



## MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: Tuesday, July 18, 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 June 20, 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
- X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES
  - A. Planning & Park Commission
    1. Ordinance 2023/2024-15 Amending Zoning Map (Peter J Lindemann and Jean M Lindemann Revocable Trust)

Petitions: 1) Justin Morris – Town of Mishicot  
2) Lawrence A. Krepline Revocable Living Trust – Town of Rockland
  - B. Aging & Disability Board
  - C. Board of Health
    2. Resolution 2023/2024-16 Accepting 2023 Public Health Infrastructure Grant
    3. Resolution 2023/2024-17 Accepting 2023 Public Health Vending Machine Grant
  - D. Criminal Justice Coordinating Council
  - E. Executive Committee
  - F. Expo-Ice Center Board
  - G. Finance Committee
    4. Resolution 2023/2024-18 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

- H. Highway Committee
- I. Human Services Board
- J. Land Conservation Committee/ UW-Extension Education and Agriculture Committee
- K. Personnel Committee
  - 5. Resolution 2023/2024-19 Establishing Compensation for County Board Supervisors for Term Beginning April 2024
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee
- O. Miscellaneous
  - Public Works Committee and Finance Committee
  - 6. Resolution 2023/2024-20 Expressing Intent to Proceed with Courthouse Dome Project
- Supervisor Ryan Phipps
  - 7. Resolution 2023/2024-21 Approving Town of Newton Zoning Ordinance (Ronald and Luann Waack)

XI. ANNOUNCEMENTS

XII. ADJOURNMENTS

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.

**ORDINANCE AMENDING ZONING MAP**  
(Peter J Lindemann and Jean M Lindemann Revocable Trust)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

2  
3 WHEREAS, the Planning and Park Commission, after providing the required notice, held  
4 a public hearing on a petition for a zoning ordinance amendment on June 26, 2023; and

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

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

12  
13 A parcel of land in part of the NE 1/4 of the NW 1/4 of Section 35, Town 18 North, Range  
14 22 East, Town of Liberty, Manitowoc County, Wisconsin, described as follows:

15  
16 Commencing at the N 1/4 Corner of said Section 35; Thence S 89°41'09" W, 367  
17 feet more or less coincident with the north line of said NW 1/4 to the point of  
18 beginning; Thence continuing S 89°41'09" W, 356 feet more or less; Thence  
19 S 00°18'51" E, 335 feet more or less; Thence N 89°41'09" E, 356 feet more or less;  
20 Thence N 00°18'51" W, 335 feet more or less to the point of beginning, said parcel  
21 containing approximately 2.74 acres of land and is hereby rezoned from Exclusive  
22 Agriculture (EA) District to Rural Residential (RR) District.

Dated this 18th day of July 2023.

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

REPORT TO:	THE MANITOWOC COUNTY BOARD OF SUPERVISORS JULY 18, 2023.
FROM:	THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION
RE:	PETER J LINDEMANN & JEAN M LINDEMANN REVOCABLE TRUST ZONING MAP AMENDMENT REQUEST

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.

The Peter J Lindemann & Jean M Lindemann Revocable Trust, on May 30, 2023, petitioned the Manitowoc County Board of Supervisors to rezone approximately 3.0 acres of land located in the NE1/4, NW1/4, Section 35, T18N-R22E, Town of Liberty, from EA, Exclusive Agriculture to RR, Rural Residential.

The Town of Liberty adopted the Manitowoc County Zoning Ordinance on November 14, 2011. The uses permitted in the RR, Rural Residential zoning provides for mixed residential and low impact non-residential development on relatively small lots with a minimum lot size of one acre.

1. Action taken to date on this request includes:
  - a. The Peter J Lindemann & Jean M Lindemann Revocable Trust petitioned for a zoning map amendment on May 30, 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 June 15, 2023 and on June 19, 2023.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on June 26, 2023.
  - e. The Commission at their June 26, 2023 meeting recommended approval of a requested rezoning of approximately 3.0 acres of land located in the NE1/4, NW1/4, Section 35, T18N-R22E, Town of Liberty, from EA, Exclusive Agriculture to RR, Rural Residential.
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 EA, Exclusive Agriculture District.
2. The Liberty Town Board & the Town Planning Commission supports the proposed zone change.
3. Area to be rezoned is a prior homestead and no farmland 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 the Peter J Lindemann & Jean M Lindemann Revocable Trust to rezone approximately 3.0 acres of land from EA, Exclusive Agriculture to RR, Rural Residential were approved.

The Manitowoc County Planning and Park Commission, at its June 26, 2023 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 3.0 acres of land located in the NE¼, NW¼, Section 35, T18N-R22E, Town of Liberty, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from EA, Exclusive Agriculture to RR, Rural Residential.

