

**RESOLUTION AUTHORIZING CONSTRUCTION PROJECT
(Joint Dispatch Center and Information Systems)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has operated the Joint Dispatch Center since May 1994 to
2 provide emergency communication services for the Manitowoc County Sheriff's Department; the
3 Kiel, Manitowoc, and Two Rivers Police and Fire Departments; and the other public and volunteer
4 emergency service providers and fire departments in Manitowoc County; and
5

6 WHEREAS, the federal government has mandated a change in operational frequencies used
7 by the Joint Dispatch Center, has prohibited the sale of parts for the Joint Dispatch Center's
8 communication equipment effective January 1, 2011; and requires that the change in operational
9 frequencies must be completed by January 1, 2013; and
10

11 WHEREAS, the Joint Dispatch Center presently uses consoles that are nearly 30 years old, that
12 do not provide for interoperability between the various law enforcement and safety agencies in the
13 county, and that are incompatible with the equipment that will be needed to change operational
14 frequencies; and
15

16 WHEREAS, the existing communication infrastructure includes base stations, towers, and
17 antennae that are nearly 30 years old and that have reached the end of their life cycle; and
18

19 WHEREAS, a study performed by L. J. Koehnen, PE Consulting Engineers, in 2005 that
20 detailed the status and fitness of our existing antennae, base station equipment, and communications
21 center and identified changes that needed to be made; and
22

23 WHEREAS, a follow up study completed by Federal Engineering, Inc. completed in 2009
24 confirmed the results of the first study and laid out the groundwork for the design, construction, and
25 implementation of a new public safety communications system; and
26

27 WHEREAS, the recommended action to meet the identified needs and address the federal
28 mandates is to replace the dispatch consoles, radio, and antennae systems and to provide new
29 operational space for the Joint Dispatch Center to address all of the issues identified in the two
30 studies that had been completed and reported to the County Board of Supervisors; and
31

32 WHEREAS, the Office of Emergency Management has oversight authority for the Operation
33 of the Joint Dispatch Center and is responsible for the Emergency Operations Center; and
34

35 WHEREAS, the communication equipment, power supplies, backup equipment, support
36 systems, operation manuals, and other resource materials necessary for operation of the Joint
37 Dispatch Center and the Emergency Operations Center are substantially the same and need to be in
38 close proximity with each other; and
39

40 WHEREAS, security for the Joint Dispatch Center and the Emergency Operations Center are

41 of paramount importance and the operation of the Office of Emergency Management and the Joint
42 Dispatch Center are so inextricably intertwined that their location in the same building is essential
43 to the effective and efficient provision of the vital public safety services that they provide; and
44

45 WHEREAS, it is further recommended that the Information Systems Department be moved
46 from its current locations scattered throughout the courthouse into the same building as the Joint
47 Dispatch Center because the same security and support systems are needed to operate the Joint
48 Dispatch Center and the Information Systems Department;
49

50 WHEREAS, co-locating the Information Systems Department with the Joint Dispatch Center
51 will provide an opportunity to address other existing space and security issues in the Courthouse; and
52

53 WHEREAS, the scope of the Joint Dispatch Center and Information Systems project includes
54 replacement of or other alternatives to address the parking space that will be lost as a result of the
55 project; and
56

57 WHEREAS, the full scope of the project is presently under development, no proposals have
58 been received, and the estimated cost ranges for the various components of the project are estimated
59 as follows:
60

61	Radio and Tower Systems	\$7,600,000 – 10,700,000
62	Paging System	\$250,000 – 600,000
63	Mobile Data Terminal System	\$580,000 – 930,000
64	Interoperability Solutions	\$165,800 – 280,000
65	Warning Siren System	\$79,000 – 360,000
66	Portable & Mobile Radios	\$510,000 – 1,386,000
67	Building (JDC/Emergency Mgmt / IS)	\$2,686,342 – 3,968,112
68	Dispatch Equipment	\$630,000 – 1,253,000;

69
70 and
71

72 WHEREAS, the estimated cost ranges include all of the various options within each category
73 and the county's selection of option will determine the cost for each category, but the total project
74 cost will not exceed \$14,955,000; and
75

