

**RESOLUTION ACCEPTING DONATION FOR THE MANITOWOC
COUNTY PLANNING AND PARKS COMMISSION**
(Geof and Carla Liban)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County parks promote the health and well-being of our
2 community by offering recreational opportunities in a great diversity of geographical landscapes;
3 and
4

5 WHEREAS, Manitowoc County parks provide an opportunity for people to interact with
6 the environment, promoting citizen involvement and a strong sense of community; and
7

8 WHEREAS, Manitowoc County parks facilitate recreational opportunities, meeting the
9 needs of our current and future generations in a manner that is accessible to all while preserving
10 and protecting the County’s open space, water, historical, cultural, and natural resources now and
11 into the future; and
12

13 WHEREAS, Geof and Carla Liban made a donation of \$50,755.00 towards the purchase
14 and installation of a new playground in Lower Cato Falls Park; and
15

16 WHEREAS, after careful consideration and review, the Planning and Park Commission
17 recommends that the donation of Geof and Carla Liban be accepted to assist with the expense and
18 cost associated with the Lower Cato Falls playground;
19

20 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
21 county of Manitowoc accepts the donation from Geof and Carla Liban in the amount of
22 \$50,755.00; and
23

24 BE IT FURTHER RESOLVED that upon receipt of the aforementioned funds, such funds
25 be deposited into the appropriate account designated for the Manitowoc County Parks Department.

Dated this 16th day of August 2022.

Respectfully submitted by the
Planning and Park Commission

James Falkowski, Chair

FISCAL IMPACT: No tax levy impact. Increases donation revenue and appropriate expense
account in the Park Department budget in the amount of the \$50,755.00
donation.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

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 ACCEPTING DONATION FOR THE MANITOWOC
COUNTY PLANNING AND PARK COMMISSION**
(Manitowoc County Fish and Game Protective Association/FORWARD
Endowment)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County parks promote the health and well-being of our
2 community by offering recreational opportunities in a great diversity of geographical landscapes;
3 and
4

5 WHEREAS, Manitowoc County parks provide an opportunity for people to interact with
6 the environment, promoting citizen involvement and a strong sense of community; and
7

8 WHEREAS, Manitowoc County parks facilitate recreational opportunities, meeting the
9 needs of our current and future generations in a manner that is accessible to all while preserving
10 and protecting the County's open space, water, historical, cultural, and natural resources now and
11 into the future; and
12

13 WHEREAS, the Manitowoc County Fish and Game Protective Association through the
14 FORWARD Endowment made a donation of \$9,070.58 towards the purchase and installation of a
15 new handicap accessible launch pier at the Pigeon Lake public access; and
16

17 WHEREAS, after careful consideration and review, the Planning and Park Commission
18 recommends that the donation of the Manitowoc County Fish and Game Protective Association
19 and FORWARD Endowment be accepted to assist with the expense and cost associated with the
20 Pigeon Lake launch pier replacement;
21

22 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
23 county of Manitowoc accepts the donation from the Manitowoc County Fish and Game Protective
24 Association through the FORWARD Endowment in the amount of \$9,070.58; and
25

26 BE IT FURTHER RESOLVED that upon receipt of the aforementioned funds, such funds
27 be deposited into the appropriate account designated for the Manitowoc County Parks Department.

Dated this 16th day of August 2022.

Respectfully submitted by the
Planning and Park Commission

James Falkowski, Chair

FISCAL IMPACT: No tax levy impact. Increases donation revenue and appropriate expense account in the Park Department budget in the amount of the \$9,070.58 donation.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

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

ORDINANCE AMENDING ZONING MAP
(Allen A. and Jeanette Miller Revocable Living Trust)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on July 25, 2022; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
9 ordain as follows:
10

11 A parcel of land in part of the Southwest Quarter (SW1/4) of the Southwest Quarter
12 (SW1/4) of Section Nine (9), Township Seventeen (17) North, Range Twenty-One (21) East,
13 Town of Schleswig, Manitowoc County, Wisconsin, described as follows:
14

15 Commencing at the Southwest Corner of said Section 9; thence N00°-01'-40"E
16 along the west line of the SW1/4 of said Section 9, a distance of 322.39 feet to the
17 northwest corner of Lot 1 of Certified Survey Map, recorded in Volume 18 of
18 Certified Survey Maps on page 3 as Document No. 821616 of Manitowoc County
19 Records and the point of beginning; thence continue N00°-01'-40"E along said west
20 line, a distance of 525.12 feet to the west extension of the south right of way line
21 of Schreiber Rd; thence S84°-36'-29"E along said west extension of and the south
22 right of way line of Schreiber Rd., a distance of 453.13 feet; thence easterly 131.28
23 feet along the arc of a curve to the left and said south right of way line, having a
24 radius of 1188.25 feet and a chord of S87°-46'-23"E 131.21 feet; thence S01°-07'-
25 53"E 473.26 feet to the east extension of the north line of said Lot 1; thence S89°-
26 35'-10"W along said east extension of and the north line of said Lot 1, a distance of
27 591.85 feet to the point of beginning, said parcel containing approximately 291,116
28 square feet (6.683 acres) of land and is hereby rezoned from General Agriculture
29 (GA) District to Large Estate Residential (LE) District.

