MANITOWOC COUNTY PLANNING AND PARK COMMISSION MINUTES OF THE REGULAR AUGUST 28, 2023 MEETING

Call to Order – Roll Call

The Regular August 28, 2023 meeting of the Manitowoc County Planning and Park Commission was called to order by Chairperson Falkowski at 4:00 p.m. in the County Offices Complex, 4319 Expo Drive, Manitowoc, WI.

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

Commissioners absent: None

Staff present: Tim Ryan, Andrea Raymakers and Michelle Haupt

Approval of Minutes – Open Meeting Law Compliance

Chairperson Falkowski called for a motion to accept the Minutes of the regular July 24, 2023 meeting. Motion to accept the Minutes was made by Mr. Vogt and seconded by Ms. Muench.

Motion passed upon a unanimous voice vote.

Approval of Agenda: Motion made by Mr. Waack and seconded by Mr. Korinek to approve the Agenda as presented.

Motion passed upon a unanimous voice vote.

Open Meeting Law Compliance: Mr. Ryan read the Open Meeting Law Compliance stating that the petitions seeking Zoning Map and Ordinance Amendments being heard at this public meeting were referred from the County Clerk; published in the Herald-Times Reporter on August 16, 2023 and August 21, 2023, reviewed by the Commission at a Commission Meeting held on August 28, 2023. The Commission will make a recommendation on each of these requests to the County Board, who will take action at their September 19, 2023 meeting.

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

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

Public Hearings – Discussion and possible action:

1. Derek and Regina Burkholder ZMAR SE1/4, NW1/4, Section 18, T19N-R22E, Town of Cato, from LE, Large Estate to GA, General Agriculture.

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

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

Ms. Muench, Commissioner and Town of Cato Clerk, spoke to the Towns approval.

There was no one else to speak.

Mr. Falkowski closed the Public Hearing.

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

Motion passed upon a unanimous voice vote.

2. Michael Miller ZMAR SE1/4, SE1/4 and NE1/4, SE1/4 Section 31, T20N-R23E, Town of Kossuth, from LE, Large Estate to GA, General Agriculture.

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

Mr. Ryan indicated a letter was received from the Town of Kossuth stating that the Town Board is in favor of this request (copy on file).

Amy Miller, applicant, spoke in favor and answered questions for the Commission.

Mr. Falkowski closed the Public Hearing.

Motion was made by Mr. Waack and seconded by Mr. Zimmer to approve the rezone request.

Motion passed upon a unanimous voice vote.

3. Curt Rabe ZMAR NE1/4, NW1/4, Section 5, T17N-R21E, Town of Schleswig, from GA, General Agriculture to SE, Small Estate.

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

Mr. Ryan indicated a letter was received from the Town of Schleswig stating that the Town Board is in favor of this request (copy on file).

There was no one to speak.

Mr. Falkowski closed the Public Hearing.

Motion was made by Mr. Korinek and seconded by Mr. Dyzak to approve the rezone request.

Motion passed upon a unanimous voice vote.

4. Lloyd and Darlean Rumpff ZMAR NW1/4, NW1/4, Section 11, T17N-R21E, Town of Schleswig, from GA, General Agriculture to SE, Small Estate.

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

Mr. Ryan indicated a letter was received from the Town of Schleswig stating that the Town Board is in favor of this request (copy on file).

There was no one to speak.

Mr. Falkowski closed the Public Hearing.

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

Motion passed upon a unanimous voice vote.

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

 John P & Julie A Engeldinger CSM Variance, NW1/4, SW1/4 Section 17, T21N-R24E, Town of Mishicot.

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

Mr. McInnis, Surveyor, spoke in favor of the variance and answered questions for the Commission.

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

Motion passed upon a unanimous voice vote.

 Glen & Connie Beattie CSM Variance, NW1/4, NW1/4 Section 7, T17N-R21E, Town of Schleswig.

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

There was no one to speak.

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

Motion passed upon a unanimous voice vote.

3. House of Bricks LLC CSM Variance, SW1/4, SE1/4, Section 11, T18N-R23E, Town of Newton.

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

Jeff DeZeeuw, surveyor, spoke in favor of the variance.

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

Motion passed upon a unanimous voice vote.

Discussion and possible approval of Industrial Site Plan for Thompson Machinery.

Mr. Ryan gave an overview.

Mr. Jon Thompson, Thompson Machinery, spoke and answered questions for the Commission.

Motion was made by Ms. Muench and seconded by Mr. Dyzak to approve the Industrial Site Plan.

Motion passed upon a unanimous voice vote.

Discussion and possible acceptance on Resolution Authorizing County Conservation Aid Grant.

Mr. Ryan gave an overview.

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

Motion passed upon a unanimous voice vote.

Miscellaneous

- 1. Staff Reports None
- 2. Personnel None
- 3. Correspondence None
- 4. Other Matters None

Mr. Ryan commented on out of county trips.

Next Meeting Date: Next meeting is scheduled for Monday, September 25, 2023.

Adjournment: Motion to adjourn was made by Mr. Zimmer and seconded by Mr. Vogt to adjourn at 4:31pm. Motion passed upon a unanimous voice vote.

Respectfully submitted,

Ms. Muench, Secretary

Date