

RESOLUTION DENYING CLAIM
(Tim Schmidt)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Tim Schmidt filed a claim with Manitowoc County on June 28, 2021 seeking
2 reimbursement for dent and paint repair to the driver’s door for alleged damage to his vehicle
3 purportedly caused as a result of a rock being discharged from a county tractor that was cutting
4 grass on the Highway 151 and Custer; and

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

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

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

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

Dated this 17th day of August 2021.

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: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION ESTABLISHING COUNTY EXECUTIVE
COMPENSATION FOR 2022-2026 TERM**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Wisconsin Stat. § 59.22 provides that total annual compensation of certain
2 elected officials, exclusive of reimbursements, must be established before the earliest time for
3 filing nomination papers for office and that this compensation shall not be increased or decreased
4 during the official's term; and
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6 WHEREAS, establishing the salaries of elected officials prior to the creation of the budget
7 for the year in which the term begins allows for accurate budgeting; and
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9 WHEREAS, Section 5.06 of the Manitowoc County Code describes the process for
10 establishing Elected Official salaries; and
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12 WHEREAS, Section 5.06 recommends that elected offices that are below 85% of the
13 maximum of the wage band be increased by a maximum of 5.0% each year until the 85% mark is
14 met; and
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16 WHEREAS, 85% of the current wage band for the County Executive salary is \$110,532
17 and;
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19 WHEREAS, the current County Executive salary is \$89,069; and
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21 WHEREAS, increasing the County Executive salary by 5.0% in 2022, 2023, 2024, 2025
22 and by 2.0% in 2026 will bring the County Executive salary to 85% of the current wage band; and
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24 WHEREAS, the Personnel Committee recommends that the County Executive be offered
25 the same fringe benefit package that is offered to appointed Department Directors;
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27 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
28 Supervisors sets the following salary as the total annual compensation for the elected office of
29 County Executive as follows:
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31 For 2022: The annual salary would be \$93,523, pro-rated from April 19 – December
32 31 the salary equals \$64,746 or \$3,597 per pay period;
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34 For 2023: An annual salary of \$98,202 or \$3,777 per pay period;
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36 For 2024: An annual salary of \$103,116 or \$3,966 per pay period;
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38 For 2025: An annual salary of \$108,264 or \$4,164 per pay period;

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For 2026: An annual salary of \$110,430, pro-rated from January – April 21, 2026 the salary equals \$33,984 or \$4,248 per pay period;

and

BE IT FURTHER RESOLVED that the total annual compensation will continue for ensuing terms unless changed by the County Board in accordance with State law; and

BE IT FURTHER RESOLVED that the County Executive shall participate in the Wisconsin Retirement System (WRS) on a pre-tax basis in accordance with State law, that the County Executive is required to pay his or her share of the total WRS contribution as required by law, that the County will pay its share of the total WRS contribution as required by law, and that is expressly recognized that the respective shares may change if State law is changed or if the WRS rate is adjusted as authorized by law; and

BE IT FURTHER RESOLVED that the County Executive is eligible for and may elect to receive health insurance through the County’s Group Health Insurance Plan on the same terms and condition, such as co-pays, deductibles, and premium contributions, any of which may be modified from time to time, as are offered to appointed Department Directors; and

BE IT FURTHER RESOLVED that the County Executive is eligible for and may elect to receive any other fringe benefits, such as dental, vision, or life insurance, on the same terms and conditions, any of which may be modified from time to time, as are offered to appointed Department Directors, and

BE IT FURTHER RESOLVED that the County Executive is eligible for and may participate in such other programs, such as deferred compensation and wellness, on the same terms and conditions, any of which may be modified from time to time, as are offered to appointed Department Directors; and

BE IT FURTHER RESOLVED that, the foregoing notwithstanding, the County Executive a) is not eligible for; b) does not accrue; or c) is not paid for any leave, such as holiday leave, short term disability, long-term disability, sick leave, or vacation leave; and

BE IT FURTHER RESOLVED that the County shall make all disbursements, payments, and withholdings, such as for F.I.C.A., liability insurance, income taxes, and worker’s compensation as may be required by Federal and State law.

Dated this 17th day of August 2021.

Respectfully submitted by the
Personnel Committee

Susie Maresh, Chair

FISCAL IMPACT:

	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
Wages	\$ 3,124	\$ 4,670	\$ 4,914	\$ 5,148	\$ 672
FICA	\$ 239	\$ 357	\$ 376	\$ 394	\$ 51
WRS	\$ 203	\$ 304	\$ 319	\$ 335	\$ 44
Total	\$ 3,566	\$ 5,331	\$ 5,609	\$ 5,877	\$ 767

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