# 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 COMMUNITY 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?

## SHORELAND 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
  - SHORELINE VEGETATION REMOVAL
  - MINIMUM SETBACK FROM WATERWAY
  - MINIMUM LOT SIZE AND WIDTH
  - STANDARDS FOR FILLING, GRADING & EXCAVATION



# COUNTY OF MANITOWOC

## COUNTY CLERK

1010 South 8<sup>th</sup> St., Ste. 115  
Manitowoc, WI 54220

Jessica Backus  
Manitowoc County Clerk

Telephone: (920) 683-4004  
Email: [jessicabackus@manitowocountywi.gov](mailto:jessicabackus@manitowocountywi.gov)

June 12, 2023

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

and

Manitowoc County Supervisor Ryan W. Phipps  
Supervisory District 17

ATTN: Tim Ryan and Supervisor Phipps

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:**

Peter J. Lindemann & Jean M. Lindemann Revocable Trust  
9001 Flower Lane  
Valders, WI 54245

**Township:**

Liberty

**Applicant/Agent**

Peter James Lindemann  
9001 Flower Lane  
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*

Jessica Backus  
Manitowoc County Clerk



**Manitowoc County  
Planning and Park Commission**

Fee (\$505) Received ☒  
Receipt # **40621**

**ZONING MAP AMENDMENT APPLICATION**



Date of Application:

OWNER / APPLICANT/ AGENT

*Peter J Lindemann & Jean M Lindemann Revocable Trust*

Owner

Peter Jan Lindemann

Applicant/Agent

Peter James Lindemann

Address (1)

9001 Flower Lane

Address (1)

9001 Flower Lane

Address (2)

Address (2)

City/State/Zip

Valders, WI 54245

City/State/Zip

Valders, WI 54245

Phone

920-901-2932

Phone

920-901-8932

**PROPERTY LEGAL DESCRIPTION**

NE 1/4, NW 1/4, S 35 T 18 N R 22 E Town of Liberty

House/Fire # 12023 Newton Road

Tax Number 00803500500000

**PROPERTY INFORMATION**

Existing Zoning District EA

Proposed Zoning district RR

Please include an air photo identifying the proposed area with dimensions or a description of the area proposed for rezoning including acreage:

We are requesting to rezone no more than 3 acres of non-tillable land where a previous homestead existed. See attached air photo.

Proposed use: (Reason for change)

We would like to build on this property self storage units for the general public to rent. We would be removing no more than 3 acres of non tillable land from this 40 acre parcel to create economic value on this otherwise dormant property. We wish to keep a harmonious presence with the neighboring farmland and only wish to square off this property for economic use.

Return to:  
Manitowoc County  
Planning and Park Commission  
4319 Expo Drive, PO Box 935  
Manitowoc, WI 54220-0935  
(920) 683-4185

*Peter Lindemann*

05MAY2023

Signature (applicant, owner, agent) Date

Signature (applicant, owner, agent) Date



# MANITOWOC COUNTY

## ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Liberty from EA to RR)

### PETITIONER

**Name:** Peter J & Jean M Lindemann Revoc Trust  
**Address:** 9001 Flower Ln  
Valders, WI 54245  
**Town:** Liberty

### PARCEL

**Location:** NE1/4, NW1/4, Section 35, T18N-R22E  
**Tax#:** 008-035-005-000.00  
**Area:** 3.00 acres

### ACTION TO DATE

**Petition Submitted:** 5/30/2023  
**Town Action:** Approved May 8, 2023  
**Hearing Notice Published:** 6/15/2023 & 6/19/2023  
**Advisory:** 6/26/2023  
**Hearing:** 6/26/2023

### ADJACENT USES & ZONING

Direction:	District:	Use:
North	EA	Farmland
South	EA	Farmland
East	EA	Farmland
West	EA	Farmland

### PARCEL USES & ZONING

**Existing Zoning District:** EA, Exclusive Agriculture  
**Existing Land Use:** Farmland & Old Farmstead  
**Proposed Zoning District:** RR, Rural Residential  
**Proposed Use:** To apply to the BOA for  
Self storage units

### MAP INFORMATION

**Farmland Preservation Designation:**  
Farmland Preservation  
**Soil Type:** HrB, SyA  
**Air Photo Date:** 04/2020

### OTHER CONSIDERATIONS

**Drainage:** Well - poorly drained  
**Soil Limitations:** Moderate – Severe  
**Sewage Disposal:** Private Onsite Wastewater Treatment  
**Road Access:** Newton Rd.

**Soil Test:** N/A  
**Terrain:** 0 to >12 Percent Slopes  
**Vegetative Cover:** Grassland

**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:** *Pete James Lindemann as agent for Peter Jan Lindemann*

**Date Received:** *4/11/2023*

**Evaluation Meeting Date:** *5/1/2023*

**Site Address:** *12023 Newton Road*

**Change Requested:** *Rezone no more than 3 acres from EA to RR and Conditional Use request for purpose of building mini storage units.*

**1. Current Zoning Map:**

*EA – Exclusive Ag*

**2. Within 75 feet of wetland:**

*NO – N/A*

**3. Farmland Preservation Area:**

*Proposed building site is not active farmland*

**4. Woodland Preservation Area:**

*NO – N/A*

**5. Planning Map & Criteria:**

**A. Natural Areas**

*No – N/A*

**B. Transportation (Commercial Develop. Only)**

*No – N/A*

**C. Topography & Soil**

*Gentle sloping site, clay soil*

**D. Pre-existing Home Site**

*Previous homestead was located on non-fillable land*

**E. Detrimental To Air, Ground Water, Or Surface Water Quality**

*No, not as presented*

**F. Any Land Use Conflicts**

*No, proposal is in harmony with Town comprehensive plan*

**6. Site Inspection**

*Yes, on individual basis.*

## Town of Liberty Change Request Form

### 7. Special Considerations

**Rezone:**

Proposed building site was previous homestead and is non-tillable  
3 acre maximum rezone will not result in loss of tillable land  
Rezone is for use compatible with surrounding agricultural uses  
See attached rezone application for added details

