

**RESOLUTION AUTHORIZING TRANSFER OF \$2,454,788 FROM
GENERAL FUND TO HUMAN SERVICES SPECIAL REVENUE FUND**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, events occur after the adoption of the annual budget that affect the various
2 program activities and their appropriation for a given budget year; and

3
4 WHEREAS, the recently completed external audit shows that the Human Services Department
5 Special Revenue Fund has a deficit of \$2,454,788 for the year ended December 31, 2008, due mainly
6 to costs associated with inpatient and CBRF mental health and developmental disabilities; and

7
8 WHEREAS, sound financial and accounting practices require that the county make the Human
9 Services Special Revenue Fund whole by transferring sufficient monies from the General Fund to
10 cover the deficit;

11
12 NOW, THEREFORE, BE IT RESOLVED that the sum of \$2,454,788 is transferred from the
13 General Fund to the Human Services Special Revenue Fund for the year ended December 31, 2008;
14 and

15
16 BE IT FURTHER RESOLVED that the Comptroller/Auditor is directed to record such
17 information in the official books of the county for the year ended December 31, 2008 as may be
18 required.

Dated this 19th day of May 2009.

Respectfully submitted by the
Finance Committee

Mary Muench, Chair

FISCAL IMPACT: Reduces the General Fund by \$2,454,788.

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 OPPOSING 2009 AB 149
(Interest Rate Reduction Delinquent Property Taxes)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, 2009 Assembly Bill 149 would temporarily reduce the interest rate on delinquent
2 general property taxes from one percent to one-half percent a month; and

3
4 WHEREAS, if the proposed change had been in effect during 2008, Manitowoc County would
5 have lost \$199,923 in revenue; and

6
7 WHEREAS, similar losses would occur in the future if the proposed change is adopted; and

8
9 WHEREAS, the county would experience significant costs to modify computer programs to
10 reduce the interest rate and then to restore the original interest rate;

11
12 WHEREAS, the additional costs and revenue losses that will result if this proposal is adopted
13 could only be offset by a reduction in county services or an increase in property taxes, or both; and

14
15 WHEREAS, a temporary reduction in the interest rate charged on delinquent general property
16 taxes is not a solution that will provide meaningful long-term relief to the vast majority of taxpayers
17 and will create confusion when the original interest rate is reinstated;

18
19 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
20 opposes a reduction in the interest rate charged on delinquent property taxes; and

21
22 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this
23 resolution to the Governor of the State of Wisconsin and each legislator in the Wisconsin Senate and
24 Assembly who represent constituents from Manitowoc County.

Dated this 19th day of May 2009.

Respectfully submitted by the
Finance Committee

Mary Muench, Chair

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

**RESOLUTION AUTHORIZING SALE OF TAX-DEEDED PROPERTY
(John Filipek)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County took title to residential property located at 910 Chicago Street
2 in the City of Manitowoc, Wisconsin through a tax foreclosure proceeding; and

3
4 WHEREAS, John Filipek, a former owner of the residential property, has expressed an interest
5 in repurchasing the property and is willing to pay an amount equal to the taxes that were foreclosed
6 and his pro-rata share of the costs incurred by the county in the tax foreclosure proceeding; and

7
8 WHEREAS, if the county were to sell the property to any one else, John Filipek would have
9 the right to claim a share of the proceeds from that sale and would receive the remainder of the sale
10 proceeds after deduction of various costs related to the foreclosure and sale; and

11
12 WHEREAS, the Corporation Counsel, Treasurer, and Public Works Director recommend that
13 the property be sold to Mr. Filipek by quit claim deed in order to avoid incurring additional expenses
14 to the county; and

15
16 WHEREAS, the Finance Committee has reviewed and concurs in the recommendation;

17
18 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
19 authorizes the sale of the property located at 910 Chicago Street in the City of Manitowoc,
20 Wisconsin to John Filipek by quit claim deed.

Dated this 19th day of May 2009.

