

MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: May 20th, 2025
TIME: 6:00 PM
PLACE: The Heritage Center, County Board Meeting Room 1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <u>https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9</u>

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 County Board Chair
- **II.** Invocation by Supervisor Phipps
- III. Pledge of Allegiance
- IV. Roll Call
- V. PROCLAMATION
 - a. June Dairy Month

VI. <u>PUBLIC COMMENT</u>

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

VII. <u>CONSENT AGENDA (Any routine or non-controversial items)</u> A. Approve April 15, 2025 County Board Minutes

- B. Appointments by County Executive
 - 1. <u>Aging and Disability Board</u>

Appoint one member to complete a vacancy with a term ending December 31, 2025. a. Tina Prigge

Appoint one member to complete a vacancy with a term ending December 31, 2026. a. Brenda Georgenson

- Local Emergency Planning Committee Appoint three members to succeed Kevin Klosinski and Kristy Schmidt for two-year terms expiring June 2027.
 - a. Amber Schneider
 - b. Joan Girard
- <u>Traffic Safety Commission</u> Appoint one member to succeed Alternate) Jason Freiboth.
 a. Alternate) John Musial
- C. Ordinances and Resolutions

1. Executive Committee

a. Resolution 2025/2026-85 Confirming and Ratifying the Authority of Opioid Litigation Counsel for Manitowoc County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804.

2. Finance Committee

- a. Resolution 2025/2026-86 Awarding the Sale of \$2,570,000 General Obligation Promissory Notes, Series 2025.
- 3. Personnel Committee
 - a. Resolution 2025/2025-87 Approving Settlement of 2024-2026 Collective Bargaining Agreement with Sheriff's Office Employees Represented by Wisconsin Professional Police Association.
 - b. Resolution 2025/2026-88 Creating Section 8.16 of the Employee Policy Manual.
 - c. Resolution 2025/2026-89 Amending Section 14.08 of the Employee Policy Manual (Impartial Hearing).
 - d. Resolution 2025/2026-90 Creating Section 32 of the Employee Policy Manual (Pregnant Workers Fairness Act).

4. <u>Planning and Park Commission</u>

- a. Resolution 2025/2026-91 Adopting Report and Denying Zoning Amendment Petition (Paul Liermann).
- 5. <u>Miscellaneous</u>
 - a. Resolution 2025/2026-92 Approving Town of Newton Zoning Ordinance (Kenneth and Gayle Knauf).

VIII. <u>COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES</u>

- A. <u>Aging & Disability Board</u>
- B. Board of Health
- C. <u>Criminal Justice Coordinating Council</u>
- D. <u>Executive Committee</u>
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- 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

IX. <u>ANNOUNCEMENTS</u>

X. ADJOURNMENT

Tyler Martell, Chairman Prepared by Jessica Backus, 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 CONFIRMING AND RATIFYING THE AUTHORITY OF OPIOID LITIGATION COUNSEL FOR MANITOWOC COUNTY TO ADD ADDITIONAL DEFENDANTS TO OPIOID LITIGATION, INCLUDING IN MDL 2804

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, the county board of supervisors of the county of Manitowoc previously
 authorized Manitowoc County to enter into an engagement agreement with von Briesen & Roper,
 s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue
 litigation against manufacturers, distributors, and retailers, among others, of opioid
 pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants responsible
 for the opioid epidemic in Manitowoc County's community; and

8 WHEREAS, on behalf of Manitowoc County, the Law Firms filed a lawsuit against certain
 9 Opioid Defendants; and
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WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties
 and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same
 or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned
 In re: Opioid Litigation, MDL 2804 (the "Litigation"); and

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

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

WHEREAS, to date, through nationwide settlements, the Law Firms have achieved considerable success on behalf of Manitowoc County in holding Opioid Defendants responsible for their role in creating or maintaining the opioid epidemic; and

