

MANITOWOC COUNTY

COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: May 16, 2023

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room

1701 Michigan Ave., Manitowoc, WI 54220

To live stream the meeting: https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Martell.
- II. Invocation by Chairperson Martell.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the April 18, 2023 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.

VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS

VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

IX. APPOINTMENTS BY COUNTY EXECUTIVE

A. Local Emergency Planning Committee

Appoint two members to succeed Chad Bennin and Robert Wenger, Alternate) Audrey Reese and one member to fill a vacancy for two-year terms expiring June 2025.

- 1. Kristy Schmidt
- 2. Robert Wenger, Alternate) Audrey Reese
- 3. Kevin Klosinski

X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

- A. Planning & Park Commission
 - 1. Ordinance 2023/2024-8 Amending Zoning Map (Signature Enterprises LLC)
 - 2. Ordinance 2023/2024-9 Amending Manitowoc County Code § 8.18 (General Zoning and Land Use Regulation)
- B. Aging & Disability Board
- C. Board of Health
- D. Criminal Justice Coordinating Council
- E. Executive Committee
- F. Expo-Ice Center Board

G. Finance Committee

- 3. Resolution 2023/2024-10 Authorizing General Fund Balance Transfer and Approving Wilke Lake Pier Extension
- 4. Resolution 2023/2024-11 Authorizing BEAD Local Planning Grant Participation
- H. Highway Committee
- I. Human Services Board
- J. Land Conservation Committee/ UW-Extension Education and Agriculture Committee
- K. Personnel Committee
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee
- O. Miscellaneous

Personnel Committee and Human Services Board

5. Resolution 2023/2024-12 Authorizing Reallocation of Human Services Department 1.0 Full-Time Equivalent Position (CCS Services Facilitator to CCS Administrative Support Specialist)

XI. ANNOUNCEMENTS

XII. <u>ADJOURNMENTS</u>

Tyler Martell, Chairperson Prepared by Linda Herman, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

No. 2023/2024-8

ORDINANCE AMENDING ZONING MAP

(Signature Enterprises LLC)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Planning and Park Commission, after providing the required notice, held a public hearing on a petition for a zoning ordinance amendment on April 24, 2023; and

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

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

A parcel of land in part of the SW 1/4 of the SE 1/4 including part of Tract 1 of a Certified Survey Map recorded in Volume 13, Page 357, all of Lot 1 of a Certified Survey Map recorded in Volume 30, Page 61, located in Section 21, Town 18 North, Range 22 East, Town of Liberty, Manitowoc County, Wisconsin, described as follows:

Commencing at the S 1/4 Corner of Section 21; Thence S 88°08'47" E, 845.97 feet coincident with the south line of the SE 1/4 of Section 21 being the point of beginning; Thence continuing S 88°08'47" E, 277.68 feet to the southwest corner of Lot 2 of a Certified Survey Map recorded in Volume 30, Page 61; Thence N 03°56'52" E, 125.75 feet (recorded as S 03°52'35" W, 125.71'); Thence S 85°53'47" E, 20.81 feet (recorded as N 86°07'25" W, 20.71'); Thence N 03°49'10" E, 254.26 feet (recorded as S 03°52'35" W, 254.41') coincident with the west line of said Lot 2 to its northwest corner; Thence S 67°19'06" E, 174.95 feet (recorded as S 67°23'13" E, 174.48') coincident with the north line of said Lot 2 to its northeast corner; Thence N 00°06'34" E (recorded as S 00°02'30" W), 613.09 feet coincident with the east line of said SW 1/4 of the SE 1/4; Thence S 84°36'58" W, 423.91 feet; Thence S 04°12'49" W, 876.90 feet to the point of beginning, said parcel containing approximately 345,159 Square Feet (7.924 Acres) of land and is hereby rezoned from Exclusive Agriculture (EA) District and Small Estate Residential (SE) District to General Agriculture (GA) District.

Dated this 16th day of May 2023.

Respectfully	subm	itted	by	the
Planning and	Park	Com	ımi	ssion

James Falkowski,	Chair
------------------	-------

FISCAL IMPACT:	None.	\sim
FISCAL NOTE:	Reviewed and approved by Finance Directo	r
LEGAL NOTE:	Reviewed and approved as to form by Corp	oration Counsel
COUNTERSIGNED:	Tyler Martell, County Board Chair	Date
APPROVED:	Bob Ziegelbauer, County Executive	Date

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Signature Enterprises LLC, on March 22, 2023, petitioned the Manitowoc County Board of Supervisors to rezone approximately 7.92 acres of land located in the SW1/4, SE1/4, Section 21, T18N-R22E, Town of Liberty, from EA, Exclusive Agriculture and SE, Small Estate to GA, General Agriculture.

The Town of Liberty adopted the Manitowoc County Zoning Ordinance on November 14, 2011. The uses permitted in the GA, General Agriculture zoning provides for a rural area with a mixture of agriculture, low-density residential and rural commercial activity.

- 1. Action taken to date on this request includes:
 - a. Signature Enterprises LLC petitioned for a zoning map amendment on March 22, 2023.
 - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
 - c. The public hearing notices were published in the Herald-Times-Reporter on April 14, 2023 and on April 17, 2023.
 - d. The County Planning and Park Commission held a public hearing on this amendment request on April 24, 2023.
 - e. The Commission at their April 24, 2023 meeting recommended approval of a requested rezoning of approximately 7.92 acres of land located in the SW1/4, SE1/4, Section 21, T18N-R22E, Town of Liberty, from EA, Exclusive Agriculture and SE, Small Estate to GA, General Agriculture.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
 - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the EA, Exclusive Agriculture District and SE, Small Estate Residential District.
- 2. The Liberty Town Board and the Liberty Planning Commission supports the proposed zone change to GA, General Agriculture.
- 3. A small amount of cropland is affected by this request.

