

### MANITOWOC COUNTY

### COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: January 16, 2024

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room

1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Martell.
- II. Invocation by Supervisor Neils.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 17, 2023 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.

### VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS

- 1. County Executive Bob Ziegelbauer and Chairperson Tyler Martell Proclamation Honoring Jerome Vetting for years of service on Manitowoc County Expo-Ice Center Board
- 2. Area Extension Director Jayna Hintz UW-Extension's Impact in Manitowoc County
- 3. Personnel Director Chris Eisenschink Presentation on Manitowoc County's Health Insurance Plan

### VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

### IX. APPOINTMENTS BY COUNTY EXECUTIVE

### A. Ethics Board

Appoint one member to succeed Tom Musial for a three-year term expiring February 28, 2027.

1. Tom Musial

### B. Joint Dispatch Board

Appoint one member to succeed Theresa Becker to complete a term expiring August 2024.

1. Kristi Reynolds

### X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

### A. Planning & Park Commission

Petitions: 1) Carol Waniger – Town of Cato

- 2) Jaeger Repair Inc Town of Cooperstown
- 3) Joseph Pribyl Town of Gibson
- 4) Samuel and Christina Schrock Town of Maple Grove
- 5) Peter Propson, Jr. Town of Schleswig

#### B. Aging & Disability Board

- C. Board of Health
- D. Criminal Justice Coordinating Council
- E. Executive Committee
- F. Expo-Ice Center Board
- G. Finance Committee
  - 1. Resolution 2023/2024-57 Initial Resolution Authorizing General Obligation Courthouse Improvement Bonds in an Amount Not to Exceed \$4,075,000
- H. Highway Committee
- I. Human Services Board
- J. <u>Land Conservation Committee/UW-Extension Education and Agriculture Committee</u>
- K. Personnel Committee
  - 2. Resolution 2023/2024-58 Establishing Elected Official's Compensation (County Clerk, Register of Deeds, and Treasurer)
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee
- XI. <u>ANNOUNCEMENTS</u>
- XII. <u>ADJOURNMENTS</u>

Tyler Martell, Chairperson Prepared by Linda Herman, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

### No. 2023/2024-57

# INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION COURTHOUSE IMPROVEMENT BONDS IN AN AMOUNT NOT TO EXCEED \$4,075,000

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

W	HEREAS,	Manitow	oc Coun	ty, Wisc	onsi	in (the "Co	unty") is in n	eed of an amo	unt not to
exceed \$4	4,075,000	for the	public 1	purpose	of	financing	Courthouse	improvement	projects,
including	engineerin	g and des	sign and	replacem	ent	of courtho	use HVAC s	ystem and wind	lows (the
"Project")	; and	_		_					

WHEREAS, it is desirable to authorize the issuance of general obligation bonds for such purpose pursuant to Wis. Stat. ch. 67;

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 \$4,075,000 by issuing its general obligation courthouse improvement bonds (the "Bonds") 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 Bonds.

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

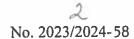
Section 3. Notice of Sale. The County Clerk (in consultation with PMA Securities, LLC ("PMA")) be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the County Clerk may determine and to cause copies of a complete Official Notice of 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 16th day of January 2024.

### Respectfully submitted by the Finance Committee

	Paul Hansen, Chair
FISCAL IMPACT:	No fiscal impact. This resolution authorizes the issuance of bonds, but has no fiscal impact until the county board adopts a resolution for the sale of the bonds. 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



### RESOLUTION ESTABLISHING ELECTED OFFICIAL'S COMPENSATION

(County Clerk, Register of Deeds, and Treasurer)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

elected offici filing nomina	REAS, Wisconsin Stat. § 59.22 provides that total annual compensation of certain als, exclusive of reimbursements, must be established before the earliest time for tion papers for office and that this compensation shall not be increased or decreased ficial's term; and
used in estab	REAS, Manitowoc County Code s. 5.06 (the "ordinance") defines the process to be lishing the total annual compensation for the elected positions of Clerk of Court, nty Clerk, Executive, Register of Deeds, Sheriff, and Treasurer; and
WHE recommendate following gui	REAS, the ordinance provides that the Personnel Committee shall establish salary ions for the elected positions of Clerk of Court, Coroner, and Sheriff, using the delines:
(a)	The recommended salary shall be 85% of the wage band for the first year 14 of an elected official's term.
(b)	Each subsequent year of an elected official's term shall be increased by the average change in the Consumer Price Index, as determined by the Wisconsin Department of Revenue, for the past four years.
and	
WHE	REAS, the ordinance provides:
(1)	Elected offices that are below 85% of the maximum of the wage band will be increased by a maximum of 5.0% each year until the 85% mark is met; and
(2)	Elected offices that are above 85% of the maximum of the wage band will be frozen at the current rate until future increases in the wage schedule cause the compensation for 30 the elected office to meet the 85% level; and
and	
shall be incr	REAS, the ordinance specifies that each subsequent year of an elected official's term eased by the average change in the Consumer Price Index, as determined by the epartment of Revenue for the past four years; and

WHEREAS, the ordinance states that the County Clerk receive an additional \$1,000; and

PAGE 1 OF 3

 WHEREAS, the Personnel Committee recommends that these elected officials be offered the same fringe benefit package that is offered to appointed, full-time Department Directors;

NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc set the following salaries as the total annual compensation for the elected offices of County Clerk, Register of Deeds and Treasurer:

	2025_	2026_	2027_	2028_
County Clerk	\$72,700	\$76,336	\$78,376	\$81,393
Register of Deeds	\$71,650	\$75,233	\$77,376	\$80,354
Treasurer	\$71,650	\$75,233	\$77,376	\$80,354

and

BE IT FURTHER RESOLVED that the per pay period amount of the annual salaries is as follows:

	2025	2026	2027	2028
County Clerk	\$2796.15	\$2936.00	\$3014.46	\$3130.50
Register of Deeds	\$2755.77	\$2893.58	\$2976.00	\$3090.54
Treasurer	\$2755.77	\$2893.58	\$2976.00	\$3090.54

and

BE IT FURTHER RESOLVED that the total annual compensation will continue for ensuing terms unless changed by the County Board in accordance with state law; and

BE IT FURTHER RESOLVED that the County Clerk, Register of Deeds, and Treasurer shall participate in the Wisconsin Retirement System (WRS) on a pre-tax basis in accordance with state law, that each elected official 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 it 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 Clerk, Register of Deeds, and Treasurer are 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 full-time appointed Department Directors; and

BE IT FURTHER RESOLVED that the County Clerk, Register of Deeds, and Treasurer are 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 full-time, appointed Department Directors, and

BE IT FURTHER RESOLVED that the County Clerk, Register of Deeds, and Treasurer are 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 full-time, appointed Department Directors; and

BE IT FURTHER RESOLVED that, the foregoing notwithstanding, the County Clerk, Register of Deeds, and Treasurer: a) are not eligible for; b) do not accrue; and c) are not paid for any leave, such as holiday leave, short term disability, long-term disability, sick leave, or vacation leave; and

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 16th day of January 2024.

	Respectfully submitted by the Personnel Committee
	Susie Maresh, Chair
FISCAL IMPACT:	Indeterminate.
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

### MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, January 16, 2024

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Building, in the City of Manitowoc, being the 16<sup>th</sup> day of January 2024, for the purpose of transacting business as a Board of Supervisors.

Chairperson Martell called the meeting to order at 6:00 p.m.

Supervisor Neils gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members were present at the time of roll call: Behnke, Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, Phipps, Shimulunas, Sitkiewitz, Vogt, Weiss, and Zimmer. Supervisors Baumann, Jadowski, and Wagner were excused.

On a motion by Supervisor Heller, seconded by Supervisor Hansen the December 17, 2023 meeting minutes were approved on a unanimous vote.

#### REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Honoring Jerome Vetting for years of service on Manitowoc County Expo-Ice Center Board.

The team of Jayna Hintz, Katrina Pionek, Angie Ulness, and Jace Purdy presented on the UW-Extension's impact in Manitowoc County.

Personnel Director Chris Eisenschink presented on Manitowoc County's Health Insurance Plan.

#### PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment open at 6:34 p.m.

Patricia Klein, City of Two Rivers, would like the County Board to repair or replace the items that need to be fixed in the courthouse within the County's budget.

No one else present wished to speak, subsequently Chairperson Martell closed public input at 6:39 p.m.

### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointment of Tom Musial to the Ethics Board. Supervisor Hansen moved, seconded by Supervisor Muench to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Martell presented County Executive Ziegelbauer's appointment of Kristi Reynolds to the Joint Dispatch Board. Supervisor Engelbrecht moved, seconded by Supervisor Falkowski to approve the appointment. Upon voice vote, the motion carried unanimously.

### COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

Planning and Park Commission: Supervisor Falkowski gave a brief report.

<u>Criminal Justice Coordinating Committee</u>: Supervisor Falkowski gave a brief report.

Executive Committee: Chairperson Martell gave a brief report.

Expo-Ice Center Board: Supervisor Sitkiewitz gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Brey to adopt Resolution 2023/2024-57 Initial Resolution Authorizing General Obligation Courthouse Improvement Bonds in an Amount Not to Exceed \$4,075,000. Upon discussion and vote, the motion carried with 20 ayes and 2 noes. Supervisors Klein and Phipps voted no.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Neils to adopt Resolution 2023/2024-58 Establishing Elected Official's Compensation (County Clerk, Register of Deeds, and Treasurer). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

### **ADJOURNMENT**

Supervisor Muench moved to adjourn, seconded by Supervisor Engelbrecht, and the motion was adopted by acclamation. The meeting adjourned at 7:03 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk



### MANITOWOC COUNTY

### COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: February 20, 2024

TIME: 5:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room

1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9

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### VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS

### VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

### IX. APPOINTMENTS BY COUNTY EXECUTIVE

### A. Joint Dispatch Board

Appoint one member to succeed Kristi Reynolds to complete a term expiring August 2024.

1. Mark Knier

### X. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

### A. Planning & Park Commission

- 1. Ordinance 2023/2024-59 Amending Zoning Map (Jaeger Repair Inc.)
- 2. Ordinance 2023/2024-60 Amending Zoning Map (Samuel & Christina Schrock)
- 3. Ordinance 2023/2024-61 Amending Zoning Map (Peter Propson Jr.)
- 4. Ordinance 2023/2024-62 Amending Zoning Map (Joseph Pribyl)
- 5. Ordinance 2023/2024-63 Amending Zoning Map (Carol Waniger)

Petitions: 1) David and Cheryl Schneider – Town of Schleswig

- 2) Arlyn and Lori Kaye Eickert Town of Rockland
- 3) Dennis and Mary Frenz Town of Gibson

### B. Aging & Disability Board

### C. Board of Health

6. Ordinance 2023/2024-64 Amending Manitowoc County Code S. 7.14 (Health Officer Qualifications)

- D. Criminal Justice Coordinating Council
- E. Executive Committee
- F. Expo-Ice Center Board
- G. Finance Committee
  - 7. Resolution 2023/2024-65 Initial Resolution Authorizing Not to Exceed \$4,200,000 General Obligation Promissory Notes for Highway Projects
- H. Highway Committee
- I. Human Service Board
- J. Land Conservation Committee/UW-Extension Education and Agriculture Committee
  - 8. Ordinance 2023/2024-66 Amending Manitowoc County Code S. 26.05 (Fees)
  - 9. Resolution 2023/2024-67 Authorizing Producer LED Watershed Protection Grant
  - 10. Resolution 2023/2024-68 Authorizing West Foundation Grant
- K. Personnel Committee
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee
- O. Miscellaneous

Personnel Committee and Human Services Board

11. Resolution 2023/2024-69 Authorizing Addition of 4.0 Full-Time Equivalent Human Services Employees (Safety Service Specialist)

### XI. ANNOUNCEMENTS

#### XII. ADJOURNMENTS

Tyler Martell, Chairperson Prepared by Melissa Tennant, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

### No. 2023/2024-59

### ORDINANCE AMENDING ZONING MAP

(Jaeger Repair, Inc.)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

	10 1112									
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 January 22, 2024; and									
3 4 5 6 7	WHEREAS, the and an examination of in the attached report;	he Planning and Park Commission, after a careful consoft the facts, recommends that the petition be approved;	sideration of testimony for the reasons stated							
8 9	NOW, THER ordain as follows:	EFORE, the county board of supervisors of the coun	ty of Manitowoc does							
10 11 12 13	Number 1091892 bei	and in all of Lot 1 of Certified Survey Map Volume 2 ng part of the Southeast 1/4 of the Northeast 1/4 of Sectown, Manitowoc County, Wisconsin more particular	tion 15, T.21 N R.22							
14 15 16 17 18 19 20 21 22	of the NE 1/4 33.00 feet to the South 0°51'21 North 47°09'5 North 1°20'23	Commencing at the Northeast Corner of Section 15; thence along the easterly line of the NE 1/4 South 0°51'21" West 1,342.79 feet; thence North 89°14'47" West 33.00 feet to the point of beginning; thence along the westerly line of Maribel Road South 0°51'21" West 383.48 feet; thence North 89°02'24" West 133.62 feet; thence North 47°09'53" West 38.86 feet; thence North 89°14'48" West 174.66 feet; thence North 1°20'23" East 356.98 feet; thence South 89°14'47" East 334.16 feet to the point of beginning, said parcel containing approximately 2.84 acres of land;								
23	is hereby rezoned fro	om Small Estate Residential (SE) District to Rural Res	idential (RR) District.							
	Dated this 20th	th day of February 2024.								
		Respectfully submitted Planning and Park Con								
		James Falkowski, Cha	ir							
	FISCAL IMPACT:	None.								
	FISCAL NOTE:	Reviewed and approved by Finance Director.	- m							
	LEGAL NOTE:	Reviewed and approved as to form by Corporation (	Counsel							

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

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS FEBRUARY 20, 2024.
FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION
RE: JAEGER REPAIR INC ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Jaeger Repair Inc, on November 27, 2023, petitioned the Manitowoc County Board of Supervisors to rezone approximately 2.84 acres of land located in the SE1/4, NE1/4, Section 15 T21N-R22E, Town of Cooperstown, from SE, Small Estate to RR, Rural Residential.

The Town of Cooperstown adopted the Manitowoc County Zoning Ordinance on December 13, 2011. The uses permitted in the Rural Residential zoning provides for mixed residential and low impact non-residential development on relatively small lots with a minimum lot size of one acre.

- 1. Action taken to date on this request includes:
  - a. Jaeger Repair Inc petitioned for a zoning map amendment on November 27, 2023.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on January 10, 2024 and on January 15, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on January 22, 2024.
  - e. The Commission at their January 22, 2024 meeting recommended approval of a requested rezoning of approximately 2.84 acres of land located in the SE1/4, NE1/4, Section 15 T21N-R22E, Town of Cooperstown, from SE, Small Estate to RR, Rural Residential.
  - 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. Gary Jaeger, property owner, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the SE, Small Estate District.
- 2. The Cooperstown Town Board support the proposed zone change to RR, Rural Residential.
- 3. Area to be rezoned is adjacent to an existing RR, Rural Residential parcel.

### RECOMMENDATION

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Jaeger Repair Inc to rezone approximately 2.84 acres of land from SE, Small Estate to RR, Rural Residential were approved.

The Manitowoc County Planning and Park Commission, at its January 22, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 2.84 acres of land located in the SE1/4, NE1/4, Section 15 T21N-R22E, Town of Cooperstown, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from SE, Small Estate to RR, Rural Residential.

### MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

### **GENERAL ZONING PRINCIPLES**

	IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN?  2. FARMLAND PRESERVATION PLAN?  3. OTHER LOCAL UNITS PLANS?
	HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
	WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
	DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S/COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
	IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
	WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
	IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
	ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
	DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
	HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
	DOES THE PROPOSED AMENDMENT (IF OUT OF EA, EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
	OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
	CITIZEN SUPPORT/OBJECTION?
S	HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES
	IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
	DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING GRADING & EXCAVATION



# COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus Manitowoc County Clerk Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

January 5, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor James Falkowski Supervisory District 19

ATTN: Tim Ryan and Supervisor Falkowski

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner:

Jaeger Repair Inc 16410 CTH "T" Maribel, WI 54227 <u>Township:</u>

Cooperstown

Applicant/Agent

Steven Zeitler 7410 Hidden Valley Road Maribel, WI 54227

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

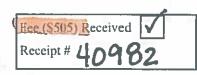
Jessica Backus

Jessica Backus

Manitowoc County Clerk



# Manitowoc County Planning and Park Commission



### **ZONING MAP AMENDMENT APPLICATION**

***************************************							**	460	
Date of Appli	cation:		OWN	ER / A	APPLICANT/ A	GENT		MANITOWOC RECEIVE	COUNT ED
Owner	Jeager R	epair Inc.			Applicant/Agent	Steven Z	eitler	NOV 272	2023
Address (1)	16140 CT	H "T"			Address (1)	7410 Hid	lden Va	alley_Road3 8	
Address (2)					Address (2)		Ė.	COMMISS	ION
City/State/Zi	P Maribel, V	Vis 54227			City/State/Zip	Maribel,	Wis 54	227	
Phone					Phone	920-857-	4670		
<i>y</i>									
		PRO	PERTY	LEG	AL DESCRIPTI	ON			
SE 1/4,	NE 1/4,	S <u>15</u>	T 21	N	R 22 E	Town of	Coope	erstown	7
House /Fire #			Tax N	lumber	003-015-004	-002.00			
,							Marin Razar a		
					NFORMATION	<del> </del>			
		•	mor bit		11 0101111011				
proposed for rez See attached a	zoning includ			sed are	ea with dimension	ons or a des	scription	n of the area	
Proposed use:	(Reason fo	or change)							<u></u>
have another business.	business th	nat would lik	e to pui	rchas	e the north 1.2	5 acres fo	r his co	onstruction	
1	Return to: Manitowoc Cot	inty			4.00	7			
Planni 4319 l	ng and Park Co Expo Drive, PC Itowoc, WI 542 (920) 683-418	mmission Box 935 20-0935			ure (applicant, o				-
			3	วเยกิสย	ute tadolicani. O	wner, agen		e.	

# MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Cooperstown from SE to RR)

### **PETITIONER**

Name: Jaeger Repair Inc. Address: 16140 CTH T

Maribel, WI 54227

Town: Cooperstown

### **ACTION TO DATE**

Petition Submitted: 11/27/2023

Town Action: Approved November 14, 2023 Hearing Notice Published: 1/10/2024 & 1/15/2024

Advisory: 1/22/2024 Hearing: 1/22/2024

### PARCEL USES & ZONING

Existing Zoning District: SE, Small Estate Residential

Existing Land Use: Grandfathered Business Proposed Zoning District: RR, Rural Residential

Proposed Use: Sell off 1.25 acre lot

### PARCEL

Location: SE ¼, NE ¼, Section 15 T21N-R22E

Tax#: 003-015-004-002.00

Area: 2.84 acres

### ADJACENT USES & ZONING

Direction:District:Use:NorthEAFarmlandSouthRRResidentialEastEAFarmlandWestEAFarmland

### MAP INFORMATION

### Farmland Preservation Designation:

Non-Farmland Preservation

Soil Type: HrB, SyA Air Photo Date: 04/2023

### OTHER CONSIDERATIONS

Drainage: Well – somewhat poorly drained Soil Test: N/A

Soil Limitations: Moderate - Severe (Percs Slowly)

Sewage Disposal: Private Onsite Wastewater Treatment

Terrain: 0 to <12 Percent Slopes

Vegetative Cover: Agriculture

Road Access: CTH T

Town Future Land Use Designation: Agricultural

Preserve, where appropriate, agricultural lands and open spaces. Preserve the farmer's right to farm in order to better serve the residents of the town and to safeguard for future generations the limited rural, agricultural atmosphere and character valued by the residents of the town of Cooperstown.

County Future Land Use Designation: Agricultural

Provide for the continued viability of farming and agricultural uses, the raising of livestock, the Conservation of agricultural land, and to maintain and promote the rural character of these farmlands Into the future.

### TOWN OF COOPERSTOWN MANITOWOC COUNTY MARIBEL, WI 54227

townofcooperstown@yahoo.com

MANITOWOC COUNTY RECEIVED

NOV 27 2023

PLANNING & PARK
COMMISSION

November 20, 2023

Planning & Zoning Commission 4319 Expo Dr P.O. Box 935 Manitowoc, WI 54220

RE: Rezoning Request- Jaeger Repair Inc.

Dear Planning and Zoning Commission,

At a regular monthly meeting on November 14, 2023, the Town Board of the Town of Cooperstown reviewed the rezoning request by Jaeger Repair Inc. On a motion by Supervisor Shibler and seconded by Supervisor Kouba, moved to recommend approval of the rezoning request based on the information provided by Gary Jaeger and the application. The motion approved the rezoning request for parcel 003-015-004-002.00 from SE to RR for 2.84 acres. Motion was approved on a vote of 5 in favor.

Thank you. Please direct any questions to 920-660-8544.

Sincerely,

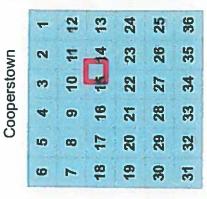
Susan Kornely, Clerk



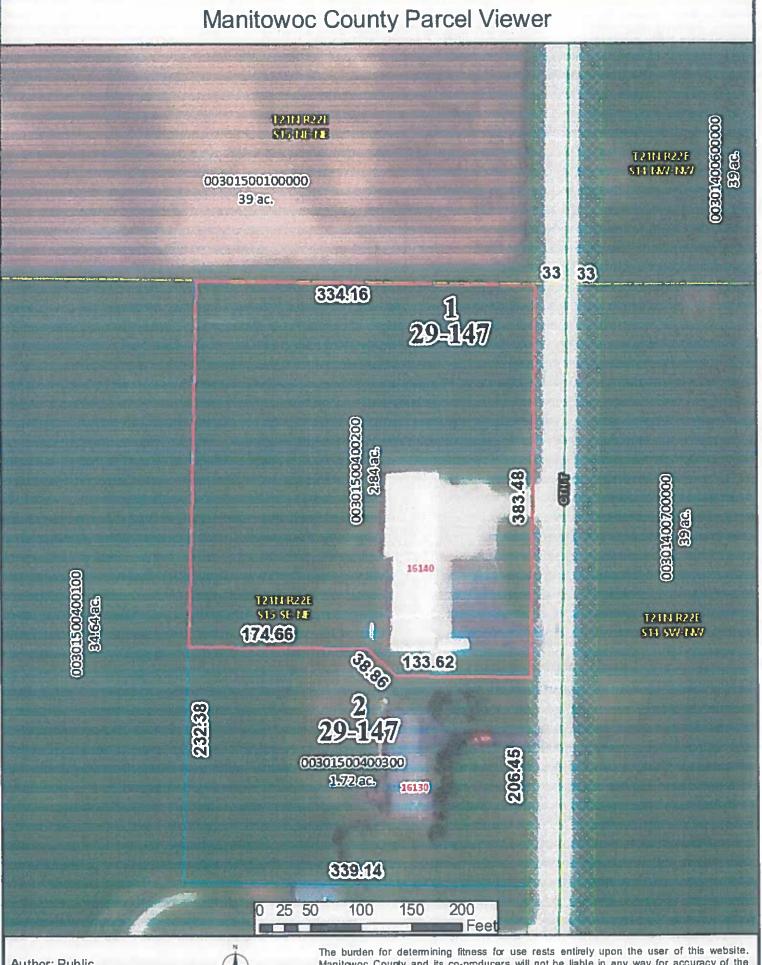


Jaeger Repair Inc.
Section 15, T21N-R22E
SE 1/4, NE1/4
Town of Cooperstown
From: SE To: RR
Approximately 2.84 acre(s)
-87.808, 44.294

Map Overview



Legend
Proposed Zone Change
Section Line
Parcel Line
Streams



Author: Public Date Printed: 11/22/2023



Manitowoc County and its co-producers will not be liable in any way for accuracy of the data and they assume no responsibility for direct, indirect, consequential, or other damages.

### No. 2023/2024-60

### ORDINANCE AMENDING ZONING MAP

(Samuel and Christina Schrock)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, the a public hearing on a public hearing	ne Planning and Park Comm petition for a zoning ordinan	ission, after provid ce amendment on .	ling the required notice, held January 22, 2024; and					
4 5 6 7	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;								
8	NOW, THERI ordain as follows:	EFORE, the county board o	f supervisors of the	e county of Manitowoc does					
10 11 12 13	A parcel of land located in part of the Northwest ¼ of the Southeast ¼ of Section 27, T. 20 N R.21 E., Town of Maple Grove, Manitowoc County, Wisconsin more particularly described as follows:								
14 15 16 17 18 19 20	Southeast ¼ N continuing No 370.88 feet; T	at the South ¼ of Section 2 forth 0°17'54" West 1,286.3 orth 0°17'54" West 1,286.3 hence South 0°17'54" East feet to the point of beginnifland;	1 feet to the point 31 feet; Thence S 1,291.74 feet; The	of beginning; Thence outh 89°52'48" East ence North 89°02'30"					
21 22	is hereby rezoned from	n Exclusive Agriculture (EA	A) District to Gener	ral Agriculture (GA) District.					
	Dated this 20t	h day of February 2024.							
			Respectfully sul Planning and Pa	bmitted by the ark Commission					
			James Falkowsl	ki, Chair					
	FISCAL IMPACT:	None.		,					
	FISCAL NOTE:	Reviewed and approved by	Finance Director.	— m					
	LEGAL NOTE:	Reviewed and approved as	to form by Corpor	ration Counsel.					
	COUNTERSIGNED	Tyler Martell, County B	Board Chair	Date					
	APPROVED:	Bob Ziegelbauer, Count	xy Executive	Date					

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS FEBRUARY 20, 2024.
FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION
RE: SAMUEL & CHRISTINA SCHROCK ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Samuel & Christina Schrock, on November 17, 2023, petitioned the Manitowoc County Board of Supervisors to rezone approximately 10.0 acres of land located in the NW1/4, SE1/4, Section 27, T20N-R21E, Town of Maple Grove, from EA, Exclusive Agriculture to GA, General Agriculture.

The Town of Maple Grove adopted the Manitowoc County Zoning Ordinance on December 12, 2011. The uses permitted in the GA, General Agriculture zoning provides for a rural area with a mixture of agriculture, low-density residential and rural commercial activity with a minimum lot size of 10.0 acres.

- 1. Action taken to date on this request includes:
  - a. Samuel & Christina Schrock petitioned for a zoning map amendment on November 17, 2023.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on January 10, 2024 and on January 15, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on January 22, 2024.
  - e. The Commission at their January 22, 2024 meeting recommended approval of a requested rezoning of approximately 10.0 acres of land located in the NW1/4, SE1/4, Section 27, T20N-R21E, Town of Maple Grove, from EA, Exclusive Agriculture to GA, General Agriculture.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. Samuel Schrock, property owner, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the EA, Exclusive Agriculture District.
- 2. The Maple Grove Town Board supports the proposed zone change to GA, General Agriculture.
- 3. The area is hilly with poor soils.
- 4. Minimal farmland will be affected by the proposed rezoning due to water drainage ditch and existing ag building.
- 5. Rezoning will allow for a single family home to be built.

#### RECOMMENDATION

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Samuel & Christina Schrock to rezone approximately 10.0 acres of land from EA, Exclusive Agriculture to GA, General Agriculture were approved.

The Manitowoc County Planning and Park Commission, at its January 22, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 10.0 acres of land located in the NW1/4, SE1/4, Section 27, T20N-R21E, Town of Maple Grove, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from EA, Exclusive Agriculture to GA, General Agriculture.

### MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

### **GENERAL ZONING PRINCIPLES**

IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN? 2. FARMLAND PRESERVATION PLAN? 3. OTHER LOCAL UNITS PLANS?
HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S/COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
DOES THE PROPOSED AMENDMENT (IF OUT OF EA, EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
CITIZEN SUPPORT/OBJECTION?
HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES
IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING GRADING & EYCAVATION



# COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus Manitowoc County Clerk Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

January 5, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor Leo J. Naidl Supervisory District 16

ATTN: Tim Ryan and Supervisor Naidl

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner:

Samuel & Christina Schrock 20603 Taus Road Reedsville, WI 54230 Township: Maple Grove

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus

Manitowoc County Clerk

Jessica Backus



# Manitowoc County Planning and Park Commission

Fee (\$505) Received	1
Receipt # 4097	24

ZONING MAP AMENDMENT APPLICATION

		MANITOWOC COUNTY
Owner  Address (1)  Owner	The state of the s	NOV 17 2023  PLANNING & PARK COMMISSION
Address (2)  City/State/Zip  Phone  920 (29 37	Address (2)  City/State/Zip	
Nw 1/4, SE 1/4, S 27 7	ERTY LEGAL DESCRIPTION  20 N R 21 E Town of M  Tax Number 011-027-014	1-000.00
Existing Zoning District EA	OPERTY INFORMATION  Proposed Zoning district  proposed area with dimensions or a descript	ion of the area
10 Acres		
Proposed use: (Reason for change)		
Change Ag building	to use for workhou	&e.
Rezone to built e	house on that propert	٠٧
Return to: Manitowoc County Planning and Park Commission 4319 Expo Drive, PO Box 935 Manitowoc, WI 54220-0935 (920) 683-4185	Signature (applicant, owner, agent) D	1117123 ate

## MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Maple Grove from EA to GA)

### **PETITIONER**

Name: Samuel & Christina Schrock

Address: 20603 Taus Rd.

Reedsville, WI 54230

Town: Maple Grove

### PARCEL

Location: NW1/4, SE1/4, Section 27, T20N-R21E

Tax#: 011-027-014-000.00

Area: 10.0 acres

### **ACTION TO DATE**

Petition Submitted: 11/17/2023 Direction: District: Use:

Town Action: Approved September 12, 2023 North EA Farmstead/Farmland

Hearing Notice Published: 1/10/2024 & 1/15/2024 South EA Farmland

Advisory: 1/22/2024 East EA Farmland/Grassland Hearing: 1/22/2024 West LE & EA Residential/Farmland

#### PARCEL USES & ZONING

Existing Zoning District: EA, Exclusive Agriculture

Existing Land Use: Farmland/Grassland

Proposed Zoning District: GA, General Agriculture Proposed Use: To build a house and obtain C.U.P.

to operate business in Ag building.

### MAP INFORMATION

Farmland Preservation Designation:

Farmland Preservation

ADJACENT USES & ZONING

Soil Type: KnC2, MbA, MsA, Po

Air Photo Date: 04/2023

### OTHER CONSIDERATIONS

Drainage: Well – poorly drained Soil Test: N/A

Soil Limitations: Severe – Percs Slowly Terrain: 0 to <12 Percent Slopes

Sewage Disposal: Private Onsite Wastewater Treatment Vegetative Cover: Farmland/Grassland

Road Access: Aspen Road

Town Future Land Use Designation: Agricultural

As the town develops, agricultural land would be converted to uses such as residential, commercial, industrial, transportation, or other developed land uses. Work at preserving agricultural land but allow for orderly growth. Maintain rural character of the town by preserving the natural resources.

County Future Land Use Designation: Agricultural

To provide for the continued viability of farming and agricultural uses, the raising of livestock, the conservation of agricultural land, and to maintain and promote the rural character of these farmlands into the future.

### **TOWN OF MAPLE GROVE**

Mary Jo Krahn, Town Clerk 6302 Aspen Rd Reedsville, WI 54230-9187

November 13, 2023

Manitowoc County Planning & Zoning 4319 Expo Drive Manitowoc, WI 54221

RE: Rezoning Request – Samual Schrock Aspen Road MANITOWOC COUNTY RECEIVED NOV 13 2023 PLANNING & PARK COMMISSION

Dear Sirs:

At the Town Board meeting held on September 12, 2023, a motion was made and carried to approve the request from Samual Schrock to rezone 10 acreas of land to construct a pole shed on his property located on Aspen Rd Road in the Town of Maple Grove. The 10 acreas would be rezoned to GA

If you have any question about this, please feel free to contact the Town Chairperson, Paul Heraly, Town Chairperson at 920-716-2414.

Sincerely,

Mary Jo Krahn Town Clerk

### **TOWN OF MAPLE GROVE**

Tuesday, September 12, 2023



The monthly meeting of the Maple Grove Town Board was called to order on Tuesday, September 12, 2023 at 7:30 PM by Chairperson Paul Heraly.

Present were: Butch Tisler. Absent: Wayne Laabs.

Also present were Paul Hahn, Charmaine Rimple, Jason Schuh, Samual & Christina Schrock and Rick Krahn

A motion was made by Tisler and seconded by Heraly to approve the August 8, 2023 meeting minutes as presented. Motion carried.

A motion was made by Tisler and seconded by Heraly to approve the Treasurer report as presented. Motion carried.

A motion was made by Tisler and seconded by Heraly to approve the rezoning request from Samual Schrock to rezone 10 acres of his property located on Aspen Road to construct a new pole shed for his manufacturing business, Mid-State Lamp Co. Motion carried

A motion was made by Tisler and seconded by Heraly to approve the Right of Way Application from Samual Schrock to install a driveway for an entrance to his property located on Aspen Road. Motion carried

A motion was made by Tisler and seconded by Heraly to approve the Right of Way application from Craig Kesler to install a culvert for an entrance to his woods in the Town of Maple Grove. Motion carried

A motion was made by Tisler and seconded by Heraly to approve the Class "B" Beer License application from Rollin Ridge Disc Golf Course LLC. Motion carried

Correspondence was presented regarding Mid State Properties. A motion was made by Tisler and seconded by Heraly to send them a letter stating they are in violation of the county zoning code and should either remove the vehicles or submit a rezone request. Motion carried

Schuh presented the Reedsville Fire Dept proposed 2024 budget. He explained that the 2% dues were included in the budget amount and we should take that amount off our October payment. A separate check needs to be sent for the 2% amount.

A motion was made by Tisler and seconded by Heraly to approve the Reedsville 2024 Fire Protection Agreement as presented. Motion carried. Signed copy of the Agreement will be returned by Reedsville after Village Board approves it.

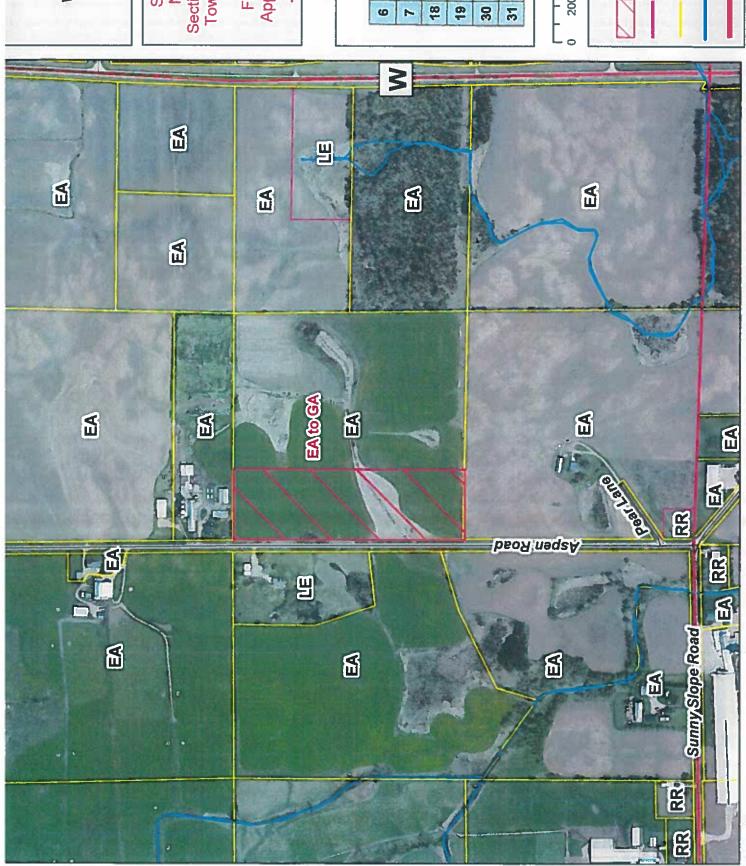
Valders Ambulance Service, Reedsville Fire Dept and Reedsville First Responders monthly reports were presented for review.

The next regular meeting will be held on Tuesday, October 10, 2023 at 7:30 PM.

A motion was made by Tisler and seconded by Heraly to adjourn the meeting. Motion carried. Meeting adjourned at 8:30 PM.

Respectfully submitted,

Mary Jo Krahn, Town Clerk





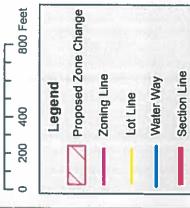
Samuel Schrock NW 1/4, SE 1/4 Section 27, T20N-R21E Town of Maple Grove

From: EA to: GA Approx. 10.0 acre(s) -87.974, 44.174

# Map Overview

Maple Grove

T	12	13	24	26	36
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ro.	œ	11	20	23	32
9	7	18	18	30	31





### No. 2023/2024-61

### ORDINANCE AMENDING ZONING MAP

(Peter Propson Jr.)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Planning and Park Commission, after providing the required notice, held a public hearing on a petition for a zoning ordinance amendment on January 22, 2024; and

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;

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

A parcel of land located in part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section 4 and the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 5, Township 17 North, Range 21 East, Town of Schleswig, Manitowoc County, Wisconsin more particularly described as follows:

Commencing at the Northwest Corner of said Section 4; thence S00°-14'-00"E along the West line of the NW1/4 of said Section 4, a distance of 1471.02 feet to the North line of the SW1/4 of the NW1/4 of said Section 4; thence S89°-26'-34"E along said North line 1322.34 feet to the East line of SW1/4 of the NW1/4 of said Section 4; thence S00°-06'-35"E along said East line 571.53 feet to the point of beginning; thence continuing S00°-06'-35"E along said East line 758.90 feet to the South line of the NW1/4 of said Section 4; thence N89°-44'-22"W along said South line 324.40 feet; thence N00°-15'-40"E 649.00 feet; thence N89°-44'-22"W 1038.84 feet to the Centerline of Steinthal Road; thence N01°-43'-57"E along said Centerline 109.92 feet; thence S89°-44'-22"E 1355.51 feet to the point of beginning, said parcel containing approximately 358,322 square feet (8.23 acres) of land;

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

Dated this 20th day of February 2024.

Respectfully submitted by the Planning and Park Commission

James Falkowski, Chair

FISCAL IMPACT: None.

2024-PZ-2A2 - 02/07/2024

PAGE 1 OF 2

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

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS FEBRUARY 20, 2024.
FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION
RE: PETER PROPSON JR ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Peter Propson Jr, on November 7, 2023, petitioned the Manitowoc County Board of Supervisors to rezone approximately 8.23 acres of land located in the SW1/4, NW1/4, Section 4 and in the SE1/4, NE1/4, Section 5 T17N-R21E, Town of Schleswig, from NA, Natural Area to GA, General Agriculture.

The Town of Schleswig adopted the Manitowoc County Zoning Ordinance on October 11, 2012. The uses permitted in the GA, General Agriculture zoning provides for a rural area with a mixture of agriculture, low-density residential and rural commercial activity with a minimum lot size of 10.0 acres.

- 1. Action taken to date on this request includes:
  - a. Peter Propson Jr petitioned for a zoning map amendment on November 7, 2023.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on January 10, 2024 and on January 15, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on January 22, 2024.
  - e. The Commission at their January 22, 2024 meeting recommended approval of a requested rezoning of approximately 8.23 acres of land located in the SW1/4, NW1/4, Section 4 and in the SE1/4, NE1/4, Section 5 T17N-R21E, Town of Schleswig, from NA, Natural Area to GA, General Agriculture.
  - 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. Peter Propson Jr, property owner, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the NA, Natural Area District.
- 2. The Schleswig Town Board & Town Planning Commission supports the proposed zone change to GA, General Agriculture.
- 3. The proposed zoning district is adjacent to said parcel.

#### **RECOMMENDATION**

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Peter Propson Jr to rezone approximately 8.23 acres of land from NA, Natural Area to GA, General Agriculture were approved.

The Manitowoc County Planning and Park Commission, at its January 22, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 8.23 acres of land located in the SW1/4, NW1/4, Section 4 and in the SE1/4, NE1/4, Section 5 T17N-R21E, Town of Schleswig, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from NA, Natural Area to GA, General Agriculture.

## MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

#### GENERAL ZONING PRINCIPLES ☐ IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S: 1. LAND USE PLAN? 2. FARMLAND PRESERVATION PLAN? 3. OTHER LOCAL UNITS PLANS? ☐ HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT? ☐ WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY? □ DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S/COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT? ☐ IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE COMMUNITY PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE? ☐ WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND? ☐ IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE **CURRENT ZONING?** ☐ ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE? □ DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING? ☐ HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT? □ DOES THE PROPOSED AMENDMENT (IF OUT OF EA, EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS? □ OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES? ☐ CITIZEN SUPPORT/OBJECTION? SHORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES ☐ IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND ☐ DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -SHORELINE VEGETATION REMOVAL -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING, GRADING & EXCAVATION

Prepared by Manitowoc County Planning & Zoning Department



### **COUNTY OF MANITOWOC COUNTY CLERK**

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus

Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

January 5, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

Manitowoc County Supervisor Jonathan M. Neils Supervisory District 13

ATTN: Tim Ryan and Supervisor Neils

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner:

Peter Propson, Jr. 10319 Steinthal Road Kiel, WI 53042

Name of Applicant/Agent:

Anthony P. Lulloff AP Lulloff Land Survey LLC 17625 Matznick Road Kiel, WI 53042

Township:

Schleswig

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus Jessica Backus

Manitowoc County Clerk



## Manitowoc County Planning and Park Commission Fee (\$505) Received Receipt# 40958

Fee (\$505) Received

## ZONING MAP AMENDMENT APPLICATION

A Comment of the Local			MANITOWOUCOUN
Date of Applica	tion: 11/6/23 OWNE	R / APPLICANT/ A	SPECKERS OF THE PERSON OF THE
Owner	Peter Propson, Jr.	Applicant/Agent	Anthony D. Lulloff
Address (1)	10319 Steinthal Road	Address (1)	AP Lulloff Land Survey LLC
Address (2)		Address (2)	17625 Matznick Road
City/State/Zip	Kiel, WI 53042	City/State/Zip	Kiel, WI 53042
Phone	920.973.1936	Phone	920.894.2151
/			
	PROPERTY L	EGAL DESCRIPTION	ON
SW 1/4, N		N R 21 E	Town of Schleswig
SE 14 N	E1/4		<u>commany</u>
House /Fire # 10	)319 Tax Nu	mber 01600400700	200
V			
Please include an a proposed for rezon See attached ske	nir photo identifying the proposed ing including acreage: tch. We will follow Map.		ns or a description of the area  a Certified Survey
Proposed use: (	(Reason for change)		
Ar. Propson is se property will rema	lling his home and shed on a in NA and be sold to the north	proposed 9.46 acre adjacent landown	es parcel. The remaider of his ner. Andrew Harper.
Man Planning a 4319 Expo Manitowe	oc, WI 54220-0935 20) 683-4185	nature (applicant, ow	// 11/6/23 Rovised // 11/6/23 Rovised // 11/6/23 // Date APL // Order, agent) Date // Date APL // Order, agent) Date

### MANITOWOC COUNTY

#### **ZONING MAP AMENDMENT FACT SHEET**

(Manitowoc County, Town of Schleswig from NA to GA)

#### PETITIONER

Name: Peter Propson, Jr.

Address: 10319 Steinthal Rd.

Kiel, WI 53042

Town: Schleswig

#### **ACTION TO DATE**

Petition Submitted: 11/07/2023

Town Action: Approved December 14, 2023 Hearing Notice Published: 1/10/24 & 1/15/24

Advisory: 01/22/24 Hearing: 01/22/24

#### PARCEL USES & ZONING

Existing Zoning District: NA, Natural Area

Existing Land Use: Residential

Proposed Zoning District: GA, General Agriculture Proposed Use: Sell existing house with outbuilding

and 10 acres of land.

#### **PARCEL**

Location: SW ¼, NW ¼, Section 4, T17N-R21E

SE ¼, NE ¼, Section 5, T17N-R21E

Tax#: 016-004-007-002.00

Area: 8.23 acre(s)

#### ADJACENT USES & ZONING

Direction: District: Use:

North NA Grassland/Farmland
South NA Farmland/Wooded
East GA Farmland/Wooded
West NA Residential/Grassland

#### **MAP INFORMATION**

#### Farmland Preservation Designation:

Non-Farmland Preservation Area

Soil Type: LuC2, LuD, MuA Air Photo Date: 04/2023

#### OTHER CONSIDERATIONS

Drainage: Well – poorly drained Soil Test: June 30, 2009

Soil Limitations: Severe Terrain: 0 – 12+ Percent Slopes

Sewage Disposal: Private Onsite Wastewater Treatment Vegetative Cover: Grassland/Farmland

Road Access: Steinthal Rd

Town Land Use Designation: Agricultural

Preserve the agricultural resources of the town. Anticipated Land Use trends to include division of land in the town into smaller parcels. New residential development types shall conform to surrounding land uses. Preserve as much of the rural landscape and woodlands and other natural features as possible. Encourage design techniques (such as conservation and cluster subdivision) that strike a creative balance between open space and development.

#### County Future Land Use Designation: Agricultural

The purpose of the Agricultural designation is to provide for the continued viability of farming and agricultural uses, the raising of livestock, the conservation of agricultural land, and to maintain and promote the rural character of the farmlands into the future.

#### **TOWN OF SCHLESWIG**

Regular Monthly Town Board Meeting December 14th, 2023 MINUTES



#### UNAPPROVED DRAFT

Meeting called to order by Supervisor Glomski at 7:05 P.M. at the Schleswig Town Hall. Meeting notices were posted at designated sites on December 12th and the media was notified. Town officials present for the meeting were Supervisor Glomski, Supervisor Schwantes, Supervisor Hoerth, Clerk Pieper, Treasurer Krebsbach, Deputy Treasurer Vondrachek and Road Superintendent Hartmann.

Motion – Hoerth/Schwantes to approve the agenda as presented; motion carried.

Motion - Hoerth/Schwantes to approve Regular Board meeting minutes of 11/9/2023; motion carried.

Motion – Hoerth/Schwantes to approve minutes of the Special Board meeting minutes to approve 2024 budget; motion carried.

<u>Treasurer's report</u>: Checkbook balance \$24,807.70; mobile home account \$2,079.16; tax savings account \$209,554.89; ARPA account \$1,534.81; capital outlay account \$77,125.23; equipment account \$202,402.02. Receipts since previous meeting were \$37,170.35.

<u>Clerk's report:</u> Motion: Schwantes/Hoerth to approve payments of the EFT for US Treasury to #16981 totaling \$ 177,831.36; motion carried.

<u>Board Member's Report</u>: Discussion regarding research on purchasing a tractor. Will wait for bids to come through before making any decisions. Table discussion for future meeting.

Assessor's report: Town is at 66% at this time. Reassessments will begin in October 2024 continuing through 2025. Invoice for reassessment will arrive in 2025.

<u>Constable's report</u>: No Update on any issues. Constable Schuler suggested that the Town Board consider backing a piece of legislation/bill that Andre Jacques has proposed regarding wake surfing on smaller lakes. Supervisor Glomski requested more information be presented to Board.

Visitors' input: No comment.

**Building permits:** 

Seth Zipperer – Solar Panels James Dhein – New Home Dick Hasey – Siding

#### Old & New Business:

- A. Fair Market Assessments proposed a new Maintenance Contract for the 2024-2025 timeframe. Motion Hoerth/Schwantes to accept the maintenance contract as presented.
- B. Motion Hoerth/Schwantes to accept Insurance Policy Coverage from Rural Insurance as presented.
- C. Motion Schwantes/Hoerth: to approve the slate of election officials as presented.
- D. Motion Hoerth/Schwantes: to approve payment to Glacierland Phragmites for invoice of \$906
- E. Road Work Projects
  - Louis Corners Road Update
     All work has been completed and information has been gathered to now present for grant reimbursement
- F. City of Kiel Request for No Through Traffic: Motion Hoerth/Schwantes to table conversation regarding posting no through traffic on Rockville Road until Supervisors have a chance to review the material proposed.
- G. Fire Contract: Motion Hoerth/Schwantes to approve proposed contract to include \$10,000 increase yearly payment to City of Kiel beginning January 2024.

#### Miscellaneous Reports

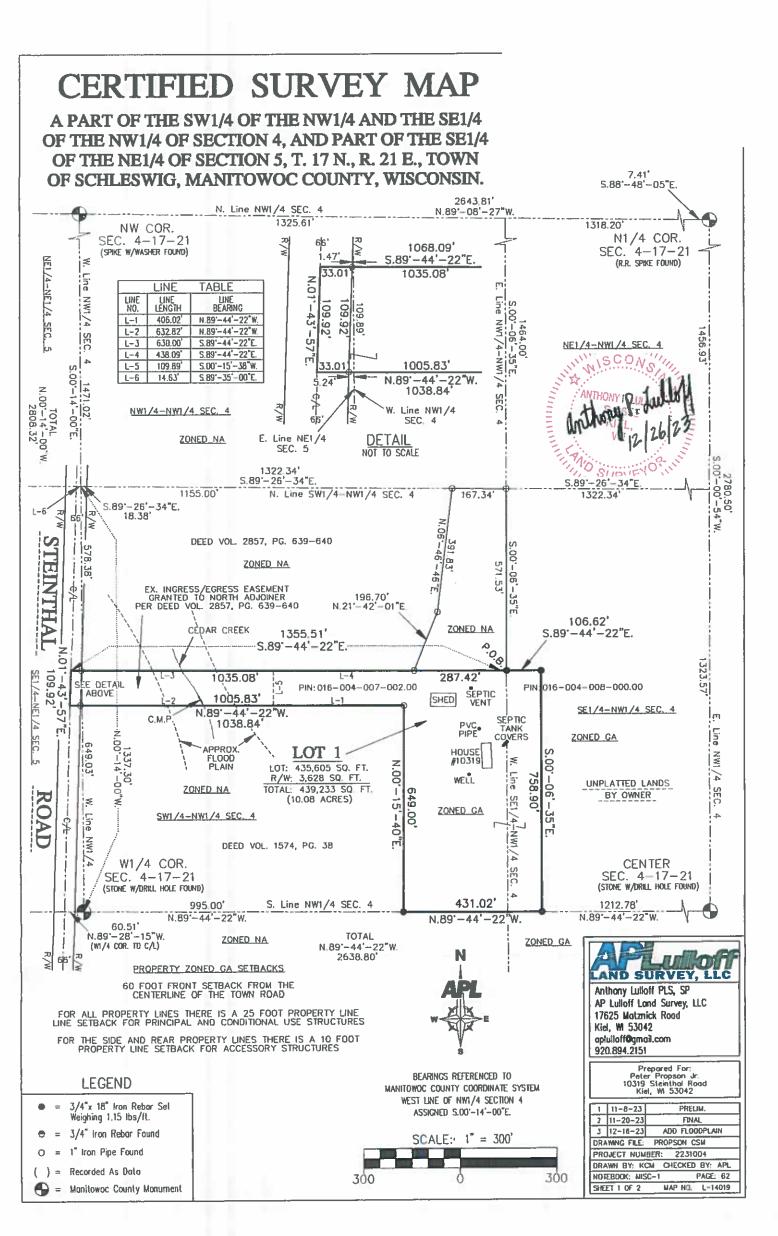
- H. Planning Commission Update:
  - The Planning Commission recommended for approval the Re-zone Map Amendment request from Peter Propson Jr., of 10319 Steinthal Road for a rezone on a 10 acre parcel from NA {Natural Area} to be re-zoned GA (General Agriculture). Motion: Glomski/Schwantes to concur with the Planning Commission Motion carried.
  - The Planning Commission recommended for approval the request from Peter Propson Jr., of 10319 Steinthal Road for a Variance Application on the driveway from the required 150' width for GA to a 109' width. Motion: Glomski/Schwantes to concur with the Planning Commission. Motion carried.
  - The Planning Commission recommended for approval the Re-zone Map Amendment request from David Schneider for a rezone of Lot #2 of the Cedar Lake property purchased by Mr. Schneider and sub-divided into 4 lots. All lots are currently zoned CB (Commercial Business). Lot #2 will move from CB to LR (Lake Residential). Motion: Glomski/Schwantes to concur with the Planning Commision's recommendation for approval Motion carried.
  - The Planning Commission recommended for non-approval the Re-zone Map Amendment request from Michael D. Pfister of 11020 Wilke Lake Road. Mr. Pfister would like to sell a 'l' acre lot to the North of the existing farm house/buildings lot and rezone the lot from GA {General Agriculture} to RR (Rural Residential). The 'l' acre lot does not meet the Town of Schleswig " past practice " minimum requirements of RR (Rural Residential) which needs to be a '2' acre minimum. Motion: Schwantes/Glomski to concur with the Planning Commission's recommendation for non-approval Motion carried.
- I. Entertainment for the Holiday Party Treasurer Krebsbach has organized and secured entertainment for the evening.

Motion Schwantes/Hoerth: to adjourn; motion carried. Meeting adjourned at 8:30pm.

Beth Pieper, Town Clerk 12/18/2023







STATE OF WISCONSIN) SS MANITOWOC COUNTY)

#### **CERTIFIED SURVEY MAP**

Sheet 2 of 2

#### **SURVEYOR'S CERTIFICATE:**

I, Anthony P. Lulloff, Wisconsin Professional Land Surveyor of AP Lulloff Land Survey LLC. certify that I have surveyed, divided and mapped under the direction of Peter Propson, Jr., a part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) and the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4) of Section 4 and the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 5, Township 17 North, Range 21 East, Town of Schleswig, Manitowoc County, Wisconsin containing 439,233 square feet (10.08 acres) of land and being described by:

Commencing at the Northwest Corner of said Section 4; thence S00°-14'-00"E along the West line of the NW1/4 of said Section 4, a distance of 1471.02 feet to the North line of the SW1/4 of the NW1/4 of said Section 4; thence S89°-26'-34"E along said North line 1322.34 feet to the East line of SW1/4 of the NW1/4 of said Section 4; thence S00°-06'-35"E along said East line 571.53 feet to the point of beginning; thence S89°-44'-22"E 106.62 feet; thence S00°-06'-35"E 758.90 feet to the South line of the NW1/4 of said Section 4; thence N89°-44'-22"W along said South line 431.02 feet; thence N00°-15'-40"E 649.00 feet; thence N89°-44'-22"W 1038.84 feet to the Centerline of Steinthal Road; thence N01°-43'-57"E along said Centerline 109.92 feet; thence S89°-44'-22"E 1355.51 feet to the point of beginning; being subject to any and all easements and restrictions of record.

That such is a correct representation of all exterior boundaries of the land surveyed.

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes, Section 12.07 of the Manitowoc County Subdivision Regulations and the Town of Schleswig in surveying, dividing and mapping the same.

Dated this 26th day of December, 2023:

ANTHONY P. LULLOFF:

Wisconside Professional Land Surveyor
Anthony P. Lulloff, S-1655

ON DEPTH S. CEPTURIS ATTERNATION OF THE PROPERTY OF THE PROPERT

#### **OWNER'S CERTIFICATE:**

As owner, I hereby certify that I caused the land described on this Certified Survey Map to be surveyed, divided, and mapped as represented on this map.

Dated this 3 day of Gran , 2024.

In the presence of Law Delta Del

#### No. 2023/2024-62

### ORDINANCE AMENDING ZONING MAP

(Joseph Pribyl)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, to a public hearing on a	ne Planning and Park Commissi petition for a zoning ordinance a	ion, after providing the required notice, held amendment on January 22, 2024; and
4 5 6 7	WHEREAS, the and an examination of in the attached report;	f the facts, recommends that the	on, after a careful consideration of testimony e petition be approved for the reasons stated
8 9 10	NOW, THER ordain as follows:	EFORE, the county board of su	pervisors of the county of Manitowoc does
11 12 13	A parcel of lar 23 East, Town of Gib	nd located in the SE 1/4 of the S son, Manitowoc County, Wiscon	W 1/4 of Section 26, Town 21 North, Range nsin, more particularly described as follows:
14 15 16 17 18 19 20 21	feet coinciden feet to the po 00°11'25" E, 6 W, 197.52 fee feet; Thence	t with the south line of said Section of beginning; Thence S 74, 37.93 feet coincident with the way t; Thence S 00°11'22" W, 123.4.	on: Thence N 89°51'38" E, 1332.56 ction; Thence N 00°11'22" E, 214.09 4°08'41" E, 280.41 feet; Thence N rest line of Lot 1; Thence N 89°37'34" 2 feet; Thence N 89°37'34" W, 72.48 the point of beginning, said parcel et (3.517 Acres) of land;
22 23	is hereby rezoned from District to Small Esta	m Large Estate Residential (LE te Residential (SE) District.	) District and Rural Residential (RR)
	Dated this 20t	h day of February 2024.	
			Respectfully submitted by the Planning and Park Commission
		Ĭ	James Falkowski, Chair
	FISCAL IMPACT:	None.	$\mathcal{A}$
	FISCAL NOTE:	Reviewed and approved by Fin	nance 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

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS FEBRUARY 20, 2024.

FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION

RE: JOSEPH PRIBYL ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Joseph Pribyl, on December 4, 2023, petitioned the Manitowoc County Board of Supervisors to rezone approximately .33 acres of land located in the SE1/4, SW1/4, Section 26, T21N-R23E, Town of Gibson, from RR, Rural Residential and approximately 3.18 acres of land located in the SE1/4, SW1/4, Section 26, T21N-R23E, Town of Gibson from LE, Large Estate to SE, Small Estate.

The Town of Gibson adopted the Manitowoc County Zoning Ordinance on December 5, 2011. The uses permitted in the SE, Small Estate zoning provides for mixed residential and agriculture activity with a minimum lot size of two acres.

- 1. Action taken to date on this request includes:
  - a. Joseph Pribyl petitioned for a zoning map amendment on December 4, 2023.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on January 10, 2024 and on January 15, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on January 22, 2024.
  - e. The Commission at their January 22, 2024 meeting recommended approval of a requested rezoning of approximately .33 acres of land located in the SE1/4, SW1/4, Section 26, T21N-R23E, Town of Gibson, from RR, Rural Residential and approximately 3.18 acres of land located in the SE1/4, SW1/4, Section 26, T21N-R23E, Town of Gibson from LE, Large Estate to SE, Small Estate.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. Joseph Pribyl, property owner, spoke in favor of the request.
  - c. Mr. Andrew Pribyl, applicant, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the LE, Large Estate District.
- 2. The Gibson Town Board supports the proposed zone change to SE, Small Estate.
- 3. Rezoning will allow for the construction of a single family home adjacent to an existing residential area.

4. Area to be rezoned is located in the southwest corner of the property and has adequate road frontage.

#### RECOMMENDATION

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Joseph Pribyl to rezone approximately .33 acres of land from RR, Rural Residential and approximately 3.18 acres of land from LE, Large Estate to SE, Small Estate were approved.

The Manitowoc County Planning and Park Commission, at its January 22, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately . 33 acres of land located in the SE1/4, SW1/4, Section 26, T21N-R23E, Town of Gibson, from RR, Rural Residential and approximately 3.18 acres of land located in the SE1/4, SW1/4, Section 26, T21N-R23E, Town of Gibson, from LE, Large Estate (more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning to SE, Small Estate.

## MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

#### **GENERAL ZONING PRINCIPLES**

IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN?  2. FARMLAND PRESERVATION PLAN?  3. OTHER LOCAL UNITS PLANS?
HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
DOES THE PROPOSED AMENDMENT (IF OUT OF EA, EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
CITIZEN SUPPORT/OBJECTION?
HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES
IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING, GRADING & EXCAVATION



## COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus Manitowoc County Clerk Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

January 5, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor James Falkowski Supervisory District 19

ATTN: Tim Ryan and Supervisor Falkowski

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner:

Joseph Pribyl 2418 Hwy 147W Mishicot, WI 54228 Township: Gibson

Applicant/Agent

Andrew Pribyl 7218 CTH O Two Rivers, WI 54241

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus

Manitowoc County Clerk

Jessica Backus



## Manitowoc County Planning and Park Commission

Fee (\$505) Received	✓
Receipt # 4099	

### **ZONING MAP AMENDMENT APPLICATION**

Tanan tana			MANUTOWING COLUMN
Date of Application: OWNER /	APPLICANT/ A	GENT	MANITOWOC COUNT RECEIVED
Owner Joseph Pribyl	Applicant/Agent	Andrew Pribyl	DEC 04 2023
Address (1) 2418 Hwy 147w	Address (1)	7218 Cth O	PLANNING & PARK COMMISSION
Address (2)	Address (2)		
City/State/Zip Mishicot, WI, 54228	City/State/Zip	Two Rivers, WI,	54241
Phone 920-755-2090	Phone	920-860-0587	
V			
PROPERTY LECTOR S 1/4, 5 W 1/4, S 26 T 21 N  House /Fire # 2418 Tax Number	R 23 E	Town of Gibsor	-
	rea with dimensio		of the area
Proposed use: (Reason for change)			
Split existing parcel of 2418 into (2) parcels. Exis SE. Use of new parcel for single family home.	sting 2418 to ren	nain LE while new	v new parcel to be
Manitowoc, WI 54220-0935 (920) 683-4185	ture (applicant, or	vner, agent) Date	- 12/3/23 12-3-23

## MANITOWOC COUNTY

#### ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Gibson from LE & RR to SE)

#### **PETITIONER**

Name: Joseph Pribyl

Address: 2418 STH 147 W

Mishicot WI 54228

Town: Gibson

#### PARCEL

Location: SE1/4, SW1/4, Section 26, T21N-R23E

Tax#: 006-026-012-001.02

Area: 3.51 acres

#### **ACTION TO DATE**

Petition Submitted: 12/4/2023

Town Action: Approved November 6, 2023

Hearing Notice Published: 1/10/2024 & 1/15/2024

Advisory: 1/22/2024 Hearing: 1/22/2024

#### ADJACENT USES & ZONING

Direction: District: Use:

North EA Creek & Woods South EA Farmland & Road

East LE Residential West EA Woods

#### PARCEL USES & ZONING

Existing Zoning District: LE, Large Estate Residential

RR, Rural Residential

Existing Land Use: Grassland & Woods

Proposed Zoning District: SE, Small Estate Residential

Proposed Use: Sell off 3 acre lot to son to build a house

#### MAP INFORMATION

Farmland Preservation Designation:

Non-Farmland Preservation

Terrain: 0 to >12 Percent Slopes

Vegetative Cover: Woodland

Soil Type: PIB, PIC

Soil Test: N/A

Air Photo Date: 04/2023

#### **OTHER CONSIDERATIONS**

Drainage: Well - excessively drained

Soil Limitations: Slight - Moderate (Percs Slowly)

Sewage Disposal: Private Onsite Wastewater Treatment

Road Access: STH 147 W

Town Future Land Use Designation: Agricultural

Encouraging the preservation of agricultural lands within the Town of Gibson. Any new development techniques and programs should preserve as much farmland as possible. Decisions to allow residential development in areas identified for agricultural uses should be based on sound land use planning criteria. If residential development is permitted, single family residences are recommended at densities that preserve natural areas, view sheds, open spaces, and areas deemed important for the town to keep preserved.

County Future Land Use Designation: Agricultural

Provide for the continued viability of farming and agricultural uses, the raising of livestock, the Conservation of agricultural land, and to maintain and promote the rural character of these farmlands Into the future.

STATE OF WISCONSIN TOWN OF GIBSON

MANITOWOC COUNTY



No. 2023-10

#### RESOLUTION APPROVING REZONING REQUEST JOSEPH A. PRIBYL PARCEL NO. 006-026-012-001-02

WHEREAS, the Town Board of the Town of Gibson of Manitowoc County, Wisconsin, by this resolution, adopted by a majority vote of 3\_ to \_\_\_\_\_\_ of the town board on a roll call vote with a quorum present at a meeting on November 6, 2023, at the Gibson Town Hall, 14920 County Trunk Highway Q, Mishicot, Wisconsin; and voting and proper notice having been given; resolves and orders as follows:

The request of Joseph A. Pribyl to rezone approximately 3± acres of land located in the SE 1/4, SW 1/4, Section 26, T21, R23E, Town of Gibson (Parcel No. 006-026-012-001-02) from Large Estate Residential (LE) and Rural Residential (RR) to Small Estate Residential (SE) with the balance of this parcel remaining zoned as Large Estate Residential (LE) was approved by a vote of 3 to 6 of the Gibson Town Board on November 6, 2023.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. Stats. Adopted this 6th day of November, 2023.

Richard Wegner, Chairman

Steven Rahmlow, Supervisor

Donald Rabitz, Supervisor

Attest:

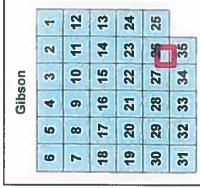
Linda S. Herman, Town Clerk



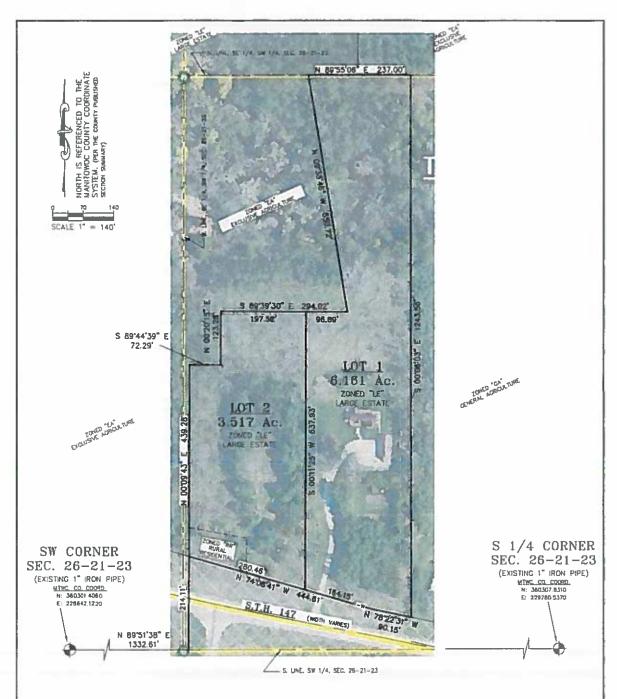
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#### LOT\_1;

Located in the SE 1/4 of the SW 1/4 of Section 26, Town 21 North, Range 23 East, Town of Gibson, Manitowoc County, Wisconsin, described as follows:

Commencing at the SW Corner of soid Section; Thence N 89°51°38" E, 1332.56 feet coincident with the south line of soid Section; Thence N 00°11'22" E, 214.09 feet; Thence S 74'08'41" E, 280.41 feet to the point of beginning; Thence continuing S 74'08'41" E, 164.30 feet; Thence S 78'22'58" E, 89.97 feet; Thence N 00°04'24" W, 1243.55 feet; Thence S 89°55'58" W, 237.00 feet coincident with the north line of the SE 1/4 of the SW 1/4 of soid Section; Thence S 09°32'14" E, 550.59 feet; Thence N 89°37'34" W, 96.69 feet; Thence S 00°11'25" W, 637.93 feet to the point of beginning.

Said parcel contains 268,365 Square Feet (6.161 Acres) of land

#### LOT\_2:

Located in the SE 1/4 of the SW 1/4 of Section 26. Town 21 North, Range 23 East, Town of Gibson, Manitowoc County, Wisconsin, described as follows:

Commencing at the SW Corner of soid Section: Thence N B9'51'38" E. 1332.56 feet coincident with the south line of soid Section; Thence N O011'22" E. 214.09 feet to the point of beginning; Thence S 74'18'41' E. 280.41 feet; Thence N O011'25" E. 637.93 feet coincident with the west line of Lot 1; Thence N 89'37'34" W. 197.52 feet; Thence S 00'11'22" W. 133.42 feet; Thence N 89'37'34" W. 197.52 feet; Thence S 00'11'22" W. 439.66 feet to the point of beginning.

Said parcel contains 153,189 Square Feet (3.517 Acres) of land.

#### MAP OF PROPOSED ZONING CHANGE

LOCATED IN THE SE 1/4 OF THE SW 1/4 OF SECTION 26, TOWN 21 NORTH, RANGE 23 EAST, TOWN OF GIBSON, MANITOWOC COUNTY, WISCONSIN

2	FIELD WORK COMPLETION DATE: 11/29/20	23
. =	BJB/ CAL YE MWARD	
٥	JOB NO. 5749023	
	CAD FILE: DWG\21-23\26\PRIBYE\\$749(	223
ĝ,	SCALE: 1" = 140"	

ANDREW PRIBYL 718 CTY RD. "O" TWO RIVERS, WI 54241



#### No. 2023/2024-63

#### ORDINANCE AMENDING ZONING MAP

(Carol Waniger)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Planning and Park Commission, after providing the required notice, held a public hearing on a petition for a zoning ordinance amendment on January 22, 2024; and

2 3 4

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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;

6 7 8

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

9 10 11

A parcel of land located in part of the Southwest 1/4 of the Southeast 1/4 of Section 31 T.19 N.- R. 22 E., Town of Cato, Manitowoc County, Wisconsin more particularly described as follows:

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Commencing at the Southeast Corner of Section 31; thence along the southerly line of the SE 1/4 North 89°50'02" West 1,329.81 feet to the point of beginning; thence continuing North 89°50'02" West 181.40 feet; thence along the northerly line of Tract 1 of Certified Survey Map Volume 16 page 379 North 2°49'03" West 40.00 feet; thence North 34°21'03" West 24.39 feet; thence North 50°01'03" West 40.00 feet; thence North 74°49'03" West 14.00 feet; thence North 50°49'03" West 30.00 feet; thence North 16°49'03 West 25.00 feet; thence North 37°49'03" West 40.00 feet; thence North 59°49'03" West 20.00 feet; thence North 39°49'03" West 30.00 feet; thence North 30°49'03" West 55.00 feet; thence North 37°49'03" West 30.00 feet; thence North 64°49'03" West 14.00 feet; thence North 86°49'03" West 35.00 feet; thence North 74°49'03" West 85.00 feet; thence North 57°49'03" West 35.00 feet; thence North 76°49'03" West 20.00 feet; thence North 63°49'03" West 30.00 feet; thence North 73°49'03" West 30.00 feet; thence North 81°49'03" West 25.00 feet; thence North 2°06'57" East 260.63 feet to the southerly line of the Wisconsin Central LTD Rail Road right of way; thence along said line South 87°30'39" East 653.98 feet; thence South 2°16'48" West 579.38 feet to the point of beginning, said parcel containing approximately 6.4 acres of land;

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is hereby rezoned from Large Estate Residential (LE) District to Rural Residential (RR) District.

Dated this 20th day of February 2024.

	submitted by the Park Commission
James Falkov	vski, Chair
None.	
Reviewed and approved by Finance Director	or
Reviewed and approved as to form by Corp	poration Counsel. 1
Tyler Martell, County Board Chair	Date
Dah Ziasalharan Carrett Erropativa	Date
	Planning and  James Falkov  None.  Reviewed and approved by Finance Director  Reviewed and approved as to form by Corp

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS FEBRUARY 20, 2024.
FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION
RE: CAROL WANIGER ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Carol Waniger, on December 7, 2023, petitioned the Manitowoc County Board of Supervisors to rezone approximately 6.73 acres of land located in the SW1/4, SE1/4, Section 31, T19N-R22E, Town of Cato, from LE, Large Estate to RR, Rural Residential.

The Town of Cato adopted the Manitowoc County Zoning Ordinance on December 5, 2011. The uses permitted in the RR, Rural Residential zoning provides for mixed residential and low impact non-residential development on relatively small lots with a minimum lot size of one acre.

- 1. Action taken to date on this request includes:
  - a. Carol Waniger petitioned for a zoning map amendment on December 7, 2023.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on January 10, 2024 and on January 15, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on January 22, 2024.
  - e. The Commission at their January 22, 2024 meeting recommended approval of a requested rezoning of approximately 6.73 acres of land located in the SW1/4, SE1/4, Section 31, T19N-R22E, Town of Cato, from LE, Large Estate to RR, Rural Residential.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. Paul Leonhard, adjacent property owner/son in law, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the LE, Large Estate District.
- 2. The Cato Town Board & Town Land Use Committee support the proposed zone change to RR, Rural Residential.
- 3. The rezone will allow for the house and shed to be segregated from the grassland.
- 4. The rezone will also allow for the grassland to be attached to her daughter's adjacent parcel, which is zoned RR, Rural Residential.

#### **RECOMMENDATION**

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Carol Waniger to rezone approximately 6.73 acres of land from LE, Large Estate to RR, Rural Residential were approved.

The Manitowoc County Planning and Park Commission, at its January 22, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 6.73 acres of land located in the SW1/4, SE1/4, Section 31, T19N-R22E, Town of Cato, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from LE, Large Estate to RR, Rural Residential.

## MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

#### **GENERAL ZONING PRINCIPLES**

	IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN?  2. FARMLAND PRESERVATION PLAN?  3. OTHER LOCAL UNITS PLANS?
	HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
	WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
	DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S/COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
	IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
	WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
	IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
	ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
	DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
	HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
	DOES THE PROPOSED AMENDMENT (IF OUT OF EA, EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
	OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
	CITIZEN SUPPORT/OBJECTION?
SI	HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES
	IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
	DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -MINIMUM SETBACK FROM WATERWAY -STANDARDS FOR FILLING GRADING & EXCAVATION

Prepared by Manitowoc County Planning & Zoning Department



### **COUNTY OF MANITOWOC COUNTY CLERK**

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus
Manitowoc County Clerk
Telephone: (920) 683-4004
Email: jessicabackus@manitowoccountywi.gov

January 5, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor Nicholas Muench **Supervisory District 18** 

ATTN: Tim Ryan and Supervisor Muench

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner:

Carol Waniger 16628 W. Washington Street Valders, WI 54245

Applicant/Agent

Steven Zeitler PLS 7410 Hidden Valley Road Maribel, WI 54227

Township: Cato

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Gessica Backus Jessica Backus

Manitowoc County Clerk



## Manitowoc County Planning and Park Commission



## ZONING MAP AMENDMENT APPLICATION UNTY

				CONTRACTOR OF THE PARTY OF THE	RECEIVED
Date of Applica	ntion:	OWNER / A	APPLICANT/ A	GENT	DEC 07 2023
Owner	Carol Waniger		Applicant/Agent		COMMISSION
Address (1)	16628 Washington	St	Address (1)	7410 Hidden Valle	y Road
Address (2)			Address (2)		
City/State/Zip	Valders Wisconsin	54245	City/State/Zip	Maribel, Wis 54227	7
Phone	920-323-2942		Phone	920-857-4670	
v					
	PR	OPERTY LEG	AL DESCRIPTI	ION	Δ
SW 1/4, S	SE 1/4, S 31	T 19 N	R 22 E	Town of Liberty	Cato
			004 004 045		
House /Fire #		Tax Number	001-031-015	-002.00	
V					
		PROPERTY II	NFORMATION		
Existing Z	oning District LE		Proposed Zonii	ng district RR	<b>-</b>
_	air photo identifying		-	<u></u>	the area
proposed for rezo	ning including acreag				
Please see exist	ting CSM				
Proposed use:	(Reason for change)				
	g my own lot for my				and attaching
he remaining pr	operty to my daught	ter's adjacent	parcel which is	zoned RR.	
10	Return to:	0			/
	anitowoc County		arol M.	Wanger "	121/23
4319 Ex	g and Park Commission kpo Drive, PO Box 935		ure (applicant, c		
	owoc, WI 54220-0935 (920) 683-4185				
		Signat	ure (applicant c	wner agent) Date	

### MANITOWOC COUNT

#### ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Cato from LE to RR)

#### **PETITIONER**

Name: Carol Waniger

Address: 16628 W Washington St

Valders, WI 54245

Cato

#### **ACTION TO DATE**

Petition Submitted: 12/7/2023

Town Action: Approved December 11, 2023 Hearing Notice Published: 1/10/2024, 1/15/2024

Advisory: 1/22/2024 Hearing: 1/22/2024

#### PARCEL USES & ZONING

Existing Zoning District: LE, Large Estate Existing Land Use: Residentail / Grassland

Proposed Zoning District: RR, Rural Residential

Proposed Use: To separate house with just over 1 acre

and attach remaining to adjacent property.

#### PARCEL

Location: SW14, SE14, Section 31, T19N-R22E

001-031-015-002.00

Area: 6.73 Acres

#### ADJACENT USES & ZONING

Direction: District: Use:

North Railroad/Farmland EA EA & RR South Farmland / Residential East CB Farmland / Business West EA & RR Farmland / Residential

#### MAP INFORMATION

#### Farmland Preservation Designation:

Non-Farmland Preservation Soil Type: KnB, MbA, Po

Air Photo Date: 04/2023

OTHER CONSIDERATIONS

Drainage: Well – poorly drained Soil Test: 10/27/2009

Soil Limitations: Severe Terrain: 0 to 12 Percent Slopes Sewage Disposal: Private Onsite Wastewater Treatment Vegetative Cover: Grassland

Road Access: W Washington St.

Town Land Use Designation: Natural Area

These Natural Areas should not be developed with a parcel size less than 35 acres because of natural resource conditions. The town should continue to preserve unique wildlife habitat and environmental features through education; and promotion of numerous voluntary programs. Identify valuable wetland and floodplains and promote the preservation of such areas.

County Future Land Use Designation: Woodlands / Natural Areas

Woodlands are a valuable natural resource, providing a host of benefits. Trees filter air and water, serve as buffers between land uses, provide wildlife habitat and areas for passive recreation.

### DECEMBER 11, 2023 MINUTES

MANITOWOC COUNTY RECEIVED

The Public Budget Hearing for the Town of Cato was called to order by Chairperson Gerald Linsmeier at 7:15 P.M. Gerald Linsmeier stated the town proposes a levy of \$559,823 MINIOR PARK carries a tax rate of \$2.83 per \$1000 of property value. That means that the owner of \$100,000 home will pay \$283 for the town portion of the tax bill for 2023. A motion was made by Chuck Schuh and seconded by Russ Braun to approve the 2024 budget for the Town of Cato. Motion carried. A motion was made by Gerald Linsmeier and seconded bu Russ Braun to adjourn the Budget Hearing at 7:25 P.M. Motion carried.

Regular meeting was called to order by Chairman Gerald Linsmeier at 7:30 p.m. Minutes of the previous meeting were read. Motion was made by Chuck Schuh and seconded by Russ Braun to accept the minutes as read. Motion carried. Treasurer's Report (current) given by Mary Muench showed a balance in the Money Market and checkbook of \$232,626.15. Also, the American Rescue Plan balance is \$4,743.03 and Collins State Bank is \$41,213.69. A motion was made by Russ Braun and seconded by Chuck Schuh to accept Treasurer's Report as given. Motion carried. PRESENT: Gerald Linsmeier, Chuck Schuh, Russ Braun, Mary Muench, Kevin Naidl, Brian Haas, Mike Tuschel, Roger Pingel, Chuck Muench, Travis Schisel, John Polifka, Paul Leonard and Debbie Schuh.

Vouchers were presented. A motion was made by Gerald Linsmeier and seconded by Russ Braun to pay all vouchers. Motion carried. Another motion was made by Gerald Linsmeier and seconded by Chuck Schuh to pay vouchers at the end of the year. Motion carried.

Also, Mary Muench informed the board the Town of Cato received their Shared Revenue of \$46,961.00 on November 15, 2023.

Paul Leonard was present to discuss the rezoning for Carol Waniger (16628 West Washington Street). Carol would like to transfer a portion of her 6.73 acre parcel to her daughter and son-in-law who have an adjoining lot. Carol's parcel is currently zoned LE which requires a minimum lot size of 5 acres. Moving her property to RR zoning would allow her to retain her home on the proposed 1.329 acres remaining after the transfer. Proposed lot size will meet the 1 acre minimum lot size for RR zoning which is like the two properties to the west on Washington Street. The committee voted to recommend the Cato Town Board to approve the request to rezone Parcel # 001-031-015-002.00 from LE to RR. A motion was made by Gerald Linsmeier and seconded by Chuck Schuh to grant this rezoning request. Motion carried.

A motion was made by Gerald Linsmeier and seconded by Chuck Schuh to sign the Joint Powers Agreement between Manitowoc County Joint Dispatch and Town of Cato. Motion carried.

Kevin Naidl, Road Superintendent, returned the tractor rental back to Riesterer and Schnell. Also, a motion was made by Chuck Schuh and seconded by Gerald Linsmeier to purchase lights for at the Recycling Center. Motion carried.

Chuck Muench, Constable, reported on a property located in the Town of Cato with junk and junk vehicles. Mr. Muench stated there has been progress at the property. He also, dealt with animal issues and property line issue, which was resolved.

A motion was made by Gerald Linsmeier and seconded by Chuck Schuh to move the January meeting to January 8, 2024. Motion carried.

Recycling Center attendant stated everything is going well at the Recycling Center.

A motion was made by Chuck Schuh and seconded by Russ Braun to adjourn meeting at 8:05 p.m. Motion carried.

MARY MUENCH Clerk/Treasurer DECEMBER 2023 December 4, 2023

To: Cato Town Board

RE: Land Use Committee recommendation for approval of Rezone Request for Carol Waniger

Cato Land Use committee in attendance:

o Brian Haas: 920-901-9279-

o Tony Kohlmann: 920-901-4699 via phone conversation

Roger Pingel: 920-860-7862
 John Polifka: 920-717-2277
 Travis Schisel: 920-860-1697
 Bob Staudinger: 920-973-2858
 Chris Neumeyer: 920-860-5618

 Requestor: Carol Waniger landowner (16628 West Washington St.) via Paul Leonhard (16620 West Washington St.)

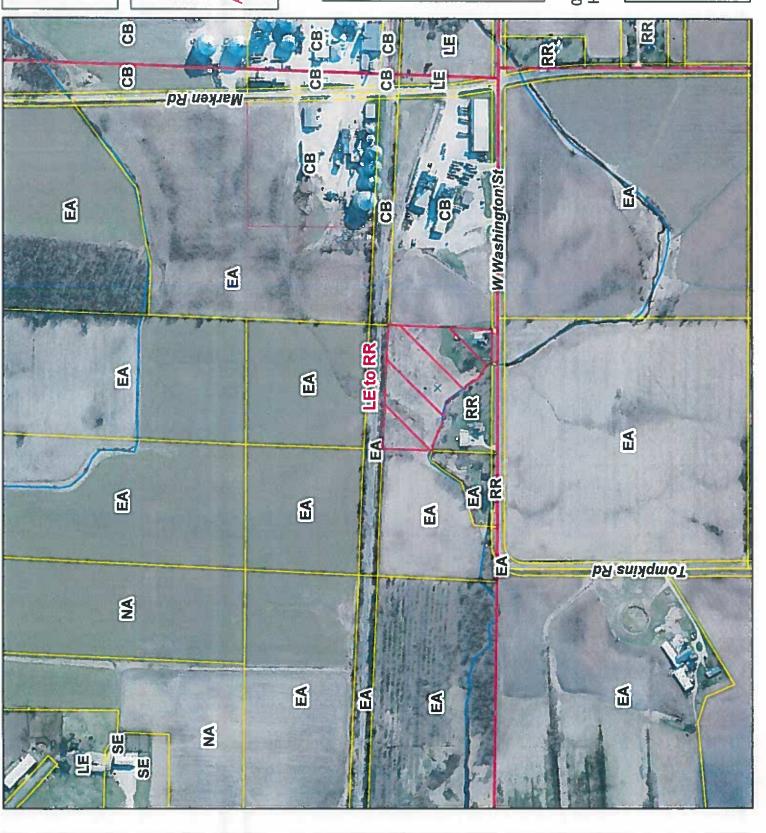
Carol would like to transfer a portion of her 6.73 acre parcel to her Daughter and Son-in-law who have an adjoining lot. Carol's parcel is currently zoned LE (Large Estate) which requires a minimum lot size of 5 acres. Moving her property to RR (Rural Residential) zoning would allow her to retain her home on the proposed 1.329 acres remaining after the transfer. Proposed lot size will meet the 1-acre minimum lot size for RR zoning which is like the 2 properties to the west on Washingtons St. The Land use committee had a meeting to discuss this request on Monday December 4<sup>th</sup> 2023. Tony Kohlmann was contacted via phone prior to the meeting and he was in favor of the proposed change. Chris Neumeyer was unable to attend due to health issues. Chris's new number is listed on this document for future reference. All remaining members were in attendance to review the request form (Figure 1), Certified Survey Map (Figure 2), and info from Manitowoc County Planning and Zoning Department website information (figures 3-8). Paul Leonhard was present for the discussion to answer questions.

The Committee discussed the request and voted to recommend the Cato Town Board approve the request to rezone Parcel ID 00103101500200 from Large Estate (LE) to Rural Residential (RR).

The factors considered for this recommendation included as follows:

- The home at 16628 is on a holding tank due to a large portion of property being a wetland (Figure 5 from Manitowoc County Parcel Viewer)
- Adjoining homes on street are zoned like the proposed RR (Figure 6 from Manitowoc County Parcel Viewer)
- Land not currently used for agriculture, nor does the wetland status promote ag use. (Figure 5)
- Property adjoining to the east is zoned commercial (figure 6)

Respectfully Submitted for your consideration by the Cato Land use Committee.





Carol Waniger SW 1/4, SE 1/4 Section 31, T19N-R22E Town of Cato From: LE To: RR Approximately: 6.73 acre(s)

Map Overview

-87.908, 44.067

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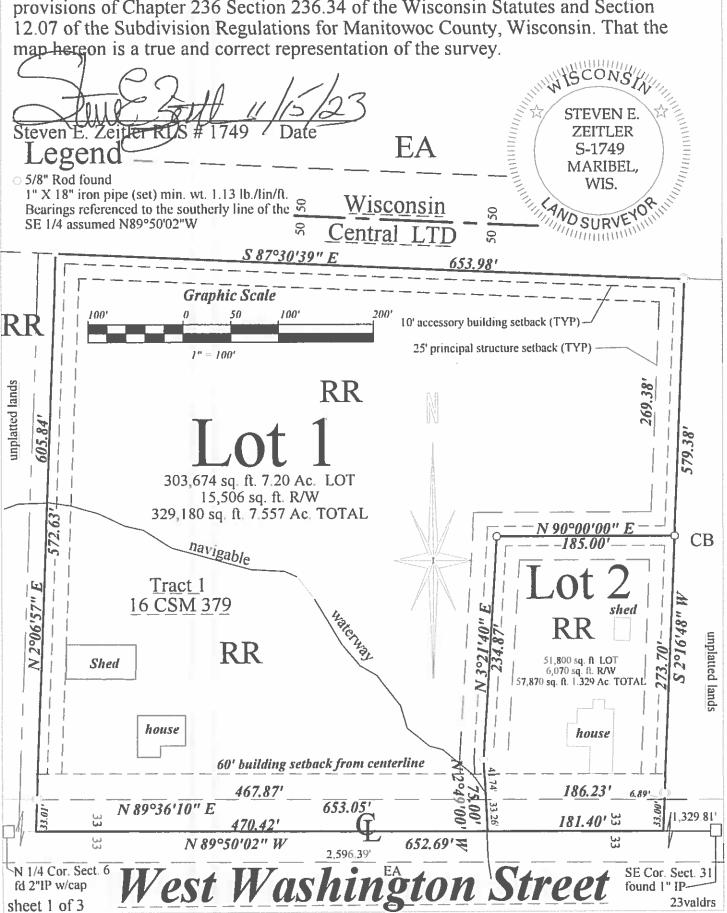
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# Certified Survey Map

ALL OF TRACT 1 CERTIFIED SURVEY MAP VOLUME 16 PAGE 379
AND PART OF THE SW 1/4 - SE 1/4, SECTION 31, T. 19 N.- R.22 E, TOWN
OF CATO, MANITOWOC COUNTY, WISCONSIN.

Surveyors Certificate:

I, Steven E. Zeitler, Registered Land Surveyor, do hereby certify that I have surveyed, Divided and mapped the land described hereon; that I have made such survey and map by the direction of the owners listed hereon; and that I have complied with the provisions of Chapter 236 Section 236.34 of the Wisconsin Statutes and Section 12.07 of the Subdivision Regulations for Manitowoc County, Wisconsin. That the map hereon is a true and correct representation of the survey



# Certified Survey Map

ALL OF TRACT 1 CERTIFIED SURVEY MAP VOLUME 16 PAGE 379 AND PART OF THE SW 1/4 - SE 1/4, SECTION 31, T. 19 N.- R.22 E, TOWN OF CATO, MANITOWOC COUNTY, WISCONSIN.

OWNERS CERTIFICATE: As owner I, hereby certify that I caused the land described on this map to be surveyed, divided, and mapped as represented hereon; I also certify that this Certified Survey Map is required to be submitted to the Manitowoc County Planning and Park Commission for approval or objection in accordance with current Land Subdivision Ordinances.
Carol Waniser
Carol Waniger  Carol Waniger
STATE OF WISCONSIN) MANITOWOC COUNTY) Personally came before me this 2/97 day of 1000 2023 the above named owners, to me known to be the persons who executed the foregoing instrument and acknowledge the same.  Steven E. Zeitler My commission expires 1/14/25
OWNERS CERTIFICATE: As owners We, hereby certify that we caused the land described on this map to be surveyed, divided, and mapped as represented hereon; we also certify that this Certified Survey Map is required to be submitted to the Manitowoc County Planning and Park Commission for approval or objection in accordance with current Land Subdivision Ordinances.  Paul F. Leonhard  Shelly A. Leonhard
STATE OF WISCONSIN)  MANITOWOC COUNTY)  Personally came before me this 2/2 day of 2023 the above named owners, to me known to be the persons who executed the foregoing instrument and acknowledge the same.
Steven E. Zeitler  My commission expires 1/14/25

sheet 2 of 2

# Certified Survey Map

ALL OF TRACT 1 CERTIFIED SURVEY MAP VOLUME 16 PAGE 379 AND PART OF THE SW 1/4 - SE 1/4, SECTION 31, T. 19 N.- R.22 E, TOWN OF CATO, MANITOWOC COUNTY, WISCONSIN.

#### DESCRIPTION:

All of Tract 1 of Certified Survey Map Volume 16 Page 379 amd Part of the Southwest 1/4 of the Southeast 1/4 of Section 31 T/ 19 N..- R. 22 E., Town of Liberty, Manitowoc County, Wisconsin described as;

Commencing at the southeast Corner of Section 31; thence along the southerly line of the SE 1/4 North 89°50'02" West 1,329.81 feet to the point of beginning;

thence continuing North 89°50'02" West 652.69 feet; thence North 2°06'57" East 605.84 feet to the southerly line of the Wisconsin Central LTD Rail Road Right of way; thence along said line South 87°30'39" East 653.98 feet; thence South 2°16'48" West 579.38 feet to the point of beginning and containing 8.885 acres.



EXTRATERRITORIAL APPROVAL

CERTIFICATE OF THE VILLAGE OF VALDERS
Approved for the Village of Valders this 440 day of December, 2023.

Lori Bruckner Village Clerk

sheet 3 of 3

#### No. 2023/2024 - 64

# ORDINANCE AMENDING MANITOWOC COUNTY CODE S. 7.14 (HEALTH OFFICER QUALIFICATIONS)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, Manitowoc County has established a county-wide local health department as
part of the statewide public health system operating under Wis. Stat. chs. 250 through 255; and

WHEREAS, Wis. Admin. Code § DHS 140.08 requires the Wisconsin Department of Health Services to review the operations of each local health department every five years; and

WHEREAS, based on the review under Wis. Admin. Code § DHS 140.08, the Wisconsin Department of Health Services issues a written finding as to whether the local health department satisfies the requirements for a level I, II, or III local health department; and

WHEREAS, the Wisconsin Department of Health Services issued a finding on December 13th, 2023, that the Manitowoc County Health Department satisfies requirements for a level III health department; and

WHEREAS, the Manitowoc County Code presently specifies that the health officer must possess qualifications for a Level II health department as defined by Wis. Stat. § 251.06(1)(b); and

WHEREAS, after careful consideration and review, the Board of Health recommends that the Manitowoc County Code be amended to specify health officer qualifications for a Level III health department;

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

Manitowoc County Code s. 7.14(1) is amended to read as follows:

- (1) The health officer shall meet the requirements necessary to be a local health officer of a Level III local health department as provided in Wis. Stat. § 251.06(1)(c) and Wis. Admin. Code § DHS 140.07(4).must have at least 3 years of experience in a full time-position with a public health agency, including responsibility for a communicable disease prevention and control program, preferably in a supervisory or other administrative position, and at least one of the following:
  - 1. A bachelor's degree-from a nursing program accredited by the national professional nursing education accrediting organization or from a nursing program accredited by the board-of nursing, either of which shall include preparation in public health nursing.

39	2	A bachelor's degree in pul biological sciences or a sir		i <del>ronmental-health, the physical-or</del>
40 41		<del>biological sciences of a sin</del>	<del>mai neia.</del>	
42	and			
43 44 45	BE IT FURTH reflect this amendmen		plicable, the tab	ole of contents shall be updated to
46 47	BE IT FURTH	HER ORDAINED that this	ordinance shall	be effective upon publication.
	Dated this 20th	day of February 2024.	Respectfull Board of He	y submitted by the ealth
			Rita Metzge	er, Chair
	FISCAL IMPACT:	None.		
	FISCAL NOTE:	Reviewed and approved	by Finance Dire	ector.
	LEGAL NOTE:	Reviewed and approved	as to form by C	Corporation Counsel
	COUNTERSIGNED	Tyler Martell, County Box	ard Chair	Date
	APPROVED:	Bob Ziegelbauer, County	Executive	Date

#### No. 2023/2024- 65

# INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$4,200,000 GENERAL OBLIGATION PROMISSORY NOTES FOR HIGHWAY PROJECTS

## TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1	WHEREAS,	Manito	woc Co	unty, Wi	isco	nsin (the "	Cou	nty") is in nee	ed of	an amount no	t to
exceed	\$4,200,000	for the	public	purpose	of	financing	the	construction	and	improvement	of
highway	s (the "Proj	ect"); an	ıd								

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Wis. Stat. ch. § 67;

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 \$4,200,000 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 20th day of February 2024.

# 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

### No. 2023/2024 -66

# ORDINANCE AMENDING MANITOWOC COUNTY CODE S. 26.05 (Fees)

# TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Soil and Water Conservation Department administers Manitowoc County Code ch. 26 (Animal Waste Storage Ordinance) through permits and fees; and

WHEREAS, Soil and Water Conservation Department staff have identified and suggested changes to the permit fee schedule; and

WHEREAS, the Soil and Water Conservation Department staff recommend changing the fee structure for animal waste storage facilities from paying based on the number of animal units served by a waste storage facility to paying based on the size of the facility; and

WHEREAS, the proposed changes provide clarification of issues that have arisen since the current ordinance was adopted and make the fee schedule more applicable to current administrative use; and

WHEREAS, after careful consideration and review, the Land Conservation Committee recommends amending the ordinance to change the fee structure for animal waste storage facilities from paying based on the number of animal units served by a waste storage facility to paying based on the size of the waste storage facility;

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

Manitowoc County Code s. 26.05(3)(a) through (e) is amended to read as follows:

- (3) Fees.
  - (a) The fee for a permit for an animal-waste storage facility with 300 or fewer animal units is \$500 The fee for a permit for an animal waste storage facility with a capacity of less than 2.5 million gallons is \$500.
  - (b) The fee for a permit for an animal waste storage facility with 301 to 1,000 animal units is \$750 The fee for a permit for an animal waste storage facility with a capacity of at least 2.5 million gallons but less than 5 million gallons is \$750.
  - (c) The fee for a permit for an animal waste storage facility with 1,001 to 2,000 animal units is \$1,150The fee for a permit for an animal waste storage

1 2

PAGE 1 OF 2

40 41 42		facility with a capacity at least 5 million gallons but less than 7.5 million gallons is \$1,150.			
43 44 45 46 47	(d)	The fee for a permit for an animal waste storage facility with 2,001 to 3,000 animal units is \$1,500 The fee for a permit for an animal waste storage facility with a capacity of at least 7.5 million gallons but less than 10 million gallons is \$1,500.			
48 49 50 51	(e)	The fee for a permit for an animal waste-storage facility with more than 3,000 animal units is \$2,500 The fee for a permit for an animal waste storage facility 10 million or more gallons is \$2,500.			
52	and				
53 54 55 56	BE IT FURT	HER ORDAINED that if applicable, the table of contents shall be updated to nt; and			
57	BE IT FURT	HER ORDAINED that this ordinance shall be effective upon publication.			
	Dated this 20th	day of February 2024.  Respectfully submitted by the Land Conservation Committee			
		Catherine Wagner, 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			

### No. 2023/2024-67

# RESOLUTION AUTHORIZING PRODUCER LED WATERSHED PROTECTION GRANT

## TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, the approved Manitowoc County Land and	Water Resource Management
Plan identifies concerns with non-point pollution of surface water,	ground water, and agricultural
soil erosion in the County; and	

WHEREAS, uncontrolled nonpoint source pollution and agricultural runoff can be significant sources impacting Manitowoc County groundwater, lakes, and watersheds draining to the Lake Michigan ecosystem; and

WHEREAS, farmers and landowners involved in agriculture and operating in unity as a group in Manitowoc County have the ability to make a positive impact and adopt practices to control runoff, promote soil health and sustainability, promote a positive land ethic, and mentor others; and

WHEREAS, the Soil and Water Conservation Department has the opportunity to apply for and receive a \$7,000.00 Producer-Led Watershed Protection grant in 2024 from the Department of Agriculture, Trade and Consumer Protection (DATCP) to help foster producer led groups; and

WHEREAS, 10 farmers and landowners in Manitowoc County have expressed a desire to create a Producer Led Group called "Seven Rivers Soil Cooperative"; and

WHEREAS, for approximately the first one and one-half to two years until the group becomes fully functional, the Soil and Water Conservation Department will assist the Seven Rivers Soil Cooperative by providing technical assistance and administrative oversight including grant writing and administration functions; and

WHEREAS, Producer-Led Watershed Protection Grant applications will be ongoing for approximately two years and awards will be used to cost share approved best management practices, department costs, and administering the grant budgets for the Seven Rivers Soil Cooperative; and

WHEREAS, after careful consideration and review the Land Conservation Committee recommends the Soil and Water Conservation Department pursue grants under DATCP, WDNR, and other applicable government agencies and non-profit entities;

NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc authorizes the Soil and Water Conservation Department Director, or his designee, to apply for and accept a DATCP Producer-Led Watershed Protection grant in an amount up to \$7,000.00 for the Seven Rivers Soil Cooperative project; and

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BE IT FURTHER RESOLVED the Soil and Water Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the deliverables as outlined in the grant application and any agreements entered into pursuant thereto; and

BE IT FURTHER RESOLVED that the director of the Manitowoc County Soil and Water Conservation Department, or his designee, is hereby authorized and empowered to sign documents and take actions necessary to undertake, direct, and complete the grant process including, but not limited to financial assistance, submitting grant applications, reimbursements and reports with grant providers, and to submit other documentation as necessary to complete agreements/contracts; and

BE IT FURTHER RESOLVED, that Soil and Water Conservation Department Director is further authorized to apply for and accept additional grant funds related to the Seven Rivers Soil Cooperative for the next (2) years, subject to county board approval for budget amendment if applicable.

Dated this 20th day of February 2023.

	Respectfully submitted by the Land Conservation Committee
	Catherine Wagner, Chair
FISCAL IMPACT:	No tax levy impact. If the grant is approved, increases revenues and associated expenses by an equal amount.
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

#### No. 2023/2024-68

# RESOLUTION AUTHORIZING WEST FOUNDATION GRANT

## TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Ruth St. John and John Dunham West Foundation, Inc. ("West Foundation") awards grants to arts and humanitarian, cultural, and civic organizations centered on the Lakeshore area; and

WHEREAS, the University of Wisconsin Division of Extension Manitowoc County ("UWEX Manitowoc County") fosters civic leadership, empowering citizens to make positive, transformative changes in their communities; and

WHEREAS, UWEX Manitowoc County works with community partners to address food insecurity by increasing access to healthy affordable culturally appropriate safe food through farmers markets and community gardens; and

WHEREAS, food insecurity is the limited or unknown availability of nutritional, affordable, culturally appropriate, and safe food for everyone in a household to meet their basic needs; and

WHEREAS, Manitowoc County is home to 8,000 people eligible for Supplemental Nutrition Assistance Program, as well as seven census tracts where 30% or more of the residents are under 200% of the federal poverty level indicating low-income people with limited access to healthy food; and

WHEREAS, UWEX Manitowoc County desires to apply for a grant from the West Foundation to pay for a plan to provide sustainability to programs providing electronic benefits transfer ("EBT") machines at the farmer's market as well as to prepare marketing materials, acquire services, educate market vendors, hire interns, and perform other work as outlined as in the grant proposal; and

WHEREAS, after careful consideration and review, the UW-Extension, Education, and Agriculture Committee recommends UWEX Manitowoc County pursue a grant from the Ruth St. John and John Dunham West Foundation, Inc. in an amount not to exceed \$9,900.00;

NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc authorizes the UWEX Manitowoc County Area Extension Director to apply for and accept a grant from the Ruth St. John and John Dunham West Foundation, Inc. in an amount not to exceed \$9,900.00 to be used to create a plan to provide sustainability to programs providing electronic benefits transfer ("EBT") machines at the farmer's market as well as to prepare marketing materials, acquire services, educate market vendors, hire interns, and perform other work as outlined as in the grant proposal; and

0			UWEX Manitowoc County Area Extension		
1	Director, or his or her designee, is authorized to sign documents and take actions necessary to				
2 3	complete the project as authorized in the grant application; and				
4			Finance Director is directed to record such		
5			the year ending December 31, 2024 as may be		
6	required with carryov	ver to 2025.			
	Dated this 20	th day of February 2024.			
			Respectfully submitted by the		
			UW-Extension, Education, and Agriculture		
			Committee		
			Catherine Wagner, Chair		
	FISCAL IMPACT:	No levy impact. Increases re	evenues and expenses by offsetting amounts.		
	FISCAL NOTE:	Reviewed and approved by I	Finance Director.		
	LECAL NOTE.	This was lution founds the	budget and requires a two-thirds vote of the		
	LEGAL NOTE:	entire county board Revie	wed and approved as to form by Corporation		
		Counsel			
	APPROVED:	<u> </u>			

Bob Ziegelbauer, County Executive

Date

# No. 2023/2024-69

# **RESOLUTION AUTHORIZING ADDITION OF 4.0 FULL-TIME EQUIVALENT HUMAN SERVICES EMPLOYEES**

(Safety Service Specialist)

# TO THE MANITOWOO COUNTY BOARD OF SUPERVISORS.

	TO THE MANITOWOC COUNTY BOARD OF SOFERVISORS.
1 2 3	WHEREAS, the mission of the Human Services Department's Child and Family Services Unit is to protect the safety of children; and
4 5 6	WHEREAS, to support this mission, the Child and Family Services Unit coordinates and provides services to families at risk of abuse or neglect in an effort to provide permanency for each child through family focused intervention; and
7 8 9	WHEREAS, the Human Services Department currently uses four full time contracted employees to support that mission through in-home safety services; and
10 11 12	WHEREAS, the result of a Manitowoc County Worker Determination process indicated these contracted employees should be treated as Manitowoc County employees; and
13 14 15 16 17 18	WHEREAS, on January 10, 2024, the U.S. Department of Labor published a final rule, effective March 11, 2024, revising the Department's guidance on how to analyze who is an employee or independent contractor under the Fair Labor Standards Act (FLSA) and this change more tightly defines what a contracted worker is versus an employee; and
19 20	WHEREAS, the risks to the County leaving this employment relationship as-is include the assumption of any violations, potential exposure for benefits, and other FLSA penalties; and
21 22 23	WHEREAS, it is more cost effective for the County to employ the four full-time employees directly as Safety Service Specialists; and
24 25 26 27	WHEREAS, after careful consideration and review, the Human Services Board and the Personnel Committee recommends that 4.0 FTE Safety Service Specialist positions be created to replace the contracted personnel currently performing the same duties;
28 29 30 31	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc authorizes the creation of 4.0 FTE Safety Service Specialist positions in the Human Services Department; and
32 33 34 35	BE IT FURTHER RESOLVED that the 2024 Full-Time Equivalent Report (FTE) by Department included in the 2024 Adopted Annual Budget Book is amended to include the new 4.0 FTE Safety Service Specialist positions; and

35 36 BE IT FURTHER RESOLVED that the Finance Director is directed to record such information in the official books of the County for the year ending December 31, 2024 as may be required.

Dated this 20th day of February 2024.

	Respectfully submitted by the Personnel Committee
	Susie Maresh, Chair
	Human Services Board
	Jim Brey, Chair
FISCAL IMPACT:	No levy impact. Anticipated savings of approximately \$3,145 per position.
FISCAL NOTE:	Reviewed and approved by Finance Director.
LEGAL NOTE:	Sufficient funds have been appropriated for this position and only a majority vote is required pursuant to MCC § 5.04(3)(3). Reviewed and approved as to form by Corporation Counsel.
APPROVED:	Bob Ziegelbauer, County Executive Date

# MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, February 20, 2024

5:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Building, in the City of Manitowoc, being the 20<sup>th</sup> day of February 2024, for the purpose of transacting business as a Board of Supervisors.

Chairperson Martell called the meeting to order at 5:30 p.m.

Supervisor Muench gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members were present at the time of roll call: Baumann, Behnke, Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Jadowski, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, Phipps, Shimulunas (arrived at 5:47p.m.), Sitkiewitz, Vogt, Wagner, and Weiss. Supervisor Zimmer was excused.

On a motion by Supervisor Behnke, seconded by Supervisor Engelbrecht the January 16, 2024 meeting minutes were approved on a unanimous vote.

#### PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment open at 5:33 p.m.

Patricia Klein, City of Two Rivers, questioned the true number of windows that were in need of replacement at the courthouse.

No one else present wished to speak, subsequently Chairperson Martell closed public input at 5:39 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointment of Mark Knier to the Joint Dispatch Board. Supervisor Behnke moved, seconded by Supervisor Baumann to approve the appointment. Upon voice vote, the motion carried unanimously.

## COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

<u>Planning and Park Commission</u>: Supervisor Falkowski gave a brief report.

Supervisor Falkowski moved, seconded by Supervisor Heller to enact Ordinance 2023/2024-59 Amending Zoning Map (Jaeger Repair Inc.). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Lillibridge to enact Ordinance 2023/2024-60 Amending Zoning Map (Samuel & Christina Schrock). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Neils to enact Ordinance 2023/2024-61 Amending Zoning Map (Peter Propson Jr.). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Maresh to enact Ordinance 2023/2024-62 Amending Zoning Map (Joseph Pribyl). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Phipps to enact Ordinance 2023/2024-63 Amending Zoning Map (Carol Waniger). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Neils gave a brief report.

Supervisor Metzger moved, seconded by Supervisor Neils to enact Ordinance 2023/2024-64 Amending Manitowoc County Code S. 7.14 (Health Officer Qualifications). Upon vote, the motion carried unanimously.

Expo-Ice Center Board: Supervisor Sitkiewitz gave a brief report.

<u>Finance Committee</u>: Supervisor Brey gave a brief report.

Supervisor Brey moved, seconded by Supervisor Baumann to adopt Resolution 2023/2024-65 Initial Resolution Authorizing Not to Exceed \$4,200,000 General Obligation Promissory Notes for Highway Projects. Upon vote, the motion carried unanimously.

<u>Highway Committee</u>: Supervisor Behnke gave a brief report.

Land Conservation Committee: Supervisor Wagner gave a brief report.

Supervisor Wagner moved, seconded by Supervisor Phipps to enact Ordinance 2023/2024-66 Amending Manitowoc County Code S. 26.05 (Fees). Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Engelbrecht to adopt Resolution 2023/2024-67 Authorizing Producer LED Watershed Protection Grant. Upon vote, the motion carried unanimously.

Supervisor Wagner moved, seconded by Supervisor Jadowski to adopt Resolution 2023/2024-68 Authorizing West Foundation Grant. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Maresh gave a brief report.

<u>Public Safety Committee</u>: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

<u>Transportation Coordinating Committee</u>: Supervisor Hacker gave a brief report.

## Miscellaneous – Personnel Committee and Human Services Board:

Supervisor Maresh moved, seconded by Supervisor Brey to adopt Resolution 2023/2024-69 Authorizing Addition of 4.0 Full-Time Equivalent Human Services Employees (Safety Service Specialist) Upon vote, the motion carried unanimously.

## **ADJOURNMENT**

Supervisor Gerroll moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Jessica Backus, Manitowoc County Clerk



# MANITOWOC COUNTY

# COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: March 19, 2024

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room

1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <a href="https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9">https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9</a>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Martell.
- II. Invocation by Supervisor Zimmer.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the February 20, 2024 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.

## VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS

- 1. County Executive Bob Ziegelbauer and Chairperson Tyler Martell Proclaiming the Month of April Child Abuse and Neglect Prevention Month
- 2. County Executive Bob Ziegelbauer and Chairperson Tyler Martell Proclamation in Honor of National Public Safety Telecommunicators Week
- 3. County Executive Bob Ziegelbauer and Chairperson Tyler Martell Proclamations Honoring Supervisors Baumann, Brey and Vogt

## VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

1. Chris Culotta, WI Department of Health Services Regional Representative – Presentation of Manitowoc County Health Department's Level 3 Certification

## IX. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

- A. Planning & Park Commission
  - 1. Ordinance 2023/2024-70 Amending Zoning Map (David and Cheryl Schneider)
  - 2. Ordinance 2023/2024-71 Amending Zoning Map (Aryln and Lori Eickert)
  - 3. Ordinance 2023/2024-72 Amending Zoning Map (Dennis and Mary Frenz)
  - 4. Resolution 2023/2024-73 Authorizing the 2024-2025 Snowmobile Trail Aids Program

Petitions: 1) Grassl Family Trust – Town of Schleswig

- 2) Trinity EV Lutheran Church Town of Liberty
- 3) Janice Wehausen Irrevoc Trust Town of Liberty
- 4) Steven and Virginia Schwoerer Town of Eaton
- 5) Gerald Duchow Town of Eaton
- B. Aging & Disability Board

- C. Board of Health
- D. Criminal Justice Coordinating Council
- E. Executive Committee
- F. Expo-Ice Center Board
- G. Finance Committee
  - 5. Resolution 2023/2024-74 Awarding the Sale of \$4,200,000 General Obligation Promissory Notes, Series 2024A
  - 6. Resolution 2023/2024-75 Awarding the Sale of \$4,075,000 General Obligation Courthouse Improvement Bonds, Series 2024B
- H. Highway Committee
- I. Human Service Board
- J. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- K. Personnel Committee
- L. Public Safety Committee
  - 7. Ordinance 2023/2024-76 Amending Manitowoc County Code S. 4.13 (Sheriff's Department Fees)
  - 8. Ordinance 2023/2024-77 Amending Manitowoc County Code Ch. 6.275 (Prostitution)
- M. Public Works Committee
- N. <u>Transportation Coordinating Committee</u>
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT

Tyler Martell, Chairperson Prepared by Melissa Tennant, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

# No. 2023/2024-70

# ORDINANCE AMENDING ZONING MAP

(David and Cheryl Schneider)

# TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2	WHEREAS, t a public hearing on a	he Planning and Park Corpetition for a zoning ordi	mmission, after providing the required notice, held nance amendment on February 26, 2024; and			
3 4 5 6	WHEREAS, t and an examination of in the attached report	of the facts, recommends	nmission, after a careful consideration of testimony that the petition be approved for the reasons stated			
7 8 9 10	NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as follows:					
11 12 13	A parcel of land in part of Government Lot 3 of Section Twenty-Four (24), Township Seventeen (17) North, Range Twenty-One (21) East, Town of Schleswig, Manitowoc County, Wisconsin more particularly described as follows:					
14 15 16 17 18 19 20 21 22 23 24 25 26	Commencing at the west quarter corner of said Section 24; thence N89°-54'-09"E along the north line of the SW1/4 of said Section 24, a distance of 5.24 feet; thence S24°-31'-08"E along the west line of Lot 2 of Certified Survey Map recorded in Volume 31 of Certified Survey Maps on Page 83 as Document No. 1140388 of Manitowoc County Records, a distance of 195.92 feet to the point of beginning; thence N69°-15'-52"E along a southerly line of said Lot 2, a distance of 134.65 feet; thence S27°-42'-14"E 83.22 feet; thence S00°-14'-39"W 156.37 feet; thence S76°-28'-08"W 69.89 feet to the centerline of Cedar Lake Rd; thence N27°-42'-14"W along said centerline a distance of 221.48 feet, thence N69°-15'-52"E 7.46 feet to the point of beginning, said parcel containing approximately 26,796 square feet (0.616 acres) of land;					
27	is hereby rezoned from Commercial Business (CB) District to Lake Residential (LR) District.  Dated this 19th day of March 2024.					
			Respectfully submitted by the Planning and Park Commission			
			James Falkowski, Chair			
	FISCAL IMPACT:	None.				
	FISCAL NOTE:	Reviewed and approved	l by Finance Director.			

LEGAL NOTE:	Reviewed and approved as to form by Corpo	pration Counsel. 40/
COUNTERSIGNED:	Tyler Martell, County Board Chair	Date
APPROVED:	Bob Ziegelbauer, County Executive	Date

REPORT TO:	THE MANITOWOC COUNTY BOARD OF	SUPERVISORS MARCH 19, 2024.
FROM:	THE MANITOWOC COUNTY PLANNIN	
	DAVID & CHERYL SCHNEIDER ZONI	

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

David & Cheryl Schneider, on December 19, 2023, petitioned the Manitowoc County Board of Supervisors to rezone approximately 0.46 acres of land located in the NW1/4, SW1/4, Section 24, T17N-R21E, Town of Schleswig, from CB, Commercial Business to LR, Lake Residential.

The Town of Schleswig adopted the Manitowoc County Zoning Ordinance on October 11, 2012. The uses permitted in the LR, Lake Residential zoning provides for areas with single-family residential and planned residential development with a minimum lot size of 10,000 square feet.

- 1. Action taken to date on this request includes:
  - a. David & Cheryl Schneider petitioned for a zoning map amendment on December 19, 2023.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on February 12, 2024 and on February 19, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on February 26, 2024.
  - e. The Commission at their February 26, 2024 meeting recommended approval of a requested rezoning of approximately 0.46 acres of land located in the NW1/4, SW1/4, Section 24, T17N-R21E, Town of Schleswig, from CB, Commercial Business to LR, Lake Residential.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. Brad Buechel, surveyor, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the CB, Commercial Business District.
- 2. The Schleswig Town Board & Town Planning Commission support the proposed zone change to LR, Lake Residential.
- 3. The applicant wishes to operate a vacation home rental utilizing an existing cabin. Rezoning will permit this use if the applicant obtains a condition use permit from the Board of Adjustment.

#### RECOMMENDATION

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of David & Cheryl Schneider to rezone approximately 0.46 acres of land from CB, Commercial Business to LR, Lake Residential were approved.

The Manitowoc County Planning and Park Commission, at its February 26, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 0.46 acres of land located in the NW1/4, SW1/4, Section 24, T17N-R21E, Town of Schleswig, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from CB, Commercial Business to LR, Lake Residential.

# MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

#### GENERAL ZONING PRINCIPLES

IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN? 2. FARMLAND PRESERVATION PLAN? 3. OTHER LOCAL UNITS PLANS?
HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S/COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
DOES THE PROPOSED AMENDMENT (IF OUT OF EA, EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
CITIZEN SUPPORT/OBJECTION?
HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH

-STANDARDS FOR FILLING, GRADING & EXCAVATION



# COUNTY OF MANITOWOC **COUNTY CLERK**

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus

Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

February 7th, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor Jonathan Neils Supervisory District 13

ATTN: Tim Ryan and Supervisor Neils

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner:

David & Cheryl Schneider 1115 Lisa Ln New Holstein, WI 53061

**Township:** 

Schleswig

Applicant/Agent

Brad Buechel 2020 Madison St New Holstein, WI 53061

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus Jessica Backus

Manitowoc County Clerk



# Manitowoc County Planning and Park Commission

Fee (\$505) Received Receipt # 41010

# ZONING MAP AMENDMENT APPLICATION"

Date of Application: 11/28/2	OWNER /	APPLICANT/ A	GENT	DEC 18 YOYS
Owner David Che	ryl Schneider	Applicant/Agent	Brad Buech	PLANNING & PAR
Address (1) 1115 Lisa Li		Address (1)	2020 Madis	
Address (2)		Address (2)		
City/State/Zip New Holstei	n. WI 53061	City/State/Zip	New Holste	in, WI 53061
Phone 920-418-580		Phone	920-993-08	
/		_,		
	PROPERTY LEG	AL DESCRIPTI	ON	
	24 T 17 N	R 21 E	Town of So	chleswig
House /Fire # 14108/14133/		or 016-024-003	-004.00	
/ Cedar Lake R	.d.			
Please include an air photo iden proposed for rezoning including	g acreage:	TO WITH UNITED SEC	5115 G1 & GC5G11	phon of the area
Proposed use: (Reason for c				
The existing property is being vacation home rentals. Zonir				
Return to: Manitowoc County		Buechel		11/28/23
Planning and Park Comm 4319 Expo Drive, PO Bo Manitowoc, WI 54220-0	x 935 Signa	ture (applicant, o	wner, agent)	Date
(920) 683-4185	Signa	ture (applicant, o	wner, agent)	Date

# MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Schleswig from CB to LR)

PARCEL

## **PETITIONER**

Location: NW 1/4, SW 1/4, Section 24, T17N-R21E David & Cheryl Schneider Name:

Tax#: 016-024-003-004.00 Address: 1115 Lisa Ln New Holstein WI 53061

Schleswig Area: 0.46 acre(s) Town:

**ACTION TO DATE** 

**ADJACENT USES & ZONING** 

Direction: District: Petition Submitted: 12/19/2023 Use:

RR Residential/Wooded Town Action: Approved December 14, 2023 North

South Residential Hearing Notice Published: 2/12/24 & 2/19/24 CB

Parking lot/Future Storage Sheds **Advisory**: 02/26/24 East CB

MAP INFORMATION

Soil Type: LuD

Non-Farmland Preservation Area

CB Wooded/Wetland Hearing: 02/26/24 West

PARCEL USES & ZONING

Farmland Preservation Designation:

Existing Zoning District: CB, Commercial Business Existing Land Use: Resort Cabin

Proposed Zoning District: LR, Lake Residential

Proposed Use: Convert Resort Cabin to Air Photo Date: 04/2023

Vacation Home Rental

OTHER CONSIDERATIONS

Drainage: Well drained Soil Test: May 21, 2004

Soil Limitations: Severe Terrain: 0 - 12 + Percent Slopes Sewage Disposal: Private Onsite Wastewater Treatment Vegetative Cover: Grassland/Trees

Road Access: Cedar Lake Rd

Town Land Use Designation: Residential

This classification of development should address all types of housing within the town limits. This includes single-family homes, multi-family apartments, mobile home parks, and senior housing complexes. The town is committed to offering and providing a variety of housing choices for its residents, although some of these housing offerings may be physically located in the City of Kiel or in other neighboring cities and villages. New developments shall be sensitive to natural features and surrounding land uses by conforming to setback requirements and incorporating natural features into the landscape to preserve the town's natural beauty.

County Future Land Use Designation: Shoreland Development

The Shoreland Development category consists primarily of single family and limited types of multi-family housing directly on the shoreline of a water feature, as well as second tier development. Additional growth in these areas is placing additional pressure on the natural environment which is, or may lead to poor water quality, loss of wildlife habitat, and a diminished quality of living on these significant natural features.

#### TOWN OF SCHLESWIG

Regular Monthly Town Board Meeting December 14th, 2023 <u>MINUTES</u>



#### UNAPPROVED DRAFT

Meeting called to order by Supervisor Glomski at 7:05 P.M. at the Schleswig Town Hall. Meeting notices were posted at designated sites on December 12th and the media was notified. Town officials present for the meeting were Supervisor Glomski, Supervisor Schwantes, Supervisor Hoerth, Clerk Pieper, Treasurer Krebsbach, Deputy Treasurer Vondrachek and Road Superintendent Hartmann.

Motion - Hoerth/Schwantes to approve the agenda as presented; motion carried.

Motion - Hoerth/Schwantes to approve Regular Board meeting minutes of 11/9/2023; motion carried.

Motion - Hoerth/Schwantes to approve minutes of the Special Board meeting minutes to approve 2024 budget; motion carried.

<u>Treasurer's report</u>: Checkbook balance \$24,807.70; mobile home account \$2,079.16; tax savings account \$209,554.89; ARPA account \$1,534.81; capital outlay account \$77,125.23; equipment account \$202,402.02. Receipts since previous meeting were \$37,170.35.

<u>Clerk's report:</u> Motion: Schwantes/Hoerth to approve payments of the EFT for US Treasury to #16981 totaling \$ 177,831.36; motion carried.

<u>Board Member's Report</u>: Discussion regarding research on purchasing a tractor. Will wait for bids to come through before making any decisions. Table discussion for future meeting.

Assessor's report: Town is at 66% at this time. Reassessments will begin in October 2024 continuing through 2025. Invoice for reassessment will arrive in 2025.

<u>Constable's report</u>: No Update on any issues. Constable Schuler suggested that the Town Board consider backing a piece of legislation/bill that Andre Jacques has proposed regarding wake surfing on smaller lakes. Supervisor Glomski requested more information be presented to Board.

Visitors' input: No comment.

Building permits:

Seth Zipperer – Solar Panels James Dhein – New Home Dick Hasey – Siding

#### Old & New Business:

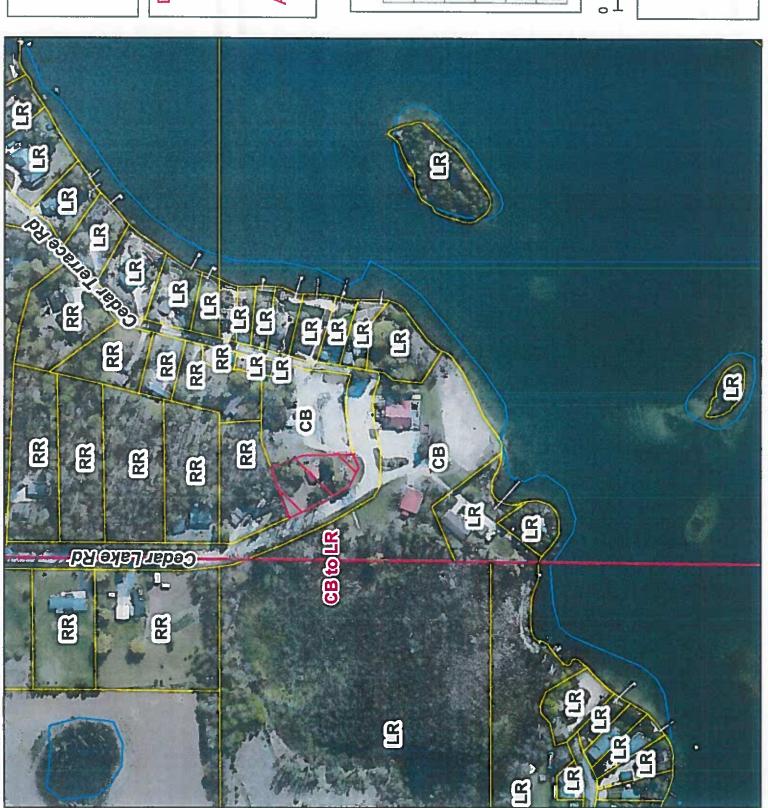
- A. Fair Market Assessments proposed a new Maintenance Contract for the 2024-2025 timeframe. Motion Hoerth/Schwantes to accept the maintenance contract as presented.
- B. Motion Hoerth/Schwantes to accept Insurance Policy Coverage from Rural Insurance as presented.
- C. Motion Schwantes/Hoerth: to approve the slate of election officials as presented.
- D. Motion Hoerth/Schwantes: to approve payment to Glacierland Phragmites for invoice of \$906
- E. Road Work Projects
  - Louis Corners Road Update
     All work has been completed and information has been gathered to now present for grant reimbursement
- F. City of Kiel Request for No Through Traffic: Motion Hoerth/Schwantes to table conversation regarding posting no through traffic on Rockville Road until Supervisors have a chance to review the material proposed.
- G. Fire Contract: Motion Hoerth/Schwantes to approve proposed contract to include \$10,000 increase yearly payment to City of Kiel beginning January 2024.

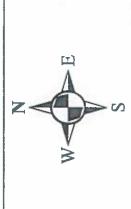
### Miscellaneous Reports

- H. Planning Commission Update:
  - The Planning Commission recommended for approval the Re-zone Map Amendment request from Peter Propson Jr., of 10319 Steinthal Road for a rezone on a 10 acre parcel from NA {Natural Area} to be re-zoned GA (General Agriculture). Motion: Glomski/Schwantes to concur with the Planning Commission Motion carried.
  - The Planning Commission recommended for approval the request from Peter Propson Jr., of 10319 Steinthal Road for a Variance Application on the driveway from the required 150' width for GA to a 109' width. Motion: Glomski/Schwantes to concur with the Planning Commission. Motion carried.
  - The Planning Commission recommended for approval the Re-zone Map Amendment request from David Schneider for a rezone of Lot #2 of the Cedar Lake property purchased by Mr. Schneider and sub-divided into 4 lots. All lots are currently zoned CB (Commercial Business). Lot #2 will move from CB to LR (Lake Residential). Motion: Glomski/Schwantes to concurwith the Planning Commission's recommendation for approval Motion carried.
  - The Planning Commission recommended for non-approval the Re-zone Map Amendment request from Michael D. Pfister of 11020 Wilke Lake Road. Mr. Pfister would like to sell a '1' acre lot to the North of the existing farm house/buildings lot and rezone the lot from GA {General Agriculture} to RR (Rural Residential). The '1' acre lot does not meet the Town of Schleswig " past practice " minimum requirements of RR (Rural Residential) which needs to be a '2' acre minimum. Motion: Schwantes/Glomski to concur with the Planning Commission's recommendation for non-approval Motion carried.
- I. Entertainment for the Holiday Party Treasurer Krebsbach has organized and secured entertainment for the evening.

Motion Schwantes/Hoerth: to adjourn; motion carried. Meeting adjourned at 8:30pm.

Beth Pieper, Town Clerk 12/18/2023





David & Cheryl Schneider NW 1/4, SW 1/4 Section 24, T17N-R21E Town of Schleswig

From: CB To: LR Approximatel 0.46 acre(s) -87.941, 43.927

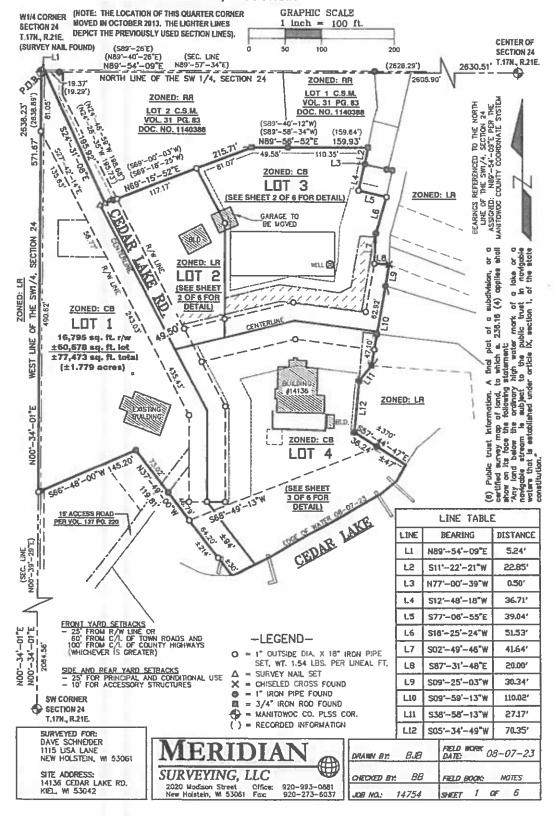
Map Overview

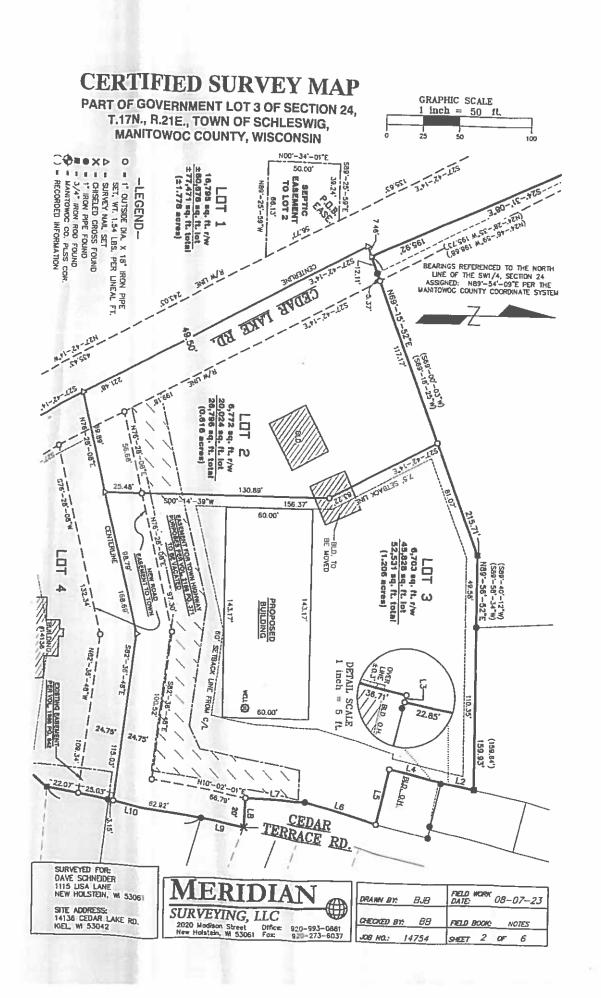
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# **CERTIFIED SURVEY MAP**

PART OF GOVERNMENT LOT 3 OF SECTION 24, T.17N., R.21E., TOWN OF SCHLESWIG, MANITOWOC COUNTY, WISCONSIN





## CERTIFIED SURVEY MAP GRAPHIC SCALE PART OF GOVERNMENT LOT 3 OF SECTION 24, 1 inch = 50 ft. T.17N., R.21E., TOWN OF SCHLESWIG, MANITOWOC COUNTY, WISCONSIN 16,795 eq. ft. r/w ±62,644 eq. ft. lot ±79,439 eq. ft. botal BEARINGS REFERENCED TO THE NORTH LINE OF THE SWI/4, SECTION 24 ASSIGNED: NB9"-54"-09"E PER THE MANITOWOC COUNTY COORDINATE SYSTEM (±1,824 acres) PER VOL. 137 PG. 220 ø 18.611 Q NOO'-17'-45" THE STATE BACES 118.02 24.75 14,48 49 성 25.48 R/W LINE 500'-17'-46"W 60' SETBACK LINE FROM C/L KENG DNUSK DECK 166.69 11,671 sq. ft. r/w ±53,502 sq. ft. lot ±65,173 sq. ft. total (±1.496 acres) PER VOL. 1988 PG. 642 1,80 COBOXD 0 L12 . . . . . ■ CHISELED CROSS FOUND ■ 1" IRON PIPE FOUND ■ 3/4" IRON ROD FOUND ■ MANITOWOC CO. PLSS COR. -LEGEND-1" QUTSIDE DIA. X 18" IRON PIPE SET, WT. 1.54 LBS. PER LINEAL FT. SURVEY NAIL SET RECORDED INFORMATION L10 SURVEYED FOR: DAVE SCHNEDER 1115 LISA LANE NEW HOLSTEIN, WI 53061 FIELD WORK 08-07-23 838 DRAWN BY: SITE ADDRESS: 14136 CEDAR LAKE RD. KIEL, WI 53042 SURVEYING, LLC 88 FIELD BOOK: **NOTES** 920-993-0881 920-273-6037 2020 Modison Street Office: New Holstein, WI 53061 Fax: J OF 14754 SHET JOB NO.:

# No. 2023/2024-71

# ORDINANCE AMENDING ZONING MAP

(Arlyn and Lori Eickert)

# TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, the a public hearing on a public hearing hear	ne Planning and Park Commis petition for a zoning ordinance	ssion, after providing the required notice, held e amendment on February 26, 2024; and	
4 5 6 7	WHEREAS, the and an examination of in the attached report;	f the facts, recommends that t	sion, after a careful consideration of testimony he petition be approved for the reasons stated	
8 9 10	ordain as follows:		supervisors of the County of Manitowoc does	
11 12 13 14	A parcel of lar 21 East, Town of R follows:	nd located in the NE 1/4 of the ockland, Manitowoc County.	SE 1/4 of Section 30, Town 19 North, Range, Wisconsin, more particularly described as	
15 16 17 18 19 20 21	Commencing at the E 1/4 Corner of Section 30; Thence N 89°35'16" W, 1020.05 feet coincident with the north line of said SE 1/4 to the point of beginning; Thence continuing N 89°35'16" W, 300.00 feet to the west line of said NE 1/4 of the SE 1/4; Thence S 00°19'58" W, 440.00 feet coincident with said west line; Thence S 89°35'16" E, 300.00 feet; Thence N 00°19'58" E, 440.00 feet to the point of beginning, said parcel containing approximately 3.030 acres of land;			
22 23	is hereby rezoned from District.	om Exclusive Agriculture (E	A) District to Small Estate (SE) Residential	
	Dated this 19t	h day of March 2024.		
			Respectfully submitted by the Planning and Park Commission	
			James Falkowski, Chair	
	FISCAL IMPACT:	None.		
	FISCAL NOTE:	Reviewed and approved by I	Finance Director.	
	LEGAL NOTE:	Reviewed and approved as to	o form by Corporation Counsel.	

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

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS MARCH 19, 2024.

FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION
RE; ARLYN & LORI KAY EICKERT ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Arlyn and Lori Kay Eickert, on January 22, 2024, petitioned the Manitowoc County Board of Supervisors to rezone approximately 2.63 acres of land located in the NE1/4, SE1/4, Section 30, T19N-R21E, Town of Rockland, from EA, Exclusive Agriculture to SE, Small Estate.

The Town of Rockland adopted the Manitowoc County Zoning Ordinance on November 14, 2011. The uses permitted in the SE, Small Estate zoning provides for mixed residential and agriculture activity with a minimum lot size of two acres.

- 1. Action taken to date on this request includes:
  - a. Arlyn and Lori Kay Eickert petitioned for a zoning map amendment on January 22, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on February 12, 2024 and on February 19, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on February 26, 2024.
  - e. The Commission at their February 26, 2024 meeting recommended approval of a requested rezoning of approximately 2.63 acres of land located in the NE1/4, SE1/4, Section 30, T19N-R21E, Town of Rockland, from EA, Exclusive Agriculture to SE, Small Estate.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. Josh Eickert, applicant, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the EA, Exclusive Agriculture District.
- 2. The Rockland Town Board supports the proposed zone change to SE, Small Estate.
- 3. The area to be rezoned was previously used as a gravel pit, the soil is rocky with a good amount of clay.
- 4. A minimal amount of farmland will be affected by the proposed rezoning.
- 5. Rezoning will allow for a single family home to be built.

## RECOMMENDATION

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Arlyn & Lori Kay Eickert to rezone approximately 2.63 acres of land from EA, Exclusive Agriculture to SE, Small Estate were approved.

The Manitowoc County Planning and Park Commission, at its February 26, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 2.63 acres of land located in the NE1/4, SE1/4, Section 30, T19N-R21E, Town of Rockland, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from EA, Exclusive Agriculture to SE, Small Estate.

# MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

# **GENERAL ZONING PRINCIPLES**

П	IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN? 2. FARMLAND PRESERVATION PLAN? 3. OTHER LOCAL UNITS PLANS?
	HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
	WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
	DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S/COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
	IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE COMMUNITY PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
	WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
	IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
	ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
	DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
	HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
	DOES THE PROPOSED AMENDMENT (IF OUT OF EA, EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
	OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
	CITIZEN SUPPORT/OBJECTION?
S	HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES
	IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
	DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING, GRADING & EXCAVATION



# **COUNTY OF MANITOWOC COUNTY CLERK**

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus

Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

February 7th, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

Manitowoc County Supervisor Nicholas Muench Supervisory District 18

ATTN: Tim Ryan and Supervisor Muench

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

#### Name of Owner:

Arlyn Eickert & Lori Kaye Eickert 23529 C.T.H. "JJ" Brillion, WI 54110

Township:

Rockland

## Applicant/Agent

Josh Eickert 204 S. Francis Street Brillion, WI 54110

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

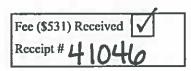
Jessica Backus

Gessica Backus

Manitowoc County Clerk



# Manitowoc County TY Planning and Park Commission



# ZONING MAP AMENDMENT APPLICATION

Date of Application: 1/19/24	OWNER / APPLICANT/ AGENT
Owner Arlyn Eickert - Lori Ko	We EICKET Applicant/Agent JOSH EICKERET
Address (1) 23529 C.T.H. "JJ"	Address (1) 204 S. FLANCIS ST
Address (2)	Address (2)
City/State/Zip Brillion, WI 54110	City/State/Zip BRILLION WI 54110
Phone	Phone 920-901-0i15
PROP	ERTY LEGAL DESCRIPTION
NE 1/4, SE 1/4, S 30	19 N R 21 E Town of Rockland
House /Fire #	Tax Number 015-030-013-000.00
Existing Zoning District EA	Proposed Zoning district SE proposed area with dimensions or a description of the area
Proposed use: (Reason for change)	
This request is being made to create a	new home site for the son of the property owner.
Return to:  Manitowoc County  Planning and Park Commission  4319 Expo Drive, PO Box 935  Manitowoc, WI 54220-0935  (920) 683-4185	Signature (applicant, owner, agent)  Date  1/22/24  Signature (applicant, owner, agent)  Date

# MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Rockland from EA to SE)

#### **PETITIONER**

Name: Arlyn & Lori Kaye Eickert

Josh Eickert (Applicant)

Address: 23529 CTH JJ

Brillion, WI 54110

Town: Rockland

#### PARCEL

Location: NE1/4, SE1/4 Section 30, T19N-R21E

Tax#: 015-030-013-000.00

Area: 2.63 acres

#### **ACTION TO DATE**

#### ADJACENT USES & ZONING

Petition Submitted: 01/22/2024 Direction: District: Use:

Town Action: Approved January 8, 2024 North EA Farmland, Wetland/Grassland

Hearing Notice Published: 2/12/2024 & 2/19/2024 South EA Farmland

Advisory: 2/26/2024 East EA Farmland, Wetland Hearing: 2/26/2024 West GA Residential, Wetland

#### PARCEL USES & ZONING

Existing Zoning District: EA, Exclusive Agriculture

**Existing Land Use: Farmland** 

Proposed Zoning District: SE, Small Estate

Proposed Use: Build a new home for son of owner.

#### MAP INFORMATION

Farmland Preservation Designation:

Farmland Preservation Soil Type: KnB, KnC2 Air Photo Date: 04/2023

#### **OTHER CONSIDERATIONS**

Drainage: Well drained Soil Test: N/A

Soil Limitations: Severe – Percs Slowly

Sewage Disposal: Private Onsite Wastewater Treatment

Vegetative Cover: Farmland

Road Access: Brandes Rd

Town Future Land Use Designation: Agricultural

Protection of economically productive areas, including farmland and forests. To preserve valuable agricultural land and open spaces. Agricultural land within the town is foreseen to be in jeopardy due to development pressures. The town contains approximately 11,556 acres of agricultural lands. As the town grows, agricultural land within the town limits would be converted to uses such as residential, transportation, or other more productive uses.

County Future Land Use Designation: Agricultural

Provide for the continued viability of farming and agricultural uses, the raising of livestock, the conservation of agricultural land, and to maintain and promote the rural character of these farmlands into the future.

## Town of Rockland

Manitowoc County

January 15, 2024

From: Rockland Township Board

MANITOWOC COUNTY RECEIVED JAN 182024

PLANNING'& PARTE COMMISSION

To: Manitowoc County Planning and Park Commission:

On Monday, January 8, 2024, Josh and Angie Eickert requested a rezoning of approximately 2 to 3 acres of land on Brandes Road in the Town of Rockland from general agricultural status to rural residential with the intent to someday build a home on that property. The approximate acreage is because they do not have a final plan, as it will be dependent on survey results etc. There is only a legal description of this land, so sharing that it is located on Brandes Road, about half mile south of County JJ on the east side of the road, in the Town of Rockland, Manitowoc County.

Included in this communication are the minutes from the Board Meeting. The board did approve the request.

In the event you have question regarding this, please feel free to contact any of the board members. The Eickert's were told to contact the County for next steps. Josh's phone number is 920.901.0115.

Sincerely,

Rockland Town Board,

On-licke of the land

Rosalie Geiger 920-772-4184

Tim Thor 920-772-4104

Mike Havlinek 920-772-4270

January 22 2024

# MANITOWOC COUNTY RECEIVED JAN 292024 PLANNING'& PARK COMMISSION

From: Rockland Township Board

To: Manitowoc County Planning and Park Commission:

This is a revision to a letter that was sent dated January 15, 2024. I was informed that the Town of Rockland had the incorrect zoning information on a rezoning request. I have followed up with the Board and Josh Eickert and they have approved the rezoning request for Josh and Angie Eickert of approximately 2 to 3 acres of land on Brandes Road in the Town of Rockland from exclusive agricultural status to small estate residential with the intent to someday build a home on that property. The approximate acreage is because they do not have a final plan, as it will be dependent on survey results etc. There is only a legal description of this land, so sharing that it is located on Brandes Road, about half mile south of County JJ on the east side of the road, in the Town of Rockland, Manitowoc County.

Please let me know if you need anything else on this request.

Sincerely,

Roule (), Windle C

Clerk/Treasurer

#### Minutes to be approved February 12, 2024.....

#### Town of Rockland January 8, 2024 Board Meeting

Rockland Town Hall @ 7:00 P.M.

Chairperson, Rosalie Geiger called the meeting to order at 6:50 p.m. Additional officials present were Mike Havlinek, Tim Thor, Paula Winkel, Laura Henze, and Dan Benter. There were twelve citizens present. Motion made by Mike Havlinek and second by Tim Thor to approve the secretary's report as posted and printed. Motion carried. Motion made by Tim Thor to accept the Treasurer's Report as read. Second by Mike Havlinek. Motion carried.

The agenda was followed as printed and posted.

Public Input: Nothing to report.

Reports and Communications: Paula Winkel shared communication from the County including ARPA matching funds for culvert replacement has been received and deposited (\$63,002.16) and bridge inspections are typically done every two years with some exceptions (this was a follow up from a question at the last meeting). The QuickBooks update to Enterprise Desktop has been completed as well as new Town website launched. The ExpressVote election voting equipment is on site. There is no February primary election for the Town of Rockland. Sue Rusch will work in the Treasurer/Clerk office for one week in February as Laura Henze and Paula Winkel are unavailable (office hours will be listed on the Town website). General Transportation Aid (\$36,211.00) was received in January. Attorney Kathryn Reynolds is retiring on January 31st 2024 and a new attorney for the Town will need to be identified.

Licenses & Permits: As listed on the agenda.

Josh Eickert Rezoning Request: Mr. Eickert shared his goal to convert two to three acres on Brandes Rd. from General Ag to Rural Residential in order to build a house and is just starting the process. Motion was made by Tim Thor and second by Mike Havlinek to approve the rezoning request. Motion Carried. Eickert's next step includes taking his request to the Manitowoc County Planning and Park Commission.

Personal Property Tax Elimination Plan: Westshore Retreat on Long Lake is affected by the shared revenue bill, 2023 Act 12. Most items that had been classified as personal property will be exempt from taxation. Mobile/manufactured homes will be reclassified as real property. Carol See (owner) of property has approximately 30 structures (owned by individuals and she owns the land) that could be impacted. About half of these are mobile homes. Town of Rockland will continue to assist/support in providing clarification as it becomes available and will invite Scott Tennessen (Town of Rockland tax assessor) to the March meeting to review options further.

<u>Sanitary District Structure Overview and Update:</u> Don and Linda Gilbertson: This agenda item was tabled until February meeting.

<u>Board of Review Training for 2024:</u> Dates of Board of Review Training were identified. Board members have been encouraged to attend as 2024 will be a reevaluation year.

<u>Pay Structure Changes:</u> Mike Havlinek made a motion to given employees the choice to be paid monthly or every two weeks starting in January 2024. Tim Thor seconded. Motion passed.

Reedsville EMS Contract and Budget: A request from Reedsville EMS was received for the 2024 budget, but this came after the Town had completed its budget. Motion was made by Tim Thor and second by Mike Havlinek to provide them with \$5500.00 which is an increase vs. the \$4706.00 identified in the budget. This increase is about one half of the additional money requested. Motion carried with two ayes (Geiger and Thor) and one nay (Havlinek). A revised contract shall be requested as well as a caveat which alerts them of the need for a timely EMS Protection Agreement and request for annual payment.

Extra Principal Payment on Loan: Motion made by Mike Havlinek and second by Tim Thor to pay \$50,000 extra on the principal of the loan (balance as of January 1st is \$425,077.72). Motion passed.

<u>Camper Residency:</u> The Board discussed a concern/complaint made by a resident who believes that an individual who is also allegedly a registered sex offender lives in a camper near his/her property. The Board has requested that follow up take place.

Short Term Vacation Rentals: A Bullhead Lake residence is being used as a short term vacation rental. Ron Gerrits received a conditional use permit from Manitowoc County Planning and Park Commission with a review of the permit in one year. Mike Havlinek provided WI State Statute information regarding short term vacation rentals. Paula Winkel provided a flowchart process a neighboring township utilizes. This will be a March agenda item with an anticipated ordinance to be considered in the Town of Rockland.

<u>Communication with Road Superintendent; Road/Culvert Status:</u> Paula reported in Keith's absence. A sign will be replaced that was stolen at the intersection of Quarry Rd. and Einberger Road. Keith will be providing a ride along experience with a potential new snowplowing employee. Road patching needs were identified in a few areas including on Goodwin Rd.

Constable Report: Dan Benter reported bringing a surrendered dog to the shelter.

<u>Vouchers Approved:</u> Motion made by Tim Thor and second by Mike Havlinek. Motion carried to approve payments of vouchers #21766 to #21788 and EFT's in the amount of \$34,528.96.

<u>Topics for February 12, 2024:</u> Sanitary District Structure Overview and Update - Don and Linda Gilbertson, camper residency, revised Reedsville EMS contact and ARPA funds balance.

Adjournment: Motion made by Tim Thor and second by Mike Havlinek to adjourn the meeting at 8:18 p.m. Motion carried. Meeting adjourned.