WHEREAS, through the course of ongoing discovery and investigation concerning the opioid epidemic and parties potentially responsible therefor, it was determined that meritorious opioid-related claims exist against additional parties, including, but not limited to, the entities listed on *Exhibit A* attached hereto; and

WHEREAS, Manitowoc County believes that the non-exclusive list of additional parties
 identified in Exhibit A should be added as defendants in the Litigation; and

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results of initial investigations of the facts and circumstances surrounding the potential claim(s), 37 there may be additional parties sought to be made responsible"; and 38 39 40 WHEREAS, Resolution No. 2017/2018 - 65 provided that the Manitowoc County Board of Supervisors authorized legal action: "against those manufacturers of certain opioid medications 41 and any others that it deems responsible for the rapid rise of the Opioid Epidemic"; and 42 43 WHEREAS, at the time Resolution No. 2017/2018 - 65 was adopted, Manitowoc County 44 through the use of the language "and any others that it deems responsible" fully intended to, and 45 did in fact, authorize the Law Firms to add additional defendants as circumstances dictated; and 46 47 48 WHEREAS, while Manitowoc County believes the engagement agreement with the Law Firms along with Resolution No. 2017/2018 - 65 plainly, clearly, and unambiguously provided the 49 Law Firms with adequate authority to add additional parties to be held responsible, Manitowoc 50 County understands that recently parties questioned that authority, and therefore, for the avoidance 51 of doubt, Manitowoc County is adopting this Resolution reaffirming, confirming, and ratifying the 52 Law Firms' authority to add additional parties, including but not limited to the entities listed in 53 54 Exhibit A, as defendants in the Litigation; and 55 WHEREAS, to avoid any confusion surrounding Manitowoc County's authorization to the 56 Law Firms to amend the pleadings in the Litigation to include additional parties, including, but not 57 limited to, the entitles listed in Exhibit A as named defendants in MDL 2804, this Resolution is 58 intended, inter alia, to serve as reaffirmation, confirmation, and ratification of such authorization; 59 60 and 61 WHEREAS, Manitowoc County, by this Resolution, intends to reaffirm, confirm, and 62 ratify the authority of the Law Firms to amend the pleadings in the Litigation to add additional 63 parties, including but not limited to the entitles listed in Exhibit A as defendants in MDL 2804, or 64 to commence appropriate federal or state court proceedings against such entities, and further 65 authorizes Corporation Counsel to execute and deliver any and all other and further documents 66 necessary to effectuate the intent of this Resolution; 67 68 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the 69 70 county of Manitowoc hereby reaffirms, confirms, and ratifies the authority of: 71 The Law Firms to file appropriate pleadings in MDL 2804 or appropriate federal 72 1. or state court proceedings to add any additional parties, including, but not limited to, the entitles 73 listed in Exhibit A as defendants, subject to approval of Corporation Counsel; 74 75 76 The Corporation Counsel to execute and deliver any and all other and further 2. documents necessary to effectuate the intent of this Resolution; 77 78 79 and 80

WHEREAS, the engagement agreement with the Law Firms provides "depending upon the

81 BE IT FURTHER RESOLVED that the county board of supervisors of the county of 82 Manitowoc confirms the authority of the Law Firms to have added additional parties as defendants 83 in MDL 2804 pursuant to Resolution 2017/2018 - 65, including, but not limited to, the entitles 84 listed in Exhibit A; and

86 BE IT FURTHER RESOLVED that all actions heretofore taken by the county board of 87 supervisors of the county of Manitowoc and other appropriate public officers and agents of 88 Manitowoc County with respect to the matters contemplated under this Resolution are hereby 89 ratified, confirmed, and approved.

Dated this 20th day of May 2025.

Respectfully submitted by the Executive Committee

Tyler Martell, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director.

