



**MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE**

DATE: February 9, 2021

TIME: 6:30 P.M.

PLACE: Expo Merchants Building
4921 Expo Dr., Manitowoc, WI 54220

Per Governor Evers' Emergency Order #1, Face Coverings Will Be Required and Social Distancing Will Be Exercised.

To live stream the meeting: <https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Muench.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the January 19, 2021 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Kenosha County – Resolution 59 Supporting the Commitment to Veterans Support and Outreach Act (The Act)
 2. Outagamie County – Resolution No. 110-2020-21 Support Reauthorization of the Knowles-Nelson Stewardship Program for Ten Years and Consideration of Wisconsin Department of Natural Resources (WDNR) Budget of \$50 Million Per Year
 3. Price County – Resolution 5-21 Support Legislation to Align Detention Hearing Deadlines in Wisconsin Statutes Chapters 48 and 938
 4. Price County – Resolution 6-21 Revise Wisconsin Act 67 to Return Authority on Conditional Use Permits to Local Control
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Local Emergency Planning Committee

Appoint one member to succeed Gary Shavlik, Alternate) Tim Herzog for a two year term expiring March 2023.

 1. Gary Shavlik Alternate) Tim Herzog

- B. Traffic Safety Commission
Appoint one member to succeed Scott Nelson
- 1. Joshua Falk

XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
 - Report of Special Committee on Number and Apportionment of Supervisory Districts
- E. Expo-Ice Center Board
- F. Finance Committee
 - 1. Resolution 2020/2021-58 Denying Claim (Tim Heus)
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
 - 2. Resolution 2020/2021-59 Authorizing Self-Insurance Status for Worker’s Compensation
- K. Planning & Park Commission
 - 3. Ordinance 2020/2021-60 Amending Zoning Map (Greg Riederer)
- L. Public Safety Committee
- M. Public Works Committee
 - 4. Resolution 2020/2021-61 Authorizing Nextgen 9-1-1 Reimbursement Grant
- N. Transportation Coordinating Committee
- O. Miscellaneous
 - Public Works Committee and Finance Committee
 - 5. Resolution 2020/2021-62 Authorizing Jail Visitation Project Remodel and Commitment of Undesignated Fund Balance
- Supervisor Kevin Behnke
 - 6. Resolution 2020/2021-63 Approving Town of Newton Zoning Ordinance (T & L Investments Group LLC)

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Linda Herman, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

RESOLUTION DENYING CLAIM
(Tim Heus)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Tim Heus filed a claim with Manitowoc County on January 8, 2021 seeking
2 reimbursement for an alleged cracked windshield on his vehicle purportedly caused as a result of
3 a rock being discharged from a county snow plow that was plowing on Highway 67; 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 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 9th day of February 2021.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

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

APPROVED: _____

Bob Ziegelbauer, County Executive

Date

**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 recommends the continuance of a self-insured
15 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 Compensation
19 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 9th day of February 2021.

Respectfully submitted by the
Personnel Committee

Susie Maresh, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE:

Reviewed and approved as to form by Corporation Counsel.



APPROVED:

Bob Ziegelbauer, County Executive

Date

**ORDINANCE AMENDING ZONING MAP
(Greg Riederer)**

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 25, 2021; 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 Tract 1 of a Certified Survey Map recorded in volume
12 29, page 85, Located in the SE 1/4 of the SE 1/4 of Section 4, Town 19 North, Range 22 East,
13 Town of Cato, Manitowoc County, Wisconsin, described as follows:

14
15 Commencing at the E 1/4 Corner of said Section 4; Thence S 00°44'01" W, 1255.66 feet
16 coincident with the east line of said SE 1/4; Thence N 89°19'31" W, 511.48 feet coincident
17 with the north line of said SE 1/4 of the SE 1/4 to the northeast corner of said Tract 1 being
18 the point of beginning; Thence continuing N 89°19'34" W, 546.64 feet; Thence S 02°20'28"
19 W, 278.30 feet; Thence S 86°03'31" E, 298.16 feet; Thence N 28°25'28" E, 131.00 feet;
20 Thence S 88°19'09" E, 192.88 feet; Thence N 01°40'51" E, 182.66 feet to the point of
21 beginning, said parcel containing ±133,868 Square Feet (±3.073 Acres) of land and is
22 hereby rezoned from General Agriculture (GA) District to Small Estate (SE) Residential
23 District;

