

**RESOLUTION DENYING CLAIM  
(Michael T. Moore)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, Michael T. Moore filed an Accident and Incident Report Form that was received  
2 by the County Clerk on April 28, 2010 for injuries he sustained on April 11, 2010 when he hit his  
3 head while going down a slide at Cato Falls County Park; and

4  
5           WHEREAS, Manitowoc County has provided a copy of the claim and relevant records to its  
6 insurance carrier; and

7  
8           WHEREAS, the county’s insurance carrier has reviewed the claim and relevant records and  
9 recommends that the claim be denied; and

10  
11           WHEREAS, the Corporation Counsel and the Finance Committee have reviewed the claim  
12 and recommend that the claim be denied;

13  
14           NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors  
15 that the claim is denied and that the Corporation Counsel and County Clerk are directed to provide  
16 such notice of the denial of the claim as may be required.

Dated this 15th day of June 2010.

Respectfully submitted by the  
Finance Committee

\_\_\_\_\_  
Mary Muench, Chair

FISCAL IMPACT:     Indeterminable.

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 AUTHORIZING PARTICIPATION IN UNITED WAY CAMPAIGN**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County is committed to improving the quality of life for all of its  
2 citizens and recognizes that private, not-for-profit organizations make a significant contribution to  
3 the quality of life in Manitowoc County; and  
4

5 WHEREAS, United Way Manitowoc County, Inc. conducts an annual campaign that gives  
6 employees an opportunity to support charitable causes through a payroll giver's plan and to support  
7 more than two dozen different organizations in Manitowoc County that insure basic needs are met,  
8 increase self-sufficiency, nurture children and youth, promote health and healing, and strengthen  
9 families; and  
10

11 WHEREAS, Manitowoc County has determined that a single, combined campaign such as the  
12 United Way is the most efficient and effective way to provide its employees with an opportunity to  
13 contribute to charitable organizations;  
14

15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors  
16 designates United Way Manitowoc County, Inc. as the organization authorized to offer an  
17 opportunity to enroll in a payroll giver's plan to Manitowoc County employees, officers, and officials  
18 from now through December 31, 2010, with payroll deductions to be made during the 2011 calendar  
19 year; and  
20

21 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors authorizes  
22 and encourages the voluntary participation of its employees, officers, and officials in the United Way  
23 campaign.

Dated this 15th day of June 2010.

Respectfully submitted by the  
Finance Committee

\_\_\_\_\_  
Mary Muench, Chair

FISCAL IMPACT: Indeterminable.

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  
(Roger Dworak)**

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 May 24, 2010; 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  
9 ordain as follows:

10  
11 A parcel of land located in the SE<sup>1</sup>/<sub>4</sub>, SW<sup>1</sup>/<sub>4</sub> Section 30, T19N-R23E, Town of  
12 Manitowoc Rapids, commencing at the S<sup>1</sup>/<sub>4</sub> corner of said Section 30; thence northerly  
13 along the centerline of Brunner Road approximately 464 feet; thence westerly  
14 approximately 33 feet to the west r/w of Brunner Road which is the point of real  
15 beginning; thence continue westerly approximately 715 feet; thence northerly  
16 approximately 150 feet; thence easterly approximately 715 feet to the west r/w of  
17 Brunner Road; thence southerly along the west r/w of Brunner Road approximately 150  
18 feet to the point of real beginning, said parcel containing approximately 2.46 acre of  
19 land, is hereby rezoned from A3, Agriculture to SE, Small Estate District..

Dated this 15th day of June 2010.

Respectfully submitted by the  
Planning and Park Commission

\_\_\_\_\_  
Melvin Waack, Chair

FISCAL IMPACT: None.

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

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

COUNTERSIGNED: \_\_\_\_\_  
Paul R. Tittl, County Board Chair Date

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



**ORDINANCE AMENDING ZONING MAP  
(Thomas Rockwell)**

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 May 24, 2010; 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  
9 ordain as follows:

10  
11 A parcel of land located in the NW¼, NE¼ Section 16, T18N-R21E, Town of Eaton,  
12 commencing at the NE corner of said Section 16; thence westerly along the centerline  
13 of STH 151 approximately 1320 feet; thence southerly approximately 57 feet to the  
14 south r/w of STH 151 which is the point of real beginning; thence continue southerly  
15 approximately 313 feet; thence westerly approximately 150 feet; thence northerly  
16 approximately 313 feet to the south r/w of STH 151; thence easterly along the south r/w  
17 of STH 151 approximately 150 feet to the point of real beginning, said parcel containing  
18 approximately 1.0 acre of land, is hereby rezoned from A3, Agriculture to A1  
19 Agriculture District.

Dated this 15th day of June 2010.

Respectfully submitted by the  
Planning and Park Commission

\_\_\_\_\_  
Melvin Waack, Chair

FISCAL IMPACT: None.

