

**RESOLUTION DENYING CLAIM**  
(HannaLee Macco)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, HannaLee Macco filed a claim with Manitowoc County on July 1, 2024  
 2 seeking \$4,844.89 for damage to her car purportedly caused by a buckle in the traveled roadway  
 3 of Interstate Highway 43; and  
 4

5           WHEREAS, Manitowoc County has provided a copy of the claim and relevant records to  
 6 its insurance carrier; and  
 7

8           WHEREAS, the insurance carrier has reviewed the information provided, investigated the  
 9 facts, and determined that Manitowoc County should deny the claim; and  
 10

11           WHEREAS, the Corporation Counsel and the Finance Committee have reviewed the  
 12 insurance carrier's recommendation that the claim be denied and that the county issue a formal  
 13 disallowance;  
 14

15           NOW, THEREFORE, BE IT RESOLVED by the county board of supervisors of the county  
 16 of Manitowoc that the claim is denied and that the Corporation Counsel and County Clerk are  
 17 directed to provide such notice of the denial of the claim as may be required.

Dated this 20th day of August 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**  
(Steven J. and Kristine M. Lenzner Revocable Living 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 July 22, 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 in part of Lot One (1) of Certified Survey Map as recorded in Volume 26  
12 of Certified Survey Maps on Page 309 as Document No. 1024868 of Manitowoc County Records;  
13 being part of the North Half (N1/2) of the Northwest Quarter (NW1/4) of Section Thirty-Three  
14 (33), Township Eighteen (18) North, Range Twenty-Two (22) East, Town of Liberty, Manitowoc  
15 County, Wisconsin, more particularly described as follows:  
16

17           Commencing at the northwest quarter corner of said Section 33; thence N89°-49'-  
18 28"E along the north line of the NW1/4 of said Section 33, a distance of 1198.94  
19 feet to the point of beginning; thence continue N89°-49'-28"E along said north line,  
20 a distance of 494.00 feet to the northeast corner of said Lot 1; thence S00°-10'-32"E  
21 264.53 feet to a southeast corner of said Lot 1; thence S89°-49'-28"W along a south  
22 line of said Lot 1, a distance of 494.00 feet; thence N00°-10'-32"W 264.53 feet to  
23 the point of beginning, said parcel containing approximately 130,680 square feet  
24 (3.000 acres) of land  
25

26 is hereby rezoned from Natural Area (NA) District to Small Estate Residential (SE)  
27 District; and  
28

29           BE IT FURTHER ORDAINED, a parcel of land in part of Lot One (1) of Certified Survey  
30 Map as recorded in Volume 26 of Certified Survey Maps on Page 309 as Document No. 1024868  
31 of Manitowoc County Records; being part of the North Half (N1/2) of the Northwest Quarter  
32 (NW1/4) of Section Thirty-Three (33), Township Eighteen (18) North, Range Twenty-Two (22)  
33 East, Town of Liberty, Manitowoc County, Wisconsin, more particularly described as follows:  
34

35           Beginning at the northwest quarter corner of said Section 33; thence N89°-49'-28"E  
36 along the north line of the NW1/4 of said Section 33, a distance of 1198.94 feet;  
37 thence S00°-10'-32"E 264.53 feet to a south line of said Lot 1; thence S89°-49'-  
38 28"W along said south line, a distance of 539.70 feet to a corner of said Lot 1;  
39 thence S00°-23'-29"W 641.61 feet to a southeast corner of said Lot 1; thence N89°-

40 53'-12"W 660.69 feet to the southwest corner of said Lot 1 and the west line of the  
41 NW1/4 of said Section 33; thence N00°-19'-06"E along said west line, a distance  
42 of 902.82 feet to the point of beginning, said parcel containing approximately  
43 740,519 square feet (17.000 acres) of land  
44

45 is hereby rezoned from Natural Area (NA) District to General Agriculture (GA) District.

Dated this 20th day of August 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**  
(Holly Osborne)

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 July 22, 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 Southwest 1/4 of the Southwest 1/4 of Section 5,  
12 Town 21 North, Range 24 East, Town of Mishicot, Manitowoc County, Wisconsin, more  
13 particularly described as follows:  
14

15 Commencing at the SW Corner of said Section 5 being the point of beginning;  
16 Thence N 89°33'47" E, 1320.28 feet coincident with the south line of said SW 1/4;  
17 Thence N 00°04'35" E, 721.00 feet coincident with the SW 1/4 of the SW 1/4;  
18 Thence S 89°33'47" W, 1320.54 feet to the west line of said SW 1/4; Thence S  
19 00°03'19" W, 721.00 feet to the point of beginning, said parcel containing  
20 approximately 21.854 acres of land  
21

22 is hereby rezoned from Exclusive Agriculture (EA) District to Natural Area (NA) District.