RECOMMENDATION

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Signature Enterprises LLC to rezone approximately 7.92 acres of land from EA, Exclusive Agriculture and SE, Small Estate to GA, General Agriculture were approved.

The Manitowoc County Planning and Park Commission, at its April 24, 2023 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 7.92 acres of land located in the SW1/4, SE1/4, Section 21, T18N-R22E, Town of Liberty, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from EA, Exclusive Agriculture and SE, Small Estate to GA, General Agriculture.

MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

GENERAL ZONING PRINCIPLES

IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S: 1. LAND USE PLAN? 2. FARMLAND PRESERVATION PLAN? 3. OTHER LOCAL UNITS PLANS?
HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S/COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
DOES THE PROPOSED AMENDMENT (IF OUT OF EA, EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
CITIZEN SUPPORT/OBJECTION?
HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING, GRADING & EXCAVATION



COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus Manitowoc County Clerk Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

April 10, 2023

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor Catherine E. Wagner Supervisory District 15

ATTN: Tim Ryan and Supervisor Wagner

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner:

Signature Enterprises, LLC 14124 CTH C Valders, WI 54245 Township:

Liberty

Applicant/Agent

Shane Mulhaney 15810 Rogne Road Valders, WI 54245

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus

Manitowoc County Clerk

Jessica Backus



Manitowoc County Planning and Park Commission

Fee (\$505) Received	V
Receipt # 404	16

ZONING MAP AMENDMENT APPLICATION

			MANITOWOG COUNT
Date of Application:	OWNER /	APPLICANT/ A	GENT MAR 22 2023
Owner Signature Enterp	orises LLC	Applicant/Agent	Shane Mulhaney
Address (1) 14124 CTH C		Address (1)	15810 Rogne Road COMMISSION
Address (2)		Address (2)	
City/State/Zip Valders, WI 542	<u></u> !45	City/State/Zip	Valders, WI 54245
Phone (920) 374-0928		Phone	
	PROPERTY LEG	GAL DESCRIPTI	ON
SW 1/4, SE 1/4, S 21	T_18N	R 22E E	Town of Liberty
House /Fire # 14124	Tax Numbe	er <u>008-0</u>	21-015-001.00
Existing Zoning District		NFORMATION Proposed Zonin	ng district GA
Please include an air photo identifyi proposed for rezoning including acr	ing the proposed a	-	
See attached aerial photo of the which approximately 3 acres collast couple of years. Request	ould be considere	ed tillable and h	as not been in production for the
Proposed use: (Reason for change	ge)	_	
Requesting the rezone for the p Lanscaping business is a permi of the rezone will not be limiting	tted use in GA (v	with a condition	al use) and not in EA. Granting
Return to: Manitowoc County Planning and Park Commission 4319 Expo Drive, PO Box 935 Manitowoc, WI 54220-0935 (920) 683-4185	5 Signa	ture (applicant, o	

MANITOWOC COUNTY

ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Liberty from EA and SE to GA)

PETITIONER

Name: Signature Enterprise LLC

Address: 14124 CTH C

Valders, WI 54245

Town: Liberty

ACTION TO DATE

Petition Submitted: 3/22/2023

Town Action: Approved March 13, 2023 North Hearing Notice Published: 4/14/2023 & 4/17/2023 South

Advisory: 4/24/2023

Hearing: 4/24/2023

PARCEL

Location: SW1/4, SE1/4, Section 21, T18N-R22E

Tax#: 008-021-015-001.00

Area: 5.47 acres (EA) / 2.11 acres (SE) = 7.58 acres

ADJACENT USES & ZONING

Direction: District: Use:

North EA Farmland & Non-Farmland South EA & RR Farmland & Residential

East EA & RR Non-Farmland & Residential

West EA Farmland

PARCEL USES & ZONING

Existing Zoning District: SE, Small Estate Residential &

EA, Exclusive Agriculture

Existing Land Use: Farmland & Old Farmstead Proposed Zoning District: GA, General Agriculture

Proposed Use: To apply to the BOA for a

Landscaping Business

MAP INFORMATION

Farmland Preservation Designation:

Both Non-Farmland and Farmland

Preservation

Soil Type: HrB, HrD2, Air Photo Date: 04/2020

OTHER CONSIDERATIONS

Drainage: Well drained Soil Test: 12/22/2011 – Conventional Inspected

Soil Limitations: Severe – Percs Slowly

Sewage Disposal: Private Onsite Wastewater Treatment

Vegetative Cover: Grass, Farmland

Road Access: CTH C

Town Future Land Use Designation: Agricultural Zoning District

The designated "agricultural zoning district" is established to support the agricultural industry and heritage of the town. The "agricultural zoning district" is where most of the farm income is generated in the Town Liberty. "Agricultural lands" include lands dedicated to crop production, dairy operations, livestock grazing, timber/pulp/forests, and similar uses. The town intends to limit incompatible non-farm development in this district. All forms of development except farm operations, commercial business operations related to farming, and housing for farm families and for others directly employed in farming are recommended for exclusion from the "agricultural zoning district".

County Future Land Use Designation: Agricultural

The purpose of the Agricultural designation is to provide for the continued viability of farming and agricultural uses, the raising of livestock, the conservation of agricultural land, and to maintain and promote the rural character of the farmlands into the future.

