ORDINANCE AMENDING ZONING MAP

(Joseph Dhein)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2	WHEREAS, the Planning and Park Commission, after providing the required notice, held a public hearing on a petition for a zoning ordinance amendment on July 28, 2025; 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 Quarter of the Northeast Quarter (SW1/4
12	of NE1/4), Section Thirty (30), Township Seventeen (17) North, Range Twenty-Three (23) East,
13	in the Town of Centerville, Manitowoc County, Wisconsin, more particularly described as follows:
14	
15	Commencing at the Northeast corner of Section 30; thence S 00°13'59" E, 1979.60
16	feet along the East line of said NE1/4; thence S 89°35'25" W, 1309.44 feet to the
17	point of beginning; Thence S 89°35'25" W, 727.65 feet; thence N 00°03'29" W,
18	345.40 feet; thence N 89°46'01" E, 727.11 feet; thence S 00°8'45" E, 343.16 feet,
19	to the point of beginning, said parcel containing approximately 250,422 square feet
20	(5.75 acres) of land
21	(6176 40268) 52 14116
22	is hereby rezoned from Exclusive Agriculture (EA) District to Large Estate Residential (LE)
23	District.
23	
	Dated this 19th day of August 2025.

Respectfully submitted by the Planning and Park Commission.

ORDINANCE AMENDING ZONING MAP

(Lynn and Boyd Stueck)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2	WHEREAS, the Planning and Park Commission, after providing the required notice, held a public hearing on a petition for a zoning ordinance amendment on July 28, 2025; and
3	
4 5	WHEREAS, the Planning and Park Commission, after a careful consideration of testimony 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 the West Half (W1/2) of the Southwest Quarter (SW1/4) of the
12	Southeast Quarter (SE1/4), Section Five (5), Township Twenty-One (21) North, Range Twenty-
13	Four (24) East, Town of Mishicot, Manitowoc County, Wisconsin, more particularly described as
14	follows:
15	
16	Commencing at the South Quarter (S1/4) Corner of said Section; Thence
17	N 89°57'54" E, 42.00 feet coincident with the south line of the Southeast Quarter
18	(SE1/4) of said Section to the point of beginning; Thence continue N 89°57'54" E,
19	259.35 feet; Thence N 15°39'12" E, 667.75 feet; Thence N 86°04'10" W, 439.41
20	feet; Thence S 00°05'51" W, 673.26 feet to the point of beginning, said parcel
21	containing approximately 230,953 Square Feet (5.302 Acres) of land
22	
23	is hereby rezoned from General Agriculture (GA) District to Large Estate Residential (LE)
24	District; and
25	
26	A parcel of land located in the West Half (W1/2) of the Southwest Quarter (SW1/4) of the
27	Southeast Quarter (SE1/4), Section Five (5), Township Twenty-One (21) North, Range Twenty-
28	Four (24) East, Town of Mishicot, Manitowoc County, Wisconsin, more particularly described as
29	follows:
30	
31	Commencing at the South Quarter (S1/4) Corner of said Section; Thence
32	N 89°57'54" E, 301.35 feet coincident with the south line of the Southeast Quarter
33	(SE1/4) of said Section to the point of beginning; Thence N 15°39'12" E, 667.75
34	feet; Thence S 86°04'10" E, 66.49 feet; Thence S 08°05'13" W, 644.74 feet;
35	Thence S 89°57'54" W, 155.81 feet to the point of beginning, said parcel containing
36	approximately 71,462 Square Feet (1.641 Acres) of land
37	

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is hereby rezoned from General Agriculture (GA) District to Rural Residential (RR) District; and

38

39

A parcel of land located in the West Half (W1/2) of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4), Section Five (5), Township Twenty-One (21) North, Range Twenty-Four (24) East, Town of Mishicot, Manitowoc County, Wisconsin, more particularly described as follows:

Commencing at the South Quarter (S1/4) Corner of said Section; Thence N 89°57'54" E, 457.16 feet coincident with the south line of the SE 1/4 of said Section to the point of beginning; Thence continue N 89°57'54" E 157.06 feet; Thence N 00°06'09" E, 633.59 feet; Thence N 86°04'10" W, 67.66 feet; Thence S 08°05'13" W, 644.74 feet to the point of beginning, said parcel containing approximately 71,510 Square Feet (1.642 Acres) of land

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

Dated this 19th day of August 2025.

