

**RESOLUTION SUPPORTING INCREASED FUNDING FOR AGING AND
DISABILITY RESOURCE CENTERS**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Aging and Disability Resource Centers (ADRC) are the first place to go to
2 get accurate unbiased information on all aspects of life related to aging or living with a disability;
3 and
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5 WHEREAS, ADRC services include providing information and assistance, options and
6 benefits counseling, coordinating short-term services, conducting functional screens, and
7 enrollment processing and counseling; and
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9 WHEREAS, in Wisconsin, there are currently 34 single-county ADRCs, 12 multi-
10 county/tribal ADRCs, and seven tribal Aging and Disability Resource Specialists that work with
11 an ADRC; and
12

13 WHEREAS, ADRCs serve the fastest growing demographic of our state's population; and
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15 WHEREAS, the funding method for ADRCs has not been revised in more than a decade,
16 and funding for ADRCs has not increased since 2006; and
17

18 WHEREAS, it has become evident that ADRC funding needs revision for a number of
19 reasons, including the current inequitable distribution of funding among ADRCs along with the
20 need to increase funding so all ADRCs may effectively meet their mission, as outlined in the Scope
21 of Services contract addendum; and
22

23 WHEREAS, the Office for Resource Center Development within the Department of Health
24 Services (DHS) established a stakeholder advisory group in 2017 to discuss ADRC funding; and
25

26 WHEREAS, the stakeholder advisory group identified a number of issues with the current
27 funding formula, such as:
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- 29 • Dollars are distributed based on the date of ADRC establishment - older ADRCs
30 (Generation One) receive more funding than ADRCs established at a later date
31 (Generation Two and Three ADRCs);
- 32 • The current formula does not take into account elements associated with health and
33 social inequity that require a greater need for ADRC services;
- 34 • The current formula does not adjust with need – Wisconsin's aging and disability
35 populations continue to grow and are expected to grow significantly over the next
36 20 years;
- 37 • The current formula does not account for needed cost of living adjustments;
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39 and

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WHEREAS, a significant state GPR investment is needed to implement the recommendations of the stakeholder advisory group; and

WHEREAS, such a significant state investment would provide consistency in ADRC funding statewide, cover the services required and recommended in the Scope of Services contract addendum, and equalize services among ADRCs; and

WHEREAS, the work of the stakeholder advisory group complements the work of the Governor’s Task Force on Caregiving.

NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the County of Manitowoc does hereby support increasing the 2021-23 state biennial budget to provide an additional \$27,410,000 GPR in funding to our state’s ADRCs to ensure access to critical services provided by ADRCs to Wisconsin’s aging and disability populations; and

BE IT FURTHER RESOLVED that the County Board supports providing additional funding to expand/equalize ADRC services across the state as follows:

- Expand Dementia Care Specialist funding statewide by \$3,320,000;
- Fully fund Elder Benefit Specialists statewide by \$2,300,000;
- Expand Caregiver Support and Programs by \$3,600,000;
- Expand Health Promotion Services by \$6,000,000;
- Expand Care Transition Services by \$6,000,000;
- Fund Aging and Disability Resources in tribes by \$1,180,000;
- Fully fund Aging and Disability Resource support systems by \$2,650,000;

and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Tony Evers, DOA Secretary Joel Brennan, DHS Interim Secretary Karen Timberlake, and all area legislators.

Dated this 16th day of March 2021.

Respectfully submitted by the
Aging and Disability Board

Catherine Wagner, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

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

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

Date

**RESOLUTION AUTHORIZING FUND BALANCE DESIGNATIONS,
CARRY-OVER, TRANSFERS, AND REAPPROPRIATION OF
SPECIFIED FUNDS FROM 2020 TO 2021**

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 2020
5 budget year did not take place, were not completed, or are ongoing and must be carried over into
6 the next budget year; and
7

8 WHEREAS, the county board has previously adopted Resolution Implementing Fund
9 Balance Policy In Accordance With GASB Statement No. 54 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 re-appropriated in the
13 2021 budget; and
14

15 WHEREAS, the appropriate oversight committees and the Finance Committee have
16 reviewed the requests and recommend that the designation, carryover, transfer, and re-
17 appropriation requests be approved; and
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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 re-appropriation of funds; and
21

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

25 WHEREAS, the General Fund had another good year in 2020 to the point that funds are
26 available to transfer to the Debt Service to pay off a portion of the remaining balance of the 2012
27 General Obligation Note; and
28

