

RESOLUTION AUTHORIZING SPECIALIZED TRANSPORTATION ASSISTANCE PROGRAM GRANT APPLICATION

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Wis. Stat. § 85.21 authorizes the Wisconsin Department of Transportation to
2 grant financial aid to counties for the purpose of providing specialized transportation services to
3 persons who are elderly or disabled; and
4

5 WHEREAS, a specialized transportation assistance grant must be matched with a local share
6 equal to at least 20% of the amount of state aid for which the county applies; and
7

8 WHEREAS, the Aging and Disability Resource Center Governing Board recommends that
9 Manitowoc County apply for grant funding that will require a local share of \$43,781; and
10

11 WHEREAS, the Manitowoc County Board of Supervisors finds that provision of specialized
12 transportation services would improve and promote the maintenance of human dignity and
13 self-sufficiency of elderly and disabled persons;
14

15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
16 authorizes the Aging and Disability Resource Center Director to prepare and submit an application
17 for financial assistance under Wis. Stat. § 85.21 to the Wisconsin Department of Transportation for
18 2010, provided that the local share required for such assistance does not exceed \$43,781; and
19

20 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors authorizes
21 the Aging and Disability Resource Center Director to execute a Wisconsin Department of
22 Transportation state aid contract under Wis. Stat § 85.21 on behalf of Manitowoc County, provided
23 that the local share required by the contract does not exceed \$43,781.

Dated this 15th day of December 2009.

Respectfully submitted by the
Aging and Disability Resource Center Board

Catherine E. Wagner, Chair

FISCAL IMPACT: Tax levy of \$43,781 is included in the 2010 budget.

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 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. has allocated funds to
2 the Aging and Disability Resource Center to provide services under the Medicare Improvements for
3 Patients & Providers Act (MIPPA) using transitional grants approved by the Centers for Medicare
4 and Medicaid Services; and
5

6 WHEREAS, the Aging and Disability Resource Center Board has reviewed the impact of these
7 changes and recommends approval of the following modifications to the 2009 Budget:
8

9	Revenue or	Account		
10	Expense	Number	Description	Amount
11				
12	Revenue	46480.43566.28	MIPPA	\$6,000
13	Expenses	46480.51000	Benefit Specialist	\$6,000;
14				

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

Dated this 15th day of December 2009.

Respectfully submitted by the
Aging and Disability Resource Center Board

Catherine E. Wagner, Chair

FISCAL IMPACT: No tax levy impact. Increases revenues and expenditures by equal amounts.

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 ENCOURAGING PARTICIPATION IN THE 2010 CENSUS

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the United States Constitution requires a census of the nation’s population every
2 ten years; and

3

4 WHEREAS, census information is used to determine the number of members a state has in
5 the United States House of Representatives and to determine district borders for the state legislature
6 and local government bodies; and

7

8 WHEREAS, an accurate and complete census is important to our community when making
9 determinations about federal and state aids and grants, economic development, housing assistance,
10 transportation improvements, and other programs; and

11

12 WHEREAS, every resident in our community counts and deserves to be counted;

13

14 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
15 recognizes the importance of the 2010 Census and encourages all residents of Manitowoc County
16 to make sure that everyone in our community is counted.

Dated this 15th day of December 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

**ORDINANCE ADOPTING COMPREHENSIVE PLAN
(Smart Growth)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County approved a contract on June 21, 2007 for a project under
2 which the Bay-Lake Regional Planning Commission would prepare a multi-jurisdictional
3 Comprehensive Plan for Manitowoc County pursuant to Wis. Stat. § 66.1001; and
4

5 WHEREAS, the project included public participation at every stage in the preparation of the
6 Comprehensive Plan, provided for wide distribution of the proposed elements of the Comprehensive
7 Plan, provided an opportunity for written comments from the public, and provided for the county to
8 respond to those comments; and
9

10 WHEREAS, the Planning and Park Commission, after providing the required notice, held a
11 public hearing seeking public comment on the proposed MANITOWOC COUNTY 20-YEAR
12 COMPREHENSIVE PLAN, consisting of Volume I: County Plan and Volume II: Manitowoc County
13 Resources, on December 7, 2009; and
14

15 WHEREAS, the Planning and Park Commission has provided the County Board with a copy
16 of the Comprehensive Plan and recommends that the County Board adopt the Comprehensive Plan;
17 and
18