Respectfully submitted by the Planning and Park Commission.

ORDINANCE AMENDING ZONING MAP

(Oscar Swanson)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1	WHENEAG A DI ' ID I G ' ' G ' ' L' A L ' L A' L I I
1 2	WHEREAS, the Planning and Park Commission, after providing the required notice, held a public hearing on a petition for a zoning ordinance amendment on July 28, 2025; and
3	a public hearing on a petition for a zoning ordinance amendment on July 20, 2025, and
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 all of Tract 1.1 of Certified Survey Map Volume 20 Page 323,
12	and part of the Northwest Quarter (NW1/4), Northwest Quarter (NW1/4), Section Thirteen (13),
13	Township Nineteen (19) North, Range Twenty-Two (22) East, Town of Cato, Manitowoc County,
14	Wisconsin, more particularly described as follows:
15	
16	Commencing at the Northwest Corner of Section 13; thence along the northerly line
17	of the NW ¹ / ₄ North 88°31'45" East 475.18 feet to the point of beginning; Thence
18	continuing North 88°31'45" East 327.92 feet; thence South 7°57'35" West 450.00
19	feet; thence South 41°26'04" West 105.97 feet to a meander line of Schisel Lake;
20	Said point lying North 41°26'04" East 70 feet more or less from the waters edge;
21	thence along said meander line North 9°28'59" West 183.22 feet; thence North
22	48°43'21" West 154.18 feet to the end of said meander line; said point lying North
23	32°28'39" East 36 feet more or less from the waters edge; thence North 11°53'15"
24	West 239.40 feet to the point of beginning, said parcel containing approximately
25	2.5 acres of land
26	2.3 deres of fund
27	is hereby rezoned from Lake Residential (LR) District and Large Estate Residential (LE) District
28	to Small Estate Residential (SE) District.

Dated this 19th day of August 2025.

Respectfully submitted by the Planning and Park Commission.

ORDINANCE AMENDING ZONING MAP

(Wiltman Properties LLC)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2	WHEREAS, the Planning and Park Commission, after providing the required notice, held a public hearing on a petition for a zoning ordinance amendment on July 28, 2025; and
3	a public hearing on a petition for a zoning ordinance amendment on Jury 28, 2023, and
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	NOW THEREFORE the country hand of committee of the country of Maritanese days
8 9	NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain as follows:
10	ordani as follows.
11	A parcel of land located the North Half (N 1/2) of the Northwest Quarter (NW 1/4) of the
12	Southwest Quarter (SW 1/4) of Section 8, Town 21 North, Range 22 East, Town of Cooperstown,
13	Manitowoc County, Wisconsin, more particularly described as follows:
14	
15	Commencing at the West Quarter (W1/4) Corner of said Section being the point of
16 17	beginning; Thence S 00°05'57" W, 660.86 feet coincident with the west line of the Northwest Quarter (NW 1/4) of the South West (SW 1/4) of said Section; Thence
18	S 88°53'55" E, 1333.69 feet; Thence N 00°09'04" E, 659.91 feet; Thence
19	N 88°51'30" W, 1334.31 feet coincident with the north line of the SW 1/4 of said
20	Section to the point of beginning, said parcel containing approximately 880,822
21	Square Feet (20.221 Acres) of land
22	
23	is here by rezoned from Exclusive Agriculture (EA) District to General Agriculture (GA) District.
	Dated this 19th day of August 2025.
	Respectfully submitted by the Planning and Park Commission.

