RESOLUTION DENYING CLAIM

(April Bauer)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1	WHEREAS, April Bauer filed a claim with Manitowoc County on July 15, 2025, seeking
2	\$375.00 for damage to her car (i.e. tar removal) that purportedly occurred when she traveling north
3	on County Trunk Highway Q; 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 formation
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 16th day of September 2025.

Respectfully submitted by the Finance Committee.

RESOLUTION DENYING CLAIM

(Hannah Campion)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1	WHEREAS, Hannah Campion filed a claim with Manitowoc County on July 24, 2025
2	seeking \$1,000.00 for damage to her car (i.e. tar removal) that purportedly occurred when she
3	traveling on County Trunk Highway Q; 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 forma
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 16th day of September 2025.

Respectfully submitted by the Finance Committee.

ORDINANCE AMENDING ZONING MAP

(Paul G Bertler Irrevocable Trust)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, the Planning and Park Commission, after providing the required notice, held a public hearing on a petition for a zoning ordinance amendment on August 25, 2025; and
4 5 6	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 in the attached report;
7	NOW THEREFORE (1) 1 1 C ' CA ' CM ' 1
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 in the Southwest Quarter (SW 1/4) of the Northwest Quarter
12	(NW1/4) of Section Fifteen (15), Township Twenty (20) North, Range Twenty-Four (24) East
13	Town of Mishicot, Manitowoc County, Wisconsin, more particularly described as follows:
14	Town of Mismoot, Maintowoo County, Wisconsin, more particularly described as follows.
15	Commencing at the West Quarter (W1/4) Corner of said Section; Thence
16	N 00°17'12" W, 557.25 feet coincident with the west line of the Northwest Quarter
17	(NW1/4) of said Section to the point of beginning; Thence S 70°49'12" E, 245.37
18	feet; Thence N 04°24'11" E, 238.86 feet to the intersection of the north line of Tract
19	1 of a Certified Survey Map recorded in Volume 7, Pg. 623; Thence Northerly,
20	85.63 feet along the arc of a 1687.02 foot radius curve to the right, the chord of
21	which bears N 03°37'13" E, 85.62 feet; Thence S 73°23'14" W, 267.49 feet; Thence
22	S 00°17'12" E, 166.52 feet coincident with said west line to the point of beginning,
23	said parcel containing approximately 59,937 Square Feet 1.376 Acres) of land
24	
25	is hereby rezoned from General Agriculture (GA) District to Rural Residential (RR) District.
26	
27	and
28	
29	A parcel of land located in the Southwest Quarter (SW1/4) and Northwest Quarter (NW1/4)
30	of the Northwest Quarter (NW1/4) of Section Fifteen (15), Township Twenty (20) North, Range
31	Twenty-Four (24) East, Town of Mishicot, Manitowoc County, Wisconsin, described as follows:
32 33	Commencing at the West Quarter (W1/4) Corner of said Section; Thence
34	N 00°17'12" W, 723.77 feet coincident with the west line of the Northwest (NW1/4)
35	of said Section to the point of beginning; Thence N 73°23'14" E, 267.49 feet;
36	Thence Northerly, 154.33 feet along the arc of a 1687.02 foot radius curve to the
37	right, the chord of which bears N 07°41'43" E, 154.28 feet; Thence N 10°18'57" E,
38	256.67 feet to the intersection of the SE corner of Lot 1 of a Certified Survey Map

recorded in Vol. 37, Pg. 331; Thence N 79°40'24" W, 50.10 feet; Thence

39

40	N 10°19'37" E, 85.00 feet; Thence N 72°58'10" W, 77.68 feet; Thence N 18°53'20"
41	W, 57.76 feet; Thence N 81°13'20" W, 201.70 feet all coincident with said Certified
42	Survey Map; Thence S 00°17'12" E, 682.68 feet coincident with said west line to
43	the point of beginning, said parcel containing approximately 173,411 Square Feet
44	(3.981 Acres of land)

45

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

Dated this 16th day of September 2025.

Respectfully submitted by the Planning and Park Commission.