Town of Liberty Change Request Form

Requested By: Signature Enterprises LLC

Date Received: F. h 15, 2023

MANITOWOC COUNTY RECEIVED

MAR 14 2023

PLANNING & PARK Evaluation Meeting Date: March 6, 2023 COMMISSION Site Address: 14124 CTH C Change Requested: Rezone approximately 7.92 ac lot from EA to GA, Variance for <10ac lot in GA district and Conditional Use for operation of landscaping business. 1. Current Zoning Map: EA 2. Within 75 feet of wetland: Not Applicable at this site 3. Farmland Preservation Area: Not applicable at this site 4. Woodland Preservation Area: Not applicable at this site 5. Planning Map & Criteria: A. Natural Areas Not applicable at this site Transportation (Commercial Develop.Only) B. none C. Topography & Soil Red clay, hard pan, slight slope to the north D. Pre-existing Home Site ves E. Detrimental To Air, Ground Water, Or Surface Water Quality Not as being proposed **Any Land Use Conflicts** F. Not as being proposed. Landscaping business is not a public retail location, two access points to property provides safe entry and exit. 6. Site Inspection Yes on an individual basis.

Page 1 of 3 09/2019 DJC D:\2023 Items\Signature Landscape LLC\Plan Change Request Form.docx

Town of Liberty Change Request Form

7. Special Considerations

For rezone:

- Parcel EA zoning was carried over when buildings split off from ag land and is not in correct zoning classification for parcel size
- Less than 3 ac of the 7.92ac is tillable and has not been cropped in last couple of years.
- See application for more details.

For variance:

- Ordinance creates unnecessary burden by not allowing permitted use on the lot at it's current size.
- To add acreage to meet 10 acre minimum would potentially pull additional land out of EA classification if a sale occurred.
- Property location has one neighboring residence and proposed use will not negatively affect them or adjacent farm land.
- See application.

For Conditional Use:

• See application.

Rezone - approved on 5-0 vote Variance - approved on 5-0 vote

Results of Plan Commission Evaluation, Advisory to Liberty Town Board:

Conditional Use - approved on 5-0 vote Plan Commission Members: Dave Christel, Drew Otto, Kevin Neeb, Steve Lenzner and Ron Schnell

\$150 Application Fee received at Planning Commission meeting? No / Yes

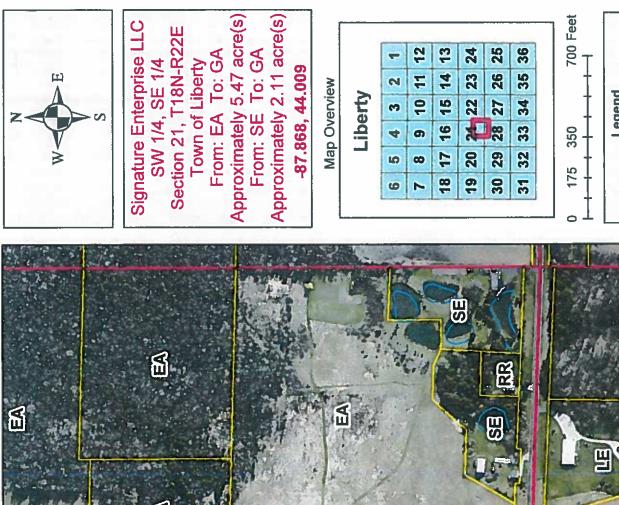
Liberty Town Board Directive
Change supported by the Town Board with Plan Commission recommendations on this day: 3 / 13 / 20 23 along with the following conditions:
See T under Special Consideration
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \

09/2019 DJC Page 2 of 3

D:\2023 Items\Signature Landscape LLC\Plan Change Request Form.docx

Town of Liberty Change Request Form

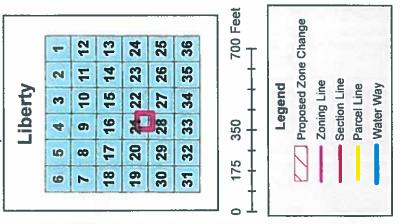
4	t supported by the Town Board on owing reasons:	this day:// 20
	01011	
Signatures of Boar	re for the last	Date 3-13-2023
	A morphing	3-3-2023
	J. Stall	3-13-2023