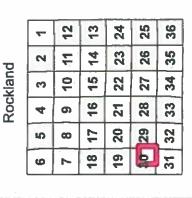
Respectively Submitted,

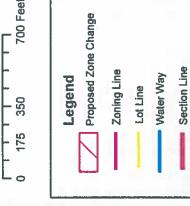
Laura Henze, Deputy Clerk/Treasurer, Town of Rockland, Manitowoc County

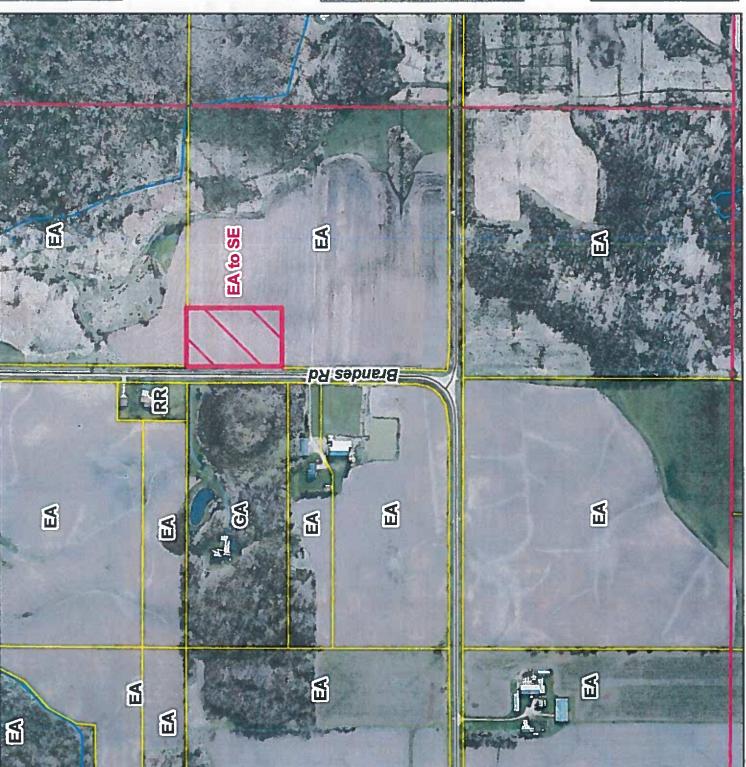


Arlyn & Lori Eickert
NE 1/4, SE 1/4
Section 30, T19N-R21E
Town of Rockland
From: EA To: SE
Approx. 2.63 acre(s)

# Map Overview

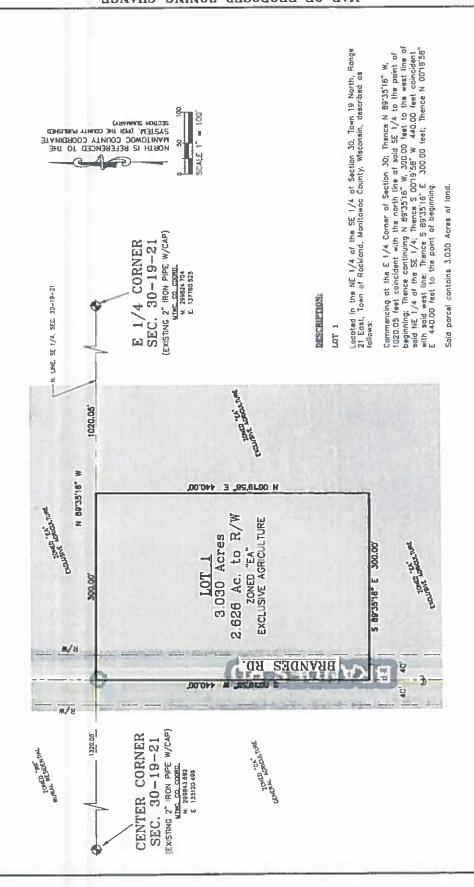






#### BRILLION, WI 54110 204 SOUTH FRANCIS ST. 10SH EICKERT

RANGE 21 EAST, TOWN OF ROCKLAND, MANITOWOC COUNTY, WISCONSIN LOCATED IN THE NE 1/4 OF THE SE 1/4 OF SECTION 30, TOWN 19 NORTH, WAP OF PROPOSED ZONING CHANGE



#### No. 2023/2024- 72

#### ORDINANCE AMENDING ZONING MAP

(Dennis and Mary Frenz)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	W a public h	HEREAS, the nearing on a p	e Planning and Park Commise etition for a zoning ordinance	sion, after providing the required notice, held amendment on February 26, 2024; and	
4 5 6 7	and an ex	HEREAS, the camination of ached report;	e Planning and Park Commiss the facts, recommends that the	sion, after a careful consideration of testimony ne petition be approved for the reasons stated	
8 9 10	N ordain as		FORE, the county board of s	supervisors of the county of Manitowoc does	
11 12 13	23 East,	Town of Gibs	on, Manitowoc County, Wisc	SW 1/4 of Section 9, Town 21 North, Range onsin, more particularly described as follows:	
14 15 16 17 18 19 20 21	fe cc N S b	eet coincident ontinuing N 8 89°38'25" 89°26'30" W eginning, said f land;	with the north line of SW 19°26'30" E, 322.57 feet; Thence N 7, 265.65 feet; Thence N 00°1 parcel containing approxima	on 9; Thence N 89°26'30" E, 1585.46  /4 to the point of beginning; Thence ce S 00°02'20" W, 446.51 feet; Thence 00°11'08" W, 245.60 feet; Thence 00'00" W, 200.01 feet to the point of tely 78,351 Square Feet (1.799 Acres)	
22 23	is hereby District.	hereby rezoned from Exclusive Agriculture (EA) District to Rural Residential (RR) istrict.			
	D	Dated this 19th	day of March 2024.		
				Respectfully submitted by the Planning and Park Commission	
				James Falkowski, Chair	
	FISCAL	IMPACT:	None.		
	FISCAL	NOTE:	Reviewed and approved by F	inance Director.	
	LEGAL	NOTE:	Reviewed and approved as to	o form by Corporation Counsel.	

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

,	
REPORT TO.	THE MANITOWOC COUNTY BOARD OF SUPERVISORS MARCH 19, 2024.
FROM	THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION
RE:	DENNIS & MARY FRENZ ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Dennis & Mary Frenz, on January 31, 2024, petitioned the Manitowoc County Board of Supervisors to rezone approximately 1.56 acres of land located in the NE1/4, SW1/4, Section 9, T21N-R23E, Town of Gibson, from EA, Exclusive Agriculture to RR, Rural Residential.

The Town of Gibson adopted the Manitowoc County Zoning Ordinance on December 5, 2011. The uses permitted in the RR, Rural Residential zoning provides for mixed residential and low impact non-residential development on relatively small lots with a minimum lot size of one acre.

- 1. Action taken to date on this request includes:
  - Dennis & Mary Frenz petitioned for a zoning map amendment on January 31, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on February 12, 2024 and on February 19, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on February 26, 2024.
  - e. The Commission at their February 26, 2024 meeting recommended approval of a requested rezoning of approximately 1.56 acres of land located in the NE1/4, SW1/4, Section 9, T21N-R23E, Town of Gibson, from EA, Exclusive Agriculture to RR, Rural Residential.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. Jeff DeZeeuw, surveyor, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the EA, Exclusive Agriculture District.
- 2. The Gibson Town Board supports the proposed zone change to RR, Rural Residential.
- 3. The area to be rezoned is adjacent to a residential zoned parcel.
- 3. The rezoning will allow for the construction of a single family home next to a relative.
- 4. A minimal amount of farmland will be affected by the proposed rezoning.

#### **RECOMMENDATION**

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Dennis & Mary Frenz to rezone approximately 1.56 acres of land from EA, Exclusive Agriculture to RR, Rural Residential were approved.

The Manitowoc County Planning and Park Commission, at its February 26, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 1.56 acres of land located in the NE1/4, SW1/4, Section 9, T21N-R23E, Town of Gibson, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from EA, Exclusive Agriculture to RR, Rural Residential.

# MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

#### **GENERAL ZONING PRINCIPLES**

	IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN? 2. FARMLAND PRESERVATION PLAN? 3. OTHER LOCAL UNITS PLANS?
	HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
	WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
	DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S/COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
	IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
	WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
	IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
	ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
	DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
	HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
	DOES THE PROPOSED AMENDMENT (IF OUT OF EA, EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
	OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
	CITIZEN SUPPORT/OBJECTION?
S	HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES
	IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
	DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -SHORELINE VEGETATION REMOVAL -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING, GRADING & EXCAVATION



# COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus Manitowoc County Clerk Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

February 7th, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor James Falkowski Supervisory District 19

ATTN: Tim Ryan and Supervisor Falkowski

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner:

Dennis & Mary Frenz 5003 Siehr Road Mishicot, WI 54228 Township: Gibson

Applicant/Agent

Jeff DeZeeuw 3510 S. 26<sup>th</sup> Street Manitowoc, WI 54220

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Gessica Backus

Jessica Backus

Manitowoc County Clerk



# Manitowoc County Planning and Park Commission

Fee (\$531)			
Receipt #	4	105	2

### ZONING MAP AMENDMENT APPLICATION

		RECEIVED
OWNER / APPLICANT	/ AGENT	JAN 312024
Applicant/Age	ent Jeff DeZeeuw	PLANNING'& PA
Address (1)	3510 S. 26th St	reet COMMISSION
Address (2)		
City/State/Zip	Manitowoc, WI	54220
Phone	920-323-5250	
RTY LEGAL DESCRI	PTION	
21 N R 23	E Town of Gibso	n
Tax Number 00600900	900000	
OPERTY INFORMATION	ON	
<u> </u>		
proposed area with dime	nsions or a descriptio	n of the area
		· · · · · · · · · · · · · · · · · · ·
site for themselves in	order to sell the ex	isting home and
		1992
Jeffrey A. DeZeeu	lary signed by Jeffrey A. Lefeetw a: 2024 01 30 09.52 14-06'00'	/29/24
		te
Signature (applicar	nt, owner, agent) Da	te
	Applicant/Age Address (1) Address (2) City/State/Zip Phone  RTY LEGAL DESCRIF 21 N R 23  Tax Number 00600900  OPERTY INFORMATION Proposed Zonoposed area with dime  site for themselves in  Jeffrey A. DeZeeu Signature (applicant)	Address (1)  Address (2)  City/State/Zip Phone  Phone  Proposed Zoning district  Proposed Zoning district  Tax Number O0600900900000  Proposed Zoning district  Proposed Zoning district  Signature (applicant, owner, agent)  Address (1)  Manitowoc, WI  920-323-5250  Manitowoc, WI  920-323-5250  Address (2)  Fown of Gibso  Ad

# MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Gibson from EA to RR)

#### **PETITIONER**

Name: Dennis & Mary Frenz

Address: 5003 Siehr Rd

Mishicot WI 54228

Town: Gibson

#### ACTION TO DATE

Petition Submitted: 1/31/2024

Town Action: Approved January 8, 2024

Hearing Notice Published: 2/12/2024 & 2/19/2024

Advisory: 2/26/2024

Hearing: 2/26/2024

#### PARCEL

Location: NE1/4, SW1/4, Section 9, T21N-R23E

Tax#: 006-009-009-000.00

Area: 1.56 acres

#### ADJACENT USES & ZONING

Direction: District: Use:

North EA & LE Farmland & Residential

South EA Farmland East RR Residential

West EA Farmland & Farmstead

#### PARCEL USES & ZONING

Existing Zoning District: EA, Exclusive Agriculture Existing Land Use: Farmland, Buildings & Trees

Proposed Zoning District: RR, Rural Residential

Proposed Use: Build home on new site and sell existing home and buildings to their child.

#### **MAP INFORMATION**

Farmland Preservation Designation:

Farmland Preservation

Soil Type: HrB

Air Photo Date: 04/2023

#### OTHER CONSIDERATIONS

Drainage: Well drained Soil Test: N/A

Soil Limitations: Moderate (Percs Slowly)

Terrain: 0 to <12 Percent Slopes

Sewage Disposal: Private Onsite Wastewater Treatment Vegetative Cover: Farmland, Grass & Trees

Road Access: Siehr Rd

Town Future Land Use Designation: Agricultural

Encouraging the preservation of agricultural lands within the Town of Gibson. Any new development techniques and programs should preserve as much farmland as possible. Decisions to allow residential development in areas identified for agricultural uses should be based on sound land use planning criteria. If residential development is permitted, single family residences are recommended at densities that preserve natural areas, view sheds, open spaces, and areas deemed important for the town to keep preserved.

County Future Land Use Designation: Agricultural

Provide for the continued viability of farming and agricultural uses, the raising of livestock, the Conservation of agricultural land, and to maintain and promote the rural character of these farmlands Into the future.

#### Michelle Haupt

From:

Town of Gibson <townofgibson@gmail.com>

Sent:

Sunday, January 14, 2024 8:25 PM

To: Subject:

**Attachments:** 

Michelle Haupt Dennis Frenz Rezone Frenz Rezone.pdf MANITOWOC COUNTY RECEIVED

JAN 15 2024

PLANNING & PARK COMMISSION

**WARNING:** This message originated from outside of Manitowoc County's email system. Any attachments or links should be carefully considered before proceeding. Think before you click!

Good morning Michelle,

Attached is the town's Resolution No. 2024-1 Approving Rezoning Request of Dennis N. & Mary C. Frenz (Parcel No. 006-009-009-000.00). Here is the except from the draft copy of the January minutes.

Motion by Rabitz, second by Rahmlow, to adopt Resolution No. 2024-1 Approving Rezoning Request of Dennis N. & Mary C. Frenz (Parcel No. 006-009-009-000.00). All voting aye, motion carried. Resolution rezones 1.799 acres of referenced parcel from Exclusive Agriculture to Rural Residential and the balance of the parcel will remain zoned as Exclusive Agriculture.

Let me know if you need anything else. Thank you.

Linda S. Herman Clerk/Treasurer Town of Gibson 2211 Rockledge Road Mishicot, WI 54228 920-973-2212 STATE OF WISCONSIN TOWN OF GIBSON

MANITOWOC COUNTY

MANITOWOG COUNTY
RECEIVED

JAN 15 2024

PLANNING & PLAN

No. 2024- /

# RESOLUTION APPROVING REZONING REQUEST DENNIS N. & MARY C. FRENZ PARCEL NO. 006-009-009-000.00

WHEREAS, the Town Board of the Town of Gibson of Manitowoc County, Wisconsin, by this resolution, adopted by a majority vote of \_3\_ to \_\_\_\_\_ of the town board on a roll call vote with a quorum present at a meeting on January 8, 2024, at the Gibson Town Hall, 14920 County Trunk Highway Q, Mishicot, Wisconsin; and voting and proper notice having been given; resolves and orders as follows:

The request of Dennis N. & Mary C. Frenz to rezone approximately 1.799 acres of land located in the NE 1/4, SW 1/4, Section 9, T21, R23E, Town of Gibson (Parcel No. 006-009-009-000.00) from Exclusive Agriculture to Rural Residential (RR) with the balance of this parcel remaining zoned as Exclusive Agricultural was approved by a vote of 3 to 6 of the Gibson Town Board on January 8, 2024.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. Stats. Adopted this 8th day of January, 2024.

Richard Wegner, Chairman

Steven Rahmlow, Supervisor

Donald Rabitz, Supervisor

Attest:

inda S. Herman, Town Clerk

#### STATE OF WISCONSIN)

#### COUNTY OF MANITOWOC)

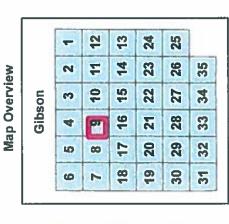
I, Linda S. Herman, Clerk/Treasurer of the Town of Gibson, do hereby certify that the attached resolution is a true and correct copy of the original resolution in my custody and which was adopted by the Town Board of the Town of Gibson at a meeting held on the 8th day of January, 2024. I further certify that the attached Resolution was posted by me, as required by law, in three public places on the 9th day of January, 2024.

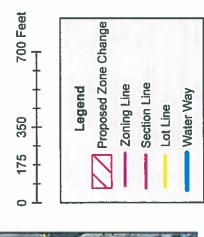
Set my hand and official seal this 9th day of January, 2024.

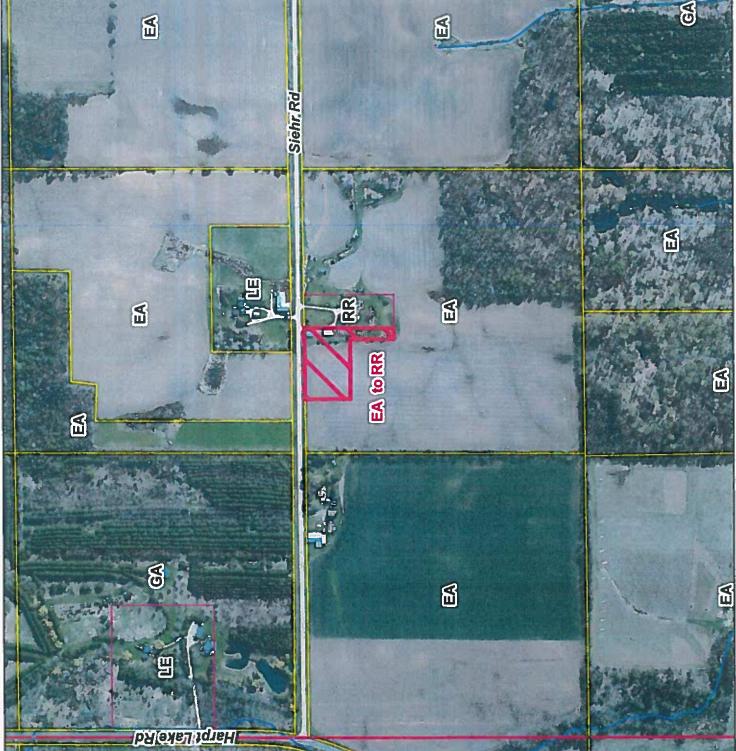
Linda S. Herman, Clerk/Treasurer

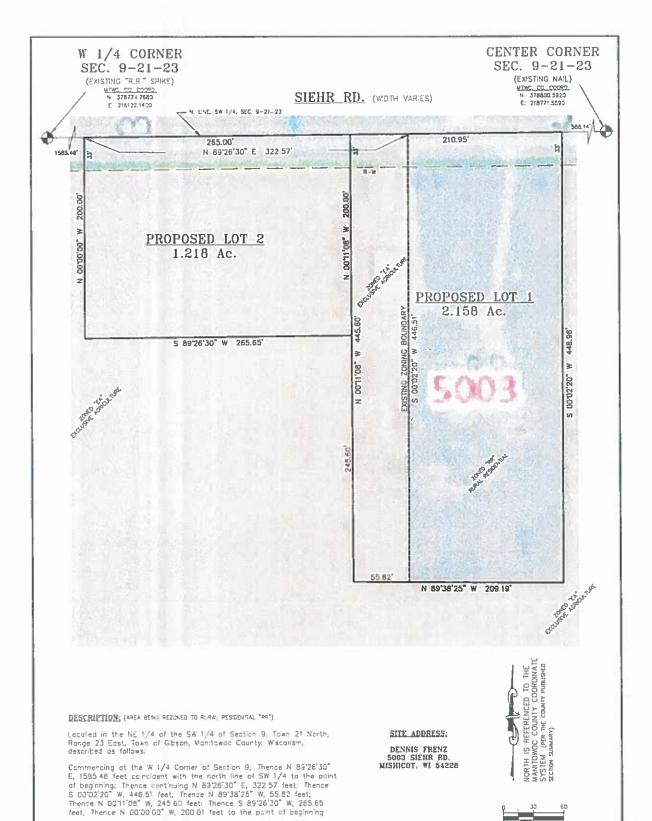












MAP OF PROPOSED ZONING CHANGE
LOCATED IN THE NE 1/4 OF SECTION 9, TOWN 21 NORTH, RANGE 23
EAST, TOWN OF GIBSON, MANITOWOC COUNTY, WISCONSIN

FELD WORK COMPLETON DATE: 12/4/2023

BRAWN BY JAD/BLB

dob No: \$763023

CAD File: DWCN1-31%CONTROL SUNDERS\576303

SCALE 1" = 60"

Said parcel contains 78,351 Square Feet (1 799 Acres) of land

CERTIFIED BUILDERS 1380 N. 30TH STREET MANITOWOC, WI 54220



#### No. 2023/2024-73

### RESOLUTION AUTHORIZING THE 2024-2025 SNOWMOBILE TRAIL AIDS PROGRAM

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS,	the	Wisconsin	Snowmobile	Trail	Aids	Program	provides	funds	for	the
acquisition, developr	nent	, and mainte	enance of publ	ic sno	wmob	ile trails i	n eligible	countie	s; ar	ıd

WHEREAS, Manitowoc County has completed 51 years of participation in the Wisconsin Snowmobile Trail Aids Program by acquiring, developing, insuring, and maintaining public snowmobile trails in the county in accordance with Wisconsin Department of Natural Resources standards; and

WHEREAS, Manitowoc County is eligible to continue its participation in the Snowmobile Trail Aids Program and has budgeted \$72,120.00 to cover the costs for 240.4 miles of trail; and

WHEREAS, the Planning and Zoning Department has provided the county board with a trail system map showing the 240.4 miles of trail that are included in the Manitowoc County Public Snowmobile Trail System;

NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc approves the trail system map provided by the Planning and Zoning Department; and

BE IT FURTHER RESOLVED that the Planning and Zoning Department is hereby designated as the agency to act on behalf of Manitowoc County in submitting applications for state snowmobile aids for acquisition, bridge rehabilitation, development, insurance, and maintenance costs of the county's public snowmobile trail system; and

BE IT FURTHER RESOLVED that the Planning and Zoning Director is authorized to sign documents and take the actions necessary to undertake, direct, and complete the 2024-2025 Snowmobile Trail Aids Program; and

BE IT FURTHER RESOLVED that upon completion of acquisition, development, and redevelopment of the snowmobile trails through the Snowmobile Trail Aids Program, the trails will be designated as public snowmobile trails; and

BE IT FURTHER RESOLVED that Manitowoc County will, subject to the limits of funds appropriated for such purposes, provide for adequate maintenance of the trails and facilities that have been funded for acquisition and maintenance through the Wisconsin Snowmobile Trail Aids Program in accordance with DNR requirements and funding criteria; comply with state and federal rules for the program; maintain the completed project in an attractive, inviting, and safe manner; keep facilities open to the general public during reasonable hours consistent with the type of

 facility; and obtain approval in writing from the DNR before any changes are made in the use of the project site.

Dated this 19th day of March 2024.

	Respectfully submitted by the Planning and Park Commission
	James Falkowski, Chair
FISCAL IMPACT:	No tax levy impact. \$72,120.00 is included in the 2025 approved budget. The State of Wisconsin reimburses the County the total amount spent on the program.
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

NO. 74\_\_\_74\_\_\_

## RESOLUTION AWARDING THE SALE OF \$4,200,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024A

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

39

40

incorporated herein by this reference.

	TO THE MAINTOWOC COUNTY BOARD OF SOI ERVISORS.
1 2 3 4 5 6	WHEREAS, on February 20, 2024, by a vote of at least 3/4 of the members-elect, the County Board of Supervisors of Manitowoc County, Wisconsin (the "County") adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation promissory notes (the "Notes") in an amount not to exceed \$4,200,000 for the public purpose of financing the construction and improvement of highways (the "Project");
	WHEREAG A G . P. 1 CG . 1 A C 1 11 . 1 A . 4
7	WHEREAS, the County Board of Supervisors hereby finds and determines that the
8 9	Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;
10	
11 12	WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public
13	purposes;
14	
15	WHEREAS, none of the proceeds of the Notes shall be used to fund the operating
16	expenses of the general fund of the County or to fund the operating expenses of any special
17	revenue fund of the County that is supported by property taxes;
18	
19	WHEREAS, pursuant to the Initial Resolution, the County has directed PMA Securities,
20	LLC ("PMA") to take the steps necessary to sell the Notes to pay the cost of the Project;
21	
22	WHEREAS, PMA, in consultation with the officials of the County, prepared an Official
23 24	Notice of Sale (a copy of which is attached hereto as <u>Exhibit A</u> and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that
25	the Notes would be offered for public sale on March 19, 2024;
26	the rvotes would be offered for public safe on whateh 19, 2024,
27	WHEREAS, the County Clerk (in consultation with PMA) caused a form of notice of the
28	sale to be published and/or announced and caused the Official Notice of Sale to be distributed to
29	potential bidders offering the Notes for public sale on March 19, 2024;
30	
31	WHEREAS, the County has duly received bids for the Notes as described on the Bid
32	Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid
33	Tabulation"); and
34	
35	WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by
36	the financial institution listed first on the Bid Tabulation fully complies with the bid
37	requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous
38	to the County. PMA has recommended that the County accept the Proposal. A copy of said

Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by PMA are hereby ratified and approved in all respects. All actions taken by officers of the County and PMA in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of FOUR MILLION TWO HUNDRED THOUSAND DOLLARS (\$4,200,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2024A"; shall be issued in the aggregate principal amount of \$4,200,000; shall be dated April 9, 2024; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as <a href="Exhibit D-1">Exhibit D-1</a> and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2025. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as <a href="Exhibit D-2">Exhibit D-2</a> and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2033 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on April 1, 2032 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

[The Proposal specifies that [some of] the Notes shall be subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as <a href="Exhibit MRP"><u>Exhibit MRP</u></a> and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in <a href="Exhibit MRP"><u>Exhibit MRP</u></a> for such Notes in such manner as the County shall direct.]

<u>Section 4. Form of the Notes</u>. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as <u>Exhibit E</u> and incorporated herein by this reference.

#### Section 5. Tax Provisions.

- (A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2024 through 2033 for the payments due in the years 2025 through 2034 in the amounts set forth on the Schedule.
- (B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.
- (C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

#### Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2024A" (the "Debt Service Fund Account") and such account shall be maintained until the

indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

<u>Section 8. No Arbitrage</u>. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause

the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

<u>Section 10. Designation as Qualified Tax-Exempt Obligations</u>. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County

hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter into a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

<u>Section 18. Record Book.</u> The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

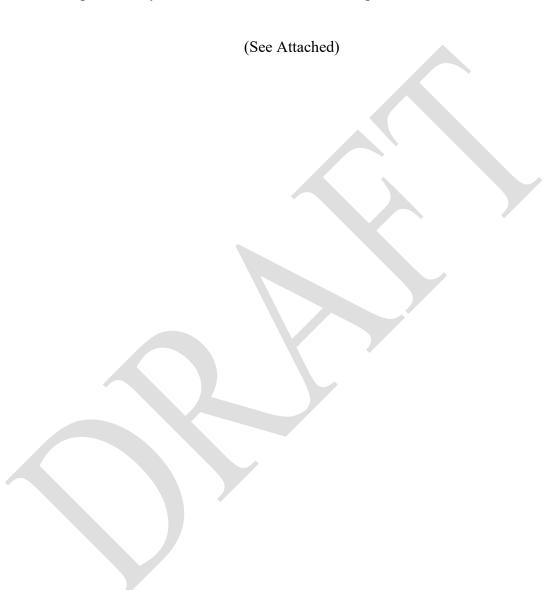
Dated this 19th day of March, 2024.

	Respectfully submitted by  Supervisor
FISCAL IMPACT:	
FISCAL NOTE:	Reviewed and approved by Finance Director.
LEGAL NOTE:	Reviewed and approved as to form by Corporation Counsel
APPROVED:	Rob Ziegelbauer County Evecutive Date

#### EXHIBIT A

#### Official Notice of Sale

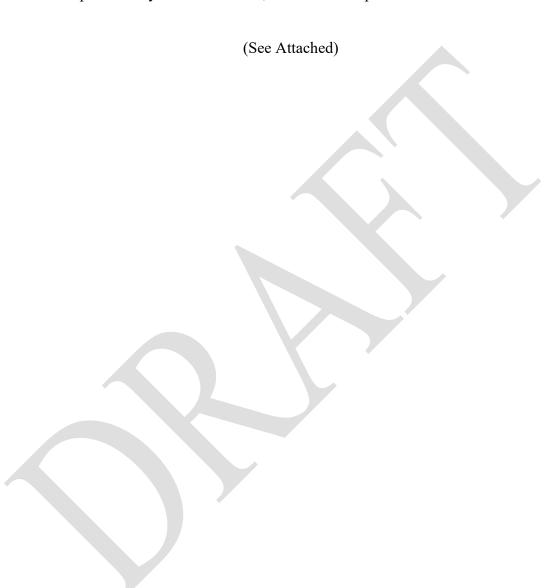
To be provided by PMA Securities, LLC and incorporated into the Resolution.



#### EXHIBIT B

#### **Bid Tabulation**

To be provided by PMA Securities, LLC and incorporated into the Resolution.



### EXHIBIT C

### Winning Bid

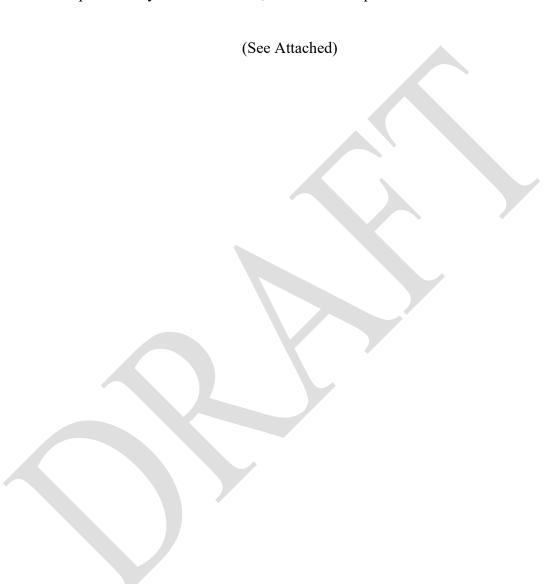
To be provided by PMA Securities, LLC and incorporated into the Resolution.

(See Attached)

#### EXHIBIT D-1

### **Pricing Summary**

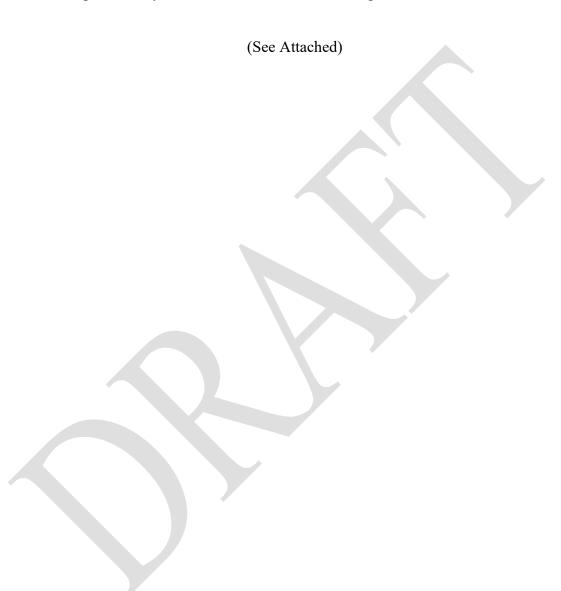
To be provided by PMA Securities, LLC and incorporated into the Resolution.



#### EXHIBIT D-2

### <u>Debt Service Schedule and Irrepealable Tax Levies</u>

To be provided by PMA Securities, LLC and incorporated into the Resolution.



# [EXHIBIT MRP

# Mandatory Redemption Provision

mandatory redemption price equal to One Hun interest to the date of re	on April 1,, and (the "Term prior to maturity by lot (as selected by the Indred Percent (100%) of the principal amount edemption, from debt service fund deposits to redeem on April 1 of each year the respect	Depositor nt to be rewhich are	y) at a redemption deemed plus accrued required to be made
	For the Term Bonds Maturing on Apr	<u>il 1,</u>	
] -	Redemption Date  —— ——	Amount \$	(maturity)
	For the Term Bonds Maturing on Apr	il 1,	
] -	Redemption Date	Amount \$	
		"1 1	(maturity)
	For the Term Bonds Maturing on Apr	<u>11 1,                                  </u>	
	Redemption Date	Amount \$	(maturity)
	For the Term Bonds Maturing on Apr	ril 1,	
<u>-</u>	Redemption Date	Amount \$	
			(maturity)

#### **EXHIBIT E**

(Form of Note)

LIMITED STATES OF AMEDICA

	UNITED STATES OF AM	ENICA	
REGISTERED	STATE OF WISCONS	SIN	DOLLARS
NO. R	MANITOWOC COUN	TY	\$
GENERAI	L OBLIGATION PROMISSORY	NOTE, SERIES 2024A	
MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
April 1,	April 9, 2024	%	
DEPOSITORY OR ITS 1	NOMINEE NAME: CEDE & CO	).	
PRINCIPAL AMOUNT:		THOUSAND DOLLAR	S
	(\$)		

FOR VALUE RECEIVED, Manitowoc County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2025 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$4,200,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of financing the construction and improvement of highways, as authorized by resolutions adopted on February 20, 2024 and March 19, 2024. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Notes maturing on April 1, 2033 and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, 2032 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Notes maturing in the years \_\_\_\_\_ are subject to mandatory redemption by lot as provided in the resolutions referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such

registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Manitowoc County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

### MANITOWOC COUNTY, WISCONSIN

	By:	
	Tyler Mart	tell
	Chairperso	on
(SEAL)		
	By:	
	Jessica Ba	ckus
	County Cle	

Date of Authentication:	,
	CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolutions of Manitowoc County, Wisconsin.

ASSOCIATED TRUST COMPANY, NATIONAL ASSOCIATION, GREEN BAY, WISCONSIN

By\_\_\_\_\_Authorized Signatory

## **ASSIGNMENT**

## FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name	and Address of Assignee)
(Social Security or	other Identifying Number of Assignee)
the within Note and all rights thereunde	er and hereby irrevocably constitutes and appoints , Legal Representative, to transfer said Note on
the books kept for registration thereof,	with full power of substitution in the premises.
Dated:	
Signature Guaranteed:	
(e.g. Bank, Trust Company or Securities Firm)	(Depository or Nominee Name)
	NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.
(Authorized Officer)	

NO. 75

#### RESOLUTION AWARDING THE SALE OF \$4,075,000 GENERAL OBLIGATION COURTHOUSE IMPROVEMENT BONDS, SERIES 2024B

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, on January 16, 2024, by a vote of at least 3/4 of the members-elect, the
County Board of Supervisors of Manitowoc County, Wisconsin (the "County") adopted an initial
resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds (the
"Bonds") in an amount not to exceed \$4,075,000 for the public purpose of financing Courthouse
improvement projects, including engineering and design and replacement of Courthouse HVAC system and windows (the "Project");
WHEREAS, the County Board of Supervisors hereby finds and determines that the
Project is within the County's power to undertake and therefore serves a "public purpose" as that
term is defined in Section 67.04(1)(b), Wisconsin Statutes;

1 2

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds for such public purposes;

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by property taxes;

WHEREAS, pursuant to the Initial Resolution, the County has directed PMA Securities, LLC ("PMA") to take the steps necessary to sell the Bonds to pay the cost of the Project;

WHEREAS, PMA, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as <u>Exhibit A</u> and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on March 19, 2024;

WHEREAS, the County Clerk (in consultation with PMA) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on March 19, 2024;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as <u>Exhibit B</u> and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PMA has recommended that the County accept the Proposal. A copy of said

Proposal submitted by such institution (the "Purchaser") is attached hereto as <u>Exhibit C</u> and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by PMA are hereby ratified and approved in all respects. All actions taken by officers of the County and PMA in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of FOUR MILLION SEVENTY-FIVE THOUSAND DOLLARS (\$4,075,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Courthouse Improvement Bonds, Series 2024B"; shall be issued in the aggregate principal amount of \$4,075,000; shall be dated April 9, 2024; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2025. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on April 1, 2035 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on April 1, 2034 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

[The Proposal specifies that [some of] the Bonds shall be subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as <a href="Exhibit MRP"><u>Exhibit MRP</u></a> and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in <a href="Exhibit MRP"><u>Exhibit MRP</u></a> for such Bonds in such manner as the County shall direct.]

<u>Section 4. Form of the Bonds</u>. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as <u>Exhibit E</u> and incorporated herein by this reference.

#### Section 5. Tax Provisions.

- (A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2024 through 2043 for the payments due in the years 2025 through 2044 in the amounts set forth on the Schedule.
- (B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.
- (C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

#### Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Courthouse Improvement Bonds, Series 2024B" (the "Debt Service Fund Account") and such account shall be maintained

until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

<u>Section 8. No Arbitrage</u>. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause

the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County

hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter into a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

<u>Section 18. Record Book.</u> The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

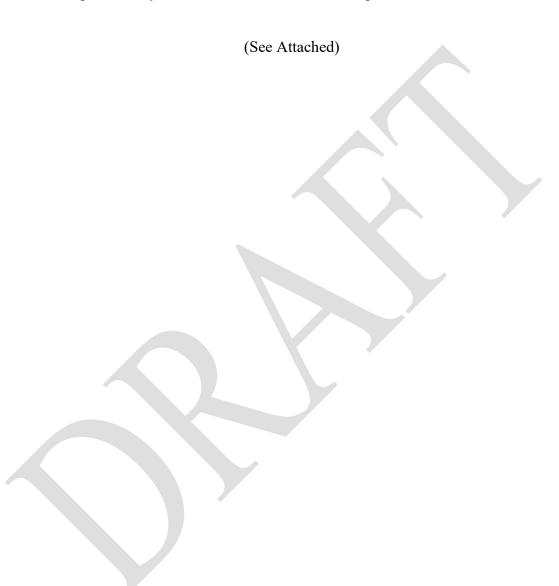
Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Dated this 19th day of March, 2024.

	Respectfully submitted by  Supervisor
FISCAL IMPACT:	
FISCAL NOTE:	Reviewed and approved by Finance Director.
LEGAL NOTE:	Reviewed and approved as to form by Corporation Counsel
APPROVED:	Rob Ziegelbauer County Evecutive Date

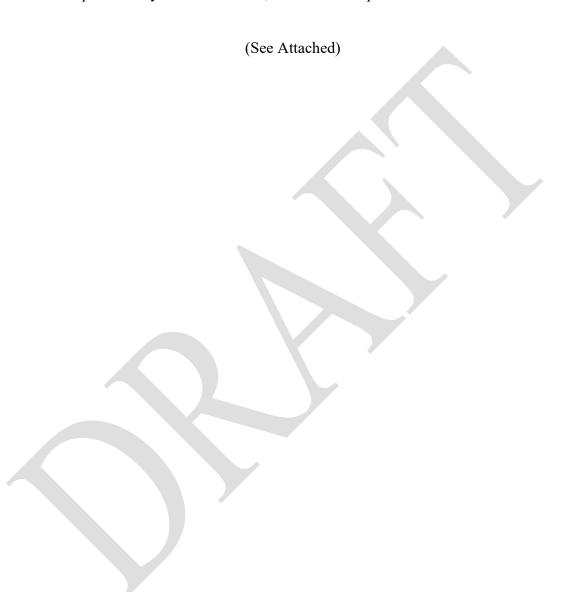
## EXHIBIT A

# Official Notice of Sale



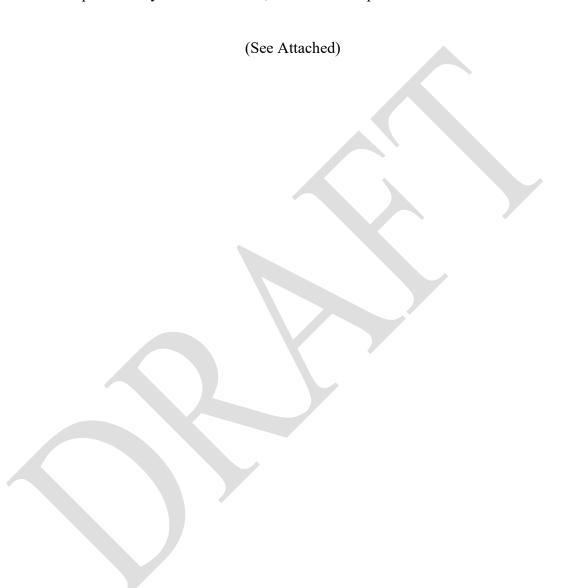
# EXHIBIT B

# **Bid Tabulation**



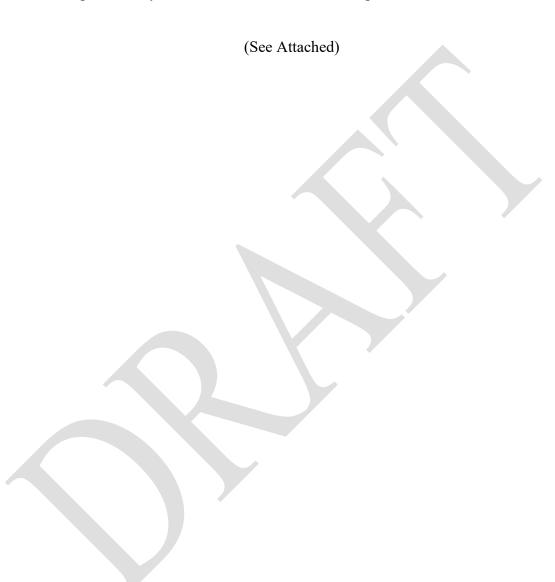
# EXHIBIT C

# Winning Bid



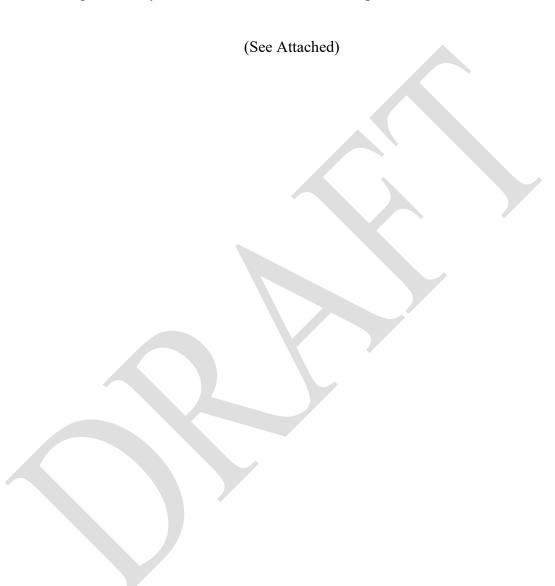
## EXHIBIT D-1

# **Pricing Summary**



## EXHIBIT D-2

# Debt Service Schedule and Irrepealable Tax Levies



# [EXHIBIT MRP

# Mandatory Redemption Provision

The Bonds due on April 1,, ar mandatory redemption prior to maturity by lot (a price equal to One Hundred Percent (100%) of the interest to the date of redemption, from debt servin amounts sufficient to redeem on April 1 of each specified below:	ne principal amount to be redeemed plus accrued vice fund deposits which are required to be made
For the Term Bond	s Maturing on April 1,
Redemption	Amount \$
	(maturity)
For the Term Bond	s Maturing on April 1,
Redemption	Amount \$
	(maturity)
For the Term Bond	s Maturing on April 1,
Redemption	
	Amount \$
For the Term Bond	(maturity) s Maturing on April 1,
Redemption Date	Amount \$
	(maturity)]

#### **EXHIBIT E**

(Form of Bond)

LINITED STATES OF AMERICA

	CITILD 5	TATES OF THAT	Mich	
REGISTERED	STATE	OF WISCONSI	N	<b>DOLLARS</b>
NO. R-	MANIT	OWOC COUNT	ΓΥ	\$
GENERAL OBLIGA	ATION COURTH	OUSE IMPROV	EMENT BOND, SERIE	S 2024B
MATURITY DATE:	ORIGINAL DA	TE OF ISSUE:	<b>INTEREST RATE:</b>	CUSIP:
April 1,	April 9	, 2024	%	
·	-			
DEPOSITORY OR ITS 1	NOMINEE NAMI	E: CEDE & CO.		
PRINCIPAL AMOUNT:			THOUSAND DOLLARS	3
	(\$			

FOR VALUE RECEIVED, Manitowoc County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2025 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$4,075,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of financing Courthouse improvement projects, including engineering and design and replacement of Courthouse HVAC system and windows, as authorized by resolutions adopted on January 16, 2024 and March 19, 2024. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Bonds maturing on April 1, 2035 and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, 2034 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years \_\_\_\_\_ are subject to mandatory redemption by lot as provided in the resolutions referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such

registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Manitowoc County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

### MANITOWOC COUNTY, WISCONSIN

	By:	
	Tyler Martell	
	Chairperson	
(SEAL)		
	By:	
	Jessica Backus	
	County Clerk	

Date of Authentication:,	
CERTIFICATE OF A	AUTHENTICATION
This Bond is one of the Bonds of the issue resolutions of Manitowoc County, Wisconsin.	e authorized by the within-mentioned
	ASSOCIATED TRUST COMPANY, NATIONAL ASSOCIATION, GREEN BAY, WISCONSIN
	ByAuthorized Signatory

## **ASSIGNMENT**

# FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name	and Address of Assignee)
(Social Security or o	other Identifying Number of Assignee)
the within Bond and all rights thereund	er and hereby irrevocably constitutes and appoints , Legal Representative, to transfer said Bond on
the books kept for registration thereof,	with full power of substitution in the premises.
Dated:	
Signature Guaranteed:	
(e.g. Bank, Trust Company or Securities Firm)	(Depository or Nominee Name)
	NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.
(Authorized Officer)	

#### No. 2023/2024 - 76

### ORDINANCE AMENDING MANITOWOC COUNTY CODE CH. 6.275 (Prostitution)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

	To the winding woo occur. Being or better the
1 2 3 4	WHEREAS, Manitowoc County recognizes the inherent dignity and rights of all individuals within its jurisdiction, and is committed to ensuring the safety, well-being, and equality of its residents; and
5	WHEREAS, Manitowoc County acknowledges that prostitution poses significant public health and safety risks, including the spread of sexually transmitted diseases, exploitation, human
7 8	trafficking, and community disruption; and
9	WHEREAS, Manitowoc County acknowledges that the presence of prostitution negatively
10 11	impacts neighborhoods, local businesses, property values, and the overall quality of life for residents; and
12 13	WHEREAS, Manitowoc County recognizes its responsibility to protect vulnerable
14 15	populations, including those who may be coerced, trafficked, or otherwise exploited in the sex trade; and
16	C. Maratar the demand
17 18	WHEREAS, Manitowoc County acknowledges the importance of addressing the demand for commercial sex as a means to effectively combat prostitution and related criminal activities;
19	and
20	
21 22 23	WHEREAS, Manitowoc County acknowledges the need for comprehensive measures to deter, prevent, and address prostitution, including enforcement, education, outreach, and support services; and
24	Del vietti, mid
25 26	WHEREAS, implementing an ordinance expressly prohibiting prostitution will assist in preventing prostitution along with the public health and safety risks that go with it; and
27	
28 29	WHEREAS, after careful consideration and review, the Public Safety Committee recommends that the county adopt as part of its Code the state law prohibiting prostitution;
30	
31	NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
32	ordain as follows:
33 34 35	Manitowoc County Code s. 6.275 is created to read as follows:
36	6.275 Prostitution.

Under authority of Wis. Stat. § 59.54(22), the provisions of Wis. Stat. §§ 944.30, (1) 944.31, and 944.33(1) are adopted and incorporated into this code by reference.

39	(2)	Penalty	•
10 11 12			A person shall upon the first conviction for a violation of this section forfeit \$1,000, together with any applicable assessment, cost, surcharge, and the cost of prosecution.
13 14 15 16 17	and	,	A person shall forfeit \$2,000, together with any applicable assessment, cost, surcharge, and the cost of prosecution, upon conviction for a second and any subsequent offense that occurs within one (1) year of the most recent conviction of this section.
19			
50			ER ORDAINED that if applicable, the table of contents shall be updated to
51	reflect this am	endmen	t; and
52 53	BE IT	FURTH	ER ORDAINED that this ordinance shall be effective upon publication.
	Dated th	nis 19th	day of March 2024.  Respectfully submitted by the Public Safety Committee
			James Falkowski, Chair
	FISCAL IMP	ACT:	None.
	FISCAL NOT	ΓE:	Reviewed and approved by Finance Director.
	LEGAL NOT	E:	Reviewed and approved as to form by Corporation Counsel.
	COUNTERS	IGNED:	
			Tyler Martell, County Board Chair Date
	APPROVED:	•	
		-	Bob Ziegelbauer, County Executive Date

#### No. 2023/2024 -77

# ORDINANCE AMENDING MANITOWOC COUNTY CODE S. 4.13

(Sheriff's Department Fees)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2	WHEREAS, the Sheriff is required by state statute to serve civil process papers, conduct Sheriff's sales, replevin actions, answer open record requests, house prisoners, provide special
3	duty deputies under certain circumstances, and perform other services and duties as requested; and
4 5	WHEREAS, Wisconsin law allows the Sheriff to charge a fee as reimbursement for such
6	services as set by the county board of supervisors; and
7	Scrylees as set by the country board or supervisors, and
8	WHEREAS, the current fees charged by the Sheriff were last reviewed and approved in
9	2016; and
10	2010, min
11	WHEREAS, the Sheriff, Chief Deputy, and Jail Administrator recommend adjustments be
12	made to certain fees; and
13	
14	WHEREAS, a copy of the proposed Sheriff's Office fee schedule has been provided to the
15	County Board; and
16	
17	WHEREAS, currently the Sheriff's Office fees are directly incorporated into the Manitowoc
18	County Code; and
19	CC : 44 - Joseph for the Cheriff's
20	WHEREAS, for administrative ease, it is more efficient to adopt the fees for the Sheriff's
21	Office in a fee schedule that can be updated from time to time by resolution rather than an
22	ordinance amendment; and
23	WHEREAS, after careful consideration and review, the Public Safety Committee
24	recommends amending the Manitowoc County Code to adopt the fees for the Sheriff's Office by
25	through a resolution rather than directly incorporating those fees directly into the ordinance; and
26	through a resolution rather than directly incorporating those rees directly into the orangement, and
27 28	WHEREAS, the Public Safety Committee further recommends adopting the attached
29	Sheriff's Office fee schedule;
30	Sherri s Office ree senedule,
31	NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
32	ordain as follows:
33	Ordanii do 101101101
34	Manitowoc County Code ss. 4.13(3a), (3d), (3g), (3j), (3m), (3p), (3q), (3s), (3u), (3w), and (3y)
35	are repealed in their entirety as follows:
36	•
37	(3a) Booking Fee.
38	

39	<del>(a) Thi</del>	s Ordinance is adopted pursuant to authority granted by Wis.
40	Sta	<del>:. § 302.372.</del>
41		
42	<del>(b) The</del>	Sheriff is authorized to charge a booking fee of \$25.00, tax included,
43	<del>to (</del>	each prisoner sentenced to a period of incarceration in the Manitowoo
44	Cor	anty jail to pay-for the cost of the prisoner's intake processing and
45	rele	ase.
46		
47	<del>(e) The</del>	Sheriff is authorized to obtain payment of the booking fee by deducting
48	the	fee from-the prisoner's institutional account. If the prisoner's
49	ins	itutional account lacks sufficient funds to pay the booking fee, the
50	she	riff may employ any means authorized by law to collect the fee.
51		
52	(3d) Jail Expen	se Reimbursement.
53		
54		s Ordinance is adopted pursuant to authority granted by Wis.
55	Sta	t. §§ 302.372 and 302.38.
56		
57	(b) The	Sheriff is authorized to seek and secure reimbursement from prisoners
58	for	expenses incurred by the county in relation to the crime for which the
59	<del>per</del>	son was sentenced to the county jail or for which the person was placed
60	<del>on</del>	probation and confined in the county jail.
61		N
62	<del>(e) Th</del>	e Sheriff is authorized to seek and secure reimbursement of the following
63	ex	penses incurred by prisoners who are incarcerated in the county jail for
64	sta	te criminal law violations or Manitowoc County Code violations:
65		
66	2.	
67		by the county on behalf of the prisoner.
68		
69	<del>3.</del>	Expenses incurred to investigate the prisoner's financial status.
70		
71	4.	Expenses incurred by the county to collect payments under this
72		ordinance.
73		
74	<del>5.</del>	Any other expenses incurred by the county on behalf of a specific
75		prisoner, such as for personal care, transportation, or special
76		materials or supplies.
77		
78	<del>(cm) Th</del>	e Sheriff shall charge a fee of \$22 per day for room, board, and utilities
79	to-	each person who is incarcerated in the county jail for a state criminal law
80		plation, a Manitowoe County Code violation, or as a sanction for
81	eo	ntempt.
82		
83	<del>(d) Tl</del>	e-Sheriff is authorized to obtain payment of jail expenses by deducting
84	the	amount of such expenses from the prisoner's institutional account. If

the prisoner's institutional account lacks sufficient funds to pay the jail expenses, the Sheriff may employ any means authorized by law to collect the expenses.

## (3g) Huber Law Inmate Charges.

- (a) Every inmate of the Manitowoc County Jail who is granted privileges under Wis. Stat. § 303.08 and who is gainfully employed for wages or salary, gainfully self-employed; or receiving unemployment insurance or employment training benefits while in custody in the jail shall be liable for charges not to exceed the full per person maintenance and cost of the prisoner's board in the jail.
- (b) By order of the court, the wages, salary, and unemployment insurance and employment training benefits-received by prisoners shall be disbursed by the Sheriff for the purposes and in the order stated in Wis. Stat. § 303.08(5) and shall be used to pay for the board of the prisoner. If the prisoner is gainfully self employed, the prisoner shall pay the sheriff for such board, in default of which the prisoner's privilege under the Huber law is automatically forfeited.
- (c) The Sheriff is authorized to charge a transfer fee of \$100, booking-fee and tax included, to each prisoner who transfers into the Manitowoc County Jail from another jurisdiction and to each prisoner who transfers out of the Manitowoc County Jail to another facility:
- (3j) Contract Prisoner Fee. The Sheriff's Department may contract with federal, state, county, or other local law enforcement or correctional agencies to house prisoners for those agencies. When a prisoner is held at the County Jail for another agency, the agency shall pay the rate provided for by contract between the Sheriff's Department and that agency for the per capita maintenance of each prisoner.

# (3m) - Electronic Monitoring Program-Fees.

- (a) This Ordinance is adopted pursuant to authority granted by Wis-Stat. § 302.372.
- (b) The Sheriff is authorized to charge a one-time processing fee of \$50, tax included, for each period of time that a prisoner participates in the electronic monitoring program; a daily fee of \$25 per day, tax included, for each day that a prisoner participates in the electronic monitoring program; the actual cost of any alert notification resulting from the violation of program conditions; and the actual cost of any damage to electronic monitoring program equipment caused by a prisoner.

130 131 132		(c) The Sheriff is authorized to obtain payment of the electronic monitoring fee by deducting the fee from the prisoner's institutional account. If the prisoner's institutional account lacks sufficient funds to pay the electronic
133		monitoring fee, the Sheriff may employ any means authorized by law-to
134		collect the fee.
135		
136	<del>(3p)</del>	Process Service Fee. The Sheriff is authorized to charge a process service fee of
137		\$40-for each person served, plus \$30 for each attempted service. In the event that
138		a process server is able to serve more than one person at the same address on the
139		same date and at the same time, the fee for the second and each additional service
140		will be \$40.
141		
142	<del>(3q)</del> —	Writs and Standby Time. The Sheriff is authorized to charge a fee of \$75 for a
143		writ of assistance, writ of replevin, or writ of restitution. The fee covers all parties
144		served at a single address and includes 1 hour of deputy standby time. Additional
145		standby time may be charged at a rate of \$40 per hour.
146		
147	<del>(3s)</del>	Sheriff's Sale Fee. The Sheriff is authorized to charge a fee of \$150.00 for the
148		Sheriff's sale of real estate. In the event that a Sheriff's sale of real estate is
149		cancelled, the Sheriff is authorized to retain one-half of the Sheriff's sale fee:
150		
151	<del>(3u) -</del>	Mileage. The Sheriff is authorized to charge the standard mileage rate for business
152		use of a car or truck as set and periodically adjusted by the United States Internal
153		Revenue Service for warrant pickups or other reimbursable transportation.
154		
155	<del>(3w) -</del>	Juvenile Fees. In the case of a juvenile prisoner, reimbursement for the costs of
156		eustody, sanctions, and court and legal services shall be governed by the Wisconsin
157		Statutes, including Wis. Stat. § 938.275.
158		and the second s
159	<del>(3y) -</del>	Collection Methods. The Sheriff is authorized to seek reimbursement in the
160		manner authorized by the Manitowoc County Code or as otherwise provided in Wis. Stat. chs. 301 to 303 and the Sheriff is authorized to use a combination of
161		
162		methods to seek and secure reimbursement, but may not collect for the same
163		expense twice.
164	M!	launts Code a 4 12/2) is amended to read as follows:
165	Manitowoc C	ounty Code s. 4.13(3) is amended to read as follows:
166	(2)	Sheriff's DepartmentOffice Fees.
167	(3)	Shelli S <del>Department</del> Office rees.
168 169		(a) The county board shall, by resolution, establish the fees that the sheriff's
170		office is authorized to charge.
171		Ottioo is namivitaea to simple.
172		(b) The sheriff's office fee schedule shall be attached to this ordinance as an
173		appendix and a copy will be on file at the sheriff's office.
174		The state of the s

175		(c)	The public safety committee may review
176			may recommend changes to the fee sched
177			
178		(d)	The Sheriff is authorized to obtain paymen
179			monitoring fee, and booking fee by dedu
180	120		institutional account. If the prisoner's ins
181			funds to pay the jail expenses, electronic
182			the sheriff may employ any means authori
183			
184		(e)	In addition to any fee listed in the fee se
185			s. 4.13(3), the Sheriff is authorized to seek
186			following expenses incurred by prisoners v
187			jail for state criminal law violations or Ma
188			
189			1. dental, hospital, medical, prescrip
190			by the county on behalf of the pris
191			
192			2. expenses incurred by the county
193			ordinance;
194			
195			3. any other expenses incurred by the
196			prisoner, such as for personal
197			materials or supplies.
198			
199		(f)	For each inmate of the Manitowoc Coun
200			under Wis. Stat. § 303.08, by order of t
201			unemployment insurance and employment
202			such inmates shall be disbursed by the S
203			order stated in Wis, Stat. § 303.08(5) and
204			of the inmate. If the inmate is gainfully
205			pay the Sheriff for such board, in defaul
206			under the Huber law is automatically forfe
207			
208		(g)	The sheriff's office may contract with fee
209			law enforcement or correctional agenci
210			agencies. When a prisoner is held at the
211			the agency shall pay the rate provided for
212			office and that agency for the per capita n
213			
214		(h) _	In addition to any fee listed in the fee s
215			s. 4.13(3), the Sheriff is authorized to cha
216			business use of a car or truck as set and pe
217			States Internal Revenue Service for warra
218			transportation.
219			

- the fee schedule as needed and ule to the county board.
- nt of any jail expenses, electronic cting the fee from the prisoner's titutional account lacks sufficient monitoring fee, and booking fee, zed by law to collect the fee.
- chedule adopted pursuant to this and secure reimbursement of the who are incarcerated in the county nitowoc County Code violations:
  - tion, or vision expenses incurred oner;
  - to collect payments under this
  - ne county on behalf of a specific care, transportation, or special
- ty Jail who is granted privileges he court, the wages, salary, and ent training benefits received by heriff for the purposes and in the shall be used to pay for the board self-employed, the inmate shall t of which the inmate's privilege eited.
- deral, state, county, or other local es to house prisoners for those e County Jail for another agency, by contract between the sheriff's naintenance of each prisoner.
- chedule adopted pursuant to this arge the standard mileage rate for eriodically adjusted by the United ant pickups or other reimbursable

220 221 222	<u>(i)</u>	In the case of a juvenile prisoner, reimbursement for the costs of custody, sanctions, and court and legal services shall be governed by the Wisconsin Statutes, including Wis. Stat. § 938.275.
223 224 225 226 227 228 229	(j)	The Sheriff is authorized to seek reimbursement in the manner authorized by the Manitowoc County Code or as otherwise provided in Wis. Stat. chs. 301 to 303 and the Sheriff is authorized to use a combination of methods to seek and secure reimbursement, but may not collect for the same expense twice.
230 231 232 233	<u>(k)</u>	In addition to any other authority authorizing the implementation of the fees in this s. 4.13(3), such fees are adopted pursuant to Wis. Stat. §§ 302.38 and 302.372.
234 235 236 237 238	Manitowoc adopts the	THER ORDAINED that county board of supervisors of the county of e proposed Sheriff's Office Fee Schedule, and directs that a copy of the fee as an appendix to Manitowoc County Code Chapter 4, Finances; and
239 240 241 242 243	reflect this amendmen	HER ORDAINED that if applicable, the table of contents shall be updated to at; and HER ORDAINED that this ordinance shall be effective upon publication.
	Dated this 19 <sup>th</sup>	day of March 2024.  Respectfully submitted by the Public Safety Committee
		James Falkowski, Chair
	FISCAL IMPACT:	Indeterminable.
	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

# CHAPTER 4 APPENDIX

#### SHERIFF'S OFFICE FEE SCHEDULE

JAIL FEES			
Jail Booking Fee	\$ 25.00		
Jail Room and Board – All Inmates Including Huber (per day)	\$ 25.00		
Jail Transfer Fee	\$ 100.00		
Electronic Monitoring - Processing Fee	\$ 50.00		
Electronic Monitoring (per day)	\$ 25.00		
Electronic Monitoring – Dual Bracelet (per day)	\$ 26.00		
Electronic Monitoring - Alert Notification Resulting From the Violation of Program Condition(s)	Actual Cost		
Electronic Monitoring - Damage to Electronic Monitoring Program Equipment Caused by Inmate	Actual Cost		
Health Services Visit	\$ 7.50		
Drug Test	\$ 25.00		
Video Visitation (per minute)	\$ .25		

SHERIFF'S FEES	printer la	
Contracted Services (deputy per hour)	\$	85.00
Escorts (deputy per hour – one hour minimum)	\$	85.00
Reserve Deputy (per hour – four hour minimum)	\$	45.00
Civil Process Fee (first attempt/per person)	\$	60.00
Civil Process Fee (each additional attempt/per person limit three attempts)	\$	30.00
Execution of Writ (assistance, replevin, restitution)	\$	85.00
Deputy Standby Time on Execution of Writ (per hour)	\$	85.00
Sheriff's Sale Posting	\$	75.00
Sheriff's Sale	\$	75.00
Impound Storage Fee (per day)	\$	15.00

# MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, March 19, 2024

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Building, in the City of Manitowoc, being the 19<sup>th</sup> day of March 2024, for the purpose of transacting business as a Board of Supervisors.

Chairperson Martell called the meeting to order at 6:00 p.m.

Roll call: 21 members were present at the time of roll call: Behnke, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Jadowski, Klein, Maresh, Martell, Metzger, Muench, Naidl, Neils, Phipps, Shimulunas, Sitkiewitz, Vogt, Wagner, and Weiss. Supervisor Baumann, Brey, Lillibridge, and Zimmer were excused.

On a motion by Supervisor Engelbrecht, seconded by Supervisor Neils the February 20, 2024 meeting minutes were approved on a unanimous vote.

#### REPORTS OF COUNTY SUPERVISORS, OFFICERS AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Proclaiming the Month of April Child Abuse and Neglect Prevention Month.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation in Honor of National Public Safety Telecommunicators Week.

County Executive Bob Ziegelbauer and Chairperson Martell presented Proclamation to Supervisors Baumann, Brey, and Vogt in recognition of their years of service to the County Board.

#### PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Martell declared public comment open at 6:20 p.m.

Chris Culotta, WI Department of Health Services Regional Representative presented the Manitowoc County Health Department Director Korina Aghmar with the Level 3 Certification.

No one else present wished to speak, subsequently Chairperson Martell closed public input at 6:29 p.m.

#### COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

Planning and Park Commission: Supervisor Falkowski gave a brief report.

Supervisor Falkowski moved, seconded by Supervisor Neils to enact Ordinance 2023/2024-70 Amending Zoning Map (David and Cheryl Schneider). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Vogt to enact Ordinance 2023/2024-71 Amending Zoning Map (Aryln and Lori Eickert). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Maresh to enact Ordinance 2023/2024-72 Amending Zoning Map (Dennis and Mary Frenz). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Engelbrecht to approve Resolution 2023/2024-73 Authorizing the 2024-2025 Snowmobile Trail Aids Program. Upon vote, the motion carried unanimously.

Aging & Disability Board: Supervisor Wagner gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

<u>Criminal Justice Coordinating Council</u>: Supervisor Falkowski gave a brief report.

Executive Committee: Chairperson Martell gave a brief report.

Expo-Ice Center Board: Supervisor Sitkiewitz gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Hacker to adopt Resolution 2023/2024-74 Resolution Awarding the Sale of \$4,200,000 General Obligation Promissory Notes, Series 2024A. Upon vote, the motion carried unanimously.

Supervisor Hansen moved, seconded by Supervisor Sitkiewitz to adopt Resolution 2023/2024-75 Resolution Awarding the Sale of \$4,075,000 General Obligation Courthouse Improvement Bonds, Series 2024B. Upon vote, the motion carried with 20 ayes and 1 no. Supervisor Klein voted no.

Highway Committee: Supervisor Behnke gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Supervisor Falkowski moved, seconded by Supervisor Muench to enact Ordinance 2023/2024-76 Amending Manitowoc County Code S. 4.13 (Sheriff's Department Fees). Upon vote, the motion carried unanimously.

Supervisor Falkowski moved, seconded by Supervisor Vogt to enact Ordinance 2023/2024-77 Amending Manitowoc County Code CH. 6.275 (Prostitution). Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

Transportation Coordinating Committee: Supervisor Hacker gave a brief report.

#### **ADJOURNMENT**

Supervisor Gerroll moved to adjourn, seconded by Supervisor Heller, and the motion was adopted by acclamation. The meeting adjourned at 6:58 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk





DATE: April 16<sup>th</sup> 2024

TIME: 5:30 PM

PLACE: The Heritage Center, County Board Meeting Room

1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <a href="https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9">https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9</a>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair
- II. Roll Call
- III. Approve Agenda

### IV. REPORTS

- A. Planning and Park Petitions:
  - 1. Todd and Kathleen Babiash Town of Gibson
  - 2. Bruce and Kelly Hansen Town of Schleswig
  - 3. Paul G Bertler Irrevocable Trust Town of Mishicot

### V. <u>PROCLAMATIONS</u>

A. County Executive Ziegelbauer and County Board Chair – Proclamation of May as Foster Care Month

#### VI. PUBLIC COMMENT

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

### VII. CONSENT AGENDA (Any routine or non-controversial items)

- A. Approve March 19, 2024 County Board Minutes
- B. Appointments by Chair

County Board Chair: Supervisor Appointments to Committees

C. Appointments by County Executive

County Executive: Supervisor Appointments to Committees

#### 1. Joint Dispatch Board

Appoint three members to succeed Supervisor James Falkowski, Dan Hartwig, and Josh Stradal for a two-year term expiring April 2026.

- a. James Falkowski
- b. Dan Hartwig
- c. Josh Stradal

#### 2. Expo Ice Center Board

Appoint one member to fill a vacancy with term to expire December 31, 2026.

a. Amber Schneider

### 3. Manitowoc Public Library Board of Trustees

Appoint one member to succeed Margaret Pauwels for a three-year term expiring April 30, 2027.

a. Margaret Pauwels

### 4. <u>Transportation Coordinating Committee</u>

Appoint three members to succeed Cindy Neelis, Steve Roekle, and fill a vacancy for a three-year term expiring April 2027.

- a. Cindy Neelis
- b. Steve Roekle
- c. Kevin Bottesi

#### 5. Board of Health

Appoint one member to succeed Annette Kaminsky for a two-year term expiring April 2026.

a. Annette Kaminsky

### 6. <u>Local Emergency Planning Committee</u>

Appoint three members to succeed Supervisor James Falkowski, Alternate) Supervisor Nicholas Muench, Dave Murack, Alternate) Eric Isselmann, Paul Tittl for a two-year term expiring April 2026.

a. Supervisor James Falkowski Alternate) Supervisor Nicholas Muench

b. Dave Murack Alternate) Eric Isselmann

c. Paul Tittl

#### D. Ordinances and Resolutions

#### 1. Executive Committee

a. Ordinance 2024/2025-3 Amending Manitowoc County Code S. 2.04 (Boards, Commissions, and Committees – Expo-Ice Center Board)

#### 2. Finance Committee

a. Resolution 2024/2025-4 Denying Claim (Century Link – Brightspeed – JNR Adjustment Co.)

#### 3. Highway Committee

- a. Resolution 2024/2025-5 Authorizing Jurisdictional Transfer of County Trunk Highway "CS" (A/K/A West Custer Street) in the City of Manitowoc and Town of Manitowoc Rapids (S. Alverno Road to S. Rapids Road)
- Resolution 2024/2025-6 Authorizing Jurisdictional Transfer of County Trunk Highway "CL" (A/K/A Viebahn Street) in the City of Manitowoc and Town of Manitowoc (S. 26<sup>th</sup> Street to County Trunk Highway "LS")
- c. Resolution 2024/2025-7 Authorizing Jurisdictional Transfer of County Trunk Highway "CL" (A/K/A Viebahn Street) in the City of Manitowoc and Town of Newton (Hecker Road to S. 26<sup>th</sup> Street)
- d. Resolution 2024/2025-8 Authorizing Jurisdictional Transfer of County Trunk Highway "CL" (A/K/A Hecker Road) in the Town of Manitowoc Rapids and the City of Manitowoc (US 151 to Viebahn Street)
- e. Resolution 2024/2025-9 Authorizing Jurisdictional Transfer of County Trunk Highway "R" (A/K/A South Rapids Road) in the Town of Manitowoc Rapids and the City of Manitowoc (Broadway Street to Custer Street)
- f. Resolution 2024/2025-10 Authorizing Jurisdictional Transfer of County Trunk Highway "R" (A/K/A North Rapids Road) in the City of Manitowoc (Waldo Boulevard to Broadway Street)
- g. Resolution 2024/2025-11 Authorizing Jurisdictional Transfer of County Trunk Highway "R" (A/K/A North Rapids Road) in the Town of Manitowoc Rapids and the City of Manitowoc (County Trunk Highway "P" to Waldo Boulevard)

#### 4. Planning and Park Commission

- a. Ordinance 2024/2025-12 Amending Zoning Map (Gerald Duchow)
- b. Ordinance 2024/2025-13 Amending Zoning Map (Grassl Family Trust)
- c. Ordinance 2024/2025-14 Amending Zoning Map (Steven & Virginia Schwoerer)
- d. Ordinance 2024/2025-15 Amending Zoning Map (Trinity Ev Lutheran Church)
- e. Ordinance 2024/2025-16 Amending Zoning Map (Janice N. Wehausen)

#### 5. Personnel Committee

a. Resolution 2024/2025-17 Authorizing Self-Insured Status for Worker's Compensation

### VIII. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
  - 1. Resolution 2024/2025-18 Accepting \$14,000 Donation for Manitowoc County Airport Forklift

#### H. Human Service Board

- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
  - 1. Resolution 2024/2025-19 Authorizing North Central Region Sustainable Research and Education Grant (NCR-SARE Grant)
- J. Personnel Committee
- K. Planning & Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee
- O. Joint Committees Land Conservation Committee and Planning and Park Commission
  - 1. Resolution 2024/2025-20 Authorizing Manure Expo Mini Grant (Countywide Live Hazards Map)

#### P. Joint Committees - Human Services Board and Personnel Committee

- 1. Resolution 2024/2025-21 Authorizing Reallocation of Human Services Department 1.0 Full-Time Equivalent Position (Staff Accountant to Financial Analyst)
- 2. Resolution 2024/2025-22 Authorizing Reallocation of Human Services Department 1.0 Full-Time Equivalent Position (Administrative Support/Data Entry to Contract Specialist)

### IX. <u>ANNOUNCEMENTS</u>

#### X. ADJOURNMENT

Amended 4/12/2024

Supervisor Tyler Martell Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

# ORDINANCE AMENDING MANITOWOC COUNTY CODE S. 2.04

(Boards, Commissions, and Committees - Expo-Ice Center Board)

# TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2	WHEREAS, Manitowoc County Code (M.C.C.) s. 2.04 establishes the various boards, commissions, and committees of Manitowoc County; and			
3 4	WHEREAS, M.C.C. § 2.04(11)(b) provides the makeup of the Expo-Ice Center Board; as			
5 6	WHEREAS, under the current code, the Expo-Ice Center Board is to consist of 21 members,			
7 8	including one county board supervisor who is a member of the Public Works Committee and two at-large county board supervisors; and			
9	at-range country count supervisors, and			
10 11	WHEREAS, requiring three county board supervisors to be on the Expo-Ice Center Board limits the opportunity for interested citizens to participate on the Expo-Ice Center Board; and			
12 13	WHEREAS, Manitowoc County does not desire to change the overall size of the Expo-Ice			
14	Center Board; and			
15 16	WHEREAS, after careful consideration and review, the Executive Committee recommends			
17 18	reducing the number of county board supervisors on the Expo-Ice Center Board to one, not requiring that supervisor to be a member of the Public Works Committee, and increasing the			
19 20	number of citizen members to twenty;			
21	NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does			
22	ordain as follows:			
23 24	Manitowoc County Code s. 2.04(11)(b) is amended to read as follows:			
25 26	2.04 Boards, Commissions, and Committees.			
27				
28	***			
29				
30 31	(11) Expo-Ice Center Board.			
32	***			
33				
34	(b) Membership. The board will consist of 21 members, including one county supervisor			
35	from the Public Works Committee, two other county supervisors from any committee			
36	and 18 20 citizen members. County board members The county board member will serve			
37	serve terms a term concurrent with their term of office. Citizen members will serve staggered 3 year terms. Members will be appointed by the county executive, subject			
38	to confirmation by the county board.			
39	to committation by the county board.			

