

**RESOLUTION AMENDING 2009 AND 2010 BUDGET  
(Aging and Disability Resource Center)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Greater Wisconsin Agency on Aging Resources, Inc. has allocated \$18,240  
2 to the Aging and Disability Resource Center to be applied to grants for Older Americans Act  
3 programs in 2009 and 2010; and  
4

5 WHEREAS, the Aging and Disability Resource Center Board believes that acceptance of these  
6 grant funds would significantly improve the ability of Manitowoc County to assist its residents in  
7 meeting their needs and staying in their homes longer; and  
8

9 WHEREAS, the Aging and Disability Resource Center Board recommends that the county  
10 amend the 2009 and 2010 budgets to reflect the increased revenue and corresponding increase in  
11 expenditures as shown below:  
12

| 13 | Revenue or | Account        |                          |         |
|----|------------|----------------|--------------------------|---------|
| 14 | Expense    | Number         | Description              | Amount  |
| 15 |            |                |                          |         |
| 16 | Revenue    | 46430.43566.29 | LTC Coalition Resources  | \$5,000 |
| 17 | Expense    | 46430.52900    | LTC Coalition Resources  | \$5,000 |
| 18 |            |                |                          |         |
| 19 | Revenue    | 4625043566.04. | NSIP Funding             | \$ 240  |
| 20 | Expense    | 46250.52940    | NSIP Meal Costs          | \$ 240  |
| 21 |            |                |                          |         |
| 22 | Revenue    | 46480.43566.24 | SHIP Funding             | \$5,000 |
| 23 | Expense    | 46480.52999    | SHIP Expenses            | \$5,000 |
| 24 |            |                |                          |         |
| 25 | Revenue    | 46480.43566.24 | SHIP Supplement Funding  | \$8,000 |
| 26 | Expense    | 46480.52999    | SHIP Supplement Expenses | \$8,000 |
| 27 |            |                |                          |         |

28 NOW, THEREFORE, BE IT RESOLVED that the 2009 budget is amended by the amount of  
29 grant funds received; that the 2009 budget is amended by the amount of grant funds expended or  
30 carried-over to 2010; that the 2010 budget is amended by the amount of grant funds carried-over  
31 from 2009 to be expended in 2010; and that the Comptroller/Auditor is directed to record such  
32 information in the official books of the County for the year ended December 31, 2009 and the year  
33 ending December 31, 2010 as may be necessary.

Dated this 19th day of January 2010.

Respectfully submitted by the  
Aging and Disability Resource Center Board

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Catherine E. Wagner, Chair

FISCAL IMPACT: No tax levy impact. Increases budgeted revenue and expenses by \$18,240.

FISCAL NOTE: Reviewed and approved by Comptroller. \_\_\_\_\_

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:

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Bob Ziegelbauer, County Executive

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Date



**RESOLUTION ACCEPTING GRANT FOR NIGHT VISION EQUIPMENT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Edward Byrne Memorial Justice Assistance Grant Program provides money  
2 to qualifying local law enforcement agencies to prevent or reduce crime and violence; and  
3

4 WHEREAS, the City of Manitowoc submitted a grant application in June 2009 that contained  
5 a provision stipulating that \$3,777 be paid to Manitowoc County Sheriff's Department to fund night  
6 vision equipment; and  
7

8 WHEREAS, the City of Manitowoc's grant application has been approved; and  
9

10 WHEREAS, night vision equipment will enhance the capabilities of the Sheriff's Department  
11 Special Operations Squad and the Metro Drug Unit and will augment security efforts taken in  
12 response to possible threats in the community;  
13

14 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors  
15 authorizes the Manitowoc County Sheriff's Department to accept \$3,777 in grant funding to  
16 purchase night vision equipment; and  
17

18 BE IT FURTHER RESOLVED that appropriate revenue and expenditure line items in the  
19 2010 budget are amended by the amount of the grant funds received and that the  
20 Comptroller/Auditor is directed to record such information in the official books of the County for  
21 the year ending December 31, 2010 as may be required.

Dated this 19th day of January 2010.

Respectfully submitted by the  
Public Safety Committee

\_\_\_\_\_  
Rick Henrickson, Chair

FISCAL IMPACT: No tax levy impact. Increases revenues (21200.43601) and expenditures (21200.58100) by equal amounts of \$3,777.

FISCAL NOTE: Reviewed and approved by Comptroller. \_\_\_\_\_

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 AUTHORIZING PURCHASE OF PROPERTY  
(909 Hancock Street, Manitowoc)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, parking in the vicinity of the Courthouse, Health Department, Human Services  
2 Department, Jail, and Sheriff's Department is in short supply and is difficult to find whenever any  
3 event, large or small, takes place; and  
4

5           WHEREAS, construction of the new Communication and Technology Building will result in  
6 the loss of 20 or more parking spaces; and  
7

8           WHEREAS, the Public Works Committee has reviewed the need for parking in the downtown  
9 area and has found that property located at 909 Hancock Street, Manitowoc, Wisconsin could be  
10 used to replace parking lost due to the construction of the Communication and Technology Building;  
11 and  
12

13           WHEREAS, the Hancock property is situated between two properties that are already owned  
14 by the county; and  
15

16           WHEREAS, purchase of the Hancock property should reduce cost to construct the  
17 Communication and Technology Building by over \$35,000; and  
18

