which it shall provide to the
35 County Board, and may bring about changes through consensus and agreement of its
36 participating members, but will have no legal authority to make or order changes to
37 Manitowoc County's juvenile or criminal justice system or the operation of any
38 Manitowoc County department;

39
40 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
41 Supervisors does hereby establish the Manitowoc County Criminal Justice Coordinating
42 Council with the purpose and initial membership as described.

Dated this 20th day of May 2014.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: Indeterminable.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Henrickson report the next meeting will be June 11 along with a jail tour.

Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be on June 11.

Miscellaneous: Supervisor Vogel moved, seconded by Supervisor Baumann to enact Ordinance 6 (2014/2015-19) Amending Manitowoc County Code as it Pertains to the Health Department Level Designation. Upon vote, the motion carried unanimously.

No. 2014/2015 - 19

**ORDINANCE AMENDING MANITOWOC COUNTY CODE AS IT
PERTAINS TO THE HEALTH DEPARTMENT LEVEL DESIGNATION**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has established a county-wide local health
2 department as part of the statewide public health system operating under Wis. Stat. chs.
3 250–255; and
4

5 WHEREAS, the Manitowoc County Code presently specifies that the health
6 department will perform the duties of a level III local health department as defined by Wis.
7 Admin. Code § 140.06, which requires that the local health officer who supervises the
8 department must meet certain educational and experience requirements; and
9

10 WHEREAS, Manitowoc County’s health officer recently retired and the county has
11 been unable to recruit a successor who meets both the educational and experience
12 requirements necessary to be certified as the local health officer for a level III local health
13 department; and
14

15 WHEREAS, the Board of Health has determined that it is not necessary for the
16 health department to be designated as a level III local health department in order to provide
17 the services that it presently provides; and
18

19 WHEREAS, the Board of Health recommends that the county code be amended to
20 specify that the health department be designated as the local health department, that the
21 health officer possess the qualifications of a level II health officer; and that the health
22 department continue to provide services at the same level as a level III local health
23 department; and
24

25 WHEREAS, the Personnel Committee concurs in the Board of Health’s
26 recommendation;
27

28 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc
29 does ordain as follows:
30

31 Manitowoc County Code sec. 2.02(18), pertaining to the creation of the Health
32 Department, is amended to read as follows:
33

34 Health Department. The health department is created pursuant to Wis. Stat. §

35 250.02(1) and 251.02(1). The health department is responsible for promoting the
36 health and physical well-being of the county's residents and visitors by providing
37 services required of a local health department under Wis. Stat. § 251.05(1)(a); by
38 providing additional services as specified in Wis. Admin. Code § 140.06(1)(a) – (f);
39 and by performing such other duties as may be specified in Manitowoc County Code
40 ch. 7.

41
42 Manitowoc County Code sec. 7.13, pertaining to the management of the health
43 department, is amended by striking sec. 7.13(1) in its entirety and by striking the number
44 “(2)” from sec. 7.13(2) while retaining the subsequent text.

45
46 Manitowoc County Code sec. 7.14(1) is amended to read as follows:

47
48 (1) The health officer must have at least 3 years of experience in a full-time
49 position with a public health agency, including responsibility for a
50 communicable disease prevention and control program, preferably in a
51 supervisory or other administrative position, and at least one of the
52 following:

- 53
54 1. A bachelor's degree from a nursing program accredited by the
55 national professional nursing education accrediting organization or
56 from a nursing program accredited by the board of nursing, either of
57 which shall include preparation in public health nursing.
58
59 2. A bachelor's degree in public health, environmental health, the
60 physical or biological sciences or a similar field.

61
62 Manitowoc County Code sec. 7.14(2) is amended to read as follows:

63
64 (2) The health officer shall perform the duties specified in Wis. Stat. §
65 251.06(3) and such other duties as may be assigned by the county
66 executive; specified in this ordinance; or prescribed by Wis. Stat. §§
67 252.03, 252.05, 252.06, 252.07, 252.11, and 254.593.

68
69 This ordinance is effective June 1, 2014.

Dated this 22nd day of April 2014.

Respectfully submitted by the Board of Health and Personnel Committee.

FISCAL IMPACT: No tax levy impact. A net decrease in combined revenues and
expenditures of \$6,244 is projected.

APPROVED: Bob Ziegelbauer, County Executive.

APPOINTMENT BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Amy Wergin as Manitowoc County Health Officer. Supervisor Behnke moved, seconded by Supervisor Wagner to approve the appointment. Upon a voice vote, the motion carried unanimously.

Health Officer Amy Wergin thanked her family, Sharon Cornils, and Bob Ziegelbauer for their support and the Board for the opportunity to lead the Public Health Department.

ANNOUNCEMENT

Chairperson Brey invited supervisors to join him in the Memorial Day parade on May 26 at 9:00 a.m.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 8:50 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, June 17, 2014

6:15 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 17th day of June 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 6:15 p.m.

Roll Call: No quorum was present.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 17th day of June for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:00 p.m.

Chairperson Brey gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present: Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Dyzak, Falkowski, Gerroll, Hansen, Henrickson, Kohlman, Kopecky, Maresh, Metzger, Nickels, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisors Hoffman and Holschbach were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the May 20, 2014 meeting minutes were approved on a unanimous vote.

The clerk announced changes to the agenda. Supervisor Maresh moved, seconded by Supervisor Vogt to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Ziegelbauer and Chairperson Brey presented a Proclamation Commending Clean Sweep Program Volunteers and Staff to Public Works Director Jeff Beyer. Mr. Beyer commented that the program has collected more than 800,000 pounds of hazardous materials since 1985 and it is the third longest running program of its kind in the state.

Comptroller Todd Reckelberg introduced Michael Konecny, External Auditor Auditor from Schenk Audit Business Solutions, who summarized results of their audit and explained that overall, Manitowoc County had a stable year which was illustrated by improvements in many areas. They answered supervisors' questions.

Corporation Counsel Steve Rollins gave an overview of the order issued by U.S. District Court Judge Barbara Crabb that struck down an amendment to Wisconsin's gay marriage ban. After Attorney Rollins studied the 88 page order and case law, he advised County Clerk Aulik to issue a marriage license to same sex couples who met the legal criteria for marriage licenses.

County Clerk Jamie Aulik talked about the process he followed when he was advised by Corporation Counsel to issue marriage licenses on June 9, and his rationale for issuing waivers. He noted that on June 16, the U.S. District Court Judge Barbara Crabb ordered a stay and the clerk's office would no longer issue licenses to same sex couples. They answered supervisors' questions.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 7:49 p.m.

Maura Yost, Town of Centerville, referenced the Bill of Rights which guarantees citizens the right to speak freely. Ms. Yost remarked that she recently participated in a jail tour and noted that the safety of the public and staff were the highest priority along with prisoners well cared for and fed nutritious meals. Ms. Yost also advocated for a single, qualified Human Services Director.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:56 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Orville Bonde and Earl Glaeser to the Board of Adjustment for a three year term expiring July 2017. Supervisor Wagner moved, seconded by Supervisor Waack to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Bob Ziegelbauer to the Lakeland Care District Board for a three year term expiring June 2017. Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Shirley Fessler, Cathy Ley, Judy Rank, and Amy Wergin to the Long Term Planning Support Committee for a three year term expiring April 30, 2017. Supervisor Henrickson moved, seconded by Supervisor Maresh to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Connie Loden and alternate Dan Pawlitske for a one year term expiring July 2015. Supervisor Weiss moved, seconded by Supervisor Falkowski to approve the appointments. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report. The next meeting will be June 24.

Board of Health: Supervisor Vogel gave a brief report. The next meeting will be June 12.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be July 2.

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report. The next meeting will be July 8.

Human Services Board: Supervisor Cavanaugh gave a brief report. The next meeting will be June 26.

Supervisor Cavanaugh moved, seconded by Supervisor Baumann to adopt Resolution 1 (2014/2015-20) Authorizing Out-of-State Travel (Stacy Ledvina). Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 20

**RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL
(Stacy Ledvina)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Human Services Department has been dedicated to evidence-based practices
2 in all aspects of juvenile justice; and
3

4 WHEREAS, Youth and Family Services Supervisor Stacy Ledvina is responsible for
5 implementing evidence-based practices and coaching staff in using evidence-based practices; and
6

7 WHEREAS, Stacy Ledvina has been invited to attend the American Probation and Parole
8 Association conference on August 3 – 7, 2014 in New Orleans, Louisiana; and
9

10 WHEREAS, all conference expenses will be paid by a Wisconsin Department of Justice
11 grant and staff will benefit from the information provided at the conference;
12

13 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
14 authorizes Stacy Ledvina to travel out-of-state to attend the American Probation and Parole
15 Association conference scheduled for August 3 – 7, 2014 in New Orleans, Louisiana.

Dated this 17th day of June 2014.

Respectfully submitted by the Human Services Board.

FISCAL IMPACT: Conference costs, including lodging, meals, and travel, will be paid by the Wisconsin Department of Justice. Wages and benefits for staff time (4 work days) are \$1,465 and will not be reimbursed.

APPROVED: Bob Ziegelbauer, County Executive.

Lakeland Care District: Supervisor Brey gave a brief report. The next meeting is June 18.

Natural Resources & Education Committee /Land Conservation Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be July 15.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 2 (2014/2015-21) Amending Ordinance No. 2014/2015-16 (Paul and Nancy Muench). Upon vote, the motion carried unanimously.

No. 2014/2015 - 21

**ORDINANCE AMENDING ORDINANCE NO. 2014/2015-16
(Paul and Nancy Muench)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment for Paul and Nancy Muench on
3 April 28, 2014; and
4

5 WHEREAS, upon the Planning and Park Commission's recommendation, the Manitowoc
6 County Board enacted Ordinance No. 2014/2015-16 Amending Zoning Map (Paul and Nancy
7 Muench) on May 20, 2014; and
8

9 WHEREAS, the Planning and Zoning Department subsequently noted that the legal description
10 contained in Ordinance No. 2014/2015-16 did not match the legal description contained in the petition
11 for a zoning ordinance amendment that was acted on by the Planning and Zoning Commission; and
12

13 WHEREAS, the Planning and Zoning Department recommends that Ordinance No.
14 2014/2015-16 be amended so that the legal description conforms to the legal description contained
15 in the petition that was approved by the Planning and Park Commission;
16

17 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
18 ordain as follows:
19

20 Lines 11 – 18 of Ordinance No. 2014/2015-16 are amended to read as follows:
21

22 A parcel of land located in the SE ¼ , SE ¼, Section 36, T18N-R22E, Town of Liberty,
23 Manitowoc County, Wisconsin, commencing at the SE corner of said Section 36; thence
24 northerly approximately 45 feet to the north r/w of CTH F thence westerly
25 approximately 700 feet which is the point of real beginning; thence northerly
26 approximately 145 feet; thence westerly approximately 415 feet; thence southerly
27 approximately 145 feet to the north r/w of CTH F; thence easterly along the north r/w
28 of CTH F approximately 415 feet to the point of real beginning, said parcel containing
29 approximately 1.40 acres of land, is hereby rezoned from Exclusive Agriculture (EA)
30 to Rural Residential (RR).

Dated this 17th day of June 2014.

Respectfully submitted by Melvin Waack, Supervisor.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

The next meeting will be June 23.

Public Safety Committee: Supervisor Henrickson gave a brief report. The next meeting will be July 9.

Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 3 (2014/2015-22) Authorizing Out-of-State travel (Joseph Keil). Upon vote, the motion carried 22 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 22

**RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL
(Joseph Keil)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, impaired driving continues to be one of the greatest and most persistent threats
2 to public safety; and
3

4 WHEREAS, the Drug Recognition Expert (DRE) Program has proven to be effective in
5 training officers to detect and remove impaired drivers from our roadways; and
6

7 WHEREAS, the International Association of Chiefs of Police (IACP) DRE Training
8 Conference on Drugs, Alcohol and Impaired Driving will present updates on drug trends, legal
9 issues, innovative technology, medical research, conditions that mimic drug use, and initiatives to
10 officers, trainers, prosecutors, and other professionals; and
11

12 WHEREAS, Deputy Joseph Keil holds National Instructor Drug Recognition Expert Status,
13 and DRE training will allow him to continue to provide other officers with information about the
14 medical and scientific foundations of the various components of the DRE protocol; and
15

16 WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety
17 will fund 100% of the cost of the training, airfare, lodging, and meals;
18

19 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
20 authorizes Joseph Keil to attend the IACP DRE Training Conference on Drugs, Alcohol and
21 Impaired Driving to be held on July 28-31, 2014 in Phoenix, Arizona.

Dated this 17th day of June 2014.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: No tax levy impact. Wisconsin Department of Transportation will pay all
expenses except wages and benefits. Estimated wage and benefit cost is
\$1,415.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Henrickson moved, seconded by Supervisor Vogel to enact Ordinance 4 (2014/2015-23)
Amending Manitowoc County Code § 4.13 (Sheriff's Department Fees). Upon vote, the motion
carried with 22 ayes and 1 no. Supervisor Kohlman, voted no; all other supervisors voted aye.

No. 2014/2015 - 23

**ORDINANCE AMENDING MANITOWOC COUNTY CODE § 4.13
(Sheriff's Department Fees)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County Code sec. 4.13 authorizes the Sheriff to charge certain fees
2 and to collect sales taxes on those fees; and
3

4 WHEREAS, a change in the Wisconsin Statutes has removed the requirement that the Sheriff
5 collect sales tax on certain of those fees; and
6

7 WHEREAS, the Sheriff has reviewed the fee schedule with the Public Safety Committee and
8 the Public Safety Committee recommends that the Manitowoc County Code be amended to conform
9 to changes in the Wisconsin Statutes;
10

11 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
12 ordain as follows:
13

14 Manitowoc County Code § 4.13(3d)(c)1. pertaining to jail expense reimbursement is
15 amended by striking “, tax included,” from the subparagraph.

16
17 Manitowoc County Code § 4.13(3g)(a) pertaining to Huber Law inmate charges, is amended
18 by striking “.00” and “, tax included,” from the paragraph.

19
20 This ordinance is effective June 27, 2014.

 Dated this 17th day of June 2014.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Public Works Committee: Supervisor Weiss gave a brief report and answered supervisors’ questions. The next meeting will be on July 9.

Safety Net Accountability Panel: Supervisor Henrickson gave a brief report.

Transportation Coordinating Committee: Supervisor Weiss gave a brief report. The next meeting will be June 25.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Jamie J. Aulik, County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, July 15, 2014

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 15th day of July 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:00 p.m.

Supervisor Behnke gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present: Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Dyzak, Falkowski, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Kohlman, Maresh, Nickels, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisors Kopecky, Metzger, and Vogel were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the June 17, 2014 meeting minutes were approved on a unanimous vote.

The deputy clerk announced changes to the agenda. Supervisor Maresh moved, seconded by Supervisor Hansen to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey read certificates of appreciation for retirees Mark Chatenka for 18 years of service, and Randy Novak for 26 years of service.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Kristin Blanchard, Lakeshore Community Health Care Chief Executive Officer, presented a handout and gave an overview of medical, behavioral health, and dental care services their organization provides to everyone regardless of their ability to pay. Ms. Blanchard explained that they accept patients with Medicaid/Badger Care, Medicare, private Insurance, and those uninsured. The current caseload of 2,500 patients has served citizens from every town, village and city in Manitowoc County. She answered supervisors' questions.

Mary Maurer, Holy Family Memorial Vice-president for Business Development/Chief Innovation Officer, had a handout on the 2013 Holy Family Memorial Community Benefit/Value Report. Ms. Maurer talked about continued changes to serve the best interests of the community which include a focus on prevention and wellness. In 2013, 1,700 units of care were provided to people who had no ability to pay. Ms. Maurer explained that the impact of "Right Care Model" philosophy has decreased the need for hospitalization by 47%, while holding outpatient procedure growth to only 2%, and decreased adjusted hospital charges by 29%.

Chairperson Brey declared public input to continue at 7:30 p.m.

Charles Clark, UW-Manitowoc Campus Executive Officer and Dean, presented the UW-Manitowoc 2013-2014 Annual Report. Dean Clark explained that one-half of the enrollment are first generation students and 30% of those enrolled are non-traditional students. Through partnerships with other UW campus' students can pursue a bachelor's degree making it extremely cost effective for students to stay in Manitowoc County. He thanked the Board for their support.

Maura Yost, Town of Centerville, referenced the Bill of Rights which guarantees citizens the right to speak freely. Ms. Yost advocated for a single, qualified Human Services Director and reviewed previous statements of the Corporation Counsel.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:43 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Theresa Becker and alternate Deb Holschbach to the Joint Dispatch Board. Supervisor Henrickson moved, seconded by Supervisor Holschbach to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Lori Fure-Olks to complete a vacancy expiring April 30, 2016 and Laura Richardson to complete a vacancy expiring April 30, 2017 on the Long Term Support Planning Committee. Supervisor Maresh moved, seconded by Supervisor Hoffman to approve the appointments. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner moved, seconded by Supervisor Burke to adopt Resolution 1 (2014/2015-24) Authorizing Out-of-State Travel (Lori Edwards and Wendy Hutterer). Upon discussion and vote, the motion carried 20 ayes and 2 noes. Supervisors Kohlman and Dyzak voted no; all other supervisors voted aye.

No. 2014/2015 - 24

RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL (Lori Edwards and Wendy Hutterer)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

- 1 WHEREAS, the Wisconsin Department of Health Services (DHS) encourages Aging &
- 2 Disability Resource Centers to work with local hospitals to provide transition coaching to Medicare
- 3 patients who are at risk of readmission to the hospital within 30 days of discharge and is willing to
- 4 fund the training necessary to expand transition coaching services; and
- 5

6 WHEREAS, the Aging & Disability Resource Center of the Lakeshore (ADRC) has provided
7 transition coaching services since 2012, has experienced an increased demand for these services, and
8 will have to train two of its Information and Assistance Specialists to provide transition coaching
9 in order to meet the needs of the citizens of Manitowoc County; and

10
11 WHEREAS, DHS will pay the costs for one day of travel and one day of transition coach
12 training that will be provided at the University of Colorado, Aurora, Colorado for two ADRC staff
13 members in August and October 2014;

14
15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
16 authorizes Lori Edwards to travel out of state to attend transition coach training in August 2014 and
17 authorizes Wendy Hutterer to travel out of state to attend transition coach training in October 2014.

Dated this 15th day of July 2014.

Respectfully submitted by the Aging and Disability Resource Center Board.

FISCAL IMPACT: Travel and training costs will be paid for by the Wisconsin Department of Health Services. Wage and benefit costs are estimated to be \$803.55.

APPROVED: Bob Ziegelbauer, County Executive.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be August 6.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Weiss to adopt Resolution 2 (2014/2015-25) Denying Claim (Lana Wagner). Upon discussion and vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 25

**RESOLUTION DENYING CLAIM
(Lana Wagner)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Lana Wagner filed a claim on June 17, 2014 seeking payment of medical
2 charges that she incurred as the result of an ankle injury sustained when she missed a step while
3 exiting the Human Services Building on May 6, 2014; and
4

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

8 WHEREAS, the insurance carrier has reviewed the information provided, investigated the
9 facts, and determined that the county has no liability for the claim;

10
11 WHEREAS, the Corporation Counsel and the Finance Committee have reviewed the
12 insurance carrier's recommendation that the claim be denied and that the county issue a formal
13 disallowance;

14
15 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
16 that the claim is denied and that the Corporation Counsel and County Clerk are directed to provide
17 such notice of the denial of the claim as may be required.

Dated this 15th day of July 2014.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Indeterminable.

APPROVED: Bob Ziegelbauer, County Executive.

Highway Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Behnke to adopt Resolution 3 (2014/2015-26)
Approving Statement of Project Intentions for Federal and State Funding. Upon vote, the motion
carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 26

**RESOLUTION APPROVING STATEMENT OF PROJECT INTENTIONS
FOR FEDERAL AND STATE FUNDING**

1 WHEREAS, Manitowoc County owns and operates the Manitowoc County Airport and
2 intends to maintain and improve the airport; and

3
4 WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport
5 owners contemplating a request for federal or state aid, or both, within the next six years; and

6
7 WHEREAS, the Statement of Project Intentions is used by the Wisconsin Department of
8 Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for
9 federal or state aid; and

10
11 WHEREAS, the Wisconsin Department of Transportation, Bureau of Aeronautics is planning
12 and budgeting the following proposed improvements at the Manitowoc County Airport using federal
13 or state aid, or both, within the next six years:

- 14
15
- Design Runway 7/25 lights and circuits;

- Replace Runway 7/25 lights and circuits;
- Relocate sections of perimeter fence between FBO and observation park and around perimeter road and glideslope, including incidental paving where fence is removed;
- Wildlife site visit;
- Construct helipad; and

WHEREAS, the Highway Committee has reviewed the proposed improvement projects and recommends that the County Board approve the Statement of Project Intentions;

NOW, THEREFORE BE IT RESOLVED that the Manitowoc County Board of Supervisors approves the Statement of Project Intentions and contemplates requesting federal or state aid, or both, for the airport improvement projects listed above.

Dated this 15th day of July 2014.

Respectfully submitted by the Highway Committee.

FISCAL IMPACT: No tax levy impact and, based on the funding mechanism, no budget modifications are required at this time. If the requests are successful, the county will be eligible for grant funding for the proposed improvements. Any necessary budget amendments will be brought to the County Board for approval.

APPROVED: Bob Ziegelbauer, County Executive.

Human Services Board: Supervisor Henrickson gave a brief report.

Lakeland Care District: Supervisor Brey gave a brief report. The next meeting will be July 16.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported that the Land Conservation Committee will meet on July 17 and the Natural Resources and Education Committee will meet on August 14.

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be August 5.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hoffman to adopt Resolution 5 (2014/2015-27) Authorizing First Amendment to Lease Agreement (Silver Lake Park). Upon discussion and vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

**RESOLUTION AUTHORIZING FIRST AMENDMENT
TO LEASE AGREEMENT
(Silver Lake Park)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Holy Family Convent of the Franciscan Sisters of Christian Charity, Inc.,
2 as Lessor, has leased land to Manitowoc County, as Lessee, that the County has developed and
3 operated as Silver Lake Park since January 1, 1994; and
4

5 WHEREAS, the Convent and the County wished to renew the original lease for another
6 20-year term, but were unable to do so until legal counsel for both parties resolved questions
7 regarding potential environmental and other liability issues; and
8

9 WHEREAS, the original lease expired on December 31, 2013 and the County is presently
10 maintaining Silver Lake Park under an Interim Maintenance Agreement that will expire on July 16,
11 2014; and
12

13 WHEREAS, legal counsel for the Convent and the County have agreed upon the terms of
14 a First Amendment to Lease Agreement that will extend the original Lease for an additional 20-year
15 term from January 1, 2014 through December 31, 2034; and
16

17 WHEREAS, the Corporation Counsel has reviewed the proposed lease amendment with the
18 Planning and Park Commission, a copy of the amendment has been provided to the County Board,
19 and the Planning and Park Commission recommends that the County enter into the amendment;
20

21 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
22 authorizes the county executive and such other county officials as may be deemed necessary to
23 execute the First Amendment to Lease Agreement on behalf of the County.

Dated this 15th day of July 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: A single lease payment of \$20 is due upon signing the agreement. The cost of maintaining Silver Lake Park for the remainder of the year is included in the Parks Department budget. Funds for subsequent years are subject to County Board approval as part of the budget process.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 6 (2014/2015-28) Amending Manitowoc County Code Ch. 31 (Millhome Dam Floodplain Study). Upon vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

**ORDINANCE AMENDING MANITOWOC COUNTY CODE CH. 31
(Millhome Dam Floodplain Study)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on April 28, 2014 on a petition to adopt a floodplain analysis showing the dam
3 failure profile downstream from the Millhome Dam, which is located in Section 34, T17N-R21E,
4 Town of Schleswig, Manitowoc County, Wisconsin; and

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

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

12
13 The floodplain study providing a dam failure analysis for the Millhome Dam, located in
14 Section 34, T17N-R21E, Town of Schleswig, Manitowoc County, Wisconsin, which is entitled
15 Hydraulic/Dam Failure Analysis Millhome Dam, performed by Strategic Municipal Services, Inc.,
16 dated December 2013, and approved by the Wisconsin Department of Natural Resources in March
17 6, 2014 is hereby adopted; ordered placed on file with the Planning and Zoning Department to be
18 made available for public inspection; and incorporated by reference into Manitowoc County Code
19 Ch. 31, Appendix A.

20
21 This ordinance is effective July 26, 2014.

Dated this 15th day of July 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 7 (2014/2015-29) Amending Manitowoc County Code Ch. 8 ((2013 Wis. Act 20 Technical Amendments). Upon vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

**ORDINANCE AMENDING MANITOWOC COUNTY CODE CH. 8
(2013 Wis. Act 20 Technical Amendments)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, 2013 Wisconsin Act 20 created Wis. Stat. § 66.0404 pertaining to mobile tower
2 siting regulations and Wis. Stat. § 66.0406 pertaining to radio broadcast service facilities; and
3

4 WHEREAS, Manitowoc County has revised Manitowoc County Code Chapter 20, Mobile
5 and Radio Broadcast Services to conform to the requirement in Wis. Stat. §§ 66.0404 and 66.0406;
6 and
7

8 WHEREAS, the Planning and Zoning Department has reviewed Manitowoc County Code
9 Chapter 8, General Zoning and Land Use Regulations, and has determined that a number of its
10 provisions that pertain to antennas, broadcast towers, cell towers, and wireless communications
11 facilities needed to be amended in order to conform to the changes that have resulted from the
12 adoption of 2013 Wisconsin Act 20;
13

14 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
15 ordain as follows:
16

17 Manitowoc County Code § 8.07, Definitions, is amended so that the definition of “essential
18 service” reads as follows:
19

20 “Essential service” means electric, gas, sewer, telephone, or water service, including the
21 overhead, surface, or underground distribution or transmission systems necessary to supply
22 the service. It includes the conduits, pipes, poles, towers, wires, and similar devices
23 necessary to supply these services, but does not include any buildings necessary to supply
24 these services. It does not include wind energy systems, mobile and radio broadcast
25 facilities, or any structure or use listed as a permitted, accessory, or conditional structure or
26 use in any other district.
27

28 Manitowoc County Code § 8.07, Definitions, is amended by inserting the following
29 definitions:
30

31 “Infrastructure” means the underlying physical resources and structures required to support
32 a use and includes such things as agricultural aeronautic facilities, antennae, broadcast
33 towers, drainage facilities, electrical transmission lines, pipelines, rail facilities; roads; and
34 solar energy facilities.
35

36 “Mobile service” has the meaning given in Wis. Stat. § 66.0404(1)(k).
37

38 “Mobile service facility” has the meaning given in Wis. Stat. § 66.0404(1)(L).