RESOLUTION AUTHORIZING WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER RESTORATION AND **EDUCATION GRANTS**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

41

Grants as awarded, and

1	WHEREAS, the approved Manitowoc County Land and Water Resource Management Plan
2	identifies concerns with non-point pollution of surface water, ground water and agricultural soil erosion
3	in the County; and
4	
5	WHEREAS, the Soil and Water Conservation Department (SWCD) administers the Land and
6	Water Resource Management Plan through ordinances, technical assistance, educational programs and
7	cost-share funds; and
8	
9	WHEREAS, the SWCD pursues funding opportunities from non-profit organizations, as well
10	as federal, state, and local governments to bring cost-share dollars into Manitowoc County to address
11	environmental resource concerns and provide conservation-based educational programing for its
12	citizens; and
13	Citizens, and
14	WHEREAS, excess nutrients, sediment, and stormwater runoff from increased rainfall events
15	
	can contribute significant sources of pollution impacting Manitowoc County groundwater, inland
16	lakes, and watersheds draining to the Lake Michigan ecosystem; and
17	WHIEDEAC AC 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
18	WHEREAS, grant funds can be used to install best management practices (bmp's) on the
19	landscape to control runoff and reduce possible impacts protecting and improving water resources; and
20	
21	WHEREAS, providing educational outreach to all ages empowers the public with knowledge
22	on the issues, resources affected, and solutions for adopting and sustainably caring for the environment;
23	and
24	
25	WHEREAS, the SWCD received approval from the Land Conservation Committee to apply
26	for and receive up to \$50,000 in surface water restoration grant funds in an agreement between the
27	state of Wisconsin Department of Natural Resources (WDNR) and the SWCD for the purpose of
28	administering the grant funds and installing a sediment basin and shoreline habitat project on Cedar
29	Lake; and
30	
31	WHEREAS, the SWCD also received approval from the Land Conservation Committee to
32	apply for and receive up to \$5,000 in surface water education grant funds in an agreement between the
33	WDNR and the SWCD for the purpose of implementing a surface water education program, including
34	materials; and
35	
36	WHEREAS, the SWCD has the staff and internal resources necessary to develop plans, install
37	bmp's and administer the grant funds over the next three years with no increase to the county levy;
38	
39	NOW THEREFORE, BE IT RESOLVED that the county board of supervisors of the county
40	of Manitowoc authorizes the Soil and Water Conservation Department to accept the two Surface Water

BE IT FURTHER RESOLVED that the state of Wisconsin will reimburse Manitowoc County for funds administered in meeting the intent of the approved grants; and

BE IT FURTHER RESOLVED the Soil and Water Conservation Department will meet the financial obligations, verify, report, and submit reimbursements necessary to fully and satisfactorily complete the deliverables as outlined in grant applications and any agreements entered pursuant thereto; and

BE IT FURTHER RESOLVED the Manitowoc County Soil and Water Conservation Department Director, or his or her designee, is hereby authorized and empowered to sign and submit all documents and take all actions required to administer the grant between Manitowoc County and the state of Wisconsin and complete the approved projects; and

BE IT FURTHER RESOLVED as grant funds are awarded county board of supervisors of the county of Manitowoc authorizes the Soil and Water Conservation Department's adopted budget to be amended accordingly, and the Finance Director shall record such information in the official books of the County as required.

Dated this 19th day of August 2025.

Respectfully submitted by the Land Conservation Committee.

FISCAL IMPACT: No tax levy impact. Appropriate revenue and expense accounts in the Soil and

Water Conservation Department budget are will be increased by the amount of

any State grant amount authorized.

APPROVED:

Bob Ziegelbauer, County Executive.

