

**RESOLUTION AUTHORIZING 2023-2024 SNOWMOBILE TRAIL AIDS PROGRAM**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, the Wisconsin Snowmobile Trail Aids Program provides funds for the  
2 acquisition, development, and maintenance of public snowmobile trails in eligible counties; and  
3

4           WHEREAS, Manitowoc County has completed 50 years of participation in the Wisconsin  
5 Snowmobile Trail Aids Program by acquiring, developing, insuring, and maintaining public  
6 snowmobile trails in the county in accordance with Wisconsin Department of Natural Resources  
7 standards; and  
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9           WHEREAS, Manitowoc County is eligible to continue its participation in the Snowmobile  
10 Trail Aids Program and has budgeted \$72,120.00 to cover the costs for 240.4 miles of trail; and  
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12           WHEREAS, the Planning and Zoning Department has provided the County Board with a  
13 trail system map showing the 240.4 miles of trail that are included in the Manitowoc County Public  
14 Snowmobile Trail System;  
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16           NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the  
17 county of Manitowoc approves the trail system map provided by the Planning and Zoning  
18 Department; and  
19

20           BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors hereby  
21 designates the Planning and Zoning Department as the agency to act on behalf of Manitowoc  
22 County in submitting applications for state snowmobile aids for acquisition, bridge rehabilitation,  
23 development, insurance, and maintenance costs of the county's public snowmobile trail system;  
24 and  
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26           BE IT FURTHER RESOLVED that the Planning and Zoning Director is authorized to sign  
27 documents and take the actions necessary to undertake, direct, and complete the 2023-2024  
28 Snowmobile Trail Aids Program; and  
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30           BE IT FURTHER RESOLVED that upon completion of acquisition, development, and  
31 redevelopment of the snowmobile trails through the Snowmobile Trail Aids Program, the trails  
32 will be designated as public snowmobile trails; and  
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34           BE IT FURTHER RESOLVED that Manitowoc County will, subject to the limits of funds  
35 appropriated for such purposes, provide for adequate maintenance of the trails and facilities that  
36 have been funded for acquisition and maintenance through the Wisconsin Snowmobile Trail Aids  
37 Program in accordance with DNR requirements and funding criteria; comply with state and federal  
38 rules for the program; maintain any completed project in an attractive, inviting, and safe manner;  
39 keep facilities open to the general public during reasonable hours consistent with the type of





**ORDINANCE AMENDING ZONING MAP**  
(Dick and Sandra Halverson)

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 27, 2023; 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;  
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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 the NE 1/4 of the NW 1/4 and in the SE 1/4 of the NW 1/4 of  
12 Section 35, Town 19 North, Range 22 East in the Township of Cato, Manitowoc County,  
13 Wisconsin, described as follows:  
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15           Commencing at the NW Corner of said Section 35; Thence S 00°20'11" W, 1323.65  
16 feet coincident with the west line of said NW 1/4 to the 1/16 section line; Thence  
17 N 89°48'18" E, 1319.25 feet to the northwest corner of said SE 1/4 of the NW 1/4,  
18 being the point of beginning; Thence S 00°20'29" W, 160.00 feet coincident with  
19 the west line of said SE 1/4 of the NW 1/4; Thence N 89°48'18" E, 725.00 feet;  
20 Thence N 00°20'29" E, 535.05 feet to the south line of the Wisconsin Central LTD  
21 Railroad; Thence S 63°33'29" W, 554.09 feet coincident with said south line;  
22 Thence S 18°40'44" E, 137.06 feet to the north line of said SE 1/4 of the NW 1/4;  
23 Thence S 89°48'18" W, 275.00 feet to the point of beginning, said parcel containing  
24 approximately 237,999 Square Feet (5.46 Acres) of land and is hereby rezoned  
25 from Exclusive Agriculture (EA) District to Large Estate (LE) Residential District.

Dated this 21st day of March 2023.

Respectfully submitted by the  
Planning and Park Commission

\_\_\_\_\_  
James Falkowski, Chair

FISCAL IMPACT:   None.