29 WHEREAS, any additional items or adjustments that may be required at the completion of
30 the county's external audit will be brought to the county board in a separate resolution at the
31 conclusion of the field work of the external audit;
32

33 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
34 County of Manitowoc authorizes the following funds and their designations to be carried over from
35 the official books of the county for the year ended December 31, 2020 to the official books of the
36 county for the year ending December 31, 2021; that the funds be re-appropriated and expended as
37 may be required; and that the 2021 Annual Budget is amended and the appropriate line items in
38 the General Fund or Debt Service Fund may be increased as necessary:

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NON-SPENDABLE FUND BALANCE

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
100.34100	Resrvd-Property Taxes	\$1,314,989.18*
100.34103	Resrvd-Mortgage Receivable	\$99,000.00
100.34115	Resrvd-Prepaid Items	\$57,368.11
100.34120	Resrvd-Inventory	\$47,324.28
TOTAL		\$1,518,681.57

RESTRICTED FUND BALANCE

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
100.34240	Unres/Desig-Public Health	\$2,308.43
100.34245	Unres/Desig-Veterans Srv	\$43,871.79
100.24256	Unres/Desig-Utility Conservation	\$20,299.77
100.34270	Unres/Desig-Lnd Rec Modern	\$288,538.89
100.34271	Unres/Desig-ROD Redaction	\$85,812.48
100.34284	Unres/Desig-UW Extension	\$952.89
TOTAL		\$441,784.25

COMMITTED FUND BALANCE

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
100.34232	Unres/Desig-Mapping	\$104,620.94
100.34233	Unres/Desig-Area Plan PP	\$155,472.82
100.34238	Unres/Desig-PZ Coastal Grant	\$10,315.50
100.34277	Unres/Desig-Vehicle Pool PW	\$150,178.50
100.34278	Unres/Desig-D.A. Office	\$10,000.00
100.34280	Unres/Desig-Emgt Hazmat	\$165,209.53
100.34282	Unres/Desig-Personnel	\$8,059.00
100.34287	Unres/Desig-System Updates	\$35,000.00
100.34289	Unres/Desig-Elections CC	\$121,231.66
100.34290	Unres/Desig-Treasurer Outlay	\$130,000.00
100.34293	Unres/Desig-Communications Pro	\$256,138.11
100.34294	Unres/Desig-PW-PBX Phone Sys	\$165,657.01
100.34295	Unres/Desig-Future Cap Proj	\$100,000.00
TOTAL		\$1,411,833.07

*will be revised when reports are received from Treasurer Department

and

BE IT FURTHER RESOLVED that \$450,000.00 is hereby transferred from the General Fund to the Debt Service Fund to pay off a portion of the 2012 General Obligation Note; and

EXHIBIT A

NOTICE OF FULL CALL*

MANITOWOC COUNTY, WISCONSIN
TAXABLE GENERAL OBLIGATION REFUNDING BONDS
DATED MAY 8, 2012

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the date and in the amount; bear interest at the rate; and have the CUSIP No. as set forth below have been called for prior payment on April 16, 2021 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
04/01/2022	\$450,000	2.95%	563554ST2

Upon presentation and surrender of said Bonds to Associated Trust Company, National Association, Green Bay, Wisconsin, the registrar and fiscal agent for said Bonds, the registered owners thereof will be paid the principal amount of the Bonds plus accrued interest to the date of prepayment.

Said Bonds will cease to bear interest on April 16, 2021.

By Order of the
County Board of Supervisors
Manitowoc County
County Clerk

Dated _____

* To be provided to Associated Trust Company, National Association, Green Bay, Wisconsin, at least thirty-five (35) days prior to April 16, 2021. The registrar and fiscal agent shall be directed to give notice of such prepayment by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to April 16, 2021 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

**ORDINANCE AMENDING MANITOWOC COUNTY CODE CH. 31
(FLOODPLAIN ZONING APPENDIX)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has adopted a floodplain zoning ordinance that contains
2 a Floodplain Study Appendix listing each revision to Manitowoc County’s official floodplain
3 zoning maps; and
4

5 WHEREAS, after careful consideration and review, the Planning and Park Commission
6 recommends amending the official maps for the Manitowoc River; and
7

8 WHEREAS, the proposed amendment is intended to protect life, health, and property in
9 floodplain areas and will govern the uses permitted in the mapped floodplain area; and
10