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

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

COUNTERSIGNED: \_\_\_\_\_  
Paul R. Tittl, County Board Chair Date

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



**ORDINANCE AMENDING MANITOWOC COUNTY CODE § 9.05**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Department of Natural Resources advised the Planning and Park  
2 Department, now the Planning and Zoning Department, that the exemption granted to patios in  
3 Manitowoc County Code Chapter 9, Shoreland/Floodplain Zoning, violates Wis. Admin. Code § NR  
4 115.05(b)(1); and

5  
6 WHEREAS, the Planning and Park Commission has petitioned the County Board for a text  
7 amendment to Shoreland/Floodplain Zoning Ordinance to remove the improper exemption; and  
8

9 WHEREAS, the Planning and Park Commission, after providing the required notice,  
10 considered the petition for a zoning ordinance text amendment on May 24, 2010 and recommends  
11 that the petition be approved;

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. 9.05(5) is amended by striking the word “patio.”

17  
18 Manitowoc County Code sec. 9.05(5)(e)(1) pertaining to patios is stricken in its entirety.

Dated this 15th day of June 2010.

Respectfully submitted by the  
Planning and Park Commission

\_\_\_\_\_  
Melvin Waack, Chair

FISCAL IMPACT: None.

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

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

COUNTERSIGNED: \_\_\_\_\_  
Paul R. Tittl, County Board Chair Date

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







**RESOLUTION AUTHORIZING FUNDING ACKNOWLEDGMENT  
(Department of Agriculture, Trade and Consumer Protection)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection  
2 received a grant number 2009-BF-T9-0033 from the U.S. Department of Homeland Security; and

3

4 WHEREAS, the grant requires that the State allocate funding to local units of government to  
5 develop and test response procedures relating to food and agriculture emergencies; and

6

7 WHEREAS, the Department of Homeland Security requires that the local unit of government  
8 acknowledge that grant funds are being used for its benefit; and

9

10 WHEREAS, the Corporation Counsel has reviewed the Funding Acknowledgment and  
11 provided a copy to the Public Safety Committee and the County Board; and

12

13 WHEREAS, signing the Funding Acknowledgment will not result in any cost or liability for  
14 Manitowoc County because all of the expenditures are made by the State;

15

16 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors  
17 authorizes the Emergency Management Director to execute Funding Acknowledgment on behalf of  
18 Manitowoc County.

Dated this 15th day of June 2010.

Respectfully submitted by the  
Public Safety Committee

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



**RESOLUTION COMMENDING CLEAN SWEEP  
PROGRAM VOLUNTEERS AND STAFF**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County held a Household, VSQG, and Ag hazardous waste collection  
2 at the Manitowoc County Highway Department Building on May 14 and 15, 2010 and at the Kiel  
3 Shops on May 14, 2010; and  
4

5 WHEREAS, this year’s Clean Sweep program serviced a total of 713 households from  
6 Manitowoc County; and  
7

8 WHEREAS, the success of the Manitowoc County Clean Sweep program is due in large part  
9 to the efforts of the volunteers and county staff who work on the collection days; and  
10

11 WHEREAS, the efforts of the volunteers and county staff saved Manitowoc County more than  
12 \$5,000 compared to what the same work would cost if it had been performed by a contractor, as is  
13 done in most other Wisconsin Clean Sweep programs;  
14

15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors  
16 commends the volunteers and county staff on their effort and fine work in making this year’s  
17 Manitowoc County Clean Sweep program a success.

Dated this 15th day of June 2010.

Respectfully submitted by the  
Public Works Committee

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



**RESOLUTION AUTHORIZING LAND SALE  
TO DUANE STOEHR**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, the Public Works Committee received an offer from Duane Stoehr to purchase  
2 1.0 acres of county-owned land located at 3030 Sturm Road in the Town of Mishicot for \$4,000; and

3  
4           WHEREAS, the Public Works Committee has reviewed Duane Stoehr’s offer to purchase and  
5 recommends that the offer be accepted;

6  
7           NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors  
8 authorizes the sale of approximately 1.0 acres of county-owned land located at 3030 Sturm Road in  
9 the Town of Mishicot to Duane Stoehr for \$4,000 and authorizes the County Clerk, the Public Works  
10 Director, and such other county officials as may be necessary to execute such papers as may be  
11 required to effect this land sale; and

12  
13           BE IT FURTHER RESOLVED that the proceeds from the sale be placed in a separate account  
14 in which the proceeds from the sale of county-owned land are set aside for future capital  
15 development.

Dated this 15th day of June 2010.

Respectfully submitted by the  
Public Works Committee

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

FISCAL IMPACT:     Proceeds of \$4,000 to be placed in Fund 405 for future capital development  
and maintenance of other county property.

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

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

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

\_\_\_\_\_  
Date