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

APPROVED:

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Bob Ziegelbauer, County Executive

Exhibit A – Non-Inclusive List of Potential Defendants (Including all Related Entities of Each Listed)

Abbot Laboratories, Inc. Albertsons LLC Allergan, Inc. Alvogen, Inc. Amerisource Bergen Amneal Pharmaceuticals, Inc. Associated Pharmacies, Inc. Auburn Pharmaceuticals Aurolife Pharma LLC Baker, Stuart Cardinal Health Costco Wholesale Corporation **CVS** Health Corporation Dakota Drug, Inc. **Discount Drug Mart** Eckerd Corp. **Eveready Wholesale Drugs** Express Scripts Inc. Henry Shein, Inc. Hy-Vee, Inc. Indivior Inc. Janssen Pharmaceuticals K-VA-T/Ahold Delhaize KVK-Tec, Inc. Louisiana Wholesale Drug Co., Inc. Lupin Pharmaceuticals, Inc. McKesson Miami-Luken, Inc. Morris & Dickson Co., LLC Mylan Pharmaceuticals, Inc. North Carolina Mutual Wholesale Drug Co. **Omnicare Distribution Center** OptumRx, Inc. Pharmacy Buying Association Inc. Prescription Supply, Inc. Publix Super Markets, Inc. Purdue Pharma Raymond Sacker Trust RiteAid of Maryland, Inc. Sacker, Kathe A. Sacker, Richard S. Sackler Defendants Sackler Lefcourt, Ilene

Sackler, Beverly Sackler, David A. Sackler, Mortimer D.A. Sackler, Theresa Sandoz, Inc. Smith Drug Company Smith's Food & Drug Centers, Inc. Sun Pharmaceutical Supervalu, Inc. d/b/a Advantage Logistics Target Corporation Teva Pharmaceuticals The Kroger Co. Thrifty Payless, Inc. Top Rx, Inc. Tris Pharma, Inc. Walgreens Boots Alliance Walmart Inc. Warner Chilcott Company, LLC West-Ward Pharmaceuticals Corp. n/k/a Hikma Pharmaceuticals, Inc. Winn-Dixie Zydus Pharmaceuticals (USA), Inc

Resolution 2025/2026-86 Awarding the Sale of \$2,570,000 General Obligation Promissory Notes, Series 2025 will be posted when it becomes available.

RESOLUTION APPROVING SETTLEMENT OF 2024-2026 COLLECTIVE BARGAINING AGREEMENT WITH SHERIFF'S OFFICE EMPLOYEES REPRESENTED BY WISCONSIN PROFESSIONAL POLICE ASSOCIATION

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Personnel Committee has reached a tentative settlement with Sheriff's 2 Department employees represented by the Wisconsin Professional Police Association for a 3 2024 - 2026 collective bargaining agreement; and 4 5 WHEREAS, this voluntary settlement avoids the uncertainty, further delay, and expense 6 of interest arbitration; and 7 8 WHEREAS, the voluntary settlement includes a 4% increase effective January 1, 2024, a 9 2% increase effective January 1, 2025, a 2% increase effective July 1, 2025, and a 4% increase 10 effective January 1, 2026; and 11 12 WHEREAS, the voluntary settlement provides that on July 1, 2025, employees that are 13 eligible for the 72-month rate, shall be eligible for a new 96-month rate which is 2% above the 14 July 1, 2025 72-month rate and Detectives shall be adjusted 2%; and 15 16 WHEREAS, except for Detectives, members shall be paid based on actual hours 17 worked/use of accrued paid time (eliminating the 75-hour smoothing) and discussion between the 18 parties will follow on how to implement Detectives being paid based on actual hours worked due 19 to their current Art. 26 flex schedule; and 20 21 WHEREAS, Article 23 will be revised to limit overtime for training such that the first 24 22 hours of mandatory in-service training scheduled during off-hours shall be paid at straight time; 23 and 24 25 WHEREAS, there will be a mutually agreed upon cleanup of errors or old and archaic 26 language; and 27 28 WHEREAS, the practice of granting vacation extensions is repudiated and we will instead 29 be reverting to the contact language under Article 15(D); and 30 31 WHEREAS, after careful consideration and review, the Personnel Committee recommends 32 approval of the proposed 2024-2026 Wisconsin Professional Police Association collective 33 bargaining agreement; 34 35 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the 36 county of Manitowoc hereby approves the 2024-2026 collective bargaining agreement negotiated

between the Personnel Committee and the Sheriff's Office employees represented by theWisconsin Professional Policy Association; and