Respectfully submitted by the
Finance Committee

Mary Muench, 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 _____

**ORDINANCE AMENDING MANITOWOC COUNTY CODE CHAPTER 4
(Foreclosure of Tax Liens and Maintenance and Sale of Tax-Deeded Land)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Wisconsin statutes permit counties to enact ordinances and establish their own
2 policies for the collection of delinquent property taxes and the management and sale of tax-deeded
3 lands; and

4
5 WHEREAS, Manitowoc County Code has enacted an ordinance pertaining to the sale of
6 foreclosed real estate; and

7
8 WHEREAS, experience has demonstrated that the present ordinance does not provide for the
9 management and sale of tax-deed lands in the most efficient or effective manner; and

10
11 WHEREAS, the county executive asked the corporation counsel to review the existing
12 procedure with the comptroller, public works director, and treasurer and to recommend any changes
13 that may be needed; and

14
15 WHEREAS, the finance committee and the public works committee have reviewed the
16 proposed changes and recommend that the Manitowoc County Code be amended accordingly;

17
18 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain
19 as follows:

20
21 Manitowoc County Code sec. 4.11 pertaining to the foreclosure of tax liens is amended to read
22 as follows:

23
24 4.11 Foreclosure of Tax Liens. (1) Election. Manitowoc County, by ordinance adopted April
25 20, 1950, elected to adopt the provisions of Wis. Stat. § 75.521 for the purpose of enforcing tax liens
26 in Manitowoc County in cases where the procedure provided by that section is applicable. The
27 subsequent codification and amendment of the ordinance does not extinguish any lien attaching to
28 property by operation of the prior ordinance or extinguish any title arising out of the prior ordinance.

29
30 (2) Commencement of Proceedings to Foreclose Tax Liens. (a) The treasurer shall prepare one
31 or more lists each year of the parcels of property affected by unpaid tax liens as shown on the tax
32 certificates on file in the treasurer's office. The treasurer shall exclude any parcel for which
33 foreclosure would not be beneficial to the county.

34
35 (b) The treasurer shall provide a copy of the list to the public works director to review for
36 environmental and other property management issues. The public works director may require a
37 phase 1 environmental site assessment for any parcel included on the list when appropriate. The
38 treasurer may not include any parcel on the list filed with the clerk of the circuit court without the
39 approval of the public works director.

40
41 (c) The treasurer shall provide a copy of the list to the corporation counsel to review for legal

42 issues. The treasurer may not include any parcel on the list filed with the clerk of the circuit court
43 without the approval of the corporation counsel.

44

45 (d) Any dispute about whether to include a specific parcel will be referred to the finance
46 committee, which will decide whether to include the parcel on the list filed with the clerk of the
47 circuit court.

48

49 (e) The treasurer must secure a title report for each parcel before filing the list with the clerk
50 of the circuit court.

51

52 (f) Any cost associated with a specific parcel that is incurred as a result of the foreclosure
53 proceeding will be charged against that parcel and common costs will be allocated among all parcels
54 on the list filed with the clerk of the circuit court.

55

56 (3) Partial Payment Before Publication. The owner of a parcel or a person with a legal interest
57 in a parcel may pay the amount of interest and taxes necessary to avoid foreclosure prior to
58 publication of the list filed with the clerk of the circuit court and the treasurer will withdraw the
59 parcel from the foreclosure proceeding. The treasurer will determine the amount required to be paid
60 to avoid foreclosure using the conditions stated Wis. Stat. § 75.521 (3)(a)1-4.

61

62 (4) Redemption after Publication. (a) Before Expiration of Redemption Period. The owner
63 of a parcel or a person who has a legal interest in a parcel may redeem the parcel from foreclosure
64 by paying the unpaid taxes, interest, and the person's share of the costs incurred by the county. The
65 treasurer, with the concurrence of the corporation counsel, may agree to accept partial payments,
66 extend the time for redeeming a parcel, or remove a parcel from the action in order to avoid undue
67 hardship to an owner arising through circumstances beyond the owner's control, to allow the parcel
68 to be sold, to permit pending legal action to be completed, or for any other satisfactory reason,
69 provided that the ultimate collection of delinquent taxes and interest is not jeopardized.