40 41	and			
42 43 44 45	BE IT FURTHER ORDAINED that if applicable, the table of contents shall be updated to reflect this amendment; and			
46	BE IT FURTH	IER ORDAINED that this or	dinance shall b	e effective upon publication.
	Dated this 16th	day of April 2024.	Respectfully Executive Co	submitted by the mmittee
			Tyler Martell	, Chair
	FISCAL IMPACT:	None.		
	FISCAL NOTE:	Reviewed and approved by	Finance Direc	tor.
	LEGAL NOTE:	Reviewed and approved as	to form by Co	rporation Counse
	COUNTERSIGNED:	Tyler Martell, County Board	l Chair	Date
	APPROVED:	Bob Ziegelbauer, County Ex	xecutive	Date

### RESOLUTION DENYING CLAIM

(CenturyLink - Brightspeed - JNR Adjustment Co.)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3 4	Brightspeed filed a c damage to Brightspe	JNR Adjustment Company as a third party claims administrator for laim with Manitowoc County on March 19, 2024 seeking \$4,689.98 for ed facilities (i.e. a fiber optic line) purportedly caused during a culvert in County Trunk Highway K; and		
5 6 7 8	WHEREAS, No its insurance carrier; a	Manitowoc County has provided a copy of the claim and relevant records to and		
9 10 11	facts, and determined	he insurance carrier has reviewed the information provided, investigated the that Manitowoc County should deny the claim; and		
12 13 14	WHEREAS, insurance carrier's redisallowance;	the Corporation Counsel and the Finance Committee have reviewed the commendation that the claim be denied and that the county issue a formal		
15 16 17 18	that the claim is denie	NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors the claim is denied and that the Corporation Counsel and County Clerk are directed to provide a notice of the denial of the claim as may be required.		
	Dated this 16t	h day of April 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:			

### RESOLUTION AUTHORIZING JURISDICTIONAL TRANSFER OF COUNTY TRUNK HIGHWAY "CS" (A/K/A WEST CUSTER STREET) IN THE CITY OF MANITOWOC AND TOWN OF MANITOWOC RAPIDS

(S. Alverno Road to S. Rapids Road)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, Wis. Stat. § 83.025 authorizes a county board to make changes in the County Trunk Highway ("CTH") system if the board determines that the public good is best served by such changes; and
4 5 6	WHEREAS, revisions to the highway system must be made with the consent of the Wisconsin Department of Transportation; and
7 8 9	WHEREAS, the county board of supervisors has been provided a map that shows a 1.49 mile portion of CTH "CS" from S. Alverno Road to S. Rapids Road identified as number "4" and
10 11	shown as a blue line on said map ("Subject Roadway"); and
12 13	WHEREAS, while the Subject Roadway is part of the County Trunk Highway system, it is located in the city of Manitowoc ("city") and the town of Manitowoc Rapids ("town"); and
14 15 16	WHEREAS, the city has been maintaining the Subject Roadway since its reconstruction in 2005 under an agreement with Manitowoc County; and
17 18 19 20	WHEREAS, Manitowoc County, the city, and the town have determined that it is in the public interest to transfer jurisdiction and maintenance of the Subject Roadway to the city and town; and
21 22 23	WHEREAS, the town accepted the transfer of the .7 mile section of the Subject Roadway within its jurisdiction on December 13, 2023; and
24 25 26	WHEREAS, the town has agreed to pay the city annually for its portion of General Transportation Aids for the section of the Subject Roadway in its jurisdiction in exchange for the
27 28 29	city agreeing to perform all maintenance and access and utility permitting on the roadway; and  WHEREAS, the city has agreed in principle to accept the transfer of the other
30 31 32	approximately .79 miles of the Subject Roadway that lies within its jurisdiction; and WHEREAS, the city will take over all maintenance and access and utility permitting in the
33 34	.79 mile section of the Subject Roadway transferred to it on October 1, 2024; and

WHEREAS, after careful consideration and review, the Highway Committee recommends

transferring the Subject Roadway to the city and town as described in this Resolution;

PAGE 1 OF 2

35

of Manitowoc authorizes the jurisdictional transfer to the city of Manitowoc that .79 mile portion

of County Trunk Highway "CS" (a/k/a West Custer Street) that lies within the city's jurisdiction

Manitowoc authorizes the jurisdictional transfer to the town of Manitowoc Rapids that .7 mile

portion of County Trunk Highway "CS" (a/k/a West Custer Street) that lies within the town's

other officials as necessary from Manitowoc County are authorized to enter into a Jurisdictional

Transfer Agreement with the city of Manitowoc and the town of Manitowoc Rapids transferring

that portion of County Trunk Highway "CS" located from S. Alverno Road to S. Rapids Road to

NOW THEREFORE BE IT RESOLVED that the county board of supervisors of the county

BE IT FURTHER RESOLVED that the county board of supervisors of the county of

BE IT FURTHER RESOLVED, that the County Board Chair, County Clerk, and such

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Dated this 16th day of April 2024.

from S. Alverno Road to S. Rapids Road; and

jurisdiction from S. Alverno Road to S. Rapids Road; and

the city of Manitowoc and the town of Manitowoc Rapids as applicable.

Respectfully submitted by the Highway Committee

Kevin Behnke, Chair

FISCAL IMPACT:

None.

FISCAL NOTE:

Reviewed and approved by Finance Director.

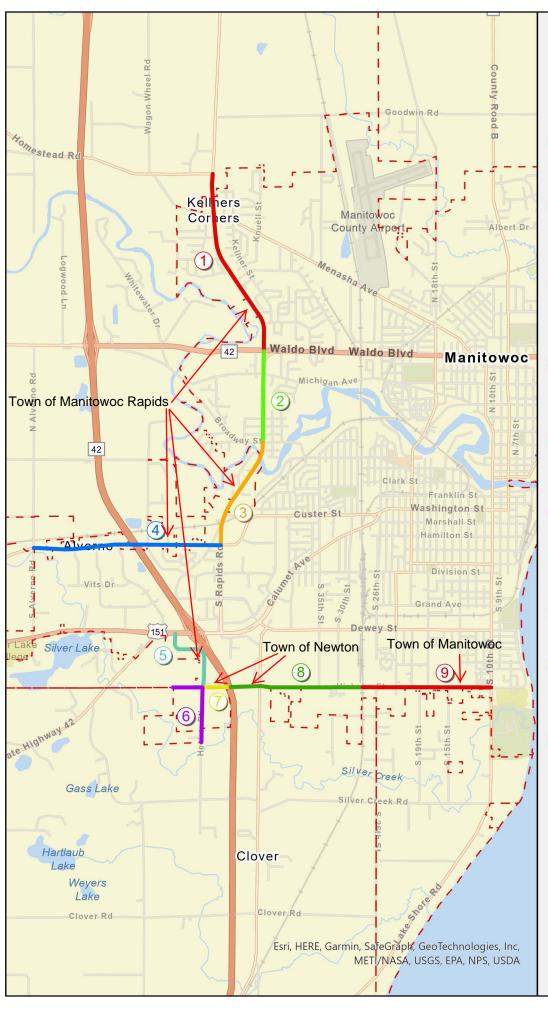
LEGAL NOTE:

Reviewed and approved as to form by Corporation Counsels

APPROVED:

Bob Ziegelbauer, County Executive

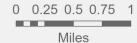
Date





Manitowoc County Highway Department

- 1 N. Rapids Rd (CTH P to Waldo Blvd) 2024 County Reconstruction Jurisdictional Transfer (J.T.) Requires working with Town.
- 2 N. Rapids Rd (Waldo Blvd to Broadway St) Proposed Reconstruction with Concrete 50%/50%. Cost Share with County. Maintenance Agreement Needed.
- 3 S. Rapids Rd (Broadway St to Custer St) 2019 County Reconstruction Existing Agreement. Propose to get full Jurisdictional Transfer (J.T.) Requires working with Town.
- 4 W Custer St (CTH R to Alverno Rd) 2005 County Reconstruction Existing Agreement. Propose to get full Jurisdictional Transfer (J.T.) Requires working with Town.
- 5) Hecker Rd (Calumet Ave to Viebahn St) 2020 DOT/County Reconstruction, Proposed Jurisdictional Transfer (J.T.) Requires working with Town.
- (6) W Viebahn St & Hecker Rd (End of W Viebahn to ~ 2,530 feet south on Hecker Rd) Proposed 2024 City Project. Reconstruction with Asphalt (Rural X-Section) Maintenance Agreement Needed.
- 7) Viebahn St (Hecker Rd to I-43) Proposed 2024 City Project. Proposed Jurisdictional Transfer (J.T.)
- Viebahn St (I-43 to Railroad) Proposed Construction Project 2028-2029. Proposed Jurisdictional Transfer (J.T.) Requires working with Town. Proposed Paving Agreement.
- (9) Viebahn St (Railroad to S 10th St) 2024 County Mill & Overlay. Proposed Jurisdictional Transfer (J.T.) Requires working with Town.





Map Date 9/28/2023 Sources: Manitowoc County, 2023;

Bay-Lake RPC, 2023.

Disclaimer: This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, information, and data used for reference purposes only. Bay-Lake RPC is not responsible for any inaccuracies herein contained.



# RESOLUTION AUTHORIZING JURISDICTIONAL TRANSFER OF COUNTY TRUNK HIGHWAY "CL" (A/K/A VIEBAHN STREET) IN THE CITY OF MANITOWOC AND TOWN OF MANITOWOC

(S. 26th Street to County Trunk Highway "LS")

# TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wis. Stat. § 83.025 authorizes a county board to make changes in the County Trunk Highway ("CTH") system if the board determines that the public good is best served by
such changes; and
WHEREAS, revisions to the highway system must be made with the consent of the Wisconsin Department of Transportation; and
, 130011011 2 Open 1
WHEREAS, the county board of supervisors has been provided a map that shows a 1.0 mile portion of CTH "CL" from S. 26th Street to County Trunk Highway "LS" identified as
number "9" and shown as a red line on said map ("Subject Roadway"); and
WHEREAS, while the Subject Roadway is part of the County Trunk Highway system, it is located in the city of Manitowoc ("city") and the town of Manitowoc ("town"); and
WHEREAS, Manitowoc County has an asphalt overlay project scheduled for summer of
2024 for the Subject Roadway; and
WHEREAS, Manitowoc County, the city, and the town have determined that it is in the
public interest to transfer jurisdiction and maintenance of the Subject Roadway to the city and town; and
town, and
WHEREAS, the town accepted the transfer of the .15 mile section of the Subject Roadway
within its jurisdiction on December 4, 2023; and
, , , , , , , , , , , , , , , , , , ,
WHEREAS, the town has agreed to pay the city annually for its portion of General
Transportation Aids for the section of the Subject Roadway in its jurisdiction in exchange for the
city agreeing to perform all maintenance and access and utility permitting on the roadway; and
WHEREAS, the city has agreed in principle to accept the transfer of the other .85 miles of
the Subject Roadway that lies within its jurisdiction; and
WHEREAS, the city will take over all maintenance and access and utility permitting in the
.85 mile section of the Subject Roadway transferred to it on October 1, 2024; and
WHEREAS, after careful consideration and review, the Highway Committee recommends transferring the Subject Roadway to the city and town as described in this Resolution;

NOW THEREFORE BE IT RESOLVED that the county board of supervisors of the county

BE IT FURTHER RESOLVED that the county board of supervisors of the county of

BE IT FURTHER RESOLVED, that the County Board Chair, County Clerk, and such

Manitowoc authorizes the jurisdictional transfer to the town of Manitowoc that .15 mile portion of

County Trunk Highway "CL" (a/k/a Viebahn Street) that lies within the town's jurisdiction from

other officials as necessary from Manitowoc County are authorized to enter into a Jurisdictional

Transfer Agreement with the city of Manitowoc and the town of Manitowoc transferring that

portion of County Trunk Highway "CL" located from S. 26th Street to County Trunk Highway

"LS" to the city of Manitowoc and the town of Manitowoc as applicable.

of Manitowoc authorizes the jurisdictional transfer to the city of Manitowoc that .85 mile portion of County Trunk Highway "CL" (a/k/a Viebahn Street) that lies within the city's jurisdiction from S. 26th Street to County Trunk Highway "LS"; and

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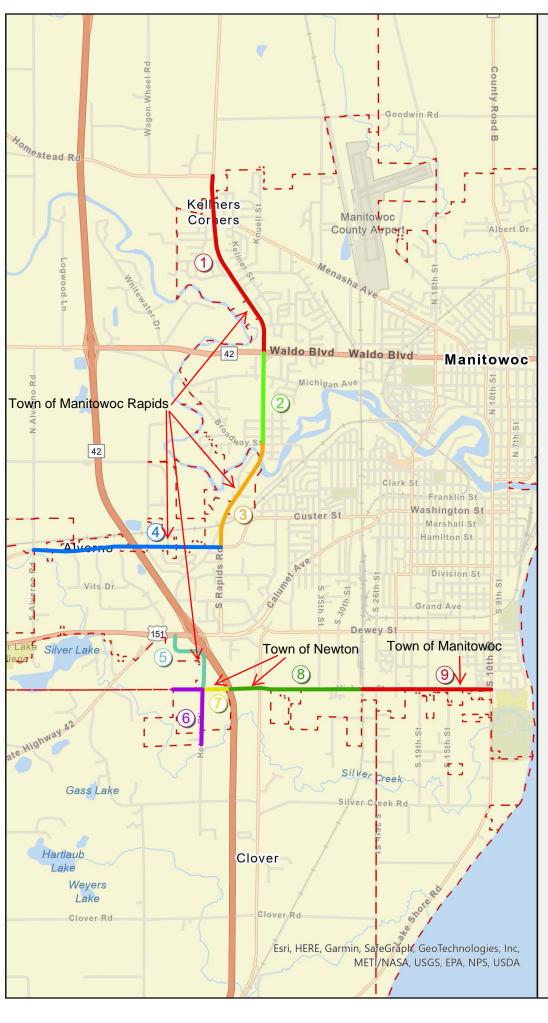
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Dated this 16th day of April 2024.

S. 26th Street to County Trunk Highway "LS"; and

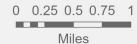
Respectfully submitted by the Highway Committee Kevin Behnke, Chair FISCAL IMPACT: None. Reviewed and approved by Finance Director. FISCAL NOTE: Reviewed and approved as to form by Corporation Counsel. LEGAL NOTE: APPROVED: Bob Ziegelbauer, County Executive Date





Manitowoc County
Highway Department

- N. Rapids Rd (CTH P to Waldo Blvd)
   2024 County Reconstruction
   Jurisdictional Transfer (J.T.) Requires working with Town.
- 2 N. Rapids Rd (Waldo Blvd to Broadway St)
  Proposed Reconstruction with Concrete 50%/50%. Cost Share with County.
  Maintenance Agreement Needed.
- 3 S. Rapids Rd (Broadway St to Custer St) 2019 County Reconstruction Existing Agreement. Propose to get full Jurisdictional Transfer (J.T.) Requires working with Town.
- 4 W Custer St (CTH R to Alverno Rd) 2005 County Reconstruction Existing Agreement. Propose to get full Jurisdictional Transfer (J.T.) Requires working with Town.
- (5) Hecker Rd (Calumet Ave to Viebahn St)
  2020 DOT/County Reconstruction,
  Proposed Jurisdictional Transfer (J.T.)
  Requires working with Town.
- 6 W Viebahn St & Hecker Rd
  (End of W Viebahn to ~ 2,530 feet south
  on Hecker Rd)
  Proposed 2024 City Project.
  Reconstruction with Asphalt (Rural XSection) Maintenance Agreement
  Needed.
- Viebahn St (Hecker Rd to I-43)
  Proposed 2024 City Project. Proposed
  Jurisdictional Transfer (J.T.)
- 8 Viebahn St (I-43 to Railroad)
  Proposed Construction Project
  2028-2029. Proposed Jurisdictional
  Transfer (J.T.) Requires working with
  Town. Proposed Paving Agreement.
- Viebahn St (Railroad to S 10th St) 2024 County Mill & Overlay. Proposed Jurisdictional Transfer (J.T.) Requires working with Town.





Map Date: 9/28/2023 Sources: Manitowoc County, 2023; Bay-Lake RPC, 2023.

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### RESOLUTION AUTHORIZING JURISDICTIONAL TRANSFER OF COUNTY TRUNK HIGHWAY "CL" (A/K/A VIEBAHN STREET) IN THE CITY OF MANITOWOC AND THE TOWN OF NEWTON

(Hecker Road to S. 26th Street)

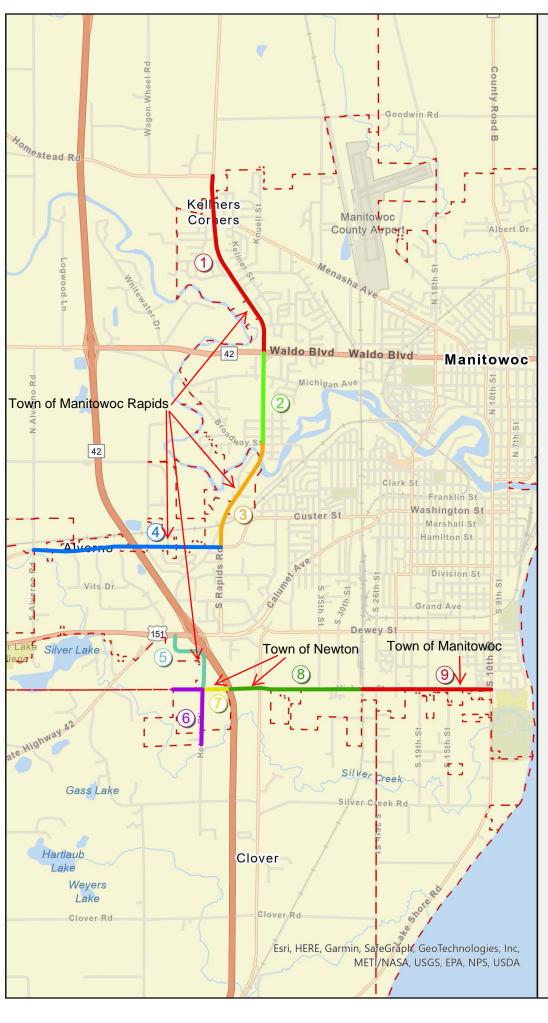
# TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3 4	WHEREAS, Wis. Stat. § 83.025 authorizes a county board to make changes in the County Trunk Highway ("CTH") system if the board determines that the public good is best served by such changes; and
5 6 7	WHEREAS, revisions to the highway system must be made with the consent of the Wisconsin Department of Transportation; and
8 9 10 11	WHEREAS, the county board of supervisors has been provided a map that shows a 1.5 mile portion of CTH "CL" from Hecker Road to S. 26th Street identified as numbers "7" and "8" and shown as a lime green line and a green line respectively on said map ("Subject Roadway"); and
13 14 15	WHEREAS, while the Subject Roadway is part of the County Trunk Highway system, it is located in the city of Manitowoc ("city") and the town of Newton ("town"); and
16 17 18 19	WHEREAS, Manitowoc County has scheduled an asphalt overlay project for 2028 on the portion of the Subject Roadway from S. 26th street to I-43, which the county will fund and perform; and
20 21	WHEREAS, the city has scheduled a construction project for 2024 on the portion of the Subject Roadway from I-43 to Hecker Road, which the city will fund; and
22 23 24	WHEREAS, Manitowoc County, the city, and the town have determined that it is in the public interest to transfer jurisdiction and maintenance of the Subject Roadway to the city and
25 26 27 28	WHEREAS, the town has accepted the transfer of the approximately .25 mile section of the Subject Roadway within its jurisdiction on December 28, 2023; and
29 30 31	WHEREAS, the town has agreed to pay the city annually for its portion of General Transportation Aids for the section of the Subject Roadway in its jurisdiction in exchange for the
32 33 34	city agreeing to perform all maintenance and access and utility permitting on the roadway; and WHEREAS, the city has agreed in principle to accept the transfer of the other 1.25 miles

PAGE 1 OF 2

of the Subject Roadway that lies within its jurisdiction; and

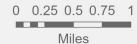
WHEREAS, the city will take over all maintenance and access and utility permitting in the 37 1.25 mile section of the Subject Roadway transferred to it on October 1, 2024; and 38 39 WHEREAS, after careful consideration and review, the Highway Committee recommends 40 transferring the Subject Roadway to the city and town as described in this Resolution; 41 42 NOW THEREFORE BE IT RESOLVED that the county board of supervisors of the county 43 of Manitowoc authorizes the jurisdictional transfer to the city of Manitowoc that 1.25 mile portion 44 of County Trunk Highway "CL" (a/k/a Viebahn Street) that lies within the city's jurisdiction from 45 Hecker Road to S. 26th Street; and 46 47 BE IT FURTHER RESOLVED that the county board of supervisors of the county of 48 Manitowoc authorizes the jurisdictional transfer to the town of Newton that .25 mile portion of 49 County Trunk Highway "CL" (a/k/a Viebahn Street) that lies within the town's jurisdiction from 50 Hecker Road to S. 26th Street; and 51 52 BE IT FURTHER RESOLVED, that the County Board Chair, County Clerk, and such 53 other officials as necessary from Manitowoc County are authorized to enter into a Jurisdictional 54 Transfer Agreement with the city of Manitowoc and the town of Newton transferring that portion 55 of County Trunk Highway "CL" located from Hecker Road to S. 26th Street to the city of 56 Manitowoc and town of Newton as applicable. 57 Dated this 16th day of April 2024. Respectfully submitted by the Highway Committee Kevin Behnke, Chair FISCAL IMPACT: None. Reviewed and approved by Finance Director. FISCAL NOTE: Reviewed and approved as to form by Corporation Counsel LEGAL NOTE: APPROVED: Bob Ziegelbauer, County Executive Date





Manitowoc County
Highway Department

- N. Rapids Rd (CTH P to Waldo Blvd)
   2024 County Reconstruction
   Jurisdictional Transfer (J.T.) Requires working with Town.
- 2 N. Rapids Rd (Waldo Blvd to Broadway St)
  Proposed Reconstruction with Concrete 50%/50%. Cost Share with County.
  Maintenance Agreement Needed.
- 3 S. Rapids Rd (Broadway St to Custer St) 2019 County Reconstruction Existing Agreement. Propose to get full Jurisdictional Transfer (J.T.) Requires working with Town.
- 4 W Custer St (CTH R to Alverno Rd) 2005 County Reconstruction Existing Agreement. Propose to get full Jurisdictional Transfer (J.T.) Requires working with Town.
- (5) Hecker Rd (Calumet Ave to Viebahn St)
  2020 DOT/County Reconstruction,
  Proposed Jurisdictional Transfer (J.T.)
  Requires working with Town.
- 6 W Viebahn St & Hecker Rd
  (End of W Viebahn to ~ 2,530 feet south
  on Hecker Rd)
  Proposed 2024 City Project.
  Reconstruction with Asphalt (Rural XSection) Maintenance Agreement
  Needed.
- Viebahn St (Hecker Rd to I-43)
  Proposed 2024 City Project. Proposed
  Jurisdictional Transfer (J.T.)
- 8 Viebahn St (I-43 to Railroad)
  Proposed Construction Project
  2028-2029. Proposed Jurisdictional
  Transfer (J.T.) Requires working with
  Town. Proposed Paving Agreement.
- Viebahn St (Railroad to S 10th St) 2024 County Mill & Overlay. Proposed Jurisdictional Transfer (J.T.) Requires working with Town.





Map Date: 9/28/2023 Sources: Manitowoc County, 2023; Bay-Lake RPC, 2023.

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# RESOLUTION AUTHORIZING JURISDICTIONAL TRANSFER OF COUNTY TRUNK HIGHWAY "CL" (A/K/A/ HECKER ROAD) IN THE TOWN OF MANITOWOC RAPIDS AND THE CITY OF MANITOWOC

(US 151 to Viebahn Street)

# TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

	TO THE MANITOWOC COUNTY BOARD OF SOI ERVISORS.
1 2 3 4	WHEREAS, Wis. Stat. § 83.025 authorizes a county board to make changes in the County Trunk Highway ("CTH") system if the board determines that the public good is best served by such changes; and
5 6 7	WHEREAS, revisions to the highway system must be made with the consent of the Wisconsin Department of Transportation; and
8 9 10	WHEREAS, the county board of supervisors has been provided a map that shows an approximately .67 mile portion of CTH "CL" from US 151 to Viebahn Street identified as number "5" and shown as a teal line on said map ("Subject Roadway"); and
11 12 13 14	WHEREAS, while the Subject Roadway is part of the County Trunk Highway system, it is located in the city of Manitowoc ("city") and the town of Manitowoc Rapids ("town"); and
15 16 17	WHEREAS, Manitowoc County, along with the Wisconsin Department of Transportation, reconstructed the Subject Roadway in 2020; and
18 19 20	WHEREAS, Manitowoc County, the city, and the town have determined that it is in the public interest to transfer jurisdiction and maintenance of the Subject Roadway to the city and town; and
21 22 23	WHEREAS, the town accepted the transfer of the .1 mile section of the Subject Roadway within its jurisdiction on December 13, 2023; and
24 25 26 27 28	WHEREAS, the town has agreed to pay the city annually for its portion of General Transportation Aids for the section of the Subject Roadway in its jurisdiction in exchange for the city agreeing to perform all maintenance and access and utility permitting on the roadway; and
29 30 31	WHEREAS, the city has agreed in principle to accept the transfer of the other .57 miles of the Subject Roadway that lies within its jurisdiction; and
32 33	WHEREAS, the city will take over all maintenance and access and utility permitting in the .57 mile section of the Subject Roadway transferred to it on October 1, 2024; and

WHEREAS, the city has agreed in principle to accept the transfer of the other 1.4 miles of

PAGE 1 OF 2

the Subject Roadway that lies within its jurisdiction; and

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of Manitowoc authorizes the jurisdictional transfer to the city of Manitowoc that .57 mile portion

of County Trunk Highway "CL" (a/k/a Hecker Road) that lies within the city's jurisdiction from

Manitowoc authorizes the jurisdictional transfer to the town of Manitowoc Rapids .1 mile portion

of County Trunk Highway "CL" (a/k/a Hecker Road) that lies within the town's jurisdiction from

other officials as necessary from Manitowoc County are authorized to enter into a Jurisdictional

Transfer Agreement with the city of Manitowoc and the town of Manitowoc Rapids transferring

that portion of County Trunk Highway "CL" located from US 151 to Viebahn Street to the city of

NOW THEREFORE BE IT RESOLVED that the county board of supervisors of the county

BE IT FURTHER RESOLVED that the county board of supervisors of the county of

BE IT FURTHER RESOLVED, that the County Board Chair, County Clerk, and such

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Dated this 16th day of April 2024.

US 151 to Viebahn Street; and

US 151 to Viebahn Street; and

FISCAL IMPACT:

FISCAL NOTE:

LEGAL NOTE:

APPROVED:

Manitowoc and the town of Manitowoc Rapids as applicable.

None.

Bob Ziegelbauer, County Executive

Reviewed and approved by Finance Director.

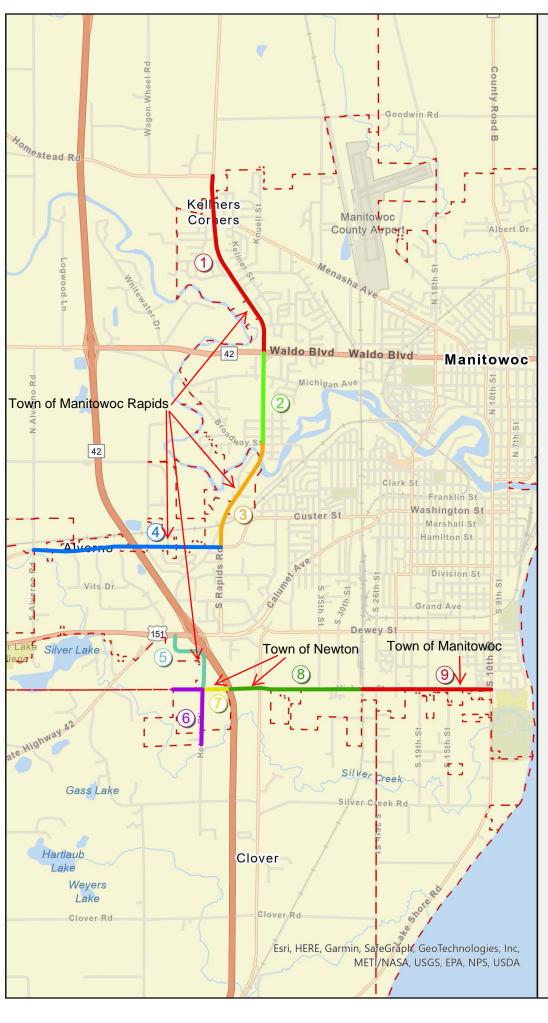
Reviewed and approved as to form by Corporation Counsel

Date

Respectfully submitted by the Highway Committee

Kevin Behnke, Chair

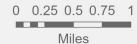
PAGE 2 OF 2





Manitowoc County
Highway Department

- N. Rapids Rd (CTH P to Waldo Blvd)
   2024 County Reconstruction
   Jurisdictional Transfer (J.T.) Requires working with Town.
- 2 N. Rapids Rd (Waldo Blvd to Broadway St)
  Proposed Reconstruction with Concrete 50%/50%. Cost Share with County.
  Maintenance Agreement Needed.
- 3 S. Rapids Rd (Broadway St to Custer St) 2019 County Reconstruction Existing Agreement. Propose to get full Jurisdictional Transfer (J.T.) Requires working with Town.
- 4 W Custer St (CTH R to Alverno Rd) 2005 County Reconstruction Existing Agreement. Propose to get full Jurisdictional Transfer (J.T.) Requires working with Town.
- (5) Hecker Rd (Calumet Ave to Viebahn St)
  2020 DOT/County Reconstruction,
  Proposed Jurisdictional Transfer (J.T.)
  Requires working with Town.
- 6 W Viebahn St & Hecker Rd
  (End of W Viebahn to ~ 2,530 feet south
  on Hecker Rd)
  Proposed 2024 City Project.
  Reconstruction with Asphalt (Rural XSection) Maintenance Agreement
  Needed.
- Viebahn St (Hecker Rd to I-43)
  Proposed 2024 City Project. Proposed
  Jurisdictional Transfer (J.T.)
- 8 Viebahn St (I-43 to Railroad)
  Proposed Construction Project
  2028-2029. Proposed Jurisdictional
  Transfer (J.T.) Requires working with
  Town. Proposed Paving Agreement.
- Viebahn St (Railroad to S 10th St) 2024 County Mill & Overlay. Proposed Jurisdictional Transfer (J.T.) Requires working with Town.





Map Date: 9/28/2023 Sources: Manitowoc County, 2023; Bay-Lake RPC, 2023.

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### RESOLUTION AUTHORIZING JURISDICTIONAL TRANSFER OF COUNTY TRUNK HIGHWAY "R" (A/K/A SOUTH RAPIDS ROAD) IN THE TOWN OF MANITOWOC RAPIDS AND CITY OF MANITOWOC

(Broadway Street to Custer Street)

# TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, Wis. Stat. § 83.025 authorizes a county board to make changes in the County Trunk Highway ("CTH") system if the board determines that the public good is best served by such changes; and
4	
5	WHEREAS, revisions to the highway system must be made with the consent of the
6	Wisconsin Department of Transportation; and
7	The continue of the continue o
8	WHEREAS the county board of supervisors has been provided a map that shows a 1.01
9	mile portion of CTH "R" from Broadway Street to Custer Street identified as number "3" and
	shown as an orange line on said map ("Subject Roadway"); and
10	snown as an orange fine on said map ( Subject Roadway ), and
11	WHEREAS, while the Subject Roadway is part of the County Trunk Highway system, it
12	WHEREAS, While the Subject Roadway is part of the County Trank Highway system, it
13	is located in the city of Manitowoc ("city") and the town of Manitowoc Rapids ("town"); and
14	arramment of the first of the first of the California California in the California i
15	WHEREAS, the city is currently maintaining the Subject Road since its reconstruction in
16	2019 under an agreement with Manitowoc County; and
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18	WHEREAS, Manitowoc County, the city, and the town have determined that it is in the
19	public interest to transfer jurisdiction and maintenance of the Subject Roadway to the city and
20	town; and
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22	WHEREAS, the town accepted the transfer of an approximately .51 mile section of the
23	Subject Roadway in its jurisdiction in exchange for the city agreeing to perform all maintenance
24	and access and utility permitting on the roadway; and
25	
26	WHEREAS, the city has agreed in principle to accept the transfer of the other
27	approximately .50 miles of the Subject Roadway that lies within its jurisdiction; and
28	approximately to a mile of the paragraph and
29	WHEREAS, the city will take over all maintenance and access and utility permitting in the
30	.50 mile section of the Subject Roadway transferred to it on October 1, 2024; and
31	.50 line section of the Subject Roadway transferred to it on octoor 1, 202 i, and
32	WHEREAS, after careful consideration and review, the Highway Committee recommends
	transferring the Subject Roadway to the city and town as described in this Resolution;
33	transferring the Subject Roadway to the city and town as described in this Resolution,
34	NOW THEREFORE BE IT RESOLVED that the county board of supervisors of the county
35	NOW THEKEPOKE BETT KESOLVED that the county board of supervisors of the county

of Manitowoc authorizes the jurisdictional transfer to the city of Manitowoc that .50 mile portion

of County Trunk Highway "R" (a/k/a South Rapids Road) that lies within the city's jurisdiction from Broadway Street to Custer Street; and BE IT FURTHER RESOLVED that the county board of supervisors of the county of

BE IT FURTHER RESOLVED, that the County Board Chair, County Clerk, and such

other officials as necessary from Manitowoc County are authorized to enter into a Jurisdictional

Transfer Agreement with the city of Manitowoc and the town of Manitowoc Rapids transferring

that portion of County Trunk Highway "R" located from Broadway Street to Custer Street to the

town of Manitowoc Rapids and the city of Manitowoc as applicable.

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Manitowoc authorizes the jurisdictional transfer to the town of Manitowoc Rapids that .51 mile portion of County Trunk Highway "R" (a/k/a South Rapids Road) that lies within the town's jurisdiction from Broadway Street to Custer Street; and

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Dated this 16th day of April 2024.

None.

FISCAL IMPACT:

FISCAL NOTE:

LEGAL NOTE:

APPROVED:

Bob Ziegelbauer, County Executive

Reviewed and approved by Finance Director.

Reviewed and approved as to form by Corporation Counsel.

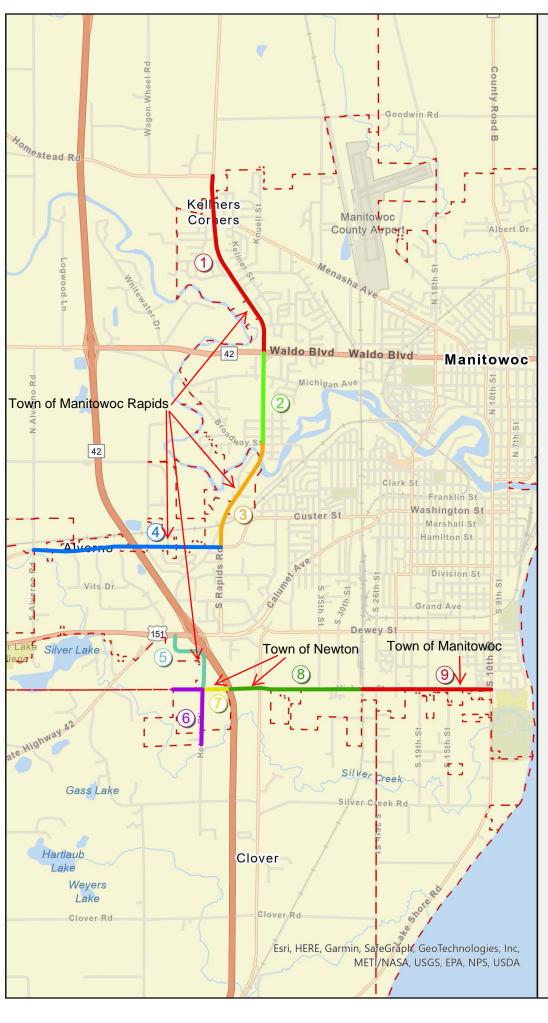
Date

Respectfully submitted by the

Highway Committee

Kevin Behnke, Chair

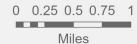
PAGE 2 OF 2





Manitowoc County
Highway Department

- N. Rapids Rd (CTH P to Waldo Blvd)
   2024 County Reconstruction
   Jurisdictional Transfer (J.T.) Requires working with Town.
- 2 N. Rapids Rd (Waldo Blvd to Broadway St)
  Proposed Reconstruction with Concrete 50%/50%. Cost Share with County.
  Maintenance Agreement Needed.
- 3 S. Rapids Rd (Broadway St to Custer St) 2019 County Reconstruction Existing Agreement. Propose to get full Jurisdictional Transfer (J.T.) Requires working with Town.
- 4 W Custer St (CTH R to Alverno Rd) 2005 County Reconstruction Existing Agreement. Propose to get full Jurisdictional Transfer (J.T.) Requires working with Town.
- (5) Hecker Rd (Calumet Ave to Viebahn St)
  2020 DOT/County Reconstruction,
  Proposed Jurisdictional Transfer (J.T.)
  Requires working with Town.
- 6 W Viebahn St & Hecker Rd
  (End of W Viebahn to ~ 2,530 feet south
  on Hecker Rd)
  Proposed 2024 City Project.
  Reconstruction with Asphalt (Rural XSection) Maintenance Agreement
  Needed.
- Viebahn St (Hecker Rd to I-43)
  Proposed 2024 City Project. Proposed
  Jurisdictional Transfer (J.T.)
- 8 Viebahn St (I-43 to Railroad)
  Proposed Construction Project
  2028-2029. Proposed Jurisdictional
  Transfer (J.T.) Requires working with
  Town. Proposed Paving Agreement.
- Viebahn St (Railroad to S 10th St) 2024 County Mill & Overlay. Proposed Jurisdictional Transfer (J.T.) Requires working with Town.





Map Date: 9/28/2023 Sources: Manitowoc County, 2023; Bay-Lake RPC, 2023.

Disclaimer: This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, information, and data used for reference purposes only. Bay-Lake RPC is not responsible for any inaccuracies herein contained.



### RESOLUTION AUTHORIZING JURISDICTIONAL TRANSFER FOR COUNTY TRUNK HIGHWAY "R" (A/K/A NORTH RAPIDS ROAD) IN THE CITY OF MANITOWOC

(Waldo Boulevard to Broadway Street)

# TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

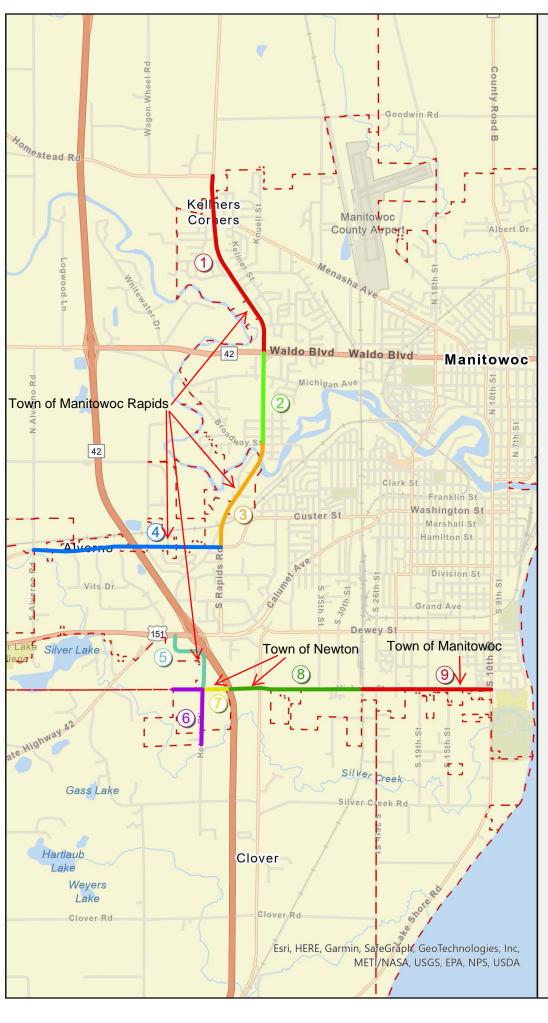
1 2 3	WHEREAS, Wis. Stat. § 83.025 authorizes a county board to make changes in the County Trunk Highway ("CTH") system if the board determines that the public good is best served by such changes; and
4 5 6 7	WHEREAS, revisions to the highway system must be made with the consent of the Wisconsin Department of Transportation; and
8 9 10	WHEREAS the county board of supervisors has been provided a map that shows a .8 mile portion of CTH "R" from Waldo Boulevard to Broadway Street identified as number "2" and shown as a green line on said map ("Subject Roadway"); and
11 12 13	WHEREAS, while the Subject Roadway is part of the County Trunk Highway system, it is located in the city of Manitowoc ("city"); and
14 15 16	WHEREAS, in the future the driving lanes on the Subject Roadway will be replaced in concrete ("Driving Lane Replacement Project"); and
17 18 19 20	WHEREAS, Manitowoc County agrees to pay one-half of the cost to replace the driving lanes on the Subject Roadway in concrete; and
21 22 23	WHEREAS, the city will sponsor and pay for the engineering portion and management of the Driving Lane Replacement Project; and
24 25 26	WHEREAS, Manitowoc County and the city have determined that it is in the public interest to transfer jurisdiction and maintenance of Subject Roadway to the city; and
27 28 29	WHEREAS, the city has agreed in principle to accept the transfer of the Subject Roadway; and
30 31 32	WHEREAS, the city will take over all maintenance and access and utility permitting of the Subject Roadway on October 1, 2024; and
33 34 35	WHEREAS, after careful consideration and review, the Highway Committee recommends transferring the Subject Roadway to the city as described in this Resolution;
36	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the

county of Manitowoc authorizes the jurisdictional transfer to the city of Manitowoc that .8 mile

portion of County Trunk Highway "R" (a/k/a North Rapids Road) located from Waldo Boulevard 38 to Broadway Street; and 39 40 BE IT FURTHER RESOLVED, that the County Board Chair, County Clerk, and such 41 other officials as necessary from Manitowoc County are authorized to enter into a Jurisdictional 42 Transfer Agreement with the city of Manitowoc transferring that portion of County Trunk 43 Highway "R" located from Waldo Boulevard to Broadway Street to the city of Manitowoc. 44 Dated this 16th day of April 2024. Respectfully submitted by the Highway Committee Kevin Behnke, Chair FISCAL IMPACT: None. Reviewed and approved by Finance Director. FISCAL NOTE: Reviewed and approved as to form by Corporation Counsel. LEGAL NOTE: APPROVED:

Bob Ziegelbauer, County Executive

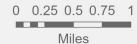
Date





Manitowoc County
Highway Department

- N. Rapids Rd (CTH P to Waldo Blvd)
   2024 County Reconstruction
   Jurisdictional Transfer (J.T.) Requires working with Town.
- 2 N. Rapids Rd (Waldo Blvd to Broadway St)
  Proposed Reconstruction with Concrete 50%/50%. Cost Share with County.
  Maintenance Agreement Needed.
- 3 S. Rapids Rd (Broadway St to Custer St) 2019 County Reconstruction Existing Agreement. Propose to get full Jurisdictional Transfer (J.T.) Requires working with Town.
- 4 W Custer St (CTH R to Alverno Rd) 2005 County Reconstruction Existing Agreement. Propose to get full Jurisdictional Transfer (J.T.) Requires working with Town.
- (5) Hecker Rd (Calumet Ave to Viebahn St)
  2020 DOT/County Reconstruction,
  Proposed Jurisdictional Transfer (J.T.)
  Requires working with Town.
- 6 W Viebahn St & Hecker Rd
  (End of W Viebahn to ~ 2,530 feet south
  on Hecker Rd)
  Proposed 2024 City Project.
  Reconstruction with Asphalt (Rural XSection) Maintenance Agreement
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  Proposed 2024 City Project. Proposed
  Jurisdictional Transfer (J.T.)
- 8 Viebahn St (I-43 to Railroad)
  Proposed Construction Project
  2028-2029. Proposed Jurisdictional
  Transfer (J.T.) Requires working with
  Town. Proposed Paving Agreement.
- Viebahn St (Railroad to S 10th St) 2024 County Mill & Overlay. Proposed Jurisdictional Transfer (J.T.) Requires working with Town.





Map Date: 9/28/2023 Sources: Manitowoc County, 2023; Bay-Lake RPC, 2023.

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### RESOLUTION AUTHORIZING JURISDICTIONAL TRANSFER OF COUNTY TRUNK HIGHWAY "R" (A/K/A NORTH RAPIDS ROAD) IN THE TOWN OF MANITOWOC RAPIDS AND CITY OF MANITOWOC

(County Trunk Highway "P" to Waldo Boulevard)

# TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

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1 2 3	WHEREAS, Wis. Stat. § 83.025 authorizes a county board to make changes in the County Trunk Highway ("CTH") system if the board determines that the public good is best served by such changes; and
4 5 6 7	WHEREAS, revisions to the highway system must be made with the consent of the Wisconsin Department of Transportation; and
8 9 10	WHEREAS, the county board of supervisors has been provided a map that shows a 1.65 mile portion of CTH "R" from County Trunk Highway "P" to Waldo Boulevard identified as number "1" and shown as a red line on said map ("Subject Roadway"); and
11 12 13 14	WHEREAS, while the Subject Roadway is part of the County Trunk Highway system, it is located in the city of Manitowoc ("city") and the town of Manitowoc Rapids ("town"); and
14 15 16 17	WHEREAS, the county has agreed to fund and manage a major construction project on the Subject Roadway in 2024; and
18 19 20	WHEREAS, Manitowoc County, the city, and the town have determined that it is in the public interest to transfer jurisdiction and maintenance of the Subject Roadway to the city and town; and
21 22 23 24	WHEREAS, the town accepted the transfer of the .25 mile section of the Subject Roadway within its jurisdiction on December 13, 2023; and
25 26 27	WHEREAS, the town has agreed to pay the city annually for its portion of General Transportation Aids for the section of the Subject Roadway in its jurisdiction in exchange for the city agreeing to perform all maintenance and access and utility permitting on the roadway; and
28 29 30 31	WHEREAS, the city has agreed in principle to accept the transfer of the other 1.4 miles of the Subject Roadway that lies within its jurisdiction; and
32 33 34	WHEREAS, the city will take over all maintenance and access and utility permitting in the 1.4 mile section of the Subject Roadway transferred to it on October 1, 2024; and

PAGE 1 OF 2 2024-HW-3A2 - 04/08/2024

transferring the Subject Roadway to the city and town as described in this Resolution;

WHEREAS, after careful consideration and review, the Highway Committee recommends

NOW THEREFORE BE IT RESOLVED that the county board of supervisors of the county

BE IT FURTHER RESOLVED that the county board of supervisors of the county of

BE IT FURTHER RESOLVED, that the County Board Chair, County Clerk, and such

Manitowoc authorizes the jurisdictional transfer to the town of Manitowoc Rapids that .25 mile

portion of County Trunk Highway "R" (a/k/a North Rapids Road) that lies within the town's

other officials as necessary from Manitowoc County are authorized to enter into a Jurisdictional

Transfer Agreement with the city of Manitowoc and the town of Manitowoc Rapids transferring

that portion of County Trunk Highway "R" located from County Trunk Highway "P" to Waldo

of Manitowoc authorizes the jurisdictional transfer to the city of Manitowoc that 1.4 mile portion of County Trunk Highway "R" (a/k/a North Rapids Road) that lies within the city's jurisdiction from County Trunk Highway "P" to Waldo Boulevard; and

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Boulevard to the town of Manitowoc Rapids and the city of Manitowoc as applicable.

Dated this 16th day of April 2024.

jurisdiction from County Trunk Highway "P" to Waldo Boulevard; and

Kevin Behnke, Chair

Highway Committee

Respectfully submitted by the

FISCAL IMPACT:

None.

FISCAL NOTE:

Reviewed and approved by Finance Director.

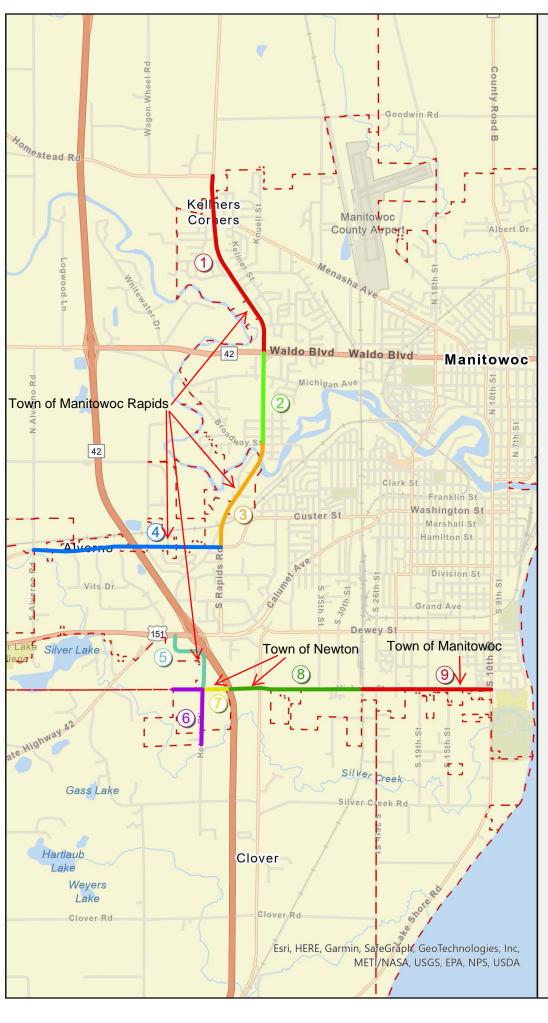
LEGAL NOTE:

Reviewed and approved as to form by Corporation Counsel Z

APPROVED:

Bob Ziegelbauer, County Executive

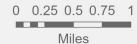
Date





Manitowoc County
Highway Department

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  Transfer (J.T.) Requires working with
  Town. Proposed Paving Agreement.
- Viebahn St (Railroad to S 10th St) 2024 County Mill & Overlay. Proposed Jurisdictional Transfer (J.T.) Requires working with Town.





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#### ORDINANCE AMENDING ZONING MAP

(Gerald Duchow)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

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

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;

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

A parcel of land located in part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Nine (9), Township Eighteen (18) North, Range Twenty-One (21) East, Town of Eaton, Manitowoc County, Wisconsin, more particularly described as follows:

Commencing at the northeast corner of said Section 9; thence S00°-09'-12"E along the east line of the NE1/4 of said Section 9, a distance of 660.54 feet to the north line of the S1/2 of the NE1/4 of said NE1/4; thence continue S00°-09'-12"E along said east line, a distance of 660.54 to the south line of the NE1/4 of said NE1/4; thence N88°-57'-50"W along said south line, a distance of 687.25 feet to the southeast corner of Lot 4 of Certified Survey Map as recorded in Volume 25 of Certified Survey Maps on Page 189 as Document Number 996258 of Manitowoc County Records; thence N00°-36'-23"W along the east line of said Lot 4, a distance of 436.28 feet to the point of beginning; thence continue N00°-36'-23"W along said east line, a distance of 196.43 feet; thence S88°-47'-40"E 228.71 feet; thence S00°-36'-23"E 262.32 feet; thence N68°-38'-46"W 116.17 feet; thence N76°-48'-34"W 124.45 feet to the point of beginning, said parcel containing approximately 51,408 square feet (1.180 acres) of land

is hereby rezoned from Exclusive Agriculture (EA) District to Rural Residential (RR) District; and

A parcel of land located in part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Nine (9), Township Eighteen (18) North, Range Twenty-One (21) East, Town of Eaton, Manitowoc County, Wisconsin, more particularly described as follows:

Commencing at the northeast corner of said Section 9; thence S00°-09'-12"E along the east line of the NE1/4 of said Section 9, a distance of 660.54 feet to the north line of the S1/2 of the NE1/4 of said NE1/4 and the point of beginning; thence continue S00°-09'-12"E along said east line, a distance of 660.54 to the south line

of the NE1/4 of said NE1/4; thence N88°-57'-50"W along said south line, a distance of 687.25 feet to the southeast corner of Lot 4 of Certified Survey Map as recein Volume 25 of Certified Survey Maps on Page 189 as Document Number 99 of Manitowoc County Records; thence N00°-36'-23"W along the east line of Lot 4, a distance of 436.28 feet; thence S76°-48'-34"E 124.45 feet; thence 38'-46"E 116.17 feet; thence N00°-36'-23"W 262.32 feet; thence N88°-47'-46 228.71 feet; N00°-36'-23"W along the east line of said Lot 4, a distance of feet to the north line of the S1/2 of the NE1/4 of said NE1/4; thence S88°-47'-48 along said north line, a distance of 692.54 feet to the point of beginning. parcel contains approximately 404,891 square feet (9.295 acres) of land is hereby rezoned from Exclusive Agriculture (EA) District to General Agriculture District.		arvey Map as recorded ament Number 996258 ag the east line of said .45 feet; thence S68°- hence N88°-47'-40"W 4, a distance of 30.00 thence S88°-47'-40"E at of beginning. Said res) of land		
	Dated this for	h day of April 2024.		
			Respectfully su Planning and P	bmitted by the ark Commission
			James Falkows	ki, Chair
	FISCAL IMPACT:	None.		
	FISCAL NOTE:	Reviewed and approved by I	Finance Director.	— M
	LEGAL NOTE:	Reviewed and approved as to	o form by Corpo	ration Counsel
	COUNTERSIGNED:	Tyler Martell, County Bo	ard Chair	Date
	APPROVED:	Bob Ziegelbauer, County	Executive	Date

#### ORDINANCE AMENDING ZONING MAP

(Grassl Family Trust)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

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

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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;

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

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A parcel of land located in part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section Twenty-One (21) and part of Lot 6 of Rockville Subdivision of Section Twenty-Eight (28), Township Seventeen (17) North, Range Twenty-One (21) East, Town of Schleswig, Manitowoc County, Wisconsin, more particularly described as follows:

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Commencing at the southwest corner of said Section 21; thence N89°-43'-38"E along the south line of the SW1/4 of said Section 21, a distance of 211.19 feet to the point of beginning; thence continue N89°-43'-38"E along said south line, a distance of 127.80 feet; thence N00°-03'-03"E 121.69 feet; thence N09°-51'-22"W 38.50 feet; thence N76°-06'-09"W 61.62 feet; thence N08°-00'-50"W 191.93 feet; thence S88°-16'-27"E 203.88 feet; thence S85°-04'-32"E 302.79 feet to the centerline of Steinthal Rd.; thence S00°-52'-12"W along said centerline, a distance of 134.85 feet; thence 195.61 feet along the arc of a curve to the left and said centerline, having a radius of 2864.79 feet and a chord which bears of S01°-05'-09"E 195.57 feet to the south line of the SW1/4 of said Section 21; thence S89°-43'-38"W along said south line, a distance of 357.06 feet; thence S00°-08'-34"W 61.72 feet to a point being N00°-08'-34"E 20.00 feet more or less from the water's edge of the Sheboygan River and the start of a meander line; thence N75°-31'-32"W along said meander line, a distance of 98.70 feet; thence N88°-29'-04"W along said meander line, a distance of 89.21 feet to a point being N00°-08'-34"E 20.00 feet more or less from the water's edge of the Sheboygan River and the termination of said meander line; thence N00°-08'-34"E 32.81 feet to the point of beginning, said parcel containing approximately 170,295 square feet (+/-3.909 acres) of land

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is hereby rezoned from High Density (HD) District and General Agriculture (GA) District to Small Estate (SE) District; and

39 A parcel of land located in a part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section Twenty-One (21) and part of Lot 6 of Rockville Subdivision of Section 40 Twenty-Eight (28), Township Seventeen (17) North, Range Twenty-One (21) East, Town of 41 Schleswig, Manitowoc County, Wisconsin, more particularly described as follows: 42 43 Beginning at the southwest corner of said Section 21; thence N00°-17'-59"E along 44 the west line of the SW1/4 of said Section 21 a distance of 373.44 feet; thence 45 S88°-16'-27"E 244.09 feet; thence S08°-00'-50"E 191.93 feet; thence 46 S76°-06'-09"E 61.62 feet; thence S09°-51'-22"E 38.50 feet; 47 S00°-03'-03"W 121.69 feet to the south line of the SW1/4 of said Section 21; 48 thence S89°-43'-38"W along said south line, a distance of 127.80 feet; thence 49 S00°-08'-34"W 32.81 feet to a point being N00°-08'-34"E 20.00 feet more or less 50 from the water's edge of the Sheboygan River and the start of a meander line; 51 thence S80°-38'-56"W along said meander line, a distance of 214.11 feet to a point 52 being N00°-08'-34"E 20.00 feet more or less from the water's edge of the 53 Sheboygan River and the termination of said meander line and the west line of said 54 Section 28; thence N00°-08'-34"E along said west line, a distance of 66.59 feet to 55 the point of beginning, said parcel containing approximately 124,226 square feet 56 57 (+/-2.852 acres) of land 58 is hereby rezoned from High Density (HD) District and General Agriculture (GA) District to Rural 59 Residential (RR) District. 60 Dated this 16th day of April 2024. Respectfully submitted by the Planning and Park Commission James Falkowski, Chair FISCAL IMPACT: None. Reviewed and approved by Finance Director. FISCAL NOTE: Reviewed and approved as to form by Corporation Counsel LEGAL NOTE:

Tyler Martell, County Board Chair

Bob Ziegelbauer, County Executive

Date

Date

COUNTERSIGNED:

APPROVED:

#### ORDINANCE AMENDING ZONING MAP

(Steven and Virginia Schwoerer)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

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

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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;

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

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A parcel of land located in part of Lot 4 of Certified Survey Map as recorded in Volume 25 of Certified Survey Maps on Page 189 as Document Number 996258 plus additional lands; being part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Nine (9), Township Eighteen (18) North, Range Twenty-One (21) East, Town of Eaton, Manitowoc County, Wisconsin, more particularly described as follows:

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Commencing at the northeast corner of said Section 9; thence S00°-09'-12"E along the east line of the NE1/4 of said Section 9, a distance of 660.54 feet to the north line of the S1/2 of the NE1/4 of said NE1/4; thence continue S00°-09'-12"E along said east line, a distance of 660.54 to the south line of the NE1/4 of said NE1/4; thence N88°-57'-50"W along said south line, a distance of 687.25 feet to the southeast corner of Lot 4 of Certified Survey Map as recorded in Volume 25 of Certified Survey Maps on Page 189 as Document Number 996258 of Manitowoc County Records; thence N00°-36'-23"W along the east line of said Lot 4, a distance of 436.28 feet; thence S76°-48'-34"E 124.45 feet; thence S68°-38'-46"E 116.17 feet; thence N00°-36'-23"W 262.32 feet; thence N88°-47'-40"W 228.71 feet and the point of beginning; S00°-36'-23"E along the east line of said Lot 4, a distance of 133.53 feet; thence N88°-47'-40"W 125.64 feet; thence N76°-48'-34"W 225.86 feet; thence N01°-22'-22"E 96.56 feet; thence N88°-47'-40"W 100.00 feet to the west line of said Lot 4; thence N01°-22'-22"E along said west line, a distance of 20.00 feet to the north line of the S1/2 of the NE1/4 of said NE1/4; thence S88°-47'-40"E along said north line, a distance of 441.06 feet to the east line of said Lot 4; thence S00°-36'-23"E along said east line, a distance 30.00 feet to the point of beginning, said parcel containing approximately 53,027 square feet (1.217 acres) of land

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

Dated this 16th day of April 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:	Rob Ziegelbauer County Executive Date

### ORDINANCE AMENDING ZONING MAP

(Trinity EV Lutheran Church)

### 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 April 1, 2024; 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 8 9	NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain as follows:
10	A CL II (CAL Northwest Overden AIWI /4) of the Morthwest Overden
11	A parcel of land located in part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section Thirteen (13), Township Eighteen (18) North, Range Twenty-Two (22) East,
12 13	Town of Liberty, Manitowoc County, Wisconsin, more particularly described as follows:
14	Town of Elberty, Maintowoo County, Wisconsin, more particularly described as renews.
15	Beginning at the northwest corner of said Section 13; thence N89°-23'-42"E along
16	the north line of the NW1/4 of said Section 13, a distance of 535.90 feet; thence
17	S00°-11'-07"E 324.99 feet; thence S89°-23'-42"W 540.08 feet to the west line of
18	said NW1/4; thence N00°-33'-06"E along said west line, a distance of 325.05 feet
19	to the point of beginning, said parcel containing approximately 174,838 square feet
20	(4.013 acres) of land
21	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
22	is hereby rezoned from Small Estate (SE) District to Rural Residential (RR) District; and
23 24	A parcel of land located in part of the Northwest Quarter (NW1/4) of the Northwest Quarter
25	(NW1/4) of Section Thirteen (13), Township Eighteen (18) North, Range Twenty-Two (22) East,
26	Town of Liberty, Manitowoc County, Wisconsin, more particularly described as follows:
27	
28	Commencing at the northwest corner of said Section 13; thence S00°-33'-06"W
29	along the west line of said NW1/4, a distance of 325.05 feet to the point of
30	beginning; thence N89°-23'-42"E 540.08 feet; thence S00°-33'-06"W 89.54 feet;
31	thence S89°-00'-00"W 540.25 feet to the west line of said NW1/4; thence N00°-
32	33'-06"E 93.27 feet to the point of beginning, said parcel containing approximately
33	49,362 square feet (1.133 acres) of land

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

Dated this 16th day of April 2024.

34

		Respectfully subm Planning and Park	•	
		James Falkowski,	Chair	
FISCAL IMPACT:	None.			
FISCAL NOTE:	Reviewed and approved by F	nance Director	— M	7
LEGAL NOTE:	Reviewed and approved as to	form by Corporati	on Counsel.	
COUNTERSIGNED	Tyler Martell, County Boa	rd Chair	Date	
APPROVED:	Bob Ziegelbauer, County l	Executive	Date	

#### ORDINANCE AMENDING ZONING MAP

(Janice N. Wehausen Irrevocable Trust)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2		EREAS, the Planning and Park Commission, after providing the required notice, held ring on a petition for a zoning ordinance amendment on April 1, 2024; and		
3 4 5 6 7	WHEREAS, the and an examination of in the attached report;	he Planning and Park Commission, after a careful consideration of testimony of 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	(NW1/4) of Section T	Ind located in part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4), Township Eighteen (18) North, Range Twenty-Two (22) East, initowoc County, Wisconsin, more particularly described as follows:		
14 15 16 17 18 19 20 21 22	along the nort the point of be 132.16 feet; S89°-23'-42''' beginning, sai of land	at the northwest corner of said Section 13; thence N89°-23'-42"E th line of the NW1/4 of said Section 13, a distance of 535.90 feet to eginning; thence S00°-11'-07"E 324.99 feet; thence N89°-23'-42"E thence N00°-02'-15"W 325.00 feet to said north line, thence W along said north line, a distance of 133.00 feet to the point of id parcel containing approximately 43,086 square feet (0.989 acres)		
23	·	m Exclusive Agriculture (EA) District to Rural Residential (RR) District.		
	Dated this 16t	th day of April 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 SELF-INSURED STATUS FOR WORKER'S COMPENSATION

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, t political subdivision compensation every t	he Wisconsin Department of Workforce Development (DWD) requires all s to pass a resolution authorizing self-insured status for worker's hree years; and
4 5 6 7 8	WHEREAS, Non November 16, 201 begin on January 1, 2	Manitowoc County established self-insured status for worker's compensation 0, but DWD requires that the three-year cycle for all political subdivisions 012; and
9 10 11	WHEREAS, required until January	this resolution fulfills DWD's requirement and no further action will be 1, 2027; and
12 13 14	WHEREAS, a that the county author	ifter careful consideration and review, the Personnel Committee recommends izes the continuance of self-insured status for worker's compensation;
15 16 17	NOW, THER county of Manitowoc and	EFORE, BE IT RESOLVED that the county board of supervisors for the authorizes the continuance of self-insured status for worker's compensation;
18 19 20 21	BE IT FURTI of this resolution Compensation Divisi	HER RESOLVED that the County Clerk is directed to send a certified copy to the Wisconsin Department of Workforce Development, Worker's on.
	Dated this 160	th day of April 2024.
		Respectfully submitted by the Personnel Committee
		Susie Maresh, 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

## RESOLUTION ACCEPTING \$14,000 DONATION FOR MANITOWOC COUNTY AIRPORT FORKLIFT

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2	customers; and	ft to better serve	
3 4 5	WHEREAS, the forklift is used to load and offload supplies carried by aircraft as valued loading deicing agents in winter; and		
6 7	WHEREAS, Manitowoc County has a forklift that is no longer repairable	e; and	
8 9	WHEREAS, the cost of purchasing a used forklift at the airport is \$15,00	00.00; and	
10 11 12	WHEREAS, the trade in value of the current forklift at the airport is \$1,0	000.00; and	
13 14	WHEREAS, Tom Bare has offered to donate the additional \$14,000.00 airport to purchase a used forklift; and	necessary for the	
15 16 17 18	WHEREAS, after careful consideration and review, the Manitowoc Committee recommends that the county of Manitowoc accept the donation fr purchase the forklift for the airport;	County Highway om Tom Bare to	
19 20 21 22	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc accepts the donation in the amount of \$14,000.00 from Tom Bare to purchase a used forklift for the Manitowoc County Airport; and		
23 24 25 26 27	BE IT FURTHER RESOLVED that appropriate revenue and expenditure line items in the 2024 budget are amended by the amount of the donation and that the Finance Director is directed to record such information in the official books of the county for the year ending December 31 2024 as may be required; and		
28 29 30	BE IT FURTHER RESOLVED that the Manitowoc County Board of S	upervisors wishes	
	Dated this 16th day of April 2024.		
	Respectfully submitted by the Highway Committee	he	
	Kevin Behnke, Chair		

FISCAL IMPACT:	No tax levy impact. Increases revenues and expenditures by equal amounts.
FISCAL NOTE:	Reviewed and approved by Finance Director.
LEGAL NOTE:	This resolution ardends 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

# RESOLUTION AUTHORIZING NORTH CENTRAL REGION SUSTAINABLE RESEARCH AND EDUCATION GRANT

(NCR-SARE Grant)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, the approved Manitowoc County Land and Water Resource Management
Plan recognizes that education creates an awareness and leads to voluntary compliance of count
and state laws and empowers citizens to make wise conservation decisions; and

WHEREAS, the approved Manitowoc County Land and Water Resource Management Plan identifies that education and outreach as one of the most impactful strategies to improving and protecting our natural resources; and

WHEREAS, the Soil and Water Conservation Department has the opportunity to apply for and receive \$6,000 in 2024 for grant funds from the North Central Region Sustainable Research and Education program ("NCR-SARE grant") to help foster educational activities to develop and purchase a sustainable mobile learning lab; and

WHEREAS, after careful consideration and review, the Land Conservation Committee recommends that Manitowoc County apply for and accept an NCR-SARE grant to develop and purchase a sustainable mobile learning lab;

NOW THEREFORE, BE IT RESOLVED, that the county board of supervisors of the county of Manitowoc authorizes the Soil and Water Conservation Director to apply for and accept an NCR-SARE grant to develop and purchase a sustainable mobile learning lab; and

 BE IT FURTHER RESOLVED that the Soil and Water Conservation Director is authorized to sign documents and take the actions necessary to undertake, direct, and complete the project authorized in the grant; and

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

Dated this 16th day of April 2024.

Respectfully submitted by the Land Conservation Committee

Catherine Wagner, Chair

FISCAL IMPACT:	No 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

#### RESOLUTION AUTHORIZING MANURE EXPO MINI GRANT

(Countywide Live Hazards Map)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, the approved Mar.	itowoc County Land	d and Wate	r Resource	Management
Plan identifies concerns with non-point	pollution of surface	water and gr	oundwater;	and

WHEREAS, the Planning and Zoning Department manages GIS data and online mapping resources available to inform and provide information for public use; and

WHEREAS, mismanaged nutrient applications and agricultural runoff can be significant sources of pollution impacting Manitowoc County groundwater, lakes, and watersheds draining to the Lake Michigan ecosystem; and

WHEREAS, agricultural producers managing farmland and applying nutrients to the landscape have the ability to control runoff and reduce possible impacts to watersheds when technological innovations are available; and

WHEREAS, the Soil and Water Conservation Department and Planning and Zoning Department have the opportunity to apply for and receive \$2,500 in 2024 for Manure Expo Mini Grant funds from the North American Manure Expo Board to develop a countywide live hazards map; and

WHEREAS, the Manitowoc County Soil and Water Department and the Planning and Zoning Department have staff and internal resources available to develop a countywide live hazards map with grant funds from the North American Manure Expo Board; and

WHEREAS, pursuant to the grant application, the Soil and Water Conservation Department will receive \$1,500 and the Planning and Zoning Department will receive \$1,000; and

WHEREAS, after careful consideration and review the Land Conservation Committee and the Planning and Park Commission recommend the Soil and Water Conservation Department pursue and accept a Manure Expo Mini Grant to facilitate and improve nutrient management in the county;

NOW THEREFORE, BE IT RESOLVED, that the county board of supervisors of the county of Manitowoc authorizes the Soil and Water Conservation Department Director, or his designee, to apply for and accept a Manure Expo Mini Grant from the North American Manure Expo Board to develop a County Wide Live Hazards Map in an amount up to \$2,500; and

BE IT FURTHER RESOLVED the Soil and Water Conservation Department and the Planning and Zoning Department will meet the financial obligations necessary to fully and

PAGE 1 OF 2

satisfactorily complete the deliverables as outlined in grant application and any agreement entered 39 40 into pursuant thereto; and 41 BE IT FURTHER RESOLVED the Manitowoc County Soil and Water Conservation 42 Director and the Planning and Zoning Director, or their designee(s), are hereby authorized to sign 43 documents and take actions necessary to undertake, direct, and complete the project authorized in 44 45 the grant; and 46 BE IT FURTHER RESOLVED that revenues and expenses in the Soil and Water 47 Conservation Department and Planning and Zoning Department budgets are amended by the 48 amount of any grant award, and the Finance Director is directed to record such information in the 49 official books of the county for the year ending December 31, 2024 with carryover to 2025 as may 50 be required. 51 Dated this 16th day of April 2024. Respectfully submitted by the Land Conservation Committee Catherine Wagner, Chair Planning and Park Commission James Falkowski, Chair No tax levy impact. Appropriate revenue and expense accounts in the Soil FISCAL IMPACT: and Water Conservation Department and Planning and Zoning Department budget will be increased by the amount of any state grant amount authorized. Reviewed and approved by Finance Director. FISCAL NOTE: This resolution amends the budget and requires a two-thirds vote of the LEGAL NOTE: entire county board. Reviewed and approved as to form by Corporation Counsel. APPROVED: Date Bob Ziegelbauer, County Executive

#### RESOLUTION AUTHORIZING REALLOCATION OF HUMAN SERVICES DEPARTMENT 1.0 FULL-TIME EQUIVALENT POSITION

(Staff Accountant to Financial Analyst)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

	TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS.
1 2 3	WHEREAS, currently there is a Staff Accountant position vacancy in the Human Services Department; and
4 5 6	WHEREAS, the Human Services Department has determined that there is a significant need for program staff to view information regarding their expense accounts and to monitor grants; and
7 8 9	WHEREAS, there is also a need for Human Services Department supervisors to view their year-to-date expenses in real time; and
10 11 12 13 14	WHEREAS, reallocating the Staff Accountant position to a Financial Analyst position would permit the department to manage robust financial analysis and projection tools as well as assist in ensuring that program staff and supervisors have real time access to the data needed to perform their duties; and
15 16 17	WHEREAS, reallocating the Staff Accountant position to a Financial Analyst position will not result in a pay grade change; and
18 19 20 21	WHEREAS, reallocating the Staff Accountant position to a Financial Analyst position will not change the funding source of the position or the Human Services Department's total FTE count; and
22 23 24 25	WHEREAS, after careful consideration and review, the Personnel Committee and the Human Services Board recommends the current 1.0 full-time equivalent Staff Accountant position be converted to a 1.0 full-time to a Financial Analyst position;
26 27 28 29 30	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc authorizes the reallocation of the 1.0 full-time equivalent Staff Accountant position to a 1.0 full-time Financial Analyst position; and
31 32	BE IT FURTHER RESOLVED that the 2024 Full-Time Equivalent Report (FTE) by Department included in the 2024 Adopted Annual Budget Book is amended accordingly and that

the Finance Director is directed to record such information in the official books of the County for

Dated this 16th day of April 2024.

the year ending December 31, 2024 as may be required.

33

34

		Respectfully submitted by the Personnel Committee
		Susie Maresh, Chair
		Human Services Board
		Jim Brey, Chair
FISCAL IMPACT:	None.	
FISCAL NOTE:	Reviewed and approved by	Finance Director.
LEGAL NOTE:		e budget and requires a two-thirds vote of the ewed and approved as to form by Corporation
APPROVED:	Bob Ziegelbauer, County	y Executive Date

#### RESOLUTION AUTHORIZING REALLOCATION OF HUMAN SERVICES DEPARTMENT 1.0 FULL-TIME EQUIVALENT POSITION

(Administrative Support/Data Entry to Contract Specialist)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2	WHEREAS, there will be an upcoming Administrative Support/Data Entry position vacancy in the Human Services Department; and
3	,
4	WHEREAS, the Human Services Department maintains close to 150 contracts to manage
5	over eight different programs; and
6	over eight different programs, and
7	WHEREAS, the Human Services Department has evaluated the need to have an individual
8	dedicated to monitoring these contracts; and
9	dodioaroa to momentum, more commentum, more
Ó	WHEREAS, reallocating an Administrative Support/Data Entry position to a Contract
1	Specialist position will allow the department to effectively initiate and monitor the department's
2	contracts; and
3	
4	WHEREAS, reallocating an Administrative Support/Data Entry position to a Contract
5	Specialist position will result in a pay grade change from an hourly B22 to an hourly B23; and
6	
7	WHEREAS, reallocating an Administrative Support/Data Entry position to a Contract
8	Specialist position will not change the funding source of the position or the Human Services
9	Department's total FTE count; and
20	
21	WHEREAS, after careful consideration and review, the Personnel Committee and the
22	Human Services Board recommends the current 1.0 full-time equivalent Administrative
23	Support/Data Entry position be converted to a 1.0 full-time Contract Specialist position;
24	
25	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
26	county of Manitowoc authorizes the reallocation of the Administrative Support/Data Entry
27	position to a 1.0 full-time Contract Specialist position; and
28	The second secon
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 tha
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 16th day of April 2024.

32

		Respectfully submi Personnel Committ	
		Susie Maresh, Chai	ir
		Human Services Bo	oard
		Jim Brey, Chair	
FISCAL IMPACT:	None.		
FISCAL NOTE:	Reviewed and approved by F	inance Director	
LEGAL NOTE:	This resolution amends the entire county board. Review Counsel.	budget and requires wed and approved a	s a two-thirds vote of the as to form by Corporation
APPROVED:	Bob Ziegelbauer, County	Executive	Date



#### MANITOWOC COUNTY

## COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING NOTICE

DATE: April 16, 2024

TIME: 5:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room

1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <a href="https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9">https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9</a>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by the County Clerk.
- II. Invocation by Supervisor Martell.
- III. Pledge of Allegiance.
- IV. Certified List and Oath of Office for the Members of County Board.
- V. Roll Call.

#### VI. ELECTION OF OFFICERS

- A. County Clerk declares the floor open for Nominations (Comments limited to two minutes.)
  - 1. Chairperson of the County Board
  - 2. First Vice-Chairperson
  - 3. Second Vice-Chairperson

#### VII. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- 1. Ordinance No. 2024/2025-1 Creating Manitowoc County Code S. 4.065 (Expo Special Revenue Fund)
- 2. Resolution No. 2024/2025-2 Establish the Rules to Govern the Board for the 2024-2026 County Board Term

#### VIII. <u>ADJOURNMENT</u>

Tyler Martell, Supervisor Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

#### ORDINANCE CREATING MANITOWOC COUNTY CODE S. 4.065

(Expo Special Revenue Fund)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1	WHEREAS, in December of 2016 the county board of supervisors of the county of
2 3	Manitowoc ("County Board") approved the sale of 28.40 acres of former Manitowoc County Expo Center property (the "Property") to Meijer Stores Limited Partnership; and
4	
5	WHEREAS, as part of selling the Property, the County Board wanted to ensure that the
6	proceeds from the sale of the Property would be used only for Expo-Ice Center related activities;
7	and
8	
9	WHEREAS, to effectuate that desire, the County Board amended its rules to require a four-
10	fifths vote of the members of the County Board to move any proceeds received from the sale of
11 12	the Property from the Expo Special Revenue Fund to any other fund; and
13	WHEREAS, after careful consideration and review, the Executive Committee recommends
14	moving this requirement from the County Board Rules to the Manitowoc County Code in order to
15	memorialize it as a law of the county;
16	· · · · · · · · · · · · · · · · · · ·
17	NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
18	ordain as follows:
19	
20	Manitowoc County Code s. 4.065 is created to read as follows:
21	
22	4.065 Expo Special Revenue Fund.
23	A form C(1)
<ul><li>24</li><li>25</li></ul>	A four-fifths vote of the members of the county board is required to move any proceeds that were received from the sale of real property located at the Manitowoc County Expo Grounds
26	pursuant to the Real Estate Option Contract approved by the Manitowoc County Board of
27	Supervisors on January 26, 2016 from the Expo Special Revenue Fund to any other fund.
28	Supervisors on various 20, 2010 from the Expo special revenue I and to any other fand.
29	and
30	
31	BE IT FURTHER ORDAINED that if applicable, the table of contents shall be updated to
32	reflect this amendment; and
33	
34	BE IT FURTHER ORDAINED that this ordinance shall be effective upon publication.
	Dated this 16th day of April 2024.