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40 BE IT FURTHER RESOLVED that the 2024-2026 collective bargaining agreement as 41 negotiated between the Personnel Committee and the Sheriff's Office employees represented by 42 the Wisconsin Professional Policy Association is ratified, confirmed, and approved with pay 43 schedules and terms set forth; and

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45 BE IT FURTHER RESOLVED that the County Executive, Personnel Committee Chair, 46 and Personnel Director are authorized to execute this agreement.

Dated this 20th day of May 2025.

Respectfully submitted by the Personnel Committee

Susie Maresh, Chair

FISCAL IMPACT:

	2024	2025	2026
Wages	\$ 88,353	\$ 187,515	\$ 293,232
FICA	\$ 6,626	\$ 14,063	\$ 21,992
WRS	\$ 6,096	\$ 12,938	\$ 20,233
Total:	\$ 101,075	\$ 214,516	\$ 335,457

 FISCAL NOTE:
 Reviewed and approved by Finance Director.

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

APPROVED:

Bob Ziegelbauer, County Executive

RESOLUTION CREATING SECTION 8.16 OF THE EMPLOYEE POLICY MANUAL

(Commercial Driver's License)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has authorized an Employee Policy Manual to establish 2 uniform personnel policies and procedures; and 3 4 WHEREAS, Manitowoc County currently has no policy to deal with the loss of a CDL by 5 an employee required to hold such license; and 6 7 WHEREAS, amendments must be made to the Employee Policy Manual from time-to-time 8 to keep policies current, reflect current practice, and address new issues and circumstances; and 9 10 WHEREAS, the proposed addition of Section 8.16 (Commercial Driver's License) to the Employee Policy Manual outlines the procedure for handling the situation when an employee who 11 12 is required to hold a CDL losses their CDL; and 13 14 WHEREAS, after careful consideration and review the Personnel Committee recommend 15 approval of the following amendment to the Manitowoc County Employee Policy Manual; 16 17 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the 18 county of Manitowoc amends the Manitowoc County Employee Policy Manual to create Section 19 8.16 (Commercial Driver's License) to read as follows: 20 21 8.16 Commercial Driver's License 22 23 (1)The purpose of this policy is to establish a uniform system for determining 24 responsibility for required Commercia Driver's Licenses and Endorsements 25 for positions that require a Commercial Driver's License (CDL). 26 27 An employee shall provide proof of a CDL upon hire, or as soon as (2) 28 applicable after hire if the employee is participating in the CDL training 29 program. 30 31 Manitowoc County will conduct Federal Motor Carrier Safety (3) 32 Administration (FMCSA) gueries to ensure CDL status as required by 33 FMCSA regulations. 34 35 An employee shall notify the Personnel Department immediately when they (4) learn of the official loss or suspension of a required license, certification, or 36 endorsement. This notification shall occur no later than the end of the 37 38 following workday when the employee learns of the loss or suspension.