76 WHEREAS, the projected time table for the Joint Dispatch Center and Information Systems
77 project is as follows:
78

79	Bid information available	Middle of July 2009
80	Bonding resolutions for the project	August and September 2009
81	Bids due	Middle of September 2009
82	Approval of radio and building bids	Middle of September 2009
83	Tower sites located and secured	Middle of March 2010
84	Building completed	July 2010
85	Completion of project	November 2010;
86	and 87	

88 WHEREAS, the Public Works, Public Safety, and Finance Committees have studied the
89 issues, examined the needs, reviewed the reports and recommended solutions, and recommend that
90 the county board authorize the construction of a Joint Dispatch Center and Information Systems
91 Building and the replacement of the radio equipment, antennae, and related equipment project at a
92 cost not to exceed \$14,955,000; and

93
94 WHEREAS, the platform selected by Manitowoc County to provide emergency
95 communications services to the Cities of Kiel, Manitowoc, and Two Rivers Fire and Police
96 Departments and to the other public and volunteer emergency service providers and fire departments
97 in Manitowoc County impacts the equipment that those providers must have and could create a
98 major cost for those providers because they are responsible for the cost of the equipment that is
99 compatible with the Joint Dispatch Center's radio and antenna system; and

100
101 WHEREAS, Manitowoc County has been working with a grant writer, and the Public Works
102 Department has been working with the emergency service providers to locate grants and other
103 funding sources for the equipment that will be needed, but has not yet been able to secure any
104 additional funds for the County or the providers; and

105
106 WHEREAS, the Joint Dispatch Center and Information Systems project is a long-term capital
107 project that is appropriately funded by issuing bonds;

108
109 NOW, THEREFORE, BE IT RESOLVED that, contingent upon approval of the appropriate
110 bonding resolution to provide the necessary funds, the Manitowoc County Board of Supervisors
111 authorizes the construction of a Joint Dispatch Center and Information Systems construction project
112 at a cost not to exceed \$14,955,000; and

113
114 BE IT FURTHER RESOLVED that, contingent upon approval of the appropriate bonding
115 resolution to provide the necessary funds, the Public Works Director is authorized to execute such
116 contracts and perform such other administrative duties as may be necessary for the construction of
117 the Joint Dispatch Center and Information Systems project.

Dated this 21st day of July 2009.

Respectfully submitted by the
Public Works Committee

Kevin L. Behnke, Chair

Finance Committee

Mary Muench, Chair

Public Safety Committee

Rick Henrickson, Chair

Highway Committee

Kathie Bundy, Chair

FISCAL IMPACT: This resolution does not have an immediate fiscal impact, but it does require that the county board approve a bonding resolution within two months. The fiscal impact of that action will depend on the amount borrowed and the available interest rate.

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 AUTHORIZING NEW FREEDOM GRANT APPLICATION

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Department of Transportation has grant funds available under the
2 federal Safe, Accountable, Flexible and Efficient Transportation Equity Act for the purpose of
3 coordinating rides and vehicles so that services can be utilized as fully as possible; and
4

5 WHEREAS, the county may apply for these grant funds through the New Freedom Program
6 and must provide a local match if the grant is awarded; and
7

8 WHEREAS, the Aging and Disability Resource Center Board recommends that the county
9 apply for and accept a grant in the amount of \$65,000 to continue the services of the mobility
10 manager and that the Aging and Disability Resource Center include the required local match of
11 \$13,000 in its proposed 2010 budget;
12

13 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
14 authorizes the Aging and Disability Resource Center to apply for and accept grant funds through the
15 New Freedom Program in an amount not to exceed \$65,000 and that the Aging and Disability
16 Resource Center include matching funds of \$13,000 in its proposed 2010 budget with the
17 understanding that the budget will need to be amended to reflect any grant funds that are awarded
18 for the year ending December 31, 2010.

Dated this 18th day of August 2009.

Respectfully submitted by the
Aging and Disability Resource Center Board

Catherine E. Wagner, Chair

FISCAL IMPACT: Local match of \$13,000 to be included in ADRC’s proposed 2010 budget
and the amount of any grant awarded will need to be added to the approved
2010 budget by amendment.

