RESOLUTION SUPPORTING INCREASED COUNTY CONSERVATION BASE STAFFING GRANT

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3 4	WHEREAS, Manitowoc County Soil and Water Conservation Department (SWCD) staff are relied upon to carry out a range of Wisconsin's state agricultural and resource management programs that reduce non-point pollution, promote farmland preservation, and administer standards through statutes, codes, and ordinances; and
5	
6	WHEREAS, SWDC staff, with Land Conservation Committee oversight, assist
7	Wisconsin's farmers in many ways, including supporting producer-led watershed groups,
8	developing nutrient management plans, engineering manure storage and transfer systems, and
9	applying conservation practices that promote soil health, farm sustainability and productivity; and
10	
11	WHEREAS, that county board of supervisors of the county of Manitowoc supports the
12	programs and continued efforts the SWCD conducts in these efforts; and
13	
14	WHEREAS, the shared conservation work of SWCD professionals and landowners has
15	major water quality benefits, including preventing soil erosion, protecting and improving surface
16	and groundwater resources, and restoring native habitat; and
17	
18	WHEREAS, SWCD experts are trusted technical advisors that consult with landowners to
19	understand their land management goals and then propose customized solutions that includes
20	project planning and contracting, engineering, quality control, and securing of cost-share funding
21	to increase participation while reducing project expenses; and
22	WHERE AC Indiana and analysis has also denote also solds from an all
23	WHEREAS, building a partnership based on trust and understanding with farmers and
24	landowners requires a sustained commitment over time from SWCD professionals; and
25 26	WHEREAS, SWCD leverages cost-share funding from federal and private sources,
27	providing a 2:1 return on the state investment, and spurring local economic growth in industries
28	including agriculture, construction, tourism, forestry, recreation; and
29	including agriculture, construction, tourism, forestry, recreation, and
30	WHEREAS, SWCD cost-share funding is not wasteful spending; and
31	Williams, 5 web cost share funding is not wasterer spending, and
32	WHEREAS, the state of Wisconsin codifies SWCD's role in carrying out state
33	conservation standards via Wis. Stat. ch. 92, which includes a goal that the State fund staff
34	positions in every SWCD at 100% of the first staff position, 70% of the second staff position, and
35	50% of each additional staff position; and
36	1
37	WHEREAS, the Manitowoc County Land Conservation Committee supports this effort
38	and appreciates that the state of Wisconsin has worked towards, but not met this baseline support
39	of SWCDs; and

2025-SW-1A2 - 05/12/2025

40 41 42 43	WHEREAS, staffing needs has ac	in the 18-year period from 2006 to 2024, batually decreased;	se funding relative to SWCD
44 45 46 47 48 49	of Manitowoc urges County Soil and Wat	EFORE, BE IT RESOLVED, that county boar the Wisconsin State Legislature to strengther Conservation Staffing program by increasing tionary staffing costs, following at minimum to	en the viability of the State's g base funding for the program
50 51 52 53	State Legislature to	HER RESOLVED, that the Manitowoc Counstrive to meet the current need of \$20.2 millind Water Conservation Staffing program efform	on annually to fully fund the
54 55 56 57	and directed to send a	HER RESOLVED, that the Manitowoc Count copy of this Resolution to the Governor of the ch a constituency within Manitowoc County,	State of Wisconsin, Wisconsin
	Dated this 15	th day of April 2025.	
		·	abmitted by the ation Committee
		Ryan Phipps, C	 Chair
	FISCAL IMPACT:	None.	
	FISCAL NOTE:	Reviewed and approved by Finance Director	·
	LEGAL NOTE:	Reviewed and approved as to form by Corpo	ration Counsel
		I respect the prerogative of the members of of Supervisors to voice their opinions on legismy practice to neither approve nor veto a leghas been enacted by the County Board in ordacting as the legislative branch of county gos sentiment on legislative and public policy is governmental entity, or both.	slative issues. Therefore, it is gislative policy resolution that ler to allow the County Board, vernment, to freely express its
		Bob Ziegelbauer, County Executive	Date