24
25 and

26
27 A parcel of land located in a part of Tract 1 of a Certified Survey Map recorded in volume
28 29, page 85, Located in the SE 1/4 of the SE 1/4 of Section 4, Town 19 North, Range 22 East,
29 Town of Cato, Manitowoc County, Wisconsin, described as follows:

30
31 Commencing at the E 1/4 Corner of said Section 4; Thence S 00°44'01" W, 1255.66 feet
32 coincident with the east line of said SE 1/4; Thence N 89°19'32" W, 1058.12 feet coincident
33 with the north line of said SE 1/4 of the SE 1/4 to a point on the north line of said Tract 1
34 being the point of beginning; Thence continuing N 89°19'31" W, 122.18 feet; Thence S
35 42°59'58" W, 136.78 feet; Thence S 00°09'24" W, 50.00 feet; Thence S 24°23'04" W,
36 109.65 feet; Thence N 00°09'24" E, 134.72 feet; Thence N 51°35'30" W, 13.46 feet;
37 Thence S 00°17'58" W, 638.76 feet; Thence N 79°02'59" E, 318.79 feet; Thence
38 N 54°41'09" E, 77.69 feet; Thence N 28°25'28" E, 386.73 feet; Thence N 86°03'31" W,
39 298.16 feet; Thence N 02°20'28" E, 278.30 feet to the point of beginning, said parcel
40 containing ±251,467 Square Feet (±5.773 Acres) of land and is hereby rezoned from
41 General Agriculture (GA) District to Commercial Business (CB) District.


Dated this 9th day of February 2021.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

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 AUTHORIZING NEXTGEN 9-1-1 REIMBURSEMENT
GRANT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County owns, operates, and manages a Public Safety Joint
2 Dispatch Center to serve all citizens of Manitowoc County; and

3
4 WHEREAS, the Manitowoc County Joint Dispatch Center is the Public Safety Access
5 Point (PSAP) where emergency calls initiated by any mobile or landline subscriber are answered;
6 and

7
8 WHEREAS, many of these emergency calls are made using the Universal Emergency
9 9-1-1 system; and

10
11 WHEREAS, the Manitowoc County Public Works Department manages and maintains the
12 9-1-1 emergency communication infrastructure; and

13
14 WHEREAS, the Manitowoc County Public Works Department was allocated \$184,000 in
15 the 2021 budget to upgrade the 9-1-1 system to a NextGen 9-1-1 system to be compatible for the
16 next wave of technology and create a faster, more resilient system that allows voice, photos,
17 videos, and text messages to flow seamlessly from the public to the 9-1-1 network; and

18
19 WHEREAS, the Manitowoc County Public Works Department was made aware of a grant
20 opportunity through the Wisconsin Dept. of Military Affairs/Office of Emergency
21 Communications (DMA/OEC) and applied for said grant; and

22
23 WHEREAS, the DMA/OEC awarded Manitowoc County a grant in the amount of
24 \$104,897.83 for programs or projects pursuant to the NextGen 9-1-1 Reimbursement Grant
25 program; and

26
27 WHEREAS, after careful consideration and review, the Public Works Committee of the
28 Manitowoc County Board of Supervisors recommends the NextGen 9-1-1 Grant be accepted and
29 applied to the planned 2021 NextGen 9-1-1 system upgrade, if approved;

30
31 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
32 County of Manitowoc authorizes the Public Works Director to sign for and accept the DMA/OEC
33 Wisconsin NG9-1-1 Reimbursement Grant in the amount of \$104,897.83; and

34
35 BE IT FURTHER RESOLVED that the county board of supervisors of the County of
36 Manitowoc designates the Public Works Director as Manitowoc County's authorized
37 representative for the grant; and
38

39 BE IT FURTHER RESOLVED that revenues and expenses in the Public Works
40 Department budget is amended by the amount of the grant award and the Finance Director is
41 directed to record such information in the official books of the County for the year ending
42 December 31, 2021 with carryover to 2022 as may be required.