70

71 (b) After Expiration of Redemption Period. The owner of a parcel or a person who has a legal
72 interest in a parcel may redeem the parcel from foreclosure by paying the unpaid taxes, interest, and
73 the person's share of costs incurred by the county.

74

75 Manitowoc County Code sec. 4.12 pertaining to the sale of foreclosed real estate is amended
76 to read as follows:

77

78 4.12 Maintenance and Sale of Tax-Deeded Land. (1) Definition. "Tax-deeded land" means
79 property that the county has acquired through a delinquent tax collection enforcement procedure by
80 tax deed, foreclosure of tax certificate, deed in lieu of tax deed, action in rem under Wis. Stat. §
81 75.521, or other means.

82

83 (2) Maintenance. The power to manage tax-deeded land is delegated to the public works
84 director and the public works department. The public works director shall take such action as is
85 reasonably necessary to inspect, secure, and maintain the property in good, marketable condition.
86 The public works director may request assistance from other county departments and offices,
87 including the comptroller, corporation counsel, health, highway, and human services departments
88 and the offices of the county clerk, register of deeds, and treasurer. All costs incurred in the
89 management of tax-deeded land will be charged against the property and recovered from the

90 proceeds to the sale of the property insofar as is practicable.

91

92 (3) Sale. The power to sell tax-deeded land is delegated to the finance committee, with
93 assistance from the corporation counsel, treasurer, and public works director as provided for in this
94 ordinance, subject to the requirements of Wis. Stat. § 75.69.

95

96 (4) Appraisal. The finance committee shall determine the appraised value of the tax-deeded
97 land using information provided by the public works director regarding the property's condition and
98 value and the treasurer regarding the property's fair market value. The public works director may
99 employ the services of a certified appraiser to collect information and provide an opinion regarding
100 the property's appraised value.

101

102 (5) Advertisement. (a) The public works director shall advertise the first and any subsequent
103 attempts to sell tax-deeded land, and no tax-deeded land may be sold unless notice of the sale is
104 mailed to the clerk of the municipality in which the property is located at least 3 weeks prior to the
105 time of the sale.

106

107 (b) The first attempt to sell tax-deeded land must be advertised by publication of a class 3
108 notice.

109

110 (c) Subsequent attempts to sell tax-deeded land must be advertised by publication of a class
111 1 notice. The public works director may also advertise subsequent attempts to sell tax-deeded land
112 through real estate brokers or any other appropriate means.

113

114 (6) Notice. A list of tax-deeded land, including the location and appraised value of each
115 property, will be available for public inspection at the public works department and the treasurer's
116 office.

117

118 (7) Bids. (a) Bids must be submitted to the public works director on a form that has been
119 approved by corporation counsel. Bid forms will be available from the corporation counsel,
120 treasurer, or public works department.

121

122 (b) Each bid must be accompanied by an earnest money deposit equal to 10% of the bid.

123

124 (c) The public works director shall provide the completed bid forms to the finance committee.

125

126 (8) Bid Evaluation. (a) Every bid less than the appraised value will be rejected at the first
127 attempt to sell the property.

128

129 (b) A bid that is less than the appraised value may be accepted by the finance committee on
130 a subsequent attempt to sell the property.

131

132 (c) A bid that is less than the appraised value and less than the amount of the highest bid may
133 be accepted if the finance committee prepares a written statement, available for public inspection,
134 explaining the reason for accepting the bid.