Dated this 16th day of August 2022.

Respectfully submitted by the
Planning and Park Commission

James Falkowski, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

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

COUNTERSIGNED: _____
Tyler Martell, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP
(Rieck and Sandra Beiersdorf)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on July 25, 2022; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
9 ordain as follows:
10

11 A parcel of land in part of the East Half (E1/2) of the Southeast Quarter (SE1/4) of the
12 Southwest Quarter (SW1/4) of Section 13, Township 17 North, Range 22 East, Town of Meeme,
13 Manitowoc County, Wisconsin, described as follows:
14

15 Commencing at the South Quarter Corner of said Section 13; thence S89°-13'-47"W
16 along the South line of the SW1/4 of said Section 13, a distance of 452.06 feet to
17 the point of beginning; thence continuing S89°-13'-47"W along said South line
18 208.80 feet to the West line of the E1/2 of the SE1/4 of the SW1/4 of said Section
19 13; thence N00°-36'-14"E along said West line 241.81 feet; thence N89°-13'-47"E
20 208.80 feet; thence S00°-36'-14"W 241.81 feet to the point of beginning, said parcel
21 containing approximately 50,475 square feet (1.16 acres) of land and is hereby
22 rezoned from Exclusive Agriculture (EA) District to Rural Residential (RR)
23 District.

Dated this 16th day of August 2022.

Respectfully submitted by the
Planning and Park Commission

James Falkowski, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

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

COUNTERSIGNED: _____
Tyler Martell, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP
(Edwin Reif)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on July 25, 2022; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
9 ordain as follows:
10

11 A parcel of land in part of the Northwest Quarter (NW1/4) of the Northwest Quarter
12 (NW1/4) of Section Twenty-One (21), Township Twenty (20) North, Range Twenty-Three
13 (23) East, Town of Kossuth, Manitowoc County, Wisconsin, described as follows:
14

15 Commencing at the Northwest Corner of said Section 21; thence N88°-22'-35"E
16 along the North line of the NW1/4 of said Section 21, a distance of 406.29 feet to
17 the point of beginning; thence continue N88°-22'-35"E along said North line, a
18 distance of 308.63 feet; thence S24°-39'-17"E 112.23 feet; thence S33°-42'-20"E
19 191.40 feet; thence S88°-22'-35"W 454.20 feet; thence N01°-37'-25"W 265.46 feet
20 to the point of beginning, said parcel containing approximately 99,559 square feet
21 (2.286 acres) of land and is hereby rezoned from Natural Area (NA) District to
22 Small Estate Residential (SE) District.

Dated this 16th day of August 2022.

Respectfully submitted by the
Planning and Park Commission

James Falkowski, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

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

COUNTERSIGNED: _____
Tyler Martell, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRIBAL AND LOCAL LAW ENFORCEMENT AGENCY INITIATIVE GRANT FUNDS

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the State of Wisconsin has allocated \$19 million to Tribal and local Law
2 Enforcement Agencies to make communities safer; and

3
4 WHEREAS, the allocation for each Law Enforcement Agency is based on the size of the
5 population they serve; and

6
7 WHEREAS, the program is intended to provide Law Enforcement Agencies with
8 additional resources to help offset certain costs associated with hiring, training, testing and
9 equipping law enforcement officers, as well as updating certain technology and policies and
10 implementing new crime-reduction initiatives; and

11
12 WHEREAS, Manitowoc County's allocation of \$77,000 is to be used for recruitment,
13 medical testing, training, wellness and counseling programs, officer equipment, technology,
14 personnel costs and updating use-of-force policies; and

15
16 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
17 county of Manitowoc authorizes the Manitowoc County Sheriff's Office to accept the State of
18 Wisconsin grant funds of \$77,000; and

19
20 BE IT FURTHER RESOLVED that the 2022 budget is amended by the amount of the grant
21 funds allocated and that the Comptroller/Auditor is directed to record such information in the
22 official books of the County for the year ending December 31, 2022 as may be required.

Dated this 16th day of August 2022.

Respectfully submitted by the
Public Safety Committee

James Falkowski, Chair

FISCAL IMPACT: No tax levy impact. Increases revenues and expenses by like amounts.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

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: _____ Date _____
Bob Ziegelbauer, County Executive

