

**RESOLUTION ENDORSING MULTIPLE COUNTY  
AGING AND DISABILITY RESOURCE CENTER  
(ADRC of the Lakeshore)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, the State of Wisconsin has developed the Aging and Disability Resource Center  
2 (ADRC) model to assist counties in creating a single point of entry to enhance individual choice,  
3 support informed decision-making, and minimize confusion for the elderly and persons with  
4 disabilities who are seeking long-term support; and  
5

6           WHEREAS, Wisconsin's goal is to develop a statewide system of Aging and Disability  
7 Resource Centers; and the Wisconsin Department of Health Services makes federal and state funding  
8 available through annual grants in order to further that goal;  
9

10          WHEREAS, Manitowoc County has already established an Aging and Disability Resource  
11 Center and presently receives state and federal funding for its ADRC; and  
12

13          WHEREAS, the ADRC of the Lakeshore Planning Group, which includes representatives of  
14 Kewaunee and Manitowoc Counties, has received a planning grant for consulting services, has been  
15 meeting to explore the possibility of providing aging and disability resource center services for both  
16 counties through a single ADRC, and recommends that Kewaunee and Manitowoc Counties enter  
17 into an intergovernmental cooperation agreement to provide ADRC services to the residents of both  
18 counties;  
19

20          NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors  
21 endorses the concept of providing services through a regional "ADRC of the Lakeshore" and  
22 authorizes the ADRC Director and such other county officials as may be necessary to meet and  
23 confer with Kewaunee County officials for the purpose of preparing an intergovernmental  
24 cooperation agreement, as authorized by Wis. Stat. § 66.0301, between Kewaunee and Manitowoc  
25 Counties for the operation of an ADRC that will provide services to the residents of both counties;  
26 and  
27

28          BE IT FURTHER RESOLVED that the Aging and Disability Resource Center Board shall  
29 review the proposed intergovernmental cooperation agreement and make a recommendation to the  
30 county board for an agreement with Kewaunee County that addresses the composition and  
31 responsibilities of a joint ADRC board; the services and means by which those services are to be  
32 provided to the residents of each county; the responsibilities of each county to provide staff, office  
33 space, equipment, infrastructure, and other support; accounting, budgeting, and funding procedures;  
34 and legal and personnel services.

Dated this 16th day of August 2011.

Respectfully submitted by the  
Aging and Disability Resource Center Board

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Susie Maresh, 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. \_\_\_\_\_

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



**RESOLUTION REGARDING ISSUANCE OF APPROXIMATELY  
\$2,770,000 IN GENERAL OBLIGATION REFUNDING BONDS**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County is considering refunding the General Obligation  
2 Corporate Purpose Bonds dated May 15, 2002, which mature in 2013 through 2017, along with  
3 the interest due on these bonds; and  
4

5 WHEREAS, refunding these bonds would require the issuance of general obligation  
6 refunding bonds, pursuant to authority granted by Wis. Stat. § 67.04, in the principal amount of  
7 approximately \$2,770,000;  
8

9 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of  
10 Supervisors authorizes and directs the Comptroller/Auditor and such other county officials as  
11 may be necessary to work with Robert W. Baird & Co. Incorporated, to take all actions necessary  
12 to arrange for the sale of general obligation refunding bonds in the principal amount of  
13 approximately \$2,770,00, and to advise the Finance Committee of the details regarding the  
14 issuance of such bonds; and  
15

16 BE IT FURTHER RESOLVED that if the Finance Committee determines that issuance of  
17 general obligation refunding bonds is in the best interest of the County, it shall present the  
18 County Board with a resolution authorizing the sale of the general obligation refunding bonds.

Dated this 16th day of August 2011.

Respectfully submitted by the  
Finance Committee

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

FISCAL IMPACT: No fiscal impact. This resolution authorizes the issuance of bonds, but has  
no fiscal impact until the county board adopts a resolution for the sale of the  
first bond issue. That resolution will contain a fiscal note.

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 ESTABLISHING CERTAIN EMPLOYEE BENEFITS  
(Education Incentive, Shift Premiums, Training Incentive, and Vacations)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS

1           WHEREAS, the Manitowoc County Board authorized the maintenance of the status quo,  
2 pending policy development, of certain benefits that had been authorized under expired collective  
3 bargaining agreements; and  
4

5           WHEREAS, the Personnel Committee has considered the benefits authorized for educational  
6 incentives for Sheriff's Department employees, shift premiums, training premiums, and vacation  
7 schedules and recommends that the following policies be adopted and included in the Policy Manual:  
8

- 9           • Maintenance of the education incentives described in the expired Sheriff's  
10 Department AFSCME collective bargaining agreement, Appendix A, at the  
11 present amount being paid to employees who have earned the incentive, but end  
12 the practice of providing the incentive in all other cases;  
13
- 14           • Payment of a 25¢ per hour shift premium for all shifts beginning at or after 2:00  
15 p.m., with no shift premiums paid for shifts beginning at or after 4:00 a.m. up  
16 until 1:59 p.m.;  
17
- 18           • Payment of a \$1.50 per hour incentive to Sheriff's Department and Joint Dispatch  
19 Center employees who are designated as field training officers during the hours  
20 that they are assigned to and act as field training officers;  
21
- 22           • Placement of employees who are classified as a cook, corrections officer, or  
23 telecommunicator on the existing nonrepresented Sheriff's Department vacation  
24 schedule; and  
25
- 26           • Placement of Sheriff's Department clerical staff on the existing nonexempt  
27 vacation schedule, maintenance of each employee's current vacation accruals,  
28 with further progression when the requirements of the nonexempt vacation  
29 schedule are met;  
30

31           NOW, THEREFORE, BE IT RESOLVED that the Personnel Committee's recommendations  
32 are approved effective August 21, 2011.

