

**RESOLUTION ESTABLISHING COMPENSATION FOR
COUNTY BOARD MEMBERS FOR TERM BEGINNING APRIL 2010**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Wis. Stat. § 59.10(1)(c) provides that the county board shall determine the
2 method of compensation for its members and Wis. Stat. § 59.22 provides that once set for a term,
3 the compensation paid to an elected official shall not be increased or decreased during the term; and
4

5 WHEREAS, the current salary for county board members was established on August 16, 2005
6 at \$250 per month for Supervisors and at \$375 per month for the County Board Chair; and
7

8 WHEREAS, reducing the salary paid to county board members by 5% for the first year of the
9 term acknowledges the difficult economic time that Manitowoc County is currently experiencing;
10

11 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
12 that the salary for Supervisors is set at \$237.50 per month effective April 2010 and at \$250 per
13 month effective April 2011; and
14

15 BE IT FURTHER RESOLVED that the salary for the County Board Chair is set at \$356.25
16 per month effective April 2010 and at \$375 per month effective April 2011; and
17

18 BE IT FURTHER RESOLVED that the established salary for county board members will
19 continue for ensuing terms unless changed by the county board in accordance with Wisconsin law.

Dated this 26th day of October 2009.

Respectfully submitted by

James N. Brey, County Board Chair

FISCAL IMPACT:

	2010	2011	Total
Wages	(\$2,550)	(\$1,275)	(\$3,825)
FICA	(\$ 195)	(\$ 98)	(\$ 293)
WRS	(\$ 18)	(\$ 9)	(\$ 27)
Total	(\$2,763)	(\$1,382)	(\$4,145)

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: This resolution 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 CANCELING COUNTY CHECKS
NOT PRESENTED WITHIN TWO YEARS OF ISSUANCE**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, some of the thousands of checks issued by Manitowoc County are not presented
2 for payment within two years of their date of issuance, and the County Treasurer is required to
3 account for these uncashed checks in the reserve to the County's checking account; and
4

5 WHEREAS, Wis. Stat. § 59.64(4e) provides that the County Board may, at its annual meeting,
6 cancel checks which have not been presented for payment within two years of their issuance;
7

8 WHEREAS, those checks shown on the attached lists were issued by Manitowoc County prior
9 to October 31, 2007 and were not presented for payment within two years of their issuance;
10

11 NOW, THEREFORE, BE IT RESOLVED the checks shown on the attached lists are hereby
12 canceled and without value; and
13

14 BE IT FURTHER RESOLVED that the payee of each canceled check may make application
15 to the County Board Chair and County Clerk to have a new check issued for the original amount,
16 without interest, and that the County Treasurer shall issue such a check within sixty days of written
17 notice of approval of such application by the County Board Chair and County Clerk.

Dated this 26th day of October 2009.

Respectfully submitted by the
Finance Committee

Mary Muench, Chair

FISCAL IMPACT: Increases available cash balance in Account 100-001 by \$7,721.94.
Increases available cash balance in Account 160-485 by \$419.13.
Increases available cash balance in Account 126-770 by \$126.10.
The total increase in the available cash balances is \$8,267.17.

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 CANCELING CHECKS
NOT PRESENTED WITHIN TWO YEARS OF ISSUANCE
(Sheriff's Department)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, some of the thousands of checks issued by Manitowoc County Sheriff's
2 Department from the Inmate Trust Account are not presented for payment within two years of their
3 date of issuance, and the Sheriff is required to account for these uncashed checks in the Sheriff's
4 Department checking account; and
5

6 WHEREAS, Wis. Stat. § 59.64(4)(e) provides that the County Board may, at its annual
7 meeting, cancel checks which have not been presented for payment within two years of their
8 issuance; and
9

10 WHEREAS, those checks shown on the attached list were issued by the Manitowoc County
11 Sheriff's Department prior to October 31, 2007 and were not presented for payment within two years
12 of their issuance;
13

14 NOW, THEREFORE, BE IT RESOLVED the checks shown on the attached list are hereby
15 canceled and without value; and
16

17 BE IT FURTHER RESOLVED that the payee of each canceled check may make application
18 to the County Board Chair and County Clerk to have a new check issued for the original amount,
19 without interest, and that the County Treasurer shall issue such a check within sixty days of written
20 notice of approval of such application by the County Board Chair and County Clerk.

Dated this 26th day of October 2009.

Respectfully submitted by the
Public Safety Committee

Rick Henrickson, Chair

FISCAL IMPACT: Increases available cash balance in Account 100.23409 by \$1,118.94

FISCAL NOTE: Reviewed and approved by Comptroller. _____

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

APPROVED:

Bob Ziegelbauer, County Executive

Date

