

ORDINANCE AMENDING ZONING MAP
(Robert Boerger)

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 26, 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 tract of land being part of Lot 1 of Certified Survey Map recorded in Volume 24 of
12 Certified Survey Maps, on Page 287, being a part of Government Lot 2 of Section 23, Township
13 17 North, Range 21 East, Town of Schleswig, Manitowoc County, Wisconsin, described as
14 follows:
15

16 Commencing at the Southeast Corner of said Section 23; thence N89°-50'-35"W along the
17 South line of the SE1/4 of said Section 23, a distance of 1891.70 feet; thence N00°-09'-
18 25"E 611.64 feet to the Centerline of Louis Corners Road and being the point of beginning;
19 thence Northwesterly 135.08 feet along said Centerline and the arc of curve to the left,
20 having a radius of 1145.72 feet, and a chord of which bears N50°-29'-11"W 135.00 feet;
21 thence N07°-17'-05"E 321.10 feet; thence S60°-49'-36"E 236.35 feet; thence S26°-18'-
22 01"W 322.59 feet to the point of beginning, said tract containing approximately 56,229
23 square feet (1.29 acres) of land and is hereby rezoned from Small Estate (SE) District to
24 Lake Residential (LR) District.

Dated this 18 day of May 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
(Judith Budnik)

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 26, 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 tract of land located in the NW ¼ of the NE ¼ of Section 22, T.19N. R.23E., Town of
12 Manitowoc Rapids, Manitowoc County, Wisconsin described as follows:
13

14 Commencing at the North ¼ corner of said Section 22, thence N89°50'48"E (recorded as
15 N88°11'36"E) along the section line 1322.52 feet to the east line of said NW ¼ of the
16 NE ¼, thence S00°11'42"E along said east line 163.67 feet to the north right of way of
17 Michigan Avenue, the point of real beginning, thence continue S00°11'42"E along said
18 east line 1146.24 feet to the south line of said NW ¼ of the NE ¼, thence S89°55'51"W
19 along said south line 1054.12 feet to the easterly right of way of I-43, thence N01°34'57"E
20 (recorded as N00°05'22"W) along said right of way 694.25 feet, thence N11°39'19"E
21 (N09°59'00"E) along said right of way 422.93 feet, thence N53°29'05"E (recorded as
22 N51°48'46"E) along said right of way 163.56 feet, thence S81°17'11"E (recorded as
23 S82°56'23"E) along said right of way 200.00 feet, thence N08°42'49"E (recorded as
24 N07°03'37"E) along said right of way 66.00 feet to said north right of way of Michigan
25 Avenue, thence S81°17'11"E (recorded as S82°56'23"E) along said right of way 613.53
26 feet to the point of real beginning, said tract containing approximately 27.75 acres
27 (1,208,785 square feet) of land and is hereby rezoned from Commercial Business (CB)
28 District to Industrial (ID) District.

Dated this 18th day of May 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 ADDITIONAL 1.0 FULL-TIME
EQUIVALENT HUMAN SERVICES EMPLOYEE
(Children Long Term Support Waiver Specialist)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, participation in the Children’s Long-Term Support Services program allows
2 children to remain in their home, which provides better outcomes and avoids costly out of home
3 placements; and
4

5 WHEREAS, participation in the Children’s Long-Term Support program continues to
6 increase; and
7

8 WHEREAS, under state law, there cannot be a wait list for children in need of and eligible
9 for long term support waiver services; and
10

11 WHEREAS, the addition of a 1.0 full-time Children’s Long-Term Support Waiver
12 Specialist is estimated to cost \$74,382.50 on an annualized basis; and
13

14 WHEREAS, the additional Children’s Long-Term Support Waiver Specialist will not
15 impact the tax levy and will be fully funded by state and federal reimbursement; and
16

17 WHEREAS, after careful consideration and review, the Human Services Board and
18 Personnel Committee recommends the creation of 1.0 full-time equivalent Children’s Long-Term
19 Support Waiver Specialist;
20

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

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

Dated this 18th day of May 2021.