**Conditional Use:**

Water run-off from roofs to be channeled to roadside ditch  
Buildings to meet all necessary set-back distances  
Maximum building area on the site not to exceed 50,000 sq feet under roof.  
No outside storage is planned at this time.  
See attached conditional use application for added details

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

**Rezone:** approved on 5-0 vote

**Conditional Use:** approved on 5-0 vote

**Plan Commission Members:** Dave Christel, Drew Otto, Steve Lenzner and Ron Schnell



\$150 Application Fee received at Planning Commission meeting? **No** Yes Cash Check#  
will bring payment to Town Board mtg. Dec

### Liberty Town Board Directive



Change supported by the Town Board with Plan Commission

recommendations on this day: 05 / 08 / 2023 along with the following conditions:

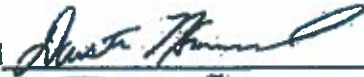


Rezone + Conditional Use with Special Considerations.



Change not supported by the Town Board on this day: \_\_\_\_ / \_\_\_\_ / 20\_\_\_\_  
for the following reasons:

## Town of Liberty Change Request Form

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Signatures of Board

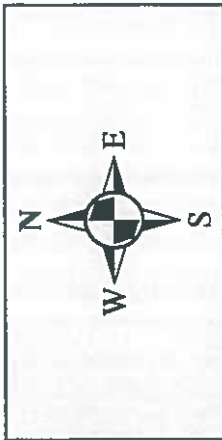
Date

5/8/2023

5/8/2023

5/8/2023





Peter J & Jean M  
 Lindemann Revoc Trust  
 NE 1/4, NW 1/4  
 Section 35, T18N-R22E  
 Town of Liberty  
 From: EA To: RR  
 Approximately 2.73 acre(s)  
**-87.834, 43.993**

Map Overview

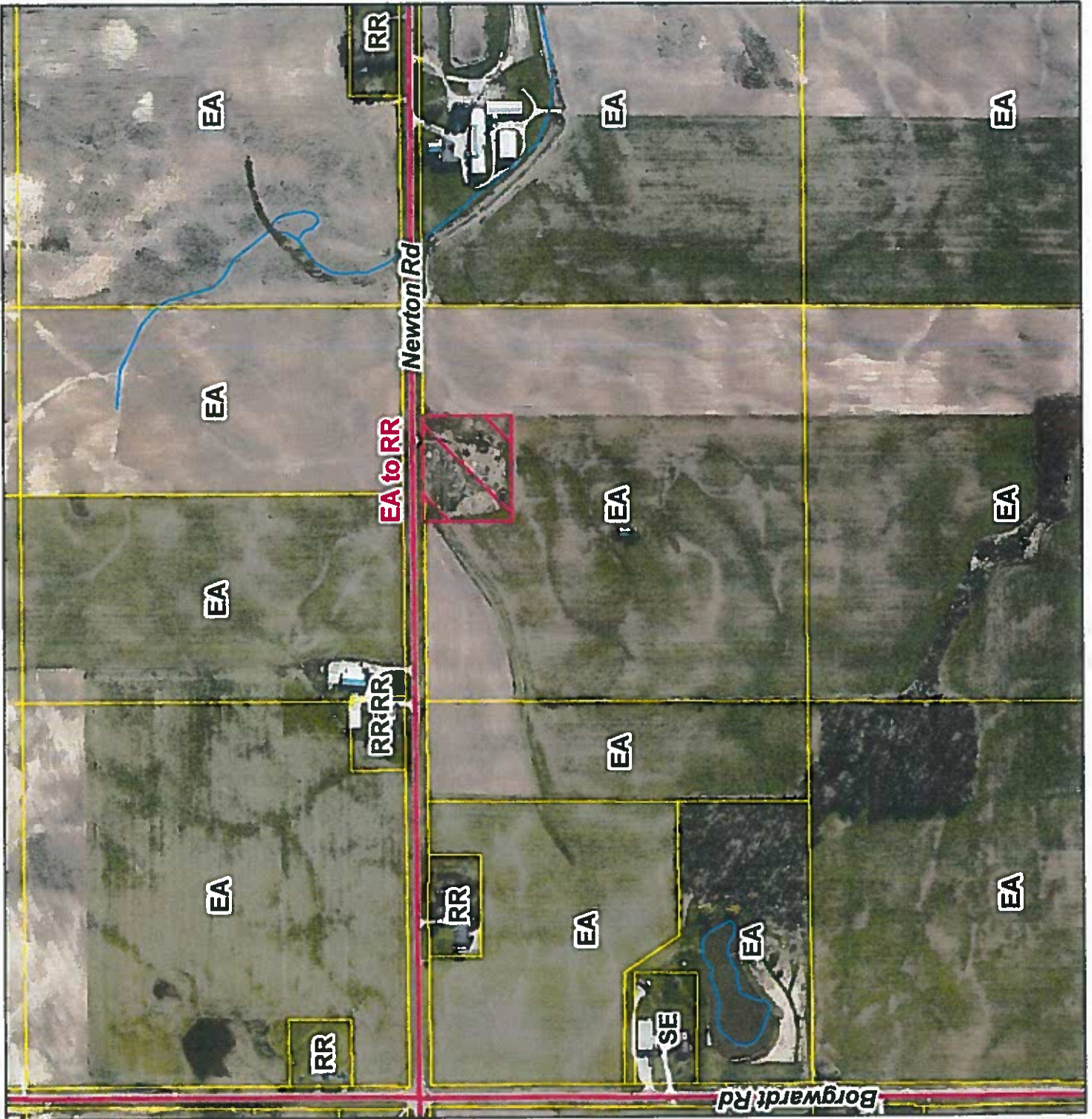
### Liberty

6	5	4	3	2	1
7	8	9	10	11	12
18	17	16	15	14	13
19	20	21	22	23	24
30	29	28	27	26	25
31	32	33	34	35	36

