



COUNTY OF MANITOWOC

COUNTY CLERK

1010 SOUTH EIGHTH STREET
MANITOWOC, WI 54220

Char Peterson
County Clerk

Telephone: 920/683-4004

Fax: 920/683-4007

Fishing/Hunting: 683-4003 ◦ Marriage Licenses: 683-4005 ◦ Information: 683-4000

June 21, 2004

Mr. Michael J. Morgan
License Renewal Project Manager
Office of Nuclear Reactor Regulation
U.S. Nuclear Regulatory Commission
Mail Stop 011-F1
Washington, DC 20555-0001

Dear Mr. Morgan:

Enclosed please find a certified copy of the following resolution:

No. 2004/2005-39 Resolution Supporting Point Beach
Nuclear Power Plant License Renewal.

This resolution was adopted at the Manitowoc County Board of Supervisors June 15, 2004 County Board Session.

Friendly regards,

Char Peterson

Char Peterson
County Clerk

CMP:lk

Enclosure (1)

A093

STATE OF WISCONSIN)

COUNTY OF MANITOWOC)

I, Charlene M. Peterson, County Clerk of Manitowoc County, do hereby certify that the attached resolution is a true and correct copy of the original resolution required by law to be in my custody and which was adopted by the County Board of Supervisors of Manitowoc County at a meeting held on

June 15, 2004

Set my hand and official seal this 18th day of June, 2004.

Charlene M. Peterson
Charlene M. Peterson, County Clerk

**RESOLUTION SUPPORTING POINT BEACH
NUCLEAR POWER PLANT LICENSE RENEWAL**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Point Beach Nuclear Power Plant became operational with the start-up of Unit 1
2 in December 1970 and Unit 2 became operational in March 1972; and
3

4 WHEREAS, Point Beach has operated safely and efficiently for over 30 years, generated a
5 record 8.1 million megawatt hours of electricity in 2003, and its 1036 megawatts of electrical
6 generating capacity remain vital to Wisconsin's economy; and
7

8 WHEREAS, Wisconsin Energy Corporation has continually reinvested in the Point Beach
9 facility to assure the continued safe, efficient, and economical production of electricity for
10 Wisconsin's homes, businesses, and factories; and
11

12 WHEREAS, the 700 permanent jobs at Point Beach and the extensive use of contractors for
13 ongoing maintenance and special projects are recognized as vitally important to the economy of
14 Manitowoc County and Northeast Wisconsin; and
15

16 WHEREAS, Wisconsin Energy Corporation announced in December 2003 that it intended to
17 renew the license of both units at Point Beach for an additional twenty years; and
18

19 WHEREAS, Nuclear Management Company, which operates the Point Beach Nuclear Plant
20 for Wisconsin Energy Corporation, submitted a license renewal application for both units at the
21 Point Beach Nuclear Plant to the United States Nuclear Regulatory Commission on February 25,
22 2004; and
23

24 WHEREAS, the Nuclear Regulatory Agency is the Federal agency charged with oversight of
25 our nation's nuclear facilities and encourages public input and comment on license renewal
26 proceedings; and
27

28 WHEREAS, the Point Beach Nuclear Power Plant has been a good neighbor to the
29 communities within Manitowoc County for over three decades;
30

31 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
32 supports the renewal of the licenses for the nuclear generation facilities at Point Beach, to assure
33 their continued operation as a safe, economical, and integrally important component of Wisconsin's
34 electric power supply system for another 20 years; and
35

36 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this
37 resolution to the Nuclear Regulatory Commission, the Wisconsin Public Service Commission,

38 Governor James Doyle, Senator Alan Lasee, Senator Joe Leibham, Representative Frank Lasee,
39 Representative Bob Ziegelbauer, Representative Steve Kestell, Wisconsin Energy Corporation
40 Chairman of the Board and CEO Richard A. Abdo, and Wisconsin Energy Corporation President
41 Gale E. Klappa.

Dated this 15th day of June 2004.

Respectfully submitted by the
Legislative Review Committee

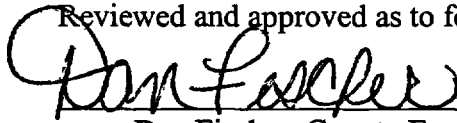


Don C. Markwardt, Chair

LEGAL NOTE:

Reviewed and approved as to form by Corporation Counsel. SR

APPROVED:



Dan Fischer, County Executive

6-17-04

Date

Manitowoc Voting System
Vote Summary Report
06-15-2004

All Reports
Report , 3 , 1/2 Majority Based on Attendance

3. Resolution Supporting Point Beach Nuclear Power Plant License Renewal.

Seat	Dist	Attn	Name	Aye	Nay	Abs
1	15	*	Wagner, Catherine E.....	[X]	[]	[]
2	23		Henrickson, Rick	[]	[]	[]
3	3	*	Bundy, Kathie	[X]	[]	[]
4	18	*	Muench, Mary	[X]	[]	[]
5	17	*	Maresh, Susie	[X]	[]	[]
6	8	*	Barnes, James K.....	[X]	[]	[]
7	21	*	Braunel, Lee	[X]	[]	[]
8	20	*	Skubal, Glen	[X]	[]	[]
9	2	*	Kozlowski, Ralph	[X]	[]	[]
10	7	*	Vogt, Norbert A.....	[X]	[]	[]
11	14	*	Sloan, Ricky K.....	[X]	[]	[]
12	12	*	Behnke, Kevin	[X]	[]	[]
13	19	*	Rasmussen, Robert	[X]	[]	[]
14	1	*	Rappe, Edward C.....	[X]	[]	[]
15	5	*	Goeke, Donald	[X]	[]	[]
16	11	*	Janowski, Joe	[X]	[]	[]
17	10	*	Markwardt, Don	[X]	[]	[]
18	9	*	Graunke, Jan C.....	[X]	[]	[]
19	4	*	Brey, James N.....	[X]	[]	[]
20	16	*	Nate, Marion J.....	[X]	[]	[]
21	25	*	Gauger, David E.....	[X]	[]	[]
22	24		Dobbs, Bob	[]	[]	[]
23	22	*	Bauknecht, Michael	[X]	[]	[]
24	13	*	Mueller, Clyde	[X]	[]	[]
30	6	Chair	Hansen, Paul o.....	[X]	[]	[]

Pass

On this 15 day of June 2004 by a vote of:
Aye = 23 Nay = 0 Abs = 0 Absent = 2

Attest: Char Peterson
Char Peterson, County Clerk