

RESOLUTION DENYING CLAIM
(David Niles)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, David Niles filed a claim with Manitowoc County on May 19, 2020 seeking
2 \$1,336.32 for “Hospital Treatment” as a result of injuries apparently and allegedly sustained when
3 the Manitowoc County Sheriff’s Office took him into custody; and
4

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

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

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

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

Dated this 21st day of July 2020.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

APPROVED: _____ Date
Bob Ziegelbauer, County Executive

RESOLUTION AUTHORIZING GRANT APPLICATION
(Wisconsin Elections Commission - County Election Security Subgrant)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Clerk serves as the chief election officer of the
2 County, and is charged with providing various election-related duties and support functions to the
3 County and other local units of government; and
4

5 WHEREAS, given the exigent need to guarantee election security for information
6 technology infrastructure, the Wisconsin Elections Commission has created an Election Security
7 Subgrant for counties to enhance election technology and make election security improvements
8 with the goal of ensuring secure information technology systems are in place to protect the integrity
9 of, and retain public confidence in election outcomes; and
10

11 WHEREAS, upon a review of internal systems by the Manitowoc County Information
12 Systems Department, it was determined certain actions and enhancements are needed to mitigate
13 cyber vulnerabilities, which include conducting a deliberate security risk assessment, addressing
14 unanticipated costs related to discoveries from the security risk assessment, establishing a secure
15 email host, and dealing with non-technical physical security upgrades to meet certain baseline
16 security protocols required by the grant; and
17

18 WHEREAS, Manitowoc County is eligible for up to \$54,260.60 to address cyber
19 vulnerabilities;
20

21 NOW, THEREFORE, BE IT RESOLVED the county Board of Supervisors of the County
22 of Manitowoc authorizes the County Clerk to apply for and accept the Wisconsin Elections
23 Commission Elections Security Subgrant in an amount up to \$54,260.60 from the State of
24 Wisconsin to ensure cyber vulnerabilities are addressed and election systems are secure; and
25

26 BE IT FURTHER RESOLVED that Manitowoc County will comply with state and federal
27 rules for the grant program and will maintain a record of expenditures; and
28

29 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors
30 designates the County Clerk as Manitowoc County's authorized representative for the grant; and
31

32 BE IT FURTHER RESOLVED that revenues and expenses in the County Clerk's Office
33 and Information Systems budgets are amended by the amount of any grant award approved by the
34 State of Wisconsin, and the Comptroller/Auditor is directed to record such information in the
35 official books of the County for the year ending December 31, 2020 with carryover to 2021 as may
36 be required.

Dated this 21st day of July 2020.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: Fiscal Impact: No tax levy impact. Increases revenues and expenses by like amounts for the County Clerk's Office and Information Systems budgets.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel. _____

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION AUTHORIZING RECREATIONAL BOATING FACILITY
PROGRAM GRANT**
(Horseshoe Lake Public Access)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Department of Natural Resources has matching grant funding
2 available through its Recreational Boating Facility Program to assist governmental units in
3 developing boating facilities; and
4

5 WHEREAS, the restroom facility at the Horseshoe Lake public access is not ADA
6 compliant and is generally in poor condition; and
7

8 WHEREAS, the project improvement plan for the next two years at the Horseshoe Lake
9 public access includes the replacement of the existing restroom facility and the installation of a
10 kiosk with signage (the “Project”); and
11

12 WHEREAS, the Project may take up to two years to complete; and
13

14 WHEREAS, the total cost of the Project is \$15,000 of which half, or \$7,500, could be
15 funded by the State through the Wisconsin Department of Natural Resources Recreational Boating
16 Facility Program if approved;
17

18 NOW, THEREFORE, BE IT RESOLVED by the county board of supervisors of the
19 County of Manitowoc that the Manitowoc County Planning Director is hereby authorized to apply
20 for and accept a Wisconsin Department of Natural Resources grant in an amount of up to \$7,500
21 for the purpose of completing the Project at the Horseshoe Lake public access; and
22

23 BE IT FURTHER RESOLVED that the Planning Director is authorized to sign documents
24 and take the actions necessary to undertake, direct, and complete the project authorized in the
25 grant; and
26

27 BE IT FURTHER RESOLVED that Manitowoc County will comply with state and federal
28 rules for the program; will be responsible for updating plans and monitoring ongoing operations;
29 will obtain written approval from the Wisconsin Department of Natural Resources before making
30 changes in the project; and will maintain a record of expenditures; and
31

32 BE IT FURTHER RESOLVED that revenues and expenses in the Planning and Zoning
33 Department budget are amended by the amount of any grant award approved by the State of
34 Wisconsin, and that the Comptroller/Auditor is hereby directed to record such information in the
35 official books of the County as may be required for the year ending December 31, 2020 with any
36 unexpended funds carried-over to 2021.