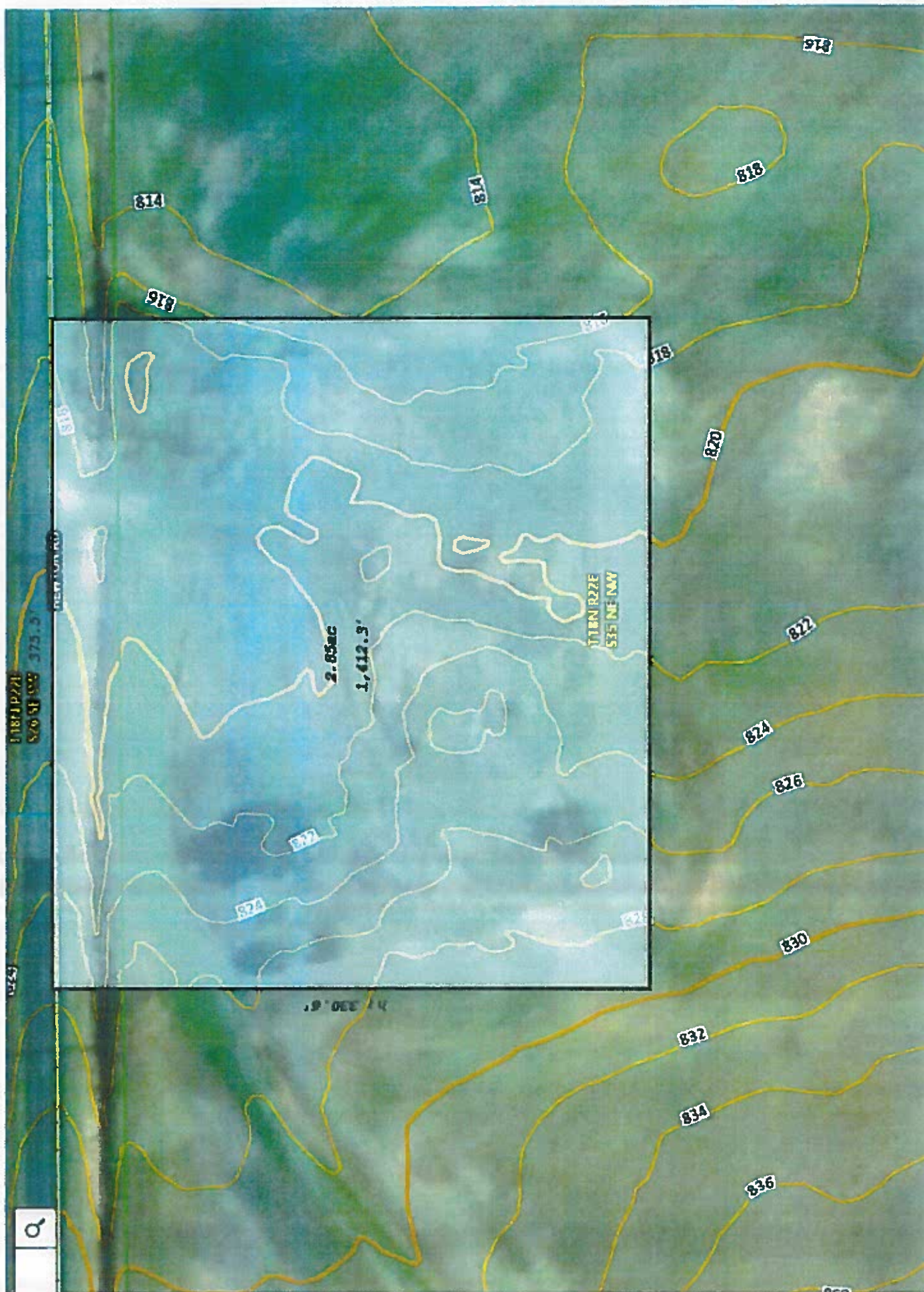


### Legend

- Proposed Zone Change
- Zoning Line
- Section Line
- Parcel Line
- Water Way

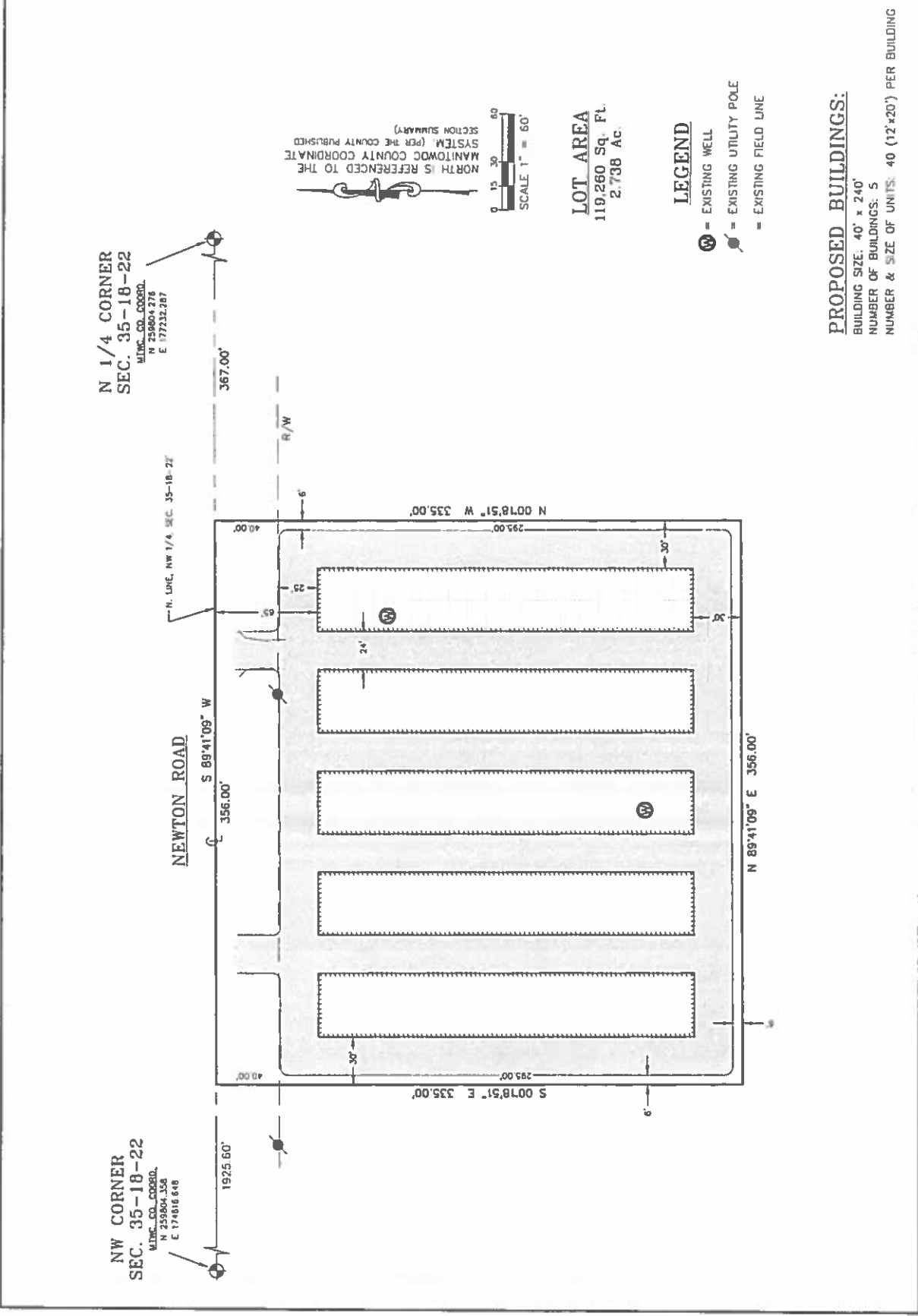






**PROPOSED PARCEL**

LOCATED IN THE NE 1/4 OF THE NW 1/4 OF SECTION 35, TOWN 18 NORTH, RANGE 22 EAST, TOWN OF LIBERTY, MANITOWOC COUNTY, WISCONSIN



**RESOLUTION ACCEPTING 2023 PUBLIC HEALTH  
INFRASTRUCTURE GRANT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Division of Public Health has received funding from the  
2 CDC's Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems grant to  
3 pass through to local and Tribal health department partners in the state of Wisconsin; and  
4

5 WHEREAS, Manitowoc County Health Department has been allocated an estimated  
6 \$259,361 to support the recruitment, hiring, training, and retention of Health Department staff; and  
7

8 WHEREAS, after careful consideration and review, the Board of Health recommends  
9 Manitowoc County accept the Public Health Infrastructure funds from the Wisconsin Division of  
10 Public Health;  
11

12 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the  
13 county of Manitowoc hereby accepts the Public Health Infrastructure Grant in the full amount  
14 awarded; and  
15

16 BE IT FURTHER RESOLVED the Manitowoc County Health Department is authorized  
17 to execute such papers and to take other action as necessary to accept the grant, direct, and  
18 complete required grant activities; and  
19

20 BE IT FURTHER RESOLVED that the 2023 budget is amended by the amount of the grant  
21 funds allocated and that the Finance Director is directed to record such information in the official  
22 books of the County for the year ending December 31, 2023 as may be required.