39 “Radio broadcast service” has the meaning given in Wis. Stat. § 66.0406(1)(b).

40
41 “Radio broadcast service facility” has the meaning given in Wis. Stat. § 66.0406(1)(c).

42
43 “Tower” when used in connection with a mobile or radio broadcast service means any
44 structure that is designed and constructed primarily for the purpose of supporting one or
45 more antennas, such as guyed towers, monopole towers, self-supporting lattice towers, and
46 similar structures.

47
48 Manitowoc County Code § 8.09(4)(d) is amended by striking the text beginning with the
49 comma following “91.46(4)” through the end of the sentence.

50
51 Manitowoc County Code §§ 8.10(4)(j) and 8.11(4)(e) are amended by striking the text
52 beginning with the comma following the word “district” through the end of the sentence.

53
54 Manitowoc County Code § 8.16(4)(i) is stricken.

55
56 Manitowoc County Code § 8.17(2)(o) is amended by striking the text beginning with the
57 comma following the word “district” through the end of the sentence.

58
59 Manitowoc County Code §§ 8.09(4)(fm), 8.10(4)(om), 8.11(4)(em), and 8.16(4)(fm) are
60 created to read “Radio broadcast service facilities.”

61
62 Manitowoc County Code § 8.09(2)(et) is created to read “Mobile service towers, consistent
63 with Wis. Stat. § 91.44(1).”

64
65 Manitowoc County Code §§ 8.10(2)(et), 8.11(2)(f), 8.12(2)(f), 8.13(2)(f), 8.14(2)(em),
66 8.15(2)(e), 8.16(2)(vm), 8.17(2)(pt), and 8.18(2)(et) are created to read “Mobile service facilities.”

67
68 Manitowoc County Code §§ 8.10(2)(ew), 8.11(2)(g), 8.12(2)(g), 8.13(2)(g), 8.14(2)(et),
69 8.15(2)(f), 8.16(2)(vt), 8.17(2)(pw), and 8.18(2)(ew) are created to read “Mobile service tower.”

70
71 Manitowoc County Code §§ 8.11(3)(a), 8.12(3)(a), 8.13(3)(a), 8.14(3)(a), 8.15(3)(a),
72 8.16(3)(a), and 8.18(3)(a) are renumbered as secs. 8.11(3)(am), 8.12(3)(am), 8.13(3)(am),
73 8.14(3)(am), 8.15(3)(am), 8.16(3)(am), and 8.18(3)(am) respectively.

74
75 Manitowoc County Code § 8.09(3)(am) is created to read “Antenna, consistent with Wis.
76 Stat. § 91.44(1).”

77
78 Manitowoc County Code § 8.10(3)(am), 8.11(3)(a), 8.12(3)(a), 8.13(3)(a), 8.14(3)(a),
79 8.15(3)(a), 8.16(3)(a), 8.17(3)(am), and 8.18(3)(a) are created to read “Antenna.”

80
81 Manitowoc County Code § 8.17(2)(s) is amended to read “Radio broadcast service
82 facilities.”

Manitowoc County Code § 8.39(5) is amended to read as follows:

(5) A manufactured home may be used as a single family residence on a farm provided that the manufactured home is occupied by a family member or employee of the farm's owner. The family member must be related to the father, mother, son, daughter, brother, or sister of the farm owner. The employee must be actively employed and receive 50 percent of his or her income from the farm operation.

This ordinance is effective July 26, 2014.

Dated this 15th day of July 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Public Safety Committee: Supervisor Henrickson gave a brief report.

Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 8 (2014/2015-30) Authorizing Out-of-State Travel (Nancy H. Crowley). Upon vote, the motion carried 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 30

**RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL
(Nancy H. Crowley)**

WHEREAS, Emergency Management Director Nancy H. Crowley is on the Steering Committee for the National Radiological Emergency Preparedness (NREP) Conference; and

WHEREAS, as a member of the Steering Committee, she is expected to attend the mid-year planning meeting that will be held in Sacramento, California on September 29 – October 1, 2014; and

WHEREAS, all expenses (airfare, hotel, meals, and surface transportation) will be borne by NextEra Energy Point Beach, which operates the Point Beach Nuclear Plant;

NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors authorizes Nancy H. Crowley to travel out of state to attend the mid-year planning meeting for the National Radiological Emergency Preparedness Conference in Sacramento, California on September 29 – October 1, 2014.

Dated this 15th day of July 2014.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: No tax levy impact. Expenses for the trip are included in the 2014 Emergency Management budget, along with an equal revenue amount from NextEra Energy. Estimated salary and benefits paid while attending conference is \$1,587.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Henrickson answered supervisors' questions.

Public Works Committee: Supervisor Weiss gave a brief report and answered supervisors' questions. The next meeting will be on August 13.

Transportation Coordinating Committee: Supervisor Weiss gave a brief report.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Burke to adopt Resolution 9 (2014/2015-31) Supporting Creation of a National Marine Sanctuary in Lake Michigan. Upon discussion and vote, the motion carried with 21 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 31

**RESOLUTION SUPPORTING CREATION OF A
NATIONAL MARINE SANCTUARY IN LAKE MICHIGAN**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the National Marine Sanctuary Program was established in 1972 to preserve
2 the extraordinary scenic beauty, biodiversity, historical connections, and economic productivity of
3 the nation's most precious underwater treasures for future generations and to foster an understanding
4 of our country's maritime heritage and landscape; and
5

6 WHEREAS, the National Oceanic and Atmospheric Administration (NOAA) Office of
7 National Marine Sanctuaries serves as the trustee for a network of 14 protected marine sanctuaries
8 encompassing more than 170,000 square miles of marine and Great Lakes waters from Washington
9 state to the Florida Keys, and from Lake Huron to American Samoa; and
10

11 WHEREAS, for the first time in two decades, NOAA has invited communities across the
12 nation to nominate their most treasured places in our marine and Great Lakes waters for
13 consideration as national marine sanctuaries; and
14

15 WHEREAS, the Mid-Lake region of Lake Michigan, which encompasses all of the waters
16 of Lake Michigan off Manitowoc, Sheboygan, and Ozaukee Counties, is home to well-preserved
17 shipwrecks that span more than 125 years of maritime travel and commerce; that are a resource with
18 enormous archaeological, historical, and recreational value; and that are subject to continuing threats
19 of looting by recreational divers and are vulnerable to exploitation and degradation; and
20

21 WHEREAS, the Wisconsin Historical Society (WHS), in partnership with the Wisconsin
22 Coastal Management Program (WCMP), has recommended that an 875 square-mile area in the
23 Mid-Lake Michigan region be nominated for designation by the National Oceanic and Atmospheric
24 Administration as a national marine sanctuary to preserve these historical treasures; and
25

26 WHEREAS, the proposed marine sanctuary contains the best examples of many vessels that
27 sailed Wisconsin waters, with 33 known shipwrecks, including 14 intact sites, significantly more
28 than the other maritime trails regions, 12 shipwrecks that are listed on the National Register of
29 Historic Places, and the 2 oldest Wisconsin shipwrecks discovered to date; and
30

31 WHEREAS, establishment of the proposed national marine sanctuary will preserve
32 Wisconsin's rich maritime heritage; advance the Wisconsin Historical Society's Maritime Trails
33 Initiative that features educational programs, historic waterfronts and vessels, maritime-themed
34 museums and parks, lighthouses, interpretive signage, and boat tours and excursions; and enhance
35 tourism as a key component of economic development for the state and the region;
36

37 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
38 supports the nomination, designation, and development of the proposed national maritime sanctuary
39 in the Mid-Lake Michigan region; states its intention to partner with neighboring communities in
40 promoting and providing infrastructure that will support the proposed national marine sanctuary;
41 and urges the Governor of the State of Wisconsin, the Wisconsin legislature, and each member of
42 the Wisconsin Senate and Assembly who represents constituents from Manitowoc County to support
43 creation of the proposed national maritime sanctuary.

Dated this 15th day of July 2014.

Respectfully submitted by Jim Brey, County Board Chair.

FISCAL IMPACT: None. No local funds or on-going operational support are required to
establish a national marine sanctuary. Local infrastructure and resources
may be used in partnership with NOAA to complement and enhance national
marine sanctuary programs.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Hansen moved, seconded by Supervisor Weiss to adopt Resolution 10 (2014/2015-32)
Authorizing Lease with Right of First Refusal with Richard Carey d/b/a/ Chard Development LLC.
Upon vote, the motion carried unanimously.

**RESOLUTION AUTHORIZING LEASE WITH RIGHT OF FIRST REFUSAL
WITH RICHARD CAREY d/b/a CHARD DEVELOPMENT LLC**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Public Works and Finance Committees have reviewed a proposal for a
2 Lease With Right Of First Refusal for county-owned property located at 1910 20th Street, Two
3 Rivers, Wisconsin that was received from Richard Carey d/b/a Chard Development LLC ; and
4

5 WHEREAS, the Lease is for an initial term of two years with up to five one-year extensions,
6 contains a right of first refusal in the event that the county receives a bona fide offer to purchase the
7 leased property, and provides that the lease payments would be applied to the purchase price if the
8 right of first refusal is exercised; and
9

10 WHEREAS, Chard Development will provide professional services and seek funding for an
11 investigation to determine whether there is environmental contamination on the property and to
12 clean up the property if contamination is found; and
13

14 WHEREAS, the County agrees to assist Chard Development in seeking funding by acting
15 as an agent for grants and other funding sources that may be available to perform such an
16 investigation and clean up of the property; and
17

18 WHEREAS, county staff have reviewed the proposed Lease With Right Of First Refusal and
19 the Public Works and Finance Committees have reviewed the proposal and recommend its approval;
20

21 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
22 approves entering into a Lease With Right Of First Refusal for 1910 20th Street, Two Rivers,
23 Wisconsin with Richard Carey d/b/a Chard Development LLC; and
24

25 BE IT FURTHER RESOLVED that due to the complexity of the proposed transaction, the
26 Public Works and Finance Committees may jointly approved changes to the terms of the proposed
27 Lease with Right of First Refusal upon the recommendation of County Executive and county staff;
28 and
29

30 BE IT FURTHER RESOLVED that the County Executive, the County Clerk, and such other
31 county personnel as may be required are authorized to take such actions as may be necessary to
32 complete this transaction; and
33

34 BE IT FURTHER RESOLVED that the proceeds from the Lease With Right Of First Refusal
35 be placed in a separate account established for the sale of county-owned property.

Dated this 15th day of July 2014.

Respectfully submitted by the Public Works Committee and Finance Committee.

FISCAL IMPACT: Generates approximately \$240 per month in revenues from the lease of land.

APPROVED: Bob Ziegelbauer, County Executive.

Announcements: Chairperson Brey announced the September County Board meeting will be on September 23.

Supervisor Behnke moved, seconded by Supervisor Hansen to convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel with respect to legal strategy and advice regarding current litigation involving the county. Upon vote, the motion carried unanimously.

Supervisor Henrickson moved, seconded by Supervisor Baumann to reconvene in open session. Upon vote, the motion carried unanimously.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Hoffman, and the motion was adopted by acclamation. The meeting adjourned at 9:40 p.m.

Respectfully submitted,
Lois M. Kiel, Deputy County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, August 19, 2014

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 19th day of August 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:00 p.m.

Supervisor Gerroll gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present: Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Dyzak, Falkowski, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Kohlman, Kopecky, Maresh, Metzger, Nickels, Vogel, Vogt, Waack, Wagner, Williams, and Zimmer. Supervisor Weiss was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Holschbach the July 15, 2014 meeting minutes were approved on a unanimous vote.

The clerk announced changes to the agenda. Supervisor Henrickson moved, seconded by Supervisor Maresh to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey read a certificate of appreciation for retiree David Schibline with more than 35 years of service in the Human Services Department.

Chairperson Brey read a Proclamation Declaring September as Juror Appreciation Month.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Recognizing Fall Prevention Awareness Month to ADRC Director Cathy Ley. Ms. Ley thanked the Board for their support on this issue and noted that they are working with a coalition and other teams in the area to provide prevention programs for older citizens.

Public Works Director Jeff Beyer introduced Anna Gries who expressed that she is honored to serve as the 2014 Fairest of the Fair and talked about highlights of upcoming fair events.

County Executive Bob Ziegelbauer explained that a plan will be included in his proposed 2015 budget to bring all employees who are currently below the minimum of their pay grade up to the minimum by January 1, 2016. Personnel Director Sharon Cornils provided a presentation that described the history of the performance management pay plan that was implemented December 2012 and a proposed plan to bring those employees below the minimum of their pay grade up to the minimum. They answered supervisors' questions.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 7:48 p.m.

Collin Braunel, City of Manitowoc, spoke against the proposed health care referendum, and in opposition to the proposed firearm ordinance amendment.

Tom Spear, City of Manitowoc, spoke against the proposed health care referendum.

Darlene Wellner, Town of Kossuth, spoke in favor of the proposed health care referendum.

Emily Mathews, Town of Schleswig, spoke against the proposed health care referendum.

Marcia Lemberger, City of Manitowoc spoke in support of the proposed health care referendum.

Sulynn Moore, City of Manitowoc, spoke against the proposed health care referendum.

Jim Sustman, Village of Mishicot, spoke in favor of the proposed health care referendum.

Kevin Kaine, City of Milwaukee spoke in favor of the proposed health care referendum.

Jim Leist, City of Manitowoc, spoke against the proposed health care referendum.

Joe Kosek, City of Manitowoc, spoke against the proposed health care referendum.

Emily Mathews, Town of Schleswig, said that Wisconsin is truly a welfare magnet.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 8:22 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Linda Dobinski to complete a vacancy expiring April 30, 2016 on the Long Term Support Planning Committee. Supervisor Henrickson moved, seconded by Supervisor Burke to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Dean Dvorak, Michelle Yanda, and Paul Steinbrecher to the Land Information Council for a two year term expiring September 1, 2016. Supervisor Vogt moved, seconded by Supervisor Hoffman to approve the appointments. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report. The next meeting will be August 26

Board of Health: Supervisor Vogel gave a brief report. The next meeting will be September 11.

Executive Committee: Chairperson Brey gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution 1 Amending County Board Rules (2014/2015-33). Discussion followed.

Amendment 1: Supervisor Kohlman moved, seconded by Supervisor Falkowski to amend Resolution 1 by striking “telephone number” from line 38. Upon discussion and vote, the motion carried with 18 ayes and 6 noes. Supervisors Baumann, Behnke, Burke, Hansen, Nickels, and Vogel vote no; all other supervisors vote aye.

Upon discussion and vote on Resolution 1 (2014/2015-33) Amending County Board Rules as amended, the motion carried with 19 ayes and 1 no. Supervisor Metzger voted no; all other supervisors voted aye.

No. 2014/2015 - 33

ENGROSSED

RESOLUTION AMENDING COUNTY BOARD RULES

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the County Board adopted Resolution No. 2014/2015-1 establishing rules
2 for the County Board Elected April 2014 with the understanding that those rules would
3 be reviewed by the Executive Committee and that the Executive Committee might
4 recommend additions, changes, or deletions to the rules; and
5

6 WHEREAS, the Executive Committee has reviewed the rules and recommends certain
7 changes;
8

9 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board Rules for
10 the County Board Elected April 2014 are amended as follows:
11

12 Rule 3(d) is deleted.
13

14 Rule 5(c) is amended to read as follows:
15

16 (c) The County Board Chair is an ex-officio member of every standing county board
17 committee and may attend all committee meetings unless prohibited pursuant to state
18 law, county ordinance, or county board rule.
19

20 Rule 6(c) is amended to read as follows:
21

22 (c) Complaints concerning departments that are first stated at a county board meeting will
23 be immediately referred to the appropriate board, commission, or committee.

24
25 Rule 16(e) is amended by striking the word “been.”
26

27 Rule 20 is renamed from “Public Input” to “Public Comment.”
28

29 Rule 20(a) is amended to read as follows:
30

31 (a) The purpose of public comment is to provide nonmembers with an opportunity to
32 present information to a governmental body. It is not intended to provide for interactive
33 debate or for the cross-examination of citizens or members.
34

35 Rule 20(b) is amended to read as follows:
36

37 (b) The person presiding at a meeting may require that a nonmember who wishes to
38 speak must provide the nonmember’s name, address, ~~telephone number~~, and topic prior
39 to the start of public comment.
40

41 Rule 20(g) is amended to read as follows:
42

43 (g) A person who wishes to ask a question during public comment must direct his or her
44 question to the Chair. A person who directs a question to anyone other than the Chair
45 may be ruled out of order. When the person has concluded his or her comments, the
46 Chair may present the question to the board, refer the question to a committee, forward
47 the question to the county executive, or take such other action as the Chair deems
48 appropriate. No one may be compelled to answer a question that is asked during public
49 comment.
50

51 Rule 20(h) is amended to read as follows:
52

53 (h) The person presiding may take whatever action is necessary to maintain an
54 appropriate level of decorum and order at all times. The person presiding will not permit
55 public comment to becoming a running debate or to serve as a platform for personal
56 attacks, and the person presiding may rule any citizen or member out of order if that
57 person’s comments or conduct is inappropriate.
58

59 Rule 20(i) is amended to read as follows:
60

61 (i) The members of a governmental body may, during the period of public comment,
62 discuss any matter raised by the public. However, the chair may limit discussion of a
63 subject raised by the public if it does not otherwise appear on the agenda and may defer
64 any extensive discussion of the subject to a later meeting for which specific notice is
65 given that places the subject on the agenda.
66

67 Rule 22(d) is amended by striking the words “that is properly before the meeting.”
68

69 Rule 23(a) is amended to read as follows:
70

71 (a) All resolutions, ordinances, and written motions must be submitted to and approved
72 by the appropriate standing committee, board, or commission before being presented to
73 the county board. This provision may be waived by the County Board Chair. If a
74 supervisor objects to the addition of an item added to the agenda as the result of a waiver,
75 the supervisor may move to strike the item from the agenda at the time the agenda is
76 considered for approval.

Dated this 19th day of August 2014.

Respectfully submitted by the Executive Committee.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be September 3.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Burke to adopt Resolution 2 Authorizing Advisory Referendum on Whether to Accept Federal Medicaid Funds. Upon discussion and vote, the motion failed with 11 ayes and 13 noes. Supervisors Brey, Burke, Cavanaugh, Dufek, Hansen, Hoffman, Holschbach, Kopecky, Metzger, Nickels, and Vogel voted aye; all other supervisors voted no.

Supervisor Hansen moved, seconded by Supervisor Baumann to enact Ordinance 3 Amending Manitowoc County Code § 4.05 (6) (2014/2015-34). Upon vote, the motion carried unanimously.

No. 2014/2015 - 34

ORDINANCE AMENDING MANITOWOC COUNTY CODE § 4.05(6)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County Code § 4.05(6) requires that the county board adopt a
2 budget for the next year at a county board meeting held on or before November 23; and
3

4 WHEREAS, the Wisconsin Department of Revenue requires that counties submit a
5 completed Form PC-400, Certification of the Apportionment of State and County
6 Property Taxes and Charges, on or before November 15; and
7

8 WHEREAS, Form PC-400 cannot be completed until the county has adopted its budget
9 for the next year;

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

13
14 Manitowoc County Code § 4.05(6) is amended to read as follows:

15
16 The county board will hold such meetings as it deems necessary to consider the annual
17 budget and should adopt an annual budget for the next year in time to permit the
18 comptroller to file a completed Form PC-400, Certification of the Apportionment of State
19 and County Property Taxes and Charges, on or before November 15.

20
21 This ordinance is effective August 29, 2014.

Dated this 19th day of August 2014.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Human Services Board: Supervisor Henrickson reported the next meeting will be August 28.

Lakeland Care District: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported that the Land Conservation Committee will meet on September 18 and the Natural Resources and Education Committee will meet on October 9.

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be September 9.

Planning and Park Commission: Supervisor Waack reported the next meeting will be August 25.

Public Safety Committee: Supervisor Henrickson reported the next meeting will be September 10.

Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 4 (2014/2015-35) Opposing Proposed Lapse in State Funding to Circuit Court System. Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Dyzak voted no; all other supervisors vote aye.

**RESOLUTION OPPOSING PROPOSED LAPSE IN
STATE FUNDING TO CIRCUIT COURT SYSTEM**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the 2013-15 Wisconsin Biennial Budget requires that the Wisconsin court
2 system return a total of \$11.8 million to the State General Fund over the next two-year
3 period and will result in budget cuts affecting the Manitowoc County Circuit Court
4 system; and

5
6 WHEREAS, under these budget cuts, the Manitowoc County Circuit Court system will
7 receive less State funding for circuit court payments, interpreter assistance, and guardian
8 ad litem assistance; and

9
10 WHEREAS, these budget cuts will create an enormous financial challenge for
11 Manitowoc County and have the potential to increase the tax levy at a time when the
12 county is striving to stay under a state levy cap; and

13
14 WHEREAS, it is in the best interests of Manitowoc County and its citizens for the
15 County Board to oppose the proposed budget cuts;

16
17 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board opposes the
18 proposed lapse of Wisconsin judicial branch funding to the State General Fund over the
19 next two-year period; and

20
21 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this
22 resolution to Governor Scott Walker, the President of the Wisconsin Senate, the Speaker
23 of the Wisconsin Assembly, each legislator in the Wisconsin Senate and Assembly who
24 represents constituents from Manitowoc County, and the Director of State Courts.

Dated this 19th day of August 2014.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: None.

Bob Ziegelbauer, County Executive.

Public Works Committee: Supervisor Gerroll gave a brief report.

Miscellaneous: Supervisor Falkowski moved, seconded by Supervisor Metzger to enact Ordinance 5 Amending Manitowoc County Code § 14.07 (Fires, Fireworks, and Firearms in Parks). Discussion followed. Supervisor Behnke moved, seconded by Supervisor Gerroll to postpone action on the ordinance until the next meeting. Upon discussion and vote, the motion carried with 19 ayes and 5 noes. Supervisors Brey, Falkowski, Kohlman, Metzger and Nickels vote no; all other supervisors voted aye.

Announcements: Supervisor Henrickson invited everyone interested to attend an informational meeting on September 27 on Agent Orange.

Supervisor Behnke moved to adjourn, seconded by Supervisor Holschbach, and the motion was adopted by acclamation. The meeting adjourned at 10:02 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, September 23, 2014

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 23rd day of September 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:04 p.m.

Supervisor Laurie Burke gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present: Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Dyzak, Falkowski, Gerroll, Hansen, Henrickson, Holschbach, Kohlman, Kopecky, Maresh, Metzger, Nickels, Vogel, Vogt, Wagner, Weiss, and Williams. Supervisors Hoffman, Waack, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the August 19, 2014 meeting minutes were approved unanimously.

The clerk announced changes to the agenda. Supervisor Weiss moved, seconded by Supervisor Maresh to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Commemorating the Life and Service of Donald Lee Noack. Mrs. Noack appreciated that the flags at the courthouse were at half-staff the day of Don's funeral.

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a certificate of appreciation for retiree Judith Rank for more than 17 years of service with the ADRC. Ms. Rank noted that it has been a privilege and honor to work for the county. She commented that the ADRC of the Lakeshore has come a long way from when she started, and it now provides service to Kewaunee County which would not have happened without the support of the Board.

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a certificate of appreciation for retiree Jeff Beyer for more than 28 years with Public Works. Mr. Beyer thanked the Board for the opportunities that were made available to him and he enjoyed his employment with Manitowoc County.

Chairperson Jim Brey read a Proclamation Declaring the Month of October as Crime Prevention Month.

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Honoring 4-H Week. Kevin Palmer, 4-H & Youth Development Educator, thanked the Board for their support and noted that 4-H is celebrating its 100 year anniversary. Grace Palmer, Rockland Sunshine 4-H Club President, gave testimony to the speaking and leadership skills that she learned through 4-H. Maddy Zutz, also of the Rockland Sunshine 4-H Club, explained that 4-H changed her life through forensics and community services.

County Executive Bob Ziegelbauer and Chairperson Jim Brey presented a Proclamation Declaring September as Childhood Cancer Awareness Month.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Will Casey, Progress Lakeshore Executive Director Board Chairman, presented information that focused on current activities and goals of Progress Lakeshore. Mr. Casey asked for Board participation with a budget allocation of \$67,000 to help fund creation efforts of the organization and job retention.

Chairperson Brey declared public input open at 7:32 p.m.

Maura “Chip” Yost, Town of Newton, spoke in support of a single qualified Human Services Director. Ms. Yost commented that she remains hopeful the county will come into compliance with state law.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:37 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer’s appointment of Gerry Neuser as Public Works Director. Supervisor Behnke moved, seconded by Supervisor Weiss to approve the appointment. Upon voice vote, the motion carried unanimously. Mr. Neuser thanked the County Executive and the Board for their confidence.

Chairperson Brey presented County Executive Ziegelbauer’s appointment of Natalie Long to complete a vacancy expiring December 31, 2014 on the Manitowoc-Calumet Library System Board of Trustees. Supervisor Henrickson moved, seconded by Supervisor Vogt to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer’s appointment of Supervisor Norb Vogt to complete a vacancy expiring July 2020 on the Planning and Park Commission. Supervisor Cavanaugh moved, seconded by Supervisor Holschbach to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer’s appointment of Allen Kracht to complete a vacancy expiring July 2017 as an alternate on the Board of Adjustment. Supervisor Wagner moved, seconded by Supervisor Vogt to approve the appointment. Upon voice vote, the motion carried unanimously.

UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS
TAKEN AT THE LAST MEETING

Ordinance (2014/2015-36) Amending Manitowoc County Code § 14.07 (Fires, Fireworks, and Firearms in parks) postponed at the August 19, 2014 County Board meeting. Upon discussion and vote on the pending motion to amend the ordinance by substituting the word “unlawful” in line 23 with “lawful,” inserting the word “except” between the words “park” and “if” in line 24, and inserting “or federal law” before the period in line 25,” the motion failed with 4 ayes and 18 noes. Supervisors Cavanaugh, Falkowski, Kohlman, and Vogt voted no; all other supervisors voted aye.

