

ORDINANCE AMENDING ZONING MAP
(Peter J Lindemann and Jean M Lindemann Revocable Trust)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:
2

3 WHEREAS, the Planning and Park Commission, after providing the required notice, held
4 a public hearing on a petition for a zoning ordinance amendment on June 26, 2023; and
5

6 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
7 and an examination of the facts, recommends that the petition be approved for the reasons stated
8 in the attached report;
9

10 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
11 ordain as follows:
12

13 A parcel of land in part of the NE 1/4 of the NW 1/4 of Section 35, Town 18 North, Range
14 22 East, Town of Liberty, Manitowoc County, Wisconsin, described as follows:
15

16 Commencing at the N 1/4 Corner of said Section 35; Thence S 89°41'09" W, 367
17 feet more or less coincident with the north line of said NW 1/4 to the point of
18 beginning; Thence continuing S 89°41'09" W, 356 feet more or less; Thence
19 S 00°18'51" E, 335 feet more or less; Thence N 89°41'09" E, 356 feet more or less;
20 Thence N 00°18'51" W, 335 feet more or less to the point of beginning, said parcel
21 containing approximately 2.74 acres of land and is hereby rezoned from Exclusive
22 Agriculture (EA) District to Rural Residential (RR) District.

Dated this 18th day of July 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 ACCEPTING 2023 PUBLIC HEALTH
INFRASTRUCTURE GRANT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Division of Public Health has received funding from the
2 CDC’s Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems grant to
3 pass through to local and Tribal health department partners in the state of Wisconsin; and
4

5 WHEREAS, Manitowoc County Health Department has been allocated an estimated
6 \$259,361 to support the recruitment, hiring, training, and retention of Health Department staff; and
7

8 WHEREAS, after careful consideration and review, the Board of Health recommends
9 Manitowoc County accept the Public Health Infrastructure funds from the Wisconsin Division of
10 Public Health;
11

12 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
13 county of Manitowoc hereby accepts the Public Health Infrastructure Grant in the full amount
14 awarded; and
15

16 BE IT FURTHER RESOLVED the Manitowoc County Health Department is authorized
17 to execute such papers and to take other action as necessary to accept the grant, direct, and
18 complete required grant activities; and
19

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

Dated this 18th day of July 2023.

Respectfully submitted by the
Board of Health

Rita Metzger, Chair

FISCAL IMPACT: No tax levy impact. Appropriate revenue and expense accounts in the Health Department are hereby increased by the amount of any State grant authorized.

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: _____ Date
Bob Ziegelbauer, County Executive

**RESOLUTION ACCEPTING 2023 PUBLIC HEALTH VENDING
MACHINE GRANT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Health Department has been awarded a 2023 Public
2 Health Vending Machine Grant from the Wisconsin Department of Health Services in the amount
3 of \$25,000; and
4

5 WHEREAS, the funds will be used in collaboration with community partners to expand
6 access to harm reduction efforts in the community; and
7

8 WHEREAS, after careful consideration and review, the Board of Health recommends
9 Manitowoc County accept the Public Health Vending Machine Grant as awarded from the
10 Wisconsin Department of Health Services;
11

12 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
13 county of Manitowoc hereby accepts the Public Health Vending Machine Grant in the amount of
14 \$25,000; and
15

16 BE IT FURTHER RESOLVED the Manitowoc County Health Department is authorized
17 to execute such papers and to take other action as necessary to accept the grant, direct, and
18 complete the project; and
19

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

Dated this 18th day of July 2023.

Respectfully submitted by the
Board of Health

Rita Metzger, Chair

FISCAL IMPACT: No tax levy impact. Appropriate revenue and expense accounts in the Health Department are hereby increased by the amount of any State grant authorized.

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: _____ Date
Bob Ziegelbauer, County Executive

**RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE
EXPENDITURES FROM PROCEEDS OF BORROWING**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, county of Manitowoc, Wisconsin (the “Issuer”) plans to undertake certain
2 highway department projects (collectively, the “Project”); and
3

4 WHEREAS, the Issuer expects to finance the Project on a long-term basis by issuing tax-
5 exempt bonds or other tax-exempt obligations (collectively, the “Bonds”); and
6

7 WHEREAS, because the Bonds will not be issued prior to commencement of the Project,
8 the Issuer must provide interim financing to cover costs of the Project incurred prior to receipt of
9 the proceeds of the Bonds; and
10

11 WHEREAS, the county board of supervisors of the county of Manitowoc (the “Governing
12 Body”) of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to
13 advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the
14 Bonds are issued;
15

16 NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer that:
17

18 **Section 1.** Expenditure of Funds. The Issuer shall make expenditures as needed from its
19 funds on hand to pay the cost of the Project until proceeds of the Bonds become available.
20

21 **Section 2.** Declaration of Official Intent. The Issuer hereby officially declares its intent
22 under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the
23 principal amount of which is not expected to exceed \$2,500,000.
24

25 **Section 3.** Unavailability of Long-Term Funds. No funds for payment of the Project
26 from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a
27 long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.
28

29 **Section 4.** Public Availability of Official Intent Resolution. The Resolution shall be
30 made available for public inspection at the office of the Issuer’s Clerk within 30 days after its
31 approval in compliance with applicable State law governing the availability of records of official
32 acts including Subchapter II of Chapter 19, and shall remain available for public inspection until
33 the Bonds are issued.
34

35 **Section 5.** Effective Date. This Resolution shall be effective upon its adoption and
36 approval.