135

136 (d) A bid that is less than the total of the delinquent taxes, interest, and costs incurred may be
137 accepted if the finance committee determines that the sale is advantageous to the county and prepares

138 a written statement, available for public inspection, explaining the reasons for accepting the bid.
139

140 (e) The finance committee may reject any bid if it determines acceptance will hamper other
141 tax collection efforts or if it determines that it is in the county's interest to retain the property.
142

143 (9) Notice of Bid Acceptance or Rejection. The finance committee shall select the bid that it
144 determines to be in the best interests of the county and the bidder will be notified. The successful
145 bidder must pay the remaining balance within 14 days of being notified or the earnest money deposit
146 will be forfeited. If a bid is not accepted, the earnest money deposit will be returned to the bidder.
147

148 Manitowoc County Code sec. 4.125 is created to read as follows:
149

150 4.125 Preference in Sale of Tax-Deeded Land. (1) Former Owner. A former owner who lost
151 title to a tax-deeded property or the former owner's heirs will be given preference in the sale of the
152 tax-deeded land, provided that the tax-deeded land was used by the former owner as a homestead
153 at any time during the five-year period immediately preceding the date the county acquired the tax-
154 deeded land.
155

156 (2) Exemption. The sale of tax-deeded land under this section is exempt from the
157 provisions of Wis. Stat. § 75.69.
158

159 (3) Notice to Former Owner. The corporation counsel shall notify the former owner at his or
160 her last known address of the provisions of this section by certified mail, return receipt requested.
161 Notice is deemed to have been given on the date that the return receipt is signed or is returned
162 unsigned by the United States Postal Service.
163

164 (4) Application. The former owner or the former owner's heirs must exercise the preference
165 granted by this section by filing an application with the public works department within 14 days of
166 receipt of the notice provided under sub. (3) or the preference is lost. The application must provide:
167

168 (a) The name and address of the person claiming the preference.
169

170 (b) The legal description or other accurate identification of the tax-deed land.
171

172 (c) Full payment of the outstanding taxes, interest, penalties, and costs, as determined by the
173 treasurer, that were incurred by the county in order to collect the delinquent taxes, which will be
174 retained if the application is approved or returned if the application is denied.
175

176 (d) A nonrefundable application processing fee of \$250.
177

178 (e) The name and address of any other person who may have the right to claim a preference
179 under this section.
180

181 (f) The name and address of any lien holder or mortgagor and a written assurance that the
182 interests of any lien holder or mortgagor will be reinstated to the position held prior to the taking of
183 the tax deed.
184

185 (5) Notice of Right to Object. The corporation counsel will provide notice by certified mail,

186 return receipt requested, to each person listed in the application as having an interest in the tax-
187 deeded land that the person has the right to object to the sale to the former owner or the former
188 owner's heirs. Notice is deemed to have been given on the date that the return receipt is signed or
189 is returned unsigned by the United States Postal Service. A person must enter his or her objection
190 by filing a written objection with the public works department within 14 days of receipt of the notice
191 provided under this subsection or the right to object is lost.

192
193 (6) Review and Decision. The finance committee will review the completed application and
194 any objection that is filed. If no objection is received, the finance committee will approve the
195 application unless it determines that it is in the county's interest to deny the application. If an
196 objection is received, the finance committee shall review the application and the objection. The
197 finance committee may approve the application, require that conditions be included to protect the
198 interests of lien holders or mortgagors, or deny the application. The finance committee's decisions
199 are final and are not subject to appeal.

200
201 (7) Conveyance. The tax-deeded land will be conveyed to the former owner or the former
202 owner's heirs by a quit claim deed executed by the county clerk and bearing the county seal.

203
204 (8) Limitation. This section does not apply to tax-deeded lands that have been improved for
205 or dedicated to a public use subsequent to acquisition by the county.

This ordinance is effective June 1, 2009

Dated this 19th day of May 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. _____

COUNTERSIGNED: _____
James N. Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**RESOLUTION OPPOSING PROPOSED CHANGES
TO WISCONSIN PREVAILING WAGE LAW**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Governor Doyle’s proposed biennial state budget contains a proposal to make
2 the prevailing wage law applicable to any public work contract over \$2,000; and

3
4 WHEREAS, the prevailing wage law presently only applies to single trade public works
5 projects over \$48,000 and multiple trade public works projects over \$234,000; and

6
7 WHEREAS, reducing the prevailing wage threshold to \$2,000 will increase the cost of small
8 public works projects that are now exempted from the prevailing wage requirement, will force
9 Manitowoc County and other municipalities to reduce the number or size of public works projects
10 or to reduce services or raise taxes to meet the increased costs; and