FISCAL NOTE:     Reviewed and approved by Finance Director.   \_\_\_\_\_

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

COUNTERSIGNED: \_\_\_\_\_  
Tyler Martell, County Board Chair Date

APPROVED: \_\_\_\_\_  
Bob Ziegelbauer, County Executive Date



**ORDINANCE AMENDING ZONING MAP**  
(Daniel and Jacqueline Downey)

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 27, 2023; 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 in part of the Northwest Quarter (NW1/4) of the Northeast Quarter  
12 (NE1/4) of Section One (1), Township Eighteen (18) North, Range Twenty-One (21) East, Town  
13 of Eaton, Manitowoc County, Wisconsin, described as follows:  
14

15           Commencing at the northeast corner of said Section 1; thence N89°-44'-53"W  
16 along the north line of the NE1/4 of said Section 1, a distance of 1319.76 feet to the  
17 east line of the NW1/4 of said NE1/4; thence S00°-29'-01"W along said east line,  
18 a distance of 830.47 feet; thence N89°-44'-04"W 43.05 feet to the west right of way  
19 line of Quarry Road and the point of real beginning; thence S00°-13'-56"W along  
20 said west right of way line, a distance of 500.00 feet to the to the north line of  
21 Certified Survey Map recorded in Volume 20 of Certified Survey Maps on Page  
22 221 and Document No. 877943 of Manitowoc County records; thence N89°-  
23 44'-04"W (recorded as S89°-50'-00"E) along said north line, a distance of 222.00  
24 feet; thence N00°-13'-56"W 500.00 feet; thence S89°-44'-04"E 222.00 feet to the  
25 point of real beginning, said parcel containing approximately 110,984 square feet  
26 (2.55 acres) of land and is hereby rezoned from Exclusive Agriculture (EA) District  
27 to Small Estate (SE) Residential District.

Dated this 21st day of March 2023.

Respectfully submitted by the  
Planning and Park Commission

\_\_\_\_\_  
James Falkowski, Chair

FISCAL IMPACT:   None.

FISCAL NOTE:     Reviewed and approved by Finance Director. \_\_\_\_\_

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

COUNTERSIGNED: \_\_\_\_\_  
Tyler Martell, County Board Chair Date

APPROVED: \_\_\_\_\_  
Bob Ziegelbauer, County Executive Date









**ORDINANCE AMENDING ZONING MAP**  
(George and Angela Mueller)

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 27, 2023; 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 the NW¼ of the NW¼ of Section 2, T. 20 N., R. 24 E., Town of  
12 Two Rivers, Manitowoc County, Wisconsin, described as follows:  
13

14 Commencing at the Northwest Corner of said Section 2; thence S 89°35'37" E along  
15 the section line a distance of 775.62 feet to the point of real beginning; thence  
16 continue S 89°35'37" E along said section line a distance of 548.22 feet; thence  
17 S 00°10'33" E a distance of 438.17 feet; thence N 89°35'38" W a distance of 602.43  
18 feet; thence N 07°54'02" E a distance of 381.41 feet to the southerly right of way  
19 of CTH "V"; thence N 00°24'23" E a distance of 60.00 feet to the point of real  
20 beginning, said tract containing approximately 5.76 acres or 250,584 square feet of  
21 land more or less and is hereby rezoned from Exclusive Agriculture (EA) District  
22 to Large Estate (LE) Residential District.

Dated this 21st day of March 2023.

Respectfully submitted by the  
Planning and Park Commission

\_\_\_\_\_  
James Falkowski, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. \_\_\_\_\_

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

COUNTERSIGNED: \_\_\_\_\_  
Tyler Martell, County Board Chair Date

APPROVED: \_\_\_\_\_  
Bob Ziegelbauer, County Executive Date



**RESOLUTION AUTHORIZING MANITOWOC COUNTY TO ENTER  
INTO SETTLEMENT AGREEMENTS WITH TEVA  
PHARMACEUTICAL INDUSTRIES LTD., ALLERGAN FINANCE, LLC,  
WALGREEN CO., WALMART, INC., CVS HEALTH CORPORATION  
AND CVS PHARMACY, INC., AGREEING TO THE TERMS OF THE  
ADDENDUM TO THE MOU ALLOCATING SETTLEMENT PROCEEDS,  
AND AUTHORIZING ENTRY INTO THE MOU WITH THE ATTORNEY  
GENERAL**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the county board of supervisors of the county of Manitowoc previously  
2 authorized Manitowoc County to enter into an engagement agreement with von Briesen & Roper,  
3 s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue  
4 litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the  
5 “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for  
6 Manitowoc County’s expenditure of vast money and resources to combat the opioid epidemic; and  
7

8 WHEREAS, on behalf of Manitowoc County, the Law Firms filed a lawsuit against the  
9 Opioid Defendants; and  
10

11 WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties  
12 and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same  
13 or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned  
14 In re: Opioid Litigation, MDL 2804 (the “Litigation”); and  
15

16 WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and  
17 Walworth) hired separate counsel and joined the Litigation; and  
18

