

**RESOLUTION APPROVING CLAIM**  
(Daniel Hahn)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Daniel Hahn filed a claim with Manitowoc County on April 19, 2024 seeking  
2 reimbursement of \$15,569.50 purportedly caused due to an oversight in timely processing his  
3 claim for VA Service Connection Disability; and  
4

5 WHEREAS, Manitowoc County has reviewed the information provided, investigated the  
6 facts, and determined that Manitowoc County should approve the claim; and  
7

8 WHEREAS, after careful consideration and review, the Corporation Counsel and the  
9 Finance Committee recommend that the county approved the claim as submitted;  
10

11 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors  
12 that the claim by Daniel Hahn is approved as presented and that the Corporation Counsel, Finance  
13 Director, and County Clerk are directed to provide such notice of the approval and process the  
14 claim, as may be required.

Dated this 21th day of May 2024.

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



**ORDINANCE AMENDING ZONING MAP**  
(Todd and Kathleen Babiash)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, the Planning and Park Commission, after providing the required notice, held  
2 a public hearing on a petition for a zoning ordinance amendment on April 29, 2024; and  
3

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

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

11           A parcel of land located in part of the Northeast 1/4 of the Northeast 1/4 of Section 7,  
12 Township 21 North, Range 23 East, Town of Gibson, Manitowoc County, Wisconsin, more  
13 particularly described as follows:  
14

15           Beginning at the Northeast corner of said Section 7; thence South 00°17'42" West  
16 along the east line of said Northeast 1/4, 507.76 feet; thence North 73°37'14" West  
17 156.44 feet; thence North 61°40'37" West 62.43 feet; thence North 39°44'24" West  
18 248.16 feet; thence North 32°12'53" West 215.27 feet to the south right-of-way  
19 line of Zander Road; thence North 00°17'42" East 55.82 feet to the north line of  
20 said Northeast 1/4; thence North 89°22'31" East along said north line, 480.81 feet  
21 to the point of beginning, said parcel containing approximately 168,134 sq. ft. (3.86  
22 acres) of land  
23

24 is hereby rezoned from Exclusive Agriculture (EA) District to Small Estate Residential (SE)  
25 District.

Dated this 21st day of May 2024.

Respectfully submitted by the  
Planning and Park Commission

\_\_\_\_\_  
James Falkowski, Chair

FISCAL IMPACT:   None.

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

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

COUNTERSIGNED: \_\_\_\_\_  
Tyler Martell, County Board Chair Date

APPROVED: \_\_\_\_\_  
Bob Ziegelbauer, County Executive Date



**ORDINANCE AMENDING ZONING MAP**  
(Paul G Bertler Irrevocable Trust)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held  
2 a public hearing on a petition for a zoning ordinance amendment on April 29, 2024; and  
3

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

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

11 A parcel of land located in part of the Northwest 1/4 of the Northwest 1/4 and Southwest  
12 1/4 of the Northwest 1/4 of Section 15, T.20 N. - R. 24 E., Town of Mishicot, Manitowoc County,  
13 Wisconsin, more particularly described as follows:  
14

15 Commencing at the West 1/4 corner of Section 15; thence along the westerly line  
16 of the NW 1/4 North 0°17'12" West 1,406.47 feet to the point of beginning; thence  
17 continuing along said line North 0°17'12" West 289.85 feet to the southerly line of  
18 Tract 2 of Certified Survey Map Volume 7 Page 625; then South 76°34'10" East  
19 134.45 feet; thence continuing South 53°38'10" East 123.75 feet; thence continuing  
20 South 11°16'15" East 140.46 feet; thence continuing South 41°14'10" East 131.77  
21 feet to the westerly line of STH. "147"; thence along said line South 10°19'37" West  
22 69.81 feet; thence continuing South 0°59'00" East 50.99 feet; thence continuing  
23 South 10°19'37" West 30.00 feet to a point "A"; thence North 79°40'24" West 50.00  
24 feet; thence North 10°19'37" East 85.00 feet; thence North 72°58'10" West 77.68  
25 feet; thence North 18°53'20" West 57.76 feet; thence North 81°13'20" West 201.70  
26 feet to the point of beginning, said parcel containing approximately 1.87 acres of  
27 land  
28

29 is hereby rezoned from General Agriculture (GA) District to Rural Residential (RR) District.

Dated this 21st day of May 2024.

Respectfully submitted by the  
Planning and Park Commission

\_\_\_\_\_  
James Falkowski, Chair

FISCAL IMPACT: None.

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

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

COUNTERSIGNED: \_\_\_\_\_  
Tyler Martell, County Board Chair Date

APPROVED: \_\_\_\_\_  
Bob Ziegelbauer, County Executive Date





**ORDINANCE AMENDING ZONING MAP**  
(Bruce and Kelly Hansen)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, the Planning and Park Commission, after providing the required notice, held  
2 a public hearing on a petition for a zoning ordinance amendment on April 29, 2024; and  
3

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

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

11           A parcel of land located in a part of the East Half (E1/2) of the West Half (W1/2) of the  
12 Northeast Quarter (NE1/4) of Section 13, Township 17 North, Range 21 East, Town of Schleswig,  
13 Manitowoc County, Wisconsin, more particularly described as follows:  
14

15           Commencing at the Northeast Corner of said Section 13; thence S89°-59'-53"W  
16 along the North line of the NE1/4 of said Section 13, a distance of 1317.22 feet to  
17 the East line of W1/2 of the NE1/4 of said Section 13 and the point of beginning;  
18 thence S00°-16'-47"W along said East line 1614.27 feet; thence S85°-18'-21"W  
19 40.15 feet; thence N00°-16'-47"E 1017.03 feet; thence N83°-55'-13"W 169.41  
20 feet; thence N00°-16'-47"E 582.57 feet to the North line of the NE1/4 of said  
21 Section 13; thence N89°-59'-53"E along said North line 208.55 feet to the point of  
22 beginning, said parcel containing approximately 164,339 square feet (3.77 acres)  
23 of land  
24

25 is hereby rezoned from General Agriculture (GA) District to Small Estate Residential (SE) District.