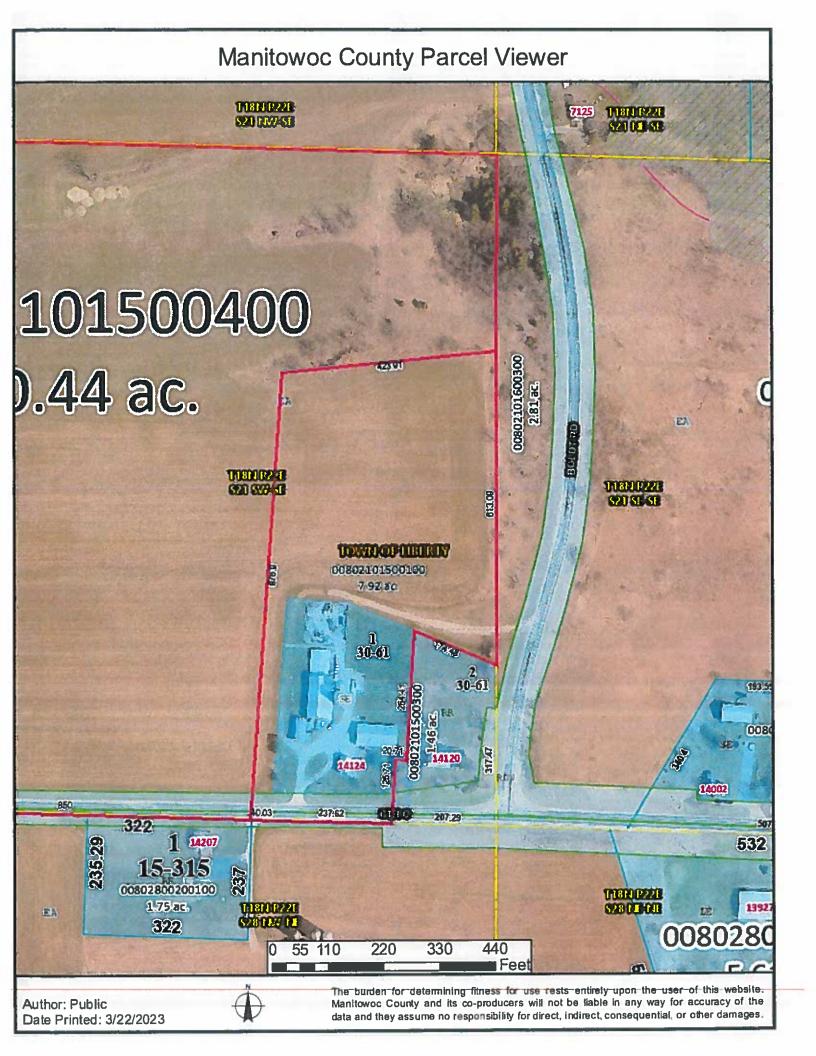
Boldt.Rd

A

S

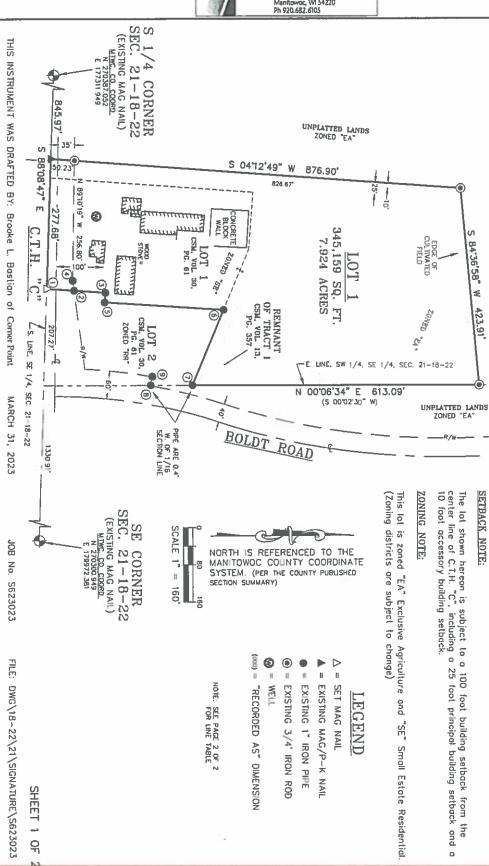


Pigeon Lake Rd





LOCATED IN SECTION 21, TOWN 18 NORTH, RANGE 22 EAST, TOWN OF LIBERTY, MANITOWOC COUNTY, WISCONSIN PART OF THE SW 1/4 OF THE SE 1/4, INCLUDING PART OF TRACTS 1 OF A CERTIFIED SURVEY MAP RECORDED IN VOLUME 13, PAGE 357, ALL OF LOT 1 OF A CERTIFIED SURVEY MAP RECORDED IN VOLUME 30, CERTIFIED SURVEY MAP PAGE 61,





CERTIFIED SURVEY MAP

LOCATED IN SECTION 21, TOWN 18 NORTH, RANGE 22 EAST, TOWN OF LIBERTY, MANITOWOC COUNTY, WISCONSIN PART OF THE SW 1/4 OF THE SE 1/4, INCLUDING PART OF TRACTS 1 OF A CERTIFIED SURVEY MAP RECORDED IN VOLUME 30, PAGE 61,

SURVEYOR'S CERTIFICATE

I, Jeffrey A. DeZeeuw, Professional Land Surveyor with Corner Paint, do hereby certify that I have surveyed and mapped the following described parcel:

Part of the SW 1/4 of the SE 1/4 including part of Tracts 1 of a Certified Survey Map recorded in Volume 13, Page 357, all of Lot 1 of a Certified Survey Map recorded in Volume 30, Page 61, located in Section 21, Town 18 North, Range 22 East, Town of Liberty, Manitowoc County, Wisconsin, described as follows:

Commencing at the S 1/4 Corner of Section 21; Thence S 88'08'47" E, 845.97 feet coincident with the south line of the SE 1/4 of Section 21 being the point of beginning; Thence continuing S 88'08'47" E, 277.68 feet to the southwest corner of Lot 2 of a Certified Survey Map recorded in Volume 30, Page 61; Thence N 03'56'52" E, 125.75 feet (recorded as S 03'52'35" W, 125.71'); Thence S 85'53'47" E, 20.81 feet (recorded as N 86'07'25" W, 20.71'); Thence N 03'49'10" E, 254.26 feet (recorded as S 03'52'35" W, 254.41') coincident with the west line of said Lot 2 to its northwest corner; Thence S 67'19'06" E, 174.95 feet (recorded as S 67'23'13" E, 174.48') coincident with the north line of said Lot 2 to its northeast corner; Thence N 00'06'34" E (recorded as S 00'02'30" W), 613.09 feet coincident with the east line of said SW 1/4 of the SE 1/4; Thence S 84'36'58" W, 423.91 feet; Thence S 04'12'49" W, 876.90 feet to the point of beginning.

Said parcel contains 345,159 Square Feet (7.924 Acres) of land.

That I have made such survey, land division and map at the direction of Shane Mulhaney.

I further certify that the map hereon is a correct representation of the exterior boundaries of the lands surveyed and the division thereof. Also that I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and Section 12.07 of the Manitowoc County Subdivision Regulations.

Professional Land Surveyor, S-2294	Jeffrey A. DeZeeuw	

Dated

OWNER'S CERTIFICATE

As owners we hereby certify that we caused the land described on this map to be surveyed, mapped, divided and dedicated as represented on this map.

