### No. 2023/2024 – 42

# RESOLUTION ADOPTING MANITOWOC COUNTY PLANNING AND PARK COMMISSION FEE SCHEDULE

# TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	and Zoning Departn	Manitowoc County Code § 4.13(2) provides that the fees that the Planning nent is authorized to charge must be set by County Board resolution and the Planning an Park Commission; and			
4		by the Flamming an Fark Commission, and			
5	WHEREAS,	the Manitowoc County Planning and Park Commission has reviewed the			
6		Department Fee Schedule and recommends that it be adjusted; and			
7					
8		a copy of the proposed Planning and Zoning Department fee schedule has			
9	been provided to the	the County Board;			
10	NOW THE				
11	· ·	EFORE, BE IT RESOLVED that the county board of supervisors of the			
12 13		c approves and adopts the proposed Planning and Zoning Department Fee ive January 1, 2024, and directs that a copy of the fee schedule be included			
14		Manitowoc County Code Chapter 4, Finances			
	us un uppenam vs une	Training Work County County Chapter 1, 1 manages			
	Dated this 30th day of October 2023.				
		Respectfully submitted by the			
		Planning and Park Commission			
		James Falkowski, Chair			
		James Parkowski, Chan			
	FISCAL IMPACT:	Indeterminable.			
	FISCAL NOTE:	Reviewed and approved by Finance Director			
	LEGAL NOTE:	Reviewed and approved as to form by Corporation Counsel			
	APPROVED:				
	AFFKUVED.	Bob Ziegelbauer, County Executive Date			
		Boo Ziegerbauer, County Executive Bate			

# No. 2023/2024 - 43

### RESOLUTION ADOPTING HEALTH DEPARTMENT FEE SCHEDULE

# TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3 4	WHEREAS, the Manitowoc County Heal as an agent of the Wisconsin Department of Agr Department of Safety and Professional Services;		
5 6 7	WHEREAS, the Manitowoc County B Department to charge fees to defray the costs of	oard of Supervisors has authorized the Health providing these various licenses and permits; and	
8 9 10 11 12	WHEREAS, the State of Wisconsin has a Maintenance, and Operation of Public Pools and and Educational Camps) have been revised to in others; and	, · · · · · · · · · · · · · · · · · · ·	
13 14 15	WHEREAS, as an agent of the state, the align with the state administrative code; and	e Health Department fee structure is required to	
16 17 18	WHEREAS, the Manitowoc County B Department to charge fees to defray the costs of	oard of Supervisors has authorized the Health providing these various licenses and permits; and	
19 20 21 22	WHEREAS, Manitowoc County Code § an animal license) and permits that the Health D County Board resolution at the annual meeting;	•	
23 24 25	WHEREAS the Board of Health has re- recommends that it be adjusted beginning Januar	viewed the Health Department fee schedule and ty 1, 2024; and	
26 27	WHEREAS a copy of the proposed Healt the County Board;	ch Department Fee Schedule has been provided to	
28 29 30 31 32	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc approves and adopts the proposed Health Department Fee Schedule to be effective January 1, 2024, and directs that a copy of the fee schedule be included as an appendix to Manitowoc County Code Chapter 7, Public Health.		
	Dated this 30th day of October 2023.		
		Respectfully submitted by the Board of Health	
		Rita Metzger, Chair	

FISCAL IMPACT:	Indeterminable.			
FISCAL NOTE:	Reviewed and approved by Finance Director.			
LEGAL NOTE:	Reviewed and approved as to form by Corporation Counsel.			
APPROVED:	Bob Ziegelbauer, County Executive	——————————————————————————————————————		

# No. 2023/2024 – 44

# RESOLUTION CANCELING COUNTY CHECKS NOT PRESENTED WITHIN TWO YEARS OF ISSUANCE

# TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1	WHEREAS, a few of the thousands of checks issued by Manitowoc County are not
2 3	presented for payment within two years of their date of issuance, and
4	WHEREAS, the County Treasurer is required to account for these uncashed checks in the
5 6	reserve to the County's checking account, and
7	WHEREAS, Wis. Stat. § 59.64(4)(e) provides that the County Board may, at its annual
8	meeting, cancel checks that have not been presented for payment within two years of their
9 10	issuance; and
11	WHEREAS, those checks shown on the attached list were issued by Manitowoc County
12	prior to October 31, 2021, and were not presented for payment within two years of their issuance;
13 14	and
15	WHEREAS, after careful consideration and review, the Finance Committee recommends
16	canceling those checks on the attached list that were not presented for payment within two years
17 18	of their issuance;
19	NOW, THEREFORE, BE IT RESOLVED that those checks which are shown on the
20	attached list, which were issued by Manitowoc County prior to October 31, 2021, and which have
21 22	not been presented for payment within two years of their issuance, are hereby canceled and without value; and
23	varae, and
24	BE IT FURTHER RESOLVED that the payee of a canceled check may make application
<ul><li>25</li><li>26</li></ul>	to the County Board Chair and County Clerk to have a new check issued for the original amount, without interest, and that the County Treasurer shall issue such a check within sixty days of written
27	notice of approval of such application by the County Board Chair and County Clerk.
	Dated this 30th day of October 2023.
	Respectfully submitted by the
	Finance Committee
	Paul Hansen, Chair

FISCAL IMPACT:	Increased available cash balance in Account 100-001 Increased available cash balance in Account 160-485 Increased available cash balance in Account 126-770 Total increase in available cash balance	\$7,951.48 85.97 2,084.88 \$10,122.33
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	