Dated this 18th day of July 2023.

Respectfully submitted by the  
Board of Health

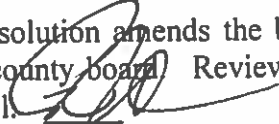
\_\_\_\_\_  
Rita Metzger, Chair

FISCAL IMPACT: No tax levy impact. Appropriate revenue and expense accounts in the Health Department are hereby increased by the amount of any State grant authorized.

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 2023 PUBLIC HEALTH VENDING  
MACHINE GRANT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Health Department has been awarded a 2023 Public  
2 Health Vending Machine Grant from the Wisconsin Department of Health Services in the amount  
3 of \$25,000; and

4  
5 WHEREAS, the funds will be used in collaboration with community partners to expand  
6 access to harm reduction efforts in the community; and

7  
8 WHEREAS, after careful consideration and review, the Board of Health recommends  
9 Manitowoc County accept the Public Health Vending Machine Grant as awarded from the  
10 Wisconsin Department of Health Services;

11  
12 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the  
13 county of Manitowoc hereby accepts the Public Health Vending Machine Grant in the amount of  
14 \$25,000; and

15  
16 BE IT FURTHER RESOLVED the Manitowoc County Health Department is authorized  
17 to execute such papers and to take other action as necessary to accept the grant, direct, and  
18 complete the project; and

19  
20 BE IT FURTHER RESOLVED, that the 2023 budget is amended by the amount of the  
21 grant funds allocated and that the Finance Director is directed to record such information in the  
22 official books of the County for the year ending December 31, 2023 as may be required.

