

**RESOLUTION ADOPTING HEALTH DEPARTMENT FEE SCHEDULE
(07/01/2010 - 06/30/2011)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Code requires that all fees for licenses (other than animal
2 licenses) and permits issued by the Health Department must be set by County Board resolution; and
3

4 WHEREAS, the Board of Health believes that the Health Department Fee Schedule should
5 be revised and has provided a copy of the proposed Health Department Fee Schedule (07/01/2010 -
6 06/30/2011) to the County Board;
7

8 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
9 approves the proposed Health Department Fee Schedule (07/01/2010 - 06/30/2011), a copy of which
10 is to be included in Manitowoc County Code Chapter 7, Appendix A.

Dated this 17th day of November 2009.

Respectfully submitted by the
Board of Health

Paul Tittl, 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 DENYING CLAIM
(MRE of Manitowoc, LLC)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, MRE of Manitowoc, LLC, located at 2330 Menasha Avenue in Manitowoc,
2 Wisconsin, has filed a claim against Manitowoc County for damage allegedly caused to a storm
3 water sewer line coming from its property to the City of Manitowoc’s storm sewer system during
4 the reconstruction of Menasha Avenue in 1999; and

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

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

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

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

Dated this 17th day of November 2009.

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 ADOPTING 2010 BUDGET AND PROPERTY TAX LEVY

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, a detailed copy of the County Executive’s Proposed 2010 Annual Budget has
2 been made available to each county supervisor and to the general public; and

3
4 WHEREAS, the proposed budget was presented and explained to the County Board at its
5 meeting on October 15, 2009; and

6
7 WHEREAS, formal publication of a budget summary and announcement of a public hearing
8 was made in the Manitowoc Herald Times Reporter in accordance with Wis. Stat. § 65.90 and Wis.
9 Stat. Ch. 985; and

10
11 WHEREAS, a public hearing on the proposed budget was held and the proposed budget was
12 reviewed by the County Board at its Annual Meeting on October 26, 2009; and

13
14 WHEREAS, the Finance Committee reviewed the proposed budget at its November 9, 2009
15 meeting, made certain adjustments, and has recommended a 2010 Annual Budget for Manitowoc
16 County operations;

17
18 NOW, THEREFORE BE IT RESOLVED that the Manitowoc County Board of Supervisors
19 hereby adopts a Governmental Funds Budget and a service delivery Proprietary Funds Budget for
20 the calendar year beginning January 1, 2010 as indicated in the attached 2010 Annual Budget for
21 Manitowoc County and any attachments or addenda thereto; and

22
23 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors hereby
24 authorizes that the following sums of money be raised for the ensuing year:

26	State Special Charges – Charitable & Penal	\$	945.27
27	County Aid Bridges (Wis. Stat. § 82.08)		206,157.20
28	Illegal Real Estate Taxes Charged Back (Prior Year)		268.97
29	All Other County Taxes		28,256,762.04 \$28,805,592.04
30	Gross County Tax Levy		\$28,464,133.48 \$29,012,963.48

31
32 and

33
34 BE IT FURTHER RESOLVED that the County shall apportion the tax for Bridges under Wis.
35 Stat. § 82.08 on the taxable property of the participating districts; and

36
37 BE IT FURTHER RESOLVED that the County shall enter the amount of \$938,729.60 in the
38 Tax Apportionment, State Taxes for Forestry Mill Tax; and

39
40 BE IT FURTHER RESOLVED that the County shall enter the following amounts in the Tax
41 Apportionment, State Special Charges for Charitable and Penal Purposes:

42

43	County Mental Hospitals Winnebago Co. Proceeding	\$90.00
44	<u>State Institutions, Dane County Proceeding</u>	<u>\$855.27</u>
45	Total State Special Charge	\$945.27;

46
47 and

48
49 BE IT FURTHER RESOLVED the County Officials are hereby directed to reapportion the
50 illegal real estate taxes charged back in the amount of \$268.97; and

51
52 BE IT FURTHER RESOLVED that the budget in detail is made a part of the Tax Levy; and

53
54 BE IT FURTHER RESOLVED that the Comptroller/Auditor is authorized to make any
55 technical corrections to the budget that are necessary.