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 SUPPLEMENTAL TRANSPORTATION
RURAL ASSISTANCE PROGRAM GRANT APPLICATION**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Department of Transportation has received funds under the federal
2 Safe, Accountable, Flexible and Efficient Transportation Equity Act to supplement or expand
3 existing rural and special public transportation services in Wisconsin; and
4

5 WHEREAS, Manitowoc County may apply for a supplemental transportation rural assistance
6 program grant that will cover 80% of the cost to provide additional transit and mobility services,
7 including coordination between specialized and public transportation in non-urbanized areas; and
8

9 WHEREAS, the Aging and Disability Resource Center Board recommends that the Aging and
10 Disability Resource Center be authorized to apply for and accept a grant in the amount of \$30,000
11 to lease transportation software to provide coordination between Medicaid, specialized, and public
12 transportation in Manitowoc County and that the Aging and Disability Resource Center include the
13 required local match of \$6,000 in its proposed 2010 budget;
14

15 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
16 authorizes the Aging and Disability Resource Center to apply for and accept a supplemental
17 transportation rural assistance program grant in an amount not to exceed \$30,000 and that the Aging
18 and Disability Resource Center include matching funds of \$6,000 as part of its 2010 budget with the
19 understanding that the budget will need to be amended to reflect any grant funds that are awarded
20 for the year ending December 31, 2010.

Dated this 18th day of August 2009.

Respectfully submitted by the
Aging and Disability Resource Center Board

Catherine E. Wagner, Chair

FISCAL IMPACT: Local match of \$6,000 to be included in ADRC’s proposed 2010 budget and
the amount of any grant awarded will need to be added to the approved
2010 budget by amendment.

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
(D.T. Keding)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, D. T. Keding has filed a malfeasance claim dated May 4, 2009 against the
2 Manitowoc County Sheriff’s Department and others in connection with the department’s
3 investigation of a complaint by Lakeshore Technical College about Mr. Keding; 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 18th day of August 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 AMENDING WEB SITE PRIVACY POLICY

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County collects information about properties located in the county
2 in the course of conducting its business, including the names of property owners, the addresses and
3 parcel numbers for the properties, assessments, easements, and tax history and payments; and
4

5 WHEREAS, Manitowoc County maintains an Internet web site that provides information
6 about property located in the county that is used by citizens and businesses that conduct business in
7 the county; and
8

9 WHEREAS, Manitowoc County adopted a policy in March 2002 that it would not directly
10 identify the names of property owners on its public access web system, but has been asked by
11 surveyors and real estate agencies to review its policy in light of the increasing reliance on Internet
12 resources by their business and the substantial number of other counties that make the names of
13 property owners available through the Internet; and
14

15 WHEREAS, the Information Systems Department has determined that 56 of the 66 Wisconsin
16 counties that provide web-based mapping services display the names of property owners and that
17 the majority of those counties permit name-based searches for property records; and
18

19 WHEREAS, the Finance Committee recommends that Manitowoc County amend its policy
20 as requested;
21

22 NOW, THEREFORE BE IT RESOLVED by the Manitowoc County Board of Supervisors
23 that Manitowoc County government may publish such property information on its public access web
24 site as it believes may be useful to its citizens, including the names of property owners, and to allow
25 for name-based searches.

Dated this 18th day of August 2009.

Respectfully submitted by the
Finance Committee

Mary Muench, Chair

FISCAL IMPACT: No tax levy impact. Spends less than \$1,000 from the Land Records Fund.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

APPROVED: _____ Date _____
Bob Ziegelbauer, County Executive

**ORDINANCE AMENDING ZONING MAP
(Scott and Angela Anhalt)**

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 July 27, 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, NW¼, Section 4, T19N-R24E, Town of Manitowoc,
12 commencing at the north 1/4 corner of said Section 4; thence southerly along the centerline of Mirro
13 Drive approximately 33 feet; thence westerly along the south r/w of CTH 310 approximately 775 feet
14 which is the point of real beginning; thence continue westerly along the south r/w of CTH 310
15 approximately 99.74 feet; thence southwestly approximately 290 feet; thence westerly
16 approximately 164 feet; thence southerly approximately 332 feet; thence easterly approximately 297
17 feet; thence northerly approximately 660 feet to the point of real beginning; said parcel containing
18 approximately 3.14 acres of land, shall be and is hereby rezoned from A1 Agriculture to A3
19 Agriculture.