Dated this 18th day of July 2023.

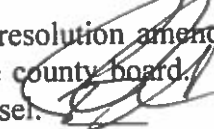
Respectfully submitted by the  
Board of Health

\_\_\_\_\_  
Rita Metzger, Chair

FISCAL IMPACT: No tax levy impact. Appropriate revenue and expense accounts in the  
Health Department are hereby increased by the amount of any State grant  
authorized.

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 DECLARING OFFICIAL INTENT TO REIMBURSE  
EXPENDITURES FROM PROCEEDS OF BORROWING**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, county of Manitowoc, Wisconsin (the "Issuer") plans to undertake certain  
2 highway department projects (collectively, the "Project"); and  
3

4 WHEREAS, the Issuer expects to finance the Project on a long-term basis by issuing tax-  
5 exempt bonds or other tax-exempt obligations (collectively, the "Bonds"); and  
6

7 WHEREAS, because the Bonds will not be issued prior to commencement of the Project,  
8 the Issuer must provide interim financing to cover costs of the Project incurred prior to receipt of  
9 the proceeds of the Bonds; and  
10

11 WHEREAS, the county board of supervisors of the county of Manitowoc (the "Governing  
12 Body") of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to  
13 advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the  
14 Bonds are issued;  
15

16 NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer that:  
17

18 **Section 1. Expenditure of Funds.** The Issuer shall make expenditures as needed from its  
19 funds on hand to pay the cost of the Project until proceeds of the Bonds become available.  
20

21 **Section 2. Declaration of Official Intent.** The Issuer hereby officially declares its intent  
22 under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the  
23 principal amount of which is not expected to exceed \$2,500,000.  
24

25 **Section 3. Unavailability of Long-Term Funds.** No funds for payment of the Project  
26 from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a  
27 long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.  
28

29 **Section 4. Public Availability of Official Intent Resolution.** The Resolution shall be  
30 made available for public inspection at the office of the Issuer's Clerk within 30 days after its  
31 approval in compliance with applicable State law governing the availability of records of official  
32 acts including Subchapter II of Chapter 19, and shall remain available for public inspection until  
33 the Bonds are issued.  
34

35 **Section 5. Effective Date.** This Resolution shall be effective upon its adoption and  
36 approval.

Dated this 18th day of July 2023.

Respectfully submitted by the  
Finance Committee

\_\_\_\_\_  
Paul Hansen, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. \_\_\_\_\_

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

APPROVED:

\_\_\_\_\_  
Bob Ziegelbauer, County Executive

\_\_\_\_\_  
Date

**RESOLUTION ESTABLISHING COMPENSATION FOR COUNTY  
BOARD SUPERVISORS FOR TERM BEGINNING APRIL 2024**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, pursuant to Wis. Stat. § 59.10, Manitowoc County elected to become a “self-  
2 organized” county; and

3  
4 WHEREAS, the county board of supervisors of the county of Manitowoc determines the  
5 method of compensation for the members of the board as a self-organized county, subject to the  
6 County Executive’s authority to approve or veto resolutions or ordinances under Wis.  
7 Stat. § 59.17(6); and

8  
9 WHEREAS, the current compensation for members of the county board of supervisor is  
10 \$275.00 monthly; and

11  
12 WHEREAS, the current compensation for the county board chair is \$400.00 monthly; and

13  
14 WHEREAS, after careful consideration and review, the Personnel Committee recommends  
15 that compensation for members of the county board of supervisors and the county board chair  
16 remain the same for the next term;

17  
18 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the  
19 county of Manitowoc County Board of Supervisors makes no changes to the compensation for  
20 members of the county board of supervisors and the county board chair and re-establishes the  
21 salary for those positions as follows:

22  
23 County Board Supervisors: \$275.00 per month;

24  
25 County Board Chair: \$400.00 per month;

26  
27 and

28  
29 BE IT FURTHER RESOLVED that the established salary for members of the county board  
30 of supervisors of the county of Manitowoc and the county board chair will continue for ensuing  
31 terms unless changed by the County Board of Supervisors in accordance with Wisconsin law.

Dated this 18th day of July 2023.

Respectfully submitted by the  
Personnel Committee

\_\_\_\_\_  
Susie Maresh, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. \_\_\_\_\_

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

APPROVED:

\_\_\_\_\_  
Bob Ziegelbauer, County Executive

\_\_\_\_\_  
Date

**RESOLUTION EXPRESSING INTENT TO PROCEED WITH  
COURTHOUSE DOME PROJECT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the current Manitowoc County courthouse ("Courthouse") was originally built in  
2 1907; and  
3

4 WHEREAS, throughout the history of the Courthouse, multiple improvements have been  
5 made, including in 1950 when the exterior dome was rebuilt and repaired after sustaining damage from  
6 a severe wind and hail storm; and  
7

8 WHEREAS, in 2022 the Public Works Department commissioned a study to assist the  
9 department with project scope and budget considerations for restoration and repair of the Courthouse  
10 tower and exterior dome, restoration of the atrium interior dome, replacement of the Courthouse  
11 exterior windows, and courthouse HVAC system ("Project"); and  
12