Upon discussion and vote on Ordinance (2014/2015-36) Amending Manitowoc County Code § 14.07 (Fires, Fireworks, and Firearms in Parks), the motion carried with 18 ayes and 5 noes. Supervisors Brey, Falkowski, Kohlman, Metzger, and Nickels voted no; all other supervisors vote aye.

No. 2014/2015 - 36

**ORDINANCE AMENDING MANITOWOC COUNTY CODE § 14.07
(Fires, Fireworks, and Firearms in Parks)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Legislature has made multiple changes to the Wisconsin
2 Statutes that pertain to the concealed and open carry of firearms and other weapons at various
3 locations within the state; and
4

5 WHEREAS, Manitowoc County has previously amended its ordinances to conform to the
6 requirements pertaining to the concealed and open carry of firearms and other weapons by
7 persons who are licensed to carry a concealed weapon; and
8

9 WHEREAS, additional changes in state law now require that Manitowoc County further
10 amend its ordinances with respect to the open carry of firearms in county parks; and
11

12 WHEREAS, Wis. Stat. § 66.0409(2) provides, with only certain limited exceptions, that
13 “no political subdivision may enact an ordinance or adopt a resolution that regulates the sale,
14 purchase, purchase delay, transfer, ownership, use, keeping, possession, bearing, transportation,
15 licensing, permitting, registration or taxation of any firearm . . . unless the ordinance or
16 resolution is the same as or similar to, and no more stringent than, a state statute”;
17

18 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
19 ordain as follows:
20

21 Manitowoc County Code sec. 14.07(3) is amended to read as follows:
22

23 (3) Firearms. It is unlawful for any person to carry, use, or have a firearm in his or her

possession or under his or her control while in a county park if such carriage, use, possession, or control is prohibited by the Wisconsin Statutes.

Manitowoc County Code sec 14.07(4) is created to read as follows:

(4) It is unlawful for any person to catch, hunt, kill, take, shoot, trap, pursue, or otherwise disturb any wild animal or bird in any county park or in any other area under the supervision and control of the Commission.

This ordinance is effective upon publication or August 29, 2014, whichever date is earlier.

Dated this 19th day of August 2014.

Respectfully submitted by Jim Brey, County Board Chair.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report. The next meeting will be on October 28 in Kewaunee.

Board of Health: Supervisor Vogel reported the next meeting will be October 9.

Executive Committee: Chairperson Brey gave a brief report.

Finance Committee: Supervisor Hansen moved, seconded by Supervisor Cavanaugh to adopt Resolution 1 (2014/2015-37) Denying Claim (John Neuser). Upon vote, the motion carried with 20 ayes and 2 noes. Supervisors Kohlman and Kopecky vote no; all other supervisors voted aye.

No. 2014/2015 - 37

**RESOLUTION DENYING CLAIM
(John Neuser)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, John Neuser submitted a claim to the Sheriff on or about May 5, 2014 seeking restitution for property damage alleged to have resulted from and the return of personal property alleged to have been taken during the execution of a search warrant during the week of January 8, 2007; and

6 WHEREAS, Manitowoc County has provided a copy of the claim and relevant records to
7 its insurance carrier; and
8

9 WHEREAS, the insurance carrier has reviewed the information provided, investigated
10 the facts, and determined that the county has no liability for the claim;
11

12 WHEREAS, the Corporation Counsel and the Finance Committee have reviewed the
13 insurance carrier's recommendation that the claim be denied and that the county issue a formal
14 disallowance;
15

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

Dated this 23rd day of September 2014.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Indeterminable.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Hansen gave a brief report. The next meeting will be October 20.

Highway Committee: Supervisor Gerroll gave a brief report.

Supervisor Gerroll moved, seconded by Supervisor Baumann to adopt Resolution 2 (2014/2015-38) Authorizing Jurisdictional Transfer for County Trunk "R" in the City of Manitowoc. Upon vote, the motion carried unanimously.

No. 2014/2015 - 38

**RESOLUTION AUTHORIZING JURISDICTIONAL TRANSFER
(County Trunk Highway R in the City of Manitowoc)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has jurisdictional control over the entire 1-mile portion
2 of County Trunk Highway R in the City of Manitowoc that is located between Broadway Street
3 and Custer Street; and
4

5 WHEREAS, the County is planning major infrastructure improvements over the next
6 several years to that portion of CTH R and is planning to transfer jurisdictional control over that
7 portion of CTH R from the county to the city when the project is completed in 2018; and
8

9 WHEREAS, the Wisconsin Department of Transportation requires that portion of CTH R
10 remain under the county's jurisdiction because the roadway is not entirely within the city limits;
11 and

12
13 WHEREAS, the city will assume responsibility for all maintenance on CTH R from
14 Broadway Street to Custer Street, including, but not limited to, road repairs, salting, snow
15 plowing, and street sweeping, upon acceptance of the completed project; and

16
17 WHEREAS, the county agrees to pay the city on a yearly basis for maintenance duties
18 based on the State's General Transportation Aids (GTA) for the then current year and will
19 continue to pay the city for those duties until such time as that portion of the CTH R is entirely
20 located in city limits or the Wisconsin Department of Transportation transfers jurisdiction of that
21 portion of CTH R to the City;

22
23 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
24 Supervisors authorizes the County Board Chair and the County Clerk to enter into a
25 Jurisdictional Transfer Agreement with the City of Manitowoc.

Dated this 23rd day of September 2014.

Respectfully submitted by the Highway Committee.

FISCAL IMPACT: No tax levy impact, but transfers a portion of State General Transportation Aids to the city.

APPROVED: Bob Ziegelbauer, County Executive.

Human Services Board: Supervisor Henrickson answered supervisors questions and reported the next meeting will be September 25

Lakeland Care District: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported the Land Conservation Committee will meet October 9 and the Natural Resources & Education Committee will meet November 20.

Personnel Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Maresh to enact Ordinance 3 (2014/2015-39) Amending Manitowoc County Code Ch. 5 (Personnel). Upon vote, the motion carried with 20 ayes and 2 noes. Supervisors Burke and Metzger voted no; all other supervisors voted aye.

No. 2014/2015 - 39

**ORDINANCE AMENDING MANITOWOC COUNTY CODE CH.5
(PERSONNEL)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, Manitowoc County Code Chapter 5, Personnel, has not been updated to reflect the policies that are now included in the Employee Policy manual; and

WHEREAS, the Personnel Committee has reviewed and recommends a proposed revision of Chapter 5; and

WHEREAS, the County Board of Supervisors has been provided a description of the proposed changes and the reasons for the proposed changes;

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

Manitowoc County Code Chapter 5 is repealed and recreated to read as follows:

CHAPTER 5

PERSONNEL

5.01 Positions.

5.02 Compensation.

5.03 Payroll.

5.04 Administrative Policies.

5.05 Residency.

5.06 Personnel Committee; Powers.

5.01 Positions.

(1) Definitions. As used in this chapter:

“Full time” means that, except in the highway and public works departments, an employee is normally scheduled for 1,950 compensable hours during a year. Full-time administrative support positions in the highway and public works departments will also normally be scheduled for 1,950 compensable hours during a year, but all other full-time hourly positions in those departments will be scheduled for 2,080 compensable hours during a year.

“Full-time equivalent” or “FTE” means the ratio of hours worked during a specified time period to the number of compensable hours scheduled to be worked during that time period for a particular position.

“Part-time” means a position in which an employee is normally scheduled for fewer hours than the number of compensable hours required for a full-time position.

43 “Position” means a job classification having a defined set of duties and responsibilities
44 that require the services of one or more employees on a full-time or part-time basis.
45

46 (2) Positions Authorized by the Annual Budget.
47

48 (a) Positions may be created during the budget process.
49

50 (b) The annual budget as proposed by the county executive, recommended by
51 the finance committee, and approved by the county board will include a table showing
52 the number of positions and full-time-equivalents authorized for each department.
53

54 (c) The annual budget as proposed by the county executive, recommended by
55 the finance committee, and approved by the county board will include a list of new
56 positions included in the budget for each department, accompanied by a brief statement
57 explaining the reason for including each new position.
58

59 (3) Positions Authorized by Resolution.
60

61 (a) Positions may be created outside the budget process.
62

63 (b) A department director may initiate a request for an additional or new
64 position by submitting a resolution creating the position and specifying its funding to the
65 board, committee, or commission that oversees operation of the department. The
66 standing committee shall approve, modify, or reject the resolution.
67

68 (c) If the standing committee approves the request, it will forward the
69 resolution to the personnel committee.
70

71 (d) The personnel committee will review the resolution and approve or reject
72 the resolution. If the personnel committee approves the resolution and funding for the
73 position is included in the department’s budget, the resolution will be forwarded to the
74 county board. If funding for the position is not included in the department’s budget, the
75 resolution will be forwarded to the finance committee.
76

77 (e) The finance committee will review the resolution and either amend the
78 resolution to include a fund transfer from the general fund to pay for the position or reject
79 the resolution. If the finance committee amends the resolution, the resolution will be
80 forwarded to the county board.
81

82 (f) A resolution that authorizes the creation of a position for which funding is
83 included in the department’s budget may be approved by a simple majority vote of the
84 county board. A resolution that authorizes the creation of a position that requires a
85 transfer of funds must be approved by a two-thirds vote of the entire membership of the
86 county board.
87

88 (4) New Positions.

89
90 (a) A new position should be created only if no reasonable alternative exists
91 to provide necessary services.

92
93 (b) No new regular full-time or part-time position may be created except
94 under the procedures of this section.

95
96 (5) Change from Part-time to Full-time.

97
98 (a) No part-time position may be increased to a full-time position except
99 under the procedures contained in this section.

100
101 (b) A department director may request approval from his or her standing
102 committee to increase the FTE associated with a position, including increasing a part-
103 time position to a full-time position. If the standing committee concurs in the request, it
104 will forward the request to the personnel committee.

105
106 (c) If there are sufficient funds in the department's budget to fund the request,
107 the personnel committee may approve the request.

108
109 (d) If there are not sufficient funds in the department's budget, the personnel
110 committee will forward the request to the finance committee if it concurs in the request.

111
112 (e) If the finance committee concurs in the request, it will forward a
113 resolution approving the request and transferring sufficient funds to the county board for
114 approval.

115
116 (6) Maximums.

117
118 No department may create any position or employ any person if the creation of
119 the position or employment of the person would cause the department to exceed the
120 authorized number of positions or the authorized number of full-time equivalents for the
121 department.

122
123 (7) Reallocation.

124
125 (a) A department may request a change in the number of full-time and part-
126 time positions provided the change does not result in an increase in number of authorized
127 full-time equivalents.

128
129 (b) The personnel committee may, upon the request of the standing committee
130 that oversees the department, approve the reallocation request.

131
132 (8) Temporary employees.

133 (a) A department may hire a temporary employee either from the general
134 labor force or through a temporary employment agency.

135
136 (b) A department may grant a temporary promotion to fill a temporary
137 vacancy caused by illness or accident.

138
139 (c) A department that hires a temporary employee will be required to pay the
140 cost of such temporary employment out of its department budget.

141
142 5.02 Compensation.

143
144 (1) It is the county's policy to compensate employees who are not represented by
145 labor unions in a fair, equitable, and consistent manner.

146
147 (2) The county has adopted a wage schedule that was developed using the Decision
148 Band Method of job evaluation. Using this system, each position has been evaluated and
149 assigned a decision band, grade, subgrade, and working condition rating.

150
151 (3) Pay administration guidelines for placing and moving employees through the
152 wage schedule are as follows:

153
154 (a) The hiring range shall be from the range minimum for minimally
155 acceptable qualified individuals to the midpoint for well qualified individuals.

156
157 (b) Hiring above midpoint requires personnel committee approval;

158
159 (c) An employee's progression through the salary range from the minimum to
160 the midpoint is based on overall job performance which meets or exceeds job
161 requirements.

162
163 (d) An employee's progression from midpoint to maximum is based on
164 performance that consistently exceeds proficient performance levels for incumbents in
165 the class of positions.

166
167 (e) Lump sum pay adjustments may be provided to employee's whose wage
168 rate exceeds the maximum of the wage schedule in recognition of performance that
169 consistently exceeds proficient performance levels for incumbents in the class of
170 positions.

171
172 (4) In order to remain competitive with the market, the wage schedule may be
173 adjusted each year by action of the county board.

174
175 (5) In order to assure that the pay plan is effectively meeting the market, a
176 comprehensive review of market compensation should be conducted every three years.

178 5.03 Payroll.

179
180 All payroll changes must be recorded on an employee status form and authorized by the
181 department director. Completed forms must be submitted to the personnel department for
182 review and approval. Once approved, the employee status form will be submitted to the
183 comptroller's office for processing.

184
185 5.04 Administrative Policies.

186
187 (1) The personnel department will maintain an Employee Policy Manual that contains
188 plans, policies, and procedures applicable to county employees that have been reviewed and
189 recommended by the personnel committee and approved by the county board.

190
191 (2) The manual may be amended by the county board acting upon the
192 recommendation of the personnel committee.

193
194 (3) The contents of the Employee Policy Manual are presented for information
195 purposes only and the plans, policies, and procedures contained in the manual are not conditions
196 of employment. The Employee Policy Manual is not intended to, does not, and is not to be
197 construed to create or constitute a contract between the county and any one or all of its
198 employees or to guarantee continued employment of any employee.

199
200 (4) Notwithstanding any provision of the Employee Policy manual, employment may
201 be terminated at any time, with or without cause.

202
203 (5) If the county board takes any action that conflicts with a provision in the
204 Employee Policy Manual, the later action of the county board will take precedence over the
205 provision in the manual.

206
207 (6) The county reserves the right to modify, revoke, suspend, terminate, or change
208 any or all such plans, policies, or procedures, in whole or in part, at any time with or without
209 notice.

210
211 5.05 Residency.

212
213 (1) As used in this section, "reside" means to be physically present and live in a place
214 with intent to remain indefinitely. An employee's intent will be determined by reference to such
215 factors as the person's principal residence, mailing address, voter registration, driver's license
216 address, vehicle registration, banking location, and other similar factors that are indicative of a
217 person's residence.

218
219 (2) A county employee is required to reside in the county when required to do so by
220 state law.

221
222 (3) An employee who is subject to the residency requirement must establish
223 residence in the county within 6 months following the end of his or her probationary period.

225 5.06 Personnel Committee; Powers.

226
227 The Personnel Committee of the Manitowoc County Board of Supervisors is hereby
228 empowered, under Wis. Stat. §§ 59.03(1) and 59.13, to:

229
230 (1) Represent the County in all labor relations matters, including but not limited to
231 collective bargaining, non-bargaining unit compensation, and benefits, resolution of grievances,
232 arbitrations, and review of employee terminations. The Committee may delegate its authority to
233 the Personnel Director.

234
235 (2) Supervise and direct the operations of the Personnel and Corporation Counsel
236 Departments.

237
238 (3) Where requested by the Manitowoc County Board of Supervisors or another
239 committee, review hiring of new or replacement employees in the county.

240
241 (4) Approve changes in compensation and benefits of employees upon the
242 recommendation of the county board committee which supervises the position affected.

243
244 (5) Review proposals from carriers for health care coverage and/or administrative
245 services and select the administrator or carrier it deems to be in the best interest of the county.

246
247 (6) Monitor the County's loss experience in unemployment compensation, worker
248 compensation, and health care.

249
250 (7) Perform other duties assigned by the County Board.

251
252 This ordinance is effective October 2, 2014.

Dated this 23rd day of September 2014.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Planning and Park Commission: Supervisor Falkowski gave a brief report.

Supervisor Falkowski moved, seconded by Supervisor Baumann to enact Ordinance 4 (2014/2015-40) Amending Zoning Map (Lance and Holly Dederling). Upon vote, the motion carried unanimously.

**ORDINANCE AMENDING ZONING MAP
(Lance and Holly Dederling)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on August 25, 2014; and
3

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

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

11 A parcel of land located in the NW ¼, NE ¼, Section 4, T17N-R21E, Town of
12 Schleswig, Manitowoc County, Wisconsin, commencing at the N ¼ corner of said
13 Section 4; thence southerly approximately 33 feet which is the point of real
14 beginning; thence continue southerly approximately 1,040 feet; thence easterly
15 approximately 280 feet; thence northerly approximately 1,040 feet; thence westerly
16 along the south r/w of Town Line Road approximately 280 feet to the point of real
17 beginning, said parcel containing approximately 6.70 acres of land, is hereby
18 rezoned from General Agriculture (GA) to Large Estate (LE).

Dated this 23rd day of September 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Falkowski moved, seconded by Supervisor Williams to enact Ordinance 5
(2014/2015-41) Amending Zoning Map (Richard and Allyson Ewald). Upon vote, the motion
carried unanimously.

**ORDINANCE AMENDING ZONING MAP
(Richard and Allyson Ewald)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on August 25, 2014; and
3

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

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

11 A parcel of land located in the SE ¼, SE ¼, Section 19, T19N-R23E, Town of
12 Manitowoc Rapids, Manitowoc County, Wisconsin, commencing at the E ¼ corner
13 of said Section 19; thence westerly approximately 33 feet to the west r/w of South
14 Union Road, thence southerly along the west r/w of South Union Road
15 approximately 1,320 feet which is the point of real beginning; thence westerly
16 approximately 1,302 feet; thence southerly approximately 700 feet; thence easterly
17 approximately 1,265 feet; thence northerly approximately 211 feet; thence westerly
18 approximately 127 feet; thence northerly approximately 186 feet; thence easterly
19 approximately 246 feet to the west r/w of South Union Road; thence northerly along
20 the west r/w of South Union Road approximately 310 feet to the point of real
21 beginning, said parcel containing approximately 20.3 acres of land, is rezoned from
22 Exclusive Agriculture (EA) and Small Estate (SE) to Large Estate (LE).

Dated this 23rd day of September 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Falkowski moved, seconded by Supervisor Cavanaugh to enact Ordinance 6
(2014/2015-42) Amending Zoning Map (Doris Krueger). Upon vote, the motion carried
unanimously.

No. 2014/2015 - 42

**ORDINANCE AMENDING ZONING MAP
(Doris Krueger)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on August 25, 2014; and
3

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

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

10
11 A parcel of land located in the NW ¼, SW ¼, Section 20, T18N-R22E, Town of
12 Liberty, Manitowoc County, Wisconsin, commencing at the W ¼ corner of said
13 Section 20; thence easterly approximately 33 feet to the east r/w of Marken Road
14 which is the point of real beginning; thence continue easterly approximately 690
15 feet; thence southerly approximately 315 feet; thence westerly approximately 690
16 feet; thence northerly along the east r/w of Marken Road approximately 315 feet to
17 the point of real beginning, said parcel containing approximately 5 acres of land, is
18 rezoned from Exclusive Agriculture
19 (EA) to Small Estate (SE).

Dated this 23rd day of September 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Falkowski moved, seconded by Supervisor Maresh to enact Ordinance 7 (2014/2015-43) Amending Zoning Map (Grace Novitski). Upon vote, the motion carried unanimously.

No. 2014/2015 - 43

**ORDINANCE AMENDING ZONING MAP
(Grace Novitski)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on August 25, 2014; and
3

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

7
8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A parcel of land located in the NW ¼, SE ¼, Section 8, T21N-R24E, Town of
12 Mishicot, Manitowoc County, Wisconsin, commencing at the E ¼ corner of said
13 Section 8; thence westerly approximately 1,348 feet to the west r/w of Saxonburg
14 Road which is the point of real beginning; thence southerly along the west r/w of
15 Saxonburg Road approximately 667 feet; thence westerly approximately 110 feet;
16 thence northwesterly approximately 266 feet; thence westerly approximately 159
17 feet; thence northwesterly approximately 376 feet; thence northerly approximately
18 213 feet; thence easterly approximately 654 feet to the point of real beginning, said
19 parcel containing approximately 8.28 acres of land, is rezoned from Exclusive
20 Agriculture (EA) to Large Estate (LE).

Dated this 23rd day of September 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Public Safety Committee: Supervisor Henrickson gave a brief report and answered supervisors' questions. The next meeting will be October 8.

Public Works Committee: Supervisor Weiss gave a brief report.

Miscellaneous: Supervisor Wagner moved, seconded by Supervisor Burke to adopt Resolution 8 (2014/2015-44) Adding a County Board Supervisor to the Criminal Justice Coordinating Council. Upon discussion and vote, the motion carried with 21 ayes and 1 no. Supervisor Falkowski voted no; all other supervisors voted aye.

No. 2014/2015 - 44

**RESOLUTION ADDING A COUNTY BOARD SUPERVISOR
TO THE CRIMINAL JUSTICE COORDINATING COUNCIL**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County established a Criminal Justice Coordinating Council
2 through the adoption of Resolution No. 2014/2015-18 on May 20, 2014; and
3

4 WHEREAS, the initial membership of the Criminal Justice Coordinating Council did not
5 provide for a representative of the county board on the council; and
6

7 WHEREAS, the county board believes that it is essential for a member of the county
8 board to be included in the council's membership in order to provide for effective liaison and
9 policy coordination between the council and the county board;

10 NOW, THEREFORE, BE IT RESOLVED that the initial composition of the Criminal
11 Justice Coordinating Council is amended to include one county board supervisor to be appointed
12 by the County Board Chair for a term to coincide with the supervisor's term of office.

Dated this 23rd day of September 2014.

Respectfully submitted by Jim Brey, County Board Chair.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

APPOINTMENT BY COUNTY BOARD CHAIR

Supervisor Hansen moved, seconded by Supervisor Holschbach to approve the recommended appointment of Supervisor Randy Vogel to the Criminal Justice Coordinating Council for a term expiring April 2016. Upon discussion and voice vote, the motion carried unanimously.

ANNOUNCEMENTS: Chairperson Brey reminded supervisors of the Elected Officials get together on September 24.

Supervisor Henrickson encouraged those interested to attend the Agent Orange Town Hall meeting on Saturday, September 27.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Maresh, and the motion was adopted by acclamation. The meeting adjourned at 8:30 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, October 14, 2014

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 14th day of October 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:09 p.m.

Chairperson Brey gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present: Baumann, Behnke, Brey, Cavanaugh, Dufek, Dyzak, Falkowski, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Kohlman, Kopecky, Metzger, Nickels, Vogel, Vogt, Wagner, Weiss, Williams, and Zimmer. Supervisors Burke, Maresh, and Waack were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Hoffman the September 23, 2014 meeting minutes were approved unanimously.

The clerk announced changes to the agenda. Supervisor Henrickson moved, seconded by Supervisor Gerroll to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer presented the proposed 2015 budget. Executive Ziegelbauer explained that this will be the ninth year that a typical property owner will see a slight decrease in the taxes they pay for Manitowoc County government while the budget adheres to two priorities of holding the line on property taxes while delivering high quality services. He answered supervisors' questions.

Chairperson Brey read a certificate of appreciation for retiree Christine Corbett for more than 20 years of service with the Sheriff's Department.

Chairperson Brey and Supervisor Vogt gave a brief report on the Wisconsin Counties Association Annual Conference.

County Clerk Jamie Aulik reported the Public Hearing on the budget will be October 30, and explained the rationale behind the change.

Supervisor Nickels was excused and left the meeting.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 7:35 p.m.

James Theyerl, Town of Manitowoc, spoke on the recent lawsuit with the county and requested an apology from the Board.

Greg Goins, Town of Two Rivers, requested the Board to grant his rezone request.

George Krause, Village of Mishicot and a ReMax realtor, asked the Board to support Janet Brockhoff's rezone request.

Richard Kummerow, Town of Two Rivers, spoke in opposition to the rezone request of the Greg Goins property.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:45 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Chuck Hoffman to the Bay-Lake Regional Planning Commission for a six year term expiring October 2020. Supervisor Vogt moved, seconded by Supervisor Weiss to approve the appointment. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report. The next meeting will be October 28.

Board of Health: Supervisor Metzger gave a brief report. The next meeting will be November 13.

Supervisor Vogel moved, seconded by Supervisor Baumann to adopt Resolution 1 (2014/2015-45) Adopting Health Department Fee Schedule (07/01/2015-06/30/2016). Upon vote, the motion carried with 19 ayes and 2 noes. Supervisors Dyzak and Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 45

RESOLUTION ADOPTING HEALTH DEPARTMENT FEE SCHEDULE (07/01/2015 - 06/30/2016)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Code requires that all fees for licenses (other than
2 animal licenses) and permits issued by the Health Department must be set by County Board
3 resolution; and
4

5 WHEREAS, the Board of Health believes that the Health Department Fee Schedule
6 should be revised and has provided a copy of the proposed Health Department Fee Schedule
7 (07/01/2015 - 06/30/2016) to the County Board;

8
9 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
10 Supervisors approves the proposed Health Department Fee Schedule (07/01/2015 - 06/30/2016),
11 a copy of which is to be included as an appendix to Manitowoc County Code Chapter 7, Public
12 Health.

Dated this 14th day of October 2014.

Respectfully submitted by the Board of Health.

FISCAL IMPACT: Indeterminable.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Vogel moved, seconded by Supervisor Holschbach to enact Ordinance 2 (2014/2015-46) Amending Manitowoc County Code Ch. 7 (Health Department Fees). Upon vote, the motion carried with 19 ayes and 2 noes. Supervisor Dyzak and Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 46

**ORDINANCE AMENDING MANITOWOC COUNTY CODE CH. 7
(Health Department Fees)**

1 WHEREAS, the Manitowoc County Board has authorized the Health Department to
2 charge fees to defray the costs of providing various licenses and permits; and
3

4 WHEREAS, the Health Department is required to collect certain administrative fees on
5 behalf of the State of Wisconsin in addition to the fees that the county board has authorized; and
6

7 WHEREAS, the language in Manitowoc County Code Chapter 7 authorizing fees is
8 inconsistent because the State administrative fee is included in the fee charged by the county in
9 some cases, while it is added to the fee charged by the county in other cases; and
10

11 WHEREAS, the Health Department and the Board of Health recommend that the county
12 code be amended so that State administrative fees are collected in a uniform manner and as an
13 addition to the fee charged by the county;
14

15 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
16 ordain as follows:
17

18 Manitowoc County Code § 7.10(4), pertaining to fees, is created to read as follows:

19 (4) The health department will collect State administrative fees, as required by
20 administrative rule, contract, statute, or other authority, in addition to the county fee specified in
21 the health department fee schedule.

