

**RESOLUTION AUTHORIZING GRANT APPLICATION
(American Recovery and Reinvestment Act Funds)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Greater Wisconsin Agency on Aging Resources, Inc. (Agency) has been
2 authorized to make grants available to private nonprofit corporations and local public bodies from
3 funds received through the American Recovery and Reinvestment Act of 2009; and
4

5 WHEREAS, the Agency has allocated \$31,472 to Manitowoc County for its congregated and
6 home-delivered meal programs; and
7

8 WHEREAS, the Aging and Disability Resource Center Board believes that this grant would
9 significantly improve the ability of Manitowoc County to meet the nutritional needs of its elderly
10 citizens and recommends that it be authorized to apply for and accept this grant; and
11

12 WHEREAS, the Aging and Disability Resource Center Board recommends that the 2009
13 budget be amended to allow for the increased revenue and to authorize a corresponding increase in
14 expenditures as shown below:
15

16	Revenue or	Account		
17	Expense	Number	Description	Amount
18				
19				
20	Revenue	46100.43566.27	Congregate Meals	\$22,149
21	Expense	46100.52940	Congregate Meals	22,149
22				
23	Revenue	46250.43566.27	Home-delivered Meals	9,323
24	Expense	46250.52940	Home-delivered Meals	9,323;
25				

26 NOW, THEREFORE, BE IT RESOLVED that the Aging and Disability Resource Center is
27 authorized to apply for these funds, that the 2009 budget is amended by the amount of the funds
28 received, and the Comptroller/Auditor is directed to record such information in the official books
29 of the County for the year ending December 31, 2009.

Dated this 21st day of July 2009.

Respectfully submitted by the
Aging and Disability Resource Center Board

Catherine E. Wagner, Chair

FISCAL IMPACT: No tax levy impact. Increases budgeted revenue and expenses by \$31,472.

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

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Greater Wisconsin Agency on Aging Resources, Inc. (Agency) has changed
2 the formula allocating Federal and State funds between the Agency and the Manitowoc County
3 Aging and Disability Resource Center for services provided under the Older Americans Act; and
4

5 WHEREAS, the Aging and Disability Resource Center Board has reviewed the impact of the
6 changes and recommends approval of the following modifications to the 2009 Budget:
7

8	Revenue or	Account		
9	Expense	Number	Description	Amount
10				
11				
12	Revenue	46325.43566.05	Contracted Services	\$ 616
13	Expenses	46325.52396	Contracted Services	616
14				
15	Revenue	46100.43566.01	Congregate Meals	437
16	Expenses	46100.52940	Contracted Food	437
17				
18	Revenue	46250.34566.03	Home-delivered meals	5,435
19	Expenses	46250.52940	Contracted Food	5,435
20				
21	Revenue	46430.43566.14	Family Caregiver Support Grant	240
22	Expenses	46430.52999	Contracted Services	240
23				

24 NOW, THEREFORE, BE IT RESOLVED that the 2009 Budget is amended by the amounts
25 stated above and that the Comptroller/Auditor is directed to record such information as may be
26 required in the official books of the County for the year ending December 31, 2009.

Dated this 21st day of July 2009.

Respectfully submitted by the
Aging and Disability Resource Center Board

Catherine E. Wagner, Chair

FISCAL IMPACT: No tax levy impact. Increases budgeted revenue and expenses by \$6,728.

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 FEMA GRANT APPLICATION

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the United Way of America allocates Federal Emergency Management Agency
2 (FEMA) funding to counties in this district and has allocated \$2,000 to Manitowoc County for
3 nutrition services provided for individuals under the age of 60; and
4

5 WHEREAS, the Aging and Disability Resource Center Board recommends that the County
6 Board amend the 2009 budget to allow for the increased revenue and to authorize a corresponding
7 increase in expenditures resulting from the allocation as shown below:
8

9	Revenue or	Account		
10	Expense	Number	Description	Amount
11	<hr/>			
12				
13	Revenue	46250.43566.16	Home-Delivered Meals	\$2,000
14	Expense	46250.52940	Contracted Food	\$2,000;

15
16 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
17 authorizes the Aging and Disability Resource Center to apply for these funds, that the 2009 budget
18 is amended by the amount of the funds received, and that the Comptroller/Auditor is directed to
19 record such information in the official books of the County for the year ending December 31, 2009
20 as may be required.

Dated this 21st day of July 2009.

Respectfully submitted by the
Aging and Disability Resource Center Board

Catherine E. Wagner, Chair

FISCAL IMPACT: No tax levy impact. Increases budgeted revenue and expenses by equal amounts not to exceed \$2,000.