11 WHEREAS, the proposed amendment is intended to meet the requirements of the Federal
12 Emergency Management Agency, the Wisconsin Department of Natural Resources, and Wis.
13 Admin. Code ch. NR 116, and, as required by state and federal law, will govern development in
14 the mapped floodplain area;
15

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

19 Manitowoc County Code ch. 31, Appendix A, Manitowoc County Floodplain Study
20 Appendix, is amended by adding the following:
21

Flood Study Name	Town	FEMA Case #	Location
Manitowoc CTH R Bridge	Manitowoc Rapids	20-05-4694P	SE, SE, Sec. 23, T19N-R23E and NE, NE, Sec. 26, T19N- R23E

26
27 and
28

29 BE IT FURTHER ORDAINED that this ordinance shall be effective upon publication.

Dated this 16th day of March 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: _____
Jim Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP
(Garrow Properties)

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 February 22, 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:
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11 A parcel of land being all of Tract 3 of Certified Survey Map Volume 1 Page 449 in Part
12 of the Northeast 1/4 of the Southwest 1/4 of Section 1, T19N-R22E, Town of Cato, Manitowoc
13 County, Wisconsin, described as follows:
14

15 Beginning at the northeast corner of said Tract 3; thence South 0°16'30" West (recorded as
16 S1°16'45" E) 234.50 feet to the northerly line of STH. "10"; thence along said line South
17 88°59'50" West 68.67 feet; thence continuing along said line South 85°15'50" West 56.64
18 feet to the westerly line of said Tract 3; thence along said line North 0°16'30" East
19 (recorded as North 1°16'45" W) 237.89 feet to the northerly line of said Tract 3; thence
20 along said line North 88°51'50" East 125.11 feet (recorded as 119.7'), said parcel
21 containing approximately 0.67 Acres and is hereby rezoned from High Density (HD)
22 District to Commercial Business (CB) District.

Dated this 16th day of March 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

ORDINANCE AMENDING ZONING MAP
(Adam and Brianna Schmitt)

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 February 22, 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:
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11 A tract of land being in the NW¼ of the SW¼ of Section 13, T20N, R21 E, Town of Maple
12 Grove, Manitowoc County, Wisconsin, described as follows:
13

14 Commencing at the W¼ Corner of said Section 13; thence S 89°22'33" E a distance of
15 33.00 feet, along the ¼ section line, to the point of real beginning; thence S 89°22'33" E a
16 distance of 1292.58 feet, along the ¼ section line; thence S 00°37'50" W a distance of
17 661.52 feet, along the easterly line of said NW¼ of the SW¼ of Section 13; thence N
18 89°18'59" W a distance of 1293.40 feet; thence N 00°42'05" E a distance of 660.17 feet,
19 along the easterly right of way of Pleasant View Road, to the point of real beginning, said
20 tract containing approximately 19.616 acres or 854,456 square feet of land and is hereby
21 rezoned from Exclusive Agriculture (EA) District to General Agriculture (GA) district.

Dated this 16th day of March 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

ORDINANCE AMENDING ZONING MAP
(Victor Grimm)

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 February 22, 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:
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11 A parcel of land being part of the Northeast Quarter of the Southeast Quarter and part of
12 the Southeast Quarter of the Southeast Quarter of Section 19, Township 20 North, Range 21 East,
13 Town of Maple Grove, Manitowoc County, Wisconsin, described as follows:
14

15 Commencing at the East Quarter Corner of said Section 19; thence South 00°14'11" West
16 a distance of 662.68 feet along the east line of the southeast quarter to the point of
17 beginning; thence continuing South 00°14'11" West a distance of 895.00 feet along the
18 east line; thence North 89°33'00" West a distance of 486.71 feet; thence North 00°14'11"
19 East a distance of 895.00 feet to the north line of the south-half of the northeast quarter of
20 the southeast quarter; thence South 89°33'00" East a distance of 486.71 feet along the north
21 line to the point of beginning, said parcel containing approximately 435,600 square feet or
22 10 acres of land and is hereby rezoned from Exclusive Agriculture (EA) District to General
23 Agriculture (GA) district.