22
23 Manitowoc County Code § 7.10(5), pertaining to fees, is created to read as follows:
24

25 (5) The health department may, in addition to the permit and license fees specified in the
26 department's fee schedule, charge a service fee to cover all or part of its costs in providing
27 services such as immunizations and medical testing to individual members of the public. The
28 board of health is authorized to and must approve any service fee charged by the health
29 department. The health officer may waive all or part of the service fee on a case by case basis.
30

31 Manitowoc County Code § 7.13, Health Department, is amended to read as follows:
32

33 The health department is authorized to act as the agent of, enter into contracts with, issue
34 licenses and permits for, and perform investigations, inspections, sampling, testing, and other
35 services for the Wisconsin Department of Agriculture, Trade and Consumer Protection; the
36 Wisconsin Department of Health Services; the Wisconsin Department of Natural Resources; and
37 other government agencies in order to serve the purpose of this ordinance.
38

39 Manitowoc County Code § 7.255, Retail Food Establishments, is repealed.
40

41 This ordinance is effective November 1, 2014.

Dated this 14th day of October 2014.

Respectfully submitted by the Board of Health.

FISCAL IMPACT: Indeterminable.

APPROVED: Bob Ziegelbauer, County Executive.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be November 5.

Finance Committee: Supervisor Hansen gave a brief report. The next meeting will be October 20.

Highway Committee: Supervisor Gerroll gave a brief report. The next meeting will be in December.

Human Services Board: Supervisor Henrickson gave a brief report. The next meeting will be October 23.

Lakeland Care District: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be November 4.

Planning and Park Commission: Supervisor Hoffman moved, seconded by Supervisor Vogt to adopt Resolution 4 (2014/2015-47) Adopting Hazard Mitigation Plan. Upon vote, the motion carried with 19 ayes, 1 no, and 1 abstention. Supervisor Kohlman voted no, Supervisor Falkowski abstained; all other supervisors voted aye.

No. 2014/2015 - 47

RESOLUTION ADOPTING HAZARD MITIGATION PLAN

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County recognizes the threat that natural hazards pose to people
2 and property; and
3

4 WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the
5 potential for harm to people and property and save taxpayer dollars; and
6

7 WHEREAS, adoption of a natural hazards mitigation plan is required as a condition of
8 future grant funding for mitigation projects;
9

10 NOW, THEREFORE BE IT RESOLVED that the Manitowoc County Board of
11 Supervisors hereby adopts the Manitowoc County, Wisconsin Hazard Mitigation Plan (2014) as
12 an official plan; and
13

14 BE IT FURTHER RESOLVED that the County Clerk is directed to provide a certified
15 copy of this resolution to the Bay-Lake Regional Planning Commission so that it can submit the
16 Plan to Wisconsin Emergency Management and Federal Emergency Management Agency
17 officials for final approval, as required under the Hazard Mitigation Grant Program.

Dated this 14th day of October 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Hoffman moved, seconded by Supervisor Cavanaugh to adopt Resolution 5 (2014/2015-48) Adopting Planning and Zoning Department Fee Schedule. Upon discussion and vote, the motion carried with 18 ayes and 3 noes. Supervisors Dyzak, Kohlman, and Zimmer voted no; all other supervisors voted aye.

**RESOLUTION ADOPTING PLANNING AND ZONING
DEPARTMENT FEE SCHEDULE**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County Code § 4.13(2) provides that the fees that the planning
2 and zoning department is authorized to charge must be set by County Board resolution and
3 reviewed annually by the Planning and Park Commission; and
4

5 WHEREAS, the Planning and Park Commission has reviewed the planning and zoning
6 department fee schedule and recommends that it be adjusted; and
7

8 WHEREAS, a copy of the proposed Planning and Zoning Department Fee Schedule has
9 been provided to the County Board;
10

11 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
12 Supervisors approves the proposed Planning and Zoning Department Fee Schedule to be
13 effective January 1, 2015 and directs that a copy of the fee schedule be included as an appendix
14 to Manitowoc County Code Chapter 4, Finances.

Dated this 14th day of October 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: Indeterminable.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Hoffman moved, seconded by Supervisor Behnke to enact Ordinance 6 (2014/2015-49) Amending Zoning Map (Janet Brockhoff). Upon vote, the motion carried unanimously.

**ORDINANCE AMENDING ZONING MAP
(Janet Brockhoff)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on September 22, 2014; and
3

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

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

10
11 A parcel of land located in the SW ¼, NW ¼, Section 22, T20N-R23E, Town of
12 Kossuth, commencing at the E ¼ corner of said Section 22, thence westerly
13 approximately 33 feet to the west r/w of Stone Road, thence northerly along the west
14 r/w of Stone Road approximately 396 feet which is the point of real beginning;
15 thence westerly approximately 429 feet; thence northwesterly approximately 598
16 feet; thence easterly approximately 257 feet; thence southeasterly approximately 115
17 feet; thence easterly approximately 190 feet; thence southerly along the west r/w of
18 Stone Road approximately 502 feet to the point of real beginning, said parcel
19 containing 6.0 acres of land, is hereby rezoned from General Agriculture (GA) to
20 Large Estate (LE).

Dated this 14th day of October 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Falkowski moved, seconded by Supervisor Maresh to enact Ordinance 7 (2014/2015-50) Amending Zoning Map (Gregory and Nancy Goins). Upon discussion and vote, the motion carried with 18 ayes and 3 noes. Supervisors Holschbach, Metzger, and Zimmer voted no; all other supervisors voted aye.

No. 2014/2015 - 50

**ORDINANCE AMENDING ZONING MAP
(Gregory and Nancy Goins)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on September 22, 2014; and
3

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

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

11 A tract of land in the W ½ of the NW ¼ of the NE ¼ and the NE ¼ of the NW ¼ of

12 Section 28, T20N-R24E, Town of Two Rivers, Manitowoc County, Wisconsin, and
13 further described as follows: Commencing at the N ¼ corner of said Section 28,
14 thence S. 88°32'35"W, a distance of 1310.12 feet, along the section line, to the NW
15 Corner of said NE ¼ of the NW ¼ of Section 28; thence S. 00° 14'37" E. a distance
16 of 1117.04 feet, along the 1/16th section line, to the point of real beginning; thence
17 N. 86°04'53"E. a distance of 652.34 feet, along the south line of an existing tract of
18 land described in Warranty Deed recorded in Volume 2721 Page 233; thence N,
19 00°14'37" W, a distance of 256.14 feet, along a easterly line of said tract; thence N.
20 33°14'06"W. a distance of 323.59 feet, along a northeasterly line of said tract; thence
21 N. 74°08'40" W. a distance of 393.00 feet, along a northerly line of said tract; thence
22 N. 32°58'49" W, a distance of 57.71 feet, along a northeasterly line of said tract;
23 thence N. 00°14'37" W. a distance of 13.10 feet, along a easterly line of said tract;
24 thence S. 71° 10'49" E, a distance of 404.35 feet, thence S, 83°14'47" E. a distance of
25 1533.57 feet; thence S. 00°29'37" E. a distance of 612.74 feet, along the east line of
26 said West ½ of the NW ¼ of the NE ¼ of Section 28; thence N. 89°47'51" W. a
27 distance of 656.34 feet, along the 1/16th section line; thence S. 89°37' 14" W. a
28 distance of 1317.03 feet, along the 1/16th section line; thence N. 00°14'37" W. a
29 distance 188.65 feet, along the 1/16th section line, to the point of real beginning, said
30 tract containing 25.08 acres or 1,092,539 square feet of land, is hereby rezoned from
31 Rural Residential (RR) to General Agriculture (GA).

Dated this 14th day of October 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Public Safety Committee: Supervisor Henrickson gave a brief report and answered supervisors' questions.

Public Works Committee: Supervisor Weiss gave a brief report.

Safety Net Accountability Panel: Supervisor Henrickson gave a brief report.

Miscellaneous: Supervisor Weiss moved, seconded by Supervisor Hansen to adopt Resolution 9 (2014/2015-51) Authorizing Addendum to Lease Providing an Option to Purchase. Upon vote, the motion carried unanimously.

No. 2014/2015 - 51

**RESOLUTION AUTHORIZING ADDENDUM TO LEASE
PROVIDING AN OPTION TO PURCHASE**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Public Works Committee, the Finance Committee, and county staff have
2 reviewed a proposal from Richard Carey d/b/a Chard Development LLC for an Addendum to the
3 Lease for county-owned property located at 1910 20th Street, Two Rivers, Wisconsin that would
4 provide an Option to Purchase the property for the sum of \$38,500; and
5

6 WHEREAS, Chard Development will seek funding and provide professional services for
7 an investigation to determine whether there is environmental contamination on the property and
8 to clean up the property if contamination is found; and
9

10 WHEREAS, the County agrees to assist Chard Development in seeking funding by
11 acting as an agent for grants and other funding sources that may be available to perform such an
12 investigation and clean up of the property; and
13

14 WHEREAS, the Public Works and Finance Committees recommend the proposal be
15 approved;
16

17 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
18 Supervisors approves the Addendum to the Lease to provide Richard Carey d/b/a Chard
19 Development LLC with an Option to Purchase the property located at 1910 20th Street, Two
20 Rivers, Wisconsin; and
21

22 BE IT FURTHER RESOLVED that due to the complexity of the proposed transaction,
23 the Public Works and Finance Committees may, upon the recommendation of County Executive
24 and appropriate county staff, jointly approve changes to the terms of the proposed Addendum to
25 Lease Providing an Option to Purchase; and
26

27 BE IT FURTHER RESOLVED that the County Executive, the County Clerk, and such
28 other county personnel as may be required are authorized to take such actions and sign such
29 documents as may be necessary to complete this transaction; and
30

31 BE IT FURTHER RESOLVED that the proceeds from the Addendum to Lease Providing
32 An Option to Purchase be placed in a separate account established for the sale of county-owned
33 property.

Dated this 14th day of October 2014.

Respectfully submitted by the Public Works Committee and by the Finance Committee.

FISCAL IMPACT: Generates approximately \$240 per month in revenues from the lease of land.

APPROVED: Bob Ziegelbauer, County Executive.

Corporation Counsel Steve Rollins gave an update on the litigation involving James Theyerl. Attorney Matteo Reginato, representing Manitowoc County provided information on the mediation process. Corporation Counsel Rollins will bring a resolution for County Board approval at the next meeting to settle fees. He answered supervisors' questions.

ANNOUNCEMENTS: Chairperson Brey reminded supervisors that the annual meeting will be October 30 and the County Board meeting will be November 6.

Supervisor Behnke moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 8:50 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, October 30, 2014

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 30th day of October 2014, for the purpose of conducting the Annual Meeting and Public Hearing on the Budget as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:00 p.m.

Chairperson Brey gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 20 members present: Baumann, Brey, Burke, Cavanaugh, Dufek, Dyzak, Falkowski, Gerroll, Hansen, Hoffman, Holschbach, Kopecky, Metzger, Nickels, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisors Behnke, Henrickson, Kohlman, Maresh, and Vogel were excused.

On a motion by Supervisor Vogt, seconded by Supervisor Baumann the October 14, 2014 meeting minutes were approved unanimously.

The clerk announced changes to the agenda. Supervisor Weiss moved, seconded by Supervisor Hoffman to approve the agenda. Upon vote, the motion carried unanimously.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open on the 2015 proposed budget open at 7:05 p.m.

Maura Yost, Town of Newton, spoke in support of a single qualified Human Services Director. Ms. Yost appealed to the Board to bring Manitowoc County into compliance with what she believed to be state law.

Tom Ward, Town of Manitowoc Rapids, requested funding in the budget for Manitowoc County to partner with local conservation groups to combat invasive species.

No one else present wished to speak at the public hearing on the 2015 proposed budget, subsequently Chairperson Brey closed public comment at 7:12 p.m. and opened public comment on any non-budget items.

James Theyerl, Town of Manitowoc, spoke on the recent lawsuit with the county and requested the Board to vote no on the litigation settlement resolution.

Maura Yost, Town of Newton, referenced a “quid pro quo” when speaking about the Personnel Committee approving a salary increase for the Corporation Counsel. Ms. Yost expressed that an increase of that size should be approved by the County Board.

No one else present wished to speak in non-budget issues, subsequently Chairperson Brey closed public input at 7:22 p.m.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES,
AND FORTHCOMING EVENTS

Miscellaneous: Supervisor Hansen moved, seconded by Supervisor Hoffman to enact Ordinance 1 (2014/2015-52) Amending Manitowoc County Code § 4.13(3) (Sheriff's Department Fees – Jail Expense Reimbursement). Upon discussion and vote, the motion carried with 14 ayes and 6 noes. Supervisors Baumann, Burke, Dufek, Holschbach, Metzger, and Nickels voted no; all other supervisors voted aye.

No. 2014/2015 - 52

**ORDINANCE AMENDING MANITOWOC COUNTY CODE § 4.13(3)
(Sheriff's Department Fees - Jail Expense Reimbursement)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Wis. Stat. § 302.372 authorizes a county to seek reimbursement for any
2 expenses incurred by the county in relation to a crime for which a person is sentenced to a
3 county jail, provided it does not exceed the actual per-day cost of maintaining that prisoner; and
4

5 WHEREAS, the county's operational cost to house a prisoner was \$106.18 per day in
6 2012, \$87.52 per day in 2013, and \$76.16 per day through August 2014; and
7

8 WHEREAS, Manitowoc County Code § 4.13(3d)(c)1 authorizes the Sheriff to seek and
9 secure reimbursement of \$18 per day, tax included, for room, board, and utilities, from prisoners
10 who are incarcerated in the county jail for state criminal law violations or Manitowoc County
11 Code violations; and
12

13 WHEREAS, Manitowoc County Code § 4.13(3g)(a) requires the Sheriff to charge a fee
14 of \$18 per day, tax included, for board to each inmate of the Manitowoc County Jail who is
15 granted privileges under Wis. Stat. § 303.08 and who is gainfully employed for wages or salary,
16 gainfully self-employed, or receiving unemployment insurance or employment training benefits
17 while in custody in the jail; and
18

19 WHEREAS, the amount charged prisoners for room, board, and utilities has not been
20 adjusted since August 1, 2008;
21

22 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
23 ordain as follows:
24

25 Manitowoc County Code § 4.13(3d)(c)1. is repealed.
26

27 Manitowoc County Code § 4.13(3d)(cm) is created to read as follows:
28

29 (cm) The Sheriff shall charge a fee of \$22 per day for room, board, and utilities to each
30 person who is incarcerated in the county jail for a state criminal law violation, a Manitowoc
31 County Code violation, or as a sanction for contempt.

32
33 Manitowoc County Code § 4.13(3g)(a) is amended by striking the last sentence, which
34 reads as follows: "The Sheriff shall charge a fee of \$18 per day for board to each such inmate."

35
36 This ordinance is effective January 1, 2015.

Dated this 30th day of October 2014.

Respectfully submitted by Jim Brey, County Board Chair.

FISCAL IMPACT: \$25,000 additional revenue, which is included in the 2015 budget
proposal.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Baumann moved, seconded by Supervisor Gerroll moved to adopt Resolution 2
(2014/2015-53 Approving Litigation Settlement (Theyerl v. Manitowoc County and Paul
Hansen). Upon discussion and vote, the motion carried with 17 ayes, 2 noes, and 1 abstention.
Supervisors Cavanaugh and Williams voted no; Supervisor Hansen abstained; and all other
supervisors voted aye.

No. 2014/2015 - 53

**RESOLUTION APPROVING LITIGATION SETTLEMENT
(Theyerl v. Manitowoc County and Paul Hansen)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Jim Theyerl addressed the county board during public input in June 2012,
2 made defamatory statements about a specific county employee, demanded an investigation, and
3 promised to work with the county board to get charges filed against the employee; and
4

5 WHEREAS, Mr. Theyerl's allegations had previously been presented to the Highway
6 Committee, had been investigated by the Highway Commissioner and others, and were found to
7 be unsubstantiated; and
8

9 WHEREAS, county board chair Paul Hansen wrote to Mr. Theyerl, asked him to provide
10 information necessary to conduct a further investigation, and told him that he would not be
11 permitted to speak on any topic during public input until he provided the requested information;
12 and
13

14 WHEREAS, the county board chair did not recognize Mr. Theyerl to speak during public

15 input during several subsequent county board meetings; and

16
17 WHEREAS, Mr. Theyerl filed a federal lawsuit against the county and county board
18 chair Paul Hansen alleging that the refusal to recognize him during public input violated his first
19 amendment right to free speech; and

20
21 WHEREAS, a federal district judge issued a Decision and Order on August 19, 2014
22 finding that banning Mr. Theyerl from speaking on any topic during public input was too
23 restrictive and violated Mr. Theyerl's first amendment rights; and

24
25 WHEREAS, the parties to the lawsuit participated in mediation regarding the amount of
26 compensatory damages and attorney fees before a Magistrate Judge for the Eastern District of
27 Wisconsin on October 10, 2014; and

28
29 WHEREAS, Mr. Theyerl's initial settlement demand was \$129,676.76, which included
30 \$79,676.76 in attorney fees and \$50,000.00 for compensatory damages; and

31
32 WHEREAS, the parties agreed upon a global settlement in the amount of \$85,000 as a
33 result of the mediation, subject to county board approval, and the global settlement would fully
34 resolve the matter without the need for further litigation; and

35
36 WHEREAS, additional litigation, including at least six pre-trial depositions, an
37 undetermined number of motions in limine, other pre-trial proceedings, and a one- or two-day
38 trial in Green Bay would be required if the lawsuit is not resolved through the global settlement;
39 and

40
41 WHEREAS, the county would be required to bear the cost of the additional litigation,
42 including attorneys fees for both Mr. Theyerl and the county, as well as the cost of the
43 depositions, any motions, other pre-trial proceedings, and the trial; and

44
45 WHEREAS, the county's insurance defense counsel and corporation counsel recommend
46 that the county board approve the global settlement in order to fully resolve the issues raised by
47 the lawsuit; and

48
49 WHEREAS, the county has adequate financial reserves on deposit with its insurance
50 carrier and in its own accounts that are designated and set aside for the purpose of settling
51 claims; and

52
53 WHEREAS, the county board finds that resolution of this litigation through the global
54 settlement is in the county's best interest for the following reasons:

- 55
56 • The court has issued a decision finding that the county is liable and Mr.
57 Theyerl, as the prevailing party, is entitled to compensatory damages and
58 reasonable attorneys' fees.
59

- The county faces a significant economic exposure in the form of additional attorneys' fees and costs should the case proceed to trial.
- The court could award Mr. Theyerl compensatory or punitive damages, or both, should the case proceed to trial.

NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors approves the proposed global settlement and authorizes entering into a Stipulation for Voluntary Dismissal, contingent upon receiving a Final Release of All Claims signed by Jim Theyerl and his legal counsel.

Dated this 30th day of October 2014.

Respectfully submitted by Jim Brey, County Board Chair.

FISCAL IMPACT: Reduces the county's litigation reserves by the amount of the \$85,000 global settlement paid into the plaintiff's attorney's trust account and approximately \$65,000 in attorneys' fees paid to the county's legal counsel.

APPROVED: Bob Ziegelbauer, County Executive.

ANNOUNCEMENTS: Supervisor Hansen reported that the Finance Committee will meet on Monday, November 3 at 4:30 to discuss the budget.

Supervisor Gerroll recommended that all supervisors tour the UW-Manitowoc to view issues with the infrastructure.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Burke, and the motion was adopted by acclamation. The meeting adjourned at 8:12 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, November 6, 2014

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 6th day of November 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:02 p.m.

Supervisor Henrickson led a moment of silence for the passing of Supervisor Cavanaugh's son, gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Chairperson Brey acknowledged veteran supervisors and attendees in honor of Veteran's Day.

Roll call: 23 members present: Baumann, Behnke, Brey, Burke, Dufek, Dyzak, Falkowski, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Kopecky, Maresh, Metzger, Nickels, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisors Cavanaugh and Kohlman were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the October 30, 2014 meeting minutes were approved unanimously.

There were no changes to the agenda. Supervisor Maresh moved, seconded by Supervisor Baumann to approve the agenda. Upon vote, the motion carried unanimously.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 7:06 p.m.

Maura Yost, Town of Centerville, commented that this is the second year that the County Executive has proposed a budget without funding for a single qualified Human Service Director. Ms. Yost noted that Manitowoc County is the only county in the state without a single Human Service Director.

Tom Ward, Town of Manitowoc Rapids, thanked the Finance Committee for their initiative to allocate funding in the proposed 2015 budget to partner with conservation organizations to combat invasive species.

John Dubrow, Town of Newton and President of the Manitowoc County Lakes Association, urged the Board to approve the \$10,000 allocation for invasive species that is in the proposed budget.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:18 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Eleanor Agnew to the Human Services Board for a three year term expiring December 2017. Supervisor Henrickson moved, seconded by Supervisor Wagner to approve the appointment. Upon voice vote, the motion carried on a majority vote.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Mike Demske to the Veterans Service Commission for a three year term expiring December 2017. Supervisor Vogt moved, seconded by Supervisor Waack to approve the appointment. Upon voice vote, the motion carried unanimously.

APPOINTMENT BY COUNTY BOARD CHAIR

Supervisor Henrickson moved, seconded by Supervisor Vogel to approve the recommended appointment of Karl Puestow to the Joint Dispatch Board for a two year term expiring December 2016. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report. The next meeting will be December 10.

Board of Health: Supervisor Vogel reported the next meeting will be November 13.

Criminal Justice Coordinating Council: Supervisor gave a brief report. The next meeting will be December 13. The Executive Committee of the council will meet on November 19.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report. The next meeting will be December 4.

Lakeland Care District: Supervisor Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The Land Conservation Committee will meet November 20 and the Natural Resources & Education Committee will meet December 11.

Personnel Committee: Supervisor Behnke reported the next meeting will be November 4.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hoffman to enact Ordinance 1 (2014/2015-54) Amending Zoning Map (Alice Davis). Upon vote, the motion carried unanimously.

**ORDINANCE AMENDING ZONING MAP
(Alice Davis)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on October 27, 2014; and
3

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

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

11 A parcel of land located in the NW ¼, NE ¼, Section 18, T20N-R23E, Town of
12 Kossuth, Manitowoc County, Wisconsin, commencing at the N ¼ corner of said Section
13 18; thence southerly approximately 33 feet to the north r/w of Polifka Road thence
14 easterly approximately 327 feet which is the point of real beginning; thence continue
15 southerly approximately 466 feet; thence easterly approximately 466 feet; thence
16 northerly 466 feet; thence westerly approximately 466 feet along the north r/w of
17 Polifka to the point of real beginning, said parcel containing approximately 5.0 acres of
18 land, is hereby rezoned from Natural Area (NA) to Large Estate (LE).

Dated this 6th day of November 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Kopecky to enact Ordinance 2
(2014/2015-55) Amending Zoning Map (Dennis & Karen Rambo). Upon vote, the motion
carried unanimously.

**ORDINANCE AMENDING ZONING MAP
(Dennis & Karen Rambo)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice,
2 held a public hearing on a petition for a zoning ordinance amendment on October 27, 2014;
3 and
4

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

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

12 Parcel No. 1, a parcel of land located in the SE ¼, SW ¼, Section 11, T19N-R22E,
13 Town of Cato, commencing at the S ¼ corner of said Section 11; thence westerly along
14 the centerline of Hilltop Road approximately 331 feet; thence northerly approximately
15 33 feet to the north r/w of Hilltop Road which is the point of real beginning; thence
16 continue northerly approximately 635 feet; thence westerly approximately 290 feet;
17 thence southerly approximately 635 feet; thence easterly approximately 290 feet to the
18 point of real beginning, said parcel containing approximately 4.24 acres of land, is
19 hereby rezoned from Large Estate (LE) to Small Estate (SE); and
20

21 Parcel No. 2, a parcel of land located in the SE ¼, SW ¼, Section 11, T19N-R22E,
22 Town of Cato, commencing at the S ¼ corner of said Section 11; thence westerly along
23 the centerline of Hilltop Road approximately 331 feet; thence northerly approximately
24 668 feet which is the point of real beginning; thence continue northerly approximately
25 283 feet; thence westerly approximately 155 feet; thence southerly approximately 283
26 feet; thence easterly approximately 155 feet to the point of real beginning, said parcel
27 containing approximately 1 acre of land, is hereby rezoned from Large Estate (LE) to
28 Exclusive Agriculture (EA).

Dated this 6th day of November 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Public Safety Committee: Supervisor Henrickson reported the next meeting will be November 12.

Public Works Committee: Supervisor Weiss reported the next meeting will be November 12.

Transportation Coordinating Committee: Supervisor Weiss reported the next meeting will be a public hearing on November 11.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 3 (2014/2015-56) Denying Claim (Erie Insurance). Upon vote, the motion carried unanimously.

No. 2014/2015 - 56

**RESOLUTION DENYING CLAIM
(Erie Insurance)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Erie Insurance filed a claim on August 4, 2014 seeking recovery of
2 payments it made to one of its insureds as the result of unspecified property damage alleged
3 to have occurred on July 10, 2014 as the result of damage cause by a vehicle the Sheriff's
4 Department was pursuing; and
5

6 WHEREAS, Manitowoc County has provided a copy of the claim and relevant records
7 to its insurance carrier; and
8

9 WHEREAS, the insurance carrier has reviewed the information provided, investigated
10 the facts, and determined that the county has no liability for the claim;
11

12 WHEREAS, the Corporation Counsel and the Finance Committee have reviewed the
13 insurance carrier's recommendation that the claim be denied and that the county issue a formal
14 disallowance;
15

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

Dated this 6th day of November 2014.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Indeterminable.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 4 (2014/2015-57) Denying Claim (Nancy Hromek). Upon vote, the motion carried unanimously.