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: _____ Date
Bob Ziegelbauer, County Executive

**RESOLUTION DESIGNATING ADDITIONAL
AIRPORT FUEL FARM AREA**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has included the replacement of the existing fuel tanks and
2 installation of a self-service fueling system at the Manitowoc County Airport as part of its airport
3 improvement plan; and
4

5 WHEREAS, the Highway Commissioner has advised that installation of new fuel tanks and
6 a self-service fueling system will require that the location of the fuel farm area be changed because
7 the present fuel farm is located on land leased to Lakeshore Aviation and because the present
8 location has been identified as an ideal site for the location of a future corporate hangar; and
9

10 WHEREAS, the Airport Advisory Committee agrees that the present fuel farm location should
11 be reserved for a future corporate hangar and strongly supports the installation of a self-service fuel
12 system; and
13

14 WHEREAS, the Airport Advisory Committee recommends against the additional fuel farm
15 location that was previously identified by a consultant, has agreed that an area recommended by the
16 Airport Manager would provide an excellent location; and has recommended that the Highway
17 Committee should consider the designation of any additional area identified by an engineering
18 consultant during implementation of the county's airport improvement plan; and
19

20 WHEREAS, designation of an additional fuel farm area will expedite the installation of a new
21 fuel system and allow for uninterrupted fuel service during construction; and
22

23 WHEREAS, it is understood that actual placement of any fuel system within the designated
24 area requires a permit from the Highway Department and is subject to all applicable Federal and
25 State regulation and rules;
26

27 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board designates the
28 following described area as an additional fuel farm area at the Manitowoc County Airport:
29

30 Commencing at the southeast corner of section 12, T19N, R23E, thence S 86° 56' 14" W
31 655.62 feet to the point of beginning; thence N 01° 02' 47" W 80.85 feet; thence N 11°
32 25' 21" W 1,324.43 feet; thence S 42° 00' 40" W 286.38 feet; thence S 11° 34' 44" E
33 1,638.43 feet; thence N 80° 50' 12" E 121.44 feet; thence N 00° 54' 50" E 419.56 feet to
34 the point of beginning, said area comprising approximately 8.46 acres;
35

36 and
37

38 BE IT FURTHER RESOLVED that the Highway Committee may consider the designation
39 of another fuel farm area if recommended as the result of an engineering study conducted in
40 conjunction with the implementation of the airport improvement plan; and

41 BE IT FURTHER RESOLVED that any area designated as a fuel farm area is subject to any
42 regulations or rules prescribed by the Federal Aviation Administration, the Wisconsin Bureau of
43 Aeronautics, and any other Federal or state agency having subject matter jurisdiction over the
44 placement of fuel tanks; and

45
46 BE IT FURTHER RESOLVED that the Highway Commissioner is authorized to take such
47 action as may be necessary to secure any required state or federal approvals needed to incorporate
48 the additional fuel farm area into the Manitowoc County Airport master plan.

Dated this 21st day of July 2009.

Respectfully submitted by the
Highway Committee

Kathie Bundy, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

APPROVED:

Bob Ziegelbauer, County Executive

Date

**ORDINANCE AMENDING MANITOWOC COUNTY CODE § 6.15(6)
(Airport Safety and Security - Fuel Flowage Fees)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, there is presently a discrepancy between the amount of the fuel flowage fee
2 specified in the Manitowoc County Code and the amount that the Fixed Base Operator collects for
3 jet fuel at the Manitowoc County Airport; and
4

5 WHEREAS, the Highway Commissioner has recommended that county code pertaining to fuel
6 flowage fees be amended to provide for a more flexible procedure for setting consistent fees that
7 better reflect operational costs incurred by the county to operate the airport; and
8

9 WHEREAS, the Corporation Counsel has recommended that the county code pertaining to fuel
10 flowage fees be amended to simplify the process while still providing for county board oversight of
11 any changes proposed by the Highway Committee;
12

13 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain
14 as follows:
15

16 Manitowoc County Code sec. 6.15 (6)(b)3.f. is amended to read as follows:
17

18 f. Flowage Fee and Taxes. The highway committee may establish a per gallon fuel flowage
19 fee, subject to approval by county board resolution, that must be paid on or before the 10th day
20 following the last day of any month in which fuel is dispensed. A tank owner is responsible for the
21 timely payment of the fuel flowage fee and any taxes due on fuel dispensed from the tank. The tank
22 and its contents are security for any flowage fees and taxes due.

Dated this 21st day of July 2009.