Dated_____

Signature Enterprises, LLC

MANITOWOC COUNTY APPROVAL STAMP

LINE BEARNG DISTANCE RECORDED AS
1-2 N 03'56'52" E 56.36' S 03'52'35" W 58.34'
2-3 N 03'56'52" E 77.39' S 03'52'35" W 67.37'
1-3 N 03'56'52" E 125.75' B 03'52'35" W 125.77'
1-3 N 03'56'52" E 125.75' B 03'52'35" W 20.71'
1-3 N 03'56'52" E 125.75' B 03'52'35" W 20.71'
1-3 N 03'56'52" E 125.75' B 03'52'35" W 20.71'
1-4 S 82'77'50" W 21.78' N 80'07'25" W 20.71'
1-5 S 85'34" E 254.49' N 60'07'25" W 20.71'
1-5 S 85'79'06" E 174.49'
1-6 N 03'49'10" E 174.49'
1-7 B 5 00'07'53" W 88.56'
1-7 S 5 70'07'30" W 88.66'
1-7 S 67'19'06" E 174.49'
1-7 B 5 00'07'53" W 18.95'

SHEET 2 OF 2

THIS INSTRUMENT WAS DRAFTED BY: Brooke L. Bostian of Comer Point

MARCH 31, 2023

JOB No. S623023

FILE: DWG\18-22\21\SIGNATURE\S623023

No. 2023/2024 - 9

ORDINANCE AMENDING MANITOWOC COUNTY CODE § 8.18

(General Zoning and Land Use Regulation)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2	WHER	EAS, Chapter 8 of the Manitowoc County Code regulates the use and development uildings within Manitowoc County; and
3		
4	WHER	EAS, single family residences and private garages currently require a conditional use
5	nermit in the	Natural Area (NA) zoning district; and
6	•	
7	WHER	EAS, the Planning and Zoning Department has determined the requirement of a
8	aanditional u	se permit for single family residences and private garages in Natural Area zoned areas due burden on property owners with increased costs and time and does not result in
9	causes an un	otection of natural resources; and
10	increased pro	dection of natural resources, and
11 12	WHER	EAS, the Planning and Park Commission, after providing the required notice,
13	conducted a	public hearing on April 24, 2023 to consider the proposed amendment to the
14	Manitowoc (County General Zoning and Land Use Regulation Ordinance; and
15		C. Lid-union of the testimony
16	WHER	EAS, the Planning and Park Commission, after careful consideration of the testimony
17	at the hearing	g and an examination of the facts, recommends that the following amendment of the
18	Manitowoc (County General Zoning and Land Use Regulation Ordinance be approved;
19		
20	NOW,	THEREFORE, the county board of supervisors of the county of Manitowoc does
21	ordain as fol	lows:
22 23	Manitowoc (County Code § 8.18(2) (Natural Area (NA)) is amended to read as follows:
24 25 26	(2)	Principal Uses. The following uses are allowed in the NA district:
27	***	(gm) Private Garages.
28		(Em) Tirato Caraços.
29	***	(hm) Single Family Residences.
30		(IIIII) Shigle I dillity Itesteeriees.
31	Manitowoc	County Code § 8.18(4) (Natural Area (NA)) is amended to read as follows:
32		
33	(4)	Conditional Uses. The following uses may be allowed in the NA district upon the
34	issuance of	a conditional use permit:
35		
36		(e) Private garages.
37	***	
38		(h) Single family residences.
39		

40	and			
41 42 43 44	BE IT FURTHER ORDAINED that if applicable, the table of contents shall be updated to reflect this amendment; and			
45	BE IT FURTH	ER ORDAINED that this ord	dinance shall be	effective upon publication.
	Dated this 16th	day of May 2023.		submitted by the Park Commission
			James Falkow	yski, Chair
	FISCAL IMPACT:	None.		\sim
	FISCAL NOTE:	Reviewed and approved by	Finance Direct	tor (///_
	LEGAL NOTE:	Reviewed and approved as	to form by Cor	poration Counsel.
	COUNTERSIGNED:	Tyler Martell, County Board	l Chair	Date
	APPROVED:	Bob Ziegelbauer, County Ex	ecutive	Date

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS MAY 16, 2023.

FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION

RE: ORDINANCE AMENDMENT FOR CHAPTER 8, GENERAL ZONING AND LAND USE REGULATION.

This report, recommendation, Ordinance, proof of publication are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

The Manitowoc County Planning and Park Commission, on April 10, 2023, petitioned the Manitowoc County Board of Supervisors for an ordinance amendment for Chapter 8 of the Manitowoc County Code, Chapter 8, titled "General Zoning and Land Use Regulation" to allow for an amendment to sec. 8.18 (4).

- 1. Action taken to date on this request includes:
 - a. The Manitowoc County Planning and Park Commission petitioned for an Ordinance amendment of the Manitowoc County Code, Chapter 8 on April 10, 2023.
 - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
 - c. The public hearing notices were published in the Herald-Times-Reporter on April 14, 2023 and on April 17, 2023.
 - d. The County Planning and Park Commission held a public hearing on this amendment request on April 24, 2023.
 - e. The Commission at their April 24, 2023 meeting recommended approval of the requested Ordinance Amendment of the Manitowoc County Code, Chapter 8.
- 2. Testimony from the April 24, 2023 hearing is available at the Planning and Zoning office in the form of a digital recording.
- 3. Testimony from the April 24, 2023 hearing is summarized as follows:
 - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
 - b. Mr. Stephen Diedrich, spoke in favor of the text amendment.

The County Planning and Park Commission made the following findings from testimony at the hearing, staff analysis, and discussions at the public hearing and meeting.

