

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION  
COURTHOUSE IMPROVEMENT BONDS IN AN AMOUNT NOT TO  
EXCEED \$4,075,000**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County, Wisconsin (the "County") is in need of an amount not to  
2 exceed \$4,075,000 for the public purpose of financing Courthouse improvement projects,  
3 including engineering and design and replacement of courthouse HVAC system and windows (the  
4 "Project"); and  
5

6 WHEREAS, it is desirable to authorize the issuance of general obligation bonds for such  
7 purpose pursuant to Wis. Stat. ch. 67;  
8

9 NOW, THEREFORE, BE IT RESOLVED by the county board of supervisors of the county  
10 of Manitowoc that:  
11

12 Section 1. Authorization. The County shall borrow an amount not to exceed \$4,075,000  
13 by issuing its general obligation courthouse improvement bonds (the "Bonds") for the public  
14 purpose of financing the Project. There be and there hereby is levied on all the taxable property  
15 in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when  
16 due the principal and interest on such Bonds.  
17

18 Section 2. Sale of the Bonds. The County Board of Supervisors hereby authorizes and  
19 directs that the Bonds be offered for public sale. At a subsequent meeting, the County Board of  
20 Supervisors shall consider such bids for the Bonds as may have been received and take action  
21 thereon.  
22

23 Section 3. Notice of Sale. The County Clerk (in consultation with PMA Securities, LLC  
24 ("PMA")) be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in  
25 such manner and at such times as the County Clerk may determine and to cause copies of a  
26 complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as  
27 the County Clerk may determine.  
28

29 Section 4. Official Statement. The County Clerk (in consultation with PMA) shall cause  
30 an Official Statement to be prepared and distributed. The appropriate County officials shall  
31 determine when the Official Statement is final for purposes of Securities and Exchange  
32 Commission Rule 15c2 12 and shall certify said Official Statement, such certification to constitute  
33 full authorization of such Official Statement under this resolution.

Dated this 16th day of January 2024.

Respectfully submitted by the  
Finance Committee

---

Paul Hansen, Chair

FISCAL IMPACT: No fiscal impact. This resolution authorizes the issuance of bonds, but has no fiscal impact until the county board adopts a resolution for the sale of the bonds. That resolution will contain a fiscal note.

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

LEGAL NOTE: Pursuant to Wis. Stat. § 67.045(1)(f), this resolution requires a vote of three-fourths of the members-elect. Reviewed and approved as to form by Corporation Counsel. \_\_\_\_\_

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



**RESOLUTION ESTABLISHING ELECTED OFFICIAL'S  
COMPENSATION**

(County Clerk, Register of Deeds, and Treasurer)

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  
5

6 WHEREAS, Manitowoc County Code s. 5.06 (the "ordinance") defines the process to be  
7 used in establishing the total annual compensation for the elected positions of Clerk of Court,  
8 Coroner, County Clerk, Executive, Register of Deeds, Sheriff, and Treasurer; and  
9

10 WHEREAS, the ordinance provides that the Personnel Committee shall establish salary  
11 recommendations for the elected positions of Clerk of Court, Coroner, and Sheriff, using the  
12 following guidelines:  
13

14 (a) The recommended salary shall be 85% of the wage band for the first year 14 of an  
15 elected official's term.  
16

17 (b) Each subsequent year of an elected official's term shall be increased by the average  
18 change in the Consumer Price Index, as determined by the Wisconsin Department  
19 of Revenue, for the past four years.  
20

21 and  
22

23 WHEREAS, the ordinance provides:  
24

25 (1) Elected offices that are below 85% of the maximum of the wage band will be  
26 increased by a maximum of 5.0% each year until the 85% mark is met; and  
27

28 (2) Elected offices that are above 85% of the maximum of the wage band will be frozen  
29 at the current rate until future increases in the wage schedule cause the  
30 compensation for 30 the elected office to meet the 85% level; and  
31

32 and  
33

34 WHEREAS, the ordinance specifies that each subsequent year of an elected official's term  
35 shall be increased by the average change in the Consumer Price Index, as determined by the  
36 Wisconsin Department of Revenue for the past four years; and  
37

38 WHEREAS, the ordinance states that the County Clerk receive an additional \$1,000; and

WHEREAS, the Personnel Committee recommends that these elected officials be offered the same fringe benefit package that is offered to appointed, full-time Department Directors;

NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc set the following salaries as the total annual compensation for the elected offices of County Clerk, Register of Deeds and Treasurer:

	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
County Clerk	\$72,700	\$76,336	\$78,376	\$81,393
Register of Deeds	\$71,650	\$75,233	\$77,376	\$80,354
Treasurer	\$71,650	\$75,233	\$77,376	\$80,354

and

BE IT FURTHER RESOLVED that the per pay period amount of the annual salaries is as follows:

	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
County Clerk	\$2796.15	\$2936.00	\$3014.46	\$3130.50
Register of Deeds	\$2755.77	\$2893.58	\$2976.00	\$3090.54
Treasurer	\$2755.77	\$2893.58	\$2976.00	\$3090.54

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 Clerk, Register of Deeds, and Treasurer shall participate in the Wisconsin Retirement System (WRS) on a pre-tax basis in accordance with state law, that each elected official 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 it 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 Clerk, Register of Deeds, and Treasurer are 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 full-time appointed Department Directors; and

BE IT FURTHER RESOLVED that the County Clerk, Register of Deeds, and Treasurer are 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 full-time, appointed Department Directors, and

85 BE IT FURTHER RESOLVED that the County Clerk, Register of Deeds, and Treasurer  
86 are eligible for and may participate in such other programs, such as deferred compensation and  
87 wellness, on the same terms and conditions, any of which may be modified from time to time, as  
88 are offered to full-time, appointed Department Directors; and  
89

90 BE IT FURTHER RESOLVED that, the foregoing notwithstanding, the County Clerk,  
91 Register of Deeds, and Treasurer: a) are not eligible for; b) do not accrue; and c) are not paid for  
92 any leave, such as holiday leave, short term disability, long-term disability, sick leave, or vacation  
93 leave; and  
94

95 BE IT FURTHER RESOLVED that the County shall make all disbursements, payments,  
96 and withholdings, such as for F.I.C.A., liability insurance, income taxes, and worker's  
97 compensation as may be required by federal and state law.

Dated this 16th day of January 2024.

Respectfully submitted by the  
Personnel Committee

\_\_\_\_\_  
Susie Maresh, Chair

FISCAL IMPACT: Indeterminate.

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