19 WHEREAS, the County Board has carefully reviewed the recommendation of the Planning
20 and Park Commission and has determined that all procedural requirements and notice have been
21 satisfied; and
22

23 WHEREAS, the County Board has given due consideration to the following plan elements that
24 are required by statute: issues and opportunities; housing; transportation; utilities and community
25 facilities; agricultural, natural, and cultural resources; economic development; intergovernmental
26 cooperation; land use; and implementation; and
27

28 WHEREAS, the County Board has determined that the Comprehensive Plan will provide
29 guidance for the coordinated and harmonious development of Manitowoc County; will best promote
30 the public health, safety, morals, order, prosperity, and general welfare; and will provide for
31 economy and efficiency in the development process;
32

33 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain
34 as follows:
35

36 Manitowoc County Code Chapter 29, Comprehensive Plan, is adopted to read as follows:
37

38 29.01. Authority. This ordinance is adopted pursuant to Wis. Stat. § 66.1001.
39

40 29.02. Comprehensive Plan Adopted. The Manitowoc County 20-Year Comprehensive Plan

41 dated December 7, 2009 is hereby adopted and may be referred to as the Comprehensive Plan.

42

43 29.03. Delivery. The County Clerk shall send a copy of the Comprehensive Plan to each of
44 the following:

45

46 (1) Every governmental body that is located in whole or in part within the boundaries
47 of Manitowoc County;

48

49 (2) The clerk of every local governmental unit that is adjacent to Manitowoc County;

50

51 (3) The Wisconsin Land Council;

52

53 (4) The Wisconsin Department of Administration;

54

55 (5) The Bay-Lake Regional Planning Commission; and

56

57 (6) Each public library that serves Manitowoc County.

58

59 29.04. Severability. The provisions of this ordinance and the Comprehensive Plan are
60 severable. If any part of this ordinance or the Comprehensive Plan is found to be invalid, unlawful,
61 or unenforceable, that finding will not affect the validity, lawfulness, or enforceability of the
62 remainder of this ordinance or the Comprehensive Plan, and the remainder of this ordinance and the
63 Comprehensive Plan shall remain in full force and effect.

64

65 29.05 Relation to Other Ordinances. If a provision of any other ordinance is in conflict with
66 a provision of this ordinance or the Comprehensive Plan, the provisions of this ordinance and the
67 Comprehensive Plan are controlling.

68

69 This ordinance is effective December 31, 2009.

Dated this 15th day of December 2009.

Respectfully submitted by the
Planning and Park Commission

Clyde Mueller, Chair

FISCAL IMPACT: Indeterminable.

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 ADOPTING REPORT
DENYING ZONING AMENDMENT PETITION
(River Central, LLP - Kossuth)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, a petition was submitted by River Central, LLP on August 8, 2009 to rezone an
2 approximately 1.0 acre parcel of land located in the SW¼, NW¼, Section 5, T19N-R23E, Town of
3 Kossuth from NA, Natural Area, to SE, Small Estate; and
4

5 WHEREAS, the petition was referred to the Planning and Park Commission for a
6 recommendation and report; and
7

8 WHEREAS, the Planning and Park Commission, after providing the required notice, held a
9 public hearing on August 24 and December 7, 2009; and
10

11 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony and
12 an examination of the facts, has recommended the petition be denied for the reasons stated in the
13 attached report;
14

15 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county
16 of Manitowoc adopts the report of the Planning and Park Commission denying the attached petition
17 for amendment submitted by River Central, LLP.

Dated this 15th day of December 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. _____

APPROVED:

Bob Ziegelbauer, County Executive

Date

**ORDINANCE AMENDING ZONING MAP
(River Central, LLP - Manitowoc Rapids)**

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 August 24 and December 7, 2009;
3 and
4

5 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony and
6 an examination of the facts, recommends that the petition be approved for the reasons stated in the
7 attached report;
8

9 NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
10 ordain as follows:
11

12 A parcel of land located in the NW¼, NW¼, Section 5, T19N-R23E, Town of
13 Manitowoc Rapids, commencing at the NW corner of said Section 5; thence easterly
14 approximately 33.00 feet to the east r/w of Danmar Road which is the point of real
15 beginning; thence southerly along the east r/w of Danmar Road approximately 300.00
16 feet; thence westerly approximately 510.02 feet; thence northerly approximately 140.56
17 feet; thence northwesterly approximately 338.83 feet; thence westerly approximately
18 170.00 feet to the point of real beginning, said parcel containing approximately 2.99
19 acres of land, shall be and is hereby rezoned from A3 Agriculture to SE Small Estate
20 District;

