

MANITOWOC COUNTY PLANNING AND PARK COMMISSION
MINUTES OF THE REGULAR DECEMBER 4, 2023 MEETING

Call to Order – Roll Call

The Regular December 4, 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, Ms. Muench and Mr. Vogt

Commissioners absent: Mr. Zimmer and Mr. Waack

Staff present: Tim Ryan, Pete Tarnowski and Michelle Haupt

Approval of Minutes – Open Meeting Law Compliance

Chairman Falkowski called for a motion to accept the Minutes of the regular October 23, 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 Ms. Muench 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 November 20, 2023 and November 27, 2023, reviewed by the Commission at a Commission Meeting held on December 4, 2023. The Commission will make a recommendation on each of these requests to the County Board, who will take action at their December 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:

Paul Liermann ZMAR, SW1/4, SE1/4, Section 20, T19N-R23E, Town of Manitowoc Rapids, from EA, Exclusive 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 Manitowoc Rapids stating that the Town Board and Town Land Use Committee are in favor of this request (copy on file).

Paul Liermann, property owner, spoke and answered questions for the Commissioners.

Mr. Falkowski closed the Public Hearing.

Motion was made by Mr. Dyzak and seconded by Mr. Vogt to approve the rezone request. Motion passed upon a unanimous voice vote.

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

None

Discussion and possible acceptance on Resolution Authorizing Grant Application for the Bullhead Lake Public Access.

Mr. Ryan gave an overview and answered questions for the Commission.

Motion was made by Ms. Muench to approve and seconded by Mr. Vogt. Motion passed upon a unanimous voice vote.

Discussion and possible acceptance on Resolution Authorizing an Increase to the Annual Maintenance Program Fee.

Mr. Ryan gave an overview and answered questions for the Commission.

Motion was made by Mr. Vogt to approve a \$5.00 increase to the Annual Maintenance Program fee, going from \$10 to \$15 and seconded by Ms. Muench. Motion passed upon a 3-2 voice vote with Mr. Dyzak and Mr. Falkowski opposed.

Discussion and possible action to permit an orienteering/adventure race in Walla Hi Park and the Cedar Lake Access by Elkbones Adventure Racing.

Mr. Tarnowski gave an overview and answered questions for the Commission.

Mr. Derek McKenzie, Elkbones Adventure Racing, answered questions for the Commission.

Motion was made by Ms. Muench to approve and seconded by Mr. Korinek. Motion passed upon a unanimous voice vote.

Miscellaneous

Staff Reports – None

Personnel – None

Correspondence – None

Other Matters – None

Next Meeting Date: Next meeting is tentatively scheduled for Monday, January 22, 2024.

Adjournment: Motion to adjourn was made by Mr. Dyzak and seconded by Mr. Korinek to adjourn at 4:34 pm. Motion passed upon a unanimous voice vote.

Respectfully submitted,

Ms. Muench, Secretary

Date