

MANITOWOC COUNTY PLANNING AND PARK COMMISSION
MINUTES OF THE REGULAR JANUARY 25, 2021 MEETING

Call to Order - Roll Call

The Regular January 25, 2021 meeting of the Manitowoc County Planning and Park Commission was called to order by Chairperson Dyzak at 4:00 p.m. in the County Offices Complex, 4319 Expo Drive, Manitowoc, WI.

Roll call of Commissioners present: Mr. Dyzak, Mr. Falkowski, Mr. Zimmer, Mr. Vogt, Mr. Waack and Ms. Muench.

Commissioners absent: Mr. Korinek

Staff present: Tim Ryan and Michelle Haupt

Approval of Minutes - Open Meeting Law Compliance

Chairman Dyzak called for a motion to accept the Minutes of the regular December 7, 2020 meeting. Motion to accept the Minutes was made by Mr. Zimmer and seconded by Mr. Waack. Motion passed upon a unanimous voice vote.

Approval of Agenda: Motion made by Ms. Muench and seconded by Mr. Falkowski to approve the Agenda as presented. Motion passed upon a unanimous voice vote.

Open Meeting Law Compliance: Mr. Ryan read the Open Meeting Law Compliance stating that the petitions seeking Zoning Map and Ordinance Amendments being heard at this public meeting were referred from the County Clerk; published in the Herald-Times Reporter on January 11, 2021 and January 18, 2021, reviewed by the Commission at a Commission Meeting held on January 25, 2021. The Commission will make a recommendation on each of these requests to the County Board, who will take action at their February 9, 2021 meeting.

Public Comment: Mr. Dyzak asked if there was anyone who wished to speak on any topic other than the public hearings.

There was no one to speak. Mr. Dyzak closed Public Comment.

Public Hearings - Discussion and possible action:

1. **Greg Riederer** - ZMAR, SE1/4, SE1/4, Section 4, T19N-R22E, Town of Cato, from GA, General Agriculture to SE, Small Estate and CB, Commercial Business.

Mr. Ryan read the Agenda Commentary (copy on file).

Mr. Ryan indicated a letter was received from the Town of Cato & the Land Use Planning Committee in favor of this request (copy on file).

There was no one to speak. Mr. Dyzak closed the Public Hearing.

Motion was made by Mr. Zimmer and seconded by Ms. Muench to approve the request.

Motion passed upon a unanimous voice vote.

Certified Surveys, Development Plans and Subdivisions – Discussion and possible action:

1. **Jean Babisch** - CSM Variance, NE 1/4, SW 1/4, Section 33, T18N-R22E, Town of Liberty.

Mr. Ryan read a summary of the request (copy on file).

Motion was made by Mr. Vogt and seconded by Ms. Muench to approve the request.

Motion passed upon a unanimous voice vote.

2. **Jeffrey A & Pamela A Klotz** - CSM Variance, NE 1/4, SE 1/4, Section 20, T17N-R21E, Town of Schleswig.

Mr. Ryan read a summary of the request (copy on file).

Mr. Ryan indicated he received a voice mail from Mr. Meyer with the Town of Schleswig that they did not have the paperwork before their town meeting, however he stated he did not foresee an issue with his request.

Motion was made by Ms. Muench and seconded by Mr. Waack to approve the request.

Motion passed upon a unanimous voice vote.

Miscellaneous

Staff Reports - None

Personnel - None

Correspondence - None

Out of County Trips - Mr. Ryan stated that due to covid restrictions we are still not able to make out of county trips, however staff has been doing some virtual training sessions.

Other Matters - Mr. Falkowski suggested including a house address in with the Commissioner packets to ease research when looking up properties on Google earth.

Next Meeting Date: Next meeting is scheduled for Monday, February 22, 2021.

Adjournment: Motion to adjourn was made by Ms. Muench and seconded by Mr. Falkowski to adjourn at 4:20 pm. Motion passed upon a unanimous voice vote.

Respectfully submitted,

Ms. Muench, Secretary

Date