Dated this 21st day of July 2020.

Respectfully submitted by the
Planning and Parks Commission

David Dyzak, Chair

FISCAL IMPACT: No tax levy impact. Appropriate revenue and expense accounts in the Park Departments budget are hereby increased by the amount of any State grant amount authorized.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel. _____

APPROVED: _____
Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP
(RC Ag Ventures 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 June 22, 2020; and
3

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

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

11 A parcel of land located in Part of Lot 1 of Certified Survey Map Volume 32 Page 333
12 Doc. No. 1177996 being part of the Northeast 1/4 of the Southeast 1/4 of Section 11,
13 T21N - R22E, Town of Cooperstown, Manitowoc County, Wisconsin described as follows:
14

15 Beginning at the East 1/4 Corner of Section 11; thence along the easterly line of the
16 SE 1/4 South 0°07'25" West 656.67 feet; thence North 62°39'57" West 382.25 feet;
17 thence North 32°52'46" East 506.78 feet thence continuing along said line 64.23
18 feet along the arc of a 640.52 foot radius curve to the left whose long chord bears
19 North 30°01'54" East 64.21 feet; thence South 89°57'00" East 33.77 feet to the point
20 of beginning, said parcel containing approximately 2.730 acres of land more or less
21 and is hereby rezoned from Large Estate (LE) District to General Agriculture (GA)
22 District.
23

24 And
25

26 BE IT FURTHER RESOLVED that the board of supervisors of the County of Manitowoc
27 does ordain as follows:
28

29 A parcel of land located in a Part of Lot 1 of Certified Survey Map Volume 32 Page 333
30 being part of the Northeast 1/4 of the Southeast 1/4 of Section 11, T21N - R22E, Town of
31 Cooperstown, Manitowoc County, Wisconsin described as follows:
32

33 Commencing at the East 1/4 Corner of Section 11; thence along the easterly line of
34 the SE 1/4 South 0°07'25" West 656.67 feet to the point of beginning; thence
35 continuing South 0°07'25" West 260.05 feet; thence along said line North
36 71°19'07" West 535.60 feet; thence 84.72 feet along the arc of a 1,909.86 foot
37 radius curve to the right whose long chord bears North 31°35'03" East 84.71 feet;
38 thence North 32°52'46" East 228.40 feet; thence South 62°39'57" East 382.25 feet
39 to the point of beginning, said parcel containing approximately 2.889 acres of land

40 more or less and is hereby rezoned from Large Estate (LE) District to Small Estate
41 (SE) District.

Dated this 21st day of July 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION RATIFYING COUNTY EXECUTIVE’S JULY 14, 2020
PROCLAMATION OF CONTINUING PUBLIC HEALTH EMERGENCY**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, in December 2019, COVID-19, a contagious and potentially fatal respiratory
2 disease, was first identified and has since spread to many countries, including the United States;
3 and
4

5 WHEREAS, the outbreak of COVID-19 and the effects of its risk of person-to-person
6 transmission has significantly affected the lives and health of Manitowoc County citizens, as well
7 as the County’s economy; and
8

9 WHEREAS, as a result of the COVID-19 outbreak, on March 16, 2020, County Executive
10 Bob Ziegelbauer issued a proclamation declaring a public health emergency in Manitowoc County
11 due to the COVID-19 pandemic for 60 days; and
12

13 WHEREAS, on March 17, 2020, the Manitowoc County Board of Supervisors ratified the
14 County Executive’s March 16, 2020 proclamation; and
15

16 WHEREAS, on May 15, 2020, the Manitowoc County Executive issued a proclamation
17 declaring a continuing public health emergency in Manitowoc County for an additional 60 days
18 because the COVID-19 pandemic had not yet fully abated and continued to pose an imminent
19 threat of disaster in Manitowoc County; and
20

21 WHEREAS, on the County Board ratified the May 15, 2020 proclamation on May 19,
22 2020; and
23

24 WHEREAS, the COVID-19 pandemic still has not fully abated and continues to pose an
25 imminent threat of disaster within the meaning of Wis. Stat. ch. 323 that impacts the health,
26 security, and safety of the public and could impair critical systems of Manitowoc County; and
27