Dated this 9th day of February 2021.

Respectfully submitted by the
Public Works Committee

Rick Gerroll, Chair

FISCAL IMPACT: No tax levy impact. Amends the adopted 2021 County Budget by the addition of the exact amount of grant funds received.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

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: _____ Date _____
Bob Ziegelbauer, County Executive

RESOLUTION AUTHORIZING JAIL VISITATION PROJECT REMODEL AND COMMITMENT OF UNDESIGNATED FUND BALANCE

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Jail visitation area is in need of remodeling; and

2
3 WHEREAS, the original estimated cost to complete the “Jail Visitation Area Project” was
4 \$250,000, which would include an appropriate contingency for the project to be completed, and

5
6 WHEREAS, the 2021 adopted Manitowoc County Budget, as approved by the county
7 board, included \$250,000 for the Jail Visitation Area Project; and

8
9 WHEREAS, when the Jail Visitation Area Project was bid, the low bid received was
10 \$337,689; and

11
12 WHEREAS, the Public Works Committee and County Executive have reviewed the Jail
13 Visitation Area Project and determined that it cannot wait any longer due to the safety and security
14 upgrades needed; and

15
16 WHEREAS, a transfer of \$100,000 from the undesignated fund balance is necessary to
17 complete the Jail Visitation Area Project; and

18
19 WHEREAS, after careful consideration and review, the Finance Committee and the Public
20 Works Committee recommend the Jail Visitation Area Project be approved including a fund
21 balance transfer in the amount of \$100,000;

22
23 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
24 County of Manitowoc hereby approves the Jail Visitation Area Project in the amount of \$350,000;
25 and

26
27 BE IT FURTHER RESOLVED, that the Finance Director is authorized to complete a fund
28 balance appropriation of \$100,000 for the Jail Visitation Area Project; and

29
30 BE IT FURTHER RESOLVED that the Public Works Director is authorized to execute
31 such contracts and perform such other administrative duties as may be necessary to complete the
32 Jail Visitation Area project;

Dated this 9th day of February 2021.

Respectfully submitted by the
Public Works Committee


Rick Gerroll, Chair

Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: Authorizes the expenditure of up to \$350,000 for the Jail Visitation Area Project and directs the Finance Director to appropriate the usage of Fund Balance in the amount of \$100,000.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

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: _____ Date _____
Bob Ziegelbauer, County Executive

**RESOLUTION APPROVING TOWN OF NEWTON ZONING
ORDINANCE
(T & L INVESTMENTS GROUP LLC)**

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 to Wis. Stat. § 60.62; and

3
4 WHEREAS, Manitowoc County adopted a zoning ordinance pursuant to the authority
5 granted to counties under to 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 January 4, 2021 by
12 rezoning a 1.13-acre parcel of property owned by T & L Investment Group LLC from B-1
13 (Business District) District to A-2 (General Agriculture) District, a 1.05-acre parcel from B-1
14 (Business District) District to A-2 (General Agriculture) District, and a .05-acre parcel from B-1
15 (Business District) District to A-2 (General Agriculture) District in accordance with Wis. Stat.
16 § 60.62; and

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

21
22 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
23 County of Manitowoc approves the Town of Newton’s amended zoning ordinance that rezones
24 that certain 1.13-acre parcel of property owned by T & L Investment Group LLC from B-1
25 (Business District) District to A-2 (General Agriculture) District, that certain 1.05-acre parcel from
26 B-1 (Business District) District to A-2 (General Agriculture) District, and that certain .05-acre
27 parcel from B-1 (Business District) District to A-2 (General Agriculture) District and was adopted
28 by the Town Board of Newton on January 4, 2021.

Dated this 9th day of February 2021.

Respectfully submitted by

Kevin Behnke, Supervisor

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

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

APPROVED: _____ Date _____
Bob Ziegelbauer, County Executive