No. 2024/2025-116

ORDINANCE AMENDING ZONING MAP

(Hatleli)

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 August 25, 2025; and
3	a public hearing on a petition for a zonning ordinance amendment on riagast 25, 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 part of Lot 2 of Certified Survey Map Volume 36 Page 361
12	being part of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section Thirty-
13	Three (33), Township Twenty (20) North, Range Twenty-Three (23) East (E), Town of Kossuth,
14	Manitowoc County, Wisconsin, more particularly described as follows:
15	Commencial at the Newton (1/A) Commence Continue 22, the manufactor
16	Commencing at the North Quarter (1/4) Corner of Section 33; thence along the
17 18	westerly line of the Northeast Quarter (NE 1/4) South 0°13'44" West 33.00 feet to the southerly line of Rockwood Road; thence along said line North 89°45'09" East
19	713.34 feet to the point of beginning; thence continuing North 89°45'09" East
20	609.23 feet; thence South 0°15'19" West 725 feet; thence South 89°45'09" West
21	608.90 feet; thence North 0°13'44" East 725 feet to the point of beginning, said
22	parcel containing approximately 10.14 acres of land
23	pareer economically rour i weres or summ
24	is hereby rezoned from Exclusive Agriculture (EA) District to General Agriculture (GA)
25	District.
	Dated this 16th day of September 2025.
	Respectfully submitted by the Planning and Park Commission.

RESOLUTION APPROVING 2026-2035 LAND AND WATER RESOURCE MANAGEMENT PLAN

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, Wisconsin Stat. Ch. 92 requires counties to develop a land and water resource management plan as administered through the 5-Year Department of Agriculture, Trade and Consumer Protection (DATCP) Master Contract process; and
4 5 6 7	WHEREAS, land and water resource management plans foster and support a locally led process that improves decision-making, streamlines administrative and delivery mechanisms, and better utilizes local, state, and federal funds to protect Manitowoc County's land and water
8 9	resources; and
10 11 12 13 14	WHEREAS, Manitowoc County has developed a 2026-2035 Land and Water Resource Management Plan after taking into consideration existing resource management plans, current state mandates, county ordinances, and prioritizing the concerns of Manitowoc County residents and local natural resource professionals; and
15 16 17 18	WHEREAS, the 2026-2035 Manitowoc County Land and Water Resource Management Plan will serve as a guide to Manitowoc County departments, state and federal agencies, citizens, and organizations when targeting their resources in Manitowoc County to protect and improve Manitowoc County's natural resources; and
19 20 21	WHEREAS, a copy of the 2026-2035 Manitowoc County Land and Water Resource Management Plan has been provided to the Manitowoc County Board of Supervisors; and
22232425	WHEREAS, the Land Conservation Committee approved the proposed 2026-2035 Manitowoc County Land and Water Resource Management Plan at a public meeting on July 17, 2025; and
26 27 28 29	WHEREAS, after careful consideration and review, the Land Conservation Committee recommends that the county board of supervisors of the county of Manitowoc approve the 2026-2035 Manitowoc County Land and Water Resource Management Plan as presented;
30 31 32 33	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc adopts the 2026-2035 Land and Water Resource Management Plan as presented as a blueprint for an effective land and water program for Manitowoc County; and
34 35 36 37	BE IT FURTHER RESOLVED that the Soil and Water Conservation Department serve as the facilitator and lead department in implementing and updating the 2026-2035 Land and Water Resource Management Plan.

Dated this 16th day of September 2025.

Respectfully submitted by the Land Conservation Committee.

FISCAL IMPACT: Approval of the Plan qualifies Manitowoc County for grant funds from the

DNR and DATCP.

RESOLUTION APPOINTING MELISSA MCCULLEY TO FILL THE UNEXPIRED TERM OF THE CURRENT COUNTY TREASURER

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1	WHEREAS, Jim Brey was appointed as the current Manitowoc County Treasurer with his
2	, , , , , , , , , , , , , , , , , , , ,
2	term beginning July 20, 2025 after the resignation of the then elected county treasurer;
3	
4	WHEREAS, Mr. Brey's term unexpectedly ended August 12, 2025; and
5	
6	WHEREAS, after thorough review and careful consideration, I am recommending the
7	appointment of Melissa McCulley to fulfill the remaining unexpired term of the current County
8	Treasurer effective at 12:00 a.m., September 17, 2025;
9	,,,,,
10	NOW THEREFORE BE IT RESOLVED that the county board of supervisors of the county
11	of Manitowoc hereby appoints Melissa McCulley as the Manitowoc County Treasurer effective at
	• 11
12	12:00 a.m., September 17, 2025; and
13	
14	BE IT FURTHER RESOLVED that Melissa McCulley shall serve out the entirety of the
15	remaining unexpired term of the current County Treasurer, which ends January 1, 2029.
	Dated this 16th day of September 2025.

Respectfully submitted by the Tyler Martell, Chair, Manitowoc County Board of Supervisors.

LEGAL NOTE: The authority to appoint a county treasurer when a vacancy occurs during an existing term lies exclusively with the County Board pursuant to Wis. Stat. § 17.21(3); therefore, such action is not subject to approval or veto by

the County Executive.