**RESOLUTION DENYING CLAIM
(Nancy Hromek)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Nancy Hromek filed a claim on October 17, 2014 seeking reimbursement
2 of insurance co-pays that she incurred as the result of injuries she sustained on September 6,
3 2014 when she tripped and fell while exiting a pavilion on the EXPO grounds during the
4 Campfest Family Camping event; and

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

8
9 WHEREAS, the insurance carrier has reviewed the information provided, investigated
10 the facts, and determined that the county has no liability for the claim;

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

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

Dated this 6th day of November 2014.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Indeterminable.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 5
(2014/2015-58) Denying Claim (Julie Reimer). Upon vote, the motion carried unanimously.

**RESOLUTION DENYING CLAIM
(Julie Reimer)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Julie Reimer filed a claim on October 16, 2014 seeking coverage for

2 damage caused to her personal vehicle that resulted when the wind caused a flagpole to sheer
3 off and fall on her car while she was parked at a client's residence on October 14, 2014; and
4

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

8 WHEREAS, the insurance carrier has reviewed the information provided, investigated
9 the facts, and determined that the county has no liability for the claim;
10

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

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

Dated this 6th day of November 2014.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Indeterminable.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Hansen moved, seconded by Supervisor Dufek to adopt Resolution 6 Adopting
2015 Budget and Property Tax Levy. Discussion followed.

Amendment 1: Supervisor Gerroll moved, seconded by Supervisor Behnke to amend
the budget by striking line 111 through line 117. Upon discussion and
vote, the amendment failed with 10 ayes and 13 noes. Supervisors
Behnke, Dyzak, Falkowski, Gerroll, Henrickson, Kopecky, Maresh,
Vogt, Waack, and Zimmer voted aye; all other supervisors voted no.
Discussion followed.

Amendment 2: Supervisor Williams moved, seconded by Supervisor Bauman to
reconsider the vote on the amendment, the motion passed with 14 ayes
and 9 noes. Supervisors Brey, Burke, Hoffman, Holschbach, Metzger,
Nickels, Vogel, Wagner, and Weiss voted no; all other supervisors
voted aye.

Amendment 3: Motion to amend the budget by striking Line 111 through line 117.
Upon discussion and vote, the motion failed with 11 ayes and 12 noes.
Supervisors Baumann, Behnke, Dyzak, Gerroll, Falkowski,
Henrickson, Maresh, Vogt, Waack, Williams, and Zimmer voted aye;
all other supervisors voted no.

Upon discussion and vote to adopt Resolution 6 (2014/2015-59) Adopting 2015 Budget and Property Tax Levy, the motion carried with 20 ayes, and 3 noes. Supervisors Burke, Metzger, and Nickels voted no; all other supervisors voted aye.

No. 2014/2015 - 59

RESOLUTION ADOPTING 2015 BUDGET AND PROPERTY TAX LEVY

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, a detailed copy of the county executive's proposed 2015 annual budget
2 has been made available to each county supervisor and to the general public; and
3

4 WHEREAS, the proposed 2015 annual budget was presented to the county board at its
5 meeting on October 14, 2014; and
6

7 WHEREAS, formal publication of a budget summary and announcement of a public
8 hearing was made in the Manitowoc Herald Times Reporter on October 15, 2014 in
9 accordance with Wis. Stat. § 65.90 and Wis. Stat. Ch. 985; and
10

11 WHEREAS, a public hearing on the proposed 2015 annual budget was held for the
12 purpose of obtaining public comment and the proposed 2015 annual budget was reviewed by
13 the county board at its annual meeting on October 30, 2014; and
14

15 WHEREAS, Manitowoc County Code § 5.05(3) provides that the wage schedule may
16 be adjusted each year by action of the county board in order to remain competitive with the
17 market and such adjustments are included in the proposed 2015 annual budget; and
18

19 WHEREAS, the current administrative process for bringing all employees to the
20 minimum rate of pay for their respective positions has not worked as intended and
21 approximately 48 employees in the administrative and fiscal support and health and human
22 services professionals occupational groups remain below minimum rate of pay for their
23 respective positions; and
24

25 WHEREAS, changes to the pay plan are included in the proposed 2015 annual budget
26 in order to bring all employees who are below the minimum rate of pay for their respective
27 positions up to the minimum by January 1, 2016;
28

29 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
30 Supervisors hereby adopts a Governmental Funds Budget and a service delivery Proprietary
31 Fund Budget for the calendar year beginning January 1, 2015 as shown in the 2015 Annual
32 Budget for Manitowoc County and any attachments or addenda thereto; and
33

34 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors
35 hereby authorizes that the following sums of money be raised for the ensuing year:
36

State Special Charges - Charitable & Penal	\$ 736.87
County Aid Bridges (Wis. Stat. § 82.08)	\$ 127,031.00
Illegal Real Estate Taxes Charged Back (Prior Year)	\$ 21,074.24
All Other County Taxes	\$28,903,239.89
Gross County Tax Levy	\$29,052,082.00; and

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

BE IT FURTHER RESOLVED that the County shall enter the Tax Apportionment State Taxes for Forestry Mill Tax, Wis. Stat. § 70.58(2), in the amount of \$876,094.14; and

BE IT FURTHER RESOLVED that the County shall enter the Tax Apportionment, State Special Charges for Charitable and Penal Purposes, in the following amounts:

Dane County Proceeding, Mendota Commitments	\$ 46.56
<u>Sheboygan County Proceeding, Mental Health Commitments</u>	<u>\$ 690.31</u>
Total State Special Charges	\$ 736.87; and

BE IT FURTHER RESOLVED that the County Officials are hereby directed to reapportion the illegal real estate taxes charged back in the amount of \$21,074.24; and

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

BE IT FURTHER RESOLVED that the wage schedule is increased by .5% effective January 1, 2015 and by .5% effective July 1, 2015; and

BE IT FURTHER RESOLVED that the wage or salary paid to each employee who is below maximum for his or her wage band will be increased by .5% effective with the hours paid on the paycheck dated January 9, 2015; and

BE IT FURTHER RESOLVED that the wage or salary paid to each employee who is below the maximum for his or her wage band will be increased by .5% effective with the hours paid on the paycheck dated July 10, 2015; and

BE IT FURTHER RESOLVED that the following changes are made to the pay plan:

1. A new minimum starting rate is established for each wage band at 3% below the existing starting rate and the existing starting rate will become Step 1, with subsequent steps renumbered accordingly;
2. Each regular employee who is more than 10% below the minimum for the employee's wage band will receive a 10% increase on January 1, 2015 and an additional increase on the employee's anniversary date in the position that will bring the employee up to the minimum provided that his or her composite performance evaluation score is at least 1.75;

- 84
- 85 3. Each probationary employee who is more than 10% below the minimum for the
- 86 employee's wage band will receive a 10% increase upon successful completion of
- 87 probation and an additional increase on the employee's anniversary date in the
- 88 position that will bring the employee up to the minimum provided that his or her
- 89 composite performance evaluation score is at least 1.75;
- 90
- 91 4. Each regular employee who is 5% to 10% below the minimum for the employee's
- 92 wage band will receive one-half of the increase necessary to bring the employee up
- 93 to the minimum on January 1, 2015 and an additional increase on the employee's
- 94 anniversary date in the position that will bring the employee up to the minimum
- 95 provided that his or her composite performance evaluation score is at least 1.75;
- 96
- 97 5. Each probationary employee who is 5% to 10% below the minimum for the
- 98 employee's wage band will receive one-half of the increase necessary to bring the
- 99 employee up to the minimum upon successful completion of probation and an
- 100 additional increase on the employee's anniversary date in the position that will
- 101 bring the employee up to the minimum provided that his or her composite
- 102 performance evaluation score is at least 1.75;
- 103
- 104 6. Each employee who is less than 5% below the minimum of the employee's wage
- 105 band will receive the increase necessary to bring the employee up to the minimum
- 106 on the employee's anniversary date in the position so long as his or her composite
- 107 performance evaluation score is at least 1.75;
- 108
- 109 7. Each employee who is hired in 2015 below minimum of the employee's wage band
- 110 will be brought up to minimum no later than January 1, 2016; and
- 111

112 BE IT FURTHER RESOLVED that the Comptroller/Auditor is directed to increase the

113 appropriate line item in the budget for the Park Department by \$10,000 and that the Park

114 Department Director is authorized to expend up to \$10,000 by awarding, on a competitive

115 basis, one or more equal match grants to organizations or private landowners for the purpose

116 of managing or eliminating, or both, an invasive species on county land and water or land

117 adjacent to county land; and

118

119 BE IT FURTHER RESOLVED that the Comptroller/Auditor is authorized to make such

120 technical corrections to the budget as may be necessary, provided that each such correction is

121 reported to the county board within 60 days following the close of the quarter in which it is

122 made.

Dated this 6th day of November 2014.

Respectfully submitted by the Finance Committee.

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

Tax Levy of \$29,052,082.00

Composite Tax Rate of \$5.825252 per \$1,000 of equalized value.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Vogel, and the motion was adopted by acclamation. The meeting adjourned at 8:16 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, December 16, 2014

7:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 16th day of December 2014, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:00 p.m.

Chairperson Brey gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present: Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Dyzak, Falkowski, Gerroll, Hansen, Henrickson, Hoffman, Holschbach, Kohlman, Kopecky, Maresh, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisors Metzger and Nickels were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Henrickson the November 6, 2014 meeting minutes were approved unanimously.

County Clerk Jamie Aulik announced changes to the agenda. Supervisor Henrickson moved, seconded by Supervisor Vogt to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey read a Certificate of Appreciation for John Schwarzenbart for 25 years of service in the Public Works Department.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Certificate of Appreciation to Corporation Counsel Steve Rollins for 18 years of service.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Honoring Corporation Counsel Steve Rollins on his retirement. Steve thanked everyone for the honor, and noted that supervisors and department directors made his job interesting during the past 18 years.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 7:09 p.m.

Joe Resch, Town of Kossuth, spoke in favor of a request to rezone a parcel from Natural Area District to Small Estate District.

Maura Yost, Town of Centerville, reflected on the past three years that she has been advocating for the single qualified Human Services Director. Ms. Yost requested a resolution that would create the position of a single qualified Human Services Director.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:13 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Peter Conrad as Manitowoc County Corporation Counsel. Supervisor Vogt moved, seconded by Supervisor Bauman to approve the appointment. Upon voice vote, the motion carried unanimously. Corporation Counsel Conrad thanked everyone for the opportunity to serve Manitowoc County.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Melvin Bourgeois and Sally Schmidt to the Aging & Disability Resource Center Board for a two year term expiring December 31, 2016. Supervisor Wagner moved, seconded by Supervisor Waack to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Shirley Fessler and Mona Lou Horsketter to the Commission on Aging for a three year term expiring December 2017. Supervisor Vogel moved, seconded by Supervisor Burke to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Barry Blatz, Derek Fitzgerald, Brian Herr, Dan Newberg, Dan Shaut, and Jerry Vetting to the Expo-Ice Center Board for a three year term expiring December 2017. Supervisor Cavanaugh moved, seconded by Supervisor Behnke to approve the appointments. Upon voice vote, the motion carried unanimously.

APPOINTMENT BY COUNTY BOARD CHAIR

Supervisor Vogel moved, seconded by Supervisor Henrickson to approve the recommended appointment of Scott Luchterhand to the Joint Dispatch Board for a two year term expiring December 2016. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner reported the next meeting will be February 24.

Supervisor Wagner moved, seconded by Supervisor Holschbach to adopt Resolution 1 (2014/2015-60) Amending 2014 Budget (Aging and Disability Resource Center). Upon vote, the motion carried unanimously.

No. 2014/2015 - 60

RESOLUTION AMENDING 2014 BUDGET (Aging and Disability Resource Center)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Greater Wisconsin Agency on Aging Resources, Inc. (Agency) and the

Department of Health Services have changed the formula used to allocate Older Americans Act grant funds and state funds to the Aging and Disability Resource Center (ADRC); and

WHEREAS, the ADRC Board recommends that the county amend the 2014 budget to reflect the following changes in revenue and expenditures for the Title III programs, the Nutrition Services Incentive Program (NSIP), the Alzheimer's Family Caregiver Support Program (AFCSP), and the ADRC programs to reflect the following changes:

Revenue or Expense	Account Number	Description	Amount
Revenue	46475.43566.05	IIIB Information & Assistance	(\$6,477)
Expenses	46475.51100	Contracted Services	(\$6,477)
Revenue	46100.43566.01	IIIC1 Congregate Meals	(\$6,872)
Expenses	46100.52940	Contracted Food	(\$6,872)
Revenue	46250.43566.03	IIIC2 Home Delivered Meals	(\$1,775)
Expenses	46250.52940	Contracted Food	(\$1,775)
Revenue	46325.43566.12	IIID Prevention Health	(\$262)
Expenses	46325.52108	Public Health	(\$262)
Revenue	46430.43566.14	IIIE Family Caregiver	(\$3,412)
Expenses	46430.52999	Contracted Services	(\$3,412)
Revenue	46425.43566.08	AFCSP Funding	\$3,000
Expenses	46425.52999	Contracted Services	\$3,000
Revenue	46250.43566.04	NSIP IIIC2	\$12,764
Expenses	46250.52940	Contracted Food IIIC2	\$12,764
Revenue	46410.43566.19	Stepping On Falls Prevention	\$5,000
Expenses	46410.53998	Stepping On Falls Prev. Expenses	\$5,000
Revenue	46400.43566.18	ADRC	\$148,201
Expenses	46400.51000	Personnel Costs	\$98,800
Expenses	46400.52999	Contracted Services	\$49,401
Revenue	46415.43566.30	Dementia Care Specialist	\$53,000
Expenses	46415.51000	Personnel Costs	\$53,000
Revenue	46480.43566.28	State Pharmaceutical Asst. Prog.	\$11,796
Expenses	46480.51000	Staff Wages	\$11,796

47	Revenue	46480.43566.28	State Health Insurance Program	\$8,000
48	Expenses	46480.53110	Office Supplies	\$8,000
49				
50	Revenue	46480.43566.28	MIPPA Award	\$23,510
51	Expenses	46480.51000	Wages	\$18,000
52	Expenses	46480.53110	Office Supplies	\$5,510;

53
54 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
55 that the 2014 Budget is amended by the amounts stated above; that any funds remaining at the end
56 of 2014 be carried over to 2015; and that the Comptroller/Auditor is directed to record such
57 information in the official books of the County for the year ending December 31, 2014 as may be
58 required.

Dated this 16th day of December 2014.

Respectfully submitted by the Aging and Disability Resource Center Board.

FISCAL IMPACT: No tax levy impact. Increased budgeted revenue and expenses by \$246,473.

APPROVED: Bob Ziegelbauer, County Executive.

Board of Health: Supervisor Vogel gave a brief report. The next meeting will be January 8.

Supervisor Vogel moved, seconded by Supervisor Holschbach to adopt Resolution 2 (2014/2015-61) Amending 2014 Budget (Health Department).

No. 2014/2015 - 61

**RESOLUTION AMENDING 2014 BUDGET
(Health Department)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

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

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

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

13 WHEREAS, the following changes in grant funding have taken place since the 2014 Annual
14 Budget was approved:

15		
16	MCH Block Grant	\$ 25
17	Prevention Block Grant	\$ 3,372
18	Radon Information Center	\$ 9,876
19	WIC	\$34,605
20	WIC Breast Feeding Peer Counseling	\$12,857
21	WI Comprehensive Cancer-HPV Immunization	\$ 2,000
22	WWWP	(\$ 564); and
23		

24 WHEREAS, the Board of Health recommends that the Manitowoc County Board of
25 Supervisors amend the 2014 Annual Budget to incorporate these changes;

26
27 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
28 that the appropriate revenue and expense line items in the 2014 Annual Budget are amended to
29 incorporate the changes shown above and that the Comptroller/Auditor is directed to record such
30 information in the official books of the County for the year ended December 31, 2014 as may be
31 required.

Dated this 16th day of December 2014.

Respectfully submitted by the Board of Health.

FISCAL IMPACT: No tax levy impact. Increases revenue and expenses by equal amounts for
the program areas listed.

APPROVED: Bob Ziegelbauer, County Executive.

Criminal Justice Coordinating Council: Supervisor Vogel gave a brief report. The next meeting will
be January 7. The Executive Committee of the council will meet on January 26.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be
February 4.

Finance Committee: Supervisor Dufek gave a brief report. The next meeting will be January 12.

Supervisor Dufek moved, seconded by Supervisor Williams to enact Ordinance 3 (2014/2015-62)
Amending Manitowoc County Code § 4.12 (Bids on Tax-Foreclosed Properties). Upon discussion
and vote, the motion carried unanimously.

**ORDINANCE AMENDING MANITOWOC COUNTY CODE § 4.12
(Bids on Tax-Foreclosed Properties)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has adopted an ordinance governing the sale of tax-deed
2 properties because it is in the county's interest to return such properties to productive use and the
3 tax rolls as quickly as possible; and
4

5 WHEREAS, bids on tax-deeded properties that contain various conditions and contingencies
6 needlessly complicate the bidding process, impose burdens on the county's resources, and make it
7 difficult to quickly return such properties to the tax rolls; and
8

9 WHEREAS, the Corporation Counsel, Public Works Director, and Treasurer recommend that
10 the ordinance be amended to clarify that such properties are offered for sale on an "as is" basis and
11 that contingent offers are not permitted, and the Finance Committee has reviewed and concurs in
12 the recommendation;
13

14 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain
15 as follows:
16

17 Manitowoc County Code § 4.12(3) is amended as follows:
18

19 (3) Sale. The power to sell tax-deeded land is delegated to the finance committee, with
20 assistance from the corporation counsel, treasurer, and public works director as provided for in this
21 ordinance, subject to the requirements of Wis. Stat. § 75.69. All sales of tax-deeded land will be on
22 an "as is" basis.
23

24 Manitowoc County Code § 4.12(7)(bm) is created to read as follows:
25

26 (bm) A bid on a tax-deeded property must be for the property "as is, where is, and without
27 any conditions."
28

29 Manitowoc County Code § 4.12(8)(dm) is created to read as follows:
30

31 (dm) Any bid containing a contingency will be rejected.

Dated this 16th day of December 2014.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Highway Committee: Supervisor Gerroll gave a brief report. The next meeting will be February 10.

Supervisor Gerroll moved, seconded by Supervisor Vogt to enact Ordinance 4 (2014/2015-63) Amending Manitowoc County Code Chapter 11 (Airport Operations, Minimum Standards, and Approach Protection). Upon discussion and vote, the motion carried with 22 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 63

**ORDINANCE AMENDING MANITOWOC COUNTY CODE CHAPTER 11
(Airport Operations, Minimum Standards, and Approach Protection)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County owns and operates the Manitowoc County Airport, which
2 provides a transportation link that is essential to the county's economic development; and
3

4 WHEREAS, Manitowoc County Code ch. 11 contains ordinances pertaining to airport
5 operations, safety, and security; minimum standards for aeronautical activities; and height and use
6 limitations that protect airport approaches; and
7

8 WHEREAS, the Airport Advisory Committee has reviewed Manitowoc County Code ch. 11
9 and has recommended certain changes to the Highway Committee in light of recent organizational
10 changes at the Airport and the Highway Committee concurs in the recommendations;
11

12 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain
13 as follows:
14

15 Manitowoc County Code § 11.03 is amended by striking the second use of the word
16 "convenience" in the first sentence.
17

18 Manitowoc County Code § 11.05, Definitions, is amended by changing the phrase "the fixed
19 base operator" to "a fixed base operator" in the definition of "construction equipment."
20

21 Manitowoc County Code § 11.14(3), pertaining to pedestrian traffic, is renumbered as sub.
22 (4) and a new sub. (3) is created to read as follows:
23

24 (3) Sections (1) and (2) notwithstanding, the airport manager may designate, in writing,
25 portions of the apron; ramp; and movement, safety, tie-down, outlying, and other areas of the airport
26 where pedestrian traffic may be permitted during a special event, such as an airshow, fly-in,
27 program, or static display. The designation must clearly identify the name and date of the special
28 event, the area or areas where pedestrian traffic will be permitted, and times when designation is in

effect. The airport manager shall provide a copy of the written designation to the event organizer, if any, and post a copy on the bulletin board inside the entrance to the airport office.

Manitowoc County Code § 11.17, pertaining to vehicular traffic is amended by creating a new sub. (9) to read as follows:

(9) Any vehicle operating in a movement area must be equipped with an operating yellow flashing or strobe light.

Manitowoc County Code § 11.19(2) is amended by replacing the semi-colon following the word “airport” in the third sentence with a comma.

Manitowoc County Code § 11.20(3) is amended by replacing the word “project” with the word “projected” in the third sentence.

Manitowoc County Code § 11.25(3), pertaining to aircraft storage, is amended as follows:

(3) The following insurance is required: ~~Automobile Liability~~, Comprehensive General Liability; and Hangar Keeper’s Liability.

Manitowoc County Code § 11.26(5), pertaining to airframe, powerplant, and accessory maintenance and repair, is amended as follows:

(5) The operator must have at least ~~two~~ one persons in ~~his~~ its employ and on duty during business hours, ~~at least one of whom has a mechanics certificate and ratings appropriate to the work performed by the operator.~~

Manitowoc County Code § 11.26(7) is amended by replacing the comma following “Highway Committee” with a semi-colon.

Manitowoc County Code § 11.30(7), pertaining to commercial fuel service, is amended to read as follows:

(7) The operator must be open for business from 0700 to ~~1730 or official sundown, whichever is later,~~ 1700 on weekdays and from ~~0800 to 1730 or official sundown, whichever is later,~~ 0700 to 1300 on Saturdays, Sundays, Memorial Day, Easter, July 4, Labor Day, Thanksgiving, and New Year’s Day holidays excepted. The airport manager may authorize the operator to close during scheduled hours due to weather conditions. The operator must provide on-call service during any time that its office is closed or unattended and at all times outside of its normal operating hours.

Manitowoc County Code § 11.31(8), pertaining to self-fueling fuel service, is created to read as follows:

(8) The operator must post a telephone number that the public can use to report any problem with the fuel system.

74 This ordinance is effective January 1, 2015.

 Dated this 16th day of December 2014.

Respectfully submitted by the Highway Committee.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Human Services Board: Supervisor Cavanaugh gave a brief report. The next meeting will be January 22.

Lakeland Care District: Supervisor Brey gave a brief report. The next meeting will be December 17.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The Land Conservation Committee will meet January 15 and the Natural Resources & Education Committee will meet February 12.

Personnel Committee: Supervisor Behnke moved, seconded by Supervisor Baumann to adopt Resolution 5 (2014/2015-64) Amending Employee Policy Manual Sec. 11.07, Meals, and Sec. 28.06(2), Safety Devices Provided. Upon vote, the motion carried unanimously.

 No. 2014/2015 - 64

**RESOLUTION AMENDING EMPLOYEE POLICY MANUAL
SEC. 11.07, MEALS, AND SEC. 28.06(2), SAFETY DEVICES PROVIDED**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS

1 WHEREAS, it has been the Sheriff's Department's practice to allow its employees to
2 purchase meals and snacks from the Jail kitchen; and
3

4 WHEREAS, it has been Manitowoc County's practice to allow employees to purchase, at
5 cost from the county, damaged or worn replacement protective equipment that is used in the course
6 of their duties; and
7

8 WHEREAS, the Personnel Committee has provided the County Board with a proposed
9 amendment to Employee Policy Manual sec. 11.07, Meals, and sec. 28.06(2), Safety Devices
10 Provided; and
11

12 WHEREAS, including these policies in the Employee Policy Manual will provide clarity and
13 consistency in the administration of this practice;
14

15 WHEREAS, County Board approval of these practices is required in order to avoid a
16 potential conflict with the Ethics Code; and
17

18 NOW, THEREFORE, BE IT RESOLVED that the amendments to Employee Policy Manual
19 secs. 11.07, Meals, and 28.06(2), Safety Devices Provided, as recommended by the Personnel
20 Committee, are approved effective December 17, 2014; and
21

22 BE IT FURTHER RESOLVED that the Sheriff's Department will charge its employees for
23 meal and snack items purchased from the Jail kitchen using a price list prepared by the
24 Comptroller/Auditor that reasonably reflects the county's actual cost of providing all such meal and
25 snack items.

Dated this 16th day of December 2014.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Behnke moved, seconded by Supervisor Maresh to enact Ordinance 6 (2014/2015-65)
Amending Manitowoc County Code Chs. 1, 2, and 5 (Personnel Committee and Personnel
Department). Upon vote, the motion carried unanimously.

No. 2014/2015 - 65

**ORDINANCE AMENDING MANITOWOC COUNTY CODE CHS. 1, 2, AND 5
(Personnel Committee and Personnel Department)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County Code Chapter 1 outlines the organization of the county and
2 sec. 1.04 contains specific descriptions of the county board's standing committees; and
3

4 WHEREAS, Manitowoc County Code sec. 5.06 describes the powers of the Personnel
5 Committee and unnecessarily duplicates some of the content that appears in sec. 1.04; and
6

7 WHEREAS, the Personnel Committee recommends that the description of the powers and
8 duties of the Personnel Committee be consolidated in Manitowoc County Code sec. 1.04 and
9 updated to reflect the changes that have been made following the adoption of 2011 Wisconsin Acts
10 10 and 32;
11

12 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
13 ordain as follows:
14

Manitowoc County Code sec. 1.04(3)(b) is amended to read as follows:

(b) Personnel Committee. The purpose and duties of the personnel committee are as follows:

1. To review and approve staffing requests in accordance with sec. 5.01.
2. To review and approve requests to hire any new employee at a salary or wage rate above the midpoint of the applicable decision band in accordance with sec. 5.02.
3. To review and make recommendations to the county board regarding the structure of the compensation plan and to review and approve vehicle allowances for designated employees in the Highway and Sheriff's Departments.
4. To review and make recommendations to the county board for plans, policies, and procedures in accordance with Section 5.04 and to review and approve requests to waive the application of specific employee policies in individual cases.
5. To review and make recommendations to the county board regarding employee benefit packages, including dental, disability, group health, life insurance, unemployment insurance, and worker's compensation and to review proposals and select one or more providers to deliver administrative services or benefit coverage, or both.
6. To review and make recommendations to the county board regarding collective bargaining agreements with represented employees and to monitor grievances and review settlements negotiated by the personnel director.
7. To serve as the home committee and provide policy oversight for the Corporation Counsel, Personnel Department, and Veterans Services Office.
8. To perform such other duties as the county board may from time to time specify.