Dated this 17th day of November 2009.

Respectfully submitted by the
Finance Committee

Mary Muench, Chair

FISCAL NOTE: Requires a composite tax levy and rate, based upon the budget book as printed, as follows:

Tax Levy of ~~\$28,464,133.48~~ **\$29,012,963.48**
Composite Tax Rate of ~~\$5.416659~~ per \$1,000 of equalized value.
\$5.5211000

**ORDINANCE AMENDING ZONING MAP
(John A. Hager)**

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 October 26, 2009; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated in
6 the 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 NE¼, NW¼, Section 3, T21N-R22E, Town of
12 Cooperstown, commencing at the NW Corner of said Section 3; thence easterly along
13 the centerline of Cooperstown Road approximately 1,320 feet; thence southerly
14 approximately 33 feet to the south r/w of Cooperstown Road which is the point of real
15 beginning; thence continue southerly approximately 177 feet; thence easterly
16 approximately 212 feet; thence northerly approximately 177 feet; thence westerly
17 approximately 210 feet to the point of real beginning; said parcel containing
18 approximately 1.0 acre of land, shall be and is hereby rezoned A3 Agriculture to the A1
19 Agriculture.

Dated this 17th day of November 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

**ORDINANCE AMENDING ZONING MAP
(Peter Koeppel and Pattie Spaude)**

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 October 26, 2009 ; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated in
6 the attached report;
7

8 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
9 ordain as follows with respect to three parcels of land located in the SE¼, SW¼, Section 21, T20N-
10 R23E, Town of Kossuth:
11

12 Parcel No. 1, commencing at the S ¼ Corner of said Section 21 thence westerly along
13 the centerline of Reifs Mills Road approximately 1,113 feet; thence northerly
14 approximately 33 feet to the north r/w of Reifs Mills Road which is the point of real
15 beginning; thence continue northerly approximately 869 feet; thence westerly
16 approximately 208 feet; thence southerly approximately 869 feet; thence easterly along
17 the north r/w of Reifs Mills Road approximately 208 feet to the point of real beginning;
18 said parcel containing approximately 4.15 acres of land, shall be and is hereby rezoned
19 from PA Principal Agriculture to SE Small Estate;
20

21 Parcel No. 2, commencing at the S ¼ Corner of said Section 21 thence westerly along
22 the centerline of Reifs Mills Road approximately 415 feet; thence northerly
23 approximately 33 feet to the north r/w of Reifs Mills Road which is the point of real
24 beginning; thence continue northerly approximately 869 feet; thence westerly
25 approximately 698 feet; thence southerly approximately 869 feet; thence easterly along
26 the north r/w of Reifs Mills Road approximately 698 feet to the point of real beginning;
27 said parcel containing approximately 9.0 acres of land, shall be and is hereby rezoned
28 from PA Principal Agriculture to ES Estate; and
29

30 Parcel No. 3, commencing at the S¼ Corner of said Section 21 thence westerly along
31 the centerline of Reifs Mills Road approximately 315 feet; thence northerly
32 approximately 33 feet to the north r/w of Reifs Mills Road which is the point of real
33 beginning; thence continue northerly approximately 1150 feet; thence westerly
34 approximately 1015 feet; thence southerly approximately 281 feet; thence easterly
35 approximately 906 feet; thence southerly approximately 869 feet; thence easterly along
36 the north r/w of Reifs Mills Road approximately 100 feet to the point of real beginning;
37 said parcel containing approximately 16.0 acres of land, shall be and is hereby rezoned
38 from PA Principal Agriculture to GA General Agriculture.

Dated this 17th day of November 2009.