Dated this 18th day of August 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
(Gerald Bellin Jr.)**

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 July 27, 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 SE¼, NW¼, Section 1, T19N-R22E, Town of Cato,
12 commencing at the Center of said Section 1; thence westerly approximately 590 feet
13 which is the point of real beginning; thence continue westerly approximately 120 feet;
14 thence northwesterly approximately 585 feet; thence easterly approximately 180 feet;
15 thence southerly approximately 575 feet to the point of real beginning; said parcel
16 containing approximately 2.0 acres of land, shall be and is hereby rezoned from A2
17 Agriculture to B1 Business.

Dated this 18th day of August 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
(Mary Zimmermann)**

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 July 27, 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 SW¼, NE¼, Section 6, T18N-R22E, Town of Liberty,
12 commencing at the Center of said Section 6; thence northerly along the centerline of
13 Tompkins Road approximately 410 feet; thence easterly approximately 33 feet to the
14 east r/w of Tompkins Road which is the point of real beginning; thence continue easterly
15 approximately 360 feet; thence northerly approximately 360 feet; thence westerly
16 approximately 360 feet; thence southerly along the east r/w of Tompkins Road
17 approximately 360 feet to the point of real beginning; said parcel containing
18 approximately 2.98 acres of land, shall be and is hereby rezoned from A3 Agriculture
to A1 Agriculture.

Dated this 18th day of August 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 CHAPTER 8
(Corrections)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County Code sec. 8.15 (2)(e)3.a. pertaining to sand gravel, and rock
2 extraction operations contains an incorrect cross-reference to the setbacks ordinance; and

3

4 WHEREAS, Manitowoc County Code sec. 8.18 (2)(b)(3) incorrectly states that there is no
5 charge for a zoning permit;

6

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

9

10 Manitowoc County Code sec. 8.15 (2)(e)3.a. is amended to change the cross-reference to the
11 setbacks ordinance from sec. "10.06" to sec. "10.14."

12

13 Manitowoc County Code sec. 8.18 (2)(b)3. is amended by striking the sentence that reads
14 "There shall be no charge for such zoning permit."

Dated this 18th day of August 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 JOINT DISPATCH AGREEMENT

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County and the Cities of Kiel, Manitowoc, and Two Rivers entered
2 into a Public Safety Joint Services Agreement in May 1994 in order to consolidate their emergency
3 communications centers and to avoid the duplication of services, personnel, facilities, and
4 equipment, while continuing to provide quality and responsive dispatch services to citizens and
5 emergency service providers in Manitowoc County; and
6

7 WHEREAS, the Public Safety Joint Services Agreement was replaced by a Joint Dispatch
8 Agreement in 2004 that had an initial term of 5 years and provided for an automatic 5-year renewal
9 unless a party gave written notice of its intention to withdraw from the Joint Dispatch Agreement
10 before July 1, 2009; and
11

12 WHEREAS, Manitowoc County has notified the cities that the Joint Dispatch Agreement will
13 not be renewed at the end of its current term, but intends to continue operating the Joint Dispatch
14 Center in order to provide this vital public service; and
15

16 WHEREAS, Manitowoc County has proposed a new Joint Dispatch Agreement that addresses
17 funding, governance, operational, legal, policy, and structural issues that have been identified during
18 the past five years; met with the members of the Joint Dispatch Center Board, the mayors of Kiel and
19 Manitowoc, and the Two Rivers City Manager; revised the proposed new agreement to address
20 common concerns; and has provided a copy of the revised Joint Dispatch Agreement to the County
21 Board, the Joint Dispatch Center Board, the mayors of Kiel and Manitowoc, and the Two Rivers City
22 Manager; and
23

24 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
25 authorizes the County Executive, the County Clerk, and such other county officials as may be
26 necessary to enter into the Joint Dispatch Agreement with each emergency service provider that
27 wants to receive emergency dispatch services through the Joint Dispatch Center and authorizes the
28 Public Safety Committee to approve any minor changes to the basic agreement that may be needed
29 to accommodate the needs of individual emergency service providers.

Dated this 18th day of August 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. _____

APPROVED:

Bob Ziegelbauer, County Executive

Date