ORDINANCE AMENDING ZONING MAP

(David Pekarske)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3		he Planning and Park Commission, after providing the required notice, held petition for a zoning ordinance amendment on March 31, 2025; and		
4 5 6 7		he Planning and Park Commission, after a careful consideration of testimony f the facts, recommends that the petition be approved for the reasons stated		
8 9 10	NOW, THER ordain as follows:	EFORE, the county board of supervisors of the county of Manitowoc does		
11 12 13 14	(NW1/4) and part of the Eleven (11), Towns	d located in part of the Northwest Quarter (NW1/4) of the Northwest Quarter ne Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section ip Nineteen (19) North, Range Twenty-Two (22) East, Town of Cato, Visconsin, more particularly described as follows:		
15 16 17 18 19 20 21 22 23 24 25	Commencing at the Northwest Corner of said Section 11; thence S00°-04'-58"W along the west line of the NW1/4 of said Section 11, a distance of 985.00 feet to the point of beginning; thence N89°-52'-16"E 340.00 feet; thence S69°-09'-32"E 245.97 feet; thence S00°-04'-58"W 345.00 feet to the south line of lands described in Volume 1209 Page 107 of Manitowoc County Records; thence S89°-57'-33"W along said south line, a distance of 570.00 feet to the west line of said NW1/4; thence N00°-04'-58"E along said west line, a distance of 432.15 feet to the point of beginning, said parcel containing approximately 236,452 square feet (5.428 acres) of land			
26 27	is hereby rezoned fro District.	n General Agriculture (GA) District to Large Estate Residential (LE)		
	Dated this 15	h day of April 2025.		
		Respectfully submitted by the Planning and Park Commission		
		James Falkowski, Chair		
	FISCAL IMPACT:	None.		
	FISCAL NOTE:	Reviewed and approved by Finance Director		

2025-PZ-7A2 - 05/12/2025 PAGE 1 OF 2

LEGAL NOTE:	Reviewed and approved as to form by Corp	oration Counsel	
COUNTERSIGNED:			
	Tyler Martell, County Board Chair	Date	
APPROVED:			
	Bob Ziegelbauer, County Executive	Date	

ORDINANCE AMENDING ZONING MAP

(Bryce Fischer and Amy Johnson)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1		the Planning and Park Commission, after providing the required notice, held		
2	a public hearing on a petition for a zoning ordinance amendment on March 31, 2025; and			
3 4 5 6 7		the Planning and Park Commission, after a careful consideration of testimony of the facts, recommends that the petition be approved for the reasons stated;		
8	NOW, THER	EFORE, the county board of supervisors of the county of Manitowoc does		
9	ordain as follows:			
10				
11 12 13	*	and located in part of the NE ¼ of the NW ¼ of Section 20, Town 19 North, n of Manitowoc Rapids, Manitowoc County, Wisconsin, more particularly		
14 15 16 17 18 19 20 21 22	Commencing at the N ¼ Corner of said Section 20; Thence N 89°42'41" W 1082.06 feet coincident with the north line of said NW ¼ to the point of beginning; Thence continuing N 89°42'41" W 239.00 feet to the west line of said NE ¼ of the NW ¼; Thence S 00°24'52" W 404.00 feet coincident with said west line; Thence S 89°42'41" E 239.00 feet; Thence N 00°24'52" E 404.00 feet to the point of beginning, said parcel containing approximately 96,556 Square Feet (2.217 Acres) of land			
22 23 24	is hereby rezoned fro District.	from Exclusive Agriculture (EA) District to General Agriculture (GA)		
	Dated this 15	th day of April 2025.		
		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

(Vogel Family Farms LLC)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, the Planning and Park Commission, after providing the required notice, hel a public hearing on a petition for a zoning ordinance amendment on March 31, 2025; and				
4 5 6 7		of the facts, recommends that the petit	ter a careful consideration of testimony ion be approved for the reasons stated		
8 9 10	NOW, THEF ordain as follows:	REFORE, the county board of supervision	sors of the county of Manitowoc does		
11 12 13 14		East, Town of Manitowoc Rapids, l	E 1/4 of the NE 1/4, Section 27, Town Manitowoc County, Wisconsin, more		
15 16 17 18 19 20 21	Commencing at the E 1/4 Corner of said Section 27; Thence N 00°17'27" E, 1202.26 feet coincident with the east line of said NE 1/4 to the point of beginning; Thence continuing N 00°17'27" E, 220.00 feet; Thence N 89°42'33" W, 300.00 feet; Thence S 00°17'27" W, 220.00 feet; Thence S 89°42'33" E, 300.00 feet to the point of beginning, said parcel containing approximately 66,000 Square Feet (1.515 Acres) of land				
22 23	is hereby rezoned for District.	rezoned from Exclusive Agriculture (EA) District to Rural Residential (RR)			
	Dated this 15	th day of April 2025.			
			etfully submitted by the ng 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 b	y Corporation Counsel		

