

**RESOLUTION AUTHORIZING AND ACCEPTING CONSERVATION
AIDS GRANT**

(Horseshoe Lake, Fischer Creek Conservation Area, and Devil's River State Trail)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Planning and Zoning Department wishes to complete
2 upgrades to the park system including the construction of a bathroom at the Horseshoe Lake boat
3 launch, establishing a walking path at the Fischer Creek Conservation Area, repairing the Devils
4 River State Trail, and controlling nuisance and invasive weeds along the Devil’s River State Trail
5 (“Projects”); and
6

7 WHEREAS, the Manitowoc County Planning and Zoning Department had identified a total
8 cost of approximately \$20,000.00 for the Projects; and
9

10 WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding
11 available through the County Conservation Aids (CCA) program specifically for the installation
12 of fish and game projects under Wis. Stat. § 23.09(12); and
13

14 WHEREAS, the CCA program grants may reimburse fifty percent of the total project cost
15 for eligible projects; and
16

17 WHEREAS, pursuant to this Resolution, the county board of supervisors of the County of
18 Manitowoc authorizes the Planning and Zoning Director (or his designee) to apply for a CCA grant
19 in an amount up to \$10,000.00 on October 26, 2020; and
20

21 WHEREAS, the WDNR has now awarded a CCA grant to Manitowoc County in the
22 amount of \$3,123.00; and
23

24 WHEREAS, the Planning and Park Commission held a public hearing on September 28,
25 2020 to consider the grant CCA application and recommends the Planning and Zoning Department
26 pursue available grants under the CCA program;
27

28 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
29 County of Manitowoc authorizes the Planning and Zoning Director, or his designee, to apply for a
30 CCA grant from the WDNR in the total amount of up to \$10,000.00 for the Projects; and
31

32 BE IT FURTHER RESOLVED that the county board of supervisors of the County of
33 Manitowoc accepts the CCA grant from the WDNR in the amount of \$3,123.00 for the Projects;
34 and
35

36 BE IT FURTHER RESOLVED that the Planning and Zoning Director or his designee is
37 authorized to sign documents and take actions necessary to complete the project as authorized in

38 the County's grant application to the WDNR, including obtaining any permits that may be
39 required; and

40
41 BE IT FURTHER RESOLVED that the Comptroller/Auditor is directed to record such
42 information in the official books of the County for the year ending December 31, 2020 as may be
43 required with carryover to 2021 as needed.

Dated this 26th day of October 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: Increases State Conservation Aid by \$243.00 and an associated expense
account by an equal amount as budgeted for 2020.

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 COUNTY CONSERVATION AIDS
GRANT APPLICATION
(English Lake)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Planning and Zoning Department wishes to complete
2 upgrades to the park system including the construction of an ADA handicapped accessible boat
3 launch dock at English Lake; and
4

5 WHEREAS, the Manitowoc County Planning and Zoning Department has identified a total
6 cost of \$30,000.00 for this project; and
7

8 WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding
9 available through the County Conservation Aids (CCA) program specifically for the installation
10 of fish and game projects under Wis. Stat. § 23.09(12); and
11

12 WHEREAS, the CCA grant program may reimburse fifty percent of the total project cost
13 for eligible projects; and
14

15 WHEREAS, the Planning and Park Commission held a public hearing on September 28,
16 2020 to consider the CCA grant application to construct an ADA handicapped accessible boat
17 launch dock at English Lake and recommends the Planning and Zoning Department pursue the
18 available grants under the CCA program;
19

20 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
21 Supervisors authorizes the Planning and Zoning Director or his designee to apply for and accept a
22 CCA grant from the WDNR to construct an ADA handicapped accessible boat launch dock at
23 English Lake in the total amount of up to \$15,000.00; and
24

25 BE IT FURTHER RESOLVED that the County Executive, the County Clerk and the
26 Director of the Planning and Zoning Department are authorized to execute such papers and to take
27 other action as necessary to accept the grant, direct and complete the project; and
28

29 BE IT FURTHER RESOLVED that revenues and expenses in the Planning and Park
30 budget are amended by the amount of any grant award approved by the State of Wisconsin, and
31 the Comptroller/Auditor is directed to record such information in the official books of the County
32 for the year ending December 31, 2020 with carryover to 2021 as may be required.