Manitowoc County Code § 2.02(15m) pertaining to the Human Resources Department is repealed.

Manitowoc County Code § 2.02(16v) is created to read as follows:

(16v) Personnel Department.

- 60 (a) There is hereby created a personnel department headed by a personnel
61 director appointed by the county executive, subject to confirmation by the
62 county board.
63
64 (b) The personnel department will administer or provide assistance to other
65 departments with respect to all personnel-related plans, policies, and
66 procedures, and programs including, but not limited to, classification,
67 collective bargaining, compensation, departmental organization, employee
68 assistance, employee benefits, employee development and training, family
69 and medical leave, grievance processing, job classification, recruitment and
70 hiring, performance planning and review, personnel and medical records,
71 safety programs; and such other personnel-related duties as the county board,
72 the personnel committee, or the county executive may from time to time
73 specify.
74
75 (c) The personnel department will assist other departments in complying with
76 applicable federal and state laws, regulations, and rules relating to personnel
77 activities, such as ADA compliance, affirmative action programs, civil rights
78 laws, family and medical leave acts, and HIPPA and OSHA regulations.
79
80 (d) The personnel department will advise and assist the county executive, county
81 board, department heads, and employees regarding personnel matters.
82

83 Manitowoc County Code sec. 5.06 is repealed.
84

85 This ordinance is effective January 1, 2015.

Dated this 16th day of December 2014.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Behnke gave a brief report.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Hoffman to adopt Resolution 7 (2014/2015-66) Adopting Farmland Preservation Plan. Upon vote, the motion carried unanimously.

No. 2014/2015 - 66

RESOLUTION ADOPTING FARMLAND PRESERVATION PLAN

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Wis. Stat. § 91.10 authorizes counties to adopt a Farmland Preservation Plan
2 for the purpose of preserving agricultural resources, guiding land use decisions, minimizing farm
3 and non-farm conflicts; and providing tax credits for property owners in certified farmland
4 preservation areas; and
5

6 WHEREAS, a county must have a state-certified farmland preservation plan that clearly
7 identifies farmland preservation goals, objectives, and policies and the areas intended to be
8 preserved for agricultural use in order for the county and its residents to participate in the farmland
9 preservation program and to qualify for farmland preservation tax credits; and
10

11 WHEREAS, the Manitowoc County Planning and Zoning Department and Bay Lake
12 Regional Planning Commission have prepared a Farmland Preservation Plan that meets the
13 requirements set forth in Wis. Stat. § 91.10 and Wis. Admin. Code ch. ATCP 49; and
14

15 WHEREAS, pursuant to Wis. Stat. § 91.10(2) the Farmland Preservation Plan must be included
16 in and made part of the county's Comprehensive Plan; and
17

18 WHEREAS, the Planning and Park Commission held a public hearing on December 1, 2014
19 to seek public comment on the Farmland Preservation Plan and now recommends that the County
20 Board approve the Farmland Preservation Plan and incorporate it into the county's Comprehensive
21 plan;
22

23 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board hereby adopts
24 the Manitowoc County Farmland Preservation Plan and incorporates it into the Manitowoc County
25 Comprehensive Plan.

Dated this 16th day of December 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Cavanaugh to enact Ordinance 8 (2014/2015-67)
Amending Zoning Map (Joseph Resch). Upon vote, the motion carried unanimously.

No. 2014/2015 - 67

**ORDINANCE AMENDING ZONING MAP
(Joseph Resch)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on December 1, 2014; and
3

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

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

11 A parcel of land located in the SE ¼, NE ¼, Section 19, T20N-R23E, Town of Kossuth,
12 commencing at the center of said Section 19; thence easterly approximately 1,335 feet;
13 thence northerly approximately 16.63 feet which is the point of real beginning; thence
14 easterly approximately 301 feet; thence northerly approximately 301 feet; thence
15 northerly approximately 233 feet; thence westerly approximately 246 feet; thence
16 southerly approximately 216 feet to the point of real beginning, said parcel containing
17 approximately 1.50 acres of land, is hereby rezoned from Natural Area (NA) to Small
18 Estate (SE).

Dated this 16th day of December 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 9 (2014-2015-68)
Amending Manitowoc County Code (Shoreland Zoning). Upon discussion and vote, the motion
carried unanimously.

No. 2014/2015 - 68

**ORDINANCE AMENDING MANITOWOC COUNTY CODE
(Shoreland Zoning)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Wis. Stat. § 281.31 authorizes municipal shoreland zoning regulations that
2 relate to lands under, abutting, or lying close to navigable waters; and
3

4 WHEREAS, Manitowoc County has exercised its authority under Wis. Stat. §§ 59.692 and
5 281.31 and has adopted a shoreland zoning ordinance; and
6

7 WHEREAS, Manitowoc County's shoreland zoning ordinance is intended to supplement,

8 rather than supplant, any county or town zoning ordinances that might apply within the shoreland
9 zone; and

10
11 WHEREAS, the Wisconsin Court of Appeals issued a decision in *Hegwood v. Town of Eagle*
12 *Board of Appeals*, 2013WI 118, holding that a town lacks the authority to enact any zoning
13 ordinances that apply within the shoreland zone; and

14
15 WHEREAS, the Towns of Centerville, Franklin, and Newton have elected to adopt town
16 zoning and the effect of the *Hegwood* decision is to leave uses within the shoreland zones of those
17 towns completely unregulated; and

18
19 WHEREAS, a further effect of the *Hegwood* decision is to eliminate farmland preservation
20 tax credits for property owners within the shoreland zone that are covered by town zoning;

21
22 WHEREAS, the prospect of unregulated development within the shoreland zones and the
23 loss of farmland preservation tax credits in any of the county's towns represents a significant and
24 unacceptable threat to the public health, safety, and general welfare;

25
26 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
27 ordain as follows:

28
29 Manitowoc County Code § 9.05(1) is amended to read as follows:

- 30
31 (1) The regulations of this ordinance are supplementary to the regulations imposed on
32 the same land by the underlying Manitowoc County General Zoning Ordinance,
33 Private Sewage System Ordinance, Setback Ordinance, and the Subdivision
34 Regulations Ordinance. When this ordinance conflicts with any underlying
35 ordinance, the most restrictive combination of regulations will prevail.

36
37 Manitowoc County Code § 9.05(1m) is created to read as follows:

- 38
39 (1m) If a town has not adopted the county's general zoning ordinance but has adopted a
40 town zoning ordinance, the county hereby adopts the town's zoning ordinance which
41 is in effect at the time this ordinance is adopted to apply within the limits of any
42 Shoreland, Shoreland-Wetland, and Conservancy District created under sec. 9.04(1).
43 Enforcement of any general zoning requirements within such districts will be the
44 responsibility of the town under an intergovernmental cooperation agreement to be
45 entered into between the county and the town. This subsection will cease to apply
46 if the Wisconsin legislature adopts legislation granting towns authority to regulate
47 general zoning within the shoreland zone and the town subsequently adopts or
48 ratifies its zoning ordinance.

49
50 Manitowoc County Code § 12.01(2) is amended to read as follows:

- 51
52 (2) Title. This ordinance may be referred to as the Subdivision Regulations Ordinance

53 or the Subdivision Ordinance.

54
55 Manitowoc County Code § 13.01. Title, is amended to read as follows:

56
57 This ordinance may be referred to as the Private Sewage System Ordinance, the Private
58 Onsite Wastewater Treatment System Ordinance, or the POWTS Ordinance.

59
60 This ordinance is effective December 27, 2014.

Dated this 16th day of December 2014.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: Indeterminable.

APPROVED: Bob Ziegelbauer, County Executive.

The next meeting will be January 20.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Baumann to adopt Resolution 10 (2014-2015-69) Supporting Request for Additional Assistant District Attorneys. Upon discussion and vote, the motion carried unanimously.

No. 2014/2015 - 69

**RESOLUTION SUPPORTING REQUEST
FOR ADDITIONAL ASSISTANT DISTRICT ATTORNEYS**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS

1 WHEREAS, Manitowoc County is currently allotted a total of 5 full-time-equivalent
2 prosecutors, including the District Attorney's position, to cover all criminal, juvenile, and traffic
3 cases in Manitowoc County, and

4
5 WHEREAS, a caseload analysis completed by the Legislative Audit Bureau shows that
6 Manitowoc County needs an additional 2.23 prosecutors in the District Attorney's office to meet the
7 existing workload; and

8
9 WHEREAS, the District Attorney has included funding for an additional 2 Assistant District
10 Attorneys in her office as part of her state budget request for 2015 – 2017;

11
12 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
13 supports the District Attorney's request for funding for an additional 2 prosecutors and directs the
14 County Clerk to send a copy of this resolution to the Governor of the State of Wisconsin, the
15 President of the Wisconsin Senate, the Speaker of the Wisconsin Assembly, and each legislator in

16 the Wisconsin Senate and Assembly who represents constituents from Manitowoc County.

Dated this 16th day of December 2014.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: None.

I respect the prerogative of the members of the Manitowoc County Board of Supervisors to voice their opinions on legislative issues. Therefore, it is my practice to neither approve nor veto a legislative policy resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its sentiment on legislative and public policy issues or to request action by a governmental entity, or both.

Bob Ziegelbauer, County Executive.

The next meeting will be January 20.

Public Works Committee: Supervisor Weiss reported the next meeting will be January 14.

Safety Net Accountability Panel: Supervisor Henrickson gave a brief report.

Transportation Coordinating Committee: Supervisor Zimmer gave a brief report.

Announcement: Chairperson Brey encouraged supervisors to attend a discussion of the League of Municipality's 2015-2016 legislative agenda on January 5.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Hoffman, and the motion was adopted by acclamation. The meeting adjourned at 8:10 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, January 20, 2015

7:00 p.m.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 20th day of January 2015, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:03 p.m.

Supervisor Hoffman gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members present: Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Dyzak, Falkowski, Gerroll, Henrickson, Hoffman, Holschbach, Kohlman, Maresh, Metzger, Nickels, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisors Hansen and Kopecky were excused.

On a motion by Supervisor Henrickson, seconded by Supervisor Baumann the December 16, 2014 meeting minutes were approved unanimously.

County Clerk Jamie Aulik announced changes to the agenda. Supervisor Behnke moved, seconded by Supervisor Hoffman to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

Chairperson Brey read Certificates of Appreciation for Luke Bushman for 29 years of service, Karen Karstaedt for 27 years of service, Gina Hawe for 13 years of service, and Mary Herzog for 26 years of service to Manitowoc County.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS Chairperson Brey declared public input open at 7:08 p.m.

Jim Theyerl, Town of Manitowoc, addressed the Board regarding a concern that some county departments may be over staffed. Mr. Theyerl recommended that each supervisor receive a copy of all employees' wages. He commented that public officials owe allegiance to their community. Mr. Theyerl also proposed the County Board be reduced from 25 to 15 members.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:12 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Tom Musial to the Ethics Board for a three year term expiring February 28, 2018. Supervisor Behnke moved, seconded by Supervisor Holschbach to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Julie Grinde, Carol Gruetzmacher, and Natalie Long to the Manitowoc-Calumet Library System Board of Trustees for a three year term expiring January 2018. Supervisor Henrickson moved, seconded by Supervisor Weiss to approve the appointments. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center of the Lakeshore Board: Supervisor Wagner gave a brief report. The next meeting will be February 24 in Kewaunee.

Board of Health: Supervisor Vogel gave a brief report. The next meeting will be February 12.

Supervisor Vogel moved, seconded by Supervisor Nickels to enact Ordinance 1 (2014/2015-70) Amending Manitowoc County Code Ch. 7 (Health Department Licenses, Permits, and Plan Requirements). Upon discussion and vote, the motion carried with 19 ayes and 4 noes. Supervisors Dyzak, Falkowski, Kohlman, and Zimmer voted no; all other supervisors voted aye.

No. 2014/2015 - 70

ORDINANCE AMENDING MANITOWOC COUNTY CODE CH. 7 (Health Department Licenses, Permits, and Plan Requirements)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, in order to protect the public health and safety, most food establishments and
2 restaurants are required to be inspected, licensed, and employ a food service operations manager
3 who has been certified as having been properly trained in safe food handling practices; and
4

5 WHEREAS, the current penalties for operating a restaurant without a license or for failing
6 to have a certified food service manager have not been sufficient to deter all violations; and
7

8 WHEREAS, in order to protect the public health and safety, restaurants are required to
9 submit a plan and secure an approval or waiver from the health department before undertaking any
10 construction or alterations; and
11

12 WHEREAS, campgrounds and retail food establishments present similar risks to the public
13 health and safety as restaurants, but are not currently required to submit a plan and secure an
14 approval or waiver from the health department before undertaking any construction or alterations;
15

16 WHEREAS, the Board of Health recommends that the Manitowoc County Code be
17 amended to permit a penalty to be assessed against a food service operation that operates without
18 the required certified food service manager and to increase the penalty that may be assessed
19 against a business that operates without a required license; and
20

21 WHEREAS, the Board of Health recommends that the plan requirement that apply to
22 restaurants also be applied to campgrounds and retail food establishments;
23

24 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
25 ordain as follows:
26

27 Manitowoc County Code § 7.21(1m) is created to read as follows:
28

29 (1m) It is unlawful for any person to operate a food service operation without a manager
30 or operator who is properly certified in food protection practices if the operation is required by the
31 Wisconsin Department of Health Services to have a certified manager or operator.
32

33 Manitowoc County Code § 7.25 is retitled from “Restaurant Plan Requirement” to “Plan
34 Requirement.”
35

36 Manitowoc County Code § 7.25(1) is amended as follows:
37

38 (1) No person may construct or alter a campground, restaurant, or retail food
39 establishment without a plan that has been approved by the health department unless the person
40 has secured a waiver of the plan requirement. The health department may grant a waiver of the
41 plan requirement for minor alterations ~~to a restaurant~~, such as the replacement of equipment.
42

43 (2) A written plan or request for waiver must be submitted to the health department for
44 approval prior to any construction or alteration taking place. The plan or request must describe
45 the amount and character of the proposed work and must include a site plan for any campground
46 and a floor plan; equipment plan and specifications; wall, floor, and ceiling finish specifications;
47 and food service kitchen ventilation plan for any restaurant or retail food establishment. The plan
48 review fee must be paid when the plan is submitted, but no fee is required for a waiver request.
49

50 Manitowoc County Code § 7.25(4) is amended to read as follows:
51

52 (4) No person may construct or alter a campground, restaurant, or retail food
53 establishment in a manner that deviates from the approved plan.
54

55 Manitowoc County Code § 7.36(2m) is created to read as follows:
56

57 (2m) A person will, upon conviction for a violation of sec. 7.21(1), forfeit not less than
58 \$125 nor more than \$1,000 for each offense, together with any applicable assessment, cost,
59 surcharge, and the cost of prosecution for each violation.

Dated this 20th day of January 2015.

Respectfully submitted by the Board of Health.

FISCAL IMPACT: Indeterminable.

APPROVED: Bob Ziegelbauer, County Executive.

Criminal Justice Coordinating Council: Supervisor Vogel gave a brief report. The Executive Committee of the council will meet on January 26. The next meeting of the full committee will be February 4.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be February 4.

Finance Committee: Supervisor Dufek gave a brief report.

Supervisor Dufek moved, seconded by Supervisor Metzger to adopt Resolution 2 (2014/2015-71) Approving Claim (Sieracki Transport/Rural Mutual Insurance). Upon discussion and vote, the motion carried unanimously.

No. 2014/2015 - 71

**RESOLUTION APPROVING CLAIM
(Sieracki Transport/Rural Mutual Insurance)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, a Highway Department vehicle and Sieracki Transport Inc. tanker trailer were
2 involved in an accident on November 25, 2014; and
3

4 WHEREAS, Rural Mutual Insurance is the insurance carrier for Sieracki Transport Inc. and
5 on January 8, 2015 filed a claim for damages resulting from the accident in the amount of
6 \$70,512.32; and
7

8 WHEREAS, Manitowoc County has provided a copy of the claim and relevant records to
9 Wisconsin Municipal Mutual Insurance Company (WMMIC); and
10

11 WHEREAS, WMMIC has reviewed the information provided, investigated the facts, and
12 determined that the claim is appropriate for payment; and
13

14 WHEREAS, the Corporation Counsel and Finance Committee have reviewed WMMIC's
15 decision and recommend payment of \$70,512.32 to Rural Mutual Insurance.
16

17 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
18 that payment by WMMIC of the claim is approved in the amount of \$70,512.32.

Dated this 20th day of January 2015.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Reduces the amount in our self-insurance retention account by \$70,512.32.

APPROVED: Bob Ziegelbauer, County Executive.

Human Services Board: Supervisor Cavanaugh announced the next meeting will be January 22.

Lakeland Care District: Supervisor Brey gave a brief report. The next meeting will be January 21.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The Land Conservation Committee will meet March 19 and the Natural Resources & Education Committee will meet February 12.

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be February 3.

Planning and Park Commission: Supervisor Waack announced the next meeting will be January 26. He answered supervisors' questions.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 4 (2014/2015-72) Authorizing Out-of-State Travel (Nancy H. Crowley). Upon vote, the motion carried with 22 ayes and 1 no. Supervisor Metzger voted no; all other supervisors voted aye.

No. 2014/2015 - 72

**RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL
(Nancy H. Crowley)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Nancy H. Crowley, Manitowoc County Emergency Management Director, is
2 a member of the Board of Directors for the National Radiological Emergency Preparedness
3 (NREP) Conference and, as a member of the Board of Directors, is expected to attend the NREP
4 Conference that will be held in Sacramento, California from April 25 through May 1, 2015; and
5

6 WHEREAS, all expenses (airfare, hotel, meals, and surface transportation) associated with
7 Nancy Crowley's attendance at the conference will be borne by NextEra Energy Point Beach;
8

9 NOW, THEREFORE, BE IT RESOLVED the Manitowoc County Board of Supervisors
10 authorizes Nancy H. Crowley to travel out of state to attend the National Radiological Emergency
11 Preparedness Conference in Sacramento, California from April 25 through May 1, 2015.

Dated this 20th day of January 2015.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: No tax levy impact. Expenses for the trip are included in the 2015 adopted budget for Emergency Management, which includes an equal revenue amount that will be reimbursed to Manitowoc County by NextEra Energy (Point Beach). Estimated salary and benefits paid while attending conference is \$2,630.

APPROVED: Bob Ziegelbauer, County Executive.

Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be February 11.

Announcement: Chairperson Brey announced that the next County Board meeting will be February 17.

Supervisor Gerroll moved to adjourn, seconded by Supervisor Baumann, and the motion was adopted by acclamation. The meeting adjourned at 8:03 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, February 17, 2015

7:00 p.m.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 17th day of February 2015, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:03 p.m.

Supervisor Waack gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 19 members present: Baumann, Behnke, Brey, Burke, Cavanaugh, Dyzak, Falkowski, Gerroll, Hansen, Henrickson, Holschbach, Kohlman, Kopecky, Metzger, Vogt, Waack, Wagner, Weiss, and Williams. Supervisors Dufek, Hoffman, Maresh, Nickels, Vogel, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Baumann the January 20, 2015 meeting minutes were approved unanimously.

County Clerk Jamie Aulik announced changes to the agenda. Supervisor Henrickson moved, seconded by Supervisor Hoffman to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commemorating Donald P. "Don" Goeke to the family. Don Goeke Jr. thanked the Board for the honor and expressed that his father always wanted to leave the world a better place than he found it.

Chairperson Brey read Certificates of Appreciation for Chuck Behnke for 21 years of service with the Highway Department and Barbara Herrmann for 39 years of service with the Health Department.

Comptroller Todd Reckelberg, Public Works Director Gerry Neuser, and Expo Facility Manager gave an overview of the 2014 Expo Activities, County Fair, and Ice Center. Comptroller Reckelberg gave a presentation on the financial aspects of the operation, and noted it was a net positive in 2014. Public Works Director Gerry Neuser gave an overview of the maintenance and grounds projects in 2014. Expo Facility Manager Jennell Krizek, gave a four year comparison of the total number of weekends including the total number of events that the Expo grounds were in use. She also noted that many of the 2014 events lasted three or four days. Ms. Krizek answered supervisors' questions.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 7:24 p.m.

Craig Binversie, Town of Meeme, requested the support of the Board to approve the rezone request.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:25 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Bridget Brennan as Child Support Director. Supervisor Vogt moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously. Ms. Brennan expressed that she was excited to work at Manitowoc County, and looked forward to creating an efficient, effective and customer friendly department.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Supervisor Jim Baumann and Supervisor Mike Williams for a three year term expiring April 2018 and Supervisor Melvin Waack to complete a vacancy expiring 2017 on the Human Services Board. Supervisor Henrickson moved, seconded by Supervisor Weiss to approve the appointments. Upon discussion and voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Gary Shavlik and alternate Lee Stadler to the Emergency Planning Committee for a two year term expiring March 2017. Supervisor Henrickson moved, seconded by Supervisor Hansen to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of David Diedrich and Attorney Timothy Salutz to the Loan Review Board for a three year term expiring April 2018. Supervisor Holschbach moved, seconded by Supervisor Cavanaugh to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Christine Kornely to the Manitowoc Public Library Board of Trustees for a three year term expiring April 2018. Supervisor Holschbach moved, seconded by Supervisor Vogt to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Jim Muenzenmeyer, Steve Roekle, and Roy Krizizke to the Transportation Coordinating Committee for a three year term expiring April 2018. Supervisor Weiss moved, seconded by Supervisor Behnke to approve the appointments. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center Board: Supervisor Wagner announced the next meeting of the ADRC and the Commission on Aging will be February 24.

Board of Health: Supervisor Metzger gave a brief report. The next meeting will be March 12.

Criminal Justice Coordinating Council: The next meeting will be March 4.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be March 4.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 1 (2014/2015-73) Authorizing Out-of-State Travel (Cathy DeLain). Upon vote, the motion carried with 18 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 73

**RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL
(Cathy DeLain)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Information Systems Department maintains and supports the geographic
2 information system (GIS) used by multiple county departments and the GIS websites used by
3 businesses and citizens of Manitowoc County; and
4

5 WHEREAS, the software systems supporting this environment are in a state of constant
6 change and the Information Systems Department must stay current with these changes through
7 continuing education; and
8

9 WHEREAS, Manitowoc County participates in the Wisconsin Land Information Program
10 (WLIP) and has received a \$1000 grant for the training and education of a county employee for
11 the design, development and implementation of a land information system; and
12

13 WHEREAS, Manitowoc County pays annual software maintenance to Esri for our GIS
14 software and that payment includes complimentary registration to the Esri International User
15 Conference, a weeklong information exchange between the Esri user community and Esri staff;
16 and
17

18 WHEREAS, Esri is hosting its International User Conference from July 19 to July 24, 2015
19 in San Diego, California; and
20

21 WHEREAS, GIS Coordinator Cathy DeLain wishes to attend the Esri International User
22 Conference, the cost of which shall be partially offset by the application of the \$1000 WLIP grant;

NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors authorizes GIS Coordinator Cathy DeLain to attend the 5-day Esri International User Conference from July 19 - 24, 2015 in San Diego, California at a total travel and conference costs, not to exceed \$2,500.00 which will be partially offset by the \$1,000 WLIP grant.

Dated this 17th day of February 2015.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Total travel and conference costs, not to exceed \$2,500.00 which will be partially offset by a \$1,000 grant as incorporated into the 2015 adopted budget of the Land Records Modernization activity. Estimated wages and benefits for the time at conference is \$1,974.

APPROVED: Bob Ziegelbauer, County Executive.

Highway Committee: Supervisor Gerroll gave a brief report.

Human Services Board: Supervisor Henrickson gave a brief report. The next meeting will be February 26.

Lakeland Care District: Supervisor Brey gave a brief report and answered supervisors' questions.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner gave a brief report. The Land Conservation Committee will meet March 19 and the Natural Resources & Education Committee will meet April 9.

Personnel Committee: Supervisor Behnke gave a brief report. The next meeting will be March 3.

Planning and Park Commission: Supervisor Waack moved, seconded by Supervisor Falkowski to adopt Resolution 2 (2014/2015-74) Authorizing Amendment to Easement (Fischer Creek Recreation Area). Upon discussion and vote, the motion carried unanimously.

No. 2014/2015 - 74

**RESOLUTION AUTHORIZING AMENDMENT TO EASEMENT
(Fischer Creek Recreation Area)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the State of Wisconsin, Department of Natural Resources has granted an
2 easement to Manitowoc County over certain lands associated with the Fischer Creek recreation
3 area; and
4

5 WHEREAS, the State proposes to sell a small portion of the land that is subject to the
6 easement to Saxon Homestead Farm LLC to resolve a possible adverse possession claim and to
7 avoid potential litigation; and
8

9 WHEREAS, the .37 acres that the State proposes to sell are no longer needed by the State
10 for conservation purposes and are not needed by the county; and
11

12 WHEREAS, the State has requested that the county consent to an amendment to the
13 easement that the State has granted to the county; and
14

15 WHEREAS, the Planning and Park Commission and county staff have reviewed the State's
16 request and recommend that the County Board approve the request;
17

18 NOW, THEREFORE, BE IT RESOLVED the Manitowoc County Board of Supervisors
19 approves the proposed amendment to the easement and authorizes the County Clerk and such other
20 county officials may be appropriate to execute the proposed amendment.

Dated this 17th day of February 2015.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 3 (2014/2015-75)
Amending Zoning Map (Urban Binversie). Upon vote, the motion carried unanimously.

No. 2014/2015 - 75

ORDINANCE AMENDING ZONING MAP
(Urban Binversie)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on January 26, 2015; and
3

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

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

11 A parcel of land located in the SW¼, NE¼, Section 17, T17N, R22E, Town of
12 Meeme, commencing at the E¼ corner of said Section 17, thence N87°56'58"W
13 along the south line of the NE¼ of said Section 17 a distance of 1353.42 feet to the
14 southeast corner of the SW¼ of the NE¼ of said Section 17 and the point of
15 beginning; thence continuing N87°56'58"W along said south line 720.31 feet to the
16 east right of way line of C.T.H. "M"; thence N32°41'48"W along said east line
17 196.22 feet; thence northwesterly 130.34 feet along said east line and the arc of curve
18 to the right having a radius of 1864.85 feet, and a chord of which bears
19 N30°41'40"W 130.31 feet; thence S87°56'58"E 892.96 feet to the east line of the
20 SW¼ of the NE¼ of said Section 17; thence S00°10'16"W along said east line
21 271.00 feet to the point of beginning, said parcel containing approximately 5.03
22 acres of land, is hereby rezoned from Exclusive Agriculture (EA) to Large Estate
23 Residential (LE).