11
12 WHEREAS, the Governor’s proposed budget would – for the first time – make the prevailing
13 wage law applicable to private projects that receive public financing; and

14
15 WHEREAS, applying the prevailing wage requirement to private projects that receive public
16 funding would take away the competitive advantage that many small local contractors have over
17 larger contractors from outside the immediate community, thus hurting the local economy while
18 increasing project costs; and

19
20 WHEREAS, the proposed changes to the prevailing wage law included in the Governor’s
21 budget bill are non-fiscal policy changes affecting only local government that should be introduced
22 as separate legislation instead of being included in the state budget;

23
24 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
25 opposes the changes to the prevailing wage law included in Governor Doyle’s budget proposal,
26 Assembly Bill 75; urges the Wisconsin State Legislature to remove these items from the budget bill;
27 and directs the County Clerk to send a copy of this resolution to the Governor of the State of
28 Wisconsin, the President of the Wisconsin Senate, the Speaker of the Wisconsin Assembly, and each
29 legislator in the Wisconsin Senate and Assembly who represents constituents from Manitowoc
30 County.

Dated this 19th day of May 2009.

Respectfully submitted by the
Public Works Committee

Kevin L. Behnke, Chair

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

**RESOLUTION AUTHORIZING LEASE
(Manitowoc County Habitat for Humanity, Inc.)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County Habitat for Humanity, Inc., a Wisconsin not-for-profit
2 cooperation, wishes to lease a portion of a county-owned warehouse in the City of Two Rivers for
3 the purpose of storing donated or salvaged building materials and operating a resale store for donated
4 or salvaged building materials; and

5
6 WHEREAS, the Public Works Department presently uses the building to store recyclable
7 materials; and

8
9 WHEREAS, the Public Works Committee has reviewed the proposed lease, finds that the
10 proposed lease is compatible with the county’s use of the building, and recommends that the county
11 board approve the lease; and

12
13 WHEREAS, the lease provides that the lessee is responsible for any improvements or expenses
14 related to its use of the warehouse;

15
16 WHEREAS, a copy of the proposed Space Storage Lease has been provided to the county
17 board, and the county board finds that entering into the lease is in the public interest;

18
19 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
20 approves the proposed Space Storage Lease with Manitowoc County Habitat for Humanity, Inc. and
21 authorizes the County Executive and the County Clerk to execute the lease.

Dated this 19th day of May 2009.

Respectfully submitted by the
Public Works Committee

Kevin L. Behnke, Chair

FISCAL IMPACT: Nominal rent of \$1 per year for five years payable in advance and lessee is responsible for all expenses related to its use of the warehouse.

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 VIEBAHN TOWER AGREEMENT

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County and the City of Manitowoc have entered into various
2 agreements since October 17, 1972 under which Manitowoc County built a two hundred foot high
3 radio tower and an equipment building (Tower Facility) on City property located at the northeast
4 corner of the intersections of South 35th Street and Viebahn Street in the City of Manitowoc,
5 Wisconsin (Property); and

6
7 WHEREAS, Manitowoc County and the City of Manitowoc wish to continue the arrangement
8 provided for in their prior agreements with only minor changes in order to continue the cooperative
9 and mutually beneficial relationship that has existed since 1972; and

10
11 WHEREAS, the Public Works Committee has reviewed a proposed Agreement, has provided
12 a copy to the County Board, and recommends that the County enter into the Agreement;

13
14 NOW, THEREFORE, BE IT RESOLVED that Manitowoc County Board of Supervisors
15 authorizes the County Executive and County Clerk to sign the proposed Agreement with the City
16 of Manitowoc regarding the Tower Facility and Property.

Dated this 19th day of May 2009.