- 1. Single family homes and private garages were a permitted use in the NA, Natural Area Zoned District prior to the last revision of the Manitowoc County General Zoning Ordinance (Chapter Eight) in 2011.
- 2. The Manitowoc County Board of Adjustment has approved all requests to construct single family homes and private garages by home owners since the change to the ordinance was made in 2011.
- 3. Current requirement is considered overly burdensome on property owners and should be revised to eliminate the Conditional Use Requirement to construct single family homes and private garages in the NA, Natural Zoned areas of Manitowoc County.
- 4. The following changes should be made to the Manitowoc County General Zoning Ordinance Chapter Eight; omit section 8.18 (4) (e) Private Garages and section 8.18 (4)

(h) Single Family Residences from section 8.18 (4) Conditional Uses and move to section 8.18 (2) Permitted Uses as sections 8.18 (2) (gm) Garages and 8.18 (2) (hm) Single Family Residences.

RECOMMENDATION

The Manitowoc County Planning and Park Commission, at its April 24, 2023 meeting, therefore by unanimous vote and after careful consideration of testimony and an examination of the facts, recommends that an Ordinance Amendment of the Manitowoc County Code Chapter 8, General Zoning and Land Use Regulation Ordinance, related to sec 8.18 (4) be approved.



Planning & Zoning Department

Manitowoc County Office Complex 4319 Expo Drive, P.O. Box 935 • Manitowoc WI 54220 Phone: 920.683.4185

APPLICATION FOR AN ORDINANCE TEXT AMENDMENT

Date:

April 10, 2023

To:

The Chairperson and Members of the County Board of

Supervisors, Manitowoc County, Wisconsin

From:

The Manitowoc County Planning and Park Commission

4319 Expo Drive

Manitowoc, WI 54220

Subject:

Application for Text Amendment

Manitowoc County Code Chapter 8

The Manitowoc County Planning and Park Commission hereby petitions the Manitowoc County Board of Supervisors for an ordinance text amendment of the Manitowoc County Code Chapter 8, Section 8.18 (4):

To omit section 8.18 (4) (e) Private Garages and section 8.18 (4) (h) Single Family Residences from section 8.18 (4) Conditional Uses and move to section 8.18 (2) Permitted Uses as sections 8.18 (2) (gt) Garages and 8.18 (2) (ht) Single Family Residences.

This amendment updates the General Zoning and Land Use Regulation Ordinance to allow garages and single family residences as a permitted use in the Natural Area (NA) zoning district. The proposed ordinance text amendment may be obtained from the Planning and Park Commission.

Manitowoc County Planning and Zoning Commission

James Falkowski, Chair



COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus Manitowoc County Clerk Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

April 12, 2023

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54221-0935

and

Manitowoc County Board of Supervisors

ATTN: Tim Ryan and Manitowoc County Board of Supervisors

Enclosed is a copy of a petition for an ordinance text amendment to:

-Manitowoc County Code, Chapter 8, General Zoning and Land Use Regulation to allow garages and single family residences as a permitted use in the Natural Area (NA) zoning district.

Name Petitioner

Manitowoc County Planning and Park Commission

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus

Jessica Backus

Manitowoc County Clerk



Manitowoc County

Planning & Zoning Department

Manitowoc County Office Complex • 4319 Expo Drive, P.O. Box 935 Manitowoc WI 54221-0935 • Phone: 920.683.4185

Chapter 8 Amendment

Section 8.18 Natural Area Zoning District

Yellow highlighted sections to be omitted.

Red font section to be added to the ordinance.

Omit from Section 8.18 (4) "Conditional Uses":

8.18 (4) (e) Private Garages

8.18 (4) (h) Single Family Residences

Add to Section 8.18 (2) "Permitted Uses":

8.18 (2) (gt) Private Garages

8.18 (2) (ht) Single Family Residences

Reasons for amending:

- 1. There have never been any negative issues with allowing a house or garage in an NA district. They are always approved because they always meet conditional use permit standards.
- 2. The conditional use permit process is an increased burden to owners because of the longer process and additional fee. By making houses and garages a permitted use, it is saving the citizen two monthly meetings and additional fee for something they will be granted anyway.
- 3. A conditional use permit isn't needed to protect natural areas such as wetlands, floodplain and shorelands because there are other ordinances and regulations that provide that protection.
- 4. It allows older existing houses in NA areas to become a conforming use rather than nonconforming use.

No. 2023/2024-10

RESOLUTION AUTHORIZING GENERAL FUND BALANCE TRANSFER AND APPROVING WILKE LAKE PIER EXTENSION

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2	WHEREAS, the Manitowoc County Parks Department maintains boat launch facilities at 16 lakes in Manitowoc County including Wilke lake; and
3	
4 5	WHEREAS, Wilke Lake is one of five lakes where motor boats are allowed; and
6 7	WHEREAS, the boaters using the Wilke Lake boat launch facility are experiencing difficulty in loading and unloading due to the length of the current launch pier; and
8	
9	WHEREAS, the Manitowoc County Lakes Association and the Wilke Lake Advancement
10 11	Association have sent correspondence verifying the boaters concerns and have requested an extension to the current launch pier; and
12	The state of the s
13 14	WHEREAS, the Manitowoc County Parks Department has received an estimate to extend the existing launch pier from Pier & Waterfront Solutions, LLC in the amount of \$10,952.00; and
15	
16 17	WHEREAS, the proposed pier extension project was unanticipated and thus not included in the 2023 budget; and
18	III the 2023 budget, and
19 20	WHEREAS, there are sufficient reserves in the general fund to fund the purchase and installation of the proposed pier extension; and
	installation of the proposed pier extension, and
21 22	WHEREAS, after careful consideration and review, the Finance Committee recommends
23	that \$11,000.00 be transferred from the general fund to be used to purchase and install an extension
24	to the public access launch pier on Wilke Lake;
25 26	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
27	county of Manitowoc authorizes the transfer of \$11,000.00 from the general fund to be used to
28	purchase and install an extension to the public access launch pier on Wilke Lake; and
29	
30	BE IT FURTHER RESOLVED that the Director of the Planning and Zoning Department
31	is authorized to take necessary measures for the construction and installation of an extension to
32	the Wilke Lake launch pier; and
33	
34 35 36	BE IT FURTHER RESOLVED that that revenues and expenditures in the 2023 Planning and Zoning budget are amended by the amount provided in this resolution and that the Finance Director is directed to record such information in the official books of the County as may be
37	required.