19           WHEREAS, purchase of the Hancock property could reduce the county's liability exposure  
20 for damages caused to buildings located on the property by driving pilings and other construction  
21 activity; and  
22

23           WHEREAS, the Public Works Committee's review of the Hancock property found that its  
24 listed assessed value is \$99,800 and its fair market value is \$104,350, but that a purchase price of  
25 \$131,000 is appropriate and consistent with the county's short- and long-term interests because of  
26 the savings in construction costs, the reduction of exposure to damage claims, and the value in  
27 replacing lost parking spaces; and  
28

29           WHEREAS, the owner of the Hancock property has agreed to an offer to purchase the  
30 property for \$131,000 that is contingent upon the county board's approval, that permits the owner  
31 to stay in the building until the end of May 2010, that limits the county's exposure to potential  
32 damage claims, and that allows for the use of some of the property during construction for access  
33 and transportation of materials to the construction site; and  
34

35           WHEREAS, the Public Works Committee recommends the approval of the purchase of  
36 Hancock property using funds that are presently allocated to the Radio, Towers, and Communication  
37 and Technology Building Project;  
38

39           NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors  
40 authorizes and approves the purchase of the property located at 909 Hancock Street, Manitowoc,

41 Wisconsin for the sum of \$131,000, and  
42

43 BE IT FURTHER RESOLVED that the Public Works Director is authorized to execute such  
44 contracts and to take such other administrative actions as may be necessary to purchase the Hancock  
45 property for use in the construction of the Communication and Technology Building and  
46 subsequently developing it as a parking area.

Dated this 19th day of January 2010.

Respectfully submitted by the  
Public Works Committee

\_\_\_\_\_  
Kevin L. Behnke, Chair

FISCAL IMPACT: No tax levy impact. Authorizes the purchase of property using funds presently allocated to the Radio, Towers, and Communication and Technology Building project.

FISCAL NOTE: Reviewed and approved by Comptroller. \_\_\_\_\_

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

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



**RESOLUTION OPPOSING 2009 ASSEMBLY BILL 634  
PERTAINING TO PROTECTIVE OCCUPATION STATUS**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS

1 WHEREAS, corrections officers are presently classified in the general employee category  
2 under Wisconsin Retirement System and this classification is not subject to collective bargaining;  
3 and

4  
5 WHEREAS, 2009 Assembly Bill 634 would classify corrections officers as protective  
6 occupation participants and make protective occupation participant status a mandatory subject of  
7 collective bargaining for corrections officers; and

8  
9 WHEREAS, classifying corrections officers as having protective occupation status would have  
10 increased Manitowoc County's retirement system costs in 2009 by \$94,500 and this cost would be  
11 borne entirely by Manitowoc County taxpayers;

12  
13 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors  
14 opposes passage of 2009 Assembly Bill 634; and

15  
16 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this  
17 resolution to the Governor of the State of Wisconsin, the President of the Wisconsin Senate, the  
18 Speaker of the Wisconsin Assembly, and each legislator in the Wisconsin Senate and Assembly who  
19 represents constituents from Manitowoc County.

Dated this 19th day of January 2010.

Respectfully submitted by

\_\_\_\_\_  
Norbert A. Vogt, Supervisor

FISCAL IMPACT: Changing the Wisconsin Retirement System classification of corrections officers from general to protective status will increase the employer contribution from 11.0% to 14.1%. It would have increased 2009 retirement system costs by \$94,500 and this number would increase in 2010 and each year thereafter.

FISCAL NOTE: Reviewed and approved by Comptroller. \_\_\_\_\_

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



**RESOLUTION OPPOSING 2009 ASSEMBLY BILL 634  
PERTAINING TO PROTECTIVE OCCUPATION STATUS**

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.

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Date

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Bob Ziegelbauer, County Executive



**RESOLUTION AUTHORIZING QUIT CLAIM DEED  
(Eugene Bomba - Tax ID No. 52-000-284-050.00)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, Manitowoc County took title to property owned by Eugene Bomba that is located at 1114 South 7th Street, Manitowoc, Wisconsin (Tax ID No: 52-000-284-050.00) through an In rem tax foreclosure proceeding because Eugene Bomba failed to pay property taxes; and

WHEREAS, Eugene Bomba was given notice that the county would grant him a preference in the sale of the property because he was the former owner; and

WHEREAS, the delinquent property taxes and the costs incurred by the county as a result of the foreclosure action have been paid and Eugene Bomba has agreed to make payments in lieu of taxes for 2010; and

WHEREAS, the Treasurer and the Corporation Counsel recommend that the county quit claim the property to Eugene Bomba in order to return the property to its former owner and return it to the tax rolls;

NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors authorizes the conveyance of the property located at 1114 South 7th Street, Manitowoc, Wisconsin to Eugene Bomba by quit claim deed; and

BE IT FURTHER RESOLVED that the County Clerk, the County Treasurer, the Corporation Counsel, and such other county employees and officials as may be appropriate are directed to take the steps necessary to convey the property to Eugene Bomba by quit claim deed.

Dated this 19th day of January 2010.

Respectfully submitted by

\_\_\_\_\_  
James N. Brey, County Board  
Chair

FISCAL IMPACT: No tax levy impact.

FISCAL NOTE: Reviewed and approved by Comptroller. \_\_\_\_\_

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

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APPROVED:

\_\_\_\_\_  
Bob Ziegelbauer, County Executive

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Date