Dated this 26th day of October 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: Increases State Conservation Aid by an amount of the grant award up to \$15,000 and an associated expense account by an equal amount.

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
(Ryan and Michelle Collins)

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 28, 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:
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11 An existing parcel of land located in Lot 1 of Certified Survey Map recorded in Volume
12 22 of Certified Survey Maps, on Pages 371-372, as Document No. 933235; being a part of the
13 Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 25, Township 21 North,
14 Range 22 East, Town of Cooperstown, Manitowoc County, described as follows:
15

16 Commencing at the East Quarter Corner of said Section 2; thence N89°-27'-59"W along
17 the South line of the NE1/4 of said Section 25 a distance of 486.53 feet; thence N00°-32'-
18 01"E 45.00 feet to the Northerly line of Pautz Road and the point of beginning; thence
19 N82°-07'-33"W along said Northerly line 352.88 feet to a meander point located S82°-07'-
20 33"E 29 feet more or less from the waters edge of Kriwanck Creek; thence N24°-50'-43"E
21 along a meander line 129.66 feet; thence N03°-36'-54"E along a meander line 112.95 feet;
22 thence N10°-59'-28"W along a meander line 171.80 feet; thence N77°-33'-23"E along a
23 meander line 271.21 feet to a meander point located S03°-02'-20"W 46 feet more or less
24 from the waters edge of said Kriwanck Creek and being the Westerly line of C.T.H. "R";
25 thence S15°-52'-29"E along said Westerly line 201.56 feet; thence S08°-44'-59"E along
26 said Westerly line 267.50 feet; thence S40°-51'-40"W along said Westerly line 62.87 feet
27 to the point of beginning and including those lands lying between said meander lines and
28 the waters edge of said Kriwanck Creek, said parcel containing 186,504 square feet (4.28
29 acres) of land more or less and is hereby rezoned from Large Estate (LE) District to Small
30 Estate (SE) District.

Dated this 26th day of October 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

RESOLUTION AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL
COOPERATION AGREEMENT RELATING TO THE “WISCONSIN
INVESTMENT SERIES COOPERATIVE” AND AUTHORIZING
PARTICIPATION IN THE INVESTMENT PROGRAMS OF THE FUND

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Wisconsin school districts, technical college districts, cities, villages, counties
2 and towns may invest their monies as authorized by Wis. Stat. § 66.0603 (1m); and
3

4 WHEREAS, Wisconsin Stat. § 66.0301 (the “Intergovernmental Cooperation Act”) provides, among other things, that Counties may contract with municipalities, as that term is
5 defined in Wis. Stat. § 66.0301 (hereinafter “Municipalities”), for the joint exercise of any power
6 or duty required or authorized by law, including investment of their monies; and
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8

9 WHEREAS, the Wisconsin Investment Series Cooperative (formerly known as the
10 Wisconsin School District Liquid Asset Fund) (“Fund”) was formed on June 23, 1988 pursuant to
11 the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation
12 Agreement relating to the Wisconsin School District Liquid Asset Fund by Oregon School District
13 and Sheboygan Area School District, as the initial participants of the Fund, which Agreement was
14 amended as of July 15, 1994 and July 12, 2002 (the “Intergovernmental Cooperation Agreement”);
15 and
16

17 WHEREAS, the Fund is governed by the Wisconsin Investment Series Cooperative
18 Commission (the “Commission”) in accordance with the terms of the Intergovernmental
19 Cooperation Agreement; and
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21 WHEREAS, the Intergovernmental Cooperation Agreement has been presented to the
22 board of supervisors of the County of Manitowoc; and
23

24 WHEREAS, the Intergovernmental Cooperation Agreement authorizes Municipalities to
25 adopt and enter into the Intergovernmental Cooperation Agreement and become participants of the
26 Fund; and
27

28 WHEREAS, the board of supervisors of the County of Manitowoc deems it to be advisable
29 for Manitowoc County (“County”) to adopt and enter into the Intergovernmental Cooperation
30 Agreement and become a participant of the Fund for the purpose of exercising jointly with other
31 Municipalities the power to invest their monies, so as to enhance the investment earnings accruing
32 to each; and
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34 WHEREAS, the board of supervisors of the County of Manitowoc deems it advisable for
35 the County to make use from time to time, in the discretion of the officials of the County identified
36 in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of
37 the Fund; and

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WHEREAS, the board of supervisors of the County of Manitowoc deems it advisable for the County to make use of, from time to time, the services provided by PMA Financial Network, LLC, PMA Securities, LLC, U. S. Bank National Association, and/or their affiliates and successors, in connection with the County’s utilization of the Fund.