19 WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with  
20 counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and  
21 Walworth Counties) to prepare Manitowoc County’s case for trial and engage in extensive  
22 settlement discussions with the Opioid Defendants; and  
23

24 WHEREAS, the settlement discussions with Teva Pharmaceutical Industries Ltd., Allergan  
25 Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.,  
26 (the “Settling Defendants”) resulted in a tentative agreement as to settlement terms pending  
27 agreement from Manitowoc County and other plaintiffs involved in the Litigation; and  
28

29 WHEREAS, copies of the various settlement agreements relating to the Settling  
30 Defendants (collectively “Settlement Agreements”) are available at  
31 <https://nationalopioidsettlement.com> and the Subdivision and Special District Settlement  
32 Participation Form is attached to this Resolution as *Exhibit A*; and  
33

34 WHEREAS, an “Executive Summary of National Opioid Settlements” is attached to the  
35 Resolution as *Exhibit B*; and

36  
37 WHEREAS, the Settlement Agreements provide, among other things, for the payment of  
38 certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the  
39 occurrence of certain events detailed in the Settlement Agreements; and  
40

41 WHEREAS, Manitowoc County is a Participating Subdivision in the Settlement  
42 Agreements and has the opportunity to participate in the benefits associated with the Settlement  
43 Agreement provided the County: (a) approves the Settlement Agreements; (b) approves the  
44 Memorandum of Understanding allocating proceeds from the Settlement Agreements among the  
45 various Wisconsin Participating Subdivisions as amended by the Addendum to Wisconsin Local  
46 Government Memorandum of Understanding, a copy of which is attached to this Resolution as  
47 *Exhibit C* (collectively the “Allocation MOU”); (c) approves the Memorandum of Understanding  
48 with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which  
49 is attached to this Resolution as *Exhibit D* (the “AG MOU”); and (d) the Legislature’s Joint  
50 Committee on Finance approves the terms of the Settlement Agreements and the AG MOU; and  
51

52 WHEREAS, the Law Firms previously engaged in extensive discussions with counsel for  
53 all other Wisconsin Participating Subdivisions resulting in the Allocation MOU, which is an  
54 agreement between all of the entities identified in the Allocation MOU as to how the proceeds  
55 payable to those entities under the Settlement Agreements will be allocated; and  
56

57 WHEREAS, the proposed Addendum to Wisconsin Local Government Memorandum of  
58 Understanding (“Addendum”) provides for allocation of settlement proceeds among the Wisconsin  
59 Participating Subdivisions according to the same percentages as that provided in the previously-  
60 approved Allocation MOU allocating the settlement proceeds of the settlements involving  
61 McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson &  
62 Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen  
63 Pharmaceutica, Inc.; and  
64

65 WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes  
66 relating to the settlement of all or part of the Litigation; and  
67

68 WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on  
69 Finance is required to approve the Settlement Agreements and the AG MOU; and  
70

71 WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or  
72 part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the  
73 Litigation and 30% to the State; and  
74

75 WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement  
76 Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may  
77 be expended only for approved uses for opioid abatement as provided in the Settlement  
78 Agreements; and  
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80 WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government  
81 against the Opioid Defendants filed after June 1, 2021; and

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WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021; and

WHEREAS, the Legislature’s Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions; and

WHEREAS, Manitowoc County, by this Resolution, shall deposit the proceeds of the Settlement Agreements consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b); and

WHEREAS, pursuant to Manitowoc County’s engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms’ costs and disbursements, to the Law Firms as compensation for the Law Firms’ efforts in the Litigation and any settlement; and

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with Manitowoc County; and

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy Manitowoc County’s obligations under the engagement agreement with the Law Firms; and

WHEREAS, Manitowoc County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by Manitowoc County (the “Attorney Fees Account”) in order to fund a local “backstop” for payment of the fees, costs, and disbursements of the Law Firms; and

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to Manitowoc County in the Addendum; and

WHEREAS, the intent of this Resolution is to authorize Manitowoc County to enter into the Settlement Agreements, the Addendum, and the AG MOU, establish the County’s Opioid Abatement Account, and establish the Attorney Fees Account; and



128 WHEREAS, Manitowoc County, by this Resolution, shall authorize the County's  
129 corporation counsel to finalize and execute any escrow agreement and other document or  
130 agreement necessary to effectuate the Settlement Agreements and the other agreements referenced  
131 herein;

132  
133 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the  
134 county of Manitowoc hereby approves:

135  
136 1. The execution of the Settlement Agreements and any and all documents ancillary  
137 thereto and authorizes the corporation counsel or designee to execute same.