RESOLUTION ESTABLISHING COUNTY EXECUTIVE **COMPENSATION FOR 2026-2030 TERM**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, Wisconsin Stat. § 59.22 provides that total annual compensation of certain elected officials, exclusive of reimbursements, must be established before the earliest time for filing nomination papers for office and that this compensation shall not be increased or decreased
4 5	during the official's term; and
6 7	WHEREAS, establishing the salaries of elected officials prior to the creation of the budget for the year in which the term begins allows for accurate budgeting; and
8 9	WHEREAS Section 5.06 of the Manitovyce County Code describes the process for
9 10 11	WHEREAS, Section 5.06 of the Manitowoc County Code describes the process for establishing Elected Official salaries; and
12 13 14	WHEREAS, Section 5.06 recommends that elected offices that are below 85% of the maximum of the wage band be increased by a maximum of 5.0% each year until the 85% mark is met; and
15 16 17 18	WHEREAS, 85% of the current wage band for the County Executive salary is \$136,807 and;
19 20	WHEREAS, the current County Executive salary is \$110,430; and
21 22	WHEREAS, consideration was made regarding the County Executive's salary increase versus other non-represented employees; and
23242526	WHEREAS, after careful consideration and review, the Personnel Committee recommends increasing the County Executive salary by 5% in 2026, and 2.0% in 2027, 2028, 2029, and 2030; and
27 28	WHEREAS, the proposed increases will bring the County Executive salary to 74% of the
29 30	current wage band, which is more consistent with base salary increases of non-represented employees; and
31 32 33	WHEREAS, the Personnel Committee recommends that the County Executive be offered the same fringe benefit package that is offered to appointed Department Directors;
34 35	NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of
36 37	Supervisors sets the following salary as the total annual compensation for the elected office of Manitowoc County Executive:

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37 38

39		For 2026:	The annual salary would be \$110,430, pro-rated from April 22 – December 31
40			the salary equals \$79,704 or \$4,248 per pay period;
41			
42		For 2027:	An annual salary of \$112,639 or \$4332 per pay period;
43			
44		For 2028:	An annual salary of \$114,892 or \$4419 per pay period;
45			
46		For 2029:	An annual salary of \$117,190 or \$4507 per pay period;
47			
48		For 2030:	An annual salary of \$119,534, pro-rated from January – April 16, 2030 the
49			salary equals \$42,147 or \$4638 per pay period;
50			
51	and		
52			

BE IT FURTHER RESOLVED that the total annual compensation in effect at the end of the term will continue for ensuing terms unless changed by the County Board in accordance with State law; and

BE IT FURTHER RESOLVED that the County Executive shall participate in the Wisconsin Retirement System (WRS) on a pre-tax basis in accordance with State law, that the County Executive is required to pay his or her share of the total WRS contribution as required by law, that the County will pay its share of the total WRS contribution as required by law, and that is expressly recognized that the respective shares may change if State law is changed or if the WRS rate is adjusted as authorized by law; and

BE IT FURTHER RESOLVED that the County Executive is eligible for and may elect to receive health insurance through the County's Group Health Insurance Plan on the same terms and condition, such as co-pays, deductibles, and premium contributions, any of which may be modified from time to time, as are offered to appointed Department Directors; and

BE IT FURTHER RESOLVED that the County Executive is eligible for and may elect to receive any other fringe benefits, such as dental, vision, or life insurance, on the same terms and conditions, any of which may be modified from time to time, as are offered to appointed Department Directors, and

BE IT FURTHER RESOLVED that the County Executive is eligible for and may participate in such other programs, such as deferred compensation and wellness, on the same terms and conditions, any of which may be modified from time to time, as are offered to appointed Department Directors; and

BE IT FURTHER RESOLVED that, the foregoing notwithstanding, the County Executive: a) is not eligible for; b) does not accrue; or c) is not paid for any leave, such as holiday leave, short term disability, long-term disability, sick leave, or vacation leave; and

83 84 85 BE IT FURTHER RESOLVED that the County shall make all disbursements, payments, and withholdings, such as for F.I.C.A., liability insurance, income taxes, and worker's compensation as may be required by Federal and State law.

Dated this 19th day of August 2025.

Respectfully submitted by the Personnel Committee.

FISCAL IMPACT:

	<u>2026</u>	2027	<u>2028</u>	<u>2029</u>	2030	
Wages	\$ 2,166	\$ 2,209	\$ 2,253	\$ 2,298	\$ 2,344	
FICA	\$ 166	\$ 169	\$ 172	\$ 176	\$ 179	
WRS	\$ 156	\$ 159	\$ 162	\$ 165	\$ 169	
Total	\$ 2,488	\$ 2,537	\$ 2,588	\$ 2,639	\$ 2,692	