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39		Under no circumstances will the employee work after knowledge of the loss
40		or suspension and prior to informing the Personnel Department of that loss
41		or suspension.
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43	<u>(5)</u>	If an employee's CDL (including endorsements) is suspended or revoked
44		due to disqualification for reasons that arise out of or during the course of
45		employment or are related to criminal activity, the County may in its sole
46		discretion terminate the employee. Such termination shall be presumed to
47		be with just cause.
48		
49	<u>(6)</u>	If an employee's CDL (including endorsements) is suspended or revoked
50		due to disqualification for reasons that do not arise out of or during the
51		course of employment and are unrelated to criminal activity the County may
52		in its sole discretion terminate the employee or the County may grant the
53		employee up to a twelve (12) month leave of absence from the date of CDL
54		loss subject to the following:
55		
56		(a) The employee shall first use all available paid time off for which the
57		employee is eligible to use.
58		emproyee is englishe to use.
59		(b) After all available paid time is exhausted, the remainder of the leave
60		of absence shall be unpaid and without benefits. Normal COBRA
61		rights will apply for applicable benefits.
62		rights will apply for applicable beliefts.
63		(a) If the CDL suspension was for a period of at least 50 weeks but not
64		(c) If the CDL suspension was for a period of at least 50 weeks but not
65		more than one (1) year, the unpaid leave of absence may be
		administratively extended beyond twelve (12) months for up to two
66		additional weeks to permit an employee time to complete necessary
67		paperwork for recertification and have CDL privileges reinstated.
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69 70		(d) If the employee does not have CDL privileges reinstated within the
70		timeframe authorized by Manitowoc County, the County may
71		terminate the employee in its sole discretion. Such termination
72		shall be presumed to be with just cause.
73		
74		(e) It is the employee's responsibility to satisfy all the necessary
75		requirements for reinstatement of their CDL and cover all associated
76		costs. Reinstatement of employment will not be considered until
77		the CDL and any required endorsements are reinstated.
78		
79		(f) No benefits will accrue for any month without pay while on the
80		leave of absence.
81		
82	(7)	In lieu of a leave of absence, if qualified, the County may consider
83		permitting the employee to fill a vacant position within the same department
84		that does not require a CDL, subject to the following:

85		
86		(a) Pay will be adjusted based on the new position's pay grade.
87		
88		(b) Benefits will be awarded based on the new position's FTE.
89		
90	(8)	A loss of CDL for more than 12 months or a permanent disqualification
91		from holding a CDL shall result in termination of employment. Such
92		termination shall be presumed to be with just cause.

Dated this 20th day of May 2025.

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

RESOLUTION AMENDING SECTION 14.08 OF THE EMPLOYEE POLICY MANUAL (Impartial Hearing)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has authorized an Employee Policy Manual to establish 2 uniform personnel policies and procedures; and 3 4 WHEREAS, Section 14 (Employee Grievances) of the Employee Policy Manual provides 5 Manitowoc County's policy regarding the procedure that must be used when an employee grieves 6 a disciplinary matter; and 7 8 WHEREAS, in 2011, Manitowoc County included a "just cause" standard of review when 9 evaluating employee discipline; and 10 11 WHEREAS, amendments must be made to the Employee Policy Manual from time-to-time 12 to keep the policies current, reflect current practice, and address new issues and circumstances; 13 and 14 15 WHEREAS, the proposed amendment to Section 14.08(7) updates the county's policy to require the employee to establish that the county's disciplinary action does not meet the "just 16 cause" standard if an employee requests an impartial hearing as part of a grievance process; and 17 18 19 WHEREAS, the proposed new Section 14.08(7m) provides a non-exhaustive list of 20 circumstances in which discipline is assumed to meet the "just cause" standard; and 21 22 WHEREAS, the proposed amendments to the Employee Policy Manual update the 23 grievance process to provide a more balanced approach when reviewing employee disciplinary 24 matters, as well as promoting consistency with current practice while providing the flexibility 25 necessary to address differences between discipline and performance issues; and 26 27 WHEREAS, after careful consideration and review, the Personnel Committee recommends 28 adopting the proposed amendments to the Employee Policy Manual; 29 30 NOW THEREFORE BE IT RESOLVED that the county board of supervisors of the county 31 of Manitowoc amends Section 14.08(7)(b) of the Manitowoc County Employee Policy Manual to 32 read as follows: 33 34 14.08 Impartial Hearing 35 ... 36 The burden of proof in a grievance hearing before a hearing examiner shall be as (7) 37 follows: 38 ...