Respectfully submitted by the Executive Committee.

APPROVED: Bob Ziegelbauer, County Executive

#### RESOLUTION ADOPTING COUNTY BOARD RULES

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1	WHEREAS, the county board of supervisors of the county of Manitowoc ("County
2	Board") has found it useful to adopt a set of County Board Rules to assist and guide it in conducting
3	the county's business; and
4	
5	WHEREAS, the proposed rules have been reviewed by the Executive Committee; and
6	
7	WHEREAS, the proposed rules have been updated in order to ensure that the County
8	Board's procedures and policies reflect current practice; and
9	
10	WHEREAS, a proposed set of Manitowoc County Board Rules for the County Board
11	Elected April 2024 has been provided to the members-elect; and
12	
13	WHEREAS, after careful consideration and review, the Executive Committee recommends
14	that the County Board adopt the proposed Manitowoc County Board Rules for the County
15	BOARD ELECTED APRIL 2024;
16	
17	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
18	county of Manitowoc adopts the proposed Manitowoc County Board Rules for the County
19	BOARD ELECTED APRIL 2024.
	Dated this 16th day of April 2024.

Respectfully submitted by the Executive Committee.

I respect the prerogative of the members of the Manitowoc County Board of Supervisors to voice their opinions on legislative issues. Therefore, it is my practice to neither approve nor veto a legislative policy resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its sentiment on legislative and public policy issues or to request action by a governmental entity, or both.

Bob Ziegelbauer, County Executive

## MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, April 16, 2024

5:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Center, in the City of Manitowoc, being the 16th day of April 2024, for the purpose of transacting business as a Board of Supervisors.

County Clerk Backus called the meeting to order at 5:00 p.m.

Supervisor Martell gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

County Clerk Backus read the Certification of Election for the County Board for a two-year term starting April 16, 2024, and expiring April 20, 2026. The clerk then administered the oath of office.

Roll call: 24 members present: Behnke, Bonde, Brey, Engelbrecht, Falkowski, Grambow, Hacker, Hammel, Hansen, Jadowski, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, M. Phipps, R. Phipps, Schiesl, Shimulunas, Sitkiewitz, and Weiss. Supervisor Zimmer was excused.

#### **ELECTION OF OFFICERS**

County Clerk Backus announced nominations were open for Chair. Supervisor Maresh nominated Supervisor Martell. There were no other nominations. Supervisor Brey moved to close nominations and pass by unanimous vote, seconded by Supervisor Neils. Upon vote, Supervisor Martell was elected as Chair for a two-year term by unanimous vote.

Chairman Martell announced that nominations were open for the position of First Vice-Chair. Supervisor Engelbrecht nominated Supervisor Behnke. There were no other nominations. Supervisor Brey moved to close nominations and pass by unanimous vote, seconded by Supervisor Lillibridge. Upon vote, Supervisor Behnke was elected as First Vice-Chair for a two-year term by unanimous vote.

Chairman Martell announced that nominations were open for Second Vice-Chair. Supervisor Hacker nominated Supervisor Falkowski. There were no other nominations. Supervisor Hacker moved to close nominations and pass by unanimous vote, seconded by Supervisor Jadowski. Upon vote, Supervisor Falkowski was elected as Second Vice-Chair for a two-year term by unanimous vote.

#### COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Supervisor Behnke moved, seconded by Supervisor Maresh to enact Ordinance 2024/2025-1 Creating Manitowoc County Code S. 4.065 (Expo Special Revenue Fund). Upon vote, the motion carried unanimously.

Supervisor Muench moved, seconded by Supervisor Sitkiewitz to adopt Resolution 2024/2025-2 Adopting County Board Rules. Upon vote, the motion carried unanimously.

#### **ADJOURNMENT**

Supervisor Engelbrecht moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 5:09 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk

\*\* The County Board Meeting is available for viewing at:

https://www.youtube.com/watch?v=XXkgGnfe6Sk

## MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, April 16, 2024

5:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Building, in the City of Manitowoc, being the 16<sup>th</sup> day of April 2024, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 5:33 p.m.

Roll call: 22 members were present at the time of roll call: Behnke, Bonde, Engelbrecht, Falkowski, Grambow, Hacker, Hammel, Hansen, Jadowski, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, M. Phipps, R. Phipps, Schiesl, Sitkiewitz, and Weiss. Supervisors Brey, Shimulunas, and Zimmer were excused.

Supervisor Engelbrecht moved, seconded by Supervisor Sitkiewitz to approve the April 16, 2024 County Board Agenda. Upon vote, the motion carried unanimously.

#### **PROCLAMATION**

County Executive Ziegelbauer and Chairman Martell presented a Proclamation Proclaiming May as Foster Care Month to Foster Care Coordinator Karen Zahn and the Foster Care Team.

#### PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 5:45 p.m. No one present wished to speak, subsequently Chairman Martell closed public input at 5:45 p.m.

#### CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Behnke moved, seconded by Supervisor Muench to approve Consent Agenda Items VII.-A, B, C, C1, 2, 3, 4, 5, 6, D1a, D2a, D3a, b, c, d, e, f, g, D4a, b, c, d, e, and D5a. Upon vote, the motion carried unanimously.

- A. March 19, 2024 County Board Minutes.
- B. Appointments by Chair.
- C. Appointments by County Executive
- C1. Appointments of James Falkowski, Dan Hartwig, and Josh Stradal to the Joint Dispatch Board for a two-year term expiring April 2026.
- C2. Appointment of Amber Schneider to the Expo-Ice Center Board to complete a term expiring December 31, 2026.
- C3. Appointment of Margaret Pauwels to the Manitowoc Public Library Board of Trustees to complete a term expiring April 30, 2027.
- C4. Appointments of Cindy Neelis, Steve Roekle, and Kevin Bottesi to the Transportation Coordinating Committee to complete a term expiring April 2027.
- C5. Appointment of Annette Kaminsky to the Board of Health to complete a term expiring April 2026.

C6. Appointments of Dave Murack, Alternate) Eric Isselmann, and Paul Tittl to the Local Emergency Planning Committee for a two-year term expiring April 2026.

D1a. Ordinance 2024/2025-3 Amending Manitowoc County Code S. 2.04 (Boards,

Commissions, and Committees – Expo-Ice Center Board)

D2a. Resolution 2024/2025-4 Denying Claim (Century Link-Brightspeed-JNR Adjustment Co.)

D3a. Resolution 2024/2025-5 Authorizing Jurisdictional Transfer of County Trunk Highway "CS" (A/K/A West Custer Street) in the City of Manitowoc and Town of Manitowoc Rapids (S. Alverno Road to S. Rapids Road)

D3b. Resolution 2024/2025-6 Authorizing Jurisdictional Transfer of County Trunk Highway "CL" (A/K/A Viebahn Street) in the City of Manitowoc and Town of Manitowoc (S. 26<sup>th</sup> Street to County Trunk Highway "LS")

D3c. Resolution 2024/2025-7 Authorizing Jurisdictional Transfer of County Trunk Highway "CL" (A/K/A Viebahn Street) in the City of Manitowoc and Town of Newton (Hecker Road to S. 26<sup>th</sup> Street)

D3d. Resolution 2024/2025-8 Authorizing Jurisdictional Transfer of County Trunk Highway "CL" (A/K/A Hecker Road) in the Town of Manitowoc Rapids and the City of Manitowoc (US 151 to Viebahn Street)

D3e. Resolution 2024/2025-9 Authorizing Jurisdictional Transfer of County Trunk Highway "R" (A/K/A South Rapids Road) in the Town of Manitowoc Rapids and the City of Manitowoc (Broadway Street to Custer Street)

D3f. Resolution 2024/2025-10 Authorizing Jurisdictional Transfer of County Trunk Highway "R" (A/K/A North Rapids Road) in the City of Manitowoc (Waldo Boulevard to Broadway Street)

D3g. Resolution 2024/2025-11 Authorizing Jurisdictional Transfer of County Trunk Highway "R" (A/K/A North Rapids Road) in the Town of Manitowoc Rapids and the City of Manitowoc (County Trunk Highway "P" to Waldo Boulevard)

- 4a. Ordinance 2024/2025-12 Amending Zoning Map (Gerald Duchow)
- 4b. Ordinance 2024/2025-13 Amending Zoning Map (Grassl Family Trust)
- 4c. Ordinance 2024/2025-14 Amending Zoning Map (Steven & Virginia Schwoerer)
- 4d. Ordinance 2024/2025-15 Amending Zoning Map (Trinity Ev Lutheran Church)
- 4e. Ordinance 2024/2025-16 Amending Zoning Map (Janice N. Wehausen)
- 5a. Resolution 2024/2025-17 Authorizing Self-Insured Status for Worker's Compensation

#### COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Board of Health: Supervisor Metzger gave a brief report.

Executive Committee: Chairman Martell gave a brief report.

Expo-Ice Center Board: Supervisor Sitkiewitz gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Supervisor Behnke moved, seconded by Supervisor Engelbrecht to adopt Resolution 2024/2025-18 Accepting \$14,000 Donation for Manitowoc County Airport Forklift. Upon vote, the motion carried unanimously.

<u>Land Conservation Committee</u>: Supervisor R. Phipps gave a brief report.

Supervisor R. Phipps moved, seconded by Supervisor Muench to adopt Resolution 2024/2025-19 Authorizing North Central Region Sustainable Research and Education Grant (NCR-SARE Grant). Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Maresh gave a brief report.

<u>Planning and Park Commission</u>: Supervisor Falkowski gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

#### Joint Committees - Land Conservation Committee and Planning and Park Commission:

Supervisor Falkowski moved, seconded by Supervisor R. Phipps to adopt Resolution 2024/2025-20 Authorizing Manure Expo Mini Grant (Countywide Live Hazards Map). Upon vote, the motion carried unanimously.

#### Joint Committees - Human Services Board and Personnel Committee:

Supervisor Maresh moved, seconded by Supervisor Neils to adopt Resolution 2024/2025-21 Authorizing Reallocation of Human Services Department 1.0 Full-Time Equivalent Position (Staff Accountant to Financial Analyst). Upon vote, the motion carried unanimously.

Supervisor Maresh moved, seconded by Supervisor Behnke to adopt Resolution 2024/2025-22 Authorizing Reallocation of Human Services Department 1.0 Full-Time Equivalent Position (Administrative Support/Data Entry to Contract Specialist). Upon vote, the motion carried unanimously.

#### **ANNOUNCEMENTS**

Chairman Martell informed the Board there would be a mandatory Security Training Meeting held at 5:30 p.m. before the regularly scheduled 6:00 p.m. May 21, 2024 County Board Meeting.

#### ADJOURNMENT

Supervisor Behnke moved to adjourn, seconded by Supervisor Jadowski, and the motion was adopted by acclamation. The meeting adjourned at 6:07 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk



# MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: May 21, 2024

TIME: 5:30 P.M.

PLACE: Heritage Center, County Board Meeting Room

1701 Michigan Ave., Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

I. Call to order by Chairman Martell

- II. Roll Call
- III. Security Training presented by Ashley Smits, IS System Administrator
- IV. Adjournment

Tyler Martell, Chairman Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.



#### MANITOWOC COUNTY

## COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: May 21st, 2024

TIME: 6:00 PM

PLACE: The Heritage Center, County Board Meeting Room

1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <a href="https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9">https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9</a>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair
- II. Invocation by Supervisor Schiesl
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approve Agenda

#### VI. REPORTS

- A. County Executive Bob Ziegelbauer Addressing the HSD Deficit
- B. Planning and Park Petitions:
  - 1. Gregg Samz Town of Mishicot
  - 2. Glenn R. Christel Revocable Trust Town of Eaton
  - 3. Vraj Vihar Inc. Town of Manitowoc Rapids
  - 4. James Kunst Town of Schleswig

#### VII. PROCLAMATIONS

A. County Executive Ziegelbauer and Chairman Martell–Proclamation Commemorating the Life and Service of Todd Holschbach.

#### VIII. PUBLIC COMMENT

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

#### IX. CONSENT AGENDA (Any routine or non-controversial items)

A. Approve April 16, 2024 County Board Minutes

#### B. Appointments by County Executive

1. Human Services Board

Appoint one member to fill a vacancy for a term expiring April 2025.

a. Nicholas Muench

#### 2. Joint Dispatch Board

Appoint three members to succeed Joseph Jeanty, Benjamin Meinnert and Josh Stradal for a two-year term expiring June 2026.

- a. Joseph Jeanty
- b. Benjamin Meinnert
- c. Dennis Rabas

- C. Ordinances and Resolutions
  - 1. Finance Committee
    - a. Resolution 2024/2025-23 Approving Claim
  - 2. Planning & Park Commission
    - a. Ordinance 2024/2025-24 Amending Zoning Map (Todd & Kathleen Babiash)
    - b. Ordinance 2024/2025-25 Amending Zoning Map (Paul G. Bertler Irrevocable Trust)
    - c. Ordinance 2024/2025-26 Amending Zoning Map (Bruce & Kelly Hansen)

#### X. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. <u>Land Conservation Committee/UW-Extension Education and Agriculture Committee</u>
  - Resolution 2024/2025-27 Authorizing Wisconsin Department of Natural Resources Runoff Management Grant
- J. Personnel Committee
- K. Planning & Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee

#### XI. <u>ANNOUNCEMENTS</u>

#### XII. ADJOURNMENT

Tyler Martell, Chairman Prepared by Melissa Tennant, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

#### RESOLUTION APPROVING CLAIM

(Daniel Hahn)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	reimbursement of \$1	Daniel Hahn filed a claim with Manitowoc County on April 19, 2024 seeking 5,569.50 purportedly caused due to an oversight in timely processing his Connection Disability; and	
4 5 6 7	WHEREAS, Market facts, and determined	Manitowoc County has reviewed the information provided, investigated the that Manitowoc County should approve the claim; and	
8 9 10	Finance Committee re	after careful consideration and review, the Corporation Counsel and the ecommend that the county approved the claim as submitted;	
11	NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors		
12	that the claim by Dan	iel Hahn is approved as presented and that the Corporation Counsel, Finance	
13		Clerk are directed to provide such notice of the approval and process the	
14	claim, as may be requ	nred.	
	Dated this 21t	h 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 2	WHEREAS, t a public hearing on a	he Planning and Park Commission, after providing the required notice, held petition for a zoning ordinance amendment on April 29, 2024; and
3 4 5 6	WHEREAS, t and an examination o in the attached reports	he Planning and Park Commission, after a careful consideration of testimony f the facts, recommends that the petition be approved for the reasons stated
7 8 9	NOW, THER ordain as follows:	EFORE, the county board of supervisors of the county of Manitowoc does
10 11 12 13	A parcel of la Township 21 North, particularly described	and located in part of the Northeast 1/4 of the Northeast 1/4 of Section 7, Range 23 East, Town of Gibson, Manitowoc County, Wisconsin, more as follows:
14 15 16 17 18 19 20 21 22 23	along the east 156.44 feet; th 248.16 feet; th line of Zande said Northeas to the point of acres) of land	
24 25	is hereby rezoned fit District.	om Exclusive Agriculture (EA) District to Small Estate Residential (SE)
	Dated this 21	st 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:	<u></u>	
•	Bob Ziegelbauer, County Executive	Date

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Todd and Kathleen Babiash, on March 28, 2024, petitioned the Manitowoc County Board of Supervisors to rezone approximately 5.0 acres of land located in the NE1/4, NE1/4, Section 7, T21N-R23E, Town of Gibson, from EA, Exclusive Agriculture to LE, Large Estate.

The Town of Gibson adopted the Manitowoc County Zoning Ordinance on December 5, 2011. The uses permitted in the LE, Large Estate zoning provides areas for single-family residential and planned residential developments on large lots while allowing for agricultural activity in mostly rural areas of the county with a minimum lot size of 5.0 acres.

- 1. Action taken to date on this request includes:
  - a. Todd and Kathleen Babiash petitioned for a zoning map amendment on March 28, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on April 16, 2024 and on April 22, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on April 29, 2024.
  - e. The Commission at their April 29, 2024 meeting recommended approval of a modified request to rezone approximately 3.6 acres of land located in the NE1/4, NE1/4, Section 7, T21N-R23E, Town of Gibson, from EA, Exclusive Agriculture to SE, Small Estate.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. Dylan Mancoske, applicant, spoke in favor of the rezone.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the EA, Exclusive Agriculture District.
- 2. The Gibson Town Board supports the proposed zone change to LE, Large Estate.
- 3. Rezoning will allow for a single family home to be built.

4. The area to be rezoned contains a minimal amount of farmland and is isolated by a drainage ditch from the remaining farmland.

#### RECOMMENDATION

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the modified request of Todd and Kathleen Babiash to rezone approximately 3.6 acres of land from EA, Exclusive Agriculture to SE, Small Estate were approved.

The Manitowoc County Planning and Park Commission, at its April 29, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 3.6 acres of land located in the NE1/4, NE1/4, Section 7, T21N-R23E, Town of Gibson, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from EA, Exclusive Agriculture to SE, Small Estate.



# Manitowoc County Planning and Park Commission

4531°	4
Fee (\$505) Received	V
Receipt # 41152	

## ZONING MAP AMENDMENT APPLICATION COUNTY

The state of the s		ICCOLIVED
Date of Application:	OWNER / APPLICANT/ AGENT	MAR 28 2024
Owner $70DD + Kathle$ Address (1) $17711 \text{ old}$ Address (2) City/State/Zip $Phone$ $930-619-6$	CC Address (1) 15238 F  Address (2)  T 54208 City/State/Zip Marchel	PLANNING & PA Mancadammission Fairbills rd , WI, 54227 30-9640
P	ROPERTY LEGAL DESCRIPTION	
NE 1/4, NE 1/4, S 7	T 21 N R 23 E Town of Gik	oson
House /Fire #	Tax Number 006-007-001-000.00	
/ LOT 1 OF PROPOSED CERTIFIED SUI	RVEY MAP ATTACHED	
	Proposed Zoning district g the proposed area with dimensions or a descrip	
Proposed use: (Reason for change	>)	
Return to: Manitowoc County Planning and Park Commission 4319 Expo Drive, PO Box 935 Manitowoc, WI 54220-0935 (920) 683-4185	Signature (applicant, owner, agent)  Signature (applicant, owner, agent)	3/25/24 Date // APR 24

It is my dream to build my home for myself and my family in the countryside that I love and that is the reason for requesting this rezoning permission. I was born and raised in this neighborhood, learned from my parents to appreciate and value the countryside where I hope to live and raise my family. In my job, I work to make Wisconsin highways beautiful. When I visit the place I yearn to make my home, its beauty shines. I have spent the last eight years searching for this spot to call home.

The landowner of the property I wish to live on has agreed to work with me to achieve my dream and yet maintain the integrity of the overall property. There is a natural ditch that divides the 5 acres and splits current farmland. Which would make it ideal for a rezone since it's not continuous farmland.

Further to the south is the woods which the Babiashs will still own and protect. To the west of my five-acre parcel remains more farmland. To the east is another farmland with partial coverage with wooded acreage. It has a small portion also zoned as a large estate currently. Across the road is the home of another family.

My goal is to live on this property called home and build a barndominium. I want to protect the landscape that becomes part of our life. My home will give honor due to the countryside preserving the looks of the neighborhood and sharing in the space we can call home. I want to preserve the climate advantages of the existing neighborhood while looking toward energy efficiency in my home. This rezoning plea supports what is best about the landscape we want to continue to call home.



# COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8<sup>th</sup> St., Ste. 115 Manitowoc, WI 54220

Jessica Backus
Manitowoc County Cle

Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

April 8th, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor James Falkowski Supervisory District 19

ATTN: Tim Ryan and Supervisor Falkowski

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner:

Todd and Kathleen Babiash 17711 Old CC Denmark, WI 54208

Applicant/Agent

Dylan C. Mancoske 15238 Fairchills Rd Maribel, WI 54227 Township: Gibson

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus

Manitowoc County Clerk

Jessica Backus

# MANITOWOC COUNTY ZONING MAP AMENDMEN'T CHECKLIST

#### **GENERAL ZONING PRINCIPLES**

П	IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN?  2. FARMLAND PRESERVATION PLAN?  3. OTHER LOCAL UNITS PLANS?
	HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
	WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
	DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
	IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
	WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
	IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
	ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
	DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
	HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
	DOES THE PROPOSED AMENDMENT (IF OUT OF EA. EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
	OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
	CITIZEN SUPPORT/OBJECTION?
	HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
	DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -SHORELINE VEGETATION REMOVAL -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING. GRADING & EXCAVATION

## MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Gibson from EA to LE)

#### **PETITIONER**

Todd & Kathleen Babiash Name:

Address: 17711 Old CC

Denmark WI 54208

Town: Gibson

#### **ACTION TO DATE**

Petition Submitted: 3/28/2024

Town Action: Approved February 5, 2024

Hearing Notice Published: 4/16/2024 & 4/22/2024

Advisory: 4/29/2024 Hearing: 4/29/2024

#### PARCEL USES & ZONING

Existing Zoning District: EA, Exclusive Agriculture

Existing Land Use: Farmland

Proposed Zoning District: LE, Large Estate

Proposed Use: Build a home

#### PARCEL

Location: NE1/4, NE1/4, Section 7, T21N-R23E

Tax#: 006-007-001-000.00

Area: 5.0 acres

#### ADJACENT USES & ZONING

Direction: District: Use:

EA & RR Farmland & Residential North

Woodland South EA

Farmland & Trees East LE & EA

Farmland EA West

#### MAP INFORMATION

Farmland Preservation Designation:

Farmland Preservation Soil Type: Bu, HrC2, and SyA Air Photo Date: 04/2023

#### OTHER CONSIDERATIONS

Soil Test: N/A Drainage: Well – poorly drained

Soil Limitations: Moderate - Severe Terrain: 0 to <12 Percent Slopes Sewage Disposal: Private Onsite Wastewater Treatment Vegetative Cover: Farmland

Road Access: W Zander Rd

Town Future Land Use Designation: Agricultural

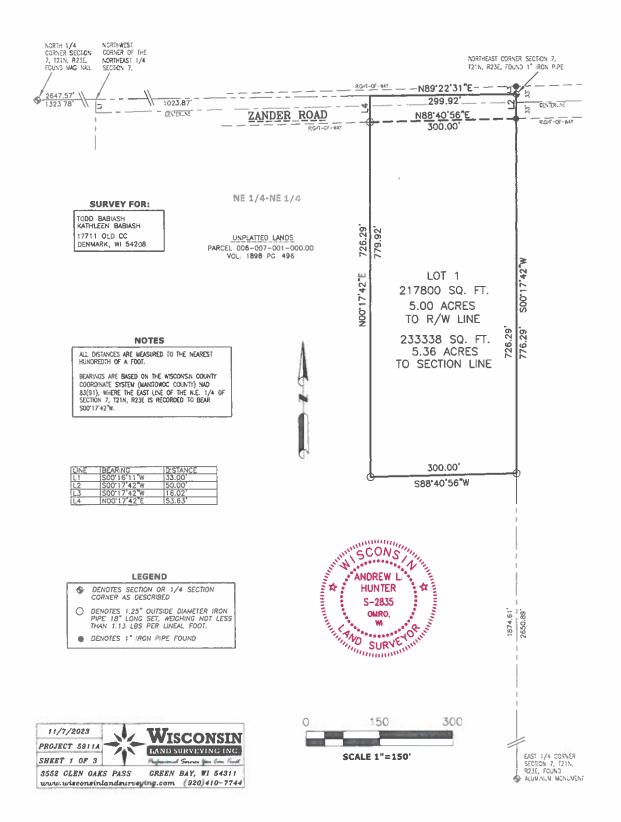
Encouraging the preservation of agricultural lands within the Town of Gibson. Any new development techniques and programs should preserve as much farmland as possible. Decisions to allow residential development in areas identified for agricultural uses should be based on sound land use planning criteria. If residential development is permitted, single family residences are recommended at densities that preserve natural areas, view sheds, open spaces, and areas deemed important for the town to keep preserved.

County Future Land Use Designation: Agricultural

Provide for the continued viability of farming and agricultural uses, the raising of livestock, the Conservation of agricultural land, and to maintain and promote the rural character of these farmlands Into the future.

#### CERTIFIED SURVEY MAP SHEET 1 OF 3

PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 21 NORTH, RANGE 23 EAST, TOWN OF GIBSON, MANITOWOC COUNTY, WISCONSIN.



PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 21 NORTH, RANGE 23 EAST, TOWN OF GIBSON, MANITOWOC COUNTY, WISCONSIN

# SURVEYORS CERTIFICATE STATE OF WISCONSIN

I, ANDREW HUNTER, WISCONSIN PROFESSIONAL LAND SURVEYOR DO HEREBY CERTIFY;

THAT I HAVE SURVEYED, DIVIDED AND MAPPED PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 21 NORTH, RANGE 23 EAST, TOWN OF GIBSON, MANITOWOC COUNTY, WISCONSIN, WHICH IS BOUND AND DESCRIBED AS FOLLOWS;

BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION 7; THENCE SOUTH 00°17'42" WEST ALONG THE EAST LINE OF SAID NORTHEAST 1/4, 776.29 FEET; THENCE SOUTH 88°40'56" WEST 300.00 FEET; THENCE NORTH 00°17'42" EAST 779.92 FEET TO THE NORTH LINE OF SAID NORTHEAST 1/4; THENCE NORTH 89°22'31" EAST ALONG SAID NORTH LINE, 299.92 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 233338 SQ. FT. (5.36 ACRES) AND IS SUBJECT TO ALL EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.

THAT I HAVE MADE THIS SURVEY BY THE DIRECTION OF TODD BABIASH AND KATHLEEN BABIASH, OWNERS OF SAID LAND.

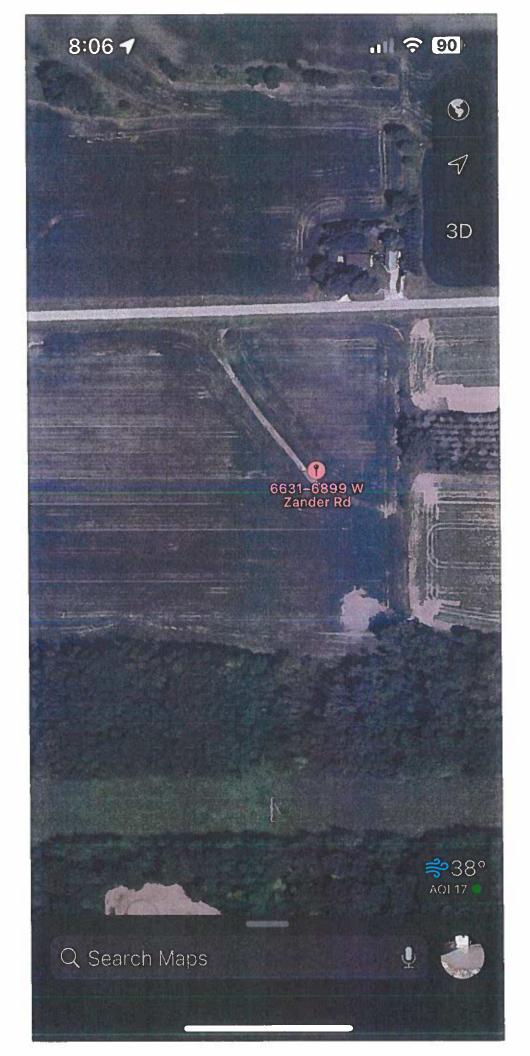
THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE LAND DIVISION THEREOF MADE.

THAT THIS CERTIFIED SURVEY MAP IS CONTAINED WHOLLY WITHIN THE PROPERTY DESCRIBED IN THE FOLLOWING RECORDED INSTRUMENT(S): VOL. 1898, PG. 496 AS DOC. NO. 949642

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES AND THE TOWN OF GIBSON AND MANITOWOC COUNTY SUBDIVISION ORDINANCES.

Date
Andrew Hunter, Professional Wisconsin Land Surveyor S-2835-008
OWNERS CERTIFICATE
AS OWNERS, WE HEREBY CERTIFY THAT WE CAUSED THE LAND DESCRIBED ON THIS MAP TO BE SURVEYED, DIVIDED AND MAPPED AS REPRESENTED HEREIN.
WITNESS THE HAND AND SEAL OF SAID OWNERS THISDAY OF 20
TODD BABIASH KATHLEEN BABIASH
STATE OF WISCONSIN) :SSCOUNTY)
PERSONALLY CAME BEFORE ME THIS DAY OF 20 THE AFOREMENTIONED TODD BABIASH AND KATHLEEN BABIASH TO ME KNOWN TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.
NOTARY PUBLIC,
MY COMMISSION EXPIRES

CERTIFIED SURVEY MAP NO. Sheet 3 of 3
PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 21 NORTH, RANGE 23 EAST, TOWN OF GIBSON, MANITOWOC COUNTY, WISCONSIN
COUNTY TREASURERS CERTIFICATE
I, BEING THE DULY ELECTED, QUALIFIED AND ACTING TREASURER FOR MANITOWOC COUNTY, DO HEREBY CERTIFY THAT IN ACCORDANCE WITH THE RECORDS IN MY OFFICE, THERE ARE NO UNPAID TAXES OR DELINQUENT SPECIAL ASSESSMENTS ON ANY LANDS INCLUDED IN THIS CERTIFIED SURVEY MAP AS OF:
DATE TREASURER
TOWN TREASURERS CERTIFICATE  I, BEING THE DULY ELECTED, QUALIFIED AND ACTING TREASURER FOR TOWN OF GIBSON DO HEREBY CERTIFY THAT IN ACCORDANCE WITH THE RECORDS IN MY OFFICE, THERE ARE NO UNPAID TAXES OR DELINQUENT SPECIAL ASSESSMENTS ON ANY LANDS INCLUDED IN THIS CERTIFIED SURVEY MAP AS OF:
DateTreasurer
CERTIFICATE OF MANITOWOC COUNTY PLANNING AND PARK COMMISSION  THIS CERTIFIED SURVEY MAP HAS BEEN SUBMITTED TO AND APPROVED BY THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION AS COMPLYING WITH THE SUBDIVISION REGULATIONS FOR MANITOWOC COUNTY AND WISCONSIN STATUTE CHAPER 236.
Date Signature
CERTIFICATE OF TOWN OF GIBSON BOARD APPROVAL  WE HEREBY CERTIFY THAT THE TOWN OF GIBSON BOARD OF SUPERVISORS APPROVE OF THIS CERTIFIED SURVEY MAP
Date Town Clerk
Date Town Chairperson





### Michelle Haupt

From:

Town of Gibson <townofgibson@gmail.com>

Sent:

Wednesday, February 7, 2024 1:38 PM

To:

Michelle Haupt

Subject: Attachments: Babiash Rezone - Gibson Babiash Resolution(1).pdf

MANITOWOC COUNTY RECEIVED

FEB 072024

PLANNING & PARK COMMISSION

**WARNING:** This message originated from outside of Manitowoc County's email system. Any attachments or links should be carefully considered before proceeding. Think before you click!

Good afternoon Michelle,

Attached is the town's Resolution No. 2024-4 Approving Rezoning Request of Todd & Kathleen Babiash (Parcel No. 006-007-001-000.00). Here is the excerpt from the draft copy of the February minutes.

Motion by Rahmlow, second by Rabitz, to adopt Resolution No. 2024-4 Approving Rezoning Request of Todd & Kathleen Babiash (Parcel No. 006-007-001-000.00). All voting aye, motion carried. Resolution rezones 5 acres of referenced parcel from Exclusive Agriculture to Large Estate Residential and the balance of the parcel will remain zoned as Exclusive Agriculture.

Let me know if you need anything else. Thank you.

--

Linda S. Herman Clerk/Treasurer Town of Gibson 2211 Rockledge Road Mishicot, WI 54228 920-973-2212

MANITOWOC COUNTY RECEIVED FEB 0 7 2024

PLANNING & PARK

COMMISSION

STATE OF WISCONSIN

TOWN OF GIBSON

MANITOWOC COUNTY

No. 2024- 4

## RESOLUTION APPROVING REZONING REQUEST TODD & KATHLEEN BABIASH PARCEL NO. 006-007-001-000.00

WHEREAS, the Town Board of the Town of Gibson of Manitowoc County, Wisconsin, by this resolution, adopted by a majority vote of 3 to of the town board on a roll call vote with a quorum present at a meeting on February 5, 2024, at the Gibson Town Hall, 14920 County Trunk Highway Q, Mishicot, Wisconsin; and voting and proper notice having been given; resolves and orders as follows:

The request of Todd and Kathleen Babiash to rezone approximately 5 acres of land located in the NE 1/4, NE 1/4, Section 7, T21, R23E, Town of Gibson (Parcel No. 006-007-001-000.00) from Exclusive Agricultural (EA) to Large Estate Residential (LE) with the balance of this parcel remaining zoned as Exclusive Agricultural was approved by a vote of 3 to 6 of the Gibson Town Board on February 5, 2024.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. Stats. Adopted this 5th day of February, 2024.

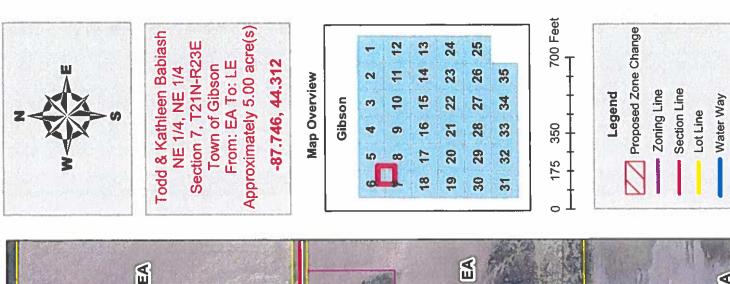
Richard Wegner, Chairman

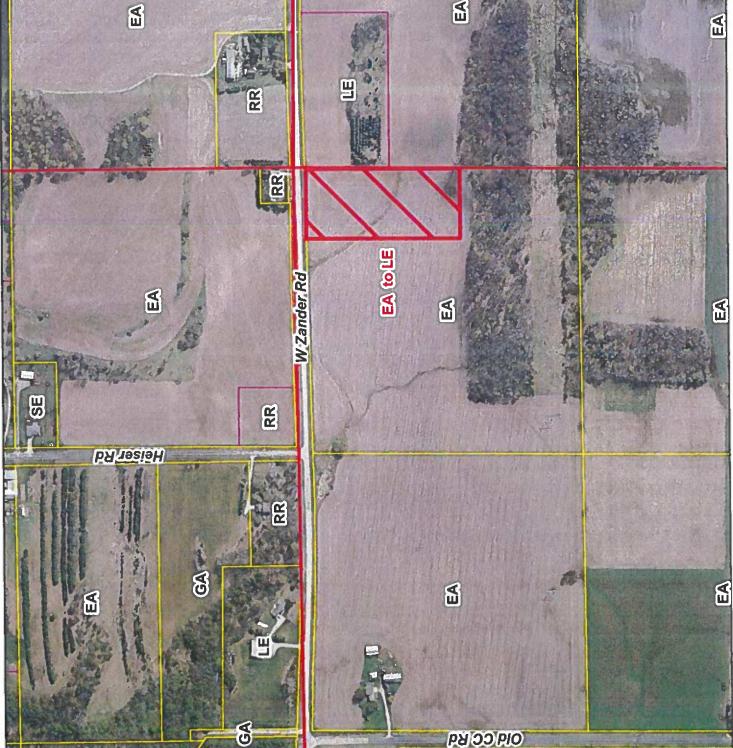
Steven Rahmlow, Supervisor

Donald Rabitz, Supervisor

Attest:

inda S. Herman, Town Clerk





#### No. 2024/2025- 27

# RESOLUTION AUTHORIZING WISCONSIN DEPARTMENT OF NATURAL RESOURCES RUNOFF MANAGEMENT GRANT

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

V	WHEREAS,	the approve	d Manitowoc	County	Land	and \	Water	Resource	Managem	nent
Plan ide	ntifies conce	erns that Ma	nitowoc Cour	nty has v	vith the	e imp	act of	non-point	pollution	on
county s	urface water	and ground	water resource	es; and						

1 2

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

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

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

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

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

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

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

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

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

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

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

 signing and submitting an application to WDNR for financial aid that may be available:

signing a grant agreement between Manitowoc County and WDNR;

entering into cost-share agreements with landowners/operators to install best management practices;

making cost-share payments to landowners/operators after payment is requested, evidence of contractor payment by a landowner/operator has been received, and Manitowoc County has verified proper bmp installation;

signing and submitting reimbursement claims, along with necessary supporting documentation, to WDNR;

signing and submitting interim and final reports and other documentation as required by the grant agreement;

signing and submitting and Environmental Hazards Assessment form, if required;
 taking any other action necessary to undertake, direct, and complete an approved project;

and

BE IT FURTHER RESOLVED that revenues and expenses in the Soil and Water Conservation Department budget are amended by the amount of any grant award, and the Finance Director is directed to record such information in the official books of the county for year ending 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 vot entire county board. Reviewed and approved as to form by Cor Counsel.			
APPROVED:	Bob Ziegelbauer, County Executive	Date		

#### No. 2024/2025- 26

### ORDINANCE AMENDING ZONING MAP

(Bruce and Kelly Hansen)

## TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, to a public hearing on a	ne Planning and Park Commission, after providing the required notice, held petition for a zoning ordinance amendment on April 29, 2024; and						
4 5 6	WHEREAS, the and an examination of in the attached report;	f the facts, recommends	mmission, after a careful consideration of testimony that the petition be approved for the reasons stated					
7	in the attached report;							
8 9	NOW, THER ordain as follows:	EFORE, the county boa	rd of supervisors of the county of Manitowoc does					
10			2007					
11 12 13	Northeast Quarter (NI	E1/4) of Section 13, Tov	he East Half (E1/2) of the West Half (W1/2) of the rnship 17 North, Range 21 East, Town of Schleswig, larly described as follows:					
14 15 16 17 18 19 20 21 22 23 24	Commencing at the Northeast Corner of said Section 13; thence S89°-59'-53"W along the North line of the NE1/4 of said Section 13, a distance of 1317.22 feet to the East line of W1/2 of the NE1/4 of said Section 13 and the point of beginning; thence S00°-16'-47"W along said East line 1614.27 feet; thence S85°-18'-21"W 40.15 feet; thence N00°-16'-47"E 1017.03 feet; thence N83°-55'-13"W 169.41 feet; thence N00°-16'-47"E 582.57 feet to the North line of the NE1/4 of said Section 13; thence N89°-59'-53"E along said North line 208.55 feet to the point of beginning, said parcel containing approximately 164,339 square feet (3.77 acres) of land							
25	is hereby rezoned from	n General Agriculture (C	GA) District to Small Estate Residential (SE) District.					
	Dated this 21s	st day of May 2024.	54					
			Respectfully submitted by the Planning and Park Commission					
			James Falkowski, Chair					
	FISCAL IMPACT:	None.						
	FISCAL NOTE:	Reviewed and approve	ed by Finance Director.					
	LEGAL NOTE:	Reviewed and approve	ed as to form by Corporation Counsel					

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

REPORT TO:	THE MANITOWOC COUNTY BOARD OF SUPERVISORS MAY 21, 2024.
FROM:	THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION
RE:	BRUCE AND KELLY HANSEN ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Bruce and Kelly Hansen, on March 7, 2024, petitioned the Manitowoc County Board of Supervisors to rezone approximately 3.71 acres of land located in the SW1/4, NE1/4, and the NW1/4, NE1/4, Section 13, T17N-R21E, Town of Schleswig, from GA, General Agriculture to SE, Small Estate.

The Town of Schleswig adopted the Manitowoc County Zoning Ordinance on October 11, 2012. The uses permitted in the SE, Small Estate zoning provides for mixed residential and agriculture activity with a minimum lot size of two acres.

- 1. Action taken to date on this request includes:
  - a. Bruce and Kelly Hansen petitioned for a zoning map amendment on March 7, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on April 16, 2024 and on April 22, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on April 29, 2024.
  - e. The Commission at their April 29, 2024 meeting recommended approval of a requested rezoning of approximately 3.71 acres of land located in the SW1/4, NE1/4, and the NW1/4, NE1/4, Section 13, T17N-R21E, Town of Schleswig, from GA, General Agriculture to SE, Small Estate.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the GA, General Agriculture District.
- 2. The Schleswig Town Board and the Town Plan Commission support the proposed zone change to SE, Small Estate.
- 3. The area to be rezoned is adjacent to a residential zoned parcel.
- 4. The rezoning will allow for the parcel to be divided, permitting the conveyance of the woodland portion to a relative.
- 5. No farmland will be affected by the proposed rezoning.

#### RECOMMENDATION

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Bruce and Kelly Hansen to rezone approximately 3.71 acres of land from GA, General Agriculture to SE, Small Estate were approved.

The Manitowoc County Planning and Park Commission, at its April 29, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 3.71 acres of land located in the SW1/4, NE1/4, and the NW1/4, NE1/4, Section 13, T17N-R21E, Town of Schleswig, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from GA, General Agriculture to SE, Small Estate.



# Manitowoc County Planning and Park Commission

\$ 531	
Fee (\$505) Received	
Receipt # 41093	

# ZONING MAP AMENDMENT APPLICATION COUNTY

Date of Application: 3/5/2024	OWNER / AP	PLICANT/ A	GENT		MAR	0 7 202
Owner Bruce & Kelly Hans	en A	Applicant/Agent	Anthony	P Lulloff	PLANNIN COMI	NG & PA AISSIO
Address (1) 17723 C.T.H. "X"		Address (1)	AP Lullof	f Land Su	rvey LLC	
Address (2)		Address (2)	17625 M	atznick Ro	d	
City/State/Zip Kiel, WI 53042		City/State/Zip	Kiel, WI	53042		
Phone 920.894.1546		hone	920.894.	2151		_
bhhansen 57@g	mail com		aplullo	ffa am	ail.com	
- 0	*	DESCRIPT	1	9		
NW 1/4, NE 1/4, S 13	T 17 N	R 21 E	Town of	Schleswi	g	
House /Fire # 17723 CTH X	Tax Number	016-013-002	-001.00			
	PROPERTY INF	ORMATION			_	
Existing Zoning District GA	Pr	oposed Zoni	ng district	SE	<b>-</b>	
Please include an air photo identifying	the proposed area	with dimensi	ons or a de	scription of	f the area	
proposed for rezoning including acreag						
he Hansen's are conveying the sou	uth 13.71 acres	to their daug	hter & son	in law, w	ho are als	0
cquiring the east adjacent property	. See the attach	ed Certified	Survey Ma	ap and leg	al descrip	tion.
Proposed use: (Reason for change)						
ruce & Kelly Hansen will remain ov	vning the remna	ndt of 3.77 a	acres. SE	zoning wa	s recomm	ended
y County Planning.						
Return to:  Manitowoc County  Planning and Park Commission	anth	my P. X	ull fl		2024	_
4319 Expo Drive, PO Box 935	Signatu	o applicant,	owner, age	nt) Date		
Manitowoc, WI 54220-0935 (920) 683-4185	7	18./ 72.4		A D.:		_
, ,	Signatu	re (applicant,	owner, age	nt) Date		



# COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus Manitowoc County Clerk Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

April 8th, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor Jonathan Neils Supervisory District 13

ATTN: Tim Ryan and Supervisor Neils

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner:

Bruce and Kelly Hansen 17723 CTH X Kiel, WI 53042

Applicant/Agent

Anthony P. Lulloff AP Lulloff Land Survey LL C 17625 Matznick Rd Kiel, WI 53042 Township:

Schleswig

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Gessica Backus Jessica Backus

Manitowoc County Clerk

# MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

## **GENERAL ZONING PRINCIPLES**

IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN?  2. FARMLAND PRESERVATION PLAN?  3. OTHER LOCAL UNITS PLANS?
HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH. SAFETY. AND GENERAL WELFARE?
WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
DOES THE PROPOSED AMENDMENT (IF OUT OF EA. EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
CITIZEN SUPPORT OBJECTION?
HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES
IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -SHORELINE VEGETATION REMOVAL -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING, GRADING & EXCAVATION

# MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Schleswig from GA to SE)

#### **PETITIONER**

Name: Bruce & Kelly Hansen

Address: 17723 CTH X

Kiel WI 53042

Town: Schleswig

#### **PARCEL**

Location: NW 1/4, NE 1/4, Section 13, T17N-R21E

SW ¼, NE ¼, Section 13, T17N-R21E

Tax#: 016-013-002-001.00

Area: 3.71 acre(s)

#### **ACTION TO DATE**

Petition Submitted: 03/07/2024

Town Action: Approved March 14, 2024 Hearing Notice Published: 4/16/24 & 4/22/24

Advisory: 04/29/24 Hearing: 04/29/24

#### **ADJACENT USES & ZONING**

Direction: District: Use:

North GA Grassland & Farmland South GA Farmland & Woodland Fast GA & SE Farmland & Residential

West GA Farmland

### PARCEL USES & ZONING

Existing Zoning District: GA, General Agriculture

Existing Land Use: Residential

Proposed Zoning District: SE, Small Estate

Proposed Use: Conveying pond and woods to daughter.

#### MAP INFORMATION

Farmland Preservation Designation:

Farmland Preservation Area

Soil Type: HmB, SyA Air Photo Date: 04/2023

#### OTHER CONSIDERATIONS

Drainage: Well – somewhat poorly drained Soil Test: May 1, 2000

Soil Limitations: Moderate - Severe Terrain: 0 – 12+ Percent Slopes
Sewage Disposal: Private Onsite Wastewater Treatment Vegetative Cover: Grassland/Trees/

Road Access: CTH X

Town Land Use Designation: Agricultural

Preserve the agricultural resources of the town. Anticipated Land Use trends to include division of land in the town into smaller parcels. New residential development types shall conform to surrounding land uses. Preserve as much of the rural landscape and woodlands and other natural features as possible. Encourage design techniques (such as conservation and cluster subdivision) that strike a creative balance between open space and development.

County Future Land Use Designation: Agricultural

Provide for the continued viability of farming and agricultural uses, the raising of livestock, the Conservation of agricultural land, and to maintain and promote the rural character of these farmlands Into the future.

## CERTIFIED SURVEY MAP

A PART OF THE E1/2 OF THE W1/2 OF THE NE1/4 OF SECTION 13, T. 17 N., R. 21 E., TOWN OF SCHLESWIG, MANITOWOC COUNTY, WISCONSIN. TABLE LINE LINE NO. LENGTH LINE TOTAL \$.89'-59'-53"W. 2634.45' L-2 208.59' S.89'-04'-56'W. C.T.H. R/W 1108.67 - 22 5.89'-59'-53"W. -2 S.89'-59'-53"W. 1317.22 R/W NE COR. SEC. 13-17-21 (SPUE W/MASHER FOUND) N1/4 COR. SEC. 13-17-21 (SPIKE W/MASHER FOUND) ZONED RR 127.00° N.00°-15°-18 (N.01°-44°-10 446.00° 8 N.007-SEE ADJACENT EASEMENT DETAIL SEPTIC MOUND/ ZONED -SE ZONED SE N.00"-16"-47" 582.57 N. Line NE1/4 0"-15"-18"E. \ LOT 1 LOT: 161,641 SO, FT - R/W: 2,698 SO, FT. TOTAL: 164,339 SO, FT. (3.77 ACRES) 0 × E 175.00 TRACY 1 EXISTING C.S.M. VOL. 10, PG. 559 0 175.00' 0 N.89'-59'-53"E. (S.87'-59'-50"W.) NE1/4 - NE1/4 1334.64 PARCEL "A" 1327 ZONED GA S F "X" C.T.H. 169.41 NWI/4 + NE1/4 Line :0 S N.83'-55'-13"W. 1525.77 N. Line NE1/4 K 76 Line P.0.8 -14.60 PIN: 016-013-002-001.00 L-2 NE)/4 W. Line E1/2 R/W 30.00' N.00'-16'-47"E. ZONED GA W1/2 -NE1/4 PARCEL "A" N.00'-16'-47"E LOT 1 INGRESS/EGRESS
EASEMENT TO
ADJACENT PARCEL "A" EASEMENT DETAIL N.00'-1 2669.7 W1/2 -NF1/4 2654.09 13'-49'E 59 28' 40.15" S.85"-18"-21"W. 142.93 S.85'-18'-21"W. 210.71' S.81'-38'-05" ZONED GA 1327.04 1334.64 SE1/4 - NE1/4 SW1/4 + NE1/4 1047 S.04'-46'=51 ZONED GA E1/4 COR. SEC. 13-17-21 CENTER S. Line NE1/4 SEC. 13-17-21 (1° LP. FOUND) (R.R. SPIKE FOUND) 1314.98 1314.97 \$.89'-40'-00"W. 2529.95' PROPERTY ZONED HE AND SURVEY, LLC SETBACKS Anthony Lulioff PLS, SP 60 FOOT FRONT SETBACK FROM THE CENTERLINE OF THE TOWN ROAD AP Lulloff Land Survey, LLC 17625 Matznick Road 25 FOOT PROPERTY LINE SETBACK FOR PRINCIPAL AND CONDITIONAL USE STRUCTURES Kid, M 53042 optatioff@gmoil.com 920.894.2151 10 FOOT PROPERTY LINE SETBACK FOR ACCESSORY STRUCTURES Prepared For: Bruce & Kelly Honges 17723 C.T.H. "X" Kiel, W 53042 **LEGEND** BEARINGS REFERENCED TO MANITOMOC COUNTY COORDINATE SYSTEM 3/4"x 18" Iron Rebor Set Weighing 1,15 lbs/fl, NORTH LINE OF NET/4 SECTION 13 1 2-24-24 2 3-6-24 ASSIGNED 5.89"-59"-53"W. 3/4" Iron Rebar Found DRAWING FILE HANSON 5.1 SCALE: 1" = 300" = 1° kon Pipe Found PROJECT NUMBER: 2221203.01 DRAWN BY: KCM CHECKED BY: APL
NDTEBOOK: MAN-5 PAGE: 31
SHEET I OF 2 MAP NO. L-14022 ( ) = Recorded As Date 300 300

ģ

WAP NO. L-14022

■ Manitowoc County Monument

STATE OF WISCONSIN) SS MANITOWOC COUNTY)

#### **CERTIFIED SURVEY MAP**

Sheet 2 of 2

#### **SURVEYOR'S CERTIFICATE:**

I, Anthony P. Lulloff, Wisconsin Professional Land Surveyor of AP Lulloff Land Survey ELC certify that I have surveyed, divided and mapped under the direction of Bruce Hansen, a part of the East Half (E1/2) of the West Half (W1/2) of the Northeast Quarter (NE1/4) of Section 13, Township 17 North, Range 21 East, Town of Schleswig, Manitowoc County, Wisconsin containing 164,339 square feet (3.77 acres) of land and being described by:

Commencing at the Northeast Corner of said Section 13; thence S89\*-59'-53"W along the North line of the NE1/4 of said Section 13, a distance of 1317.22 feet to the East line of W1/2 of the NE1/4 of said Section 13 and the point of beginning; thence S00\*-16'-47"W along said East line 1614.27 feet; thence S85\*-18'-21"W 40.15 feet; thence N00\*-16'-47"E 1017.03 feet; thence N83\*-55'-13"W 169.41 feet; thence N00\*-16'-47\*E 582.57 feet to the North line of the NE1/4 of said Section 13; thence N89\*-59'-53"E along said North line 208.55 feet to the point of beginning.

Subject to an easement for the purpose of ingress and egress granted to the west adjoining property and being described by: Commencing at the Northeast Comer of said Section 13; thence S89°-59'-53"W along the North line of the NE1/4 of said Section 13, a distance of 1525.77 feet; thence S00°-16'-47"W 14.60 feet to the South line of C.T.H. "X" and being the point of beginning; thence continuing S00°-16'-47"W 30.00 feet; thence N89°-04'-56"E 40.00 feet; thence N00°-16'-47"E 30.00 feet to the South line of said C.T.H. "X", thence S89°-04'-56"W along said South line 40.00 feet to the point of beginning.

That such is a correct representation of all exterior boundaries of the land surveyed.

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes, Section 12.07 of the Manitowoc County Subdivision Regulations and the Town of Schleswig in surveying, dividing and mapping the same.

Dated this \_\_\_\_\_ day of \_\_\_\_\_\_, 2024

Wisconsin Professional Land Surveyor Anthony P. Lulloff, S-1655

OWNER'S CERTIFICATE:

As owner, I hereby certify that I caused the land described on this Certified Survey Map to be surveyed, divided, and mapped as represented on this map.

Dated this \_\_\_\_ day of \_\_\_\_\_\_\_, 2024.

In the presence of:

Bruce Hansen

Kelly Hansen

#### **TOWN OF SCHLESWIG**

Regular Monthly Town Board Meeting
March 14th, 2024
MINUTES
UNAPPROVED DRAFT

MANITOWOC COUNTY RECEIVED

PLANNING & PARK COMMISSION

Meeting called to order by Supervisor Schwantes at 7:00 P.M. at the Schleswig Town Hall. Meeting notices were posted at designated sites on March 10, 2024, and the media was notified. Town officials present for the meeting were Chairman Glomski, Supervisor Hoerth, Supervisor Schwantes, Clerk Pieper, Deputy Clerk Meyer, Treasurer Krebsbach, Deputy Treasurer Vondrachek and Road Superintendent Hartmann.

Motion - Hoerth/Schwantes to approve the agenda as presented; motion carried.

Motion - Hoerth/Schwantes to approve Regular Board meeting minutes of 2/8/2024; motion carried.

<u>Treasurer's report:</u> Checkbook balance \$39,212.84; mobile home account \$4,387.15; tax account \$516,954.04; capital outlay account \$77,461.73; equipment account \$93,411.26. Receipts since previous meeting were \$2,564.00.

<u>Clerk's report:</u> **Hoerth/Schwantes** to approve payments of the EFT for US Treasury and checks #17070 to #17118 totaling \$1,578,169.37; motion carried.

#### **Board Member's Report:**

Chairman Glomski reported on the District Meeting and a discussion on agricultural road funding. He is looking into potential roads in the township that would qualify. Glomski will be meeting with the City of Kiel Clerk of Courts. Tree removal will begin on Rockville Road over the next two weeks. The road will be closed intermittently during this time. One of the board members may attend a Road School training session that takes place from April 29 to May 1 and is hosted by the Wisconsin Towns Association.

#### Assessor's report: None

<u>Constable's report:</u> Constable Schuler reported on the monthly calls and provided an update on ongoing issues in the township.

<u>Visitors' input:</u> Cindy Leitner requested that ordinances and resolutions be made public before the meeting where they will be discussed. Chairman Glomski reviewed posting requirements. Randy Leonard, Cedar Lake resident, brought up concerns with the boat launch and dead ash trees in the township, specifically those on private property that could fall on power lines if they came down. Scott Otterson brought up the missing road sign at the intersection of Rokilio and Klemme Roads.

#### **Building permits:**

Matt Willsey REMODEL
JUDITH BADURA REMODEL

JIM MOSER CELL TOWER ALTERATIONS

JUDITH BADURA ADDED SHOWER

SANDRA BUCHHOLZ SHED

#### Old & new business

A. Cedar Lake Ordinance for slow no wake operation of watercraft during high water period Glomski discussed the Cedar Lake Sanitary District Slow No Wake Ordinance 2024-02 which amends Ordinance 2009-02. This Ordinance will be submitted to the Wisconsin Department of Natural Resources for review. Once the WI DNR accepts the ordinance it will come back to the Town Board for approval. Motion Hoerth/Schwantes to submit Cedar Lake Sanitary District Slow No Wake Ordinance 2024-02 to the Wisconsin Department of Natural Resources; motion carried.

#### B. Planning Commission Recommendations:

- 1. Request by Bruce and Kelly Hansen to rezone 3.77-acres from GA to SE Supervisor Hoerth reviewed the rezone request for Bruce and Kelly Hansen and the Planning Commission recommendation to approve. **Motion Schwantes/Hoerth** to approve the rezone; motion carried.
- 2. Request by Charles Hoefner via Matt Grohskopf for a variance on landscape work at Cedar Lake

Supervisor Hoerth reviewed the rezone request for Charles Hoefner and the work that will be done. Hoerth reviewed the Planning Commission discussion and recommendation to approve. **Motion Glomski/Schwantes** to approve the rezone; motion carried.

#### C. Budget Adjustment

The board reviewed the 2023 town budget and looked at areas that needed adjustment. The clerks will continue this review and the board will meet at a later date.

#### D. Small bridge/culvert request

Chairman Glomski informed that he signed the agreement with Manitowoc County to have them locate and inventory the small bridges and culverts in the township.

#### E. Road Work

Chairman Glomski and Road Superintendent Hartmann led a discussion on future road work. They will continue working on compiling a list.

#### F. Update on Recycling Center

Supervisor Hoerth gave an update on the recycling center and recommends we put out a request for proposal to area contractors for services for the recycling center. The RFP will be advertised in the paper and Town website. After discussion it was decided that two RFP's will be done. One for the recycling center and the other for private collection. **Motion Glomski/Schwantes** to advertise the two requests for proposal; motion carried.

#### Miscellaneous Reports

#### A. Board of Review April 23rd

The Board of Review is set for April 23rd from 4pm-6pm.

#### B. Open Book

The assessor will set the open book date 7-10 days before the Board of Review. Once this date is set it will be posted on the Town website and Town Hall.

	March 16 <sup>th</sup> , 2024	

Motion Hoerth/Schwantes to adjourn; motion carried. The meeting adjourned at 9:51 pm.

Lindsay Meyer, Deputy Clerk

C. Annual Meeting April 16th

The Annual Meeting is set for April 16th at 7pm.

#### Minutes

# Schleswig Town Planning Commission Monday, March 11, 2024 at 2:00 pm

## PLANNING & PARK COMMISSION

MAR 182024

MANITOWOC COUNTY
RECEIVED

Schleswig Town Hall

- 1. Rich Hoerth called the meeting to order at 2:02 pm.
- 2. In attendance was Ted Zuberbier, Jerry Truttschel, Richard Jens (via phone), and Bruce Hansen.
- 3. Pledge of Allegiance was said.
- 4. Ted made a motion to approve the February 1, 2023 meeting minutes second by Jerry and motion carried.
- 5. Item #1

Request from Bruce and Kelly Hansen to rezone 3.77-acres from GA (General Agriculture) to SE (Small Estate).

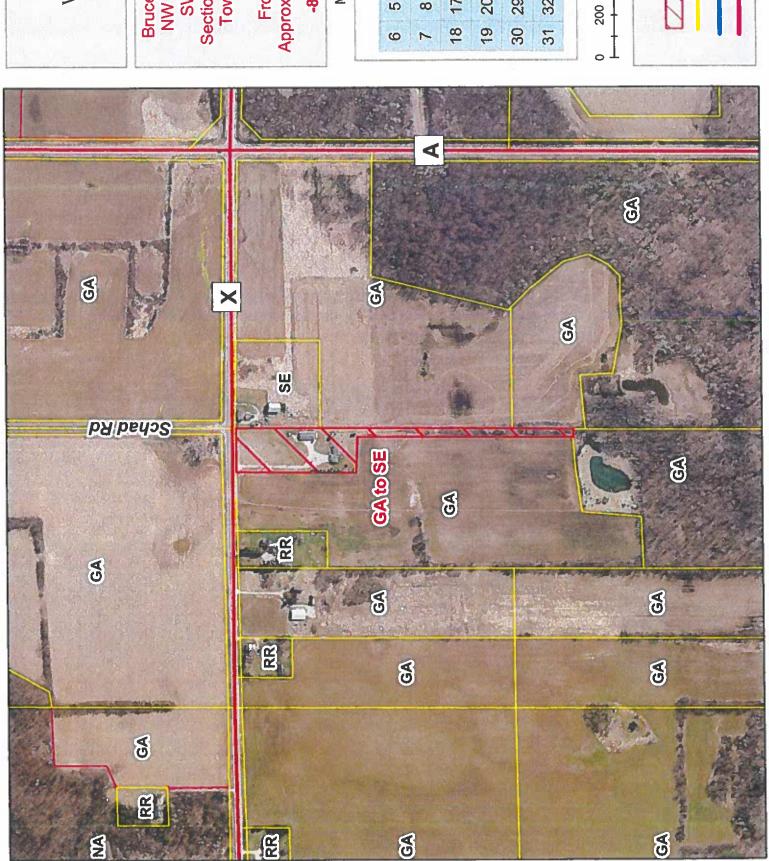
- a. Bruce Hansen presented the request and explained the need for it.
- b. Discussion and questions followed along with review of the survey map and the aerial photo provided.
- c. Recommendation to approve the rezone of 3.77-acres from GA to SE was made by Jerry and seconded by Dick and motion carried.

#### 6. Item# 2

Request from Charles Hoefner for a variance on the landscaping on a new home at 14132 Rokilio Road to include two patio areas of 20' x 15' and 15' x 15' located between the home and the lakeshore. The patio area closest to the lake includes a fire pit.

- Because of a miscommunication between Matt Grohskoph, Owner of Pigeon River Landscaping, and Rich Hoerth, Committee Chair, Mr. Grohskoph was not present for the meeting.
- b. The committee reviewed the variance request and the site plan provided.
- c. A recommendation to disapprove the variance request was made by Dick and seconded by Ted and motion carried.
- 7. With no other business the motion to adjourn was made by Jerry and seconded by Ted and motion carried.
- 8. Adjourned at 2:43 pm.

Minutes submitted by Rich Hoerth





Bruce & Kelly Hansen NW 1/4, NE 1/4 and SW 1/4, NE 1/4 Section 13, T17N-R21E Town of Schleswig

From: GA To: SE Approximatel 3.71 acre(s) -87.928, 43.949

Map Overview Schleswig  $\infty$ 



800 Feet

#### No. 2024/2025-25

### 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	C. L. wild-water of testimony
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 Expensions of a services of the county of Manitowood does
8	NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
9	ordain as follows:
10	Sel - Northwest 1/4 of the Northwest 1/4 and Southwest
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	the second section 15: thence along the westerly line
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

Tract 2 of Certified Survey Map Volume 7 Page 625; then South 76°34'10" East 134.45 feet; thence continuing South 53°38'10" East 123.75 feet; thence continuing South 11°16'15" East 140.46 feet; thence continuing South 41°14'10" East 131.77 feet to the westerly line of STH. "147"; thence along said line South 10°19'37" West 69.81 feet; thence continuing South 0°59'00" East 50.99 feet; thence continuing South 10°19'37" West 30.00 feet to a point "A"; thence North 79°40'24" West 50.00 feet; thence North 10°19'37" East 85.00 feet; thence North 72°58'10" West 77.68 feet; thence North 18°53'20" West 57.76 feet; thence North 81°13'20" West 201.70 feet to the point of beginning, said parcel containing approximately 1.87 acres of

26 feet 1 27 land

20

21

22

23

24 25

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	1//
LEGAL NOTE:	Reviewed and approved as to form by Corp	oration Counse
COUNTERSIGNED:	Tyler Martell, County Board Chair	Date
APPROVED:	D 1 7' II Contaction	Data
	Bob Ziegelbauer, County Executive	Date

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS MAY 21, 2024.

FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION

RE: PAUL G BERTLER IRREVOCABLE TRUST ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

The Paul G Bertler Irrevocable Trust, on March 25, 2024, petitioned the Manitowoc County Board of Supervisors to rezone approximately 1.87 acres of land located in the SW1/4, NW1/4, and the NW1/4, NW1/4, Section 15, T20N-R24E, Town of Mishicot, from GA, General Agriculture to RR, Rural Residential.

The Town of Mishicot adopted the Manitowoc County Zoning Ordinance on January 2, 2012. The uses permitted in the RR, Rural Residential zoning provides for mixed residential and low impact non-residential development on relatively small lots with a minimum lot size of one acre.

- 1. Action taken to date on this request includes:
  - a. The Paul G Bertler Irrevocable Trust petitioned for a zoning map amendment on March 25, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on April 16, 2024 and on April 22, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on April 29, 2024.
  - e. The Commission at their April 29, 2024 meeting recommended approval of a requested rezoning of approximately 1.87 acres of land located in the SW1/4, NW1/4, and the NW1/4, NW1/4, Section 15, T20N-R24E, Town of Mishicot, from GA, General Agriculture to RR, Rural Residential.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. Ryan Van Driel & Mrs. Sara Van Driel, applicants, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the GA, General Agriculture District.
- 2. The Mishicot Town Board supports the proposed zone change to RR, Rural Residential.
- 3. The area to be rezoned is adjacent to a residential zoned parcel.
- 4. The rezoning will allow for the construction of a single family home next to a relative.

5. A minimal amount of farmland will be affected by the proposed rezoning.

### **RECOMMENDATION**

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Paul G Bertler Irrevocable Trust to rezone approximately 1.87 acres of land from GA, General Agriculture to RR, Rural Residential were approved.

The Manitowoc County Planning and Park Commission, at its April 29, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 1.87 acres of land located in the SW1/4, NW1/4, and the NW1/4, NW1/4, Section 15, T20N-R24E, Town of Mishicot, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from GA, General Agriculture to RR, Rural Residential.



# Manitowoc County Planning and Park Commission

Fee (\$531) Received  $\sqrt{\phantom{a}}$ Receipt # 41145

# ZONING MAP AMENDMENT APPLICATION

00000		RECEIVE
Date of Application: OW	NER / APPLICANT/ AGENT	MAR 25 2024
Owner PAULG. Bert Lev	Applicant/Agent	PLANNING COMMIS
Address (1) IRREvocable Trus	Address (1)	
Address (2) 9120 State Hwy	Address (2)	
City/State/Zip 1 wo Kills, WE	City/State/Zip	
Phone 54	24/ Phone	
V		
PROPERT $5\omega$ 1/4, $8\omega$ 1/4, $5\omega$ 1/4, $5\omega$ Tax	Y LEGAL DESCRIPTION  O N R A E Town of	Mishicot
House /Fire #Tax	Number 13-015  Number 13-015	-007-001.00
/		
PROPE	ERTY INFORMATION	
Existing Zoning District GA	<b>Proposed Zoning district</b>	RR
Please include an air photo identifying the prop proposed for rezoning including acreage:		ription of the area
See ATTAChed Som	vey MAP.	
Proposed use: (Reason for change)		
We intend To Crea	te A Building	PARCEL
We intend to Creator A Fam, by Men	ber	
Return to: Manitowoc County Planning and Park Commission 4319 Expo Drive, PO Box 935 Manitowoc, WI 54220-0935 (920) 683-4185	Signature (applicant, owner, agent	
V === / === =	Signature (applicant, owner, agent	) Date



# **COUNTY OF MANITOWOC COUNTY CLERK**

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus

Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

April 8th, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor Lee Engelbrecht Supervisory District 20

ATTN: Tim Ryan and Supervisor Engelbrecht

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner:

Paul G. Bertler Irrevoc Trust 9120 State Hwy 147 Two Rivers, WI 54241 Township: Mishicot

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Jessica Backus

Manitowoc County Clerk

# MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

# GENERAL ZONING PRINCIPLES ☐ IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE

WITH THE COUNTY'S:  1. LAND USE PLAN?  2. FARMLAND PRESERVATION PLAN?  3. OTHER LOCAL UNITS PLANS?
HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE COMMUNITY PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
DOES THE PROPOSED AMENDMENT (IF OUT OF EA, EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
CITIZEN SUPPORT/OBJECTION?
HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -SHORELINE VEGETATION REMOVAL -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING. GRADING & EXCAVATION

Prepared by Manitowoc County Planning & Zoning Department

# MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Mishicot from GA to RR)

## **PETITIONER**

Name: Paul G Bertler Irrevocable Trust

Address: 9120 STH 147

Two Rivers WI 54241

Town: Mishicot

### **PARCEL**

Location: NW1/4, NW1/4, Section 15, T20N-R24E

SW1/4, NW1/4, Section 15, T20N-R24E

Tax#: 013-015-006-001.00

013-015-007-001.00

Area: 1.87 acres

#### **ACTION TO DATE**

Petition Submitted: 3/25/2024

Town Action: Approved February 5, 2024

Hearing Notice Published: 4/16/2024 & 4/22/2024 South

Advisory: 4/29/2024 Hearing: 4/29/2024

# **ADJACENT USES & ZONING**

Direction: District: Use:

North RR Residential

South GA Farmland & Residential East RR & GA Woods & Residential

West GA Woods

### **PARCEL USES & ZONING**

Existing Zoning District: GA, General Agriculture

Existing Land Use: Farmland & Woods

Proposed Zoning District: RR, Rural Residential Proposed Use: Build a house on a smaller lot

#### **MAP INFORMATION**

Farmland Preservation Designation:

Non-Farmland Preservation

Soil Type: BrB, ShA Air Photo Date: 04/2023

## **OTHER CONSIDERATIONS**

Drainage: Well - poorly drained, rapidly permeable soils Soil Test: N/A

Soil Limitations: Slight - Severe Terrain: 0 to >12 Percent Slopes

Sewage Disposal: Private Onsite Wastewater Treatment Vegetative Cover: Farmland & Woods

Road Access: STH 147

Town Future Land Use Designation: Other Agricultural Area

General agricultural areas that are not designated as agricultural preservation areas or transition areas. These areas include lands that are currently being used as farmland, but these owners will not qualify for the farmland preservation tax credits.

County Future Land Use Designation: Agricultural

Provide for the continued viability of farming and agricultural uses, the raising of livestock, the conservation of agricultural land, and to maintain and promote the rural character of these farmlands into the future.

Part of the NW 1/4 of the NW 1/4 and SW 1/4 of the NW 1/4 of Section 15, T.20 N. - R. 24 E., Town of Mishicot, Manitowoc County, Wisconsin

For: Paul G. Bertler Irrevocable Trust

## **SURVEYORS CERTIFICATE:**

I, Steven E. Zeitler, Professional Land Surveyor, do hereby certify; That I have surveyed the hereon described property and the map hereon is a true representation thereof to the best of my

knowledge and belief.

NW Cor. Sect 15 If Iron pipe

rcd as S78°15'E

unplatted lands

2,618.22

I" X 18" iron pipe (set) min. wt. 1.13 lb./lin/ft. I" iron pipe found Bearings referenced to the westerly line of the NW 1/4 recorded N0°17'12"W

Total parcel Description

Part of the Northwest 1/4 of the Northwest 1/4 and Southwest 1/4 of the Northwest 1/4 of Section 15, T.20 N. - R. 24 E., Town of Mishicot, Manitowoc County, Wisconsin described as;

Commencing at the West 1/4 corner of Section 15; thence along the westerly line of the NW 1/4 North 0°17'12" West 1,406.47 feet to the point of beginning;

thence continuing along said line North 0°17'12" West 289.85 feet to the southerly line of Tract 2 of Certified Survey Map Volume 7 Page 625 South 76°34'10" East 134.45 feet; thence continuing South 53°38'10" East 123.75 feet; thence continuing South 11°16'15" East 140.46 feet, thence continuing South 41°14'10" East 131.77 feet to the westerly line of STH. "147"; thence along said line South 10°19'37" West 69.81 feet; thence continuing South 0°59'00" East 50.99 feet; thence continuing South 10°19'37" West 30.00 feet to a point "A"; thence North 79°40'24" West 50.00 feet; thence North 10°19'37" East 85.00 feet; thence North 72°58'10" West 77.68 feet; thence North 18°53'20" West 57.76 feet; thence North 81°13'20" West 201.70 feet to the point of beginning and containing 1.87 acres and including an Access Easement described as follows; beginning at Point "A"; thence South 10°19'37 West 36.00 feet; thence North 79°40'24" West 30.00 feet; thence North 10°19'37" East 36.00 feet; thence South 79°40'24"

THECONG

ANDSURVE

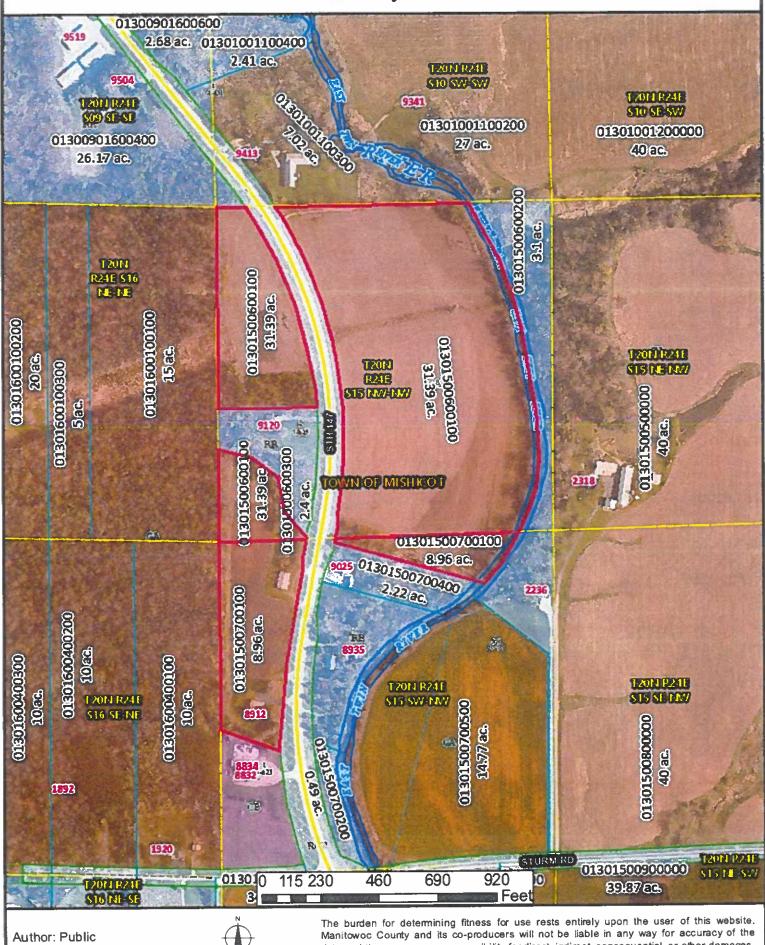
24sar

STEVEN E ZEITLER S-1749 MARIBEL WIS.

