



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: March 15, 2022

TIME: 6:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

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 Chairperson Brey.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 15, 2022 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
 1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Honoring the Valders Boys' and Girls' Cross Country Teams on a successful 2021 season
 2. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Honoring Daniel Newberg for years of service on Manitowoc County Expo-Ice Center Board
 3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclaiming the Month of April Child Abuse and Neglect Prevention Month
 4. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation in Honor of National Public Safety Telecommunicators Week
 5. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamations Honoring Supervisors Cavanaugh, Dyzak and Henrickson
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Pepin County – Resolution No. 04-22 to Eliminate the Badger Care Eligibility Cliff
 2. Vilas County – Resolution 2022-15 Requesting State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula
 3. Winnebago County – Resolution No. 237-112021 in Support of Legislative Changes to Wis. Stat. Ch. 980 – Supervised Release
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Joint Dispatch Board

Appoint one member to fill a vacancy expiring April 2022.

 1. Josh Stradal

Appoint one member to succeed Daniel Hartwig for a two-year term expiring April 2024.

1. Daniel Hartwig

B. Local Emergency Planning Committee

Appoint two members to succeed Dave Murack – Alternate) Eric Isselmann and Paul Tittl for a two-year term expiring April 2024.

1. Dave Murack Alternate) Eric Isselmann
2. Paul Tittl

C. Transportation Coordinating Committee

Appoint three members to succeed Shirley Fessler, Deanna Genske, and Tammy Desten for a three year term expiring April 2025.

1. Shirley Fessler
2. Deanna Genske
3. Birgit Kelly

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

A. Aging & Disability Board

B. Board of Health

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

1. Resolution 2021/2022-60 Authorizing Fund Balance Designations, Carry-Over, Transfers, and Re-Appropriation of Specified Funds from 2021 to 2022

G. Highway Committee

H. Human Services Board

2. Resolution 2021/2022-61 Designating Human Services Department the Elder Abuse Reporting Agency

I. Land Conservation Committee/ UW-Extension Education and Agriculture Committee

J. Personnel Committee

K. Planning & Park Commission

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Linda Herman, Deputy 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 AUTHORIZING FUND BALANCE DESIGNATIONS,
CARRY-OVER, TRANSFERS, AND RE-APPROPRIATION OF
SPECIFIED FUNDS FROM 2021 TO 2022**

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 2021
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 Finance Director has compiled a pre-audit list designating those activities,
12 programs, projects, and funds that should be carried forward and re-appropriated in the 2022
13 budget; and
14

15 WHEREAS, the appropriate oversight committees and the Finance Committee have
16 reviewed the requests and recommend that the designation, carry over, transfer, and re-
17 appropriation requests be approved; and
18

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 Manitowoc County; and
24

25 WHEREAS, any additional items or adjustments that may be required at the completion of
26 Manitowoc County's external audit will be brought to the county board in a separate resolution at
27 the conclusion of the field work of the external audit;
28

29 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
30 county of Manitowoc authorize the following funds and their designations to be carried over from
31 the official books of Manitowoc County for the year ended December 31, 2021 to the official
32 books of the County for the year ending December 31, 2022; that the funds be re-appropriated and
33 expended as may be required; and that the 2022 Annual Budget is amended and the appropriate
34 line items in the General Fund or Debt Service Fund may be increased as necessary;
35

NON-SPENDABLE FUND BALANCE

Account Number	Description	Amount
100.34100	Resrvd-Property Taxes	\$880,068.10
100.34115	Resrvd-Prepaid Items	\$43,638.21
100.34120	Resrvd-Inventory	\$29,946.49
TOTAL		\$953,652.80

RESTRICTED FUND BALANCE

Account Number	Description	Amount
100.34240	Unres/Desig-Public Health	\$2,308.43
100.34245	Unres/Desig-Veterans Srv	\$48,559.39
100.34270	Unres/Desig-Lnd Rec Modern	\$303,659.43
100.34271	Unres/Desig-ROD Redaction	\$85,812.48
TOTAL		\$440,339.73

COMMITTED FUND BALANCE

Account Number	Description	Amount
100.34232	Unres/Desig-Mapping	\$109,620.94
100.34233	Unres/Desig-Area Plan PP	\$160,472.82
100.34238	Unres/Desig-PZ Coastal Grant	\$10,315.50
100.34258	Unres/Desig-Finance	\$40,000.00
100.34275	Unres/Desig-Sheriff	\$25,000.00
100.34277	Unres/Desig-Vehicle Pool PW	\$138,926.00
100.34278	Unres/Desig-D.A. Office	\$10,000.00
100.34280	Unres/Desig-Emgt Hazmat	\$188,741.51
100.34282	Unres/Desig-Personnel	\$13,059.00
100.34289	Unres/Desig-Elections CC	\$131,231.66
100.34290	Unres/Desig-Treasurer Outlay	\$130,000.00
100.34293	Unres/Desig-Communications Pro	\$284,433.20
100.34294	Unres/Desig-PW-PBX Phone Sys	\$218,575.10
100.34295	Unres/Desig-Future Cap Proj	\$850,000.00
TOTAL		\$2,310,375.73

and

BE IT FURTHER RESOLVED that remaining funds in the County's Special Revenue Funds, Debt Service Funds, and Capital Projects Funds be carried forward for their intended purpose as previously approved by the County Board and may be re-appropriated in the 2022 budget as may be required; and

BE IT FURTHER RESOLVED that the Finance Director is directed to record such information in the official books of the County for the year ended December 31, 2021 and for the year ending December 31, 2022 as may be required.

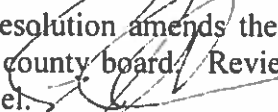
Dated this 15th day of March 2022.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: Carries over and transfers the amounts specified from the 2021 budget to the 2022 budget and amends the 2022 Annual Budget as may be 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 DESIGNATING HUMAN SERVICES DEPARTMENT
THE ELDER ABUSE REPORTING AGENCY**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Wisconsin Stat. § 46.90, known as the Elder Abuse Reporting System, was
2 signed into law on May 2, 1984; and
3

4 WHEREAS, the Elder Abuse Reporting System requires county boards to designate an
5 agency in the county to receive reports of elder abuse; and
6

7 WHEREAS, pursuant to Resolution No. 85-154, Manitowoc County designated the
8 Manitowoc County Office on Aging as the county agency to receive reports of suspected elder
9 abuse in February of 1984; and
10

11 WHEREAS, as of January 1, 2022, the adult protective services unit in the Human Services
12 Department receives and manages all elder abuse funds; and
13

14 WHEREAS, after careful consideration and review, the Human Services Department
15 recommends that the county update its agency designation and identify the Human Services
16 Department as the county's elder abuse reporting agency;
17

18 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
19 county of Manitowoc designates the Manitowoc County Human Services Department as the
20 county agency to receive reports of suspected abuse of elderly persons under Wis. Stat. § 46.90.

Dated this 15th day of March 2022.

Respectfully submitted by the
Human Services Board

Rick Henrickson, 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