13 WHEREAS, the Courthouse is the civic image of the Manitowoc County government and is  
14 central to the fiber of Manitowoc County; and  
15

16 WHEREAS, in January of 2023 the county board of supervisors of the county of Manitowoc  
17 formed an ad hoc Courthouse Dome Advisory Committee ("ad hoc Committee") that included the  
18 members of the Executive Committee, the chair of the Public Works Committee, the chair of the  
19 Finance Committee, six members of the County Board appointed by the County Board chair, two  
20 citizen members, and one Manitowoc County circuit court judge; and  
21

22 WHEREAS, the ad hoc Committee meet a total of five times to discuss project scope and  
23 budget considerations; and  
24

25 WHEREAS, on May 24, 2023, the ad hoc Committee forwarded the Committee's project  
26 scope-of-work recommendations to the Public Works Committee; and  
27

28 WHEREAS, on June 14, 2023, the Public Works Committee passed a motion to accept the ad  
29 hoc Committee's recommendations; and  
30

31 WHEREAS, on July 10, 2023, the Finance Committee and Public Works Committee held a  
32 joint meeting to consider the recommendations of the ad hoc Committee; and  
33

34 WHEREAS, after careful consideration and review, both the Finance Committee and the  
35 Public Works Committee recommend proceeding with the Project at a cost not to exceed thirty million  
36 dollars with the Project to be funded by long term borrowing;  
37

38 NOW THEREFORE BE IT RESOLVED that the county board of supervisors of the county of  
39 Manitowoc hereby expresses its intent to proceed with the repair and restoration of the Courthouse  
40 tower and exterior dome, repair and restoration of the atrium interior dome, replacement of the  
41 Courthouse exterior windows, and update of the courthouse HVAC system at a cost not to exceed thirty  
42 million dollars with the Project to be funded through long term borrowing; and



43 BE IT FURTHER RESOLVED that the next step in the process is for the Public Works  
44 Committee to undertake the bidding process consistent with Wisconsin law.  
45

Dated this 18th day of July 2023.

Respectfully submitted by the  
Public Works Committee

\_\_\_\_\_  
Rick Gerroll, Chair

Finance Committee

\_\_\_\_\_  
Paul Hansen, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. \_\_\_\_\_

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

APPROVED:

\_\_\_\_\_  
Bob Ziegelbauer, County Executive

\_\_\_\_\_  
Date

**RESOLUTION APPROVING TOWN OF NEWTON ZONING  
ORDINANCE**  
(Ronald and Luann Waack)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the town of Newton adopted a zoning ordinance pursuant to the authority  
2 granted to towns under Wis. Stat. § 60.62; and

3  
4 WHEREAS, Manitowoc County adopted a zoning ordinance pursuant to the authority  
5 granted to counties under Wis. Stat. § 59.69; and

6  
7 WHEREAS, Wis. Stat. § 60.62(3) provides that town zoning ordinances, and amendments  
8 thereto, are subject to county board approval in counties that have adopted a zoning ordinance  
9 under Wis. Stat. § 59.69; and

10  
11 WHEREAS, the town of Newton amended its zoning ordinance on June 14, 2023 by  
12 rezoning a 25.88-acre parcel of property owned by Ronald and Luann Waack from A-2 (General  
13 Agriculture) District to A-3 (Farmland Preservation) District in accordance with Wis.  
14 Stat. § 60.62; and

15  
16 WHEREAS, the town of Newton has submitted its amended zoning ordinance to the  
17 Manitowoc County Board of Supervisors for approval, and a copy of the amended zoning  
18 ordinance has been provided to each member of the county board for review;

19  
20 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the  
21 county of Manitowoc approves the town of Newton's amended zoning ordinance that rezones that  
22 certain 25.88 acre parcel of property owned by Ronald and LuAnn Waack from A-2 (General  
23 Agriculture) District) to A-3 (Farmland Preservation) District and was adopted by the Town Board  
24 of Newton on June 14, 2023.

Dated this 18th day of July 2023.

Respectfully submitted by

\_\_\_\_\_  
Ryan Phipps, Supervisor, District 11

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. \_\_\_\_\_

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

APPROVED:

\_\_\_\_\_  
Bob Ziegelbauer, County Executive

\_\_\_\_\_  
Date

TOWN OF NEWTON  
6532 CARSTENS LAKE ROAD  
MANITOWOC WI 54220

June 15<sup>th</sup> 2023

To: County Board  
Court House  
1010 South 8<sup>th</sup> Street  
Manitowoc WI 54220

Ladies and gentlemen,

Please be advised that the Town of Newton at its regularly scheduled Town Board Meeting on Wednesday, June 14<sup>th</sup> 2023, approved the following:

A request by Ronald and Luann Waack to rezone a 25.88-acre parcel from A-2, General Agriculture District, To A-3, Farmland Preservation District. The parcel is located on the Northwest corner of Carstens Lake Road and HWY 42, SE1/4 of the SW1/4, Section 17, T.18,R.23E..

A motion made, seconded, and approved at the Town of Newton Planning Commission meeting on June 5<sup>th</sup> 2023. Said action was approved and was submitted to the Town Board of the Town of Newton for approval.

The zone change was approved by the Town Board. A motion was made by Supervisor Christiansen and seconded by Supervisor Behnke. Motion carried.