N 0°17 Area 12°57'E 187 Acres East 30.00 feet to the point of beginning Set 3/4" square spike in base of cedar tree 50 N 81°13'20" W 201.70' NW-NW SW-NW unplatted lands N 0°17'12" W 1406. unplatted lands 50.00 79°40'24" Driveway ccess Easement Graphic Scale 100 50 200 100 3/4" rebar W 1/4Cor, Sect 15 sheet I of I

1" = 100

# **Manitowoc County Parcel Viewer**

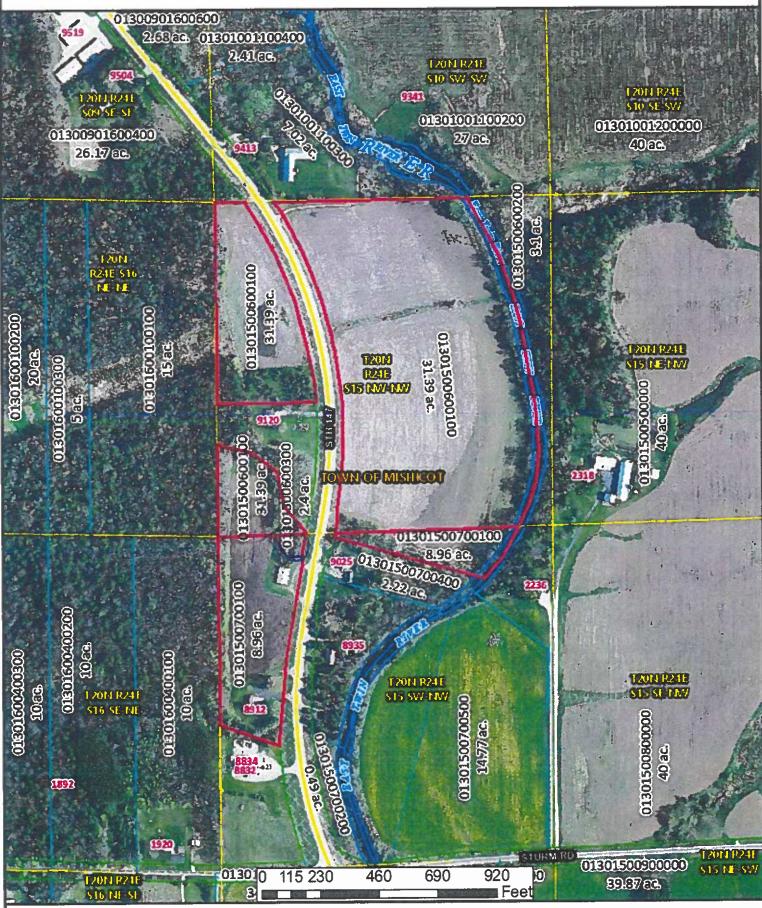


data and they assume no responsibility for direct, indirect, consequential, or other damages.

Author: Public

Date Printed: 4/4/2024

# Manitowoc County Parcel Viewer



Author: Public Date Printed: 4/4/2024



The burden for determining fitness for use rests entirely upon the user of this website. Manitowoo County and its co-producers will not be liable in any way for accuracy of the data and they assume no responsibility for direct, indirect, consequential, or other damages.

### TOWN OF MISHICOT

Office of Town Clerk

Lee Stefaniak, Chairperson 10534 Division Drive Two Rivers, WI 54241 (920) 755-4263

Dean Anhalt, Supervisor P.O. Box 272 Mishicot, WI 54228-0272 (920) 755-4128

Robert DesJarlais, Supervisor 17624 Kasmer Road Mishicot, WI 54228 (920) 776-2150

Tammy Thielbar, Treasurer 3029 E. Church Street Two Rivers, WI 54241 (920) 323-3529

Connie Tesarik, Clerk 618 Tisch Mills Road Mishicot, WI 54228 920-776-1597 clerk @tn.mishicot.wi.gov

RECEIVED FEB 092024 PLANNING & PARK COMMISSION

MANITOWOC COUNTY

February 5, 2024

Mr. Tim Ryan Manitowoc County Planning & Park Dept. 4319 Expo Drive P. O. Box 935 Manitowoc, WI 54221-0935

Dear Tim:

VAN DRIEL REZONING REQUEST - STH 147 RE:

Ryan and Sara Van Driel came before the Mishicot Town Board at its monthly meeting last evening, February 5. Mr. and Mrs. Van Driel wish to build a house of an approximately 2-acre portion of Parcel No. 013-015-006-001.00, on the southwest side of STH 147. The parcel is currently zoned General Ag. They are requesting a rezoning of this approximately 2-acre portion to either Rural Residential or Small Estate as appropriate, to allow construction of a new home. This portion is part of a 31.39-acre parcel. No rezoning is being requested for the remainder of the parcel at this time.

The Mishicot Town Board made the following motion at their February 5, 2024, Town Board Meeting: Supervisor Anhalt moved that the town board recommend allowing the Van Driel rezoning request of approximately two acres of land from the existing 31.39-acre Parcel No. 013-015-006-001.00 for the building of a new home. The zone recommended would be Rural Residential or Small Estate as approved by Manitowoc County Planning and Zoning. Motion seconded by Supervisor Des Jarlais. All votes in favor. Motion carried.

Mr. and Mrs. Van Driel have been in contact with land surveyor Steve Zeitler. The surveyor will provide the exact size of the parcel. The Van Driel's continue to work with WisDOT regarding the culvert and driveway entrance. A successful perc test has already been completed.

Sincerely yours, ee Stefanie

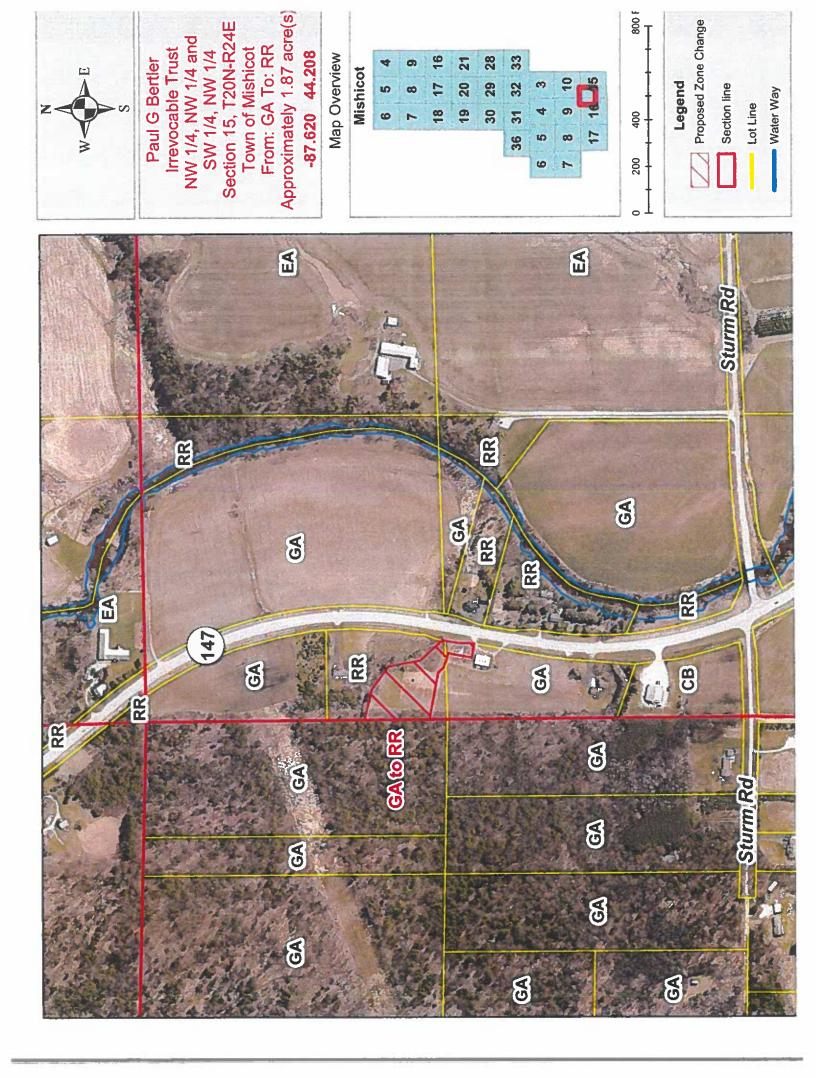
Lee Stefaniak

Chairman - Town of Mishicot

cc:

Sara Van Driel

svandriel81@yahoo.com



-87.620 44.208

Paul G Bertler

Map Overview

Mishicot

800 F

400

33 28

36 31 32

Proposed Zone Change

Section line

Lot Line

**Legend** 

## MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, May 21, 2024

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Building, in the City of Manitowoc, being the 21<sup>st</sup> day of May 2024, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 6:00 p.m.

Roll call: 25 members were present at the time of roll call: Behnke, Bonde, Brey, Engelbrecht, Falkowski, Grambow, Hacker, Hammel, Hansen, Jadowski, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, M. Phipps, R. Phipps, Schiesl, Shimulunas, Sitkiewitz, Weiss, and Zimmer.

Supervisor Engelbrecht moved, seconded by Supervisor Sitkiewitz to approve the May 21, 2024 County Board Agenda. Upon vote, the motion carried unanimously.

#### **PROCLAMATION**

County Executive Ziegelbauer and Chairman Martell presented a Proclamation Commemorating the Life and Service of Todd Holschbach to the Holschbach Family.

#### **REPORTS**

County Executive Ziegelbauer addressed the Human Services Department deficit and informed the Board of the timeline to implement a half percent sales tax.

#### PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairman Martell declared public comment open at 6:15 p.m.

Patricia Klein, City of Two Rivers, spoke how inflation has been hurting families through-out the country and how the taxpayers are paying for those that are unemployed. She suggests people are in financial trouble and the solution was morale and common-sense decisions to protect budgets.

Jim Theyerl, Town of Manitowoc, questioned why the County does not have a 'rainy day' fund to assist with the deficit.

Frank Wessely, City of Manitowoc, suggested the only way to solve budget problems was to cut spending.

Brayden Myer, Town of Manitowoc Rapids, suggested a third option to correct the HSD deficit of cutting wasteful spending and reallocate funding instead of raising taxes or implementing a sales tax.

Pat Kohlmann, Village of Valders, suggested the Board needed to find the funds to cover the

HSD deficit without implementing a sales tax or raising property taxes.

No one else present wished to speak, subsequently Chairman Martell closed public input at 6:30 p.m.

#### **CONSENT AGENDA**

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Weiss moved, seconded by Supervisor Brey to approve Consent Agenda Items IX-A, B1, B2, C1a, C2a, C2b, and C2c. Upon vote, the motion carried unanimously.

A. April 16, 2024 County Board Minutes.

B. Appointments by County Executive

B1. Appointment of Nicholas Muench to the Human Services Board to complete the term expiring in April 2025.

B2. Appointments of Joseph Jeanty, Benjamin Meinnert, and Dennis Rabas to the Joint Dispatch Board to complete a term expiring June 2026.

C1a. Resolution 2024/2025-23 Approving Claim (Daniel Hahn)

C2a. Ordinance 2024/2025-24 Amending Zoning Map (Todd & Kathleen Babiash)

C2b. Ordinance 2024/2025-25 Amending Zoning Map (Paul G. Bertler Irrevocable Trust)

C2c. Ordinance 2024/2025-26 Amending Zoning Map (Bruce & Kelly Hansen)

#### COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Board of Health: Supervisor Metzger gave a brief report.

Expo-Ice Center Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

<u>Land Conservation Committee</u>: Supervisor R. Phipps gave a brief report.

Supervisor R. Phipps moved, seconded by Supervisor Engelbrecht to adopt Resolution 2024/2025-27 Authorizing Wisconsin Department of Natural Resources Runoff Management Grant. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Maresh gave a brief report.

<u>Planning and Park Commission</u>: Supervisor Falkowski gave a brief report.

<u>Public Safety Committee</u>: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

Transportation Coordinating Committee: Supervisor Hacker gave a brief report.

#### **ANNOUNCEMENTS**

Chairman Martell informed the Board, before the June 18<sup>th</sup>, 2024 County Board meeting, the 2024-2026 County Board photo would be at 5:15 p.m. and the Ice Cream Social at 5:30 p.m.

#### ADJOURNMENT

Supervisor Brey moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:54 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk



#### MANITOWOC COUNTY

#### COUNTY BOARD OF SUPERVISORS

#### **2nd AMENDED MEETING NOTICE**

DATE: June 18<sup>th</sup>, 2024

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room

1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair
- II. Invocation by Supervisor Lillibridge
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approve Agenda

#### VI. REPORTS

A. Resignation of County Treasurer Amy Kocian, Effective June 17, 2024.

#### VII. PROCLAMATIONS

A. County Executive Ziegelbauer and Chairman Martell-Proclamation Proclaiming June Dairy Month.

#### VIII. PUBLIC COMMENT

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

#### IX. CONSENT AGENDA (Any routine or non-controversial items)

A. Approve May 21, 2024 County Board Minutes.

#### B. Appointments by County Executive

#### 1. Board of Adjustment

Appoint two members to succeed Ralph Schuh and Bonnie Timm for a three-year term expiring July 2027.

- a. Ralph Schuh
- b. Bonnie Timm

#### 2. Kiel Public Library Board of Trustees

Appoint two members to succeed Brian Murphy and David Stolting for a three-year term expiring July 2027.

- a. Brian Murphy
- b. David Stolting

#### 3. Northeast Wisconsin Regional Economic Partnership

Appoint three members to succeed Adam Tegen, alternate Elizabeth Runge, and alternate Jamie Zastrow for one-year terms expiring July 2025.

a. Elizabeth Runge Vacant

- b. Alternate) Jamie Zastrow
- c. Alternate) Adam Tegen

#### 4. Planning and Park Commission

Appoint one member to succeed Melvin Waack for a seven-year term expiring July 2031.

a. Supervisor Jonathan Neils

#### 5. Veterans Service Commission

Appoint one member to succeed Mike Demske for a three year term expiring July 2027 fill a vacancy expiring December 2026.

a. Nancy Rivera

#### 6. Transportation Coordinating Committee

Appoint one member to fill a vacancy expiring April 2026.

a. Lauren Daun

#### C. Ordinance and Resolutions

- 1. Planning and Park Commission
  - a. Ordinance 2024/2025-28 Amending Zoning Map (Gregg Samz).
  - b. Ordinance 2024/2025-29 Amending Zoning Map (Glenn R. Christel Revocable Trust).
  - c. Ordinance 2024/2025-30 Amending Zoning Map (Vraj Vihar Inc).
  - d. Ordinance 2024/2025-31 Amending Zoning Map (James Kunst).

#### X. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- B. Aging & Disability Board
- C. Board of Health
- D. Criminal Justice Coordinating Council
- E. Executive Committee
- F. Expo-Ice Center Board
- G. Finance Committee
- H. Highway Committee
- I. Human Service Board
- J. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- K. Personnel Committee
- L. Planning and Park Commission
- M. Public Safety Committee
- N. Public Works Committee
- O. Transportation Coordinating Committee
- P. Miscellaneous Chairman Tyler Martell
  - 1. Resolution 2024/2025-32 Appointing Kathy Reissmann to Fill the Unexpired Term of the Current County Treasurer.

#### XI. ANNOUNCEMENTS

#### XII. ADJOURNMENT

Amended June 14, 2024
2<sup>nd</sup> Amendment June 17, 2024

Tyler Martell, Chairman Prepared by Melissa Tennant, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.



# COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8<sup>th</sup> St., Ste. 115 Manitowoc, WI 54220

Jessica Backus Manitowoc County Clerk Telephone: (920) 683-4004 Email: jessicabackus@manitowoccountywi.gov

#### **NOTICE**

Please take notice that members of the Manitowoc County Board will gather for the County Board picture.

On Tuesday, June 18, 2024, the picture is scheduled for 5:15 p.m. at the Heritage Center, 1701 Michigan Ave, Manitowoc, WI.

The supervisors are invited for the photo session. A quorum may be present, but no county board business will take place.

Jessica Backus Manitowoc County Clerk



# COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8<sup>th</sup> St., Ste. 115 Manitowoc, WI 54220

Jessica Backus Manitowoc County Clerk Telephone: (920) 683-4004 Email: jessicabackus@manitowoccountywi.gov

#### **NOTICE**

Please take notice that members of the Manitowoc County Board will gather for an Ice Cream Social in honor of June Dairy Month.

On Tuesday, June 18, 2024, the ice cream social is scheduled for 5:30 p.m. at the Heritage Center, 1701 Michigan Ave, Manitowoc, WI.

A quorum may be present, but no county board business will take place.

Jessica Backus Manitowoc County Clerk

## MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, June 18th 2024

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Building, in the City of Manitowoc, being the 18<sup>th</sup> day of June 2024, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 6:00 p.m.

Roll call: 25 members were present at the time of roll call: Behnke, Bonde, Brey, Engelbrecht, Falkowski, Grambow, Hacker, Hammel, Hansen, Jadowski, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, M. Phipps, R. Phipps, Schiesl, Shimulunas, Sitkiewitz, Weiss, and Zimmer.

Supervisor Behnke moved, seconded by Supervisor Hammel to approve the June 18<sup>th</sup>, 2024 County Board agenda. Upon vote, the motion carried unanimously.

#### **REPORT**

Resignation of County Treasurer Amy Kocian, Effective June 17, 2024.

#### **PROCLAMATION**

County Executive Ziegelbauer and Chairman Martell presented a Proclamation Proclaiming June Dairy Month. Libertyland Farms accepted the proclamation.

#### <u>PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS</u> Chairman Martell declared public comment open at 6:06 p.m.

Brayden Myer, Town of Manitowoc Rapids, was opposed to a county sales tax.

No one else present wished to speak, subsequently Chairman Martell closed public input at 6:10 p.m.

#### **CONSENT AGENDA**

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Brey moved, seconded by Supervisor Hansen to approve Consent Agenda Items IX-A, B1, B2, B3, B4, B5, B6, C1a, C1b, C1c, and C1d. Upon vote, the motion carried unanimously.

- A. May 21, 2024 County Board Minutes.
- B. Appointments by County Executive
- B1. Appointment of Ralph Schuh and Bonnie Timm to the Board of Adjustment to complete the term expiring July 2027.
- B2. Appointment of Brian Murphy and David Stolting to the Kiel Public Library Board of Trustees to complete the term expiring July 2027.

- B3. Appointment of alternate Jamie Zastrow and Adam Tegen to the Northeast Wisconsin Regional Economic Partnership for one-year terms expiring July 2025. A vacant position remained.
- B4. Appointment of Supervisor Jonathan Neils to the Planning and Park Commission to complete a term expiring July 2031.
- B5. Appointment of Nancy Rivera to the Veterans Service Commission to complete a term expiring December 2026.
- B6. Appointment of Lauren Daun to the Transportation Coordinating Committee to complete a term expiring April 2026.
- C1a. Ordinance 2024/2025-28 Amending Zoning Map (Gregg Samz).
- C1b. Ordinance 2024/2025-29 Amending Zoning Map (Glenn R. Christel Revocable Trust).
- C1c. Ordinance 2024/2025-30 Amending Zoning Map (Vraj Vihar Inc).
- C1d. Ordinance 2024/2025-31 Amending Zoning Map (James Kunst).

#### COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Aging & Disability Board: Supervisor Shimulunas gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

Expo-Ice Center Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Land Conservation Committee: Supervisor R. Phipps gave a brief report.

Planning and Park Commission: Supervisor Falkowski gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

#### Miscellaneous:

Supervisor Maresh moved, second by Supervisor Falkowski to adopt Resolution 2024/2025-32 Appointing Kathy Reissmann to Fill the Unexpired Term of the Current County Treasurer. Upon vote, the motion carried unanimously.

#### **ADJOURNMENT**

Supervisor Engelbrecht moved to adjourn, seconded by Supervisor Neils, and the motion was adopted by acclamation. The meeting adjourned at 6:32p.m.

Respectfully submitted,

Melissa Tennant, Manitowoc County Deputy Clerk



#### MANITOWOC COUNTY

# COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: July 16<sup>th</sup>, 2024

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room

1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <a href="https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9">https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9</a>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair
- II. Invocation by Supervisor Klein
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approve Agenda

#### VI. REPORTS

- A. Planning and Park Petitions:
  - 1. Steven J and Kristine M Lenzner Revocable Living Trust Town of Liberty
  - 2. Holly Osborne Town of Mishicot
  - 3. Ethan and Cayla Binish Town of Cooperstown

#### VII. PUBLIC COMMENT

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

#### VIII. CONSENT AGENDA (Any routine or non-controversial items)

A. Approve June 18, 2024 County Board Minutes

#### B. Appointments by County Executive

1. Joint Dispatch Board

Appoint one member to succeed Mark Knier for a two-year term expiring August 2026.

- a. Mark Knier
- 2. Manitowoc Calumet Library System Board of Trustees

Appoint one member to fill a vacancy for a term expiring December 2024.

b. Scott Tuma

#### C. Ordinance and Resolutions

- 1. Personnel Committee
  - a. Resolution 2024/2025-33 Amending Employee Policy Manual § 8.14(5)(a) (Performance Evaluations)
- 2. Miscellaneous Supervisor Ryan Phipps
  - a. Resolution 2024/2025-34 Approving Town of Newton Zoning Ordinance (Dylan VanderWheele)

#### IX. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
  - 1. Resolution 2024/2025-35 Authorizing Manitowoc County to Enter into a Settlement Agreement with the Kroger Co. and Agreeing to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds
- E. Expo-Ice Center Board
- F. Finance Committee
  - 1. Ordinance 2024/2025-36 Creating Manitowoc County Code Chapter 33 (County Sales and Use Tax)
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning and Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee
- O. Miscellaneous Personnel Committee and Human Services Board
  - 1. Resolution 2024/2025-37 Authorizing Additional .75 Full-time Equivalent Human Services Employee (Community Navigator)
- P. Miscellaneous Personnel Committee and Public Safety Committee
  - 1. Resolution 2024/2025-38 Creating 3.0 Full-Time Equivalent Captain Positions and Eliminating 3.0 Full-Time Equivalent Patrol Lieutenant Positions in the Sheriff's Office

#### X. <u>ANNOUNCEMENTS</u>

#### XI. <u>ADJOURNMENT</u>

Tyler Martell, Chairman Prepared by Melissa Tennant, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

#### No. 2024/2025-33

#### RESOLUTION AMENDING EMPLOYEE POLICY MANUAL § 8.14(5)(a)

(Performance Evaluations)

### TO THE MANITOWAY COUNTY DOADS OF CUREDWISODS

	TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:
1 2	WHEREAS, Manitowoc County has authorized an Employee Policy Manual ("Employee Policy Manual") to establish uniform personnel policies and procedures; and
3 4 5	WHEREAS, Section 8.14 (Performance Standards) establishes the performance standards expected of county employees; and
6 7	WHEREAS, amendments must be made to the Employee Policy Manual from time-to-time
8	to keep policies current, reflect current practice, and address new issues and circumstances; and
10	WHEREAS, the proposed revision to Section 8.14(5)(a) provides an opportunity for new
11 12	employees to have a step increase after six months of employment if the employee exhibits exceptional performance during this time; and
13	WHEREAS, after careful consideration and review the Personnel Committee recommends
14 15	approval of the following amendment to the Employee Policy Manual;
16 17	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
18	county of Manitowoc amends Section 8.14(5)(a) (Performance Evaluations) of the Manitowoc
19 20	County Employee Policy Manual Section §8 (Performance Standards) as follows:
21	Employee Policy Manual § 8.14(5)(a) (Performance Evaluations) is amended to read as follows:
22 23	8.14 Performance Evaluations
24	•••

Progression through the wage schedule provided by § 5.02 of the Manitowoc (5) County Code is dependent on an employee's cumulative score received on the annual performance evaluation as follows:

An employee's progression through the wage schedule from the minimum (a) to the midpoint is based on overall job performance which meets or exceeds job requirements. This is defined to be a cumulative score of at least 1.75 on the employee performance evaluation. Upon successful completion of a six-month evaluation, new employees may be moved up one (1) step within their paygrade, not to exceed midpoint. This increase may be awarded at the discretion of their department director and is reserved for new employees that demonstrate performance that exceeds requirements. "Performance that exceeds requirements" means a cumulative score of at least 2.75 on the employee performance evaluation conducted at the end of an employee's first six months of employment.

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### Dated this 16th day of July 2024.

	Respectfully submitted by the Personnel Committee
	Susie Maresh, Chair
FISCAL IMPACT:	Indeterminable.
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

#### No. 2024/2025-34

# RESOLUTION APPROVING TOWN OF NEWTON ZONING ORDINANCE

(Dylan VanderWheele)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, a	the town of Newton adopted er Wis. Stat. § 60.62; and	d a zoning ordinance pursuant to the authority
4 5 6	WHEREAS, granted to counties un	Manitowoc County adopted nder to Wis. Stat. § 59.69; ar	a zoning ordinance pursuant to the authority
7 8 9	WHEREAS, thereto, are subject to under Wis. Stat. § 59	o county board approval in	s that town zoning ordinances, and amendments counties that have adopted a zoning ordinance
11 12 13 14	rezoning a 0.38-acre	parcel of property owned	led its zoning ordinance on June 12, 2024 by by Dylan VanderWheele from B-1 (Business) ecordance with Wis. Stat. § 60.62; and
15 16 17 18	WHEREAS, the town of Newton has submitted its amended zoning ordinance to the county board of supervisors of the county of Manitowoc for approval, and a copy of the amended zoning ordinance has been provided to each member of the county board for review;		
19 20 21 22 23	county of Manitowood	c approves the town of Newto	D that the county board of supervisors of the on's amended zoning ordinance that rezones that lan VanderWheele from B-1 (Business) District opted by the town Board of the town of Newton
	Dated this 16	th day of July 2024.	Respectfully submitted by Ryan Phipps
			Supervisor, District 11
	FISCAL IMPACT:	None	
	FISCAL NOTE:	Reviewed and approved by	y Finance Director.
	LEGAL NOTE:	Reviewed and approved as	s to form by Corporation Counsel.
	APPROVED:	Bob Ziegelbauer, Coun	ty Executive Date
		DOD DICECTORACI, COM	y Davour v

### TOWN OF NEWTON 6532 CARSTENS LAKE ROAD MANITOWOC WI 54220

June 12th, 2024

To: County Board Court House 1010 South 8<sup>th</sup> Street Manitowoc WI 54220

Ladies and gentlemen,

Please be advised that the Town of Newton at its regularly scheduled Town Board Meeting on Wednesday, June 12<sup>th</sup>, 2024, approved the following:

A request by Dylan VanderWheele, 7028 South Union Road, to rezone a .38-acre parcel from B-1, Business District, to A-2, General Agriculture District located in the NE1/4 of the SE1/4, Section 19. The property was formally a General Store, and the owner and Plan Commission agreed it is better-suited in the A-2 designation.

A motion was made, seconded, and approved at the Town of Newton Planning Commission meeting on May 15<sup>th</sup>, 2024. Said action was approved and was submitted to the Town Board for approval. Voting Aye were Supervisor Behnke and Supervisor Christianson. Motion carried.

Alyssa Grotegut
Town of Newton Clerk



### TOWN OF NEWTON BOARD MEETING JUNE 12, 2024

The June 12, 2024, meeting of the Town of Newton was called to order by Chairperson Thomas at 5:00 p.m. at the Town Hall, 6532 Carstens Lake Road, Manitowoc, WI.

#### **ROLL CALL**

The roll was called, and members present were Denise Thomas – Chairperson, Kevin Behnke - Supervisor 1, Kelly Christiansen – Supervisor 2, Alyssa Grotegut – Clerk, Paulette Vogt – Treasurer, Dave Mueller – Road Supervisor/Law Enforcement Office. Excused was Mike Slattery – Zoning Administrator.

#### **VERIFICATION OF POSTIING - APPROVAL OF AGENDA AND MEETING MINUTES**

An affidavit is on file stating the agenda was posted in the posting places. Supervisor Christiansen made a motion to approve the agenda, seconded by Supervisor Behnke, all approved, motion carried. A motion to approve last month's minutes with the correction of the spelling of Hecker was made by Chairperson Thomas. Said motion was seconded by Supervisor Behnke, all approved, motion carried.

#### TREASURER'S REPORT

Treasurer Vogt submitted her report prior to the meeting, there were no questions. Treasurer Vogt stated discrepancies in the Balance Sheet. Supervisor Behnk made a motion to approve the treasurer's report, seconded by Supervisor Christiansen. All approved, motion carried.

#### **PUBLIC INPUT**

Larry Stock expressed his negative feelings on the 5 p.m. start time and where public input is on the agenda. Ron Ratajczak voices his opinions and concerns on Town topics.

#### REPORTS

Zoning Administrator – Mike didn't have a report for May.

Road Supervisor/Law Enforcement Officer — Dave had a resident call about the culvert on Sunset Lane and Dave thought it could use extensions. The Board agreed to take care of that. Liberty is black topping Rangeline Road and maybe the intersection of Carstens Lake Road and Rangeline Road, which is a shared expense. He is working on mowing and fixing the mower. The sign at the dump doesn't state for Town of Newton residents only, the Board agreed to replace that sign so it states Town of Newton residents only. There were High water calls on Memorial Day. Next, for Law Enforcement, he had a long lawn call at 8729 Center Road. There is a south view fence in the ditch and right of way but due to the Zoning Ordinance it can stay where it is. Lastly, he got a dog call, and a town resident was bitten by a dog.

Supervisor 1 – Kevin gave a handout from the County Finance Committee meeting with budget numbers and discussed that in detail and what the next steps could be to relieve the debt problem within the county.

Supervisor 2 – Kelly discussed how we could use town support and input to help get information so we can have a greater probability of receiving funds for broadband. Next, he read the new Ordinance to adjust the speed limit on Silver Creek Road from Hecker to Gass Lake Road, and Supervisor Christiansen then made a motion to approve the ordinance, seconded by Supervisor Behnke. All voted aye with a roll call vote, ordinance adopted on publication. The curve on Center Road between Hartlaub Lake to Clover

Road is very sharp and residents have suggested more identifying signs to give more awareness to that curve. The Board will look more into and will have it on next month's agenda. Lastly, Kelly had Garrett Braun speak on behalf of the Fire Department on the future building and he stated they have been meeting with Keller and he will be at the July and August meetings. The fire department wants to be upfront, and they are moving towards a separate stand-alone building.

Chairperson — The Board looked over the projected maps for Phase two of the City Water Project. Denise then made a motion to hire Jayden Schroeder for the cleaning position, seconded by Supervisor Christiansen. All approved, motion carried. The Plan Commission had a recommendation for the Zone Change for Dylan VanderWheele at 7028 South Union Road from B-1, Business District, to A-2, General Agricultural District. She mentioned this used to be zoned as A-2 prior to rezoning. Supervisor Behnke, then made a motion to approve the Zone Change, seconded by Supervisor Christiansen. All approved, motion carried. As discussed in months prior the board will send out the Obstruction Free Driveway letters to residents and continue to move forward from there. The Salt shed needs a new roof and there were two bids submitted, Supervisor Behnke made a motion to have Overhead Solutions replace the roof for \$9,7421.42. Supervisor Christiansen seconded the motion, all approved, motion carried. Lastly, we received Insurance Renewal Bids and there are a few updates that need to be made and will be put on the July Agenda.

Clerk — Alyssa requested approval of the 2024-2025 Liquor Licenses and Operating Licenses for the following businesses: City Limits, The Hideout, Wisconsin Ag Education Center, Pine River Mini Marts Inc, Gun Club of Manitowoc County and 4 Christi's Vineyard LLC. Chairperson Thomas made a motion to accept these licenses, Supervisor Behnke seconded. All approved, motion carried. Supervisor Christiansen made a motion to pay the bills, seconded by Supervisor Behnke, all approved. Motion carried. Lastly, Alyssa requested all employees and board members turn in receipts to her.

#### **NEXT MEETING DATES**

Monthly Board Meeting: July 10, 2024, at 5:00 p.m.

With no further discussion Supervisor Christiansen moved to adjourn the meeting, seconded by Supervisor Behnke, said motion was adapted by acclamation. The meeting was adjourned.

Respectfully submitted,

Alyssa Grotegut, Clerk

#### No. 2024/2025- 35

# RESOLUTION AUTHORIZING MANITOWOC COUNTY TO ENTER INTO A SETTLEMENT AGREEMENT WITH THE KROGER CO. AND AGREEING TO THE TERMS OF ADDENDUM TWO TO THE MOU ALLOCATING SETTLEMENT PROCEEDS

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, the county board of supervisors of the county of Manitowoc previously authorized Manitowoc County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for Manitowoc County's expenditure of vast money and resources to combat the opioid epidemic; and

WHEREAS, on behalf of Manitowoc County, the Law Firms filed a lawsuit against the Opioid Defendants; and

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned In re: Opioid Litigation, MDL 2804 (the "Litigation"); and

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation; and

 WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare Manitowoc County's case for trial and engage in extensive settlement discussions with the Opioid Defendants; and

WHEREAS, the settlement discussions with The Kroger Co. (the "Settling Defendant") resulted in a tentative agreement as to settlement terms pending agreement from Manitowoc County and other plaintiffs involved in the Litigation; and

WHEREAS, copies of the settlement agreement relating to the Settling Defendant ("Settlement Agreement") representing the terms of the tentative settlement agreement with the Settling Defendant has been made available at <a href="https://nationalopioidsettlement.com/wp-content/uploads/2024/05/Kroger-Multistate-Settlement-Agreement-Circulated-to-States-March-25-2024.pdf">https://nationalopioidsettlement.com/wp-content/uploads/2024/05/Kroger-Multistate-Settlement-Agreement-Circulated-to-States-March-25-2024.pdf</a>; and

WHEREAS, the Settlement Agreement provides, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreement) upon the occurrence of certain events detailed in the Settlement Agreement; and

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WHEREAS, Manitowoc County is a Participating Subdivision in the Settlement Agreement and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County: (a) approves the Settlement Agreement; (b) approves Addendum Two to the Memorandum of Understanding allocating proceeds from the Settlement Agreement ("MOU") among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution as Exhibit A ("Addendum Two"); and (c) the Legislature's Joint Committee on Finance approves the terms of the Settlement Agreement; and

the allocation of proceeds among themselves, which allocation is reflected in Exhibit A to the MOU, which is an agreement between all of the entities identified in the MOU as to how the proceeds payable to those entities under the Settlement Agreement will be allocated; and WHEREAS, Manitowoc County and all other Wisconsin Participating Subdivisions agreed

WHEREAS, the Wisconsin Participating Subdivisions previously negotiated and approved

to and entered into that certain Addendum to the MOU ("Addendum One") that provided for allocation of settlement proceeds from previous settlements with certain pharmacies and manufacturers according to the same percentages as that provided in the MOU;

WHEREAS, pursuant to Section 12 of the State-Local MOU entered into between the Wisconsin Participating Subdivisions and the Attorney General of the State of Wisconsin ("State-Local MOU"), the Attorney General has provided notice that the terms of the State-Local MOU shall apply to the Settlement Agreement and all proceeds of such Settlement Agreement; and

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is required to approve the Settlement Agreement; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State; and

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the "Opioid Abatement Account") and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreement; and

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021; and

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreement recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021; and

WHEREAS, the Legislature's Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreement among Wisconsin Participating Subdivisions; and

WHEREAS, pursuant to Manitowoc County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement; and

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreement seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with Manitowoc County; and

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreement will be insufficient to satisfy Manitowoc County's obligations under the engagement agreement with the Law Firms; and

WHEREAS, Manitowoc County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreement and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreement to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by Manitowoc County (the "Attorney Fees Account") in order to fund a local "backstop" for payment of the fees, costs, and disbursements of the Law Firms; and

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreement exceed an amount equal to 25% of the amounts allocated to Manitowoc County by virtue of Addendum Two (Exhibit A to the MOU); and

WHEREAS, the intent of this Resolution is to authorize Manitowoc County to enter into the Settlement Agreement, Addendum Two, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, Manitowoc County has been informed as to the deadlines related to the effective dates of the Settlement Agreement, the ramifications associated with the County's refusal to enter into the Settlement Agreement, the form of Addendum Two and an overview of the process for finalizing the Settlement Agreement and such information, together with additional resources related to the settlement can be found at <a href="https://nationalopioidsettlement.com/kroger-co-settlement/">https://nationalopioidsettlement.com/kroger-co-settlement/</a>; and

WHEREAS, Manitowoc County, by this Resolution, shall deposit the proceeds of the Settlement Agreement consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b);

2017-CB-37K - 07/03/2024 PAGE 3 OF 5

and

WHEREAS, Manitowoc County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreement and the other agreements referenced herein;

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

1. The execution of the Settlement Agreement and any and all documents ancillary thereto and authorizes the corporation counsel or designee to execute same.

2. The final negotiation and execution of Addendum Two in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the corporation counsel or designee to execute same upon finalization provided the percentage share identified as allocated to Manitowoc County is substantially similar to that identified in Addendum Two provided to the Board with this Resolution.

3. The execution by the corporation counsel or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreement.

and

BE IT FURTHER RESOLVED all proceeds from the Settlement Agreement not otherwise directed to the Attorney Fees Account shall be deposited in Manitowoc County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreement; and

BE IT FURTHER RESOLVED Manitowoc County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by Manitowoc County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of Manitowoc County's proceeds from the Settlement Agreement into the Attorney Fees Account. If the payments to Manitowoc County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreement attributable to Local Governments (as that term is defined in the MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between Manitowoc County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreement and allocable to Manitowoc County. The Law Firms may make application for payment from the Attorney Fees Account at any time and Manitowoc County shall cooperate with

2017-CB-37K - 07/03/2024 PAGE 4 OF 5

176 of the Attorney Fees Account; and 177 BE IT FURTHER RESOLVED that all actions heretofore taken by the board of supervisors 178 of the county of Manitowoc and other appropriate public officers and agents of Manitowoc County 179 with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and 180 approved. 181 Dated this 16th day of July 2024. Respectfully submitted by the **Executive Committee** Tyler Martell, Chair FISCAL IMPACT: Indeterminable. Reviewed and approved by Finance Director. FISCAL NOTE: This resolution amends the budget and requires a two-thirds vote of the LEGAL NOTE: entire county board. Reviewed and approved as to form by Corporation APPROVED: Bob Ziegelbauer, County Executive Date

the Law Firms in executing any documents necessary for the escrow agent to make payments out

175

## ADDENDUM TWO TO WISCONSIN LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING

WHEREAS, the undersigned local governments ("Local Governments") entered into that certain Memorandum of Understanding relating to, among other things, the allocation of the proceeds of the settlements with McKesson Corporation. Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. ("Original MOU"); and

WHEREAS, the undersigned Local Governments entered into that certain Addendum to the MOU relating to, among other things, the allocation of the proceeds of the settlements with Walgreens, Walmart, CVS, Teva, and Allergan ("Addendum 1" and, together with the Original MOU, the "MOU"); and

WHEREAS, the settlement discussions with The Kroger Co. has resulted in a tentative agreement as to settlement terms ("Kroger Settlement Agreement") pending agreement from the State of Wisconsin, the Local Governments and other parties involved in the Litigation; and

WHEREAS, the Local Governments intend this Addendum Two to the MOU ("Addendum Two") to effectuate the terms of the Kroger Settlement Agreement and allocate the proceeds of the Kroger Settlement Agreement to each of the Local Governments in the same manner and same percentages as set forth in the MOU and Exhibit A to the Original MOU, a copy of which is appended to this Addendum Two with the elimination of the dollar amounts attributable to the settlements referenced in the Original MOU.

**NOW, THEREFORE,** the Local Governments enter into this Addendum Two upon the terms described herein.

- 1. The Local Governments ratify, confirm and agree to in all respects the MOU. By this Addendum Two, the Local Governments agree that any and all proceeds of the Kroger Settlement Agreement shall be distributed, allocated and otherwise disposed of in the same manner and same percentages as set forth in the MOU and Exhibit A to the Original MOU. Terms not defined in this Addendum Two shall be given the definition ascribed to such terms in the MOU and the Kroger Settlement Agreement.
- 2. Nothing in this Addendum Two is intended to alter or change any Local Government's right to pursue its own claim. Rather, the intent of this Addendum Two is to provide a mechanism for the receipt and expenditure of Opioid Funds, as that term is defined in the MOU.
- 3. This MOU may be executed in counterparts. Electronic signatures shall in all respects be considered valid and binding.

[Signatures on Following Page]

**IN WITNESS WHEREOF,** the parties hereby execute this Addendum Two as of the date set forth below.

#### ON BEHALF OF THE LOCAL GOVERNMENTS:

Adams County Printed:		
Ashland County Printed:		P
Barron County Printed:		
Bayfield County Printed:		
Brown County Printed:		
Buffalo County Printed:		
Burnett County	Date:	

Printed:	Data
Calumet County Printed:	
Chippewa County Printed:	Date:
Clark County Printed:	
Columbia County Printed:	
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Dane County Printed:	Date:
Dodge County Printed:	
Door County Printed:	Date:

	Date:
Douglas County Printed:	
Superior, City of Printed:	
Dunn County Printed:	4) 38-119-001
Eau Claire County Printed:	
Florence County Printed:	
Fond Du Lac County Printed:	
Forest County Printed:	
Grant County Printed:	Date:

	Date:
Green County Printed:	
Green Lake County Printed:	
Iowa County Printed:	
Iron County Printed:	
Jackson County Printed:	
Jefferson County Printed:	Date:
Juneau County Printed:	
Kenosha County Printed:	Date:

	Date:
Kenosha, City of Printed:	
Pleasant Prairie, City of Printed:	
Kewaunee County Printed:	(8.1 (20%))
La Crosse County Printed:	Date:
Lafayette County Printed:	04 (0 forest)
Langlade County Printed:	
Lincoln County Printed:	· 경역상품 5
Manitowoc County Printed:	Date:

	Date:
Marathon County Printed:	
Marinette County Printed:	
Marinette, City of Printed:	
Marquette County Printed:	
Menominee County Printed:	50-624 6400
Milwaukee County Printed:	
Cudahy, City of Printed:	Date:
Franklin, City of Printed:	Date:

	Date:
Greenfield, City of Printed:	
Milwaukee, City of Printed:	
Oak Creek, City of Printed:	
South Milwaukee, City of Printed:	77
Wauwatosa, City of Printed:	
West Allis, City of Printed:	Date:
Monroe County Printed:	
Oconto County Printed:	Date:

	Date:
Oneida County Printed:	
Outagamie County Printed:	
Ozaukee County Printed:	
Pepin County Printed:	
Pierce County Printed:	
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Price County Printed:	
Racine County Printed:	Date:

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Mount Pleasant, City of Printed:	
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Union Grove, City of Printed:	
Yorkville Town Printed:	
Richland County Printed:	
Rock County Printed:	Date:
Rusk County Printed:	Carlo 49 5 25 25 25 25 25 25 25 25 25 25 25 25 2
Sauk County Printed:	Date:

	Date:	
Sawyer County Printed:		
Shawano County Printed:		
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Taylor County Printed:		
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Vernon County Printed:	Date:	
Vilas County Printed:	Date:	

	Date:
Walworth County Printed:	
Washburn County Printed:	
Washington County Printed:	
Waukesha County Printed:	
Waupaca County Printed:	
Waushara County Printed:	Date:
Winnebago County Printed:	7,307,331
Wood County Printed:	Date:

#### **EXHIBIT A**

#### Allocation of Proceeds Among the Local Governments

The following chart is agreed upon by and between the Local Governments identified below as representing the allocation of proceeds from the Settlement Agreements following (a) allocation to the Local Governments; and (b) allocation to the Attorney Fee Fund. The Local Governments shall cooperate with one another and the State in the negotiation and execution of an Escrow Agreement to effectuate the terms of the State-Local Government MOU, the Local Government MOU and the allocation set forth below. The monetary value associated with the percentages below will be calculated consistent with the Settlement Agreements.

Local Government Type	Wisconsin Litigating Local Government	Allocation Percentage
County	Adams County	0.327%
County	Ashland County	0.225%
County	Barron County	0.478%
County	Bayfield County	0.124%
County	Brown County	2.900%
County	Buffalo County	0.126%
County	Burnett County	0.224%
County	Calumet County	0.386%
County	Chippewa County	0.696%
County	Clark County	0.261%
County	Columbia County	1.076%
County	Crawford County	0.195%
County	Dane County	8.248%
County	Dodge County	1.302%
County	Door County	0.282%
County	Douglas County	0.554%
City	Superior	0.089%
County	Dunn County	0.442%
County	Eau Claire County	1.177%
County	Florence County	0.053%
County	Fond Du Lac County	1.196%
County	Forest County	0.127%
County	Grant County	0.498%
County	Green County	0.466%
County	Green Lake County	0.280%
County	Iowa County	0.279%

County	Iron County	0.061%
County	Jackson County	0.236%
County	Jefferson County	1.051%
County	Juneau County	0.438%
County	Kenosha County	3.712%
City	Kenosha	0.484%
City	Pleasant Prairie	0.059%
County	Kewaunee County	0.156%
County	La Crosse County	1.649%
County	Lafayette County	0.134%
County	Langlade County	0.312%
County	Lincoln County	0.350%
County	Manitowoc County	1.403%
County	Marathon County	1.259%
County	Marinette County	0.503%
City	Marinette	0.032%
County	Marquette County	0.246%
County	Menominee County	0.080%
County	Milwaukee County	25.220%
City	Cudahy	0.087%
City	Franklin	0.155%
City	Greenfield	0.163%
City	Milwaukee	7.815%
City	Oak Creek	0.166%
City	South Milwaukee	0.096%
City	Wauwatosa	0.309%
City	West Allis	0.378%
County	Monroe County	0.655%
County	Oconto County	0.336%
County	Oneida County	0.526%
County	Outagamie County	1.836%
County	Ozaukee County	1.036%
County	Pepin County	0.055%
County	Pierce County	0.387%
County	Portage County	0.729%
County	Price County	0.149%
County	Racine County	3.208%
City	Mount Pleasant	0.117%
City	Sturtevant	0.018%

City	Union Grove	0.007%
City	Yorkville Town	0.002%
County	Richland County	0.218%
County	Rock County	2.947%
County	Rusk County	0.159%
County	Sauk County	1.226%
County	Sawyer County	0.258%
County	Shawano County	0.418%
County	Sheboygan County	1.410%
County	St Croix County	0.829%
County	Taylor County	0.159%
County	Trempealeau County	0.320%
County	Vernon County	0.322%
County	Vilas County	0.468%
County	Walworth County	1.573%
County	Washburn County	0.185%
County	Washington County	1.991%
County	Waukesha County	6.035%
County	Waupaca County	0.606%
County	Waushara County	0.231%
County	Winnebago County	2.176%
County	Wood County	0.842%

#### No. 2024/2025 - 36

#### ORDINANCE CREATING MANITOWOC COUNTY CODE CHAPTER 33

(County Sales and Use Tax)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1	1	WHEREAS, Wis. Stat. § 77.70 permits a county to adopt a sales and use tax; and		
2				
3	WHEREAS, the Finance Committee has carefully reviewed the finances of the county and			
4	has determined that adoption of a county sales and use tax is in the county's best interest to ensure adequate funding for county operations, programs, and services on a continuing and ongoing basis;			
5	-	the functing for country operations, programs, and services on a continuing and ongoing basis,		
6 7	and			
8	,	WHEREAS, after careful consideration and review, the county board of supervisors of the		
9	oounty	of Manitowoc wishes to adopt a sales and use tax in order to mitigate the impact of rising		
10	county of Manitowoc wishes to adopt a sales and use tax in order to intugate the impact of rising costs on property taxes while still ensuring adequate funding for county operations, programs, and			
11	service			
12	SCI VICE	, o,		
13	1	NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does		
14		as follows:		
15				
16	1	Manitowoc County Code Chapter 33 is created to read as follows:		
17				
18	33.01	Title.		
19	33.02	Authority.		
20		Purpose.		
21		County Sales and Use Tax.		
22		Sales and Use Tax Rate.		
23		Revenue Account.		
24		Reports From Finance Director.		
25	33.08	Effective Date.		
26				
27	33.01	Title.		
28		mil II C 1 d C 1 His Tow Ordinance		
29		This ordinance may be referred to as the Sales and Use Tax Ordinance.		
30				
31	22.02	A all suites		
32	33.02	Authority.		
33		This ordinance is enacted under the authority of Wis. Stat. § 77.70.		
34 35		This ordinance is effected under the authority of wis. Stat. § 77.76.		
36				
30 37	33 03	Purpose.		
38	55.05	i ui pose.		
J ()				

PAGE 1 OF 3 2024-CB-21A - 0703/2024

39 40 41			s enacted for the purpose of utilizing revenues from the County sales and the property tax levy.
42 43 44 45 46 47 48 49	33.04	County Sales and	d Use Tax.
		the County of M manner and to th	n strict conformity with the provisions of Wis. Stat. ch. 77, Subchapter V, Ianitowoc does hereby elect to impose a county sales and use tax in the e extent permitted by Wis. Stat. ch. 77, Subchapter V. The tax may only tted by Wisconsin law.
50 51	33.05	Sales and Use Ta	ax Rate.
52 53 54 55		The sales and us (0.5%).	e tax imposed by this Chapter shall be at the rate of one half of one percent
56 57	33.06	Revenue Accour	nt.
58 59 60 61		All revenue from Account.	n the sales and use tax shall be receipted to the County Sales Tax Revenue
62 63	33.07	Reports From F	nance Director.
64 65 66 67 68 69 70 71		The Finance Dir of each year ana	ector shall provide a report to the Finance Committee no later than July 31 lyzing the revenues derived hereunder for the previous year.
	33.08	Effective Date.	
		This Sales and U	Jse Tax Ordinance shall take effect on January 1, 2025.
		Dated this 16th d	Respectfully submitted by the Finance Committee
			Paul Hansen, Chair
	FISC	AL IMPACT:	Anticipated increase in revenues of \$7.5 million to \$9.5 million.
	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

#### No. 2024/2025- 37

#### RESOLUTION AUTHORIZING ADDITIONAL .75 FULL-TIME **EQUIVALENT HUMAN SERVICES EMPLOYEE**

(Community Navigator)

	TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS.
1 2 3	WHEREAS, the mission of the Human Services Department's Child and Family Services Unit is to protect the health and safety of children; and
4 5	WHEREAS, to support this mission, the focus of the Child and Family Services Unit is on intervention and prevention of delinquent juvenile behavior; and
6 7 8 9	WHEREAS, the Human Services Department has applied for and received a Juvenile Deflection and Diversion Implementation Program grant from the Wisconsin Department of Justice in the amount of \$87,500; and
10 11 12	WHEREAS, the grant will fully fund wages and benefits for a .75 full-time equivalent ("FTE") Community Navigator position through June 2025; and
13 14 15	WHEREAS, the Community Navigator position will assist schools and law enforcement with getting services to at-risk youth based on their needs; and
16 17 18 19	WHEREAS, the goal of the Community Navigator position is to eliminate youth justice referrals that are better served in other ways; and
20 21 22 23	WHEREAS, the Community Navigator position will terminate and be removed from the Full-Time Equivalent Report (FTE) by Department included in the applicable Adopted Annual Budget Book FTE report when funding is no longer available through the Juvenile Deflection and Diversion Implementation Program grant from the Wisconsin Department of Justice; and
24 25 26 27	WHEREAS, after careful consideration and review, the Human Services Board and the Personnel Committee recommends the creation of a .75 full-time equivalent Community Navigator position as described in this Resolution;
28 29 30 31	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc authorizes the creation of a .75 full-time equivalent Community Navigator position in the Human Services Department; and
32 33 34 35 36	BE IT FURTHER RESOLVED that the .75 full-time equivalent Community Navigator position shall terminate and be removed from the Full-Time Equivalent Report (FTE) by Department included in the applicable Adopted Annual Budget Book FTE report when funding through the Juvenile Deflection and Diversion Implementation Program grant from the Wisconsin

Department of Justice is no longer available; and

37 38

	Respectfully submitted by the Personnel Committee
	Susie Maresh, Chair
	Human Services Board
	Jim Brey, Chair
FISCAL IMPACT:	No levy impact as revenues and expenses offset. The 2024 annual cost of the position is estimated to be \$62,476 on a full year basis, which is to be funded through the Juvenile Deflection and Diversion Implementation Program grant from the Wisconsin Department of Justice.
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

#### No. 2024/2025-38

# 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 2	WHEREAS, the current command structure in the Sheriff's Office includes the rank of Patrol Lieutenant; and
3 4 5	WHEREAS, Patrol Lieutenants work across and supervise all three shifts; and
6 7	WHEREAS, Patrol Lieutenants currently supervise and conduct performance evaluations 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	WHEREAS, the proposed Captain positions would direct and supervise patrol staff and
12 13	provide a command presence for all events occurring during a shift; and
14	provide a command presence for an events events assume a series, seem
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	www.pp.p.a.g. 6
19	WHEREAS, after careful consideration and review, the Public Safety Committee and the Personnel Committee recommend that three existing Patrol Lieutenant positions be reallocated
20 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 Captair
26	positions by creating 3.0 FTE Captain positions Sheriff's Office and eliminating 3.0 FTE Patro
27 28	Lieutenant positions; and
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 16th day of July 2024.

	Respectfully submitted by the Personnel Committee
	Susie Maresh, Chair
	Public Safety Committee
	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

### MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, July 16th 2024

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Building, in the City of Manitowoc, being the 16<sup>th</sup> day of July 2024, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 6:00 p.m.

Roll call: 24 members were present at the time of roll call: Behnke, Bonde, Brey, Engelbrecht, Falkowski, Grambow, Hacker, Hammel, Hansen, Jadowski, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, M. Phipps, R. Phipps, Schiesl, Shimulunas, Sitkiewitz, and Weiss. Supervisor Zimmer was excused.

Supervisor Engelbrecht moved, seconded by Supervisor Behnke to approve the June 16<sup>th</sup>, 2024 County Board agenda. Upon vote, the motion carried unanimously.

#### <u>PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS</u> Chairman Martell declared public comment open at 6:03 p.m.

No one present wished to speak, subsequently Chairman Martell closed public input at 6:03 p.m.

#### CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Maresh moved, seconded by Supervisor Sitkiewitz to approve Consent Agenda Items IX-A, B, B1a, B2b, C1a, and C2a. Upon vote, the motion carried unanimously.

- A. Approve June 18, 2024 County Board Minutes
- B. Appointments by County Executive
- B1a. Appointment of Mark Knier to the Joint Dispatch Board to complete the term expiring July 2026.
- B2b. Appointment of Scott Tuma to the Library System Board of Trustees to complete the term expiring December 2024.
- C1a. Resolution 2024/2025-33 Amending Employee Policy Manual § 8.14(5)(a) (Performance Evaluations)
- C2a. Resolution 2024/2025-34 Approving Town of Newton Zoning Ordinance (Dylan VanderWheele)

#### COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

<u>Executive Committee:</u> Supervisor Martell gave a brief report. Supervisor Behnke moved, second by Supervisor Falkowski to adopt Resolution 2024/2025-35 Authorizing Manitowoc County to Enter into a Settlement Agreement with the Kroger Co. and Agreeing to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds. Upon vote, the motion carried unanimously.

Expo-Ice Center Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Hansen gave a report.

Supervisor Hansen moved, second by Supervisor Brey to enact Ordinance 2024/2025-36 Creating Manitowoc County Code Chapter 33 (County Sales and Use Tax). Discussion followed.

Amendment: Supervisor Klein moved, seconded by Supervisor Phipps, to add a sunset clause on December 31, 2029. Discussion followed.

Supervisor Brey called the question. Upon vote, call the question carried 20 ayes and 4 noes. Supervisors Bonde, Martell, Naidl, and R. Phipps voted no; all other supervisors voted aye.

Upon vote, the motion to amend failed 8 ayes and 16 noes. Supervisors Behnke, Brey, Engelbrecht, Falkowski, Grambow, Hacker, Hammel, Hansen, Jadowski, Lillibridge, Maresh, Martell, Metzger, Neils, Sitkiewitz, and Weiss voted no; all other supervisors voted aye.

The original motion by Supervisor Hansen, seconded by Supervisor Brey to enact Ordinance 2024/2025-36 Creating Manitowoc County Code Chapter 33 (County Sales and Use Tax) was discussion. Upon vote, the motion carried 18 ayes and 6 noes. Supervisors Bonde, Klein, Naidl, M. Phipps, R. Phipps, and Schiesl voted no; all other supervisors voted aye.

Highway Committee: Supervisor Behnke gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

#### Miscellaneous:

Supervisor Maresh moved, second by Supervisor Brey to adopt Resolution 2024/2025-37 Authorizing Additional .75 Full-time Equivalent Human Services Employee (Community Navigator). Upon vote, the motion carried 22 ayes, 1 no, and 1 abstain. Supervisor R. Phipps voted no and Supervisor M. Phipps abstained; all other supervisors voted aye.

#### **ADJOURNMENT**

Supervisor Muench moved to adjourn, seconded by Supervisor Neils, and the motion was adopted by acclamation. The meeting adjourned at 7:23 p.m.

Respectfully submitted,

Melissa Tennant, Manitowoc County Deputy Clerk



#### MANITOWOC COUNTY

#### COUNTY BOARD OF SUPERVISORS

#### 2<sup>nd</sup> AMENDED MEETING NOTICE

DATE: August 20<sup>th</sup>, 2024

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room

1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <a href="https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9">https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9</a>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair
- II. Invocation by Supervisor Weiss
- III. Pledge of Allegiance
- IV. Roll Call

#### V. PROCLAMATIONS

- A. Proclamation Commending Mykayla Bell as Manitowoc County Fairest of the Fair.
- B. Proclamation Honoring Melvin Waack for His of Years of Service on the Planning and Park Commission.
- C. Proclamation Declaring September as Juror Appreciation Month.

#### VI. PRESENTATION

A. 2023 Comprehensive Audit Finance Report Presentation

#### VII. PUBLIC COMMENT

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

#### VIII. CONSENT AGENDA (Any routine or non-controversial items)

- A. Approve July 16, 2024 County Board Minutes.
- B. Appointments by County Executive
  - 1. Traffic Safety Commission

Appoint one member to succeed Rick Olig.

- a. Todd Rasmussen
- 2. Land Information Council

Appoint two members to succeed Supervisor James Falkowski and Jill Pope for a two-year term expiring September 2026.

- a. Supervisor James Falkowski
- b. Jill Pope

#### C. Ordinance and Resolutions

- 1. Finance Committee
  - a. Resolution 2024/2025-39 Denying Claim (Macco)

- 2. Planning and Park Commission
  - a. Ordinance 2024/2025-40 Amending Zoning Map (Steven J and Kristine M Lenzner Revocable Living Trust).
  - b. Ordinance 2024/2025-41 Amending Zoning Map (Holly Osborne).
  - c. Ordinance 2024/2025-42 Amending Zoning Map (Ethan and Cayla Binish).

#### IX. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
  - 1. Resolution 2024/2025-43 Accepting 2024 Environmental Health Taking Action with Data Mini Grant
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning and Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee
- O. Miscellaneous Personnel Committee and Public Safety Committee
  - 1. Resolution 2024/2025-44 Creating 3.0 Full-Time Equivalent Captain Positions and Eliminating 3.0 Full-Time Equivalent Patrol Lieutenant Positions in the Sheriff's Office

#### X. ANNOUNCEMENTS

#### XI. ADJOURNMENT

**Amended 8/19/2024**Amended 8/19/2024 at 2:35pm

Tyler Martell, Chairman Prepared by Melissa Tennant, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

#### No. 2024/2025-39

#### RESOLUTION DENYING CLAIM

(HannaLee Macco)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	seeking \$4,844.89 for	WHEREAS, HannaLee Macco filed a claim with Manitowoc County on July 1, 2024 ting \$4,844.89 for damage to her car purportedly caused by a buckle in the traveled roadway nterstate Highway 43; and			
4 5 6	WHEREAS, I its insurance carrier;	Manitowoc County has provided a copy of the claim and relevant records to and			
7 8 9		he insurance carrier has reviewed the information provided, investigated the that Manitowoc County should deny the claim; and			
10 11 12 13 14	WHEREAS, insurance carrier's redisallowance;	WHEREAS, the Corporation Counsel and the Finance Committee have reviewed the surance carrier's recommendation that the claim be denied and that the county issue a formal sallowance;			
15 16 17	of Manitowoc that th	EFORE, BE IT RESOLVED by the county board of supervisors of the county are claim is denied and that the Corporation Counsel and County Clerk are such notice of the denial of the claim as may be required.			
	Dated this 20	h 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			

#### No. 2024/2025-40

#### ORDINANCE AMENDING ZONING MAP

(Steven J. and Kristine M. Lenzner Revocable Living Trust)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

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 22, 2024; and

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;

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

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

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

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

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

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

NW1/4 of said of 902.82 fee	I Section 33; thence N00°-19'-06"E along to the point of beginning, said parcel of feet (17.000 acres) of land	said west line, a distance
is hereby rezoned from	n Natural Area (NA) District to General A	griculture (GA) District.
Dated this 20th	h day of August 2024.	
		submitted by the d Park Commission
	James Falko	owski, Chair
FISCAL IMPACT:	None.	_
FISCAL NOTE:	Reviewed and approved by Finance Direct	tor.
LEGAL NOTE:	Reviewed and approved as to form by Co.	poration Counsel.
COUNTERSIGNED:	Tyler Martell, County Board Chair	Date
APPROVED:	Bob Ziegelbauer, County Executive	Date

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS AUGUST 20, 2024. FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION RE:

STEVEN J AND KRISTINE M LENZNER REVOC LIVING TRUST ZONING MAP

AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

The Steven J and Kristine M Lenzner Revoc Living Trust, on June 11, 2024, petitioned the Manitowoc County Board of Supervisors to rezone approximately 17.5 acres of land located in the NE1/4, NW1/4, and the NW1/4, NW1/4, Section 33, T18N-R22E, Town of Liberty, from NA, Natural Area to SE, Small Estate and GA, General Agriculture.

The Town of Liberty adopted the Manitowoc County Zoning Ordinance on November 14, 2011. The uses permitted in the SE, Small Estate zoning provides for mixed residential and agriculture activity with a minimum lot size of two acres and the uses permitted in the GA, General Agriculture zoning provides for a rural area with a mixture of agriculture, low-density residential and rural commercial activity with a minimum lot size of 10.0 acres.

- 1. Action taken to date on this request includes:
  - a. The Steven J & Kristine M Lenzner Revoc Living Trust petitioned for a zoning map amendment on June 11, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on July 8, 2024 and on July 15, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on July 22, 2024.
  - e. The Commission at their July 22, 2024 meeting recommended approval of a requested rezoning of approximately 17.5 acres of land located in the NE1/4, NW1/4, and the NW1/4, NW1/4, Section 33, T18N-R22E, Town of Liberty, from NA, Natural Area to SE, Small Estate and GA, General Agriculture.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. Steven Lenzner, property owner, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- The area to be considered for rezoning meets past criteria set by the 1. Commission for rezoning land from the NA, Natural Area.
- The Liberty Town Board and Town Land Use Committee support the 2. proposed zone changes to SE, Small Estate and GA, General Agriculture.
- 3. The rezone will allow for the house with approximately 2.5 acres of land to be separated from the surrounding farmland.

4. The intended use of the property will continue as farmland and residential.

#### RECOMMENDATION

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Steven J & Kristine M Lenzner Revoc Liv Trust to rezone approximately 17.5 acres of land-from NA, Natural Area to SE, Small Estate Residential and GA, General Agriculture were approved.

The Manitowoc County Planning and Park Commission, at its July 22, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 17.5 acres of land located in the NE1/4, NW1/4, and NW1/4, NW1/4, Section 33, T18N-R22E, Town of Liberty, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from NA, Natural Area to SE, Small Estate Residential and GA, General Agriculture.

### MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

#### **GENERAL ZONING PRINCIPLES**

IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN? 2. FARMLAND PRESERVATION PLAN? 3. OTHER LOCAL UNITS PLANS?
HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
DOES THE PROPOSED AMENDMENT (IF OUT OF EA. EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
CITIZEN SUPPORT OBJECTION?
HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING, GRADING & EXCAVATION



## COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus Manitowoc County Clerk Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

July 10th, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor Dylan Hammel Supervisory District 15

ATTN: Tim Ryan and Supervisor Hammel

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner/Applicant:
Steven J and Kristine M. Lenzner Revoc. Liv. Trust

Liberty

Township:

14471 Newton Road Valders, WI 54245

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus

Jessica Backus

Manitowoc County Clerk



## Manitowoc County Planning and Park Commission

Fee (\$531) Received	V
Receipt # 4 1 34	<u> </u>

### ZONING MAP AMENDMENT APPLICATION MANITOWOG COUNTY

RECEIVED Date of Application: OWNER / APPLICANT/ AGENT I a Kristine M Lenzaer Revoc Liv Trust JUN 112024 Applicant/Agent Kris and Steve Lenzner PLANNING & PARK Address (1) COMMISSION 14471 Newton Road Address (1) Address (2) Address (2) City/State/Zip Valders, WI 54245 City/State/Zip Phone 920.323.9484 Phone NW NE PROPERTY LEGAL DESCRIPTION Town of Liberty Tax Number House /Fire # 14471 Newton Rd 3-006-002.00 PROPERTY INFORMATION Existing Zoning District NA **Proposed Zoning district GA and SE** Please include an air photo identifying the proposed area with dimensions or a description of the area proposed for rezoning including acreage: Rezone 17.75 acre parcel from NA to approximately 17ac GA and 0.75ac SE Rezone 2.25 acre parcel where home is located from NA to SE Combine the 0.75 acre and 2.25 acre SE parcels into one lot of approximately 3 acre in size Proposed use: (Reason for change) Current NA zoning on 17.75 and 2.25 ac parcels is not correct (each parcel fails to meet 20ac minimum, no conditional use issued for single family residence in NA zoned are), and septic bed is not on the 2.25 ac parcel that residence is on. Return to: Manitowoc County Planning and Park Commission 4319 Expo Drive, PO Box 935 Manitowoc, WI 54220-0935 (920) 683-4185

## MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Liberty from NA to GA & SE)

#### **PETITIONER**

Name: Steven J & Kristine M Lenzner

Revoc Liv Trust

Address: 14471 Newton Rd.

Valders WI 54245

Town: Liberty

#### **PARCEL**

Location: NE1/4, NW1/4, Section 33, T18N-R22E &

NW1/4, NW1/4, Section 33, T18N-R22E

Tax#: 008-033-005-012.00

008-033-006-002.00

Area: 17.50 acres = 2.5 acres (SE) + 15 acres (GA)

#### **ACTION TO DATE**

Petition Submitted: June 11, 2024

Town Action: Approved June 10, 2024

Hearing Notice Published: 7/8/2024 & 7/15/2024

Advisory: 7/22/2024 Hearing: 7/22/2024

#### ADJACENT USES & ZONING

Direction: District: Use:

North EA Farmland, Residential South GA Woods, Farmland

East GA Farmland West EA Farmland

#### PARCEL USES & ZONING

Existing Zoning District: NA, Natural Area

Existing Land Use: Residential, Farmland & Wetland

Proposed Zoning District: GA, General Agriculture & SE, Small Estate Residential

02, 011411 25440 140114

Proposed Use: Section off house from larger parcel.

Allow both parcels to meet lot size requirements.

#### **MAP INFORMATION**

Farmland Preservation Designation:

Non-Farmland Preservation

Soil Type: Hr2, HrD2, Ke, LuD, PIB, ShA

Air Photo Date: 04/2023

#### OTHER CONSIDERATIONS

Drainage: Poorly - excessively drained Soil Test: N/A

Soil Limitations: Moderate – Severe Terrain: 0 to >12 Percent Slopes
Sewage Disposal: Private Onsite Wastewater Treatment
Vegetative Cover: Farmland/Woods

Road Access: Newton Rd & Sinawa Rd

Town Future Land Use Designation: General Agriculture & Woodlands/Natural Area

The Town of Liberty will encourage smaller scale farming operations in the "general agricultural district." The "general agricultural district" is located in portions of the Town of Liberty near natural features or population and housing centers. The aim or objective of the "general agricultural district: is to preserve farmland but also to function in a manner that "smart growth areas," natural areas and watershed protection areas are adequately buffered from "agricultural zoning districts."

County Future Land Use Designation: Agricultural & Woodlands/Natural Areas

The purpose of the Agricultural designation is to provide for the continued viability of farming and agricultural uses, the raising of livestock, the conservation of agricultural land, and to maintain and promote the rural character of these farmlands into the future.

Woodlands are a valuable natural resource, providing a host of benefits. Trees filter air and water, serve as buffers between land uses, provide wildlife habitat and areas for passive recreation.

#### **Town of Liberty Change Request Form**

**Change Requested:** Rezone 17.75 and 2.25 ac parcel from NA to GA and SE for the purpose of consolidating septic bed with primary residence and properly classify zoning for parcel size.

Requested By: Kris and Steve Lenzner

Date Received: May 18, 2024

Evaluation Meeting Date: June 3, 2024

Site Address: 14471 Newton Road

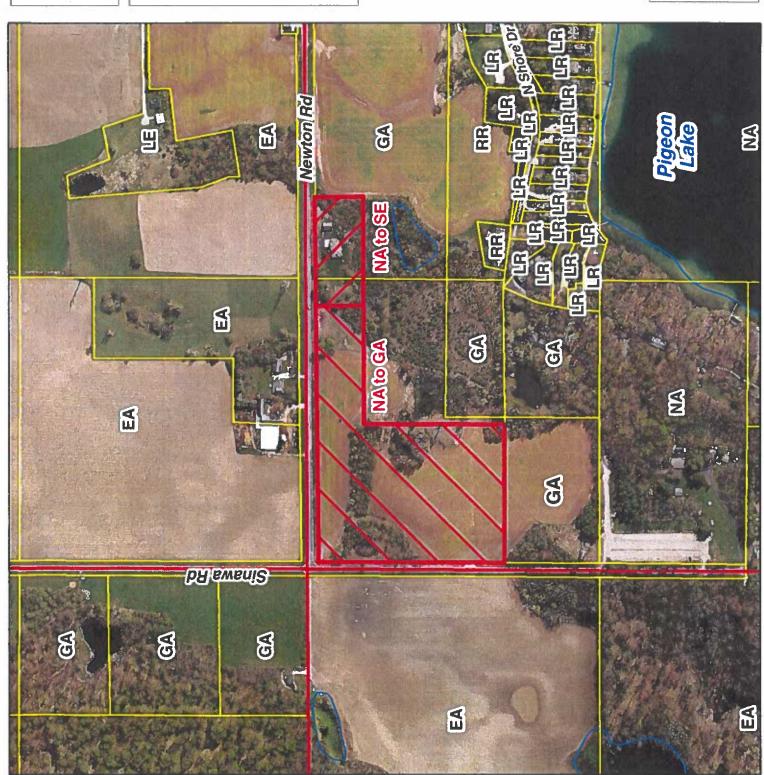
MANITOWOC COUNTY RECEIVED JUN 112024 PLANNING & PARK COMMISSION

1. Current Zoning Map: NA - Natural Area 2. Within 75 feet of wetland: None 3. Farmland Preservation Area: No 4. Woodland Preservation Area: No 5. Planning Map & Criteria: A. Natural Areas Is adjacent to Pigeon Lake to the South B. Transportation (Commercial Develop.Only) Not Applicable C. Topography & Soil Rolling hills, clay soil D. Pre-existing Home Site Yes E. Detrimental To Air, Ground Water, Or Surface Water Quality Not as presented F. Any Land Use Conflicts No 6. Site Inspection Yes on an individual basis

### **Town of Liberty Change Request Form**

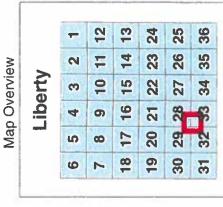
7. Special Considerations

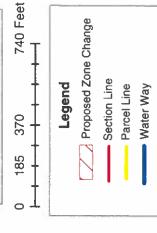
Parcels not properly zoned currently (17.75ac and 2.25ac parcels zoned as NA which has 20ac minimum).
Rezones are to consolidate septic bed with residence parcel
Results of Plan Commission Evaluation, Advisory to Liberty Town Board:
Approved on a 4-0 vote, lenzner abstrained.
Plan Commission Members: Dave Christel, Drew Otto, Kevin Neeb, Steve Lenzne and Ron Schnell
Printer issues, No signatures on this document.
Pave C.
\$150 Application Fee received at Planning Commission meeting? No / Yes Cash Check#
Liberty Town Board Directive
Change supported by the Town Board with Plan Commission
recommendations on this day: $6 / 10 / 2024$ along with the following
conditions:
Special Conditions
Change not supported by the Town Board on this day://20 for the following reasons:
Signatures of Board Date 6-10-24
Jonation 6-10-24 gradie 6/10/2024





Steven & Kristine Lenzner
Revoc Liv Trust
NE 1/4, NW 1/4 &
NW 1/4, NW 1/4
Section 33, T18N-R22E
Town of Liberty
From: NA To: SE
Approximately 2.5 acre(s)
From: NA To: GA
Approximately 15.0 acre(s)
-87.878, 44.993



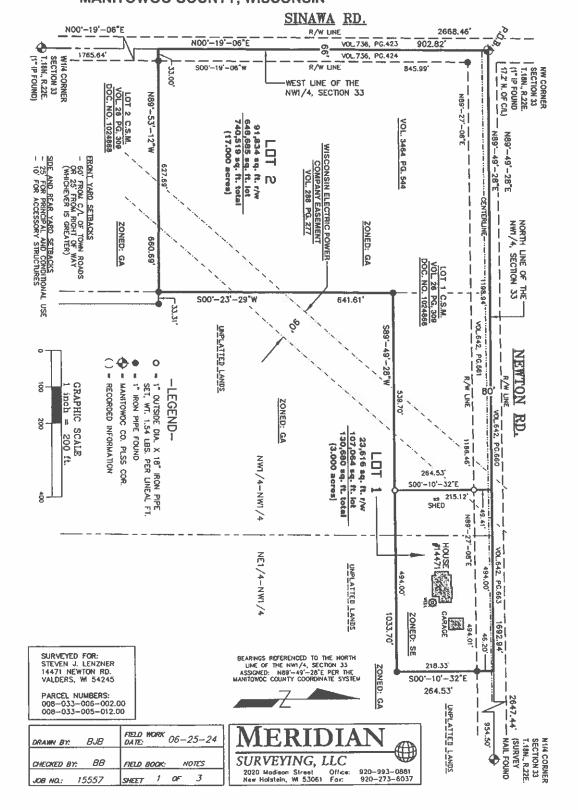


JUL 082024

#### **CERTIFIED SURVEY MAP**

ALL OF LOT 1, C.SM. VOL. 26, PG. 309, DOC. NO. 1024868; BEING PART OF THE N1/2-NW1/4 OF SECTION 33, T.18N., R.22E., TOWN OF LIBERTY, MANITOWOC COUNTY, WISCONSIN

PLANNING & PARK COMMISSION



#### CERTIFIED SURVEY MAP

ALL OF LOT 1, C.SM. VOL. 26, PG. 309, DOC. NO. 1024868; BEING PART OF THE N1/2-NW1/4 OF SECTION 33, T.18N., R.22E., TOWN OF LIBERTY, MANITOWOC COUNTY, WISCONSIN

Sheet 2 of 3

#### **SURVEYOR'S CERTIFICATE**

I, Brett J. Becker, Wisconsin Professional Land Surveyor of Meridian Surveying LLC, certify that I have surveyed, divided, and mapped under the direction of Steve Lenzner, all of Lot One (1) of Certified Survey Map as recorded in Volume 26 of Certified Survey Maps on Page 309 as Document Number 1024868 of Manitowoc County Records; being part of the North Half (N1/2) of the Northwest Quarter (NW1/4) of Section Thirty-Three (33), Township Eighteen (18) North, Range Twenty-Two (22) East, Town of Liberty, Manitowoc County, Wisconsin containing 871,199 square feet (20.000 acres) of land; being subject to any and all easements and restrictions of record.