Dated this 16th day of August 2011.

Respectfully submitted by the  
Personnel Committee

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Norbert A. Vogt, Chair

FISCAL IMPACT: Savings due to elimination of educational incentive pay is indeterminable; adopting a uniform shift premium of 25¢ per hour will increase the total shift premiums paid by approximately \$4,000 per year; maintenance of field training officer incentive does not increase costs; effect of changing vacation schedules and accruals is indeterminable.

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

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

APPROVED:

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Bob Ziegelbauer, County Executive

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Date



**RESOLUTION AUTHORIZING CLEAN SWEEP AND  
DRUG COLLECTION PROGRAM GRANT APPLICATION**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, Manitowoc County recognizes the benefit of programs to provide for the proper  
2 storage and disposal of household and agricultural hazardous waste and drugs; and

3  
4           WHEREAS, Manitowoc County's Clean Sweep and Drug Collection Programs offer education  
5 and assistance to citizens in the identification, proper handling, and disposal of household and  
6 agricultural hazardous waste and drugs through the distribution of public information materials,  
7 presentations to citizen groups, and designated days for the collection and disposal of household and  
8 agricultural hazardous waste and unwanted drugs and medications; and

9  
10          WHEREAS, Manitowoc County has successfully organized and conducted Clean Sweep and  
11 Drug Collection Programs in the past, has declared its intent to conduct annual Clean Sweep and  
12 Drug Collection Programs subject to public response and sufficient funding, are planning collections  
13 for 2012, and wish to apply for state grants to support the Household/Agricultural Clean Sweep and  
14 Drug Collection programs; and

15  
16          WHEREAS, Calumet, Fond du Lac, and Sheboygan Counties have also successfully organized  
17 and conducted Clean Sweep and Drug Collection Programs in the past, have declared their intent to  
18 conduct annual Clean Sweep and Drug Collection Programs subject to public response and sufficient  
19 funding, are planning collections for 2012, and wish to apply for state grants to support the  
20 Household/Agricultural Clean Sweep and Drug Collection Programs; and

21  
22          WHEREAS, Manitowoc, Calumet, Fond du Lac, and Sheboygan Counties have successfully  
23 organized and conducted joint Clean Sweep and Drug Collection programs in the past, realize the  
24 economic benefits and efficiencies that result from conducting joint programs, and want to conduct  
25 joint programs again in 2012; and

26  
27          WHEREAS, the Manitowoc County Public Works Director will serve as the Grant and  
28 Program Coordinator and staff from the other counties will provide assistance and support in their  
29 areas of expertise; and

30  
31          WHEREAS, Manitowoc, Calumet, Sheboygan, and Fond du Lac Counties, if awarded a state  
32 grant for a joint Household/Agricultural Clean Sweep and Drug Collection Program, will carry out  
33 all activities described in the state grant application; will allow employees from the Wisconsin  
34 Department of Natural Resources and the Wisconsin Department of Agriculture, Trade and  
35 Consumer Protection access to inspect Clean Sweep or Drug Collection Program sites; and will  
36 maintain records documenting all expenditures made for the Clean Sweep and Drug Collection  
37 Programs; and

38  
39          WHEREAS, Manitowoc, Calumet, Fond du Lac, and Sheboygan Counties will submit a final  
40 report to the Wisconsin Department of Agriculture, Trade and Consumer Protection describing all

41 Clean Sweep and Drug Collection Program activities, achievements, and problems; comparing the  
42 actual programs with the activities and objectives proposed in the application; providing samples of  
43 information and education brochures, data on participation rates and waste quantities collected, and  
44 documentation of project costs; and making appropriate recommendations;

45

46 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors  
47 authorizes the Public Works Director to apply for and accept a state grant for the purpose of  
48 conducting joint Manitowoc, Calumet, Fond du Lac, and Sheboygan County Household/Agricultural  
49 Hazardous Waste Clean Sweep and Drug Collection Programs during 2012; and

50

51 BE FURTHER RESOLVED that the Manitowoc County Board of Supervisors authorizes the  
52 Public Works Director to enter into any agreements necessary to conduct the joint  
53 Household/Agricultural Hazardous Waste Clean Sweep and Drug Collection Programs during 2012.

Dated this 16th day of August 2011.

Respectfully submitted by the  
Public Works Committee

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Kevin L. Behnke, Chair

FISCAL IMPACT: No tax levy impact in 2011 or 2012. Equal revenue and expenses amounts  
will be included in the 2012 budget proposal.

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

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

APPROVED:

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Bob Ziegelbauer, County Executive

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Date