Alyssa Grotegut  
Town of Newton Clerk

## **TOWN OF NEWTON BOARD MEETING – ROUGH DRAFT**

**JUNE 14, 2023**

The June 14, 2023 meeting of the Town of Newton meeting was called to order by Chairperson Thomas at 4:58 p.m. at the Town Hall, 6532 Carstens Lake Road, Manitowoc, WI.

### **ROLL CALL**

The roll was called, and members present were: Denise Thomas – Chairperson, Kevin Behnke – Supervisor 1, Kelly Christianson- Supervisor 2, Alyssa Grotegut-Clerk, Paulette Vogt-Treasurer, Dave Mueller-Road Supervisor/Law Enforcement Office. Members excused: Mike Slattery-Zoning Administrator.

### **VERIFICATION OF POSTING- APPROVAL OF AGENDA & MINUTES**

An affidavit is on file showing the agenda was posted in the proper posting places. Chairperson Thomas presented the June 14, 2023 agenda. Supervisor Christianson moved to approve the agenda, seconded by Supervisor Behnke. All approved, motion carried.

Chairperson presented the minutes from the May 3, 17, 31, 2023 meetings. Supervisor Behnke moved to approve all the meeting minutes, seconded by Supervisor Christianson. All approved, motion carried.

### **TREASURER'S REPORT**

Treasurer's report was submitted to the Board prior to the meeting, nothing needed to be added. Supervisor Behnke made a motion to approve the treasure's report, seconded by Supervisor Christianson. All approved, motion carried.

### **PUBLIC INPUT**

Chairperson Thomas opened public input at 5:01 p.m.

Charlie Bauer thanked the Board and those involved for getting the cemetery stones fixed so quickly before Memorial Day. Larry Stock voiced concern on how meetings and agendas were being handled. Along with his opinions on the handling of culvert bids. Dave Mueller also voiced his opinions on the handling of culvert bids and the website. Roger Busse commented on what he thought about the website and his opinions on the culvert bids.

With no further input, Chairperson Thomas closed public input at 6:15 pm

### **REPORTS**

*Road Supervisor* – Dave Mueller reported that burning barrel covers price increased. Doors on the building could be redone. He thinks truck 602 could be sandblasted and painted. He mentioned the County came in to do ditching, and that he is 2/3 done with ditch cutting. There has been garbage being dumped on Silver Creek Road and there is someone stealing Road Name signs, please keep an eye out for this. A.C.E will be coming to repair the posts in July. Lastly, he gave an update on culverts.

*Law Enforcement*- Dave Mueller reported that we received the citation back from the Corner of Center and Newton Road and the resident was found guilty by default.

*Zoning Adminstartor* – Mike was excused and Chairperson Thomas forgot to mention this report during the meeting, will discuss at the next meeting.

*Supervisor 1* – Supervisor Behnke reported that the Digital Sign is being packed and should be shipped shortly.

*Supervisor 2* – Supervisor Christianson reported that Committee chair for the future building needs Garrett Braun had a report to give. Garrett Braun stated that they are going to keep moving forward, there isn't much backlash to the design or what they have in place now. Supervisor Christianson suggested we look at future expenditures and decide what the next steps can be with this. Next, he reported that he met with the City of Manitowoc about Orchard Road and the next step is to get a proposal/contract from them and discuss again next month.

*Chairperson* – Chairperson Thomas' report started with the Zone Change for Ronald and Luann Waack. Supervisor Christiansen made a motion to approve the zone change, seconded by Supervisor Behnke. All approved, motion carried. Next, bids for road work were received and opened. Supervisor Behnke made a motion to allow Manitowoc County Highway to do Newton Road Bridge with a bid of \$4,500.00, and to allow Scott Construction to do Wilhams Road at \$30,671.00 and Brunner Road at \$27,417.00, seconded by Supervisor Christianson. All approved, motion carried. Supervisor Behnke also requested that we need to receive a new bid from the County with price per ton so they can compare to Northeast Asphalt and make a more informed decision. The Board will meet June 26, 2023 @ 5:00 p.m. to discuss the revised bid. Chairperson touched on next steps for CR motel and the Corner of Center and Newton Road, along with how they need more clarification for the English Lake High Water Mark No Wake before making any decisions.

*Clerk* – Clerk Grotegut stated there are a few grants available that the Board should consider for Election upgrades with ExpressVote and Absentee Ballot Envelopes. Chairperson Thomas moved to approve the paying of the bills, Supervisor Behnke seconded. Motion carried.

#### **CLOSED SESSION**

Supervisor Behnke moved that the Board go into closed session pursuant to Chapter 19.85 (1) (C) of Wisconsin Statutes to discuss personnel matters, seconded by Supervisor Christianson. Roll call vote was taken, the motion carried unanimously. The Board was now in closed session at 6:30 p.m. The Board discussed personnel issues/resolutions. Chairperson Thomas moved to adjourn close session and open back to regular meeting at 6:53 p.m., Supervisor Behnke seconded. Roll call vote was taken, motion carried unanimously.

#### **NEXT MEETING DATES**

Board Meeting – June 26, 2023 at 5:00 p.m.

Monthly Meeting – July 12, 2023 at 5:00 p.m.

There being no further discussion, Supervisor Behnke moved to adjourn; seconded by Supervisor Christianson, and the motion was adapted by acclamation. The meeting was adjourned at 6:54 p.m.

Respectfully submitted,  
Alyssa Grotegut, Clerk

# Manitowoc County Parcel Viewer