138  
139 2. The final negotiation and execution of the Addendum in form substantially similar  
140 to that presented with this Resolution and any and all documents ancillary thereto and authorizes  
141 the corporation counsel or designee to execute same upon finalization provided the percentage  
142 share identified as allocated to Manitowoc County is substantially similar to that identified in the  
143 Addendum provided to the Board with this Resolution.

144  
145 3. The final negotiation and execution of the AG MOU in form substantially similar  
146 to that presented with this Resolution and any and all documents ancillary thereto and authorizes  
147 the corporation counsel or designee to execute same.

148  
149 4. The execution by the corporation counsel or designee of any additional documents  
150 or agreements for the receipt and disbursement of the proceeds of the Settlement Agreements as  
151 referenced in the Addendum.

152  
153 and

154  
155 BE IT FURTHER RESOLVED all proceeds from the Settlement Agreements not  
156 otherwise directed to the Attorney Fees Account shall be deposited in Manitowoc County's Opioid  
157 Abatement Account. The Opioid Abatement Account shall be administered consistent with the  
158 terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements; and

159  
160 BE IT FURTHER RESOLVED Manitowoc County hereby authorizes the establishment of  
161 an account separate and distinct from any account containing funds allocated or allocable to the  
162 County which shall be referred to by Manitowoc County as the "Attorney Fees Account." An  
163 escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to  
164 20% of Manitowoc County's proceeds from the Settlement Agreements into the Attorney Fees  
165 Account. If the payments to Manitowoc County are not enough to fully fund the Attorney Fees  
166 Account as provided herein because such payments are made over time, the Attorney Fees Account  
167 shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds  
168 from the Settlement Agreements attributable to Local Governments (as that term is defined in the  
169 Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees  
170 Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant  
171 to the engagement agreement between Manitowoc County and the Law Firms provided, however,  
172 the Law Firms shall receive no more than that to which they are entitled under their fee contract  
173 when considering the amounts paid the Law Firms from the fee fund established in the Settlement

174 Agreements and allocable to Manitowoc County. The Law Firms may make application for  
175 payment from the Attorney Fees Account at any time and Manitowoc County shall cooperate with  
176 the Law Firms in executing any documents necessary for the escrow agent to make payments out  
177 of the Attorney Fees Account; and

178  
179 BE IT FURTHER RESOLVED that all actions heretofore taken by the board of supervisors  
180 of the county of Manitowoc and other appropriate public officers and agents of Manitowoc County  
181 with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and  
182 approved.

Dated this 21st day of March 2023.

Respectfully submitted by the  
Executive Committee

\_\_\_\_\_  
Tyler Martell, Chair

FISCAL IMPACT: Undeterminable. Under the terms of the agreements resolved herein,  
Manitowoc County is to receive approximately \$2,525,462 less an unknown  
amount in attorneys' fees.

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 ACCEPTING \$11,000 DONATION FOR MANITOWOC  
COUNTY AIRPORT GROUND POWER UNIT AND ELECTRICAL  
WORK**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, the Manitowoc County Airport has the need for a ground power unit to better  
2 serve customers; and

3  
4           WHEREAS, a ground power unit is used to supply power to aircraft while they are on the  
5 ground; and

6  
7           WHEREAS, the cost of purchasing and installing a ground power unit at the airport is  
8 \$11,000.00; and

9  
10          WHEREAS, Tom Bare has offered to donate the \$11,000.00 necessary to supply the airport  
11 with the ground power unit; and

12  
13          WHEREAS, after careful consideration and review, the Manitowoc County Highway  
14 Committee recommends that the county of Manitowoc accept the donation from Tom Bare to  
15 purchase and install a ground power unit for the airport;

16  
17          NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the  
18 county of Manitowoc accepts the donation in the amount of \$11,000.00 from Tom Bare to purchase  
19 and install a ground power unit for the Manitowoc County Airport; and

20  
21          BE IT FURTHER RESOLVED that appropriate revenue and expenditure line items in the  
22 2023 budget are amended by the amount of the donation and that the Finance Director is directed  
23 to record such information in the official books of the county for the year ending December 31,  
24 2023 as may be required; and

25  
26          BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors wishes  
27 to acknowledge and thank Tom Bare for his generous donation.

Dated this 21st day of March 2023.

Respectfully submitted by the  
Highway Committee

\_\_\_\_\_  
Kevin Behnke, Chair

FISCAL IMPACT:   No tax levy impact. Increases revenues and expenditures by equal amounts.