That such is a correct representation of all exterior boundaries of the land surveyed.

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and Section 12.07 of the Manitowoc County Subdivision Regulations in surveying, dividing, and mapping the same.

Dated this	day of	, 2024
Wisconsin Pro	fessional Land Survey	yor S-2613
Bradley A. Bu	•	,

#### **CERTIFIED SURVEY MAP**

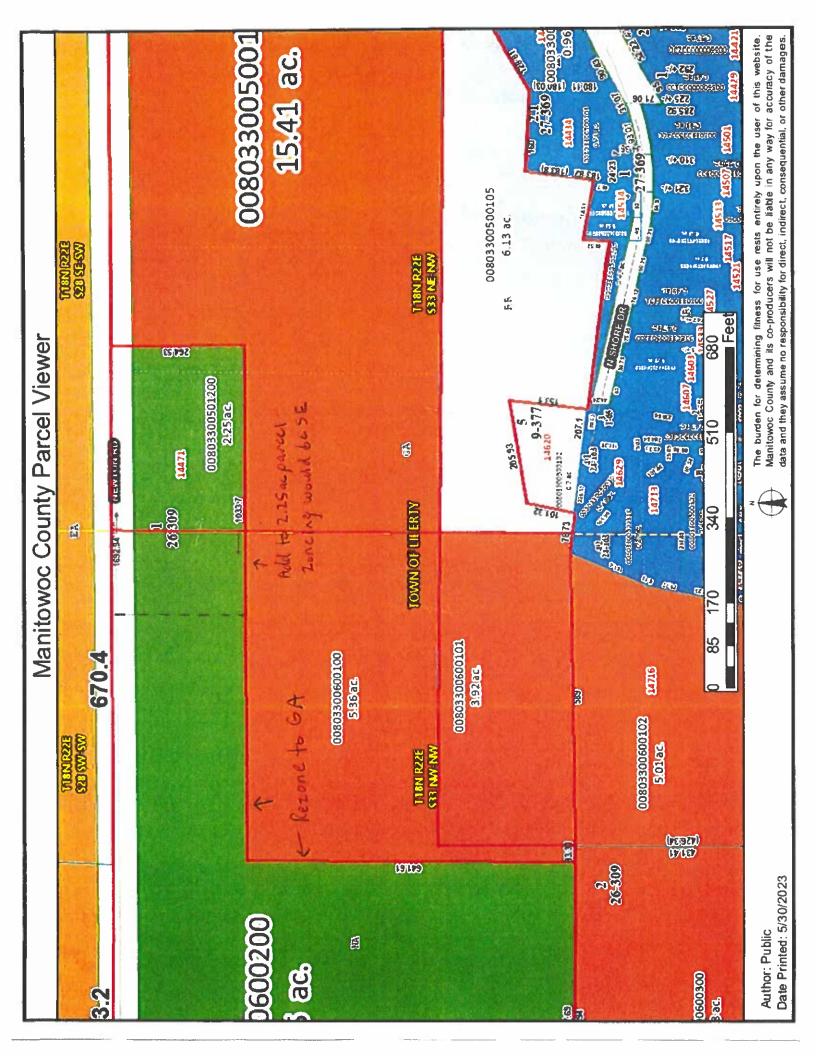
ALL OF LOT 1, C.SM. VOL. 26, PG. 309, DOC. NO. 1024868; BEING PART OF THE N1/2-NW1/4 OF SECTION 33, T.18N., R.22E., TOWN OF LIBERTY, MANITOWOC COUNTY, WISCONSIN Sheet 3 of 3

### OWNER'S CERTIFICATE

As owner(s), I (we) hereby certify that I (we) caused the land described on this map to be surveyed, divided, and mapped as represented on this map. I (we) also certify that this map is required by S. 236.34 to be submitted to the following for approval or objection: Manitowoc County Planning and Parks Commission.

Dated this day of, 202	4.
Steven J. and Kristine M. Lenzner Revocable Living	g Trust, dated June 9, 2021
Steven J. Lenzner	Kristine M. Lenzner
STATE OF WISCONSIN ) MANITOWOC COUNTY) SS	
Personally came before me this day of known to be the persons who executed the foregoin	g instrument and acknowledged the same.
Notary Public, Manitowoc County, Wisconsin	
My Commission Expires	





#### No. 2024/2025-41

#### ORDINANCE AMENDING ZONING MAP

(Holly Osborne)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2	a public hearing on a petition for a zoning ordinance amendment on July 22, 2024; and			the required notice, held 22, 2024; and	d
3 4 5 6	WHEREAS, the Planning and Park Commission, after a careful consideration of testime and an examination of the facts, recommends that the petition be approved for the reasons sta				y
7	in the attached report,				
8				ounty of Manitowoc doe	)5
9					
10					_
11	A parcel of la	nd located in part of the Southwe	est 1/4 of the So	uthwest 1/4 of Section 5	5
12		nge 24 East, Town of Mishicot	i, Manitowoc C	ounty, Wisconsin, mor	•
13	particularly described	as follows:			
14	Commanaina	at the SW Corner of said Section	n 5 heing the no	oint of heginning	
15 16	Thence N 80°	33'47" E, 1320.28 feet coincident	with the south lir	ne of said SW 1/4:	
17	Thence N 00'	204'35" 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 we	est line of said S	SW 1/4; Thence S	
19	00°03'19" W	, 721.00 feet to the point of b	eginning, said	parcel containing	
20	approximately	21.854 acres of land			
21 22	is hereby rezoned fro	m Exclusive Agriculture (EA) Dis	trict to Natural A	area (NA) District.	
	Dated this 20	h day of August 2024.			
		Re	spectfully submi	tted by the	
			nning and Park	•	
			•		
		 Iar	nes Falkowski, (	Thair	
	FISCAL IMPACT:	None.	iles i aikowski, (		
	TIOCAL IIII ACT.	rone.		A	
	FISCAL NOTE:	Reviewed and approved by Final	nce Director.	/ {///)	
				- ( = f(1))	1
	LEGAL NOTE:	Reviewed and approved as to for	rm by Corporation	on Counsel	
	COUNTERSIGNED	•			
	0001112110101122	Tyler Martell, County Board	Chair	Date	
		·			
	APPROVED:		.*	Dut	
		Bob Ziegelbauer County Exe	ecutive	Date	

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS AUGUST 20, 2024.

FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION

RE: HOLLY OSBORNE ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Holly Osborne, on June 20, 2024, petitioned the Manitowoc County Board of Supervisors to rezone approximately 20.0 acres of land located in the SW1/4, SW1/4, Section 5, T21N-R24E, Town of Mishicot, from EA, Exclusive Agriculture to NA, Natural Area.

The Town of Mishicot adopted the Manitowoc County Zoning Ordinance on January 2, 2012. The uses permitted in the NA, Natural Area zoning provides for areas that conserve existing, mostly undeveloped natural land.

- 1. Action taken to date on this request includes:
  - a. Holly Osborne petitioned for a zoning map amendment on June 20, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on July 8, 2024 and on July 15, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on July 22, 2024.
  - e. The Commission at their July 22, 2024 meeting recommended approval of a requested rezoning of approximately 20.0 acres of land located in the SW1/4, SW1/4, Section 5, T21N-R24E, Town of Mishicot, from EA, Exclusive Agriculture to NA, Natural Area.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. James Reif, agent, spoke in favor of the request.
  - c. Ms. Holly Osborne, property owner, spoke in favor of the request.
  - d. Mr. Robert DesJarlais, Town of Mishicot Supervisor, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the EA, Exclusive Agriculture District.
- The Mishicot Town Board support the proposed zone change to NA, Natural Area.
- 3. The area is wooded and no farmland will be affected by the proposed rezoning.

#### RECOMMENDATION

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Holly Osborne to rezone approximately 20.0 acres of land from EA, Exclusive Agriculture to NA, Natural Area were approved.

The Manitowoc County Planning and Park Commission, at its July 22, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 20.0 acres of land located in the SW1/4, SW1/4, Section 5, T21N-R24E, Town of Mishicot, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from EA, Exclusive Agriculture to NA, Natural Area.

## MANITOWOC COUNTY ZONING MAP AMENDMEN'T CHECKLIST

#### **GENERAL ZONING PRINCIPLES**

	IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN? 2. FARMLAND PRESERVATION PLAN? 3. OTHER LOCAL UNITS PLANS?
	HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
	WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
	DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
	IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
	WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
	IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
	ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
	DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
	HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
	DOES THE PROPOSED AMENDMENT (IF OUT OF EA. EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
	OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
	CITIZEN SUPPORT OBJECTION?
Sl	HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES
	IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
	DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING, GRADING & EXCAVATION



### **COUNTY OF MANITOWOC COUNTY CLERK**

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus

Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

July 10th, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

Manitowoc County Supervisor Lee Engelbrecht Supervisory District 20

ATTN: Tim Ryan and Supervisor Engelbrecht

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner:

Holly Osborne 4747 W. Whitetail Ct Manitowoc, WI 54220 Township: Mishicot

Applicant/Agent

Jim Reif Builders Inc. 150 Semi Drive Manitowoc, WI 54220

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus

Manitowoc County Clerk

Jessica Backus



# Manitowoc Gounty County Fee (\$531) Received Receipt # 4 35

Receipt # 4 | 357

## ZONING MAP AMENDMENT APPLICATION

OWNER / APPLICANT/ AGENT				
Owner Address (1) Address (2) City/State/Zip Phone	Holly Osborne 4747 W. Whitebil  Monitower WI S 900-901-0202	Applicant/Agent  Address (1)  Address (2)  City/State/Zip  Phone	Sim Reit Bridges Jac.  150 Semi Dr.  -  Manitowoc, WI SYND  910- 973-2622	
	PROPER <sup>2</sup>	TY LEGAL DESCRIPTION	DN .	
House /Fire #	1932 E. Zonder RI To Mishingt WI SYNS	ax Number 013 - 105	7.11-2111.01	
· · <del>-</del> ·	PROP	ERTY INFORMATION		
Please include an	air photo identifying the proning including acreage:	Proposed Zonin posed area with dimensio	ns or a description of the area	
	Attached Aciel Ph	اداه		
Description	of Ara for Re	: Zoge - Me South	721 of he swhy	
of the	SW My of Section	5, 10wn 21,	North, Rouge 24 East,	
Now	of Mishicet,	Manitowice Pour	ty, Wis coosin	
Proposed use: (	Reason for change)	Said Parcel Con		
·	Attached Letter			
Planning 4319 Ex Manito	Return to: anitowoc County and Park Commission po Drive, PO Box 935 woc, W1 54220-0935 920) 683-4185	Signature (applicant, or		

# JIM REIF BUILDERSING.

150 Semi Drive • Manitowoc, WI 54220 Ph 920.684.6899 Fax 920.684.7982

www.jimreifbuilders.com

Date: June 13th, 2024

To: Manitowoc County Zoning Commission

Re: Re-zone of property located at 1932 E. Zander Rd. Mishicot, WI. 54228

Owner Holly Osborne

#### **Dear Commissioners**

Thank you for taking the time to review the Re-zone request for Holly Osborne. I am assisting her with the Re-zone request to change 20 acres of the 80 acres she currently owns in the Township of Mishicot from "EA" - Exclusive Ag to "NA" - Natural Areas. Holly would like to build out part of an Ag building under construction to allow them to use it for an area to rest in/hang out as they are out at the property working on the land & hunting. A major of the building is a shed for storage of their tractor & implements and a shop area to work on that equipment. A small area is being requested for this rest area.

The property had several pole sheds on it but were in too bad a condition to be updated, so it was decided to tear those down and build a new building for their needs.

#### Attached are two aerial photos:

Page 1 represents where the property is and the area in pink she is requesting to be re-zoned from EA to NA. As you can see most of the property is wooded or prairie, it is not being farmed, this zone change does better reflect the nature of the property.

Page 2 shows a close up of what the old buildings looked like and that the new building will go in those same locations. We are not expanding out of the area of the current buildings. The area perks for conventional septic system and that will be installed for a bathroom in the building.

The Osborne's intent is to keep the property rural in natural and enjoy it for hunting and the natural state it is.

Thank You for your consideration of this request.

Holly Osborne Property Owner

Jim Reif - Contractor

### MANITOWOC COUNTY

#### **ZONING MAP AMENDMENT FACT SHEET**

(Manitowoc County, Town of Mishicot from EA to NA)

#### PETITIONER

Name: Holly Osborne

Address: 4747 W Whitetail Ct.

Manitowoc WI 54220

Town: Mishicot

#### PARCEL

Location: SW1/4, SW1/4, Section 5, T21N-R24E

Tax#: 013-105-011-000.00

Area: 20 acres

#### ACTION TO DATE

#### ADJACENT USES & ZONING

Petition Submitted: 6/20/2024 Direction. District Use:

Woods, Grassland Town Action: Approved July 1, 2024 North EA Hearing Notice Published: 7/08/2024 & 7/15/2024 South GA Farmland & Woods Advisory: 7/22/2024 East EA Grassland & Wetland Hearing: 7/22/2024 West GA Grassland & Woods

#### PARCEL USES & ZONING

#### MAP INFORMATION

Existing Zoning District: EA, Exclusive Agriculture

Existing Land Use: Woods & Buildings

Proposed Zoning District: NA, Natural Area

Proposed Use: Allow for building with sleeping quarters. Air Photo Date: 04/2023

Farmland Preservation Designation:

Farmland Preservation

Soil Type: HmC2, LuD, NsC2, Pa, WvC2, ZuB

#### OTHER CONSIDERATIONS

Drainage: Mostly well drained - slowly permeable soils Soil Test: 4/9/24

Soil Limitations: Moderate - Severe Terrain: 0 to >12 Percent Slopes

Sewage Disposal: Private Onsite Wastewater Treatment Vegetative Cover: Woods & Grassland

Road Access: E Zander Rd

Town Future Land Use Designation: Natural & Other Agricultural Area

Areas of special environmental, natural resource and open space significance. These Natural Areas should not be developed with parcel size less than 20 acres because of natural resource conditions. The considerations include shoreline conservation, flooding, wetland conservation, wildlife habitats, unique aesthetic features, cultural and historic sites, existing and proposed parks, and State Forest and Wildlife Areas. The delineation of lands with these characteristics often falls into a linear pattern, hence the reference to environmental areas as corridors.

General agricultural areas that are not designated as agricultural preservation areas or transition areas. These areas include lands that are currently being used as farmland, but these owners will not qualify for the farmland preservation tax credits.

County Future Land Use Designation: Woodlands/Natural Area

Woodlands are a valuable natural resource, providing a host of benefits. Trees filter air and water, serve as buffers between land uses, provide wildlife habitat and areas for passive recreation.

#### **TOWN OF MISHICOT**

Office of Town Clerk

Lee Stefaniak, Chairperson 10534 Division Drive Two Rivers, WI 54241 (920) 755-4263

Dean Anhalt, Supervisor P.O. Box 272 Mishicot, WI 54228-0272 (920) 755-4128

Robert DesJarlais, Supervisor 17624 Kasmer Road Mishicot, WI 54228 (920) 776-2150

Tammy Thielbar, Treasurer 3029 E, Church Street Two Rivers, WI 54241 (920) 323-3529

Connie Tesarik, Clerk 618 Tisch Mills Road Mishicot, WI 54228 920-776-1597 clerk@tn.mishicot,wi.gov July 2, 2024

Mr. Tim Ryan and Ms. Andrea Raymakers Manitowoc County Planning & Park Dept. P. O. Box 935 Manitowoc, Wl 54221-0935

Dear Tim and Andrea:

RE: OSBORNE RE-ZONING – 1932 E. ZANDER ROAD PARCEL NO. 013-105-011-000.00

Jim Reif of Jim Reif Builders and his client, Holly Osborne, Town of Mishicot property owner of the above-named parcel, came before the Mishicot Town Board at their monthly meeting last evening, July 1. Ms. Osborne is requesting a re-zone of 20 acres of Parcel No. 013-105-011-000.00 from Exclusive Ag (EA) to Natural Area (NA) for the purpose of constructing a building for personal recreation, equipment storage and shop area. The building will include a bathroom.

MANITOWOC COUNTY

**RECEIVED JUL 05 2024** 

PLENNING

COMMISSION

The Mishicot Town Board made the following motion at their July 1, 2024, Town Board Meeting: Supervisor Anhalt moved to recommend the town send a letter to the county approving the change of zoning from EA to NA on Parcel No. 013-105-011-000.00 with the stipulation that a UDC permit is pulled as the project continues. Motion seconded by Supervisor DesJarlais. All votes in favor. Motion carried.

The Town approves the zoning change to Natural Area as long as a UDC permit is pulled for the structure currently being built as it contains areas for short-term and possible long-term habitation. The zoning request change by the owner was per the advice of the County that this project would need to be built in a zoning classification that allows housing, which the previous zoning, Exclusive Ag, did not.

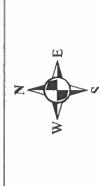
Sincerely yours,

Lee Stefaniak '

Chairman - Town of Mishicot

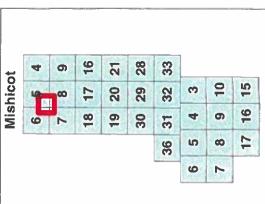
cc. Andrea Raymakers, Manitowoc County Jim Reif, jim@jimreifbuilders.com

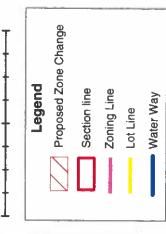




Holly Osborne SW 1/4, SW 1/4 Section 5, T21N-R24E Town of Mishicot From: EA To: NA Approximately 20 acre(s)

Map Overview





800 Feel

### Manitowoc County Parcel Viewer



Author: Public Date Printed: 6/10/2024



The burden for determining fitness for use rests entirely upon the user of this website, Manitowoo County and its co-producers will not be liable in any way for accuracy of the data and they assume no responsibility for direct, indirect, consequential, or other damages.

#### No. 2024/2025- 42

#### ORDINANCE AMENDING ZONING MAP

(Ethan and Cayla Binish)

#### 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 22, 2024; and
3 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 8 9	NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain as follows:
10 11 12 13	A parcel of land in part of the SW 1/4 of the SE 1/4 of Section 32, Town 21 North, Range 22 East, Town of Cooperstown, Manitowoc County, Wisconsin, more particularly described as follows:
14 15 16 17 18 19 20 21 22 23 24 25 26 27	Commencing at the E 1/4 Corner of Section 32; Thence N 89°20'33" W, 1324.90 feet coincident with the north line of said SE 1/4; Thence S 00°32'39" W, 1325.27 feet coincident with the east line of the W 1/2 of said SE 1/4 to the point of beginning; Thence continuing S 00°32'39" W, 414.35 feet coincident with said east line; Thence S 89°12'11" W, 671.60 feet; Thence N 00°12'11" E, 353.70 feet; Thence S 89°47'49" E, 109.56 feet; Thence N 03°28'31" E, 76.35 feet; Thence S 89°24'06" E, 30.04 feet coincident with the north line of said SW 1/4 of the SE 1/4; Thence S 03°27'32" W, 78.13 feet; Thence S 86°34'56" E, 269.98 feet; Thence N 03°28'31" E, 91.42 feet; Thence S 89°24'06" E, 259.68 feet coincident with said north line of the SW 1/4 of the SE 1/4, to the point of beginning, said parcel containing approximately 252,791 Square Feet (5.803 Acres) of land
28	District.  Dated this 20th day of August 2024.
	Respectfully submitted by the Planning and Park Commission
	James Falkowski, Chair

PAGE 1 OF 2

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	
	Doo Ziegerbauer, County Drovative	Date	

REPORT TO:	THE MANITOWOC COUNTY BOARD OF SUPERVISORS AUGUST 20, 2024.
FROM:	THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION
RE:	ETHAN AND CAYLA BINISH ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Ethan and Cayla Binish, on July 2, 2024, petitioned the Manitowoc County Board of Supervisors to rezone approximately 5.6 acres of land located in the SW1/4, SE1/4, Section 32 T21N-R22E, Town of Cooperstown, from LE, Large Estate to GA, General Agriculture.

The Town of Cooperstown adopted the Manitowoc County Zoning Ordinance on December 13, 2011. The uses permitted in the GA, General Agriculture zoning provides for a rural area with a mixture of agriculture, low-density residential and rural commercial activity with a minimum lot size of 10.0 acres.

- 1. Action taken to date on this request includes:
  - a. Ethan and Cayla Binish petitioned for a zoning map amendment on July 2, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on July 8, 2024 and on July 15, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on July 22, 2024.
  - e. The Commission at their July 22, 2024 meeting recommended approval of a requested rezoning of approximately 5.6 acres of land located in the SW1/4, SE1/4, Section 32 T21N-R22E, Town of Cooperstown, from LE, Large Estate to GA, General Agriculture.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. and Mrs. Binish, property owners, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the LE, Large Estate Residential District.
- 2. The Cooperstown Town Board & Town Planning Commission supports the proposed zone change to GA, General Agriculture.
- 3. The proposed zoning district is adjacent to said parcel.

4. The applicant wishes to operate a small business (salon). Rezoning will permit this use if the applicant obtains a conditional use permit from the Board of Adjustment.

#### **RECOMMENDATION**

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Ethan and Cayla Binish to rezone approximately 5.6 acres of land from LE, Large Estate to GA, General Agriculture were approved.

The Manitowoc County Planning and Park Commission, at its July 22, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 5.6 acres of land located in the SW1/4, SE1/4, Section 32 T21N-R22E, Town of Cooperstown, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from LE, Large Estate to GA, General Agriculture.

# MANITOWOC COUNTY ZONING MAP AMENDMEN'T CHECKLIST

### GENERAL ZONING PRINCIPLES

	IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN?  2. FARMLAND PRESERVATION PLAN?  3. OTHER LOCAL UNITS PLANS?
	HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
	WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
	DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
	IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH. SAFETY. AND GENERAL WELFARE?
	WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
	IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
	ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
	DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
	HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
	DOES THE PROPOSED AMENDMENT (IF OUT OF EA. EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
	OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
	CITIZEN SUPPORT OBJECTION?
SI	HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES
	IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
	DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -MINIMUM SETBACK FROM WATERWAY -STANDARDS FOR FILLING, GRADING & EXCAVATION



### **COUNTY OF MANITOWOC COUNTY CLERK**

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus

Telephone: (920) 683-4004 Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

July 10th, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

Manitowoc County Supervisor James Falkowski Supervisory District 19

ATTN: Tim Ryan and Supervisor Falkowski

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner/Applicant:

Ethan and Cayla Binish 13307 Rameker Road Reedsville, WI 54230

Township: Copperstown

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus Jessica Backus

Manitowoc County Clerk



# Manitowoc County Planning and Park Commission

Fee (\$531) Received	_
Receipt #41383	

### ZONING MAP AMENDMENT APPLICATIONUNTY

Date of Application: 07/02/2024 OWNER / APPLICANT/ AGENT JUL 0 2 2024 **PLANNING & PARK** Owner Ethan & Cayla Binish Applicant/Agent ---COMMISSION Address (1) 13307 Rameker Road Address (1) Address (2) Address (2) City/State/Zip Reedsville / WI / 54230 City/State/Zip Phone 920-615-4476 Phone PROPERTY LEGAL DESCRIPTION SN 1/4. SE 1/4. S 32 T 21 R 22 E Town of Cooperstown Tax Number 003-032-015-000.00 House /Fire # 13307 PROPERTY INFORMATION **Existing Zoning District** LE **Proposed Zoning district** GA Please include an air photo identifying the proposed area with dimensions or a description of the area proposed for rezoning including acreage: The area we are proposing for rezone is the 5.6 acres around the house and barn. The rest of the land/field is zoned GA already. Photo will be included. Proposed use: (Reason for change) We would like to rezone from LE to GA so we can build a shop for the farm, with a small 20x20 single chair salon and a bathroom. Return to: 07/02/2024 Manitowoc County Planning and Park Commission Signature (applicant, owner, agent) 4319 Expo Drive, PO Box 935 Manitowoc, WI 54220-0935 07/02/2024 (920) 683-4185

# MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Cooperstown from LE to GA)

#### **PETITIONER**

Name: Ethan & Cayla Binish Address: 13307 Rameker Road

Reedsville, WI 54230

Town: Cooperstown

#### ACTION TO DATE

Petition Submitted: July 2, 2024

Town Action: Approved May 28, 2024

Hearing Notice Published: 7/8/2024 & 7/15/2024

Advisory: 7/22/2024 Hearing: 7/22/2024

#### PARCEL USES & ZONING

Existing Zoning District: LE, Large Estate Residential

Existing Land Use: House & Barn

Proposed Zoning District: GA, General Agriculture Proposed Use: Build a shop for the farm and a small

20 x 20 single chair salon.

#### **PARCEL**

Location: SW ¼, SE ¼, Section 32 T21N-R22E

Tax#: 003-032-015-000.00

Area: 5.60 acres

#### **ADJACENT USES & ZONING**

Direction: District: Use:

North GA & LE Farmland, Residential

South NA Wetland

East NA Wetland, Grassland West NA Woods, Wetland

#### **MAP INFORMATION**

Farmland Preservation Designation:

Non-Farmland Preservation

Soil Type: BrC2, WaA Air Photo Date: 04/2023

Soil Test: N/A

#### OTHER CONSIDERATIONS

Drainage: Well – somewhat poorly drained

Soil Limitations: Moderate - Severe (Percs Slowly) Terrain: 0 to >12 Percent Slopes

Sewage Disposal: Private Onsite Wastewater Treatment Vegetative Cover: Grassland & Agriculture

Road Access: Rameker Rd

Town Future Land Use Designation: Agricultural

Preserve, where appropriate, agricultural lands and open spaces. Preserve the farmer's right to farm in order to better serve the residents of the town and to safeguard for future generations the limited rural, agricultural atmosphere and character valued by the residents of the town of Cooperstown.

County Future Land Use Designation: Agricultural

Provide for the continued viability of farming and agricultural uses, the raising of livestock, the Conservation of agricultural land, and to maintain and promote the rural character of these farmlands Into the future.

# TOWN OF COOPERSTOWN MANITOWOC COUNTY MARIBEL, WI 54227

townofcooperstown@yahoo.com

May 29, 2024

Planning & Zoning Commission 4319 Expo Dr P.O. Box 935 Manitowoc, WI 54220 MANITOWOC COUNTY RECEIVED JUN 0 3 2024

PLANNING & PARK COMMISSION

RE: Rezoning Request- Ethan & Cayla Binish

Dear Planning and Zoning Commission,

At a town board meeting held on May 28, 2024, the Town Board of the Town of Cooperstown reviewed zoning change request by Ethan & Cayla Binish. On a motion by Supervisor Kouba and seconded Supervisor Shibler, moved to recommend the rezoning based on the information provided by the Plan Commission. The motion approved the request to change the current zoning of Large Estate to General Ag for the 5.8 acres on parcel 003-032-015-000.00. Motion was approved on a vote of 3 in favor. The town Planning Commission also recommended approval of the Conditional Use for the hair salon.

Included is a copy of the Plan Commissions rezone recommendation.

Thank you. Please direct any questions to 920-660-8544.

Sincerely.

Susan Kornely, Clerk

Cc: Ethan & Cayla Binish, 13307 Rameker Rd, Cato, WI 54230

# TOWN OF COOPERSTOWN PLAN COMMISSION RE-ZONING RECOMMENDATION

#### Recommendation to Town of Cooperstown Board

The Planning Commission met on May 23, 2024 at 7 p.m. in the Town Hall to review the zoning request for Ethan & Cayla Binish for 5.8 acres from LE to GA of parcel #003-032-015-000.00 located at 13307 Rameker Road, Cato, WI.

Planning Commission members conducted an onsite review of the property on May 23, 2024 at 6:00 p.m. prior to the Public Hearing.

A description of the existing property and surrounding area is as follows:

- Existing property is 5.8 acres LE, contingent to 12.262 acres GA split by the section line.
- North of the property is GA and LE.
- South is NA.
- West is NA & GA.
- East is NA & GA.

Refer to the attached rezoning application for details.

A public hearing was held to receive public input on the rezone request. There was no one objecting to the rezone.

Following Public Input, the Plan Commission entered into review and discussion.

#### MOTION

A motion was made by Nicholas Propson and seconded by David Blakelsee, to approve the rezoning request of 5.8 acres from LE to GA with additional recommendation for the Conditional Use for the hair solan. This approval will be present to the town board on May 28, 2024 at the Town Board meeting. Motion carried 4-0. Members: Pam Kouba, David Blakeslee, Nicholas Propson and Suan Kornely. Leroy Meles was not in attendance.

#### RECOMMENDATION

Town of Cooperstown Planning Commission recommends approval of the motion for the rezone as stated.

Susan Kornely, Secretary Plan Commission

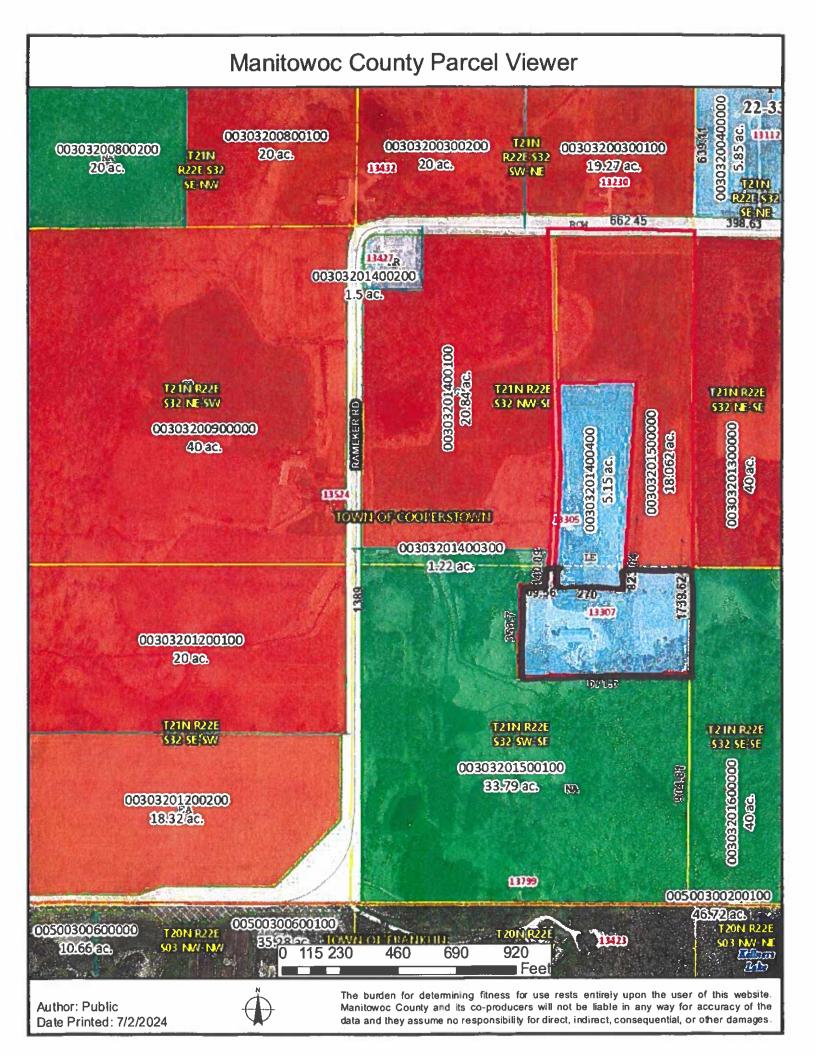


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Streams

760 Feet Proposed Zone Change Ethan Binish SW 1/4, SE1/4 Section 32, T21N-R22E Town of Cooperstown From: LE To: GA opproximately 5.6 acre(s) -87.853, 44.243 Map Overview Section Line Legend Parcel Line 380 190

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#### No. 2024/2025- 43

# 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
0	duty; and
1	TAXABLE CO. 1. C. 4.1. Little and direct and sympatics natural staff and
2	WHEREAS, the proposed Captain positions would direct and supervise patrol staff and provide a command presence for all events occurring during a shift; and
3	provide a command presence for an events occurring during a sinit, and
5	WHEREAS, reallocating three full-time equivalent (FTE) Patrol Lieutenant positions to
6	Captain positions will establish a clear supervisory rank structure during each shift, as well as
7	provide a clear shift commander; and
8	
9	WHEREAS, after careful consideration and review, the Public Safety Committee and the
20	Personnel Committee recommend that three existing Patrol Lieutenant positions be reallocated into three Captain positions by creating 3.0 FTE Captain positions Sheriff's Office and eliminating
21	3.0 FTE Patrol Lieutenant positions;
22 23	5.0 FIL Lattor Electionant positions,
24	NOW, THEREFORE, BE IT RESOLVED that county board of supervisors of the county
24 25	of Manitowoc hereby reallocates three existing Patrol Lieutenant positions into three Captair
26	positions by creating 3.0 FTE Captain positions Sheriff's Office and eliminating 3.0 FTE Patro
27	Lieutenant positions; and
28	BE IT FURTHER RESOLVED that the 2024 Full-Time Equivalent Report (FTE) by
29 30	Department included in the 2024 Adopted Annual Budget Book is amended accordingly and that
30 31	the Finance Director is directed to record such information in the official books of the County fo

Dated this 20th day of August 2024.

the year ending December 31, 2024 as may be required.

32

	Respectfully submitted by the Personnel Committee
	Susie Maresh, Chair
	Public Safety Committee
	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

#### No. 2024/2025- 44

# RESOLUTION ACCEPTING 2024 ENVIRONMENTAL HEALTH TAKING ACTION WITH DATA MINI GRANT

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc hereby accepts the "Taking Action with Data: Using Environmental Public Health Tracking Data to Improve Environmental Health in a Community" mini grant in the amount of \$10,000,00; and

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

BE IT FURTHER RESOLVED, that the 2024 budget is amended by the amount of the grant funds allocated and that the Finance Director is directed to record such information in the 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	or
LEGAL NOTE:	This resolution amends the budget and reentire county board. Reviewed and approcurately	quires a two-thirds vote of the oved as to form by Corporation
APPROVED:	Bob Ziegelbauer, County Executive	Date

# MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, August 20th 2024

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Building, in the City of Manitowoc, being the 20<sup>th</sup> day of August 2024, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 6:00 p.m.

Roll call: 25 members were present at the time of roll call: Behnke, Bonde, Brey, Engelbrecht, Falkowski, Grambow, Hacker, Hammel, Hansen, Jadowski, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, M. Phipps, R. Phipps, Schiesl, Shimulunas, Sitkiewitz, Weiss and Zimmer.

#### **PROCLAMATION**

County Executive Ziegelbauer and Chairman Martell presented a Proclamation Declaring September as Juror Appreciation Month, a Proclamation Honoring Melvin Waack for His of Years of Service on the Planning and Park Commission and a Proclamation Commending Mykayla Bell as Manitowoc County Fairest of the Fair.

#### **PRESENTATION**

Bryan Grunewald, CPA with CliftonLarsonAllen, LLC presented the 2023 Comprehensive Financial Audit Report for Manitowoc County.

#### <u>PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS</u> Chairman Martell declared public comment open at 6:32 p.m.

Patricia Klein, City of Two Rivers, spoke on her experience while in Israel in comparison to the United States, as well as spending tax payers' money.

No one else present wished to speak, subsequently Chairman Martell closed public input at 6:36 p.m.

#### **CONSENT AGENDA**

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Engelbrecht moved, seconded by Supervisor Behnke to approve Consent Agenda Items IX-A, B1a, B2b, C1a, C2a, C2b, and C2c. Upon vote, the motion carried unanimously.

- A. Approve July 16<sup>th</sup>, 2024 County Board Minutes
- B1a. Appointment of Todd Rasmussen to the Traffic Safety Commission
- B2b. Appointment of Supervisor James Falkowski and Jill Pope to the Land Information Council to complete the term expiring September 2026.
- C1a. Resolution 2024/2025-39 Denying Claim (Macco)

- C2a. Ordinance 2024/2025-40 Amending Zoning Map (Steven J and Kristine M Lenzner Revocable Living Trust).
- C2b. Ordinance 2024/2025-41 Amending Zoning Map (Holly Osborne)
- C2c. Ordinance 2024/2025-42 Amending Zoning Map (Ethan and Cayla Binish)

#### COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Aging & Disability Board: Supervisor Shimulunas gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

Supervisor Metzger moved, second by Supervisor Hanson to adopt Resolution 2024/2025-43 Accepting 2024 Environmental Health Taking Action with Data Mini Grant. Upon vote, the motion carried unanimously.

Expo-Ice Center Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Human Service Board: Supervisor Brey gave a brief report.

<u>Land Conservation Committee</u>: Supervisor R. Phipps gave a brief report.

<u>Personnel Committee:</u> Supervisor Maresh gave a brief report.

Planning and Park Commission: Supervisor Falkowski gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

<u>Transportation Coordinating Committee:</u> Supervisor Hacker gave a brief report.

<u>Miscellaneous – Personnel Committee and Public Safety Committee:</u> Supervisor Maresh gave a brief report. Supervisor Maresh moved, second by Supervisor Falkowski to adopt Resolution 2024/2025-44 Creating 3.0 Full-Time Equivalent Captain Positions and Eliminating 3.0 Full-Time Equivalent Patrol Lieutenant Positions in the Sheriff's Office. Upon vote, the motion carried unanimously.

#### **ADJOURNMENT**

Supervisor Brey moved to adjourn, seconded by Supervisor Martell, and the motion was adopted by acclamation. The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Melissa Tennant, Manitowoc County Deputy Clerk



#### MANITOWOC COUNTY

# COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: September 17<sup>th</sup>, 2024

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room

1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <a href="https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9">https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9</a>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair
- II. Invocation by Supervisor Sitkiewitz
- III. Pledge of Allegiance
- IV. Roll Call

#### V. <u>REPORTS</u>

- A. Planning and Park Petitions:
  - 1. Frederick and Raissa Van Serke Sr Town of Manitowoc Rapids
  - 2. Myriam Ileana Christel Town of Rockland
  - 3. Myron and Kathleen Hickman Town of Liberty

#### VI. PROCLAMATIONS

A. Proclamation Honoring 4-H Week.

#### VII. PUBLIC COMMENT

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

#### VIII. CONSENT AGENDA (Any routine or non-controversial items)

A. Approve August 20<sup>th</sup>, 2024 County Board Minutes.

#### IX. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
  - 1. Resolution 2024/2025-45 Supporting Increased State Mental Health Funding
- I. <u>Land Conservation Committee/UW-Extension Education and Agriculture Committee</u>
- J. Personnel Committee
- K. Planning and Park Commission

- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee
- O. Miscellaneous Personnel Committee and Human Services Board
  - 1. Resolution 2024/2024-46 Creating 1.0 Full-Time Equivalent Substance Use Disorder Supervisor Position and Eliminating 1.0 Full-Time Equivalent Clinic Services Manager Position

#### X. ANNOUNCEMENTS

#### XI. ADJOURNMENT

Tyler Martell, Chairman Prepared by Melissa Tennant, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

#### No. 2024/2025-45

## RESOLUTION SUPPORTING INCREASED STATE MENTAL HEALTH FUNDING

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1	WHEREAS, Manitowoc County is concerned that the public mental health system in			
2	Wisconsin is in need of additional resources to respond appropriately to the needs of individuals with persistent mental illness as well as those experiencing a mental health crisis; and			
4	with persistent mental finless as wen as those experiencing a mental health crisis, and			
5	WHEREAS, state law designates counties with the responsibility for the well-being,			
6	treatment, and care of individuals with mental illness; and			
7	,,,,			
8	WHEREAS, the Medical Assistance program ("MA") covers an array of mental health			
9	services, ranging from office-based therapy to inpatient hospitalization, and many of these services			
10	are delivered by counties; and			
11	WWYEDELG G			
12	WHEREAS, Community Support Programs ("CSP") offer intensive community-based care for adults whose mental illness and functional limitations might otherwise require them to			
13 14	need institutionalized care; and			
15	need institutionalized care, and			
16	WHEREAS, counties use CSP services to keep people out of extended hospitalizations and			
17	support people in the community following emergency detentions; and			
18				
19	WHEREAS, counties are required to provide crisis intervention services including ar			
20	emergency mental health services program to serve persons in crisis situations, which included a			
21	a minimum, 24-hour crisis telephone service and 24-hour in-person response on an on-call basis			
22	and			
23 24	WHEREAS, while the state pays the full cost of most MA services, when it comes to			
25	county-based CSP and crisis intervention services, the county finances the cost of the services up			
26	front and receives MA reimbursement for only the federal share of the service, and			
27	·			
28	WHEREAS, Community Aids funding has not kept pace over the years with increased			
29	county costs for services, resulting in counties bearing a disproportionate share of CSP and crisis			
30	intervention service costs; and			
31	WATER DAG and the second to the limited in the important to use toy lever wayongs due to state law			
32	WHEREAS, counties are limited in their capacity to use tax levy revenue due to state levy limits, so the lack of Community Aids funding combined with strict property tax controls make			
33 34	it difficult for counties to maintain CSP and crises intervention services; and			
35	it difficult for counties to maintain cor and orisos intervention our rever, and			

WHEREAS, in addition to the costs to county human service departments, counties also

incur law enforcement costs to transport and provide security for persons in a crisis; and

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WHEREAS, the awareness of the 988 National Suicide & Crisis Lifeline has made mental health assessment and referral more readily available, resulting in more demand on the mental health crisis systems; and

WHEREAS, stagnant state funding results in disparities in the services available across counties, increases wait lists for services, and limits eligible individuals from receiving services;

WHEREAS, limited state funding for crisis intervention services makes it difficult for counties to implement new evidence-based services, such as mobile crisis workers that could meet law enforcement officers in the field for crisis calls that may reduce the need for law enforcement involvement and provide a more trauma-informed response to crisis situations, and;

WHEREAS, Wisconsin's counties continue to cover the costs of mental health services for individuals who are not Medicaid eligible;

NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc does hereby request that the state of Wisconsin provide funding to counties in an amount that will cover the full non-federal share of MA CSP and crisis intervention services in its 2025-27 state biennial budget; and

BE IT FURTHER RESOLVED, that the Manitowoc County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin, Wisconsin State Legislators with a constituency within Manitowoc County, and the Wisconsin Counties Association.

Dated this 17th day of September 2024.

Respectfully submitted by the Human Services Board						
Jim Brey, Chair						

FISCAL IMPACT: None.

LEGAL NOTE:

Reviewed and approved by Finance Director. FISCAL NOTE:

Reviewed and approved as to form by Corporation Counsel.

I respect the prerogative of the members of the Manitowoc County Board of Supervisors to voice their opinions on legislative issues. Therefore, it is my practice to neither approve nor veto a legislative policy resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its

sentiment on legislative and public policy	issues or to request action b	y a
governmental entity, or both.		
Bob Ziegelbauer, County Executive	Date	

#### No. 2024/2025-46

#### RESOLUTION CREATING 1.0 FULL-TIME EQUIVALENT SUBSTANCE USE DISORDER SUPERVISOR POSITION AND ELIMINATING 1.0 FULL-TIME EQUIVALENT CLINIC SERVICES MANAGER POSITION

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

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1 2 3 4	WHEREAS, the mission of the Human Services Department's Clinic Services Division is to provide mental health and substance abuse services to qualified residents of Manitowoc County; and
5 6 7	WHEREAS, to support this mission, the Clinic Services Division is required to have credentialed supervisors to provide clinical supervision of staff; and
8 9	WHEREAS, the current Clinic Services Manager has the required credentials to provide clinical supervision to both the mental health and substance use disorders staff; and
10 11 12	WHEREAS, the current Clinic Services Manager has resigned; and
13 14	WHEREAS, the Human Services Department desires to reallocate the current Clinic Services Manager position into a Substance Use Disorder Supervisor position; and
15 16	WHEREAS, the proposed Substance Use Disorder Supervisor will provide clinical
17 18	supervision to substance use disorders staff; and
19 20 21	WHEREAS, the existing Clinical Services Deputy Director will provide clinical supervision to mental health services staff; and
22 23 24	WHEREAS, reallocating the 1.0 full-time equivalent (FTE) Clinic Services Manager position to a 1.0 FTE Substance Use Disorder Supervisor position will result in a pay grade change from a salaried D62 to a salaried C52; and
25 26 27	WHEREAS, reallocating the Clinic Services Manager position to a Substance Use Disorder Supervisor will not change the funding source of the position or the Human Services
28 29	Department's total FTE count; and
30 31	WHEREAS, after careful consideration and review, the Human Services Board and the Personnel Committee recommend that the Clinic Services Manager position be reallocated to a
32 33	Substance Use Disorder Supervisor position by creating a 1.0 FTE Substance Use Disorder Supervisor position and eliminating the 1.0 FTE Clinic Services Manager position;
34 35	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
36	county of Manitowoc hereby reallocates the one existing Clinic Services Manager position into a

PAGE 1 OF 2 2024-PR-43A2 - 09/12/2024

Substance Use Disorder Supervisor position by creating a 1.0 FTE Substance Use Disorder

position and eliminating the 1.0 FTE Clinic Services Manager position; and

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

Dated this 17th day of September 2024.

	. and or orbitalists ———				
		Respectfully submit Personnel Committ			
		Susie Maresh, Chai	r		
		Human Services Bo	oard		
		Jim Brey, Chair			
FISCAL IMPACT:	The reallocation of the Clinic Services Manager to a Substance Use Disorder Supervisor position would impact only wages, which if estimated on a full year basis for 2024 would result in a savings of approximately \$15,605.				
FISCAL NOTE:	Reviewed and approved by Finance Director.				
LEGAL NOTE:	This resolution amends the entire county board. Revie Counsel.	budget and requires wed and approved a	s a two-thirds vote of the is to form by Corporation		
APPROVED:	Bob Ziegelbauer, County	Executive	Date		

# MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, September 17th 2024

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Building, in the City of Manitowoc, being the 17<sup>th</sup> day of September 2024, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 6:00 p.m.

Roll call: 22 members were present at the time of roll call: Bonde, Brey, Engelbrecht, Falkowski, Grambow, Hacker, Hammel, Hansen, Jadowski, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, Schiesl, Shimulunas, Sitkiewitz, Weiss and Zimmer. Supervisors Behnke, M. Phipps, and R. Phipps were excused.

#### PROCLAMATION

County Executive Ziegelbauer and Chairman Martell presented a Proclamation Honoring 4-H Week.

#### <u>PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS</u> Chairman Martell declared public comment open at 6:10 p.m.

No one present wished to speak, subsequently Chairman Martell closed public input at 6:10 p.m.

#### CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Hansen moved, seconded by Supervisor Engelbrecht to approve Consent Agenda Item VIII-A. Upon vote, the motion carried unanimously.

A. Approve August 20<sup>th</sup>, 2024 County Board Minutes.

#### COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Aging & Disability Board: Supervisor Shimulunas gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

Criminal Justice Coordinating: Supervisor Falkowski gave a brief report.

Highway Committee: Supervisor Engelbrecht gave a brief report.

Human Service Board: Supervisor Brey gave a brief report.

Supervisor Brey moved, second by Supervisor Muench to adopt Resolution 2024/2025-45 Supporting Increased State Mental Health Funding. Upon vote, the motion carried unanimously.

<u>Land Conservation Committee</u>: Supervisor Engelbrecht gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

<u>Miscellaneous – Personnel Committee and Human Services Board:</u> Supervisor Maresh gave a brief report. Supervisor Maresh moved, second by Supervisor Brey to adopt Resolution 2024/2025-46 Creating 1.0 Full-Time Equivalent Substance Use Disorder Supervisor Position and Eliminating 1.0 Full-Time Equivalent Clinic Services Manager Position. Upon vote, the motion carried unanimously.

#### **ADJOURNMENT**

Supervisor Neils moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:30 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk



# MANITOWOC COUNTY COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: October 8, 2024

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room

1701 Michigan Ave., Manitowoc, WI 54220

To live stream the meeting: <a href="https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ">https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ</a>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair.
- II. Invocation by Supervisor Naidl.
- III. Pledge of Allegiance.
- IV. Roll Call.

#### V. REPORTS

A. County Executive Bob Ziegelbauer – Presentation of Proposed 2025 Budget.

#### VIII. ANNOUNCEMENTS

A. October 28th, 2024 Annual Meeting and Public Hearing on the 2025 Annual Budget

#### IX. ADJOURNMENTS

Tyler Martell, Chairperson Prepared by Melissa Tennant, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

## MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, October 8, 2024

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Center, in the City of Manitowoc, being the 8<sup>th</sup> day of October 2024, for the purpose of transacting business as a Board of Supervisors.

Chairperson Martell called the meeting to order at 6:00 p.m.

Supervisor Naidl gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members were present: Behnke, Brey, Bonde, Engelbrecht, Falkowski, Hacker, Hammel, Jadowski, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, M. Phipps, R. Phipps, Schiesl, Shimulunas, Sitkiewitz, and Weiss. Supervisors Grambow, Hansen, and Zimmer were excused.

#### **REPORTS**

County Executive Bob Ziegelbauer presented the proposed 2025 annual budget. He reported the County would be receiving an additional estimated revenue of \$7,500,000 from the local option county sales tax of .5%. The additional revenue source will help combat the growing inflation and human services costs. The 2025 priorities fall into three main categories of combating inflation with an investment in our employees by raising up 2% in all cells on the pay scale and proceeding with a 8% increase in the health insurance premiums; getting control of the expenses of the Human Services department to continue to make progress on mental health, child welfare, and the opioid crisis; and the final category of continuing with an aggressive highway maintenance program for 19 miles of road resurfacing and projects of more than \$6,300,000. He acknowledged this is a conservative budget that is holding the line on taxes, continues our low debt profile, has an aggressive highway maintenance plan, and has a robust capital spending program. He will spend the taxpayers' money as efficiently as possible.

#### **ANNOUNCEMENTS**

Chairperson Martell announced the Annual County Board meeting and Public Hearing on the 2025 Budget will be Monday, October 28, 2024 at the Heritage Center.

#### **ADJOURNMENT**

Supervisor Engelbrecht moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:19 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk



#### MANITOWOC COUNTY

# COUNTY BOARD OF SUPERVISORS ANNUAL MEETING AND PUBLIC HEARING ON THE 2025 ANNUAL BUDGET

DATE: October 28<sup>th</sup>, 2024

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room

1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair
- II. Invocation by Supervisor Hanson
- III. Pledge of Allegiance
- IV. Roll Call

#### V. <u>REPORTS</u>

- A. Planning and Park Petitions:
  - 1. David and Clair Petersen Town of Liberty
  - 2. David and Clair Petersen Town of Liberty
- VI. <u>PUBLIC COMMENT</u> Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.
  - A. Public Hearing on the County Executive's Proposed 2025 Annual Budget
  - B. Public Comment on Non-Budget Issues

#### **VII.** CONSENT AGENDA (Any routine or non-controversial items)

- A. Approve County Board Minutes.
  - 1. September 17<sup>th</sup>, 2024
  - 2. October 8<sup>th</sup>, 2024
- B. Ordinances and Resolutions
  - 1. Planning and Park Commission
    - a. Ordinance 2024/2025-47 Amending Zoning Map (Myriam Christel)
    - b. Ordinance 2024/2025-48 Amending Zoning Map (Frederick and Raissa Van Serke Sr)
    - c. Ordinance 2024/2025-49 Amending Zoning Map (Myron and Kathleen Hcikman)
- C. Miscellaneous Supervisor Ryan Phipps
  - a. Resolution 2024/2025-50 Approving Town of Newton Zoning Ordinance (Grotegut Dairy Farm)

#### VIII. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council

- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. <u>Land Conservation Committee/UW-Extension Education and Agriculture Committee</u>
- J. Personnel Committee
- K. Planning and Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee
  - 1. Resolution 2024/2025-51 Adopting 2025-2028 Manitowoc County Coordinated Public Transit-Human Services Transportation Plan

#### IX. ANNOUNCEMENTS

A. November 12<sup>th</sup>, 2024 County Board Meeting

#### X. ADJOURNMENT

Tyler Martell, Chairman Prepared by Melissa Tennant, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

#### No. 2024/2025-47

#### ORDINANCE AMENDING ZONING MAP

(Myriam Ileana Christel)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2		he Planning and Park Commission, after providing the required notice, held petition for a zoning ordinance amendment on September 23, 2024; and		
3 4 5 6	WHEREAS, t	he Planning and Park Commission, after a careful consideration of testimon f the facts, recommends that the petition be approved for the reasons state		
7 8 9	NOW, THER ordain as follows:	EFORE, the county board of supervisors of the county of Manitowoc does		
10 11 12 13		nd located in the NE 1/4 of the NE 1/4 of Section 6, Town 19 North, Rang ockland, Manitowoc County, Wisconsin, more particularly described a		
14 15 16 17 18 19 20 21 22 23 24	along north lin 1712.85 feet the South 89 degree 20 minutes 40 seconds West seconds West 408.3 feet; the point of begin	at the north quarter corner of Section 6, T19N, R21E, thence east the of Northeast quarter, South 89 degrees 36 minutes 02 seconds East, to the point of beginning; thence continuing along said the north line, ees 36 minutes 02 seconds East, 878.00 feet; thence South 04 degrees 0 seconds East, 1009.20 feet; thence North 89 degrees 03 minutes 02, a distance of 1293.00 feet; thence North 03 degrees 05 minutes 35, 444.00 feet; thence South 89 degrees 36 minutes 02 seconds East, ence North 04 degrees 46 minutes 13 seconds West, 552.41 feet to the ming, said parcel containing approximately 24.0 acres of land		
25	is hereby rezoned fro	m Exclusive Agriculture (EA) District to General Agriculture (GA) Distric		
	Dated this 28	th day of October 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

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS OCTOBER 28, 2024.
FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION
RE: MYRIAM ILEANA CHRISTEL ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Myriam Ileana Christel, on August 21, 2024, petitioned the Manitowoc County Board of Supervisors to rezone approximately 24.31 acres of land located in the NE1/4, NE1/4, Section 6, T19N-R21E, Town of Rockland, from EA, Exclusive Agriculture to GA, General Agriculture.

The Town of Rockland adopted the Manitowoc County Zoning Ordinance on November 14, 2011. The uses permitted in the GA, General Agriculture zoning provides for a rural area with a mixture of agriculture, low-density residential and rural commercial activity with a minimum lot size of 10.0 acres.

- 1. Action taken to date on this request includes:
  - a. Myriam Ileana Christel petitioned for a zoning map amendment on August 21, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on September 11, 2024 and on September 16, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on September 23, 2024.
  - e. The Commission at their September 23, 2024 meeting recommended approval of a requested rezoning of approximately 24.31 acres of land located in the NE1/4, NE1/4, Section 6, T19N-R21E, Town of Rockland, from EA, Exclusive Agriculture to GA, General Agriculture.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Ms. Myriam Ileana Christel, property owner, spoke in favor of the request.
  - c. Ms. Rosalie Geiger, Town Chairperson, spoke in favor of the request.
  - d. Mr. Kenneth Christel, family member, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the EA, Exclusive Agriculture District.
- 2. The Rockland Town Board supports the proposed zone change to GA, General Agriculture.
- 3. The area is challenging to farm due to steep slopes and poor soil conditions.

- 4. Minimal farmland will be affected by the proposed rezoning as they plan to continue farming.
- 5. Rezoning will allow for the parcel to be divided for family members to relocate to the family farm.

#### RECOMMENDATION

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Myriam Ileana Christel to rezone approximately 24.31 acres of land from EA, Exclusive Agriculture to GA, General Agriculture were approved.

The Manitowoc County Planning and Park Commission, at its September 23, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 24.31 acres of land located in the NE1/4, NE1/4, Section 6, T19N-R21E, Town of Rockland, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from EA, Exclusive Agriculture to GA, General Agriculture.

# MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

#### **GENERAL ZONING PRINCIPLES**

	IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN? 2. FARMLAND PRESERVATION PLAN? 3. OTHER LOCAL UNITS PLANS?
	HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
	WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
	DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
	IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
	WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
	IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
	ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
	DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
	HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
	DOES THE PROPOSED AMENDMENT (IF OUT OF EA. EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
	OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
	CITIZEN SUPPORT OBJECTION?
S	HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES
	IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
	DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -SHORELINE VEGETATION REMOVAL -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING, GRADING & EXCAVATION



## COUNTY OF MANITOWOC **COUNTY CLERK**

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus

Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

September 10th, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

Manitowoc County Supervisor Nicholas Muench Supervisory District 18

ATTN: Tim Ryan and Supervisor Muench

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner/Applicant:

Myriam Ileana Christel 23689 Manitowoc Road Reedsville, WI 54230

Township:

Rockland

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus

Jessica Backus

Manitowoc County Clerk



# Manitowoc County Planning and Park Commission

Fee (\$531) Received

Receipt # 41496

## **ZONING MAP AMENDMENT APPLICATION**

OWN	ER / APPLICANT/ AGENT	
Owner  Address (1)  Address (2)  City/State/Zip  Phone  Myriam Ileana  23639 MAN: tour  Readsv. 11e WIS  920-371-3340		MANITOWOC COUN RECEIVED AUG 2 1 2024 PLANNING & PARK COMMISSION
PROPE	RTY LEGAL DESCRIPTION	
NE 1/4, NE 1/4, S 6 T	19 N R 21 E Tov	nof Rockland
House /Fire # 23415	Tax Number 015-006 - 00	11-000 000
PRO	PERTY INFORMATION	
Existing Zoning District  [A]  Please include an air photo identifying the p proposed for rezoning including acreage:		a description of the area
Proposed use: (Reason for change) se	parate Land F.	or Family - 2
Return to:  Manitowoc County Planning and Park Commission	Mynan Llearn Signature (applicant, owner	Christel 8/19/2024
4319 Expo Drive, PO Box 935 Manitowoc, WI 54220-0935 (920) 683-4185	Signature (applicant, owner	220

# MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Rockland from EA to GA)

#### **PETITIONER**

Town:

**PARCEL** 

Name: Myriam I Christel
Address: 23689 Manitowoc Road

Tax#: 015-006-001-000.00

Reedsville, WI 54230

Rockland Area: 24.314 acres

#### **ACTION TO DATE**

#### **ADJACENT USES & ZONING**

Location: NE1/4, NE1/4 Section 6, T19N-R21E

Petition Submitted: 08/21/2024 Direction: District: Use:

Town Action: Approved August 12, 2024 North EA & SE Farmland, Residential

Hearing Notice Published: 9/11/2024 & 9/16/2024 South EA Farmland

Advisory: 9/23/2024 East EA & SE Farmland, Residential Hearing: 9/23/2024 West EA Farmland & Residential

#### PARCEL USES & ZONING

#### **MAP INFORMATION**

Existing Zoning District: EA, Exclusive Agriculture

Existing Land Use: Farmland & Farmstead

Proposed Zoning District: GA, General Agriculture Proposed Use: Split parcel for son to build a house.

Farmland Preservation Designation:

Farmland Preservation Soil Type: KnB, KnC2, MbA Air Photo Date: 04/2023

#### OTHER CONSIDERATIONS

Drainage: Well – poorly drained Soil Test: 6/17/1993

Soil Limitations: Severe – Percs Slowly

Sewage Disposal: Private Onsite Wastewater Treatment

Vegetative Cover: Farmland

Road Access: Manitowoc Rd

Town Future Land Use Designation: Agricultural

Protection of economically productive areas, including farmland and forests. To preserve valuable agricultural land open spaces. Agricultural land within the town is foreseen to be in jeopardy due to development pressures. The town contains approximately 11,556 acres of agricultural lands. As the town grows, agricultural land within the town limits would be converted to uses such as residential, transportation, or other more productive uses.

County Future Land Use Designation: Agricultural

Provide for the continued viability of farming and agricultural uses, the raising of livestock, the conservation of agricultural land, and to maintain and promote the rural character of these farmlands into the future.

# Town of Rockland

Manitowoc County

MANITOWOC COUNTY RECEIVED
AUG 1 9 2024

PLANNING & PARK COMMISSION

August 14, 2024

Manitowoc County Planning and Zoning Andrea Raymakers 4319 Expo Drive P.O. Box 935 Manitowoc, WI 54221-0935

Dear Andrea,

The Town of Rockland's monthly Board was held on August 12, 2024 at the Rockland Town Hall, Collins, Wisconsin (see notes attached). At this meeting, Caitlyn Link, presented on behalf of her mother, Miriam Christel, a rezoning request for parcel #015-006-001-000.00 (site address of 23415 Manitowoc Road, Reedsville). They would like to split the 24.3 acres into two parcels (11.3 and 12.0 acres) and have it re-zoned from Exclusive Ag to General Ag. The intention shared was that Mrs. Christel plans to pass these two parcels down to her children.

A motion was made by Tim Thor and second by Michael Havlinek to approve this request. Motion carried unanimously. Please share this letter as appropriate with your team and take this approval into consideration when making the final decision. Thank you for your time and consideration.

On behalf of the Rockland Town Board,

Paula Winkel Clerk/Treasurer 920.772.4055



## Town of Rockland

### Manitowoc County

Minutes to be approved September 9, 2024.....

Town of Rockland August 12, 2024 Board Meeting

Rockland Town Hall @ 7:00 P.M.

Chairperson Rosalie Geiger called the meeting to order at 6:59 p.m. Additional officials present were Mike Havlinek, Tim Thor, Paula Winkel, and Dan Benter. Also present were Keith Brandes, Road Superintendent, and Laura Henze, recording clerk. There were thirteen citizens present and two visitors. Motion made by Mike Havlinek to approve the secretary's report as posted and printed, second by Tim Thor. Motion carried. Motion made by Tim Thor to accept the Treasurer's Report, Mike Havlinek second, motion carried. The agenda was followed as printed and posted.

<u>Public Input:</u> Resident reported that the east end of Boxwood Road is rough and in need of gravel. The Neighborhood Watch Program announced a Fall Fest to take place at the Town of Rockland Hall immediately after annual Collins trick or treating (12-2 p.m.) on October 26th. Responsibility for payment for recent Collins sign work was discussed and will be a topic at the next Neighborhood Watch meeting.

Reports and Communications: In follow up from the last meeting, Paula Winkel reported that a reminder on the golf cart ordinance was placed in local newspapers. A courtesy letter will also be sent to Camp 10 and the Village of Reedsville to share and ask for assistance communicating. A GFL dumpster has been installed at the Recycling Center for cardboard with a 12 month contract. Tim Thor agreed to complete a survey regarding Land and Water Management from the County. No eligible expenses were made in order to apply for the County Bridge Aid this year. Paula will go forward with the DNR Recycling Consolidation Agreement with County. The DNR will begin construction of a new building in the Collins Marsh Wildlife Area on Hwy W. Construction will begin in October and should be complete during summer of 2025. The Board was reminded of the September 26 annual meeting invite from Valders Ambulance. Tim Thor reported back on his evaluation of the prone to flooding area of Moschel and Einberger roads and confirmed some cleaning of the ditch is needed. Keith Brandes will coordinate this with the County.

Licenses and Permits: Building and razing permits as listed on agenda.

Rezone Request: Caitlyn Link presented for her mother, Miriam Christel, a request to split a 24.3 acre parcel on Manitowoc Road into two parcels (11.3 and 12.0 acres) and to rezone from exclusive ag to general ag. Motion made by Tim Thor and second by Mike Havlinek to recommend this zoning change. Motion Carried. Next step will be for this matter to be reviewed by Manitowoc County Park and Planning.

Rockland Sanitary District BLOCK Grant & Funding Update: Lynn McIntrye from Cedar Corporation presented information regarding why the Sanitary District was not awarded the Community Development Block Grant for Public Facilities (CDBG-PF) by going through how the application was scored. The Sanitary District is seeking grant assistance for a DNR required upgrade regarding storage/treatment of chemicals/phosphorus which will cost approximately \$630 too. Lynn shared another funding option tied to the DNR's Clean Water Act which has a principal forgiveness portion and a low interest rate loan option. The Sanitary District will make a decision on whether to pursue this by month's end. Based on the District's Intent To File Scoring Summary, Cedar Corp. believes it is very likely to receive the load of the part of the property of the propert

August 13, 2024: Primary Election: Reminder of Primary Election at the Town Hall from 7:00 a.m. to Election Commission has shared that based upon new litigation, the use by a return of absentee ballots.

<u>Deputy Clerk/Treasurer Role Update:</u> Laurie Miller has accepted the position offered to her by the Town of Rockland board. She was introduced and welcomed at the meeting. Laurie has lived in the Town of Rockland for 34 years and has worked at her current employer, USDA-FSA, for 42 years. She'll start end of August with limited hours until January 2025.

Cemetery Findings: Ron and Olga Kleist provided history of the Frieden's Cemetery Northwest of Collins to the Board. They have maintained the Friedens Cemetery since 1985 and anticipate their family to continue. The Kleists will provide the Town of Rockland with paperwork they have regarding the deed, Cemetery Association applications, as well as burial plot names. Mike Havlinek shared learning from the Register of Deeds regarding the EUB cemetery. In 1964, 0.6 acres was deeded to the Town for the cemetery. Another 0.6 acres adjacent to the cemetery is owned by the Church and is being farmed. A discussion on whether the EUB cemetery should accept any new applicants at this time was had, but no decision made. Rosie Geiger will contact residents who may have additional information regarding EUB plots. This topic will be added to the September agenda.

Road Superintendent Report on Roads/Culverts/Signs: Keith Brandes reports being satisfied with the new ditch cutter. Ditches have been cut in Town and additional ditches were cut for the Village of Reedsville and an invoice sent.

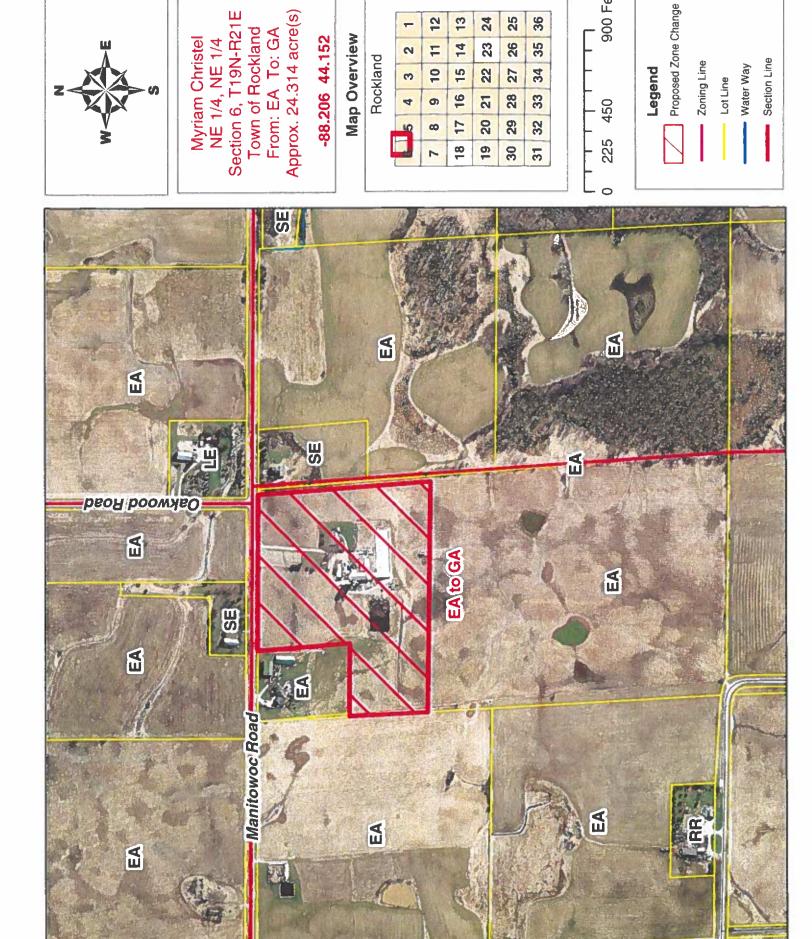
Constable Report: Dan Benter reports assisting with several calls regarding loose dogs and unlicensed dogs, having to trap woodchucks, and getting an injured pelican to the wildlife rescue facility. He also responded to Long Lake as jet skiers were not adhering to the no-wake rule during high water levels.

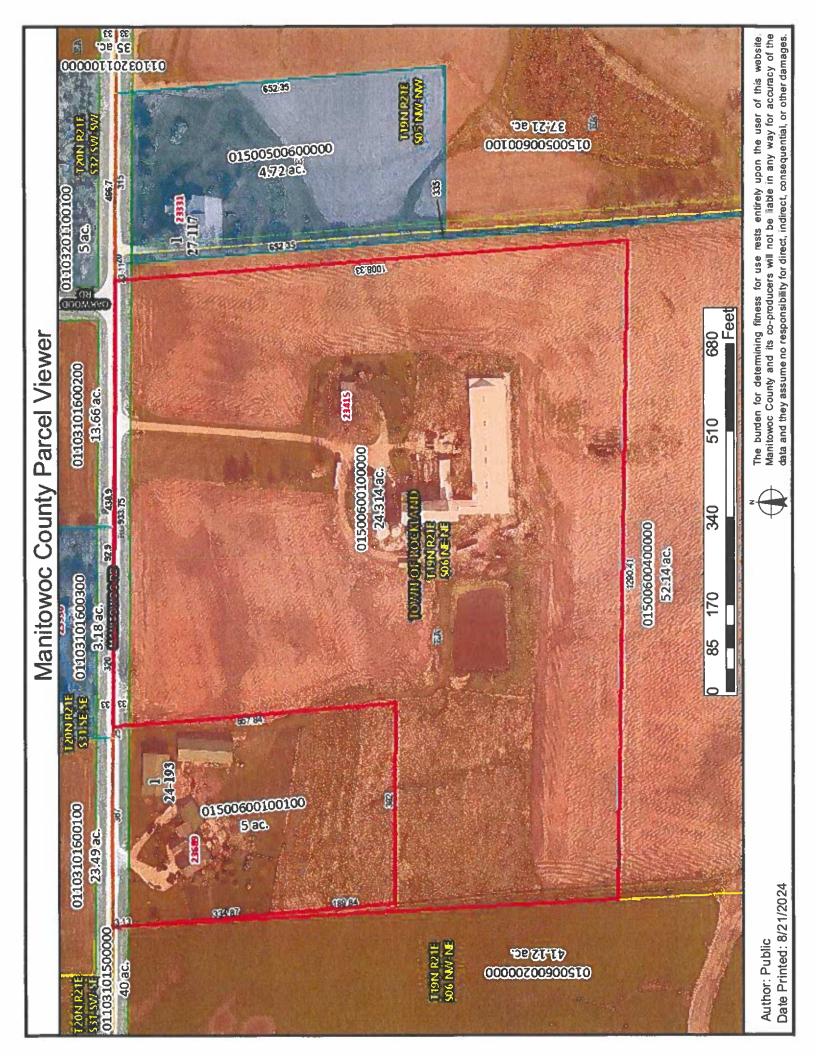
<u>Vouchers Approved:</u> Motion made by Mike Havlinek and second by Tim Thor. Motion carried to approve payments of vouchers #22207 to #22058 and ETFs in the amount of \$166,763.00

<u>Topics for September 9, 2024 Board Meeting</u>: Continue cemetery discussion. Local leads for Fire Departments and EMT services will be invited to share any updates they have on 2025 budget needs.

<u>Meeting Adjourned:</u> Tim Thor made a motion to adjourn the meeting. Second by Mike Havlinek. Motion carried. Meeting adjourned at 8:41pm.

Paula Unkel on behalf Lawa Henze Respectfully Submitted, Laura Henze, Recording Clerk, Town of Rockland, Manitowoc Count





#### No. 2024/2025- 48

#### ORDINANCE AMENDING ZONING MAP

(Frederick and Raissa Van Serke Sr.)