39			(b)	In suspension or termination cases for disciplinary reasons, the county
40				employee must show that the county did not have just cause for its action.
41	and			
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43				HER RESOLVED that Section 14.08(7m) (Employee Grievances) of the
44	Manito	woc Co	ounty E	mployee Policy Manual is created to read as follows:
45	14.00	.		
46		Impart	al Hea	ring
47	•••	(7)	Dist	
48 49		<u>(7m)</u>		line for any of the following reasons shall be presumed to meet the just cause
49 50			<u>standa</u>	<u>ru.</u>
51			a.	Dishonest statements or actions during employment. Including
52			<u>u.</u>	<u>falsification of records, dishonest statements to supervisors, or dishonest</u>
53				statements to others of authority during an investigation.
54				Succinonis to official of dumonity duming an introdugation.
55			b.	Theft of county property.
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57			<u>c</u> .	Physical assault toward another during employment, which shall include
58				making credible threats of physical assault towards another.
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60			<u>d.</u>	Inappropriate conduct or relationships with clients. This includes
61				developing or sustaining personal relationships outside of professional
62				need.
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64			<u>e</u> .	Behavior during employment that violates local, state, or federal criminal
65				law.
66			0	
67			<u>f.</u>	Deliberately violating county policies that could pose safety risks or damage
68				the county's reputation.

Dated this 20th day of May 2025.

Respectfully submitted by the Personnel Committee

Susie Maresh, Chair

FISCAL	IMPACT:	None.
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FISCAL NOTE: Reviewed and approved by Comptroller.

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

APPROVED:

Bob Ziegelbauer, County Executive

RESOLUTION CREATING SECTION 32 OF THE EMPLOYEE POLICY MANUAL

(Pregnant Workers Fairness Act)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has authorized an Employee Policy Manual to establish 2 uniform personnel policies and procedures; and 3 4 WHEREAS, amendments must be made to the Employee Policy Manual from time-to-time 5 to keep policies current, reflect current practice, and address new issues and circumstances; and 6 7 WHEREAS, the Pregnant Workers Fairness Act is a United States law meant to eliminate 8 discrimination and ensure workplace accommodations for workers with known limitations related 9 to pregnancy, childbirth, or a related medical condition; and 10 11 WHEREAS, the Pregnant Workers Fairness Act applies to Manitowoc County; and 12 13 WHEREAS, Manitowoc County currently does not have a policy that implements the 14 guidelines of the Pregnant Worker Fairness Act for employees and supervisors; and 15 16 WHEREAS, inclusion of a policy in the Employee Policy Manual assures that employees are aware of their rights under the act and assures that supervisors know how to respond to inquiries 17 18 from impacted employees; and 19 20 WHEREAS, the proposed Section 32 (Pregnant Workers Fairness Act) of the Employee 21 Policy Manual provides the necessary guidance for implementing the Pregnant Worker Fairness 22 Act; and 23 24 WHEREAS, after careful consideration and review, the Personnel Committee recommends 25 approval of the following amendment to the Manitowoc County Employee Policy Manual; 26 27 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc amends the Manitowoc County Employee Policy Manual to add Section 32 28 29 (Pregnant Workers Fairness Act) to read as follows: 30 31 PREGNANT WORKERS FAIRNESS ACT 32 33 32.01 Policy 34 32.02 Definitions 35 32.03 PWFA Request

- 36 32.04 Leave
- 37 32.05 Relationship to Federal Law
- 38

39 32.01 Policy

As required by the federal Pregnant Workers Fairness Act (PWFA), Manitowoc County will provide reasonable accommodations to employees with known limitations (physical or mental) related to, affected by, or arising out of pregnancy, childbirth, or related medical conditions, unless the accommodation will cause undue hardship to the County's operations.

46 32.02 Definitions

Where a term used in this Section 32 (Pregnant Workers Fairness Act) is defined in the PWFA, that term shall have the meaning set forth in the PWFA.