Dated this 17th day of February 2015.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Williams to enact Ordinance 4 (2014/2015-76) Amending Zoning Map (CDE LLC). Upon vote, the motion carried unanimously.

No. 2014/2015 - 76

ORDINANCE AMENDING ZONING MAP
(CDE LLC)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on January 26, 2015; and
3

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

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

11 A parcel of land located in the SW¼, SW¼, Section 7, T18N, R22E, Town of
12 Liberty, commencing at the SW corner of said Section 7; thence northerly
13 approximately 703.00 feet along the section line to the SW corner of said Tract 3 of

14 Certified Survey Map recorded in Volume 24, Page 55; thence easterly
15 approximately 33 feet which is the point of real beginning; thence northerly along
16 the east right of way of C.T.H. "A" approximately 219.26 feet; thence easterly
17 approximately 485.80 feet; thence southwesterly approximately 225.00 feet; thence
18 westerly approximately 463.34 feet, to the point of real beginning, said parcel
19 containing 2.40 acres of land, is hereby rezoned from Small Estate Residential (SE)
20 to Industrial (ID).

Dated this 17th day of February 2015.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Vogt to enact Ordinance 5 (2014/2015-77)
Amending Zoning Map (K & P Prah Trust). Upon vote, the motion carried unanimously.

No. 2014/2015 - 77

ORDINANCE AMENDING ZONING MAP
(K & B Prah Trust)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held a
2 public hearing on a petition for a zoning ordinance amendment on January 26, 2015; and
3

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

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

11 A parcel of land located in the NE¼, NW¼, Section 24, T17N, R21E, Town of
12 Schleswig, commencing at the N¼ corner of said Section 24; thence S89°25'01"W
13 along the north line of the NW¼ of said Section 24, a distance of 428.53 feet; thence
14 S00°29'25"W 65.4 feet to the point of beginning; thence S00°29'25"W 100.00 feet;
15 thence N89°25'01"E 13.00 feet; thence S00°29'25"W 222.42 feet; thence
16 N89°25'01"E 22.00 feet; thence S00°29'25"W 150.00 feet; thence S88°26'19"W
17 400.55 feet; thence N00°12'59"W 488.32 feet to the north line of the NW¼ of said
18 Section 24; thence N89°25'01"E along said north line 372.08 feet to the point of

19 beginning, said parcel containing approximately 4.24 acres of land, is hereby rezoned
20 from Large Estate Residential (LE) to Small Estate Residential (SE).

Dated this 17th day of February 2015.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Falkowski to enact Ordinance 6 (2014/2015-78) Amending Zoning Map (Ford Thompson). Upon vote, the motion carried unanimously.

No. 2014/2015 - 78

ORDINANCE AMENDING ZONING MAP
(Ford Thompson)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held a
2 public hearing on a petition for a zoning ordinance amendment on January 26, 2015; and
3

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

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

11 A parcel of land located in the SE¼, NE ¼, Section 23, T21N, R23E, Town of Gibson,
12 commencing at the E¼ corner of Section 23; thence along the southerly
13 line of the NE¼ S89°52'55"W 980.10 feet to the point of beginning; thence continuing
14 S89°52'55"W 332.48 feet; thence N0°34'18"E 302.02 feet; thence N89°22'19"E
15 146.02 feet; thence S6°06'30"W 21.09 feet to the northeast corner of Tract 1 of CSM
16 Volume 10 Page 173; thence along said line S6°06'30"W
17 (recorded as S5°40'W) 12.00 feet; thence N83°53'30"W (recorded as N84°20"W)
18 12.00 feet; thence N6°06'30"E (recorded as N5°40'E) 12.00 feet; thence S83°53'30"E
19 (recorded as S84°20'E) 12.00 feet; thence N6°06'30"E 21.09 feet; thence
20 N89°22'19"E 182.99 feet; thence S0°05'19"E 304.93 feet to the point of beginning,
21 said description also includes a parcel that is identified as the existing
22 12' wide easement to well, said parcel containing approximately 2.0 acres of land,
23 is hereby rezoned from Exclusive Agriculture (EA) to Small Estate (SE).

Dated this 17th day of February 2015.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Waack moved, seconded by Supervisor Baumann to enact Ordinance 7 (2014/2015-79) Amending Zoning Map (Kevin Schwantes). Upon discussion and vote, the motion carried with 16 ayes and 3 noes. Supervisors Holschbach, Kopecky, and Metzger voted no; all other supervisors voted aye.

No. 2014/2015 - 79

ORDINANCE AMENDING ZONING MAP
(Kevin Schwantes)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held a
2 public hearing on a petition for a zoning ordinance amendment on January 26, 2015; and
3

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

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

11 A parcel of land located in the SE¼, NW¼, Section 11, T17N, R21E, Town of
12 Schleswig, commencing at the center of said Section 11; thence easterly approximately
13 1320 feet which is the point of real beginning; thence easterly approximately 520 feet;
14 thence northerly approximately 318 feet; thence westerly approximately 189 feet;
15 thence northerly approximately 50 feet; thence westerly approximately 293 feet; thence
16 southerly approximately 378 feet to the point of real beginning, said parcel containing
17 approximately 4.10 acres of land, is hereby
18 rezoned from Natural Area (NA) to Lake Residential (LA).

Dated this 17th day of February 2015.

Respectfully submitted by the Planning and Park Commission.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

The next meeting will be March 23.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Kopecky to adopt Resolution 8 (2014/2015-80) Authorizing Out-of-State Travel to Indiana (Curt Green or Designee). Upon vote, the motion carried unanimously.

No. 2014/2015 - 80

**RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL TO INDIANA
(Curtis Green or Designee)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the complex field of forensic science requires continuing education and
2 specialized training for medicolegal death investigators to remain current in their field; and
3

4 WHEREAS, as a medicolegal death investigator, Coroner Green, or his designee, is required
5 to fully and accurately investigate deaths which require that he testify to cause and manner of death
6 in a court of law; and
7

8 WHEREAS, advanced continuing education continues to reduce the cost of diagnostics for
9 the Coroner's Office; and
10

11 WHEREAS, medicolegal experts and practitioners will be presenting information that will
12 enhance and advance the Coroner's areas of expertise at the five day Medicolegal Investigation of
13 Death Training Conference from March 30th through April 3rd, 2015 in Indianapolis, IN;
14

15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
16 authorizes Coroner Green, or his designee, to attend the five day Medicolegal Investigation of Death
17 Training at Indianapolis, IN from March 30th through April 3rd, 2015.

Dated this 17th day of February 2015.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: Conference costs, not to exceed \$1,497.00 including lodging, travel and meals. These costs have been included in the Coroner's approved budget for 2015. Cost of salary and benefits for the Coroner to attend the five day conference is estimated to be \$1,253.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Henrickson moved, seconded by Supervisor Falkowski to adopt Resolution 9 (2014/2015-81) Authorizing Out-of-State Travel to Michigan (Curt Green or Designee). Upon vote, the motion carried unanimously

No. 2014/2015 - 81

**RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL TO MICHIGAN
(Curtis Green or Designee)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the complex field of forensic science requires continuing education and
2 specialized training for medicolegal death investigators to remain current in their field; and
3

4 WHEREAS, as a medicolegal death investigator, Coroner Green, or his designee, is required
5 to fully and accurately investigate deaths which require that he testify to cause and manner of death
6 in a court of law; and
7

8 WHEREAS, advanced continuing education continues to reduce the cost of diagnostics for the
9 Coroner's Office; and

10 WHEREAS, medicolegal experts and practitioners will be presenting information that will
11 enhance and advance the Coroner's areas of expertise at the three day Death Investigation Conference
12 from April 29th through May 1st, 2015 at Wayne State University in Detroit, MI;

13 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
14 authorizes Coroner Green, or his designee, to attend the three day Death Investigation Conference at
15 Wayne State University in Detroit, MI from April 29th through
16 May 1st, 2015.

Dated this 17th day of February 2015.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: Conference costs, not to exceed \$1,750.00 including lodging, travel and meals.
These costs have been included in the Coroner's approved budget for 2015.
Cost of salary and benefits for the Coroner to attend the three day conference
is estimated to be \$753.

APPROVED: Bob Ziegelbauer, County Executive.

Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be March 12.

Supervisor Behnke moved to adjourn, seconded by Supervisor Holschbach, and the motion was adopted by acclamation. The meeting adjourned at 8:15 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk

MEETING OF THE COUNTY BOARD OF SUPERVISORS
MANITOWOC COUNTY, WISCONSIN

Tuesday, March 17, 2015

7:00 p.m.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at University of Wisconsin - Manitowoc, in the City of Manitowoc, being the 17th day of March 2015, for the purpose of transacting business as a Board of Supervisors.

Chairperson Jim Brey called the meeting to order at 7:01 p.m.

Supervisor Kopecky gave the invocation which was followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members present: Baumann, Behnke, Brey, Burke, Cavanaugh, Dufek, Dyzak, Falkowski, Gerroll, Hansen, Henrickson, Hoffman, Kohlman, Kopecky, Maresh, Metzger, Nickels, Vogel, Vogt, Waack, Wagner, Weiss, Williams, and Zimmer. Supervisor Holschbach was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Hansen the February 17, 2015 meeting minutes were approved unanimously.

County Clerk Jamie Aulik announced changes to the agenda. Supervisor Weiss moved, seconded by Supervisor Baumann to approve the agenda. Upon vote, the motion carried unanimously.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Health Department Director Amy Wergin Proclaiming the month of April as Parents Who Host Lose the Most Month. Ms. Wergin noted that it is important for parents to set a good example for their children.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming the Month of April as Child Abuse and Neglect Prevention Month to Cindy Schroeder of Human Services. Ms. Schroeder talked about awareness events that will include "Hands Across the Courthouse", a 5K run and Care Bags for kids.

Chairperson Brey read a Proclamation in Honor of National Public Safety Telecommunicators Week.

Chris Culotta, Wisconsin Department of Health Services presented a certificate recognizing Manitowoc County as a Level 2 Health Department to Health Department Director Amy Wergin, Supervisors Metzger and Vogel. Ms. Wergin acknowledged that the department is able to

provide fourteen different health programs due to cooperation from the Board of Supervisors, the Board of Health, and the Health Department staff.

Personnel Director Sharon Cornils gave an overview of the 2014 health and dental plans claim experience. Ms. Cornils noted that the overall cost per employee for 2014 was \$13,731 which is 17.9% below the Regional Benchmark of \$16,733 and the 2014 dental cost per employee was \$650 which is 43.4% below the Regional Benchmark of \$1,148. She noted that 99% of medical claims occurred with the preferred provider network resulting in average discounts of 39%.

Jon Hochkammer, Wisconsin Counties Association Outreach Manager presented information on the WCA's outreach to counties and organizations to help officials effectively carry out their duties. Mr. Hochkammer addressed the Board on subjects which included Wisconsin State Legislature, the State's budget priorities, State's tax structure, the public's attitudes towards government, and how a bill becomes a law. They currently are creating a school curriculum to help students learn and become interested in local and state government. He answered supervisors' questions.

PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public input open at 7:24 p.m.

No one present wished to speak, subsequently Chairperson Brey closed public input.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments of Dr. Mary Jo Capodice, Shirley Fessler, Michele Frozena, and Frank Rodriguez to the Board of Health for a two year term expiring April 2017. Supervisor Kopecky moved, seconded by Supervisor Vogel to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointments Eleanor Agnew, Marge Hartfield, Julie Lane, and Lisa Stephan to the Long Term Support Planning Committee for a three year term expiring April 30, 2018. Supervisor Wagner moved, seconded by Supervisor Henrickson to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Bob Ziegelbauer's appointment of Melodie Wiensch to the Transportation Coordinating Committee to complete a term expiring April 2018. Supervisor Weiss moved, seconded by Supervisor Vogt to approve the appointment. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Aging & Disability Resource Center Board: Supervisor Wagner announced the next meeting of the ADRC will be April 29.

Board of Health: Supervisor Vogel gave a brief report. The next meeting will be April 9.

Supervisor Vogel moved, seconded by Supervisor Baumann to adopt Resolution .1 (2014/2015-82) Requesting State Funding to Support Communicable Disease Control. Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Dyzak vote no; all other supervisors vote aye.

No. 2014/2015 - 82

**RESOLUTION REQUESTING STATE FUNDING TO SUPPORT COMMUNICABLE
DISEASE CONTROL**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for
2 communicable disease control and prevention efforts; and
3

4 WHEREAS, a strong public health infrastructure is paramount to the health of all
5 citizens; and
6

7 WHEREAS, emerging and existing communicable diseases threaten health security,
8 economies, and quality of life for all; and
9

10 WHEREAS, communicable diseases such as Ebola, H1N1, measles, HIV and AIDS,
11 tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can
12 threaten the lives and well-being of Wisconsin residents; and
13

14 WHEREAS, emerging and re-emerging threats such as Ebola, H1N1, SARS, and measles
15 threaten personal and community safety and require substantial resources to contain; and
16

17 WHEREAS, Wisconsin's local public health departments' communicable disease
18 programs protect residents by investigating and controlling communicable diseases, collecting
19 data, educating the community about prevention and the importance of immunizations, and
20 caring for those affected by these diseases; and
21

22 WHEREAS, public health departments have been successful in controlling
23 communicable diseases through case reporting and involvement of public health staff in referral
24 of exposed persons for screening and prevention services; and
25

26 WHEREAS, evidence in the scientific literature indicates that partner notification
27 services are not adequately assured in the absence of specific public health staff involvement;
28 and
29

30 WHEREAS, local health departments and the State of Wisconsin have demonstrated
31 commitment, competence and success in assuring the confidentiality of persons with reported
32 communicable disease for decades, including cases of AIDS; and
33

34 WHEREAS, local health departments have placed a high priority on communicable
35 disease control; and
36

37 WHEREAS, communicable disease control is one of the ten essential functions of public
38 health;
39

40 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board of Health
41 and Manitowoc County Board of Supervisors urges the state legislature to develop and enact
42 bipartisan support for funding of comprehensive, sustainable, effective and evidence based
43 communicable disease control and prevention for the public's health; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Wisconsin Association of Local Health Departments and Boards, Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, and the legislators for Manitowoc County.

Dated this 17th day of March 2015.

Respectfully submitted by the Board of Health.

LEGISLATIVE POLICY STATEMENT

I respect the prerogative of the members of the Manitowoc County Board of Supervisors to voice their opinions on legislative issues. Therefore, it is my practice to neither approve nor veto a legislative policy resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its sentiment on legislative and public policy issues or to request action by a governmental entity, or both.

Bob Ziegelbauer, County Executive.

Criminal Justice Coordinating Council: Supervisor Vogel gave a brief report. The next executive meeting will be April 20.

Executive Committee: Chairperson Brey gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution 1 (2014/2015-83) Opposing Reduction of Recycling Grant Funding and Elimination of SHWEC and UW System Solid Waste Research Program Funding. Upon discussion and vote, the motion carried with 21 ayes and 3 noes. Supervisors Dyzak, Zimmer, and Falkowski voted no; all other supervisors voted aye.

**RESOLUTION OPPOSING REDUCTION OF RECYCLING GRANT FUNDING AND
ELIMINATION OF SHWEC AND UW SYSTEM SOLID WASTE RESEARCH
PROGRAM FUNDING**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, recycling provides a host of environmental benefits, including preserving
2 natural resources, less air pollution, energy savings, reduced greenhouse gas emissions, reducing
3 mining wastes and conserving landfill space; and
4

5 WHEREAS, recycling also provides extensive economic benefits, providing material
6 feedstock for manufacturing, business development, state and local tax revenue and four times
7 more jobs than the disposal industry; and
8

9 WHEREAS, the State of Wisconsin mandated recycling in 1990 under 1989 Wisconsin
10 Act 335 and Administrative Code ch. NR 544; and
11

12 WHEREAS, towns, villages, cities, and counties (Municipalities), responded by
13 becoming Responsible Units (RUs) for recycling and as such, invested millions of dollars in
14 education, collection and processing infrastructure for effective recycling programs; and
15

16 WHEREAS, Manitowoc County invested and constructed a Material Recovery Facility
17 to serve the recycling processing needs of its residents in anticipation of the 1995 landfill bans;
18 and
19

20 WHEREAS, the State of Wisconsin originally proposed to cost share 66% of the
21 Municipalities' costs for establishing and maintaining effective recycling programs; and
22

23 WHEREAS, the State of Wisconsin has imposed levy limits on Municipalities putting
24 many under severe financial constraints; and
25

26 WHEREAS, Governor Walker recommends in his 2015-2017 state budget proposal
27 reducing recycling grant funding to RUs by \$4 million in 2015-2016; eliminate funding for the
28 Department of Corrections computer recycling program, the UW-Extension Solid and Hazardous
29 Waste Education Center (SHWEC) and the UW-System Solid Waste Research grant program;
30 and
31

32 WHEREAS, the source of funding for recycling grants for RUs is a \$7.00/ton recycling
33 fee charged on each ton of municipal solid waste disposed of at Wisconsin landfills; and
34

35 WHEREAS, the recycling fee generates an average of \$34.1 million per year, yet the
36 recycling funding to RUs has eroded from nearly \$30 million in 2008 to \$19 million in 2011 to
37 the proposed \$15 million for 2015, a 50% reduction in seven years, while the full \$7.00/ton

38 recycling fee continues to be collected by the State; and
39

40 WHEREAS, the proposed \$15 million recycling grant allocation is anticipated to cover
41 only 14% of actual program costs of the mandated recycling program; and
42

43 WHEREAS, SHWEC's mission is to enhance Wisconsin's environment and economy by
44 providing quality education, information and technical assistance to promote the sustainable use
45 of natural resources, and Manitowoc County has directly benefitted from SHWEC's staff
46 expertise, factsheets, workshops and website; and
47

48 WHEREAS, the UW-System Solid Waste Research program was established by the
49 Wisconsin legislature in 1990 and seeks research into alternative methods of solid waste
50 disposal, including the reduction in the amount of solid waste generated, the reuse and recycling
51 of materials, composting, source separation and the disposal of household hazardous waste, and
52 the program has funded over 250 research projects to date;
53

54 NOW, THEREFORE, BE IT RESOLVED, that the Manitowoc County Board of
55 Supervisors opposes the \$4 million reduction of RU recycling grant funding in 2015-2016; and
56

57 BE IT FURTHER RESOLVED, that the Manitowoc County Board of Supervisors
58 opposes the elimination of funding for UW-Extension SHWEC and the UW-System Solid Waste
59 Research program; and
60

61 BE IT FURTHER RESOLVED, that the Manitowoc County Board of Supervisors
62 supports the full use of the Recycling Fee as the source of funding for financial assistance to
63 Municipalities, as it was intended, and the funding of SHWEC and the UW-System Solid Waste
64 Research program; and
65

66 BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this
67 resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, and
68 the legislators for Manitowoc County.

Dated this 17th day of March 2015.

Respectfully submitted by the Executive Committee.

LEGISLATIVE POLICY STATEMENT

I respect the prerogative of the members of the Manitowoc County Board of Supervisors to voice their opinions on legislative issues. Therefore, it is my practice to neither approve nor veto a legislative policy resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its sentiment on legislative and public policy issues or to request action by a governmental entity, or both.

Bob Ziegelbauer, County Executive.

Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution 2 (2014/2015-84) Opposing Eliminating the Private On-Site Wastewater Treatment System Grant Program. Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisors Dyzak voted no; all other supervisors voted aye.

No. 2014/2015 - 84

**RESOLUTION OPPOSING ELIMINATING THE PRIVATE ON-SITE WASTEWATER
TREATMENT SYSTEM GRANT PROGRAM**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Governor Walker has proposed eliminating the Private On-Site Wastewater
2 Treatment System Grant program in his 2015-2017 proposed state budget; and
3

4 WHEREAS, the Private On-Site Wastewater Treatment System Grant program provides
5 grants to lower income property owners to assist with the repair or replacement of failing septic
6 systems; and
7

8 WHEREAS, failing septic systems may discharge untreated wastewater into either
9 surface water or groundwater where it can contaminate drinking water supplies and otherwise
10 expose people to disease bearing microorganisms; and
11

12 WHEREAS, since its inception in 1978 the Private On-Site Wastewater Treatment
13 System Grant program has assisted over 41,000 Wisconsin residents, including 1,116 Manitowoc
14 County property owners who have received a total of \$3,774,144.00 in grant awards, with
15 replacing or repairing failing septic systems; and
16

17 WHEREAS, twenty-nine otherwise eligible Manitowoc County property owners that
18 repaired or replaced septic systems in 2014 and anticipated receiving Private On-Site
19 Wastewater Treatment System Grant funds in 2015, would receive no reimbursement from the
20 state; and
21

22 WHEREAS, eliminating the Private On-Site Wastewater Treatment System Grant
23 increases the threat to public health and safety and environmental degradation because lower
24 income property owners may not be able to pay for the cost of replacing a failing septic system
25 without financial assistance;
26

27 NOW THEREFORE BE IT RESOLVED, that the Manitowoc County Board of
28 Supervisors opposes the provision in the 2015-2017 state budget bill eliminating the Private
29 On-Site Wastewater Treatment System Grant program and urges the Wisconsin State Legislature
30 to remove the provision from the state budget; and
31

32 NOW THEREFORE BE IT FURTHER RESOLVED, that the County Clerk is directed to
33 send a copy of this resolution to Governor Walker, the Joint Finance Committee of the
34 Wisconsin Legislature, and the legislators for Manitowoc County.

Dated this 17th day of March 2015.

Respectfully submitted by the Executive Committee.

LEGISLATIVE POLICY STATEMENT

I respect the prerogative of the members of the Manitowoc County Board of Supervisors to voice their opinions on legislative issues. Therefore, it is my practice to neither approve nor veto a legislative policy resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its sentiment on legislative and public policy issues or to request action by a governmental entity, or both.

Bob Ziegelbauer, County Executive.

Supervisor Behnke moved, seconded by Supervisor Gerroll to adopt Resolution 3 (2014/2015-85) Opposing County Assessment Proposal in the State Budget Bill. Upon discussion and vote, the motion carried unanimously.

No. 2014/2015 - 85

RESOLUTION OPPOSING COUNTY ASSESSMENT PROPOSAL IN THE STATE BUDGET BILL

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Governor Walker recommends in his 2015-2017 state budget proposal
2 shifting from municipal assessment to county assessment of property values for property tax
3 purposes by 2017; and
4

5 WHEREAS, moving assessment responsibilities from the town, village, and city level to
6 the county, which has never been engaged in the assessment of property, will reduce local
7 control and increase costs to the taxpayers; and
8

9 WHEREAS, the costs of a county assessment system accomplishing 100% market
10 valuations annually will be on average \$25 per parcel statewide, which is significantly more than
11 what many communities currently spend on assessment services; and
12

13 WHEREAS, the Governor's proposal arbitrarily establishes 2015 as the base year for
14 determining a municipality's payment to the county for assessment services, which will leave
15 some communities that happen to be in the midst of a revaluation that year paying substantially
16 more than other communities; and
17

18 WHEREAS, property owners will lose the convenience of board of review proceedings

19 in their own municipality by having to travel to county sites for board of review; and

20
21 WHEREAS, the state's concerns over current assessment practices are better addressed
22 outside of the state budget process;

23
24 NOW THEREFORE BE IT RESOLVED, that the Manitowoc County Board of
25 Supervisors opposes the provision in the 2015-2017 state budget bill shifting from municipal to
26 county assessment and urges the Wisconsin State Legislature to remove the provision from the
27 state budget; and

28
29 NOW THEREFORE BE IT FURTHER RESOLVED, that the County Clerk is directed to
30 send a copy of this resolution to Governor Walker, the Joint Finance Committee of the
31 Wisconsin Legislature, and the legislators for Manitowoc County.

Dated this 17th day of March 2015.

Respectfully submitted by the Executive Committee.

LEGISLATIVE POLICY STATEMENT

I respect the prerogative of the members of the Manitowoc County Board of Supervisors to voice their opinions on legislative issues. Therefore, it is my practice to neither approve nor veto a legislative policy resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its sentiment on legislative and public policy issues or to request action by a governmental entity, or both.

Bob Ziegelbauer, County Executive.

Supervisor Gerroll moved, seconded by Supervisor Behnke to adopt Resolution 4 (2014/2015-86) Opposing Additional Information on Tax Bill. Upon discussion and vote, the motion carried with 22 ayes and 2 noes. Supervisors Dyzak and Falkowski voted no; all other supervisors voted aye.

No. 2014/2015 - 86

RESOLUTION OPPOSING ADDITIONAL INFORMATION ON TAX BILL

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Governor Walker recommends in his 2015-2017 state budget proposal a
2 statutory change to require debt service and referendum levy amounts to be included on property
3 tax bills; and
4

5 WHEREAS, including debt service and referendum levy amounts on property tax bills will
6 require substantial programming changes to the tax billing and collection systems; and
7

8 WHEREAS, the proposed changes will increase the amount of information required on the
9 tax bill potentially increasing the size of the property tax bill; and
10

11 WHEREAS, the intent of the legislation is to promote transparency, however, the change
12 could impact taxpayers negatively by presenting confusing information on tax bills; and
13

14 WHEREAS, there are better places to display this information, such as a municipality's
15 newsletter, a municipality's website, or the county website; and
16

17 WHEREAS, this change would be a financial burden on Manitowoc County by causing
18 software changes, potential hardware changes, and additional printing expenses;
19

20 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
21 Supervisors opposes any statutory change that would require debt service and referendum levy
22 amounts to be included on property tax bills; and
23

24 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this
25 resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, and
26 the legislators for Manitowoc County.

Dated this 17th day of March 2015.

Respectfully submitted by the Executive Committee.

LEGISLATIVE POLICY STATEMENT

I respect the prerogative of the members of the Manitowoc County Board of Supervisors to voice their opinions on legislative issues. Therefore, it is my practice to neither approve nor veto a legislative policy resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its sentiment on legislative and public policy issues or to request action by a governmental entity, or both.