Respectfully submitted by the
Public Works Committee

Kevin L. Behnke, 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: _____ Date _____
Bob Ziegelbauer, County Executive

**RESOLUTION AUTHORIZING APPOINTMENT TO
WISCONSIN COUNTIES TAX UTILITY ASSOCIATION**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has been a member of the Wisconsin Counties Tax Utility
2 Association since 1975; and

3
4 WHEREAS, the Wisconsin Counties Tax Utility Association is a tax exempt organization
5 comprised of Wisconsin counties having a shared interest in retaining the Wisconsin utility tax; and

6
7 WHEREAS, Manitowoc County wishes to continue its participation in the Wisconsin Counties
8 Tax Utility Association and to formalize the process for appointing its representative to that
9 association;

10
11 NOW, THEREFORE, BE IT RESOLVED that the County Board Chair is authorized to
12 appoint one member of the county board to serve as Manitowoc County's representative to the
13 Wisconsin Tax Utility Association.

Dated this 19th day of May 2009.

Respectfully submitted by

James N. Brey, County Board 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 MANITOWOC COUNTY CODE
(Library Board Appointments)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Code provides for appointments to various library boards,
2 but is incomplete, does not properly reflect the change in appointment authority that resulted from
3 the creation of the office of county executive, and needs to be updated;

4
5 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain
6 as follows:

7
8 Manitowoc County Code sec. 2.04(6m) is created to read:

9
10 (6m) Kiel Public Library Board of Trustees. (a) The county executive shall appoint, subject
11 to confirmation by the county board, from among the residents of the county such additional
12 members of the Kiel Public Library Board as the county may be eligible to appoint pursuant to Wis.
13 Stat. § 46.30(3) for a term of 3 years from the May 1 following the appointment, and thereafter for
14 a period of 3 years.

15
16 (b) The county executive may appoint a county supervisor to serve as a member of the library
17 board, but no more than one county supervisor so appointed may serve on the library board at the
18 same time.

19
20 (c) If the member appointed loses the status upon which the appointment was based, he or she
21 ceases to be a member effective on the following May 1.

22
23 Manitowoc County Code sec. 2.04(8) is amended to read:

24
25 (8) Lester Public Library Board of Trustees. (a) The county executive shall appoint, subject
26 to confirmation by the county board, from among the residents of the county such additional
27 members of the Lester Public Library Board as the county may be eligible to appoint pursuant to
28 Wis. Stat. § 46.30(3) for a term of 3 years from the May 1 following the appointment, and thereafter
29 for a period of 3 years.

30
31 (b) The county executive may appoint a county supervisor to serve as a member of the library
32 board, but no more than one county supervisor so appointed may serve on the library board at the
33 same time.

34
35 (c) If the member appointed loses the status upon which the appointment was based, he or she
36 ceases to be a member effective on the following May 1.

37
38 Manitowoc County Code sec. 2.04(10) is amended to read:

39
40 (10)Manitowoc-Calumet Library System Board of Trustees. (a) Manitowoc County has

41 elected to participate in the Manitowoc-Calumet Library System.

42

43 (b) The county executive shall appoint, subject to the approval of the county board, 11
44 members to the Manitowoc-Calumet Library System Board of Trustees in accordance with Wis. Stat.
45 § 43.19(b) for a term of 3 years. One county board member may be appointed to the system board.
46 The appointments will be divided into 2 classes of 4 trustees and 1 class of 3 trustees, so that
47 approximately one-third of the appointments expire each year.

48

49 Manitowoc County Code sec. (14) is amend to read:

50

51 (14) Manitowoc Public Library Board of Trustees. (a) The county executive shall appoint,
52 subject to confirmation by the county board, from among the residents of the county such additional
53 members of the Manitowoc Public Library Board as the county may be eligible to appoint pursuant
54 to Wis. Stat. § 46.30(3) for a term of 3 years from the May 1 following the appointment, and
55 thereafter for a period of 3 years.

56

57 (b) The county executive may appoint a county supervisor to serve as a member of the library
58 board, but no more than one county supervisor so appointed may serve on the library board at the
59 same time.

60

61 (c) If the member appointed loses the status upon which the appointment was based, he or she
62 ceases to be a member effective on the following May 1.

This ordinance is effective June 1, 2009.

Dated this 19th day of May 2009.

Respectfully submitted by

James N. Brey, County Board 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