51 32.03 PWFA Request

An employee may request an accommodation due to pregnancy, childbirth, or a related medical condition by communicating with a supervisor, a manager, someone who has supervisory authority for the employee, someone who regularly directs the employee's tasks, or the Personnel Department. If the communication is to someone other than the Personnel Department, the individual receiving the communication shall immediately notify the Personnel Director of the request, but in no case shall such notification take more than 24 hours. The employee is encouraged, but not required, to complete the PWFA Accommodation Request form. This form can be obtained from the Personnel Department or on Manitowoc County's intranet site. Depending on the nature of the accommodation, the individual may be requested to submit a statement from a health care provider substantiating the need for the accommodation.

- Upon receipt of a request for accommodation, the Personnel Department will contact the employee or applicant to discuss the request and determine if an accommodation is reasonable and can be provided without undue hardship to Manitowoc County.
- 68 32.04 Leave

An employee may request paid or unpaid leave as a reasonable accommodation under this policy; however, the County will not require an employee to take time off if another reasonable accommodation can be provided that will allow the employee to continue to work.

- 74 32.05 Relationship to Federal Law75
- 76 To the extent any portion of this policy does not comply with or conflicts with the PWFA, the 77 requirements of the PWFA shall supersede this policy and the provisions of the PWFA shall apply.

Dated this 20th day of May 2025.

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 ADOPTING REPORT AND DENYING ZONING AMENDMENT PETITION (Paul Liermann)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, a petition for a zoning map amendment was submitted by Paul Liermann et
al. on March 29, 2025, to rezone an approximately 5.00 acre parcel of land located in the NW1/4,
NE1/4, Section 29, T19N-R23E, Town of Manitowoc Rapids, from Exclusive Agriculture (EA)
District to Large Estate Residential (LE) District; and
WHEREAS, the petition was referred to the Planning and Park Commission for a
recommendation and report; and

8 WHEREAS, the Planning and Park Commission, after providing the required notice, held

10 a public hearing on April 28, 2025; and

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

16 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the 17 county of Manitowoc adopts the report of the Planning and Park Commission and denies the 18 petition for zoning map amendment submitted by Paul Liermann et al.

Dated this 20th day of May 2025.

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

APPROVED:

Bob Ziegelbauer, County Executive

RESOLUTION APPROVING TOWN OF NEWTON ZONING ORDINANCE

(Kenneth and Gayle Knauf)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Town of Newton adopted a zoning ordinance pursuant to the authority granted to towns under Wis. Stat. § 60.62; and

WHEREAS, Manitowoc County adopted a zoning ordinance pursuant to the authority granted to counties under Wis. Stat. § 59.69; and

WHEREAS, Wis. Stat. § 60.62(3) provides that town zoning ordinances, and amendments
thereto, are subject to county board approval in counties that have adopted a zoning ordinance
under Wis. Stat. § 59.69; and

WHEREAS, the town of Newton amended its zoning ordinance on April 14, 2025 by
 rezoning a 5-acre parcel of property owned by Kenneth and Gayle Knauf from A-3 (Farmland
 Preservation) District to A-1 (Agriculture/Rural Residential) District in accordance with Wis.
 Stat. § 60.62; and

WHEREAS, the town of Newton has submitted its amended zoning ordinance to the county
 board of supervisors of the county of Manitowoc for approval, and a copy of the amended zoning
 ordinance has been provided to each member of the county board for review;

NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc approves the town of Newton's amended zoning ordinance, which rezones that certain 5-acre parcel of property owned by Kenneth and Gayle Knauf from A-3 (Farmland Preservation) District to A-1 (Agriculture/Rural Residential) District and was adopted by the town board of the town of Newton on April 14, 2025.

Dated this 20th day of May 2025.

Respectfully submitted by

Kevin Behnke, Supervisor, District 12, Chair

FISCAL IMPACT: None.

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FISCAL NOTE:	Reviewed and approved by Finance Director. Reviewed and approved as to form by Corporation Counse.
LEGAL NOTE:	Reviewed and approved as to form by Corporation Counsel.

APPROVED:

Bob Ziegelbauer, County Executive