Respectfully submitted by the
Planning and Park Commission

**ORDINANCE AMENDING ZONING MAP
(Randy Pelishek)**

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 October 26, 2009 ; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated in
6 the 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 SE¼, NE¼, Section 25, T21N-R22E, Town of
12 Cooperstown, commencing at the E ¼ Corner of said Section 25; thence westerly along
13 the centerline of Pautz Road approximately 486.0 feet; thence northerly approximately
14 45.0 feet to the north r/w of Pautz Road which is point of real beginning; thence
15 westerly along the north r/w of Pautz Road approximately 163.0 feet; thence
16 northwesterly approximately 90.0 feet; thence northeasterly approximately 35.0 feet;
17 thence northwesterly approximately 153.0 feet; thence northeasterly approximately
18 170.0 feet to the west r/w of CTH R; thence southerly along the west r/w of CTH R
19 approximately 223.0 feet; thence southwesterly along the north r/w of Pautz road
20 approximately 63.0 feet to the point of real beginning; said parcel containing
21 approximately 1.0 acre of land, shall be and is hereby rezoned from A3 Agriculture to
22 A1 Agriculture.

Dated this 17th day of November 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 ACCEPTING HOMELAND SECURITY GRANT

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Homeland Security grant funds are being made available through the
2 Wisconsin Office of Justice Assistance to provide for mutual aid radio replacement; and

3

4 WHEREAS, the grant will provide \$306,841.38 that Manitowoc County will pass through to
5 participating law enforcement agencies, fire departments, emergency medical services providers,
6 first responders, public works departments, and other municipalities for radio equipment to assure
7 that they have the ability to access shared mutual aid frequencies during an emergency or crises; and

8

9 WHEREAS, the participating law enforcement agencies, fire departments, emergency
10 medical services providers, first responders, public works departments, and other municipalities will
11 provide a local match of \$158,934.76; and

12

13 WHEREAS, this grant will enhance the ability to effectively provide services in the event of
14 an emergency;

15

16 NOW, THEREFORE, BE IT RESOLVED the Manitowoc County Board of Supervisors
17 authorizes the Manitowoc County Emergency Management Department to apply for and accept a
18 \$306,841.38 homeland security grant for mutual aid radio replacement; and

19

20 BE IT FURTHER RESOLVED that the 2009 budget is amended by the amount of the grant
21 funds received and that the Comptroller/Auditor is directed to record such information in the official
22 books of the County for the year ending December 31, 2009 as may be required.

Dated this 17th day of November 2009.

Respectfully submitted by the
Public Safety Committee

Rick Henrickson, Chair

FISCAL IMPACT: No tax levy impact. Increases 2009 revenues (25450.43520.28) and associated expenses (25450.581223) by up to \$306,841.38.

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 MEMORANDUM UNDERSTANDING
(AlertNow Rapid Communication Service)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the AlertNow Rapid Communication Service is an emergency notification
2 system that can be used as a means to communicate warning and notification information; and
3

4 WHEREAS, the Mishicot and Two Rivers School Districts wish to purchase the AlertNow
5 service as a means to provide an emergency notification system to deliver messages to the parents
6 of school children should there be an incident at either the Point Beach Nuclear Plant or Kewaunee
7 Power Station; and
8

9 WHEREAS, the Office of Emergency Management has funds available in its nuclear revenue
10 account that are available to assist the school districts in purchasing the AlertNow service;
11

12 NOW, THEREFORE, BE IT RESOLVED the Manitowoc County Board of Supervisors
13 authorizes Manitowoc County Office of Emergency Management to enter into a Memorandum of
14 Understanding with the Mishicot School District and with the Two Rivers School District to assist
15 each in purchasing the AlertNow Rapid Communication Service.

Dated this 17th day of November 2009.

Respectfully submitted by the
Public Safety Committee

Rick Henrickson, Chair

FISCAL IMPACT: No tax levy impact. Funds not-to-exceed \$7,132 are available in the
nuclear revenue account and expenses are included in budget line
25100.53104.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

APPROVED: _____
Bob Ziegelbauer, County Executive

Date