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 ACCEPTING 2023 COPS ANTI-HEROIN GRANT AND  
COPS ANTI-METHAMPHETAMINE GRANT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, the Wisconsin Department of Justice has allocated funds for local  
2 multi-jurisdictional drug task forces for reimbursement of overtime hours associated with the  
3 development and investigation of narcotics cases that target the illicit trafficking of heroin  
4 (Anti-Heroin Grant) or the manufacture and distribution of methamphetamine  
5 (Anti-Methamphetamine Grant); and  
6

7           WHEREAS, the Manitowoc County Sheriff's Office has been awarded a 2023 COPS  
8 Anti-Heroin Grant in the amount of \$15,000 and a COPS Anti-Methamphetamine Grant in the  
9 amount of \$7,500; and  
10

11           WHEREAS, after careful consideration and review, the Public Safety Committee  
12 recommends Manitowoc County accept the COPS Anti-Heroin Grant and the COPS  
13 Anti-Methamphetamine Grant as awarded from the Wisconsin Department of Justice;  
14

15           NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the  
16 county of Manitowoc hereby accepts the COPS Anti-Heroin Grant in the amount of \$15,000 and  
17 the COPS Anti-Methamphetamine Grant in the amount of \$7,500 from the Wisconsin Department  
18 of Justice; and  
19

20           BE IT FURTHER RESOLVED the Manitowoc County Sheriff is authorized to execute  
21 such papers and to take other action as necessary to accept the grant, direct, and complete the  
22 project; and  
23

24           BE IT FURTHER RESOLVED, that the 2023 budget is amended by the amount of the  
25 grant funds allocated and that the Finance Director is directed to record such information in the  
26 official books of the County for the year ending December 31, 2023 as may be required.

Dated this 21st day of March 2023.

Respectfully submitted by the  
Public Safety Committee

\_\_\_\_\_  
James Falkowski, Chair

FISCAL IMPACT: No tax levy impact. Increases revenue (27500.43211 Anti-Heroin COPS Grant) by \$15,000 and (27500.43212 Anti-Meth COPS Grant) by \$7,500. Expenditures will be allocated to (27500.51250 Metro Overtime) and (27500.52999 Other Contract Services).

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 ALERTING THE PUBLIC OF THE DANGERS OF  
FENTANYL**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, fentanyl is a highly potent synthetic opioid pain medication with a rapid onset  
2 and short duration of action; and

3  
4           WHEREAS, the abuse of fentanyl has been linked to elevated overdose deaths in  
5 Manitowoc County and the United States, including 19 overdose deaths in Manitowoc County in  
6 2022 alone; and

7  
8           WHEREAS, the illegal substance distribution and the misuse of fentanyl and other  
9 synthetic controlled substances pose an immediate threat to the public health and safety;

10  
11           NOW, THEREFORE, BE IT RESOLVED, that county board of supervisors of the county  
12 of Manitowoc condemns the abuse of fentanyl and expresses its opposition to any legislative action  
13 that could further exacerbate the problem of substance abuse and addiction; and

14  
15           BE IT FURTHER RESOLVED, that the county board of supervisors of the county of  
16 Manitowoc calls on local, state, and federal authorities to take all necessary measures to combat  
17 the illegal distribution and abuse of fentanyl, including strengthening and funding law enforcement  
18 efforts, increasing public awareness and education, and expanding access to treatment and  
19 recovery services; and

20  
21           BE IT FURTHER RESOLVED, the county board of supervisors of the county of  
22 Manitowoc commend the efforts of law enforcement and the Manitowoc County drug task force,  
23 for the extremely difficult and dangerous mission to prevent these vile substances from entering  
24 our communities; and

25  
26           BE IT FURTHER RESOLVED, the county board of supervisors of the county of  
27 Manitowoc supports efforts to increase research and development of non-opioid pain management  
28 options, and to improve harm reduction efforts including increasing the availability of naloxone  
29 (Narcan), a medication used to reverse opioid overdose, and fentanyl test strips; and

30  
31           BE IT FURTHER RESOLVED, county board of supervisors of the county of Manitowoc  
32 requests the Governor to declare a health crisis emergency and provide resources for local  
33 government for interdiction and support to mitigate this societal drug abuse plague; and

34  
35           BE IT FURTHER RESOLVED, that that the County Clerk is directed to send a copy of  
36 this resolution to the Wisconsin Counties Association, the Wisconsin Towns Association, the  
37 Wisconsin League of Municipalities, each Wisconsin County Board, Governor Evers and the  
38 legislators for Manitowoc County.

Dated this 21st day of March 2023.

Respectfully submitted by the  
Public Safety Committee

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James Falkowski, 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.

APPROVED:

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Bob Ziegelbauer, County Executive

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Date