Dated this 18th day of July 2023.

Respectfully submitted by the
Finance Committee

Paul Hansen, 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 ESTABLISHING COMPENSATION FOR COUNTY BOARD SUPERVISORS FOR TERM BEGINNING APRIL 2024

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, pursuant to Wis. Stat. § 59.10, Manitowoc County elected to become a “self-
2 organized” county; and
3

4 WHEREAS, the county board of supervisors of the county of Manitowoc determines the
5 method of compensation for the members of the board as a self-organized county, subject to the
6 County Executive’s authority to approve or veto resolutions or ordinances under Wis.
7 Stat. § 59.17(6); and
8

9 WHEREAS, the current compensation for members of the county board of supervisor is
10 \$275.00 monthly; and
11

12 WHEREAS, the current compensation for the county board chair is \$400.00 monthly; and
13

14 WHEREAS, after careful consideration and review, the Personnel Committee recommends
15 that compensation for members of the county board of supervisors and the county board chair
16 remain the same for the next term;
17

18 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
19 county of Manitowoc County Board of Supervisors makes no changes to the compensation for
20 members of the county board of supervisors and the county board chair and re-establishes the
21 salary for those positions as follows:
22

23 County Board Supervisors: \$275.00 per month;

24 County Board Chair: \$400.00 per month;
25
26

27 and
28

29 BE IT FURTHER RESOLVED that the established salary for members of the county board
30 of supervisors of the county of Manitowoc and the county board chair will continue for ensuing
31 terms unless changed by the County Board of Supervisors in accordance with Wisconsin law.

Dated this 18th day of July 2023.

Respectfully submitted by the
Personnel Committee

Susie Maresh, 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 EXPRESSING INTENT TO PROCEED WITH
COURTHOUSE DOME PROJECT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the current Manitowoc County courthouse (“Courthouse”) was originally built in
2 1907; and

3
4 WHEREAS, throughout the history of the Courthouse, multiple improvements have been
5 made, including in 1950 when the exterior dome was rebuilt and repaired after sustaining damage from
6 a severe wind and hail storm; and

7
8 WHEREAS, in 2022 the Public Works Department commissioned a study to assist the
9 department with project scope and budget considerations for restoration and repair of the Courthouse
10 tower and exterior dome, restoration of the atrium interior dome, replacement of the Courthouse
11 exterior windows, and courthouse HVAC system (“Project”); and

12
13 WHEREAS, the Courthouse is the civic image of the Manitowoc County government and is
14 central to the fiber of Manitowoc County; and

15
16 WHEREAS, in January of 2023 the county board of supervisors of the county of Manitowoc
17 formed an ad hoc Courthouse Dome Advisory Committee (“ad hoc Committee”) that included the
18 members of the Executive Committee, the chair of the Public Works Committee, the chair of the
19 Finance Committee, six members of the County Board appointed by the County Board chair, two
20 citizen members, and one Manitowoc County circuit court judge; and

21
22 WHEREAS, the ad hoc Committee meet a total of five times to discuss project scope and
23 budget considerations; and

24
25 WHEREAS, on May 24, 2023, the ad hoc Committee forwarded the Committee’s project
26 scope-of-work recommendations to the Public Works Committee; and

27
28 WHEREAS, on June 14, 2023, the Public Works Committee passed a motion to accept the ad
29 hoc Committee’s recommendations; and

30
31 WHEREAS, on July 10, 2023, the Finance Committee and Public Works Committee held a
32 joint meeting to consider the recommendations of the ad hoc Committee; and

33
34 WHEREAS, after careful consideration and review, both the Finance Committee and the
35 Public Works Committee recommend proceeding with the Project at a cost not to exceed thirty million
36 dollars with the Project to be funded by long term borrowing;

37
38 NOW THEREFORE BE IT RESOLVED that the county board of supervisors of the county of
39 Manitowoc hereby expresses its intent to proceed with the repair and restoration of the Courthouse
40 tower and exterior dome, repair and restoration of the atrium interior dome, replacement of the
41 Courthouse exterior windows, and update of the courthouse HVAC system at a cost not to exceed thirty
42 million dollars with the Project to be funded through long term borrowing; and

43
44
45

BE IT FURTHER RESOLVED that the next step in the process is for the Public Works Committee to undertake the bidding process consistent with Wisconsin law.

Dated this 18th day of July 2023.

Respectfully submitted by the
Public Works Committee

Rick Gerroll, Chair

Finance Committee

Paul Hansen, 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**

(Ronald and Luann Waack)

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 Wis. Stat. § 60.62; and

3
4 WHEREAS, Manitowoc County adopted a zoning ordinance pursuant to the authority
5 granted to counties under 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 June 14, 2023 by
12 rezoning a 25.88-acre parcel of property owned by Ronald and Luann Waack from A-2 (General
13 Agriculture) District to A-3 (Farmland Preservation) District in accordance with Wis.
14 Stat. § 60.62; 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 amended zoning ordinance that rezones that
22 certain 25.88 acre parcel of property owned by Ronald and LuAnn Waack from A-2 (General
23 Agriculture) District) to A-3 (Farmland Preservation) District and was adopted by the Town Board
24 of Newton on June 14, 2023.

Dated this 18th day of July 2023.

Respectfully submitted by

Ryan Phipps, 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