Respectfully submitted by the
Highway Committee

Kathie Bundy, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

APPROVED: _____
Bob Ziegelbauer, County Executive

Date

**ORDINANCE AMENDING ZONING MAP
(Jeffrey Nichols)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held a
2 public hearing on a petition for a zoning ordinance amendment on June 22, 2009; and

3
4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony and
5 an examination of the facts, recommends that the petition be approved for the reasons stated in the
6 attached report;

7
8 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain
9 as follows:

10
11 A parcel of land located in the NE¼, NE¼, Section 17, T19N-R22E, Town of Cato,
12 commencing at the NE corner of said Section 17; thence southerly along the centerline
13 of Menchalville Road approximately 33 feet; thence westerly approximately 33 feet to
14 the west r/w of Menchalville Road; thence continue westerly along the south r/w of
15 Hilltop Road approximately 193 feet which is the point of real beginning; thence
16 continue westerly approximately 135 feet; thence southerly approximately 328 feet;
17 thence easterly approximately 328 feet; thence northerly along the west r/w of
18 Menchalville Road approximately 135 feet; thence westerly approximately 193 feet;
19 thence northerly approximately 193 feet to the point of real beginning; said parcel
20 containing approximately 2.0 acres of land, shall be and is hereby rezoned from A3
21 Agriculture to A1 Agriculture.

Dated this 21st day of July 2009.

Respectfully submitted by the
Planning and Park Commission

Clyde Mueller, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

COUNTERSIGNED: _____
James N. Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL
(Joseph Keil)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, impaired driving continues to be one of the greatest and most persistent threats
2 to public safety; and

3
4 WHEREAS, the Drug Recognition Expert (DRE) Program has proven to be effective in
5 training officers to detect and remove impaired drivers from our roadways; and

6
7 WHEREAS, the 15th International Association of Chiefs of Police (IACP) DRE Training
8 Conference on Drugs, Alcohol, and Impaired Driving will present updates on drug trends, legal
9 issues, innovative technology, medical research, conditions that mimic drug use, and initiatives to
10 officers, trainers, prosecutors and other professionals; and

11
12 WHEREAS, Deputy Joseph Keil holds National Instructor Drug Recognition Expert Status
13 and this training will allow him to continue to provide other Sheriff's Department officers with
14 medical and scientific foundations of the various components of the DRE protocol; and

15
16 WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety
17 will fund 100% of the cost of the training, airfare, lodging, and meals;

18
19 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
20 authorizes Joseph Keil to attend the 15th IACP DRE Training Conference on Drugs, Alcohol, and
21 Impaired Driving in Little Rock, Arkansas, August 7-11, 2009.

Dated this 21st day of July 2009.

Respectfully submitted by the
Public Safety Committee

Rick Henrickson, Chair

FISCAL IMPACT: No tax levy impact. Wisconsin Department of Transportation will pay all expenses estimated, which are estimated at \$900.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

APPROVED: _____
Bob Ziegelbauer, County Executive

Date

RESOLUTION ACCEPTING DONATION FOR MUNITIONS EQUIPMENT

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Sheriff's Department's Special Operations Squad (SOS)
2 trains and equips its officers to respond to a variety of high-risk calls for service; and

3
4 WHEREAS, the SOS coordinates with Point Beach Nuclear Plant security forces to create a
5 team to respond to high-risk threats to the plant facility; and

6
7 WHEREAS, the Point Beach Nuclear Plant has donated \$3,000 to purchase munitions
8 equipment designed to enhance an effective, tactical response to threats and emergencies;

9
10 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
11 accepts a \$3,000 donation from the Point Beach Nuclear Plant to purchase munitions equipment; and

12
13 BE IT FURTHER RESOLVED that the revenue and expenditure line items in the 2009 budget
14 are amended by the amount of the donation received and that the Comptroller/Auditor is directed to
15 record such information in the official books of the County for the year ending December 31, 2009
16 as may be required.

Dated this 21st day of July 2009.

Respectfully submitted by the
Public Safety Committee

Rick Henrickson, Chair

FISCAL IMPACT: No tax levy impact. Increases revenues (21200.48500) and expenditures
(21200.58100) by equal amounts of \$3,000.

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 CREATING PART-TIME PSYCHIATRIST POSITION

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Human Services Department is required to provide
2 psychiatric services; and

3
4 WHEREAS, it is less expensive to employ a part-time psychiatrist than to contract for
5 psychiatric services; and

6
7 WHEREAS, employing a part-time psychiatrist will allow the Human Services Department
8 to exercise greater control over the psychiatric services offered and will allow the Human Services
9 Department to engage in preventative, as well as remedial, services;

10
11 NOW, THEREFORE, BE IT RESOLVED that a .5 full-time-equivalent Psychiatrist position
12 is created in the Human Services Department; and

13
14 BE IT FURTHER RESOLVED that the Personnel Committee is authorized to negotiate the
15 wage and fringe benefit package for this position; and

16
17 BE IT FURTHER RESOLVED that the 2009 budget is amended accordingly and that the
18 Comptroller/Auditor is directed to record such information in the official books of the County for
19 the year ending December 31, 2009 as may be required.

Dated this 21st day of July 2009

Respectfully submitted by the
Human Services Board

Edward C. Rappe, Chair

Personnel Committee

Norbert A. Vogt, Chair

FISCAL IMPACT: Providing contracted psychiatric services using a regular part-time position reduces annual costs by approximately \$22,000. Expected 2009 savings are \$9,000 based on an August 1 implementation date.

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