Dated this 16th day of March 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

ORDINANCE AMENDING ZONING MAP
(Spring Hill Farms)

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 February 22, 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:
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11 A tract of land located in part of the Northeast 1/4 of the Southeast 1/4 of Section 28,
12 Township 19 North, Range 21 East, Town of Rockland, Manitowoc County, Wisconsin, described
13 as follows:
14

15 Commencing at the East 1/4 corner of Section 28; Thence N 89°11'28" W along the North
16 line of the Southeast 1/4 of said Section 28, 689.00 feet to the West line of lands described
17 in Document Number 526096 and the point of beginning of the parcel to be described;
18 Thence S 00°17'43" W along said West line and the West line of Tract 1 of Certified Survey
19 Map recorded in Volume 10 Certified Survey Maps Page 489, 439.44 feet to the North
20 right-of-way line of Main Street; Thence N 89°36'42" W along said North right-of-way
21 line and the extension thereof, 444.42 feet; Thence N 00°17'43" E, 442.70 feet to the said
22 North line of the Southeast 1/4; Thence S 89°11'28" E along said North line, 444.44 feet
23 to the point of beginning, said described parcel containing approximately 196,020 Sq. Feet
24 (4.500 Acres) of land and is hereby rezoned from General Agriculture (GA) District to
25 Commercial Business (CB) District.

Dated this 16th day of March 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 2021-2022 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 48 years of participation in the Wisconsin
5 Snowmobile Aids Program by acquiring, developing, insuring, and maintaining public
6 snowmobile trails in the county in accordance with Wisconsin Department of Natural Resources
7 (“DNR”) standards; and
8

9 WHEREAS, Manitowoc County is eligible to continue its participation in the Snowmobile
10 Aids Program and has budgeted \$67,410.00 for a Snowmobile Trail Program to cover the costs for
11 224.7 miles of trail; and
12

13 WHEREAS, the Planning and Zoning Department has provided the County Board with a
14 trail system map showing the 224.7 miles of trail that are included in the Snowmobile Trail
15 Program;
16

17 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
18 County of Manitowoc approves the trail system map provided by the Planning and Zoning
19 Department; and
20

21 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors hereby
22 designates the Planning and Zoning Department as the agency to act on behalf of Manitowoc
23 County in submitting applications for state snowmobile aids for acquisition, bridge rehabilitation,
24 development, insurance, and maintenance costs of Manitowoc County’s public snowmobile trail
25 system; and
26

27 BE IT FURTHER RESOLVED that the Planning and Zoning Director is authorized to sign
28 documents and take the actions necessary to undertake, direct, and complete the 2021-2022
29 Snowmobile Trail Program; and
30

31 BE IT FURTHER RESOLVED that upon completion of acquisition, development, and
32 redevelopment of the snowmobile trails through the Snowmobile Trail Program, the trails will be
33 designated as public snowmobile trails; and
34

35 BE IT FURTHER RESOLVED that Manitowoc County will, subject to the limits of funds
36 appropriated for such purposes, provide for adequate maintenance of the trails and facilities that
37 have been funded for acquisition and maintenance through the Wisconsin Snowmobile Trail
38 Program in accordance with DNR requirements and funding criteria; comply with state and federal
39 rules for the program; maintain the completed project in an attractive, inviting, and safe manner;

40 keep facilities open to the general public during reasonable hours consistent with the type of
41 facility; and obtain approval in writing from the DNR before any changes are made in the use of
42 the project site.

Dated this 16th day of March 2021.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: No tax levy impact. \$67,410.00 is included in the 2022 approved budget.
The State of Wisconsin reimburses Manitowoc County the total amount
spent on the program.

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 RATIFYING COUNTY EXECUTIVE’S MARCH 5, 2021,
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, which was ratified by the Board of Supervisors of the
12 County of Manitowoc on March 17, 2020; and
13

14 WHEREAS, on May 15, 2020, July 14, 2020, September 15, 2020, November 5, 2020, and
15 January 5, 2021 the County Executive issued proclamations declaring a continuing public health
16 emergency in Manitowoc County for additional 60 day time periods because the COVID-19
17 pandemic had not yet fully abated and continued to pose an imminent threat of disaster in
18 Manitowoc County; and
19

20 WHEREAS, the County Board of Supervisors of the County of Manitowoc ratified those
21 proclamations on May 19, 2020, July 21, 2020, September 15, 2020, November 5, 2020, and
22 January 19, 2021 respectively; and
23

24 WHEREAS, to date, the COVID-19 pandemic still has not fully abated and continues to
25 pose an 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 March 5, 2021, 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”; and

41
42 WHEREAS, ratifying the County Executive’s proclamation declaring a state of continuing
43 emergency will facilitate and expedite the use of resources to protect persons from the impacts of
44 the spread of COVID-19 while ensuring continuity of critical operations within Manitowoc County
45 as well as permitting the County to properly plan for and use County facilities, temporarily re-
46 assign staff, and expend necessary funds to support any upcoming vaccination effort;

47
48 NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors of the
49 County of Manitowoc hereby ratifies the March 5, 2021 proclamation by the Manitowoc County
50 Executive declaring a continuing public health emergency due to the COVID-19 pandemic.