Respectfully submitted by the
Human Services Board

Rick Henrickson, Chair

Personnel Committee

Susie Maresh, Chair

FISCAL IMPACT: No levy impact as revenues and expenses offset. Total annual cost of the position is estimated to be \$74,382.50, which is to be funded through funded by state and federal reimbursement.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: No fund transfer is necessary for this position and only a majority vote is required pursuant to MCC § 5.01(3)(f). Reviewed and approved as to form by Corporation Counsel. _____

APPROVED: _____ Date
Bob Ziegelbauer, County Executive

**RESOLUTION AUTHORIZING ADDITIONAL 1.0 FULL-TIME
EQUIVALENT HUMAN SERVICE EMPLOYEE**
(Adult Protective Services Ongoing Social Worker)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, an increase in the number of cases referred to Adult Protective Services
2 necessitates an increase in staffing; and
3

4 WHEREAS, the addition of a 1.0 full-time Adult Protective Services Ongoing Social
5 Worker is estimated to cost \$85,239.50 on an annualized basis; and
6

7 WHEREAS, the Human Services Department has analyzed the cost of the additional Adult
8 Protective Services Ongoing Social Worker and has concluded that the cost of the additional
9 position can be paid out of the Human Services fund balance along with certain state and federal
10 funding sources; and
11

12 WHEREAS, after careful consideration and review, the Human Services Board and
13 Personnel Committee recommends the creation of 1.0 full-time equivalent Adult Protective
14 Services Ongoing Social Worker; and
15

16 WHEREAS, after careful consideration and review, the Finance Committee recommends
17 transferring an as yet undetermined amount from the Human Services fund balance to pay for any
18 portion of the position that is unfunded by state and/or federal monies for 2021;
19

20 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
21 county of Manitowoc authorizes the creation of a 1.0 full-time equivalent Adult Protective
22 Services Ongoing Social Worker in the Human Services Department; and
23

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

Dated this 18th day of May 2021.

Respectfully submitted by the
Human Services Board

Rick Henrickson, Chair

Personnel Committee

Susie Maresh, Chair

Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: This position will increase the future tax levy by an undetermined amount. This position will also decrease the Human Services fund balance in 2021 by an undetermined amount. Total annual cost of the position is estimated to be \$85,239.50.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: This position amends the budget and requires a transfer of funds from the Human Services fund balance thus requiring a two-thirds vote of the entire county board pursuant to MCC § 5.01(3)(f). Reviewed and approved as to form by Corporation Counsel. _____

APPROVED:

Bob Ziegelbauer, County Executive

Date

RESOLUTION AMENDING EMPLOYEE POLICY MANUAL § 23.05
(Security of Computer Resources)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has authorized an Employee Policy Manual (“Employee
2 Policy Manual”) to establish uniform personnel policies and procedures; and
3

4 WHEREAS, Section 23 (Computer Resources) of the Employee Policy Manual establishes
5 the rules and guidelines for security and use of Computer Resources; and
6

7 WHEREAS, amendments must be made to the Employee Policy Manual from time-to-time
8 to keep policies current, reflect current practice, and address new issues and circumstances; and
9

10 WHEREAS, the proposed revision to Section 23 (Computer Resources) increases security
11 for Manitowoc County Computer Resources and ensures uniform practices throughout Manitowoc
12 County by addressing two-factor authentication; and
13

14 WHEREAS, after careful consideration and review, the Public Works Committee and
15 Personnel Committee recommend approval of the following amendment to the Manitowoc County
16 Employee Policy Manual;
17

18 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
19 county of Manitowoc amends Section 23 (Computer Resources) of the Manitowoc County
20 Employee Policy Manual as follows:
21

22 Employee Policy Manual § 23.05 (Security of Computer Resources) is amended to read as follows:
23

24 23.05 Security of Computer Resources
25

26 ...
27

28 (9) Persons who do not have a County issued smartphone can either install a free
29 authentication application on their personal smartphone or will be issued a
30 hardware authentication device to complete the two-factor authentication process.
31 Each person is responsible for the proper care, safekeeping and use of the hardware
32 authentication device issued to them. If the hardware authentication device is lost
33 or damaged a replacement hardware authentication device will be issued at the cost
34 of materials only. Hardware authentication devices are the property of Manitowoc
35 County and must be returned upon termination of employment, contract, or
36 volunteer status.

Dated this 18th day of May 2021.

Respectfully submitted by the
Personnel Committee

Susie Maresh, Chair

Public Works Committee

Rick Gerroll, 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