2023-PK-2A2 - 5/4/2023 PAGE 1 OF 2

Dated this 16th day of May 2023.

Respectfully submitted by the Finance Committee

	Paul Hansen, Chair
FISCAL IMPACT:	Transfers \$11,000.00 from the general fund to Planning and Zoning, thereby reducing the general fund by \$11,000 and increasing the Planning and Zoning budget by a like amount.
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

No. 2023/2024-11

RESOLUTION AUTHORIZING BEAD LOCAL PLANNING GRANT PARTICIPATION

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, the Wisconsin Public Service Commission Broadband Office has awarded New North, Inc. a Broadband, Equity, Access and Deployment (BEAD) Local Planning Grant; and			
4 5 6 7	WHEREAS, New North, Inc. has formed the New North Broadband Alliance to work in partnership with counties within New North Inc.'s region, including Manitowoc County, to coordinate and align planning activities across the region; and			
8 9 10 11 12	WHEREAS, per the terms of the attached Memorandum of Understanding (MOU) between Manitowoc County and New North Inc., Manitowoc County could receive up to \$10,000 to help compensate for county staff time needed to conduct county responsibilities as outlined in the MOU; and			
13 14 15	WHEREAS, after careful consideration and review, the Finance Committee recommends Manitowoc County continues participating in the New North Broadband Alliance;			
16 17 18 19 20	NOW THEREFORE BE IT RESOLVED that the county board of supervisors of the county of Manitowoc authorizes the Manitowoc County Executive to take such action as necessary to fully participate in the New North Broadband Alliance, including applying for grants and entering into agreements; and			
21 22 23 24 25	Executive's budget a	THER RESOLVED that that revenues and expenditures in the County re amended by the amount provided in this resolution and that the Finance to record such information in the official books of the County as may be		
	Dated this 16	th day of May 2023.		
		Respectfully submitted by the Finance Committee		
		Paul Hansen, Chair		
	FISCAL IMPACT:	No tax levy impact. Appropriate revenue and expense accounts in the County Executive budget are increased by the amount of any grant amounts received.		
	FISCAL NOTE:	Reviewed and approved by Finance Director.		

LEGAL NOTE:	This resolution amonds 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

2023-CX-3A - 5/8/2023 PAGE 2 OF 2

Memorandum of Understanding

Public Service Commission of Wisconsin (PSC) Broadband, Equity, Access and Deployment (BEAD) Local Planning Grant

Among Manitowoc County and New North, Inc.

New North Broadband Alliance

This Memorandum of Understanding (MOU) is made and entered into by and between Manitowoc County and New North, Inc. (New North) in order to provide support for the PSC BEAD Local Planning Grant (project).

1. PURPOSE

- a. Manitowoc County and New North agree to work together in a collaborative spirit and negotiate in good faith on tasks and deliverables required for the execution of the project for the purposes of providing reports for inclusion in Wisconsin Public Service Commission Broadband Office Broadband Equity, Access, and Deployment (BEAD) Five-Year Action Plan as part of the Federal Bi-Partisan Infrastructure BEAD Program.
- b. To be successful both New North and Manitowoc County agree to invest time and resources to prepare and plan to improve broadband access locally and throughout the region.

2. TIMEFRAME

- a. This MOU shall be effective for the time-period beginning on the signing of this document and ending on July 1, 2024, which may be continued with the consent of both entities.
- b. This MOU may be extended, with the consent in writing of both parties, to cover other grants or joint activities such as USDA Broadband grants.

3. COUNTY ROLES AND RESPONSIBILITIES

To ensure joint success, Manitowoc County shall make its staff, community representatives, volunteers and other resources available to provide the services as outlined:

- a. Identify a "Broadband Champion" to act as the main point of contact. This person will:
 - i. Act as the conduit between New North and Manitowoc County
 - ii. Attend/Participate in regional and state (if needed) Broadband Champion collaborative meetings (frequency TBD)
 - iii. On behalf of Manitowoc County interact with: WI-PSC, WEDC, UW-Extension, utilities and other entities as required
- **b.** Reach out to stakeholders in the community, which will likely include the creation or continuation of a County Broadband Committee or Task Force;
 - i. Hosting of events to discuss broadband and barriers to adoption;
 - ii. Identifying existing broadband activity in support of the vison and goals
- c. Assist and/or collaborate to provide content, reports, information as needed to complete project and activities as outline by county through agreed performance period
 - Continue GIS mapping provided by GEO Partners and paid for by WEDC along with other speed testing that each county currently provides

- ii. Provide overlay mapping of the various mapping tool results
- iii. Submission of an invoice for the full amount of the award to New North as request for reimbursement
- d. Participate in regional-level community visioning and goal setting
- e. Begin planning and preparation work for possible local and/or regional BEAD grant applications
- f. Facilitate broadband related speed tests and/or surveys at the discretion of each county

4. NEW NORTH ROLES AND RESPONSIBILITIES

New North shall make its staff resources available to provide the services as outlined:

- a. Perform as Fiscal Agent to PSC financial management and auditing
- **b.** Function as the Regional point of contact and act as the conduit for information sharing to and from the region
- c. Lead regional "Broadband Champion" collaborative meetings (frequency TBD)
- d. Coordinate, communicate, share and/or facilitate broadband planning grant related activities statewide
- e. Assist with meeting planning and convening of partners, as needed
- f. Assist with access to mapping tools through GEO Partners or other entities
- g. Assist with use of existing broadband information such as the New North regional Broadband study, Microsoft's Equity information and other existing data sources, demographic data.
- h. Assist with data collection, primarily acting as a broadband library and information access coordination
- i. Provide the WI-PSC report outline or work with partners to create an outline for the initial regional Syr plan broadband plan
- j. Include Broadband Workforce Planning reports and Digital Equity Reports as part of overall regional submission
- k. Coordinate the dissemination of WEDC's Broadband Toolkit and UW Extension's educational material/technical assistance
- I. Submit the required deliverables to PSC by June 19, 2023

5. REPORTING REQUIREMENTS

New North shall

- a. Administer funds and submission of related request for payment requirements
- **b.** Consolidate, prepare and submit required regional documentation and reports as per PSC grant agreement:
 - i. Required deliverables by June 19, 2023
 - ii. Interim Project Status Report
 - iii. Final Project Status Report

Manitowoc County shall

- a. Provide all initial information generated by Manitowoc County for the PSC BEAD Local Planning Grant shall be provided to the New North by Monday, May 29, 2023.
- b. See Also #6 Compensation and Billing

6. Compensation and Billing – Total Allocation \$302,567.25

- a. \$30,000 New North, Inc. Project management responsibilities to include contract administration, financing, audit, reporting, state agencies' point of contact
- **b.** \$225,000 *\$15,000 to each participating county (15) to help compensate for county responsibilities as noted in Section 3

Amount of individual county award would depend if county decides to use their staff for layered mapping/data aggregation or would want to participate in a shared GIS mapping position for the purposes of this grant along with a shared data-use agreement with the PSC for additional mapping and survey tools through WISR, which New North would facilitate. (\$5,000 of the \$15,000 allocation per county towards these activities)

- i. County would provide New North with an invoice for the amount of \$15,000 or other agreed upon amount. Payment of invoice will be made upon receipt of findings for report completion (May 29, 2023 or sooner).
- c. \$47,567.25 New North's Broadband Alliance Activities available for additional mapping, data collection, and reporting activities as agreed upon by participating counties
- d. At Counties discretion, New North can act as a coordinator to pool funds for additional Broadband related activity such as multi-county mapping, survey and/or outreach efforts.

7. Amendments, Renewal & Termination

- a. This MOU and its provisions may be modified or amended only by written mutual agreement of the parties at any time during the effective time period.
- b. The termination of this agreement can be initiated by any of the parties with the provision of a 30-day written notice stating the reasons for termination. Parties shall negotiate in good faith prior to termination.
- c. Termination, or non-participation does not eliminate the Monday, May 29, 2023 reporting requirement. Manitowoc County shall be compensated by New North for work complete up to, and through the termination date.

8. Acceptance of Terms

This MOU and its conditions, terms and expectations are hereby agreed upon and will be upheld to the highest of standards.

Name, Title, County, Date		

No. 2023/2024-12

RESOLUTION AUTHORIZING REALLOCATION OF HUMAN SERVICES DEPARTMENT 1.0 FULL-TIME EQUIVALENT POSITION

(CCS Services Facilitator to CCS Administrative Support Specialist)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, a decision has been made to move the CCS Unit of the Human Services Department to the newly acquired building located 808 Hamilton Street; and
3 4 5	WHEREAS, with the move to the new building, there is a need for an on-site receptionist and clerical support; and
6	
7	WHEREAS, there are currently two (2) vacant CCS Facilitator positions within the CCS
8	Unit; and
9	WHEREAS, reallocating a CCS Facilitator position to a CCS Administrative Support
10 11	Specialist position will allow the department to have the clerical support needed at the new
12	building; and
13	ounding, and
14	WHEREAS, reallocating a CCS Facilitator position to a CCS Administrative Support
15	Specialist position will result in a pay grade change from a salaried C43 to an hourly C42; and
16	
17	WHEREAS, reallocating a CCS Facilitator position to a CCS Administrative Support
18	Specialist position will not change the funding source of the position or the Human Services
19 20	Department's total FTE count; and
21	WHEREAS, after careful consideration and review, the Personnel Committee and the
22	Human Services Board recommends the current 1.0 FTE CCS Facilitator position be converted to
23	a 1.0 FTE CCS Administrative Support Specialist position;
24	
25	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
26	county of Manitowoc authorized the reallocation of one of the 1.0 FTE CCS Facilitator positions to a 1.0 FTE CCS Administrative Support Specialist position; and
27 28	to a 1.0 FTE CC5 Administrative Support Specialist position, and
29	BE IT FURTHER RESOLVED that the 2023 Full-Time Equivalent Report (FTE) by
30	Department included in the 2023 Adopted Annual Budget Book is amended accordingly and that

the Finance Director is directed to record such information in the official books of the County for

Dated this 16th day of May 2023.

the year ending December 31, 2023 as may be required.

31

32

	Respectfully submitted by the Personnel Committee
	Susie Maresh, Chair
	Human Services Board
	Jim Brey, Chair
FISCAL IMPACT:	None. The pay grade for the positions involved will change from a salaried C43 to an hourly B21, <i>i.e.</i> a decrease in wages; however, the position is currently grant funded, so there will be no impact to the tax levy.
FISCAL NOTE:	Reviewed and approved by Finance Director.
LEGAL NOTE:	Sufficient funds have been appropriated for this position and only a majority vote is required pursuant to MCC § 5.02(3)(f). Reviewed and approved as to form by Corporation Counsel.
APPROVED:	Bob Ziegelbauer, County Executive Date