28 WHEREAS, it is necessary and expedient for the health, safety, protection, and welfare of
29 persons within Manitowoc County, to continue taking reasonable and prudent steps to treat those
30 infected with COVID-19 and to prevent, limit, and contain the potential community spread of
31 COVID-19; and
32

33 WHEREAS, consistent with Wis. Stat. § 323.14(4)(b), on July 14, 2020, the Manitowoc
34 County Executive issued another continuing proclamation declaring an ongoing public health
35 emergency in Manitowoc County due to the COVID-19 pandemic; and
36

37 WHEREAS, pursuant to Wis. Stat. § 323.14(4)(b), the continuing proclamation is “subject
38 to ratification, alteration, modification or repeal by the governing body as soon thereafter as that

39 body can meet, but the subsequent action taken by the governing body shall not affect the prior
40 validity of the proclamation”;

41
42 NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors of the
43 County of Manitowoc hereby ratifies the July 14, 2020 proclamation by the Manitowoc County
44 Executive declaring a continuing public health emergency due to the COVID-19 pandemic.

Dated this 21st day of July 2020.

Respectfully submitted

Jim Brey, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION APPROVING TOWN OF NEWTON ZONING
ORDINANCE MAP AMENDMENT**
(Geraldine Barnes)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

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

4 WHEREAS, Manitowoc County adopted a zoning ordinance pursuant to the authority
5 granted to counties under Wis. Stat. § 59.69; and
6

7 WHEREAS, Wis. Stat. § 60.62(3) provides that town zoning ordinances, and amendments
8 thereto, are subject to county board approval in counties that have adopted a zoning ordinance
9 under Wis. Stat. § 59.69; and
10

11 WHEREAS, the Town of Newton amended its zoning ordinance on June 1, 2020 by
12 rezoning a 2.51 acre parcel of property owned by Geraldine Barnes from A-3 (Farmland
13 Preservation) District to A-2 (General Agricultural) District in accordance with Wis. Stat. § 60.62;
14 and
15

16 WHEREAS, the Town of Newton has submitted its amended zoning ordinance to the
17 Manitowoc County Board of Supervisors for approval, and a copy of the amended zoning
18 ordinance has been provided to each member of the county board for review;
19

20 NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of
21 Manitowoc County approves the Town of Newton’s amended zoning ordinance that rezones that
22 certain 2.51 acre parcel of property owned by Geraldine Barnes from A-3 (Farmland Preservation)
23 District to A-2 (General Agricultural) District and was adopted by the Town Board of Newton on
24 June 1, 2020.

Dated this 21st day of July 2020.

Respectfully submitted by

Kevin Behnke, Supervisor, District No. 12

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

APPROVED:

Bob Ziegelbauer, County Executive

Date

**RESOLUTION APPROVING TOWN OF NEWTON ZONING
ORDINANCE MAP AMENDMENT**
(James Henry)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

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

4 WHEREAS, Manitowoc County adopted a zoning ordinance pursuant to the authority
5 granted to counties under Wis. Stat. § 59.69; and
6

7 WHEREAS, Wis. Stat. § 60.62(3) provides that town zoning ordinances, and amendments
8 thereto, are subject to county board approval in counties that have adopted a zoning ordinance
9 under Wis. Stat. § 59.69; and
10

11 WHEREAS, the Town of Newton amended its zoning ordinance on June 1, 2020 by
12 rezoning a .24-acre parcel of property owned by James Henry from A-3 (Farmland Preservation)
13 District to A-1 (Agricultural/Rural Residential) District and a .24-acre parcel from A-1
14 (Agricultural/Rural Residential) District to A-3 (Farmland Preservation) District in accordance
15 with Wis. Stat. § 60.62; and
16

17 WHEREAS, the Town of Newton has submitted its amended zoning ordinance to the
18 Manitowoc County Board of Supervisors for approval and a copy of the amended zoning ordinance
19 has been provided to each member of the county board for review;
20

21 NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the
22 County of Manitowoc approves the Town of Newton’s amended zoning ordinance that rezones
23 that certain .24-acre parcel of property owned by James Henry from A-3 (Farmland Preservation)
24 District to A-1 (Agricultural/Rural Residential) District and that certain .24-acre parcel from A-1
25 (Agricultural/Rural Residential) District to A-3 (Farmland Preservation) District and was adopted
26 by the Town Board of Newton on June 1, 2020.

Dated this 21st day of July 2020.

Respectfully submitted by

Kevin Behnke, Supervisor, District No. 12

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

APPROVED: _____
Bob Ziegelbauer, County Executive Date