Dated this 15th day of December 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 MANITOWOC COUNTY CODE § 4.13
(Civil Process Fees)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Wis. Stat. § 814.705 authorizes the County Board to establish civil process fees
2 for service of papers by the Sheriff's Department; and

3
4 WHEREAS, the costs incurred by the Sheriff's Department to effect the service of civil
5 process have increased and the Public Safety Committee recommends that the civil process fee be
6 increased to more closely reflect the actual cost of providing these services;

7
8 WHEREAS, a review of similar charges in other counties indicates that the proposed increases
9 proposed are reasonable;

10
11 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain
12 as follows:

13
14 Manitowoc County Code sec. 4.13(3) is created to read as follows:

15
16 (3) Sheriff's Department Fees.

17
18 Manitowoc County Code sec. 4.13(3p) is amended to read as follows:

19
20 (3p) Process Service Fee. The Sheriff is authorized to charge a process service fee of \$40 for
21 each person served, plus \$30 for each attempted service. In the event that a process server is able
22 to serve more than one person at the same address on the same date and at the same time, the fee for
23 the second and each additional service will be \$40.

24
25 Manitowoc County Code sec. 4.13(3q) is renumbered as sec. 4.13(3s) and a new sec. 4.13(3q)
26 is created to read as follows:

27
28 (3q) Writs and Standby Time. The Sheriff is authorized to charge a fee of \$75 for a writ of
29 assistance, writ of replevin, or writ of restitution. The fee covers all parties served at a single address
30 and includes 1 hour of deputy standby time. Additional standby time may be charged at a rate of \$40
31 per hour.

32
33 This ordinance is effective January 1, 2010.

 Dated this 15th day of December 2009.

Respectfully submitted by the
Public Safety Committee

Rick Henrickson, Chair

FISCAL IMPACT: Indeterminable.

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 AMENDING 2009 HUMAN SERVICES BUDGET

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the County board adopts an operating budget each November for the following
2 year; and
3

4 WHEREAS, the Human Services Department receives funding from a variety of sources,
5 including the State of Wisconsin, and this funding is subject to change during the course of the
6 calendar year; and
7

8 WHEREAS, Human Services Department revenues and expenditures have changed as shown
9 below and the Finance Committee recommends that the County Board amend the Human Services
10 Department budget to reflect the following changes:
11

12	Account				New
13	Number	Account Name	Debit	Credit	Balance
14					
15	45059.51997	Allocated Admin.		140,056	970,465
16	45062.51998	Allocated Case Mngment		138,601	1,135,260
17	43575.51997	CIP 1B FF Alloc. Admin.	30,033		172,439
18	43870.51997	CIP 1B CA Alloc. Admin.	36,824		132,920
19	43870.51998	CIP 1B CA Alloc. CM	35,613		138,156
20	45071.51998	COP Alloc. CM	45,863		78,786
21	45073.51997	CIP II Alloc. Admin.	22,724		162,573
22	43479.51997	CLTS MH CA Alloc. Adm.	16,506		20,530
23	43479.51998	CLTS MH CA Alloc. CM	22,889		61,176
24	45173.51997	COP W Alloc. Admin.	4,537		79,080
25	45173.51998	COP Allocated CM	6,338		101,445
26	45273.51997	CRI Alloc. Admin.	19,175		47,040
27	45373.51997	CRI Div. Alloc. Admin.	15,145		33,595
28	45373.51998	CRI Div. Alloc. CM	23,010		37,949
29					
30	43060.46621	MH Inpatient Revenue		30,000	95,000
31	43060.52302	Winn/Mendota		200,000	273,368
32	43060.52301	MH Inpatient	115,000		513,250
33	43069.52305	CMI CBRF	115,000		1,302,430
34					
35	45062.43560.63	Kinship Care Revenue		25,082	195,332
36	45062.55022	KC Base Benefits	25,082		182,258
37					
38	45066.46642	ISP/Dynamic Fam. Sol.		70,000	70,000
39	45066.52313	Adolescent Therapy	70,000		216,602
40					
41	45067.46636	Foster Home Refunds		71,734	245,908