NOW, THEREFORE, BE IT RESOLVED by the board of supervisors of the County of Manitowoc that:

Section 1. The Manitowoc County Board of Supervisors shall join with other Wisconsin Municipalities in accordance with the Intergovernmental Cooperation Act by becoming a participant of the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this Resolution was adopted. The County Executive and the Clerk are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of the County into the Intergovernmental Cooperation Agreement and to utilize Fund programs through PMA Financial Network, LLC, PMA Securities, LLC, U. S. Bank National Association, and/or their affiliates and successors.

Section 2. The County is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, LLC and PMA Securities, LLC. The following officers and officials of the County and their respective successors in office each are designated as “Authorized Officials” with full power and authority to effectuate the investment and withdrawal of monies of the County from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund:

- Treasurer
- Deputy Treasurer; and
- Comptroller/Finance Director

Section 3. The Clerk or Treasurer shall advise the Commission of any changes in Authorized Officials in accordance with procedures established by the Commission.

Section 4. The County Executive, members of the board of supervisors of the County of Manitowoc, and such other appropriate officials of the County are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

Section 5. The County may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank National Association, and any other institutions participating in the Fund programs or programs of PMA Financial Network, LLC and PMA Securities, LLC, pursuant to Wis. Stat. § 34.05, Wis. Stat. § 120.12(7) (if applicable) and, when directed by one of the Authorized

84 Officials, Wis. Stat § 66.0603. PMA Financial Network, LLC and/or PMA Securities, LLC are
85 authorized to act on behalf of the County as its agent with respect to such accounts and agreements.
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87 Section 6. Credit unions, banks, savings banks, trust companies and savings and loan
88 associations authorized to transact business in the State of Wisconsin which qualify as depositories
89 under Wisconsin law and are included on a list approved and maintained for such purpose by the
90 Administrator of the Fund are designated as depositories of the County pursuant to Wis. Stat.
91 § 120.12(7) (if applicable) and Wis. Stat. § 34.05. Monies of the County may be deposited in
92 such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the
93 Fixed Rate Investment Program available to participants of the Fund through the intermediary
94 PMA Financial Network, LLC; and
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96 BE IT FURTHER RESOLVED that the Comptroller/Auditor is authorized to make any
97 technical corrections to the budget that are necessary.

Dated this 26th day of October 2020.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: Indeterminable.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

APPROVED:

Bob Ziegelbauer, County Executive

Date

RESOLUTION REPEALING AND REPLACING CITIZEN PARTICIPATION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County Adopted a Citizen Participation Plan in December of
2 1999 when it began participating in the Federal/State of Wisconsin program titled Community
3 Development Block Grant Program for Economic Development (CDBG-ED); and
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5 WHEREAS, since the County joined the CDBG-ED program, a number of modifications
6 have been made to the Citizen Participation Plan design and requirements; and
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8 WHEREAS, the County is beginning the process of closing its CDBG-ED program as
9 required by the States' contract with the Federal Government; and
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11 WHEREAS, as part of closing the CDBG-ED program, Manitowoc County desires to take
12 advantage of its ability to write for grants against the funds the County returns to the State; and
13

14 WHEREAS, the County is in need of a new and updated Citizen Participation Plan to be
15 in compliance with the current rules and regulations for participation in the CDBG Close Program;
16

17 NOW, THEREFORE BE IT RESOLVED that the county board of supervisors of the
18 County of Manitowoc hereby repeals it previous Citizens Participation Plan adopted in 1999 and
19 replaces it with the Citizens Participation Plan attached to this Resolution and incorporated as if
20 fully set forth herein.

Dated this 26th day of October 2020.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: This resolution has no fiscal impact by itself. However, if passed and the County is successful in writing for the grants, the potential return to Manitowoc County for the approved projects is approximately \$1,200,000.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

APPROVED: _____
Bob Ziegelbauer, County Executive Date