Dated this 21st day of May 2024.

Respectfully submitted by the  
Planning and Park Commission

\_\_\_\_\_  
James Falkowski, Chair

FISCAL IMPACT:   None.

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

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

COUNTERSIGNED: \_\_\_\_\_  
Tyler Martell, County Board Chair Date

APPROVED: \_\_\_\_\_  
Bob Ziegelbauer, County Executive Date



**RESOLUTION AUTHORIZING WISCONSIN DEPARTMENT OF  
NATURAL RESOURCES RUNOFF MANAGEMENT GRANT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, the approved Manitowoc County Land and Water Resource Management  
2 Plan identifies concerns that Manitowoc County has with the impact of non-point pollution on  
3 county surface water and groundwater resources; and  
4

5           WHEREAS, the Soil and Water Conservation Department mitigates the impacts of non-  
6 point pollution through the administration of ordinances, provision of technical assistance and  
7 educational programs, and distribution of cost-share funds; and  
8

9           WHEREAS, the Soil and Water Conservation Department (SWCD) partners with federal,  
10 state, and local governments, as well as non-profit organizations to secure funding opportunities  
11 to bring cost-share dollars into Manitowoc County to address environmental concerns and provide  
12 conservation-based programing and solutions for its citizens; and  
13

14           WHEREAS, mismanaged nutrient applications and agricultural runoff from sites can be  
15 significant sources of pollution impacting Manitowoc County surface water, groundwater, and  
16 watersheds draining to the Lake Michigan ecosystem; and  
17

18           WHEREAS, agricultural producers have the ability to control runoff and reduce impacts  
19 to watersheds when they install best management practices (bmp's); and  
20

21           WHEREAS, the SWCD desires to apply for and receive up to \$492,000 in grant funds for  
22 a Runoff Management Grant from the Wisconsin Department of Natural Resources (WDNR)  
23 pursuant to Wis. Stat. § 281.65 or 281.66 and Wis. Admin. Code §§ NR 151, 153 and 154; and  
24

25           WHEREAS, the Manitowoc County SWCD has staff and resources available to develop  
26 plans, install bmp's, and administer Runoff Management Grant funds with no impact on the county  
27 levy; and  
28

29           WHEREAS, after careful consideration and review, the Land Conservation Committee  
30 recommends the SWCD pursue and accept a Runoff Management Grant to facilitate and improve  
31 non-point source pollution management in the county;  
32

33           NOW THEREFORE, BE IT RESOLVED, that the county board of supervisors of the  
34 county of Manitowoc authorizes the Soil and Water Conservation Department Director, or his  
35 designee, to apply for and accept a Runoff Management Grant from the Wisconsin Department of  
36 Natural Resources in an amount up to \$492,000; and  
37

38 BE IT FURTHER RESOLVED, that the state of Wisconsin will reimburse Manitowoc  
39 County for funds administered in meeting the intent of the approved grant in full; and  
40

41 BE IT FURTHER RESOLVED the SWCD will meet the financial obligations and verify,  
42 report, and submit reimbursements necessary to fully and satisfactorily complete the deliverables  
43 as outlined in the grant application and any agreements entered into pursuant thereto; and  
44

45 BE IT FURTHER RESOLVED that the Manitowoc County SWCD Director, or his  
46 designee, is hereby authorized and empowered to sign documents and take actions necessary to  
47 undertake, direct, and complete the grant processes including, but not limited to:  
48

- 49 • signing and submitting an application to WDNR for financial aid that may be  
50 available;
- 51 • signing a grant agreement between Manitowoc County and WDNR;
- 52 • entering into cost-share agreements with landowners/operators to install best  
53 management practices;
- 54 • making cost-share payments to landowners/operators after payment is requested,  
55 evidence of contractor payment by a landowner/operator has been received, and  
56 Manitowoc County has verified proper bmp installation;
- 57 • signing and submitting reimbursement claims, along with necessary supporting  
58 documentation, to WDNR;
- 59 • signing and submitting interim and final reports and other documentation as  
60 required by the grant agreement;
- 61 • signing and submitting and Environmental Hazards Assessment form, if required;
- 62 • taking any other action necessary to undertake, direct, and complete an approved  
63 project;

64  
65 and  
66

67 BE IT FURTHER RESOLVED that revenues and expenses in the Soil and Water  
68 Conservation Department budget are amended by the amount of any grant award, and the Finance  
69 Director is directed to record such information in the official books of the county for year ending  
70 December 31, 2024 with carryover to 2025 as may be required.

Dated this 21st day of May 2024.

Respectfully submitted by the  
Land Conservation Committee

---

Ryan Phipps, Chair

FISCAL IMPACT: No tax levy impact. Appropriate revenue and expense accounts in the Soil and Water Conservation Department budget will be increased by the amount of any grant amount 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