COUNTERSIGNED: _		
	Tyler Martell, County Board Chair	Date
APPROVED:		
	Bob Ziegelbauer, County Executive	Date

ORDINANCE AMENDING ZONING MAP

(Randall and Anne Sellen)

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 March 31, 2025; and			
3 4 5 6 7		the Planning and Park Commission, after a careful consideration of testimony of the facts, recommends that the petition be approved for the reasons stated ;		
8	NOW, THER	REFORE, the county board of supervisors of the county of Manitowoc does		
9	ordain as follows:			
10 11 12 13 14	(NE1/4) of Section	and located in part of the Northeast Quarter (NE1/4) of the Northeast Quarter 15, Township 17 North, Range 21 East, Town of Schleswig, Manitowoc more particularly described as follows:		
15 16 17 18 19 20 21 22	Commencing at the Northeast Corner of said Section 15; thence N89°-29'-02"W along the North line of the NE1/4 of said Section 15, a distance of 428.59 feet to the point of beginning; thence S00°-30'-58"W 517.00 feet; thence N89°-29'-02"W 450.00 feet; thence N00°-30'-58"E 517.00 feet to the North line of the NE1/4 of said Section 15; thence S89°-29'-02"E along said North line 450.00 feet to the point of beginning, said parcel containing approximately 232,650 square feet (5.34 acres) of land			
23 24	is hereby rezoned fro District.	nereby rezoned from General Agriculture (GA) District to Large Estate (LE) Residential strict.		
	Dated this 15	th day of April 2025.		
		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

(Nancie Cayemberg)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1		the Planning and Park Commission, after providing the required notice, held		
2 3	a public hearing on a petition for a zoning ordinance amendment on March 31, 2025; and			
5 6 7		the Planning and Park Commission, after a careful consideration of testimony of the facts, recommends that the petition be approved for the reasons stated ;		
8	NOW, THER	EFORE, the county board of supervisors of the county of Manitowoc does		
9	ordain as follows:			
10				
11 12 13 14	*	nd located in part of the SW 1/4 of the SW 1/4 of Section 30, Town 20 North, a of Two Rivers, Manitowoc County, Wisconsin, more particularly described		
15 16 17 18 19 20 21 22	Commencing at the SW Corner of said Section 30; Thence N 88°56'55" E, 420.46 feet coincident with the south line of said SW 1/4 to the point of beginning; Thence continuing N 88°56'55" E, 168.75 feet; Thence N 00°14'32" W, 609.00 feet; Thence S 88°56'55" W, 351.54 feet; Thence S 00°30'20" E, 401.65 feet; Thence N 88°56'55" E, 179.99 feet; Thence S 00°30'20" E, 207.32 feet to the point of beginning, said parcel containing approximately 175,899 Square Feet (4.038 Acres) of land			
22 23 24	is hereby rezoned fro District.	om General Agriculture (GA) District to Small Estate (SE) Residential		
	Dated this 15	th day of April 2025.		
		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

INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$2,570,000 GENERAL OBLIGATION PROMISSORY NOTES FOR HIGHWAY PROJECTS

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, Manitowoc County, Wisconsin (the "County	") is in need of an amount not to
exceed \$2,570,000 for the public purpose of financing highw	vay road repaving projects (the
"Project"); and	

1 2

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Chapter 67 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the county board of supervisors of the county of Manitowoc that:

 Section 1. Authorization. The County shall borrow an amount not to exceed \$2,570,000 by issuing its general obligation promissory notes (the "Notes") for the public purpose of financing the Project. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

Section 2. Sale of the Notes. The County Board of Supervisors hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk (in consultation with PMA Securities, LLC ("PMA")) be and hereby is directed to cause notice of the sale of the Notes to be disseminated in such manner and at such times as the County Clerk may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

 Section 4. Official Statement. The County Clerk (in consultation with PMA) shall cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2 12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Dated this 15th day of April 2025.

	Respectfully submitted by the Finance Committee	
	Paul Hansen, Chair	
FISCAL IMPACT:	No fiscal impact. This resolution authorizes the issuance of promissory notes, but has no fiscal impact until the county board adopts a resolution for the sale of the promissory notes. That resolution will contain a fiscal note	
FISCAL NOTE:	Reviewed and approved by Finance Director	
LEGAL NOTE:	Pursuant to Wis. Stat. § 67.045(1)(f), this resolution requires a vote of three-fourths of the members-elect. Reviewed and approved as to form by Corporation Counsel	
APPROVED:	Bob Ziegelbauer, County Executive Date	