Dated this 16th day of March 2021.

Respectfully submitted

Jim Brey, 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 ADDITION OF 1.0 FULL-TIME
EQUIVALENT HUMAN SERVICES EMPLOYEE**
(Comprehensive Community Services Supervisor)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Human Services Department provides comprehensive community
2 services for adults and children; and
3

4 WHEREAS, comprehensive community services have been effective in reducing inpatient
5 hospitalizations and out of county placements; and
6

7 WHEREAS, participation in the comprehensive community services program requires
8 additional supervisory resources to review, direct, and monitor the services provided by employees
9 and contracted service providers; and
10

11 WHEREAS, additional supervisory oversight will assist in assuring that the comprehensive
12 community services program receives maximum reimbursement of expenses and meets all of the
13 state and federal program requirements; and
14

15 WHEREAS, the Human Services Department has concluded that medical assistance
16 reimbursement will cover the entire cost of the proposed 1.0 full-time equivalent comprehensive
17 community services supervisor position; and
18

19 WHEREAS, after careful consideration and review, both the Human Services Board and
20 the Personnel Committee recommend adding a 1.0 full-time comprehensive community services
21 supervisor position in the Human Services Department;
22

23 NOW, THEREFORE, BE IT RESOLVED that the number of authorized full-time Human
24 Services Department positions is increased by 1.0 full-time equivalent positions; and
25

26 BE IT FURTHER RESOLVED that the 2021 Full-Time Equivalent Report (FTE) by
27 Department included in the 2021 Adopted Annual Budget Book is amended accordingly and that
28 the Finance Director is directed to record such information in the official books of the County for
29 the year ending December 31, 2021 as may be required.

Dated this 16th day of March, 2021.

Respectfully submitted by the

Human Services Board

Rick Henrickson, Chair

Personnel Committee

Susie Maresh, Chair

FISCAL IMPACT: Total annual cost of the position is estimated to be \$104,038 and will be covered by medical assistance funding. No tax levy required.

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: _____
Bob Ziegelbauer, County Executive Date

RESOLUTION ESTABLISHING NUMBER OF SUPERVISORY DISTRICTS

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the county board has created a Special Committee on Number and
2 Apportionment of Supervisory Districts to, *inter alia*, establish the number of supervisory districts
3 for the county board’s consideration; and
4

5 WHEREAS, the Special Committee on Number and Apportionment of Supervisory
6 Districts has discussed the number of supervisory districts that best serves the interest of the county
7 and its residents and has considered the effect that the size of the county board would have on the
8 number of voters represented by each supervisor; the ability to find candidates for office; the
9 relationship between county board districts and municipal voting districts; the balance of
10 representation between city and rural interests; the cost of operating the county board; the cost of
11 the county and its municipalities of conducting elections; and the number and structure of county
12 board committees; and
13

14 WHEREAS, after careful consideration and review, the Special Committee has balanced
15 these factors and recommends that the size of the county board remain at 25 supervisory districts;
16

17 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
18 County of Manitowoc directs the Special Committee on Number and Apportionment of
19 Supervisory Districts to proceed with the preparation of a tentative county supervisory district plan
20 consisting of 25 supervisory districts.

Dated this 16th day of March 2021.

Respectfully submitted by the Special
Committee on Number and Apportionment
of Supervisory Districts

Jim Brey, 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 APPROVING TOWN OF NEWTON ZONING
ORDINANCE MAP AMENDMENT**
(Steve and Kim Fischer)

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 February 10, 2021 by
12 rezoning a 0.176-acre parcel of property owned by Steve and Kim Fischer from A-3 (Farmland
13 Preservation) District to A-2 (General Agriculture) 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 the
21 County of Manitowoc approves the Town of Newton’s zoning ordinance amendment that rezones
22 that certain .176-acre parcel of property owned by Steve and Kim Fischer from A-3 (Farmland
23 Preservation) District to A-2 (General Agriculture) District and was adopted by the Town Board
24 of Newton on February 10, 2021.

Dated this 16th day of March 2021.

Respectfully submitted by the

Jamie Aulik, Supervisor, District 11

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