42	45067.46638	CC Instit. Refunds	71,734		32,170
43					
44	45067.46660	Other Counties Fees	33,964		30,078
45	45067.52392	Trtment-Other County		33,964	30,078
46					
47	45067.52318	Group Homes	22,975		22,975
48	45067.52329	Parent Aides		22,975	131,025
49					
50	43479.43560.85	CLTS MH CA		150,961	187,823
51	43479.52334	Services	149,761		168,959
52	43479.52347	Case Management	1,200		1,200
53					
54	43480.43560.85	CLTS MH State Match		15,016	15,016
55	43480.51997	Allocated Admin.	982		982
56	43480.52334	Services	9,028		9,028
57	43480.52347	Case Management	5,006		5,006
58					
59	43072.43560.66	Brain Injury Waiver	47,362		241,780
60	43072.48475	MA Cost Share		1,470	1,470
61	43072.51997	Allocated Admin.		5,907	19,522
62	43072.51998	Allocated CM		682	11,554
63	43072.52371	Services		38,992	221,232
64	43072.52347	Case Management		311	6,096
65					
66	43075.43560.66	Brain Injury Waiver	10,642		9,528
67	43075.51997	Allocated Admin.		1,681	1,447
68	43075.51998	Allocated CM		2,770	805
69	43075.52371	Services		5,014	22,691
70	43075.52347	Case Management		1,177	1,177
71					
72	43270.43560.38	CIP 1B Revenue	3,258,850		0
73	43575.43560.38	CIP 1B FF Revenue		2,084,876	2,084,876
74	43670.43560.38	CIP 1B COP Revenue		445,727	445,727
75	43870.43560.38	CIP 1B CA Revenue		1,291,348	1,291,348
76	43575.52334	CIP 1B FF Services	411,923		2,543,101
77	43870.52334	CIP 1B CA Services	151,178		1,520,971
78					
79	43486.43560.85	CLTS PD State Match		67,318	67,318
80	43486.51997	Allocated Admin.	4,404		4,404
81	43486.51998	Allocated CM	11,836		11,836
82	43486.52334	Services	48,043		48,043
83	43486.52347	Case Management	3,035		3,035
84					
85	43487.43560.85	CLTS DD Co. Match		17,360	17,360
86	43487.51997	Allocated Admin.	1,898		1,898
87	43487.51998	Allocated CM	10,003		10,003
88	43487.52334	Services	4,042		4,042

89	43487.52347	Case Management	1,417		1,417
90					
91	45073.43560.41	CIP II Revenue		277,241	2,677,932
92	45073.52334	Services	257,044		2,072,063
93	45073.52347	Case Management	20,197		245,440
94					
95	45273.43560.41	CRI Revenue		293,103	756,615
96	45273.52334	Services	254,757		585,072
97	45273.52347	Case Management	38,346		38,346
98					
99	45373.43560.41	CRI Diversion Rev.		193,907	494,712
100	45373.52334	Services	182,219		413,563
101	45373.52347	Case Management	11,688		46,531
102					
103	45473.43560.41	CIP II Match Revenue	19,534		0
104	45473.51997	Allocated Admin.		1,278	0
105	45473.51998	Allocated CM		2,603	0
106	45473.52105	Data Processing Internal		15,653	0
107					
108	44080.43560.56	MA Transportation Rev.		82,088	187,088
109	44080.55018	MA Transportation	82,088		187,088
110					
111	44083.43560.70	Badger Care Revenue		65,878	65,878
112	44083.51100	Salaries Non-Rep.	3,618		3,618
113	44083.51250	Overtime	41,506		41,506
114	44083.51551	FICA	3,452		3,452
115	44083.51552	WI Retirement	4,693		4,693
116	44083.51554	Health	11,885		11,885
117	44083.51555	Life	147		147
118	44083.51556	Dental	18		18
119	44083.51557	LTD	93		93
120	44083.51600	Workers Comp.	466		466
121					

122 NOW, THEREFORE, BE IT RESOLVED that the 2009 Human Services Department budget
123 is amended by the amounts shown above and that the Comptroller/Auditor is directed to record such
124 information in the official books of the County for the year ending December 31, 2009 as may be
125 required.

Dated this 15th Day of December 2009.

Respectfully submitted by the
Human Services Board

Edward C. Rappe, Chair

Finance Committee

Mary Muench, Chair

FISCAL IMPACT: Increases net budgeted revenues and expenses by \$1,741,023.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the county board. Reviewed and approved by Corporation Counsel. _____

APPROVED:

Bob Ziegelbauer, County Executive

Date