Bob Ziegelbauer, County Executive.

Chairperson Brey noted that he will schedule a committee of the whole meeting with legislators.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report. The next meeting will be April 1.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 5 (2014/2015-87) Denying Claim (Jim Theyerl). Upon discussion and vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

No. 2014/2015 - 87

**RESOLUCION DENYING CLAIM
(Jim Theyerl)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Jim Theyerl filed a claim on December 19, 2014 seeking payment as the
2 result of statements allegedly made by the Manitowoc County Executive on October 23, 2014
3 and in Resolution No. 2014/15-53 passed by the Manitowoc County Board of Supervisors on
4 October 30, 2014; and
5

6 WHEREAS, Manitowoc County has provided a copy of the claim and relevant records to
7 its insurance carrier; and
8

9 WHEREAS, the insurance carrier has reviewed the information provided, investigated
10 the facts, and determined that the county has no liability for the claim; and
11

12 WHEREAS, the Corporation Counsel and the Finance Committee have reviewed the
13 insurance carrier's recommendation that the claim be denied and that the county issue a formal
14 disallowance;
15

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

Dated this 17th day of March 2015.

Respectfully submitted by the Finance Committee.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Hansen moved, seconded by Supervisor Baumann to adopt Resolution 6 (2014/2015-88) Authorizing Out-Of-State Travel (Matthew Fricke). Upon vote, the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors voted aye.

**RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL
(Matthew Fricke)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Information Systems Department maintains and supports critical
2 hardware and software systems that assist law enforcement agencies, fire departments, and
3 emergency medical service providers in providing critical care and support services to the
4 citizens of Manitowoc County; and
5

6 WHEREAS, the software systems supporting this environment are in a state of constant
7 change and the Information Systems Department must stay current with these changes through
8 continuing education; and
9

10 WHEREAS, the Aegis Executive Customer Conference from May 3-5, 2015 in Dallas,
11 Texas offers the ability to share relevant information between individuals and groups who utilize
12 similar systems and provides problem-solving and collaboration opportunities to the benefit of
13 all parties involved;
14

15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
16 Supervisors authorizes Aegis System Administrator Matthew Fricke to attend the 3-day Aegis
17 Executive Customer Conference from May 3-5, 2015 in Dallas, Texas.

Dated this 17th day of March 2015.

Respectfully submitted by the Finance Committee.

FISCAL IMPACT: Travel and conference costs, not to exceed \$2,470.00 will be paid out of
the IS Fund. Estimated wages and benefits for 2 work days (15 HOURS)
at the conference is \$610.50.

Conference & Hotel:	\$	1,620.00
Air:	\$	400.00
Rental Car:	\$	250.00
Meals:	\$	200.00
TOTAL:	\$	2,470.00

FISCAL NOTE: Reviewed and approved by Comptroller. _____

APPROVED: Bob Ziegelbauer, County Executive.

Human Services Board: Supervisor Henrickson gave a brief report. The next meeting will be March 26.

Lakeland Care District: Chairperson Brey gave a brief report.

Land Conservation Committee/Natural Resources & Education Committee: Supervisor Wagner reported the Land Conservation Committee will meet March 19 and the Natural Resources & Education Committee will meet April 9.

Personnel Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Maresh to adopt Resolution 7 (2014/2015-89) Amending Employee Policy Manual § 1201, General Restriction on Use of Paid Time Off. Upon vote, the motion carried unanimously.

No. 2014/2015 - 89

**RESOLUTION AMENDING EMPLOYEE POLICY MANUAL § 12.01, GENERAL
RESTRICTION ON USE OF PAID TIME OFF**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, it is the policy of Manitowoc County to provide employees with paid time
2 off for funeral leave, holidays, and jury duty as provided in §§ 12.02, 12.03, and 12.06 of the
3 Manitowoc County Employee Policy Manual respectively; and

4
5 WHEREAS, Section 12.01 of the Manitowoc County Employee Policy Manual provides:

6
7 Except for positions that the employer requires to be staffed at all times, an
8 employee may not combine paid time off with hours actually worked to exceed
9 his or her normally scheduled hours.

10
11 WHEREAS, pursuant to § 12.01 of the Employee Policy Manual, it has been Manitowoc
12 County's practice to not permit an employee to combine paid time off for funeral leave or jury
13 duty with hours actually worked to exceed his or her normally scheduled hours; and

14
15 WHEREAS, it has been Manitowoc County's practice to permit an employee to combine
16 paid time off for holidays with hours actually worked to exceed his or her normally scheduled
17 hours; and

18
19 WHEREAS, the Personnel Committee has reviewed § 12.01 of the Employee Policy
20 Manual and determined that it should only apply to accrued time off; and

21
22 WHEREAS, revising the policy in the Employee Policy Manual will provide clarity and
23 consistency in the administration of paid time off;

24
25 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
26 Supervisors amends Manitowoc County Employee Policy Manual § 12.01 to read as follows:
27

28 Except for positions that the employer requires to be staffed at all times, and
29 except for non-accrued leave as further provided in this section, an employee may
30 not combine paid time off with hours actually worked to exceed his or her
31 normally scheduled hours. This policy does not prohibit an employee from
32 combining non-accrued leave such as funeral leave as provided in § 12.02,
33 holidays as provided in § 12.03, and jury duty as provided in § 12.06, with hours
34 actually worked to exceed his or her normally scheduled hours.
35

36 BE IT FURTHER RESOLVED that this amendment shall be effective retroactively
37 beginning February 1, 2015.

Dated this 17th day of March 2015.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT: Indeterminable.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Behnke moved, seconded by Supervisor Hoffman to adopt Resolution 8 (2014/2015-90) Authorizing the Restructuring of the WIC Division of the Health Department. Upon vote, the motion carried unanimously.

No. 2014/2015 - 90

**RESOLUTION AUTHORIZING THE RESTRUCTURING OF THE WIC DIVISION OF
THE HEALTH DEPARTMENT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, changes in the recertification requirements of the WIC Program have
2 decreased the need for WIC Clerk hours; and
3

4 WHEREAS, there is a .63 Bi-Lingual WIC Clerk position vacant due to a recent
5 retirement; and
6

7 WHEREAS, there is a continuing need to provide bi-lingual services to WIC Program
8 participants; and
9

10 WHEREAS, there is a need for additional nutrition educator hours; and

11
12 WHEREAS, the Board of Health has recommended and the Personnel Committee has
13 concurred that the following restructuring will enhance the ability of the WIC Program to meet
14 the needs of WIC Program participants:

15
16 Eliminate the vacant .63 FTE Bi-Lingual WIC Clerk position
17 Add a .45 FTE Nutrition Educator position
18 Increase the existing Bi-Lingual Health Aide position from .73 FTE to 1.0 FTE; and
19

20 WHEREAS, the WIC Department is fully funded by the Federal government and this
21 restructuring will have no local tax levy impact;
22

23 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
24 Supervisors authorizes the restructuring of the WIC Department and the addition of .09 FTE to
25 the table of authorized positions for the Health Department; and
26

27 BE IT FURTHER RESOLVED that the Comptroller/Auditor, Personnel Director, and
28 such other county officials as are appropriate are authorized to take such actions as may be
29 necessary to effect this change.

Dated this 17th day of March 2015.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT: No tax levy impact. The cost of the additional positions will be paid for
with Federal funding.

Pursuant to Manitowoc County Code 5.01(3)(f) resolutions authorizing
creation of a position where funds already exist require only a simple
majority vote.

APPROVED: Bob Ziegelbauer, County Executive.

Planning and Park Commission: Supervisor Waack reported the next meeting will be March 24.

Public Safety Committee: Supervisor Henrickson moved, seconded by Supervisor Vogel to
adopt Resolution 9 (2014/2015-91) Authorizing Out-Of-State Travel (Paul Hacker). Upon vote,
the motion carried with 23 ayes and 1 no. Supervisor Kohlman voted no; all other supervisors
voted aye.

No. 2014/2015 - 91

**RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL
(Paul Hacker)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the 2015 International Academies of Emergency Dispatch (IAED)
2 Navigator Educational Conference to be held April 27 through May 2, 2015 in Las Vegas,
3 Nevada offers an educational venue pertinent for those working in and with police, fire, and
4 medical emergency communications; and
5

6 WHEREAS, IAED is the world's foremost standard-setting and certification organization
7 for emergency communications, which Manitowoc County Joint Dispatch Center (JDC) takes
8 advantage of for protocols and training; and
9

10 WHEREAS, Paul Hacker is responsible for the oversight and implementation of
11 dispatcher and supervisor training for the JDC; and
12

13 WHEREAS, the training opportunities offered at this conference on dispatcher training,
14 management and policy, and emergency medical dispatching sessions on quality assurance and
15 individual protocols are not offered elsewhere; and
16

17 WHEREAS, all expenses (registration, airfare, hotel, meals, and surface transportation)
18 are budgeted for in the JDC budget and the Emergency Management budget and will be divided
19 equally between those budgets;
20

21 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
22 Supervisors hereby grants permission for Paul Hacker to attend the 2015 IAED Navigator
23 Educational Conference to be held in Las Vegas, Nevada from April 27 through May 2, 2015.
24

Dated this 17th day of March 2015.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: Expenses for the trip are included in the 2015 adopted budget for
Emergency Management and Joint Dispatch Center. Total costs will be
divided equally between two budget lines: 25100 53998 and 21600
53033. Estimated salary and benefits paid while attending conference is
\$1,720.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Henrickson moved, seconded by Supervisor Kopecky to adopt Resolution 10
(2014/2015-92) Regarding Joint Determination of Adequate Staffing Needs of Manitowoc
County Jail Pursuant to Wis. Admin. Code § DOC 350.20(1). Upon vote, the motion carried
unanimously.

**RESOLUTION REGARDING JOINT DETERMINATION OF ADEQUATE STAFFING
NEEDS OF MANITOWOC COUNTY JAIL PURSUANT TO WIS. ADMIN. CODE
§ DOC 350.20(1)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Department of Corrections has promulgated Wis. Admin. Code
2 § DOC 350.20 pertaining to double occupancy of cells in county jails; and
3

4 WHEREAS, Wis. Admin. Code § DOC 350.20(1) requires that the County Board and
5 Sheriff jointly determine the adequate staffing needs required to ensure the health, safety, and
6 security of the jail staff and inmates when using cells for double occupancy, and further requires that
7 the County Board and Sheriff reduce their joint determination to writing and file a copy of that
8 determination, signed by the Sheriff and representatives of the County Board, with the Wisconsin
9 Department of Corrections; and
10

11 WHEREAS, the Sheriff has advised the Public Safety Committee that Manitowoc County
12 has jail staff consisting of 41 full-time-equivalent positions (32 full-time jail staff and 10 part-time
13 jail staff working 9.0 full-time equivalent positions) and 9.3 full-time-equivalent other jail support
14 staff; and
15

16 WHEREAS, the Sheriff states that he has determined that the jail staff described above is
17 adequate to ensure the health, safety, and security of the jail staff and inmates when using cells for
18 double occupancy; and
19

20 WHEREAS, the Public Safety Committee has reviewed and concurs with the Sheriff's
21 determination and recommends that the County Board enter into the joint written determination
22 required by Wis. Admin. Code § DOC 350.20(1);
23

24 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
25 accepts the recommendation of the Public Safety Committee and, with the Sheriff, jointly
26 determines that the staffing described above provides the adequate staffing required to ensure the
27 health, safety, and security of the jail staff and inmates when using cells for double occupancy; and
28

29 BE IT FURTHER RESOLVED that the County Board Chair and the Sheriff are authorized
30 to countersign this resolution and the County Clerk is directed to file a certified copy of this
31 resolution, countersigned by the County Board Chair and the Sheriff, with the Wisconsin
32 Department of Corrections.

Dated this 17th day of March 2015.

Respectfully submitted by the Public Safety Committee.

FISCAL IMPACT: \$3,618,939 is included in the adopted 2015 budget for salary and benefits for jail staffing, administration, and food and nursing services.

APPROVED: Bob Ziegelbauer, County Executive.

The next meeting will be April 8.

Public Works Committee: Supervisor Weiss gave a brief report. The next meeting will be March April 8.

Safety Net Accountability Panel: Supervisor Henrickson gave a brief report.

Miscellaneous: Supervisor Behnke moved, seconded by Supervisor Hansen to adopt Resolution 11 (2014/2015-93) Authorizing Self Insurance Status for Workers Compensation. Upon vote, the motion carried unanimously.

No. 2014/2015 - 93

**RESOLUTION AUTHORIZING SELF INSURANCE STATUS FOR WORKER'S
COMPENSATION**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, a political subdivision of the State of Wisconsin may establish a self-insured
2 worker's compensation program without a special order from the Wisconsin Department of
3 Workforce Development if it agrees to faithfully report all compensable injuries and agrees to
4 comply with the Wisconsin Worker's Compensation Act and Department of Workforce
5 Development rules; and
6

7 WHEREAS, Manitowoc County is a political subdivision of the State of Wisconsin and
8 established a self-funded worker's compensation program January 1, 2011; and
9

10 WHEREAS, every three years each self-insured political subdivision must provide the
11 Department of Workforce Development with a resolution that states the political subdivision's
12 intent and agreement to self-insure its worker's compensation program; and
13

14 WHEREAS, the Personnel Committee and the Finance Committee recommend the
15 continuance of a self-insured worker's compensation program;
16

17 NOW, THEREFORE, BE IT RESOLVED that Manitowoc County agrees to faithfully
18 report all compensable injuries and agrees to comply with the Wisconsin Worker's
19 Compensation Act and Department of Workforce Development rules; and
20

21 BE IT FURTHER RESOLVED that Manitowoc County will continue to self-insure its

22 worker's compensation program; and
23

24 BE IT FURTHER RESOLVED that the County Clerk is directed to forward a certified
25 copy of this resolution to the Department of Workforce Development, Worker's Compensation
26 Division.

Dated this 17th day of March 2015.

Respectfully submitted by the Finance Committee and Personnel Committee.

FISCAL IMPACT: \$513,109 is included in the 2015 budget for worker's compensation payments.

APPROVED: Bob Ziegelbauer, County Executive.

Supervisor Behnke moved, seconded by Supervisor Cavanaugh to adopt Resolution 12 (2014/2015-94) Approving Town of Newton Zoning Ordinance (Richard Breunig). Upon vote, the motion carried unanimously.

No. 2014/2015 - 94

**RESOLUTION APPROVING TOWN OF NEWTON ZONING ORDINANCE
(Richard Breunig)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has adopted a zoning ordinance under to Wis. Stat. §
2 59.69; and
3

4 WHEREAS, the Town of Newton amended its zoning ordinance on March 4, 2015 in
5 accordance with Wis. Stat. § 60.62; and
6

7 WHEREAS, Wis. Stat. § 60.62(3) provides that town zoning ordinances are subject to
8 county board approval in counties that have adopted a zoning ordinance under Wis. Stat. §
9 59.69; and
10

11 WHEREAS, the Town of Newton has submitted its amended zoning ordinance to the
12 county board for approval and a copy of the amended zoning ordinance has been provided to
13 each member of the county board for review;
14

15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
16 Supervisors approves the amended zoning ordinance that was adopted by the Town Board of the
17 Town of Newton on March 4, 2015.

Dated this 17th day of March, 2015.

Respectfully submitted by Kevin L. Behnke, Supervisor.

FISCAL IMPACT: None.

APPROVED: Bob Ziegelbauer, County Executive.

Announcements: Supervisor Vogt requested to have one County Board meeting at Lakeshore Technical College.

Supervisor Behnke moved to adjourn, seconded by Supervisor Burke, and the motion was adopted by acclamation. The meeting adjourned at 9:30 p.m.

Respectfully submitted,
Jamie J. Aulik, Manitowoc County Clerk

COUNTY BOARD PROCEEDINGS INDEX

APPOINTMENTS

April 22, 2014 Session:

- ▶ Board of Health: Dr. Todd Nelson.
- ▶ Loan Review Board: Jim Hamann and Cindy Huhn.
- ▶ Traffic Safety Commission: Christopher Jushka, Gregg Kadow and alternate Shawn Engleman.
- ▶ Transportation Coordinating Committee: Frank Hlinak.

May 20, 2014 Session:

- ▶ ADRC of the Lakeshore Board: Supervisor Laurie Burke, Supervisor Melvin Waack and Supervisor Catherine Wagner.
- ▶ Local Emergency Planning Committee: Debbie Holschbach and alternate Lisa Sherman, Eric Storm and alternate Brian Helminger.
- ▶ Transportation Coordinating Committee: Colleen Wisnicky.

June 17, 2014 Session:

- ▶ Board of Adjustment: Orville Bonde and Earl Glaeser.
- ▶ Lakeland Care District Board: Bob Ziegelbauer.
- ▶ Long Term Support Planning Committee: Shirley Fessler, Cathy Ley, Judy Rank and Amy Wergin.
- ▶ Northeast Wisconsin Regional Economic Partnership: Connie Loden and alternate Dan Pawlitzke.

July 15, 2014 Session:

- ▶ Joint Dispatch Board: Theresa Becker and alternate Deb Holschbach.
- ▶ Long Term Support Planning Committee: Lori Fure-Olks and Laura Richardson.

August 19, 2014 Session:

- ▶ Long Term Support Planning Committee: Linda Dobinski.
- ▶ Land Information Council: Dean Dvorak, Michelle Yanda and Paul Steinbrecher.

September 23, 2014 Session:

- ▶ Public Works Director: Gerry Neuser.
- ▶ Manitowoc-Calumet Library System Board of Trustees: Natalie Long.
- ▶ Planning and Park Commission: Supervisor Norbert Vogt.
- ▶ Board of Adjustment: Allen Kracht.

October 14, 2014 Session:

- ▶ Bay-Lake Regional Planning Commission: Supervisor Chuck Hoffman.

November 6, 2014 Session:

- ▶ Human Services Board: Eleanor Agnew.
- ▶ Veterans Service Commission: Mike Demske.
- ▶ Joint Dispatch Board: Karl Puestow.

APPOINTMENTS continued...

December 16, 2014 Session:

- ▶ ADRC of the Lakeshore Board: Melvin Bourgeois and Christine Behnke.
- ▶ Commission on Aging: Shirley Fessler and Mona Lou Horstketter.
- ▶ Expo-Ice Center Board: Barry Blatz, Derek Fitzgerald, Brian Herr, Dan Newberg, Dan Schaut and Jerry Vetting.
- ▶ Joint Dispatch Board: Scott Luchterhand.

January 20, 2015 Session:

- ▶ Ethics Board: Tom Musial.
- ▶ Manitowoc-Calumet Library System Board of Trustees: Julie Grinde, Carol Gruetzmacher and Natalie Long.

February 17, 2015 Session:

- ▶ Child Support Director: Bridget Brennan.
- ▶ Human Services Board: Supervisor Jim Baumann, Supervisor Mike Williams and Supervisor Melvin Waack.
- ▶ Local Emergency Planning Committee: Gary Shavlik and alternate Lee Stadler.
- ▶ Loan Review Board: David Diedrich Hamann and Attorney Timothy Salutz.
- ▶ Manitowoc Public Library Board of Trustees: Christine Kornely.
- ▶ Transportation Coordinating Committee: Jim Muenzenmeyer, Steve Roekle and Roy Krizizke.

March 17, 2015 Session:

- ▶ Board of Health: Dr. Mary Jo Capodice, Shirley Fessler, Michele Frozena and Frank Rodriguez.
- ▶ Long Term Support Planning Committee: Eleanor Agnew, Marge Hartfield, Julie Lane and Lisa Stephan.
- ▶ Transportation Coordinating Committee: Melodie Wiensch.

COMMUNICATIONS

April 15, 2014 Session:

1. Consideration of Resolution 1 to Establish the Rules to Govern the Board for the 2014-2016 County Board Term (Amendments to Rules will also be considered at next County Board meeting.).

April 22, 2014 Session:

1. Outagamie County – Resolution Supporting Legislation Requiring System of Graduated Sanctions For Violations of Conditions of Release.
2. Outagamie County – Resolution Opposing Lifting State Law Limiting Non-resident Alien Land Ownership.

May 20, 2014 Session:

1. Adams County – Resolution Opposing Proposed Lapse in State Funding to Circuit Court System.

July 15, 2014 Session:

1. Grant County – Resolution Opposing Legislature Decreasing Local Authority and Control in Matters Relating to Health, Safety, and Well-Being of Residents.
2. Kenosha County and La Crosse County – Resolution Opposing Lapse of Judicial Branch Funding To State General Fund.
3. Door County – Resolution Supporting State Funding for County 911 Services.
4. Price County – Resolution Supporting Changes Regarding Protective Occupation Participation Status Of County Correction Officers.
5. Columbia County – Resolution Supporting Efforts to Maintain County Share of Utility Tax-Sharing.

August 19, 2014 Session:

1. Dodge County, Juneau County, and Oconto County – Resolution Endorsing Legislative Action Regarding Funding 911 Services.
2. Waupaca County – Resolution Opposing Actions Which Modify Local Authority and Control By Counties, Towns and Municipalities in Matters Related to Health and Safety.
3. Outagamie County – Resolution Regarding Referendum Regarding Accepting Federal Dollars for Medicaid Expansion.
4. Milwaukee County – Resolution Opposing Return of Judicial Branch Funding to State General Fund.

September 23, 2014 Session:

1. Door County, Jackson, and Jefferson County – Resolution Opposing Return of Judicial Branch Funding to State General Fund.
2. Jackson County, Jefferson, and Waushara County – Resolution Endorsing Legislative Action Regarding Funding 911 Services.
3. Outagamie County – Resolution Supporting Legislation Allowing Escrow Accounts and Irrevocable Trusts used by Landfill Owners to Demonstrate Proof of Financial Responsibility.
4. Jefferson County – Resolution Opposing Actions Which Modify Local Control in Matters Relating to Health, Safety and Well-being of County Residents.

COMMUNICATIONS continued...

October 14, 2014 Session:

1. Marathon County and Racine County – Resolution Endorsing Legislative Action Regarding 911 Services and One Designated Public Safety Answering Point Per County.
2. Oconto County and Vilas County – Resolution Opposing Lapse in State Funding to Circuit Court System.
3. Ozaukee County – Resolution Supporting National Marine Sanctuary in Wisconsin’s Mid-Lake Michigan Maritime Trails Region.

October 30, 2014 Session:

1. Grant County and Juneau County – Resolution Endorsing Legislative Action Regarding 911 Services and One Designated Public Safety Answering Point Per County.
2. Dunn County and Juneau County – Resolution Opposing Lapse in State Funding to Circuit Court System.

November 6, 2014 Session:

1. Forest County – Resolution Opposing Lapse in State Funding to Circuit Court System.

December 16, 2014 Session:

1. Price County and St. Croix County – Resolution Supporting State Funding for County 911 Services/One Designated Public Service Answering Point per County.
2. Taylor County – Resolution Opposing Lapse in State Funding to Circuit Court System.

March 17, 2015 Session:

1. Outagamie County – Resolution Supporting Proposed Legislation Prohibiting Manufacturing Personal Care Products Containing Microbeads.

PETITIONS

April 22, 2014 Session:

1. Allen and Karen Mack - Town of Maple Grove.
2. Paul and Nancy Muench - Town of Liberty.

June 17, 2014 Session:

1. Grace Novitski - Town of Mishicot.
2. Millhome Lake Protection District - Town of Schleswig.
3. Manitowoc County Planning and Park Commission - Manitowoc County.

August 19, 2014 Session:

1. Lance and Holly Dederling – Town of Schleswig.
2. Richard and Allyson Ewald – Town of Manitowoc Rapids.
3. Doris Krueger – Town of Liberty.

October 30, 2014 Session:

1. Alice Davis - Town of Kossuth.
2. Dennis and Karen Rambo - Town of Cato.
3. Wusterbarth Enterprises - Town of Schleswig.

December 16, 2014 Session:

HIGHWAY COMMITTEE BRIDGE PETITIONS:

1. Town of Cooperstown – Rosencrans Road B-36-0032
2. Town of Cooperstown – Zander Road B-36-0100
3. Town of Cooperstown – Zander Road B-36-0130
4. Town of Cooperstown – Zander Road B-36-0097
5. Town of Franklin – Zipperer Bridge
6. Town of Franklin – Taus Road Bridge P-36-0119
7. Town of Gibson – Thiel Bridge
8. Town of Kossuth – Sydow Bridge
9. Town of Kossuth – B-36-0310 (Shoto Road)
10. Town of Manitowoc Rapids – Brandl Bridge
11. Town of Maple Grove – Gilson Bridge
12. Town of Maple Grove – Steinfest Bridge
13. Town of Meeme – Hansen Bridge
14. Town of Mishicot – Lorenz Bridge
15. Town of Mishicot – Sturm Road Bridge B-36-0028
16. Town of Newton – South Union Road Bridge P-36-0172
17. Town of Rockland – Collins Road Bridge B-36B157
18. Town of Schleswig – Rockville Road Bridge B36-0022
19. Town of Schleswig – Steinthal Road Bridge B36-0172
20. Town of Two Creeks – Garage Bridge
21. Town of Two Creeks – Grimm Bridge
22. Town of Two Creeks – Johanek Bridge
23. Town of Two Creeks – Schleis Bridge
24. Town of Two Creeks – Sinkula Bridge
25. Town of Two Creeks – Strutz Bridge

PETITIONS continued...

January 20, 2015 Session:

1. Urban Binversie – Town of Meeme
2. K & B Prah Trust – Town of Schleswig
3. Ford Thompson – Town of Gibson
4. CDE LLC – Town of Liberty

February 17, 2015 Session:

1. Kevin Schwantes – Town of Schleswig

March 17, 2015 Session:

1. Samuel and Megan Harrison – Town of Schleswig
2. Orlis and Robin Larson – Town of Gibson
3. William Paul and Claudia Dean – Town of Two Creeks
4. Manitowoc County Planning and Park Commission – Manitowoc County

* Denotes an Ordinance.

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*14/15-46 Ordinance Amending Manitowoc County Code Ch. 7 (Health Department Fees).	OCT 14.	81
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*14/15-16	Ordinance Amending Zoning Map (Paul and Nancy Muench).	MAY 20.	26
*14/15-28	Ordinance Amending Manitowoc County Code Ch. 31 (Millhome Dam Floodplain Study).....	JULY 15.	46
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