Dated this 20th day of August 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**  
(Ethan and Cayla Binish)

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 July 22, 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 in part of the SW 1/4 of the SE 1/4 of Section 32, Town 21 North, Range  
12 22 East, Town of Cooperstown, Manitowoc County, Wisconsin, more particularly described as  
13 follows:  
14

15           Commencing at the E 1/4 Corner of Section 32; Thence N 89°20'33" W, 1324.90  
16 feet coincident with the north line of said SE 1/4; Thence S 00°32'39" W, 1325.27  
17 feet coincident with the east line of the W 1/2 of said SE 1/4 to the point of  
18 beginning; Thence continuing S 00°32'39" W, 414.35 feet coincident with said east  
19 line; Thence S 89°12'11" W, 671.60 feet; Thence N 00°12'11" E, 353.70 feet;  
20 Thence S 89°47'49" E, 109.56 feet; Thence N 03°28'31" E, 76.35 feet; Thence S  
21 89°24'06" E, 30.04 feet coincident with the north line of said SW 1/4 of the SE 1/4;  
22 Thence S 03°27'32" W, 78.13 feet; Thence S 86°34'56" E, 269.98 feet; Thence N  
23 03°28'31" E, 91.42 feet; Thence S 89°24'06" E, 259.68 feet coincident with said  
24 north line of the SW 1/4 of the SE 1/4, to the point of beginning, said parcel  
25 containing approximately 252,791 Square Feet (5.803 Acres) of land  
26

27 is hereby rezoned from Large Estate Residential (LE) District to General Agriculture (GA)  
28 District.

Dated this 20th day of August 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 ACCEPTING 2024 ENVIRONMENTAL HEALTH  
TAKING ACTION WITH DATA MINI GRANT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, the Manitowoc County Health Department has been awarded a 2024 mini  
2 grant from the Wisconsin Department of Health Services in the amount of \$10,000.00: “Taking  
3 Action with Data: Using Environmental Public Health Tracking Data to Improve Environmental  
4 Health in a Community”; and  
5

6           WHEREAS, the grant funds will be used in collaboration with community partners to  
7 provide education on reducing the risk of carbon monoxide poisoning and provide carbon  
8 monoxide detectors to those at higher risk for carbon monoxide poisoning in Manitowoc County;  
9 and  
10

11           WHEREAS, after careful consideration and review, the Board of Health recommends  
12 Manitowoc County accept the “Taking Action with Data: Using Environmental Public Health  
13 Tracking Data to Improve Environmental Health in a Community” mini grant as awarded from the  
14 Wisconsin Department of Health Services;  
15

16           NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the  
17 county of Manitowoc hereby accepts the “Taking Action with Data: Using Environmental Public  
18 Health Tracking Data to Improve Environmental Health in a Community” mini grant in the amount  
19 of \$10,000.00; and  
20

21           BE IT FURTHER RESOLVED the Manitowoc County Health Department is authorized  
22 to execute such papers and to take other action as necessary to accept the grant, direct, and  
23 complete the project; and  
24

25           BE IT FURTHER RESOLVED, that the 2024 budget is amended by the amount of the  
26 grant funds allocated and that the Finance Director is directed to record such information in the  
27 official books of the County for the year ending December 31, 2024 as may be required.

Dated this 17th day of September 2024.

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 budget will be increased by the amount of any State 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: \_\_\_\_\_ Date  
Bob Ziegelbauer, County Executive



**RESOLUTION CREATING 3.0 FULL-TIME EQUIVALENT CAPTAIN POSITIONS AND ELIMINATING 3.0 FULL-TIME EQUIVALENT PATROL LIEUTENANT POSITIONS IN THE SHERIFF'S OFFICE**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1           WHEREAS, the current command structure in the Sheriff's Office includes the rank of  
2 Patrol Lieutenant; and

3  
4           WHEREAS, Patrol Lieutenants work across and supervise all three shifts; and

5  
6           WHEREAS, Patrol Lieutenants currently supervise and conduct performance evaluations  
7 for other Patrol Lieutenants, creating a situation where peers evaluate each other; and

8  
9           WHEREAS, there is no clear shift commander when more than one Patrol Lieutenant is on  
10 duty; and

11  
12           WHEREAS, the proposed Captain positions would direct and supervise patrol staff and  
13 provide a command presence for all events occurring during a shift; and

14  
15           WHEREAS, reallocating three full-time equivalent (FTE) Patrol Lieutenant positions to  
16 Captain positions will establish a clear supervisory rank structure during each shift, as well as  
17 provide a clear shift commander; and

18  
19           WHEREAS, after careful consideration and review, the Public Safety Committee and the  
20 Personnel Committee recommend that three existing Patrol Lieutenant positions be reallocated  
21 into three Captain positions by creating 3.0 FTE Captain positions Sheriff's Office and eliminating  
22 3.0 FTE Patrol Lieutenant positions;

23  
24           NOW, THEREFORE, BE IT RESOLVED that county board of supervisors of the county  
25 of Manitowoc hereby reallocates three existing Patrol Lieutenant positions into three Captain  
26 positions by creating 3.0 FTE Captain positions Sheriff's Office and eliminating 3.0 FTE Patrol  
27 Lieutenant positions; and

28  
29           BE IT FURTHER RESOLVED that the 2024 Full-Time Equivalent Report (FTE) by  
30 Department included in the 2024 Adopted Annual Budget Book is amended accordingly and that  
31 the Finance Director is directed to record such information in the official books of the County for  
32 the year ending December 31, 2024 as may be required.

Dated this 20th day of August 2024.

Respectfully submitted by the  
Personnel Committee

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

Public Safety Committee

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James Falkowski, Chair

FISCAL IMPACT: The reallocation of positions would impact only wages, which if estimated on a full year basis for 2024 would total a collective increase of approximately \$11,700 for all three positions.

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