#### 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 September 23, 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 NW 1/4 of the SE 1/4 of Section 29, Town 19 North,
12	Range 23 East, Town of Manitowoc Rapids, Manitowoc County, Wisconsin more particularly
13	described as follows:
14	
15	Commencing at the E 1/4 Corner of Section 29; Thence N 89°29'44" W, 1636.57
16	feet coincident with the north line of said SE 1/4 to the point of beginning; Thence
17	continuing N 89°29'44" W, 524.53 feet; Thence S 00°11'17" W, 447.88 feet;
18	Thence S 89°33'11" E, 526.00 feet; Thence North, 447.36 feet to the point of
19	beginning, said parcel containing approximately 235,111 Square Feet (5.397 Acres)
20	of land
21	is hereby rezoned from Exclusive Agriculture (EA) District to Large Estate Residential (LE)
22	
23	District; and
24	BE IT FURTHER ORDAINED, a parcel of land located in part of the NW 1/4 of the SE
25	1/4 of Section 29, Town 19 North, Range 23 East, Town of Manitowoo Rapids, Manitowoo
26 27	County, Wisconsin, more particularly described as follows:
28	County, wisconsin, more particularly described as follows.
20 29	Commencing at the E 1/4 Corner of Section 29; Thence N 89°29'44" W, 2161.10
30	feet coincident with the north line of said SE 1/4 to the point of beginning; Thence
31	continuing N 89°29'44" W, 275.47 feet; Thence South, 817.95 feet; Thence S
32	89°29'44" E, 800.00 feet; Thence North, 370.59 feet; Thence N 89°33'11" W,
33	526.00 feet; Thence N 00°11'17" E, 447.88 feet to the point of beginning, said
34	parcel containing approximately 419,223 Square Feet (9.624 Acres) of land
35	barrer community abbronument,, 2 1 /
36	is hereby rezoned from Exclusive Agriculture (EA) District to General Agriculture (GA) District
	<b>▼</b>

PAGE 1 OF 2

Dated this 28th day of October 2024.

# 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

Respectfully submitted by the

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS OCTOBER 28, 2024.

FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION

RE: FREDERICK AND RAISSA VAN SERKE SR ZONING MAP AMENDMENT

REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Frederick and Raissa Van Serke Sr, on July 12, 2024, petitioned the Manitowoc County Board of Supervisors to rezone approximately 15.02 acres of land located in the NW1/4, SE1/4, Section 29, T19N-R23E, Town of Manitowoc Rapids, from EA, Exclusive Agriculture to approximately 5.4 acres LE, Large Estate and to approximately 9.62 acres GA, General Agriculture.

The Town of Manitowoc Rapids adopted the Manitowoc County Zoning Ordinance on December 14, 2011. The uses permitted in the LE, Large Estate zoning provides areas for single-family residential and planned residential developments on large lots while allowing for agricultural activity in mostly rural areas of the county with a minimum lot size of 5.0 acres and the uses permitted in the GA, General Agriculture zoning provides for a rural area with a mixture of agriculture, low-density residential and rural commercial activity.

- 1. Action taken to date on this request includes:
  - a. Frederick and Raissa Van Serke Sr petitioned for a zoning map amendment on July 12, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on September 11, 2024 and on September 16, 2024.
  - d. The County Planning and Park Commission held a public hearing on this request on September 23, 2024.
  - e. The Commission at their September 23, 2024 meeting recommended approval of a requested rezoning of approximately 15.02 acres of land located in the NW1/4, SE1/4, Section 29, T19N-R23E, Town of Manitowoc Rapids, from EA, Exclusive Agriculture to approximately 5.4 acres LE, Large Estate and to approximately 9.62 acres GA, General Agriculture.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. Frederick Van Serke Sr, property owner, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the EA, Exclusive Agriculture District.

- The Manitowoc Rapids Town Board and the Town Land Use Committee support the proposed zone change to LE, Large Estate and GA, General Agriculture.
- 3. Area requested to be rezoned consists of steep slopes and low wet areas. In addition, a small amount of farmland would be affected by this request and rezoning would allow for the squaring off of the farmland for easier farm equipment operation.

#### **RECOMMENDATION**

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Frederick and Raissa Van Serke Sr to rezone approximately 15.02 acres of land from EA, Exclusive Agriculture to LE, Large Estate and GA, General Agriculture were approved.

The Manitowoc County Planning and Park Commission, at its September 23, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 15.02 acres of land located in the NW1/4, SE1/4, Section 29, T19N-R23E, Town of Manitowoc Rapids, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from EA, Exclusive Agriculture to LE, Large Estate and GA, General Agriculture.

# MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

#### **GENERAL ZONING PRINCIPLES**

IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN? 2. FARMLAND PRESERVATION PLAN? 3. OTHER LOCAL UNITS PLANS?
HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
DOES THE PROPOSED AMENDMENT (IF OUT OF EA, EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
CITIZEN SUPPORT/OBJECTION?
HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -SHORELINE VEGETATION REMOVAL -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING, GRADING & EXCAVATION



## **COUNTY OF MANITOWOC COUNTY CLERK**

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus

Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

September 10<sup>th</sup>, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor Matthew Phipps Supervisory District 21

ATTN: Tim Ryan and Supervisor Phipps

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner/Applicant:

Frederick and Raissa Van Serke Sr 8301 Dutch Rd Manitowoc, WI 54220

Township:

Manitowoc Rapids

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus

Manitowoc County Clerk

Gessica Backus



# Manitowoc County Planning and Park Commission

Fee (\$531) Received

Receipt # 41441

## **ZONING MAP AMENDMENT APPLICATION**

OWNER Address (1) 8301 Dutch RD Address (2) City/State/Zip Phone  OWNER  AND SERVE  MANIFORM CONTROL  920 323 - 4035	APPLICANT/ AGENT  + Roissa Van Serke Applicant/Agent  Address (1)  Address (2)  City/State/Zip Phone
PROPERTY	Y LEGAL DESCRIPTION
NW 1/4, SE 1/4, S ZG T 19	N R Z3 E Town of Maritaina Rapids  Number 010-029-014-001,00
✓	
PROPE	RTY INFORMATION
Evisting Zoning District	Proposed Zoning district / E + GA
Please include an air photo identifying the propoproposed for rezoning including acreage:	osed area with dimensions or a description of the area
	D-Z-E-W (P. M. C-Q. )
ID BE SUPPLIED DY JETT	DEZEEMU (Building SERVICES)
D	
Proposed use: (Reason for change)	Sol Building site with snales
ACREMATE AND PLAN TO SELL	Existing Building AND 10 ACCES, +-
MANITOWOC COU	
RECEIVED	NTY
Return to: LANNING & PARK Manitowoc Cou@DMMISSION Planning and Park Commission 4319 Expo Drive, PO Box 935 Manitowoc, WI 54220-0935 (920) 683-4185	Signature (applicant, owner, agent) Date
	Signature (applicant, owner, agent) Date

# MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Manitowoc Rapids from EA to GA & LE)

#### **PETITIONER**

Name: Frederick Vanserke Sr.

Raissa Vanserke

Address: 8301 Dutch Rd.

Manitowoc WI 54220

Town: Manitowoc Rapids

#### PARCEL

Location: NW 14, SE14, Section 29, T19N-R23E

Tax#: 010-029-014-001.00

Area: 15.02 acres = 5.4 acres (LE) + 9.62 acres (GA)

#### **ACTION TO DATE**

Petition Submitted: 07/12/2024

Town Action: Approved 7/10/24 & 7/31/24

Hearing Notice Published: 09/11/2024 & 09/16/2024 South

Advisory: 9/23/2024

Hearing: 9/23/2024

#### **ADJACENT USES & ZONING**

Direction: District: Use:

North EA & RR Farmland & Residential

South EA Farmland

East EA Farmland & Residential

West EA Farmland

#### PARCEL USES & ZONING

Existing Zoning District: EA, Exclusive Agriculture

Existing Land Use: Residential & Farmland

Proposed Zoning District: GA, General Agriculture

and LE, Large Estate Residential

Proposed Use: Sell existing home and buildings on 10 acre lot, and retain 5 acre lot for future home site.

#### **MAP INFORMATION**

Farmland Preservation Designation:

Farmland Preservation Soil Type: Knb, KnC2, MbA

Air Photo Date: 04/2023

#### OTHER CONSIDERATIONS

Drainage: Well drained – poorly drained Soil Test: N/A

Soil Limitations: Severe Terrain: 0 to 12 Percent Slopes

Sewage Disposal: Private Onsite Wastewater Treatment Vegetative Cover: Grassland & Farmland

Road Access: Dutch Rd.

Town Future Land Use Designation: Agricultural & Woodlands

These areas are primarily agriculture-related, woodlands, and open space land uses. Proposed non-farm developments or low density growth proposals should not significantly impact agricultural lands, agricultural productivity, or cause fragmentation or large woodland and open spaces.

County Future Land Use Designation: Agricultural & Woodlands/Natural Areas

The purpose of the Agricultural designation is to provide for the continued viability of farming and agricultural uses, the raising of livestock, the conservation of agricultural land, and to maintain and promote the rural character of the farmlands into the future. Woodlands are a valuable natural resource, providing a host of benefits. Trees filter air and water, serve as buffers between land uses, provide wildlife habitat and areas for passive recreation.

## TOWN OF MANITOWOC RAPIDS MINUTES FROM THE JULY 10, 2024

The July 10, 2024 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Stradal at 6:30 p.m. at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

#### ROLL CALL

The roll was called, and members present were: Josh Stradal-Chairperson, Tom Wetenkamp-Supervisor 1, Jeremy Stradal-Road Foreman, and Jessica Backus-Clerk/Treasurer. Supervisor Jost and Constable Jim Wiesner.

#### APPROVAL OF MINUTES - APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the June 12, 2024 Monthly Meeting. Supervisor Wetenkamp moved to approve the meeting minutes, seconded by Chairperson Stradal. Upon vote, the motion was carried unanimously.

Chairperson Stradal presented the July 10, 2024 agenda. Chairperson Stradal moved to approve the agenda, seconded by Supervisor Wetenkamp. Upon vote, the motion was carried unanimously.

#### TREASURER'S REPORT

Clerk Backus presented the cash flow report. Supervisor Wetenkamp moved to approve the cash flow report, seconded by Chairperson Stradal. Upon vote, the motion was carried unanimously.

#### PUBLIC COMMENT

Chairperson Stradal opened public comment at 6:33 p.m.

Tom Bolle, 4480 Stone Rd, questioned the possibility of a speed limit reduction on Stone Rd from STH 310 to Homestead Rd.

No one present wished to speak, subsequently Chairperson Stradal closed public input at 6:34 p.m.

#### **CORRESPONDENCE**

Fire Department and EMS Reports

#### REPORTS

Constable - No report.

Highway – Road Foreman Stradal reported the railroad tracks and culvert area on S Parkview Rd will be blacktopped next week by NEA.

#### **NEW BUSINESS**

Discussion and action on Van Serke Rezone Request

Mike Check, Land Use Committee Chair reported Fred Van Serke would like to rezone 5 acres of his land from Exclusive Agriculture to Large Estate Residential for the purpose of building a storage building. The committee made a recommendation to approve the rezone request and move it to the County. Chairperson Stradal moved to approve the rezone request for Fred Van Serke, seconded by Supervisor Wetenkamp. Upon vote, the motion was carried unanimously.

Discussion on Manitowoc Fire and Rescue

Chairperson Stradal reported conversation continues with Chief Blaser regarding fire prevention for our Town. He would have more information for the August meeting.

#### **UNFINISHED BUSINESS**

*Update on Truck*No current update.

Update on Local Roads Improvement Program (LRIP)

Chairperson Stradal reported the Town has until June 30, 2029 to complete the LRIP project of S Park View Rd.

#### **OTHER BUSINESS**

Items for Next Month
Stone Rd Speed Limit
Manitowoc Fire
Truck

#### Vouchers

Clerk Backus presented the July vouchers. Supervisor Wetenkamp moved to approve the vouchers as presented for the month of June, seconded by Chairperson Stradal. Upon vote, the motion was carried unanimously.

#### NEXT MEETING DATES

Open Book – July 16, 2024 from 3:00 p.m. to 5:00 p.m. Board of Review – July 31, 2024 from 5:00 p.m. to 7:00 p.m. Monthly Meeting – August 14, 2024 at 6:30 p.m.

There being no further discussion, Supervisor Wetenkamp moved to adjourn; seconded by Chairperson Stradal, and the motion was adopted by acclamation. The meeting was adjourned at 6:42 p.m.

Respectfully submitted, Jessica Backus, Clerk/Treasurer

#### TOWN OF MANITOWOC RAPIDS

Jessica Backus, Clerk PO Box 123 Manitowoc, WI 54221-0123 (920) 901-6559 Josh Stradal, Chairperson 3329 Branch River Rd Manitowoc, WI 54220 (920) 323-0357

Manitowoc County Office Complex 4319 Expo Drive P.O. Box 935 Manitowoc, WI 54221-0935 MANITOWOC COUNTY RECEIVED JUL 15 2024 PLANNING & PARK COMMISSION

July 13, 2024

Re: Van Serke Rezone Request

Dear Planning and Zoning Department,

The Town Board for the Town of Manitowoc Rapids has decided to approve Fred Van Serke rezone request.

Enclosed you will find the Plan Commission's rezone review and the minutes from July 10, 2024 Town Meeting with a motion was made by Chairperson Stradal to approve the rezone request, seconded by Supervisor Wetenkamp. The Town Board unanimously approved.

If there are any questions please contact me at (920) 901-6559.

Sincerely,

Jessica Backus, Clerk/Treasurer

#### MANITOWOC COUNTY RECEIVED

JUL 15 2024

PLANNING & PARK COMMISSION

Name: Fred Van Serke	PLANNING & COMMISSIC
Date Request Received: 7/5/2024 Fee Received: \$150.00 (k#1)2	5
Date Committee Met: 7/10/2024	
Committee Findings: (List the reasons why it is being recommended for approval - i.e. rocky, marginal farmland, marsh land, steep topography, etc)  The size of the sarcel is smaller, for the marshinery used in farming today. Once the payers is suite it will make farming leftered. Fassed unamously  Michael (had)	
Recommendation to the Town Board:  Recommendation to approve the rezone request of  EA to LE.	
Town Board Decision: See Minutes.	

PLAN COMMISSION RECOMMENDATIONS

#### MANITOWOC COUNTY RECEIVED

JUL 15 2024

PLANNING & PARK COMMISSION

#### Town of Manitowoc Rapids Planning Commission Rezoning Review Criteria

Applicant tred Van Serke	Owner Same	-
Address 8301 Dutch Rd	Address	_
Location NW 1/4 SE 1/4	Section 29 Town 19 Range 23E	_
Tax Parcel # 0\0-029-014-601.00		
Background Information		
Is the Letter of Intent application complete for rev	riew purpose?	
No		
Was the applicant/agent present for review?		
Have all abutting property owners been properly	notified?	
	rers mailed 7/7/2024.	
Existing Land Use	Proposed Land Use <u>LE</u>	_
The proposed rezening will occur in the following Town of Manitowoc Rapids Year 20-Year Compre		dentified in the
Residential	☐ Industrial	
Rural Residential	Governmental & Institutional	
Branch Rural Center	Agriculture & Woodlands	
Planned Unit Development	Park & Recreation	
☐ Planned Commercial District	☐ Environmental Corridors	
Existing Zoning District		
Exclusive Agriculture (EA)	☐ High Density Residential (HD)	
General Agriculture (GA)	☐ Lake Residential (LR)	
Large Estate Residential (LE)	Commercial/Business (CB)	
☐ Small Estate Residential (SE)	☐ Industrial (ID)	
Rural Residential (RR)	☐ Natural Areas (NA)	
Proposed Zoning District		
☐ Exclusive Agriculture (EA)	☐ High Density Residential (HD)	
General Agriculture (GA)	Lake Residential (LR)	
☐ Large Estate Residential (LE)	Commercial/Business (CB)	
Small Estate Residential (SE)	☐ Industrial (ID)	
Rural Residential (RR)	□ Natural Areas (NA)	

	w Questions  Is the rezoning in compliance with the Zoning District Compliance Table? (Attached)
	YesNo
2.	If the subject parcel is currently zoned EA, will the EA (Exclusive Agriculture) Rezoning Criteria be met? (See Attached)
[f]	No, please list reasons:
F4	
3.	If the rezoning is proposed to accommodate structures, do the subject parcels include an area with one of fewer criteria as identified by Map-8-8 within the <i>Town of Manitowoc Rapids Year 20-Year Comprehensive Plan?</i>
	YesNo
4.	Does the proposed use for the rezone meet the intent of the impacted Land Use Management Area objectives as identified in the <i>Town of Manitowoc Rapids Year 20-Year Comprehensive Plan?</i> YesYes with ConditionsN/A
Ifl	No, please list reasons:
If —	Rapids Year 20-Year Comprehensive Plan? (See attached.) Yes
6.	Is the proposed use compatible with the Town of Manitowoc Rapids Year 20-Year Comprehensive Plant  Yes Yes with Conditions No No
If l	No, please list reasons:
35	
Ot	ther Conditions (When Applicable)
	Farm Consolidation   Requires "Drainage" Statement     Non-Conforming Lot(s)   Requires Road Dedication
	I Non-Conforming Lot(s)       ☐ Requires Road Dedication         I Non-Conforming Use       ☐ Requires Utility or Service Easements
	Family Transfer or Sale of Property
Pla	anning Committee Recommendation – Approve Approve with Conditions Deny Table
Jus	stification/Comments: Motion made to approve the lyone
_	The state of the s
_	Maria A - AMina A
	Michael Echile

#### Preferred Land Use Management Area Zoning District Compliance

Preferred Land Use Management Area

**Potential Zoning Districts** 

Definition

Residential

EA, GA, SE, RR, HD, LR, NA

This classification identifies preferred areas for orderly and efficient residential growth adjacent to the City of Manitowoc. Residential densities may vary in these areas. If developments are planned for, or granted access to, current adequate public or community wastewater treatment and water supply systems, the town may approve higher residential densities. Conversely, residential developments without access to the aforementioned public services are envisioned to be designed for larger lot sizes and experience more spacious living.

Rural Residential

EA, GA, LE, SE, RR, NA

This classification identifies preferred locations for single family residential growth on larger lots that are located adjacent to or near, major travel corridors, recreation lands, and public services. Concentrated housing developments are encouraged to provide quality rural housing while minimizing adverse impacts on agriculture, maintaining rural character, and protecting valuable environmental features.

**Branch Rural Center** 

EA, GA, SE, RR, HD, CB, ID, NA,

This classification is envisioned to provide for limited growth including mixed use development, while promoting residential and business infill and redevelopment within and around the existing community of Branch.

Planned Unit Development

EA, GA, NA

The intent of the Planned Unit Development (PUD) category is to support agriculture as the preferred land use in these identified areas. In the event of proposed non-agricultural development, it should be planned collectively with adjacent properties. If non-agricultural development is considered, the PUD could accommodate a mix of uses at various densities. PUDs should be subject to intergovernmental cooperative agreements between the Town of Manitowoc Rapids and the City of Manitowoc.

Planned Commercial District

EA, GA, CB, ID, NA,

This classification designates areas for future commercial development that are meant to be planned and coordinated regardless of parcel ownership. Future commercial development will be subject to design standards including building appearance, signage, landscaping, lighting, parking, and access standards.

Industrial

EA, GA, LE, CB, ID, NA,

This category identifies areas preferred for light industrial development within and adjacent to existing industrial growth such as the Manitowoc County Industrial Park and City of Manitowoc I-43 Industrial Park.

Governmental & Institutional

EA, RR, NA

This classification identifies the Manitowoc Rapids Town Hall/public works garage, as well as the Holy Family Convent facilities.

Agriculture/Woodlands (Natural Area) Features

EA, GA, NA

These areas are primarily agriculture-related, woodlands, and open space land uses. Proposed non-farm developments or low-density growth proposals should not significantly impact prime agricultural lands, agricultural productivity, or cause fragmentation of large woodland and open space areas.

Park & Recreation

EA, GA, NA

This category details the Branch community recreation lands, Silver Lake County Park, Pincerest Historical Village, and the Golf Course at Branch River.

**Environmental Corridors** 

EA, GA, NA

This overlay category is intended to protect the town's valuable environmental resources (e.g., wetlands, floodplains, slopes 12% or greater, and shoreland areas). The town should encourage efforts to minimize adverse impacts on these locations, especially areas that are vulnerable to future development.

#### EA (Exclusive Agriculture) Rezoning Criteria

The following standards should apply to all land proposed for rezoning out of Exclusive Agriculture (EA).

#### Manitowoc County Standards

The following standards are contained in Section 91.77 of the Wisconsin Statutes and must be found to exist before land can be rezoned out of the Exclusive Agriculture District (EA).

use only after findings are made based upon consideration of the following:

1. A county, city, village or town may approve petitions for rezoning areas zoned for exclusive agricultural

	a.	Adequate public facilities to accommodate development either exists or will be provided within a reasonable time.
	b.	Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of affected local units of government to provide them. TrueFalse Comments:
	c.	The land proposed for rezoning is suitable for development and the development will not result in undue water or air pollution, cause unreasonable soil erosion or have an unreasonably adverse effect of rare or irreplaceable natural areas.
preserv conside Theref	ation eration ore, th	ig "standards" are applied when considering areas that may be excluded from agricultural area in the county plan. It follows that these same types of conditions should exist when is being given to removing land from the protection of the exclusive agricultural zoning district the following findings should be made for land that is proposed to be rezoned out of an exclusive zoning district.
Ι.	agric	ing or planned activities adjacent to the identified parcel to be rezoned are compatible with litural use. FalseFalse
2.	The	rea to be rezoned is not economically viable for agricultural use.  True False ments:
3.	to co	tantial urban growth in the area to be rezoned or planned urban expansion has created a public need invert agricultural land use to other uses. TrueFalseFalseFalseFalseFalseFalseFalseFalseFalse

4. Maintenance of the area in agricultural use is not consistent with the goals and objectives of a county agricultural preservation plan. (To be determined by Manitowoc County.)

Finally, a proposed rezoning out of an Exclusive Agricultural District (EA) may be approved if it can be determined that such a use would not conflict with agricultural use and is found to be necessary in light of alternative locations available for such uses. The "mistake" and/or "change of conditions" rules should apply also.

#### Town Standards

The following are local town standards which shall apply to all Exclusive Agriculture (EA) rezones. These standards are in addition to the previously listed Manitowoc County standards. These standards are intended to fulfill the objectives of the Agriculture/Natural Features Management Area as identified within Map 8-9 of the Manitowoc Rapids Year 20-Year Comprehensive Plan.

1.	Program (i.e. receiving tax credit). TrueFalse Comments:False
2.	A majority of the farmland included in the rezoning is not classified as "Best" for agricultural production as classified by Manitowoc County using the Land Evaluation and Site Assessment (LESA) system (see Map 8-6). TrueFalse Comments:
3.	A majority of the land proposed for rezoning contains one or fewer criteria as identified by Map 8-8 of the Manitowoc Rapids 20-Year Comprehensive Plan. False Comments:
4.	The land proposed for rezoning is not within 1,000 feet of any active farming operation (see Map 8-7).  TrueFalse  Comments:
5.	The land proposed for rezoning does not fragment a usable farm field. False Comments:
6.	The landowner for which the rezone is proposed is willing to sign appropriate documentation which would hold harmless area farmers/landowners and their farming operations and practices from normal nuisances which occur as part of farming procedures (nuisances include but are not limited to noise from farm equipment, hours of operation, inconvenience of farm equipment travel on public roads, occasional smell and dust).
	Considerations  The land is being rezoned to accommodate a use (i.e. housing unit or business) which will support commercial agricultural production (i.e. farm employee residence, equipment repair, etc.). TrueFalse Comments:
8.	Farmland contained within the rezoned area is of unique proportion which limits the ability of farm equipment to work efficiently. TrueFalse Comments:

EA to NA and GA rezones should only be reviewed if the proposed rezoning includes proposed uses of agricultural nature or contains a conservation easement which restricts further fragmentation of the parcel. Limits of Disturbances (area accommodating buildings and accessory features) within the allowed rezone districts shall be limited to 2 acres in size.

#### **TOWN OF MANITOWOC RAPIDS**

#### REZONE REQUEST APPLICATION

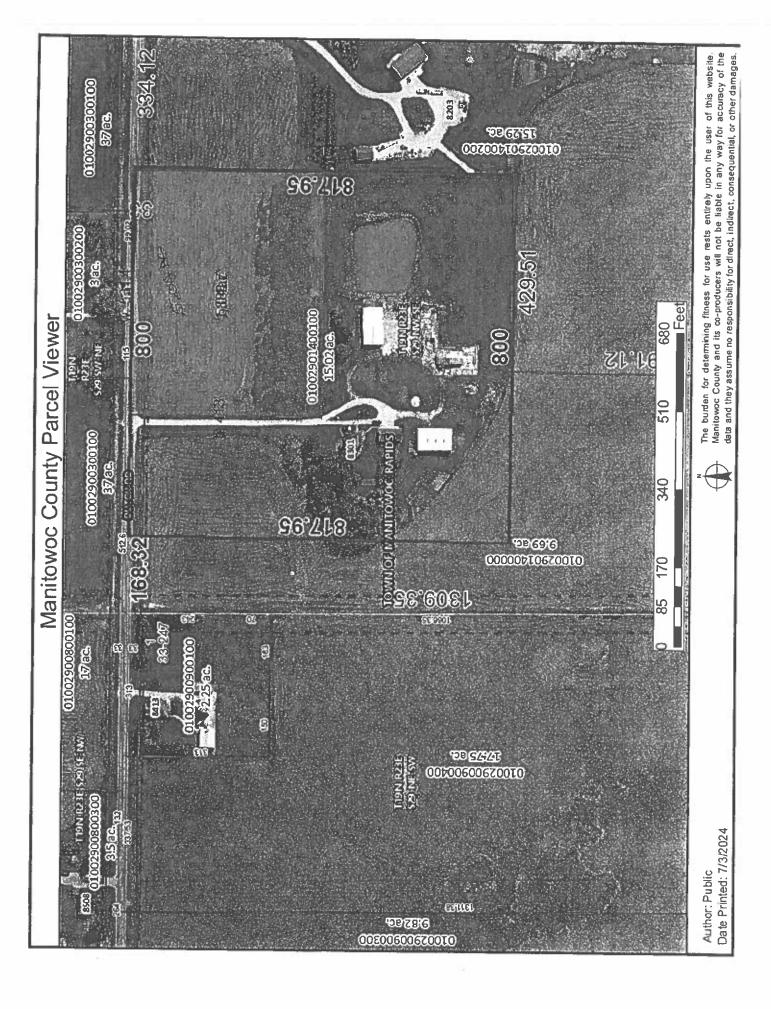
Applicants Name: FRED VAN SERKE
Address: 830   Dute H ROAD
Phone Number(s): 920 323 -4035
-
Land Owner's Name: FRED VAN SERKE
Address: 8301 PUTCH BOAD
Phone Number(s): 920 323 - 4035
Total Acres in Parcel: 15 Number of Acres to be Rezoned: 3  Current Zoning: EA Proposed Zoning: LE
Location of Land: NW 1/4, SE 1/4, Section 29, T19 N-R 23 E.
Land in Farmland Preservation (y/n)
Current Land Use: TREE'S AND CROP - HAY
Brakey Rehm  Brandon Behm  Sundan Behm  Butter Signatures of all abutting property owners:  Brakey Rehm  Butter Both  Butt
Purpose of Rezoning:
(Please be specific, including immediate & long term plans)  STOLEAGE Building G
Other Comments:

Your completed application should be returned to Town Clerk, Jessica Backus, 5034 Brookfield Circle, Manitowoc, along with:

- This application page
- Payment of \$150.00
- Aerial Photo: can be obtained from Google, Earth or Natural Resources Conservation Services (NCRS) at 4319 Expo Drive, Manitowoc. Highlight area to be rezoned.
- A plat or hand drawn site plan: (measurements of land to be rezoned, location of buildings, driveways, roads, neighbors, environmental features, i.e. streams, rivers, steep slopes, wooded areas and wetlands).
   Application must be completely filled out and returned to clerk before meeting is scheduled.
   Application must be submitted by the 15th of month prior to the next scheduled town meeting.

#### Right to Farm

I, FRED VAN SERKE, hold harmless area farmers/land owners and their farming
operations and practices form normal nuisances which occur as part of farming procedures
(nuisances include but are not limited to noise from farm equipment, hours of operations,
inconvenience of farm equipment travel on public roads, occasional smell and dust.)
Signature of Rezone Applicant: Fred Van Seil
Signature of Rezone Applicant:trad Var feel
Date: 07/05/24



## TOWN OF MANITOWOC RAPIDS MINUTES FROM THE JULY 31, 2024

The July 31, 2024 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Stradal at 5:10 p.m. at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

#### ROLL CALL

The roll was called, and members present were: Josh Stradal-Chairperson, Tom Wetenkamp-Supervisor 1, John Jost-Supervisor 2, and Jessica Backus-Clerk/Treasurer.

#### **NEW BUSINESS**

Discussion and action on Van Serke Rezone Request

Mike Check, Land Use Committee Chair reported Fred Van Serke would like to rezone 10 acres of his land from Exclusive Agriculture to General Agriculture to continue the use of farm land. The committee made a recommendation to approve the rezone request and move it to the County. Chairperson Stradal moved to approve the rezone request for Fred Van Serke, seconded by Supervisor Wetenkamp. Upon vote, the motion was carried unanimously.

There being no further discussion, Supervisor Wetenkamp moved to adjourn; seconded by Chairperson Stradal, and the motion was adopted by acclamation. The meeting was adjourned at 5:12 p.m.

Respectfully submitted, Jessica Backus, Clerk/Treasurer

MANITOWOC COUNTY RECEIVED AUG () 1 2024

PLANNING & PARK COMMISSION

### TOWN OF MANITOWOC RAPIDS

Jessica Backus, Clerk PO Box 123 Manitowoc, WI 54221-0123 (920) 901-6559

Manitowoc County Office Complex 4319 Expo Drive P.O. Box 935 Manitowoc, WI 54221-0935 Josh Stradal, Chairperson 3329 Branch River Rd Manitowoc, WI 54220 (920) 323-0357

MANITOWOC COUNTY RECEIVED AUG 0 1 2024

PLANNING & PARK COMMISSION

July 31, 2024

Re: Van Serke Rezone Request

Dear Planning and Zoning Department,

The Town Board for the Town of Manitowoc Rapids has decided to approve Fred Van Serke rezone request.

Enclosed you will find the Plan Commission's rezone review and the minutes from July 31, 2024 Town Meeting with a motion was made by Chairperson Stradal to approve the rezone request, seconded by Supervisor Wetenkamp. The Town Board unanimously approved.

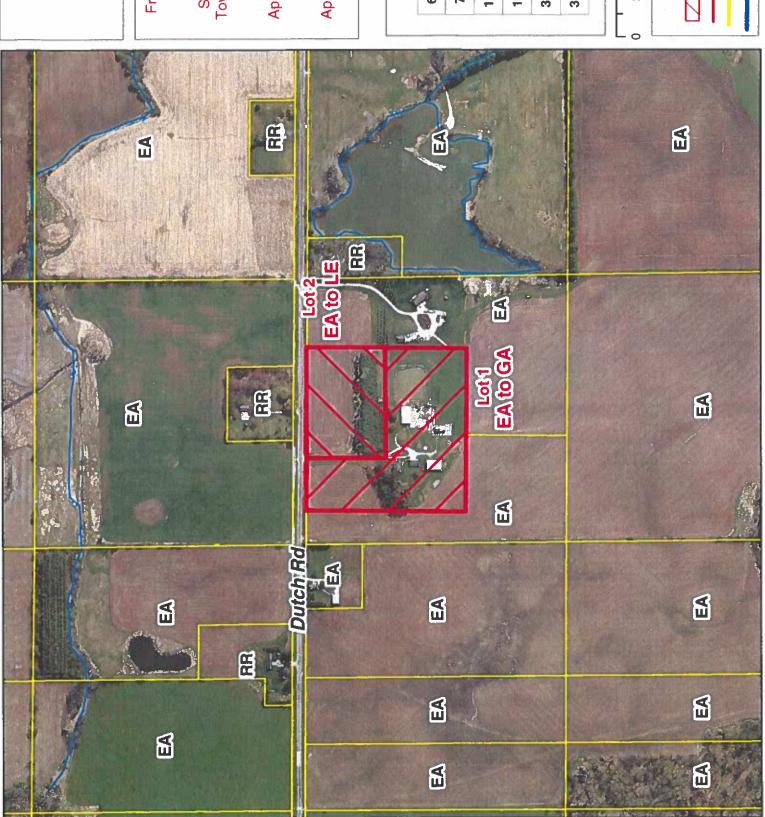
If there are any questions please contact me at (920) 901-6559.

Sincerely,

Jessica Backus, Clerk/Treasurer

### PLAN COMMISSION RECOMMENDATIONS

Name: Fred Van Serles
Date Request Received: 7/24/24 Fee Received: —
Date Committee Met: 7/31/24
Committee Findings: (List the reasons why it is being recommended for approval - i.e. rocky, marginal farmland, marsh land, steep topography, etc)  The other 10 acres of the original 15 acres would have to be resolved from EA to GA because it does not conform to EA regulations.
Michael & Check Chrom.
Recommendation to the Town Board:  Recommendation to approve the rezone request  of EA to GA.
(10 veres)
Town Board Decision:  See minutes.





Raissa Vanserke NW 1/4, SE 1/4 Section 29, T19N-R23E Town of Manitowoc Rapids Frederick Vanserke Sr. &

Lot 1
From: EA To: GA
Approximately 9.62 acre(s)
Lot 2
From: EA To: LE

Approximately 5.40 acre(s)

# Map Overview

-87.769, 44.087

5 14 5 14 7 26 7 26 4 35	4	6	16 1	21 2	28 2	33
34 27 22 73	4	6	16	2	28	33
	က					
2 = 4 8 9 8		-		-		
	N	=	4	g	92	35





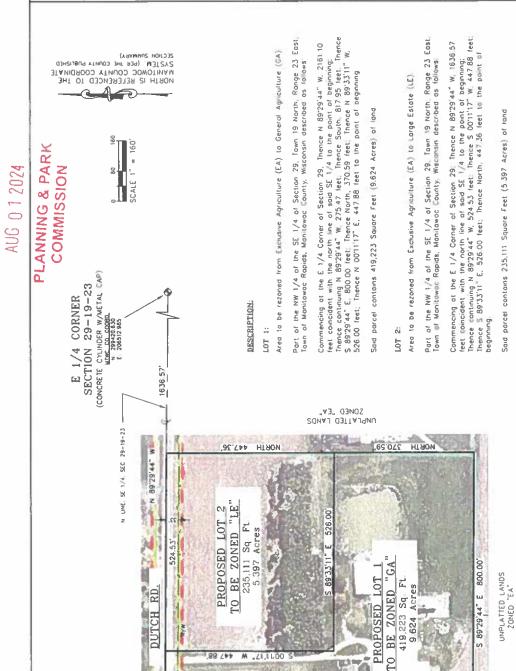
Proposed Zone Change Section Line

Parcel Line Water Way Mentowor Wh 542/0 Mentowor Wh 542/0 2015 189 056

10 m

MANITOWOC, WI 54220 Corner Point

> PART OF THE NW 1/4 OF THE SE 1/4 OF SECTION 29, TOWN 19 NORTH, RA TOWN 19 NORTH, RANGE SONING CHANGE MAP



917.95

HLNOS

SOMED EN SQNAJ 03TTAJ9NU 9.624

DUTCH

168.32

CENTER CORNER
SECTION 29-19-23
CONCRETE MONUMENT W/BRASS CAP

### No. 2024/2025- 49

### ORDINANCE AMENDING ZONING MAP

(Myron and Kathleen Hickman)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, t a public hearing on a	the Planning and Park Commission, after providing the required notice, held petition for a zoning ordinance amendment on September 23, 2024; and				
4 5 6 7	WHEREAS, t and an examination of in the attached report	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 9 10	NOW, THER ordain as follows:	EFORE, the county board of supervisors of the county of Manitowoc does				
11 12 13	(NW1/4) of Section	nd located in part of the Northwest Quarter (NW1/4) of the Northwest Quarter Thirty-Two (32), Township Eighteen (18) North, Range Twenty-Two (22) y, Manitowoc County, Wisconsin, more particularly described as follows:				
Commencing at the northwest corner of said Section 32; thence S00°-12'-12" along the west line of the NW1/4 of said Section 32, a distance of 940.53 feet the point of beginning; thence S89°-47'-48"E 330.40 feet; thence S00°-12'-12" 300.00 feet; thence N89°-47'-48"W 330.40 feet to said west line; thence N00°-12'-12" lalong said west line, a distance of 300.00 feet to the point of beginning, sa parcel containing approximately 99,120 square feet (2.275 acres) of land						
22 23	is hereby rezoned fr District.	om Exclusive Agriculture (EA) District to Small Estate Residential (SE)				
	Dated this 28	th day of October 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

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS OCTOBER 28, 2024.

FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION

RE: MYRON AND KATHLEEN HICKMAN ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Myron and Kathleen Hickman, on September 3, 2024, petitioned the Manitowoc County Board of Supervisors to rezone approximately 3.0 acres of land located in the NW1/4, NW1/4, Section 32, T18N-R22E, Town of Liberty, from EA, Exclusive Agriculture to SE, Small Estate.

The Town of Liberty adopted the Manitowoc County Zoning Ordinance on November 14, 2011. The uses permitted in the SE, Small Estate zoning provides for mixed residential and agriculture activity with a minimum lot size of two acres.

- 1. Action taken to date on this request includes:
  - a. Myron and Kathleen Hickman petitioned for a zoning map amendment on September 3, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on September 11, 2024 and on September 16, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on September 23, 2024.
  - e. The Commission at their September 23, 2024 meeting recommended approval of a requested rezoning of approximately 3.0 acres of land located in the NW1/4, NW1/4, Section 32, T18N-R22E, Town of Liberty, from EA, Exclusive Agriculture to SE, Small Estate.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. Myron Hickman, property owner, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the EA, Exclusive Agriculture District.
- 2. The Liberty Town Board and the Town Planning Commission supports the proposed zone change to SE, Small Estate.
- The area to be rezoned is wooded and includes some wetland.
- 4. No farmland will be affected by the proposed rezoning.
- 5. Rezoning will allow for a single family home to be built.

### RECOMMENDATION

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Myron and Kathleen Hickman to rezone approximately 3.0 acres of land from EA, Exclusive Agriculture to SE, Small Estate were approved.

The Manitowoc County Planning and Park Commission, at its September 23, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 3.0 acres of land located in the NW1/4, NW1/4, Section 32, T18N-R22E, Town of Liberty, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from EA, Exclusive Agriculture to SE, Small Estate.

# MANITOWOC COUNTY ZONING MAP AMENDMEN'T CHECKLIST

### **GENERAL ZONING PRINCIPLES**

IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN? 2. FARMLAND PRESERVATION PLAN? 3. OTHER LOCAL UNITS PLANS?
HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
DOES THE PROPOSED AMENDMENT (IF OUT OF EA. EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
CITIZEN SUPPORT OBJECTION?
HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES
IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING, GRADING & EXCAVATION



# COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus Manitowoc County Clerk Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

September 10th, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor Dylan Hammel Supervisory District 15

ATTN: Tim Ryan and Supervisor Hammel

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner/Applicant: Myron and Kathleen Hickman 10621 County Road F Newton, WI 53063 Township: Liberty

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus

Manitowoc County Clerk

Jessica Backus



# Manitowoc County Planning and Park Commission

Fee (\$531) Received

Receipt # 4 1508

### **ZONING MAP AMENDMENT APPLICATION**

		MANITUWOC COUNTY
O'	WNER / APPLICANT/ AGENT	SEP 03 2024
Owner MyRON + KATHLEEN  Address (1)  Address (2)  City/State/Zip  Phone 920-726-4708	Address (2)  53063 City/State/Zip	PLANNING & PARK COMMISSION
PRC	PPERTY LEGAL DESCRIPTION	
NW 1/4. NW 1/4. 8 32	T 18 N R 22 E Town	of LIBERTY
House /Fire #	Tax Number 008-032-0	06-000.00
<u>v</u>	PROPERTY INFORMATION	
Existing Zoning District		ct < C
Please include an air photo identifying the proposed for rezoning including acreage	ne proposed area with dimensions or a	description of the area
Down for 1		
Proposed use: (Reason for change)  30×48' single fam	regone 2-3 acres to	allow for a
attached garage	whip awelling, sull	R. R. 40' × 30'
Return to: Manitowoc County Planning and Park Commission 4319 Expo Drive, PO Box 935 Manitowoc, W1 54220-0935 (920) 683-4185	Signature (applicant, owner, ap	maw 9-3-34 gent) Date
	Signature (applicant, owner, a	gent) Date

### **MANITOWOC COUNTY**

### ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Liberty from EA to SE)

### **PETITIONER**

Name: Myron & Kathleen Hickman

Address: 10621 Cty Rd. F

Newton WI 53063

Town: Liberty

### **PARCEL**

Location: NW1/4, NW1/4, Section 32, T18N-R22E

Tax#: 008-032-006-000.00

Area: 3.0 acres

### ACTION TO DATE

Petition Submitted: September 3, 2024

Town Action: Approved August 12, 2024 North Hearing Notice Published: 9/11/2024 & 9/16/2024 South

Advisory: 9/23/2024 Hearing: 9/23/2024

### **ADJACENT USES & ZONING**

Direction: District: Use:

North EA Woodland, Wetland
South EA Woodland, Wetland
East EA Woodland, Wetland
West EA & GA Woodland, Residential

### PARCEL USES & ZONING

Existing Zoning District: EA, Exclusive Agriculture

Existing Land Use: Woodland & Wetland

Proposed Zoning District: SE, Small Estate Residential

Proposed Use: Build a single family home.

### **MAP INFORMATION**

Farmland Preservation Designation:

Farmland Preservation Soil Type: LuC2, Hu Air Photo Date: 04/2023

### OTHER CONSIDERATIONS

Drainage: Well – very poorly drained Soil Test: N/A

Soil Limitations: Moderate – Severe

Sewage Disposal: Private Onsite Wastewater Treatment

Terrain: 0 to >12 Percent Slopes

Vegetative Cover: Woods/Wetland

Road Access: Marken Rd

Town Future Land Use Designation: Woodlands/Natural Area

Woodlands are a valuable natural resource, providing a host of benefits. Trees filter air and water, serve as buffers between land uses, provide wildlife habitat and areas for passive recreation.

County Future Land Use Designation: Woodlands/Natural Areas

Woodlands are a valuable natural resource, providing a host of benefits. Trees filter air and water, serve as buffers between land uses, provide wildlife habitat and areas for passive recreation.

### Town of Liberty Change Request Form

Requested By: Myron and Kathleen Hickman

Date Received: June 26, 2024

Evaluation Meeting Date: August 5, 2024

Site Address: N/A - East side of Marken Road between Christel and Bartel Roads, due east of 9020 Marken.

Change Requested: Rezone one parcel no greater than 4.9 acres from Exclusive Ag (EA) to Small Estate (SE).

### 1. Current Zoning Map:

Exclusive Ag (EA)

### 2. Within 75 feet of wetland:

There are wetlands to the North and South but proposed construction site is greater than 75 from the wetlands.

### 3. Farmland Preservation Area:

No - property owner receives no farmland tax credits or has any commercial tillable acres present.

### 4. Woodland Preservation Area:

No - property owner receives no woodland tax credits presently.

### 5. Planning Map & Criteria:

#### A. Natural Areas

Property is currently a mix of wooded an open areas, privately held bog approximately 500 feet from proposed construction site.

### B. Transportation (Commercial Develop.Only)

Not Applicable

### C. Topography & Soil

Lutzke sandy loam, 6 to 12 percent slope

### D. Pre-existing Home Site

No

### E. Detrimental To Air, Ground Water, Or Surface Water Quality

Not as presented, George & Holdt Soil Consultants has determined conventional septic system is viable on the site.

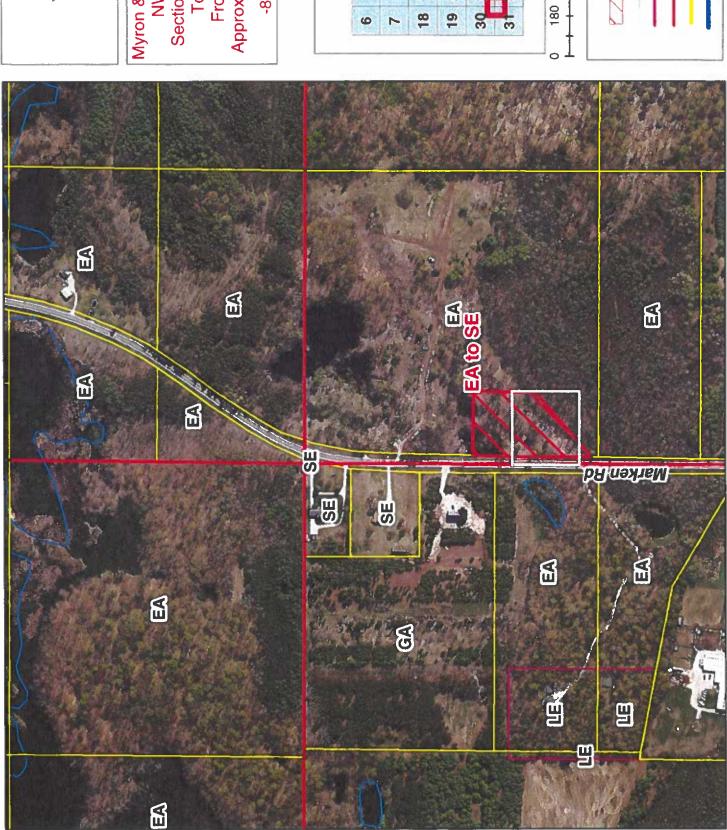
### F. Any Land Use Conflicts

Not as presented. Proposed site is in harmony with adjacent properties where single family homes are located with a ¼ mile radius.

### **Town of Liberty Change Request Form**

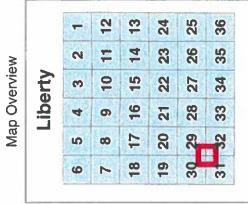
163, 6	on an individual basis
7. Spec	cial Considerations
•	Property has no current commercial agricultural use at this time. A better suited use would be for a single-family residence.  The proposed rezone will be in line with properties to the West and South that have single family residences present.
Results	s of Plan Commission Evaluation, Advisory to Liberty Town Board:
A	pproved on a 4-0 vote.
Jo La	ommission Members: Dave Christel, Drew Otto, Steve Lenzner and Ron Schnell  Christel State Christel, Drew Otto, Steve Lenzner and Ron Schnell  Christel State Christel, Drew Otto, Steve Lenzner and Ron Schnell  Christel State Christel, Drew Otto, Steve Lenzner and Ron Schnell  Christel State Christel, Drew Otto, Steve Lenzner and Ron Schnell  Christel State Christel, Drew Otto, Steve Lenzner and Ron Schnell  Christel State Christel, Drew Otto, Steve Lenzner and Ron Schnell  Christel State Christel, Drew Otto, Steve Lenzner and Ron Schnell  Christel State Christel, Drew Otto, Steve Lenzner and Ron Schnell  Christel State Christel, Drew Otto, Steve Lenzner and Ron Schnell  Christel State Ch
×	Liberty Town Board Directive  Change supported by the Town Board with Plan Commission recommendations on this day: 8 / 12029 along with the following
	conditions:
_wi	th Special Conditions
	Change not supported by the Town Board on this day:/ / 20 for the following reasons:

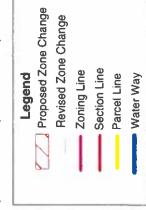
Page 2 of 3
D:\2024 Items\Hickman - Aug\Hickman Plan Change Request Form.docx





Myron & Kathleen Hickman NW 1/4, NW 1/4 Section 32, T18N-R22E Town of Liberty From: EA To: SE Approximately 3.0 acre(s) -87.902, 43.990





720 Feet

360

#### **EXHIBIT MAP** SURVEYED FOR: MYRON HICKMAN 10621 CTY RD F PART OF THE NW1/4 OF THE NW1/4 OF **NEWTON, WI 53063** SECTION 32, T.18N., R.22E., TOWN OF LIBERTY, WEST 32 THE SYSTEM MANITOWOC COUNTY, WISCONSIN S REFERENCED TO THE WITH NW1/4, SECTION 3 S SOO"-12"-12"W PER 7 COUNTY COORDINATE SY **NW CORNER SECTION 32** T.18N., R.22E. (1.25" IRON PIPE FOUND) 53 BEARINGS F LINE OF ASSIGNED: MANITOWOC C S89'-47'-48"E 330.40 P.D.B. ô -LEGEND-000 300.00 = MANITOWOC CO. PLSS COR. R/W LINE UNE OF THE 4, SECTION 32 ₹ UNPLATTED LANDS PARCEL TO BE RE-ZONED NW1/4, RKE 99,120 sq. ft. (2.275 acres) S00"-12"-12"W N00"-12"-12"E N89'-47'-48"W 330.40 80' 92 409 SOUTH LINE OF THE NW1/4 OF THE NW1/4, SECTION 32 GRAPHIC SCALE 1 inch = 100 ft.A part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section Thirty-Two (32), Township Eighteen (18) North, Range Twenty-Two (22) East, Town of Liberty, Manitowoc County, Wisconsin containing 99,120 square feet (2.275 acres) of land and being described by: Commencing at the northwest corner of said Section 32; thence S00°-12'-12"W along the west line of the NW1/4 of said Section 32, a W1/4 CORNER **SECTION 32** distance of 940.53 feet to the point of beginning; thence \$89°-47'-48"E T.18N., R.22E. 330.40 feet; thence S00°-12'-12"W 300.00 feet; thence N89°-47'-48"W (MAG NAIL 330.40 feet to said west line; thence N00°-12'-12"E along said west line, a **FOUND**) SURVEYOR'S CERTIFICATE distance of 300.00 feet to the point of beginning. I, Bradley A. Buechel, Professional Land Surveyor of Meridian Surveying, LLC., certify that I have surveyed the described property and that the map shown is a true and accurate representation thereof to the best of my knowledge and belief. 2024 day of FIELD WORK MK X DRAWN BY DATE: SURVEYING, LLC 88 CHECKED BY: FIELD BOOK: NOTES WISCONSIN PROFESSIONAL LAND SURVEYOR 2020 Madison Street Office: New Holstein, WI 53061 Fax: 920-993-0881 920-273-6037 Bradley A. Buechel, S-2613 15736 SHEET JOB NO.:

Myron & Kathleen Hickman 10621 C.T.H "F" Newton, WI 53063 NORTH SCALE: 1"=60'

Tax Parcel #008-032-006-000.00 NW,NW,S32,T18N-R22E Town of Liberty Manitowoc County

Parcel Size: 40.00 Ac.

Land Use: Cleared Wooded Area

Site Location: Site is south of 8722 Marken Road

Key

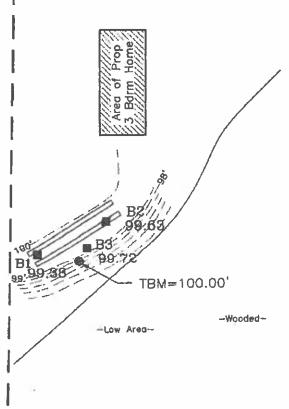
Soil Boring

• TBM & HRP(Top of Nail in Maple Tree = 100.00')

Well must be >50' from the absorption cells and >25' from the treatment tank

House must be >10' from the absorption cells

RKEN ROA





96.05



6350 Nero Lane Sobieski, WI 54171 920-822-9918 georgeandholdt.com

ACLT Drawing #24~7190

### No. 2024/2025- 50

### RESOLUTION APPROVING TOWN OF NEWTON ZONING ORDINANCE

(Grotegut Dairy Farm)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, the town of Newton adopted a zoning ordinance pursuant to the authority granted to towns under Wis. Stat. § 60.62; and

WHEREAS, Manitowoc County adopted a zoning ordinance pursuant to the authority granted to counties under to Wis. Stat. § 59.69; and

WHEREAS, Wis. Stat. § 60.62(3) provides that town zoning ordinances, and amendments thereto, are subject to county board approval in counties that have adopted a zoning ordinance under Wis. Stat. § 59.69; and

WHEREAS, the town of Newton amended its zoning ordinance on October 9, 2024 by rezoning a 5-acre parcel of property owned by Grotegut Dairy Farm from the A-3 (Farmland Preservation) District to the A-1 (Agricultural/Rural Residential) District in accordance with Wis. Stat. § 60.62; and

WHEREAS, the town of Newton has submitted its amended zoning ordinance to the county board of supervisors of the county of Manitowoc for approval, and a copy of the amended zoning ordinance has been provided to each member of the county board for review;

NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc approves the town of Newton's amended zoning ordinance that rezones that certain 5-acre parcel of property owned by Grotegut Dairy Farm from A-3 (Farmland Preservation) District to A-1 (Agricultural/Rural Residential) District and was adopted by the town board of the town of Newton on October 9, 2024.

Respectfully submitted by

Dated this 28th day of October 2024.

	Ryan Phipps
	Supervisor, District 11
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

### TOWN OF NEWTON 6532 CARSTENS LAKE ROAD MANITOWOC WI 54220

October 9th, 2024

To: County Board Court House 1010 South 8<sup>th</sup> Street Manitowoc WI 54220

Ladies and gentlemen,

Please be advised that the Town of Newton at its regularly scheduled Town Board Meeting on Wednesday, October 9<sup>th</sup> 2024, approved the following:

A request by Grotegut Dairy Farm Inc, 7427 Newton Road, Newton, WI, to rezone a 5-acre parcel from A-3, Farmland Preservation District, to A-1, Agricultural/Rural Residential District. The rezone will allow a former farm owner to build a new home.

A motion was made, seconded, and approved at the Town of Newton Planning Commission meeting on October 7<sup>th</sup>, 2024. Said action was approved and was submitted to the Town Board for approval. Voting Aye were Supervisor Behnke and Supervisor Christianson. Motion carried.

Alyssa Grotegut
Town of Newton Clerk

SW CORNER SEC. 28-18-23 (EXISTING ROD) WITHELE, SOORDER H. 160001184

SURVEYORS CERTIFICATE:

### TOWN OF NEWTON BOARD MEETING OCTOBER 9, 2024

The October 9, 2024, the meeting of the Town of Newton was called to order by Chairperson Thomas at 5:00 p.m. at the Town Hall, 6532 Carstens Lake Road, Manitowoc.

#### **ROLL CALL**

The roll was called, members present were Denise Thomas – Chairperson, Kevin Behnke - Supervisor 1, Kelly Christiansen – Supervisor 2, Alyssa Grotegut – Clerk, Paulette Vogt – Treasurer, Dave Mueller – Road Supervisor/Law Enforcement Officer. Excused was Mike Slattery – Zoning Administrator.

#### **VERIFICATION OF POSTING – APPROVAL OF AGENDA AND MEETING MINUTES**

An affidavit is on file stating the agenda was posted in the proper places. Supervisor Christiansen moved to approve the agenda, seconded by Supervisor Behnke. All approved, motion carried. Supervisor Behnke made a motion to accept the previous meeting minutes, seconded by Supervisor Christiansen. All approved, motion carried.

#### TREASURER'S REPORT

Treasurer Vogt submitted her report prior to the meeting, there were no questions. Chairperson Thomas made a motion to approve the treasurer's report, seconded by Supervisor Christiansen. All approved, motion carried.

#### **PUBLIC INPUT**

Chairperson Thomas opened public input. Jeff Rochen from the Pine Creek Conservancy gave the board an update on the records request the Town received. With no further input, public input was closed.

#### **REPORTS**

Road Supervisor –Supervisor Behnke made a motion to approve Bill Heckmann boring the powerline from the road to the salt shed for \$2730.00. Seconded by Supervisor Christiansen, all approved, motion carried. Dave then mentioned Center stripping was finished and that he started ditch cutting and tree cutting. Supervisor Christiansen requested we inform homeowners that may be responsible for trees from their property falling into the road and potentially causing something to happen.

Law Enforcement - Dave mentioned he had a sheep and dog call.

Zoning Administrator – Mike submitted his report prior to the meeting, there were no questions. But Rick Wetenkamp's fee was \$55.

Supervisor 1 – The electronic collection went great. The County Board received their County Exec. Budget, and the increase of sales tax should generate 7.7 million dollars in revenue. 4.7 million plans to go to the Human Services department. Before it is approved, they need to see more of where the revenue from the sales tax will be placed. Lastly, Supervisor Behnke questioned our Village powers documentation.

Supervisor 2 - The Fire departments next informational meeting for the Town will be held November 19th at 6 p.m.

Chairperson – Chairperson Thomas turned over the meeting to Supervisor Behnke. Supervisor Behnke then made a motion to approve the Plan Commission's recommendation for Grotegut Dairy Farm 7427 Newton Road, 5-acre zone change from A-3 Farmland Preservation to A-1 Agricultural/Rural Residential District located in SE ¼ of the SW ¼ Section 28. Supervisor Christiansen seconded, all approved with a roll call vote. Two ayes, one abstained due to conflict of interest. Motion carried. The meeting was turned back over to Chairperson Thomas. The Newton Fire Company gave the Board the requested budget for 2025 at \$82,000. The Ambulance Contract increased to \$15 per resident and the City requests we pay an annual fee instead of quarterly. Supervisor Christiansen then made a motion to approve the Firestone tires from Pat's Tire for the tractor. Seconded by Chairperson Thomas, all approved, motion carried. There is still ARIP paperwork that needs to be done but we have until 2029. Lastly, the Town of Manitowoc requested a meeting with us and the City of Manitowoc to go over the contract we received on the City Water Project.

Clerk – Chairperson Thomas made a motion to approve the paying of the bills, seconded by Supervisor Christiansen. All approved, motion carried. Next, Clerk Grotegut read a letter from the County, looking for a Board of Adjustment letter. If you are interested reach out to her.

#### **NEXT MEETING DATES**

Special Budget Meeting – October 30, 2024, at 5:00 p.m.

Monthly Town Meeting – November 13, 2024, at 5:00 p.m.

Fire Department Informational Meeting – November 19, 2024, at 6:00 p.m.

With no further discussion Supervisor Behnke moved to adjourn the meeting, seconded by Supervisor Christiansen. Said motion was adapted by acclamation. The meeting was adjourned.

Respectfully submitted, Alyssa Grotegut, Clerk

#### No. 2024/2025-51

# RESOLUTION ADOPTING 2025-2028 MANITOWOC COUNTY COORDINATED PUBLIC TRANSIT - HUMAN SERVICES TRANSPORTATION PLAN

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wis. Stat. § 85.21 authorizes counties to adopt a Coordinated Public Transit
- Human Services Transportation Plan for the purpose of improving transportation services for
persons with disabilities, older adults, and individuals with lower incomes; and

1 2

WHEREAS, a county must have a Coordinated Public Transit – Human Services Transportation Plan that includes an assessment of available services, an assessment of transportation needs for individuals with disabilities, seniors, and people with low incomes, strategies to address identified gaps, priorities for implementation of projects; and

WHEREAS, the ADRC of the Lakeshore, the Transportation Coordinating Committee, and Bay Lakes Regional Planning Commission have prepared a Manitowoc County Coordinated Public Transit – Human Services Transportation Plan that meets the requirements set forth in federal Bipartisan Infrastructure Law, the Federal Transit Administration rules, and Wis. Stat. § 85.21; and

WHEREAS, the Transportation Coordinating Committee held a public hearing on July 24, 2024, to seek public comment on the Manitowoc County Coordinated Public Transit – Human Services Transportation Plan; and

WHEREAS, the Transportation Coordinating Committee has provided the County Board with a copy of the Manitowoc County Coordinated Public Transit – Human Services Transportation Plan; and

WHEREAS, after careful consideration and review, the Transportation Coordinating Committee recommends that the County Board adopt the Manitowoc County Coordinated Public Transit – Human Services Transportation Plan and incorporate it into the county's comprehensive plan;

NOW, THEREFORE, BE IT RESOLVED, that the county board of supervisors of the county of Manitowoc hereby adopts the Manitowoc County Coordinated Public Transit – Human Services Transportation Plan and incorporates it into the Manitowoc County 20-Year Comprehensive Plan Update adopted by the county board on August 18, 2020 as updated from time-to-time.

Dated this 28th day of October 2024.

	Respectfully submitted by the Transportation Coordinating Committee
	Paul Hacker, 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

### MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Monday, October 28, 2024

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Center, in the City of Manitowoc, being the 28<sup>th</sup> day of October 2024, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 6:00 p.m.

Supervisor Hansen gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 23 members were present: Behnke, Brey, Bonde, Engelbrecht, Falkowski, Grambow, Hacker, Hammel, Hansen, Jadowski, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, M. Phipps (6:05pm), R. Phipps (6:12pm), Schiesl, Shimulunas, Sitkiewitz, Weiss, and Zimmer. Supervisor Shimulunas was excused. Supervisor Neils was absent.

### <u>PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS</u> Chairman Martell declared public comment on the County Executive's Proposed 2025 Annual Budget open at 6:03 p.m.

No one present wished to speak regarding the proposed budget, subsequently Chairman Martell closed public input at 6:03 p.m. on this matter.

Chairman Martell declared public comment on non-budget issues open at 6:04 p.m.

No one present wished to speak, subsequently Chairman Martell closed public input at 6:04 p.m.

### **CONSENT AGENDA**

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Maresh moved, seconded by Supervisor Engelbrecht to approve Consent Agenda Items A1, A2, B1a, B1b, B1c, and Ca. Upon vote, the motion carried unanimously.

- A1. Approve County Board Minutes September 17<sup>th</sup>, 2024.
- A2. Approve County Board Minutes October 8<sup>th</sup>, 2024.
- B1a. Ordinance 2024/2025-47 Amending Zoning Map (Myriam Christel).
- B1b. Ordinance 2024/2025-48 Amending Zoning Map (Frederick and Raissa Van Serke Sr).
- B1c. Ordinance 2024/2025-49 Amending Zoning Map (Myron and Kathleen Hickman).
- Ca. Resolution 2024/2025-50 Approving Town of Newton Zoning Ordinance (Grotegut Dairy Farm).

### COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Expo-Ice Center Board: Supervisor Behnke gave a brief report.

<u>Finance Committee</u>: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

<u>Land Conservation Committee</u>: Supervisor Engelbrecht gave a brief report.

Planning and Park Commission: Supervisor Falkowski gave a brief report.

<u>Public Safety Committee:</u> Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

<u>Transportation Coordinating Committee:</u> Supervisor Hacker gave a brief report. Supervisor Hacker moved, second by Supervisor Brey to adopt Resolution 2024/2025-51 Adopting 2025-2028 Manitowoc County Coordinated Public Transit- Human Services Transportation Plan. Upon vote, the motion carried unanimously.

### **ANNOUNCEMENTS**

Chairman Martell announced the next County Board meeting will be Tuesday, November 12th, 2024 at 6pm.

### **ADJOURNMENT**

Supervisor Brey moved to adjourn, seconded by Supervisor Hacker, and the motion was adopted by acclamation. The meeting adjourned at 6:22 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk



### MANITOWOC COUNTY

### COUNTY BOARD OF SUPERVISORS MEETING NOTICE

DATE: November 12<sup>th</sup>, 2024

TIME: 6:00 P.M.

PLACE: The Heritage Center, County Board Meeting Room

1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <a href="https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9">https://www.youtube.com/channel/UCcBZSVQYYfhgv5LHxT-fkwQ?reload=9</a>

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair
- II. Invocation by Supervisor Falkowski
- III. Pledge of Allegiance
- IV. Roll Call

### V. PROCLAMATIONS

A. Proclamation Declaring Manitowoc County America Recycles Day 2024

### VI. PUBLIC COMMENT

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

### **VII.** CONSENT AGENDA (Any routine or non-controversial items)

A. Approve October 28, 2024 County Board Minutes

### B. Appointments by County Executive

### 1. Expo Ice Center Board

Appoint eight members to fill a vacancy for a term expiring December 31, 2027.

- a. Patrick "PJ" Albert
- b. Stephanie Binversie
- c. Jeremy Hawig
- d. Kris Kohlmann
- e. Nancy Newberg
- f. Mike Plate
- g. Rob Voss
- h. Russel Zipperer

### 2. Joint Dispatch Board

Appoint one member to succeed Jason Freiboth for a two-year term expiring December 2026.

a. Jason Freiboth

### 3. Veterans Service Commission

Appoint one member to succeed Tom Hoffman for a three-year term expiring December 2027.

a. Tom Hoffman

### C. Ordinances and Resolutions

- 1. Planning and Park Commission
  - a. Ordinance 2024/2025-52 Amending Zoning Map (David and Claire Petersen)
  - b. Ordinance 2024/2025-53 Amending Zoning Map (David and Claire Petersen)
  - c. Resolution 2024/2025-54 Authorizing County Conservation Aids Grant Application
  - d. Resolution 2024/2025- 55 Adopting Manitowoc County Planning and Park Commission Fee Schedule

### 2. Finance Committee

a. Ordinance 2024/2025- 56 Amending Manitowoc County Code s. 4.12 regarding sale of tax deeded properties.

### VIII. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
  - 1. Resolution 2024/2025-57 Adopting 2025 Budget and Property Levy
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning and Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. <u>Transportation Coordinating Committee</u>

### IX. ANNOUNCEMENTS

### X. ADJOURNMENT

Tyler Martell, Chairman Prepared by Melissa Tennant, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

### No. 2024/2025-52

### ORDINANCE AMENDING ZONING MAP

(David and Clair Petersen)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, t a public hearing on a	he Planning and Park Commission, after providing the required notice, held petition for a zoning ordinance amendment on October 28, 2024; and				
5 6 7	WHEREAS, t and an examination o in the attached reports	ne 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	NOW, THEREFORE, the county board of supervisors of the county of Manitowoc do ordain as follows:					
10 11 12 13 14 15	Volume 20 of Certifi- being part of the Nort Three (23), Townshi	and located in all of Tract One (1) of Certified Survey Map, recorded in ed Survey Maps, on Page 3 as Document No. 867235 plus additional lands; heast Quarter (NE1/4) of the Southwest Quarter (SW1/4) of Section Twentype Eighteen (18) North, Range Twenty-Two (22) East, Town of Liberty, Wisconsin, more particularly described as follows:				
17 18 19 20 21 22 23	along the east line of the SW1/4 of said Section 23, a distance of 2023.20 feet to the point of beginning; thence S87°-34'-00"W 730.00 feet; thence N41°-14'-08"W 76.49 feet; thence N03°-59'-57"E 275.00 feet; thence N65°-32'-13"E 390.00 feet; thence S89°-56'-58"E 406.00 feet to said east line; thence S00°-03'-02"W along said east line, a distance of 462.00 feet to the point of beginning, said parcel					
<ul><li>24</li><li>25</li><li>26</li></ul>	is hereby rezoned fro Agriculture (GA) Dis	from Large Estate (LE) District and Rural Residential (RR) District to General District.				
	Dated this 12	th day of November 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	

# REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS NOVEMBER 12, 2024. FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION RE: DAVID AND CLAIR PETERESEN ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

David and Clair Petersen, on September 25, 2024, petitioned the Manitowoc County Board of Supervisors to rezone approximately 7.75 acres of land located in the NE1/4, SW1/4, Section 23, T18N-R22E, Town of Liberty, from LE, Large Estate and RR, Rural Residential to GA, General Agriculture.

The Town of Liberty adopted the Manitowoc County Zoning Ordinance on November 14, 2011. The uses permitted in the GA, General Agriculture zoning provides for a rural area with a mixture of agriculture, low-density residential and rural commercial activity with a minimum lot size of 10.0 acres.

- 1. Action taken to date on this request includes:
  - a. David and Clair Petersen petitioned for a zoning map amendment on September 25, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on October 14, 2024 and on October 21, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on October 28, 2024.
  - e. The Commission at their October 28, 2024 meeting recommended approval of a requested rezoning of approximately 7.75 acres of land located in the NE1/4, SW1/4, Section 23, T18N-R22E, Town of Liberty, from LE, Large Estate and RR, Rural Residential to GA, General Agriculture.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the LE, Large Estate Residential District and RR, Rural Residential District.
- 2. The Liberty Town Board and the Town Planning Commission supports the proposed zone change to GA, General Agriculture.
- The applicant wishes to operate a septic business. Rezoning will permit this use if the applicant obtains a conditional use permit from the Board of Adjustment.

### RECOMMENDATION

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of David and Clair Petersen to rezone approximately 7.75 acres of land from LE, Large Estate and RR, Rural Residential to GA, General Agriculture were approved.

The Manitowoc County Planning and Park Commission, at its October 28, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 7.75 acres of land located in the NE1/4, SW1/4, Section 23, T18N-R22E, Town of Liberty, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from LE, Large Estate and RR, Rural Residential to GA, General Agriculture.

## MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

### **GENERAL ZONING PRINCIPLES**

	IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN?  2. FARMLAND PRESERVATION PLAN?  3. OTHER LOCAL UNITS PLANS?
	HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
	WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
	DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
	IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
	WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
	IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
	ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
	DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
	HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
	DOES THE PROPOSED AMENDMENT (IF OUT OF EA, EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
	OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
	CITIZEN SUPPORT OBJECTION?
Si	HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES
	IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
	DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING, GRADING & EXCAVATION



# COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus Manitowoc County Clerk Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

October 15th, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor Ryan Phipps Supervisory District 11

ATTN: Tim Ryan and Supervisor Phipps

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner/Applicant:
David & Clair Petersen

7334 Nagel Road Valders, WI 54245 (House # 7002 Nagel Road) Township:

Liberty

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus

Manitowoc County Clerk

Jessica Backus



# Manitowoc County Planning and Park Commission

Fee (\$531) Received	
Receipt # 41562	

### **ZONING MAP AMENDMENT APPLICATION**

Date of Applie		OWNER / A	APPLICANT/ A	GENT		
Owner	<b>↓Clair</b> David Petersen		Applicant/Agent	Same as	Owner	IT <del>OWOC</del> COL
Address (1)	7334 Nagel Road		Address (1)			RECEIVED
Address (2)	***************************************	\$1-1-1-1	Address (2)			SEP 25 2024
City/State/Zi	Valders, WI 54245		City/State/Zip		PLA	NNING & PAI
Phone	(920) 323-2640		Phone		C	OMMISSION
	PRO	PERTYLEG	AL DESCRIPTI	ON	······································	
NE 1/4,	_			Town of	Liberty	V
House /Fire #	Two parcels at 7002	Tax Number	008-023-009	-000.0 (6.0	63 acres) ai	nd
/	Nagel Road		008-023-009	-002.0 (1.	12 acres)	
Please include a		RR  re proposed ar	NFORMATION  Proposed Zonio  ca with dimension	ng district		he area
Please include a proposed for real include a proposed for real include a parce parce parce and a	Zoning District & R on air photo identifying th zoning including acreage: el zoned LE and 1.12 a	RR 🔻 ne proposed ar	Proposed Zonio	ons or a des	scription of t	
Please include a proposed for rea 5.63 acre parc parcel zoned G	Zoning District & R on air photo identifying th zoning including acreage: el zoned LE and 1.12 a	RR 🔻 ne proposed ar	Proposed Zonio	ons or a des	scription of t	
Please include a proposed for rea 5.63 acre parce parcel zoned of Proposed use	Zoning District & R on air photo identifying the zoning including acreage: el zoned LE and 1.12 a SA	e proposed ar	Proposed Zonii ca with dimension	ng district ons or a des combined	scription of t	le 7.75 acre

# MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Liberty from LE & RR to GA)

### **PETITIONER**

Name: David & Clair Petersen Address: 7334 Nagel Rd

Valders WI 54245

Town: Liberty

### PARCEL

Location: NE1/4, SW1/4, Section 23, T18N-R22E Tax#: 008-023-009-000.00 & 008-023-009-002.00

Area: 6.63 acres & 1.12 acres

### **ACTION TO DATE**

Petition Submitted: September 25, 2024 Town Action: Approved September 9, 2024

Hearing Notice Published:10/14/2024 & 10/21/2024

Advisory: 10/28/2024 Hearing: 10/28/2024

### **ADJACENT USES & ZONING**

Direction: District: Use:

North EA Creek & Farmland

South EA Farmland East EA Farmland West EA Farmland

### PARCEL USES & ZONING

Existing Zoning District: LE, Large Estate Residential &

RR, Rural Residential

Existing Land Use: Existing Small Business & Grassland

Proposed Zoning District: GA, General Agriculture Proposed Use: Conditional Use to operate business

### MAP INFORMATION

Farmland Preservation Designation:

Non-Farmland Preservation

Soil Type: HrB, HrD2, NsB, SyA

Air Photo Date: 04/2023

### OTHER CONSIDERATIONS

Drainage: Well – slightly poorly drained Soil Test: N/A

Soil Limitations: Moderate – Severe Terrain: 0 to >12 Percent Slopes

Sewage Disposal: Private Onsite Wastewater Treatment Vegetative Cover: Grassland/Gravel/Building

Road Access: Nagel Rd

Town Future Land Use Designation: Agricultural Zoning District

The designated "agricultural zoning district" is established to support the agricultural industry and heritage of the town. The "agricultural zoning district" is where most of the farm income is generated in the Town Liberty. "Agricultural lands" include lands dedicated to crop production, dairy operations, livestock grazing, timber/pulp/forests, and similar uses. The town intends to limit incompatible non-farm development in this district. All forms of development except farm operations, commercial business operations related to farming, and housing for farm families and for others directly employed in farming are recommended for exclusion from the "agricultural zoning district".

County Future Land Use Designation: Agricultural

The purpose of the Agricultural designation is to provide for the continued viability of farming and agricultural uses, the raising of livestock, the conservation of agricultural land, and to maintain and promote the rural character of the farmlands into the future.

## **Town of Liberty Change Request Form**

Requested By: Dave Petersen

Date Received: 8/13/2024

	ddress: 6565 Nagel Road
Chang	ge Requested: Combine 2 separate lots and rezone from LE and RR to GA, variance j an 10 acre lot in GA, conditional use permit for existing and growing septic installati
busine	
0.0171110	
1. Cui	rent Zoning Map:
LE &	RR
2. Wit	hin 75 feet of wetland:
Smal	ll creek on passes thru property, changes would not impact creek.
3. Far	mland Preservation Area:
No	
4. Wo	odland Preservation Area:
No	
5. Plan	nning Map & Criteria:
3.00	Natural Areas
	Not applicable
B.	Transportation (Commercial Develop.Only)
	Minimal increase in traffic, work is done off site
C.	Topography & Soil
	Flat and gentle sloping topography and soil is clay mix
D.	Pre-existing Home Site
	House previously on the site, structure removed, well and septic present.
E.	Detrimental To Air, Ground Water, Or Surface Water Quality
	Not as presented,
F.	Any Land Use Conflicts
	Not as presented
-	
6. Site	Inspection
Yes	
-	

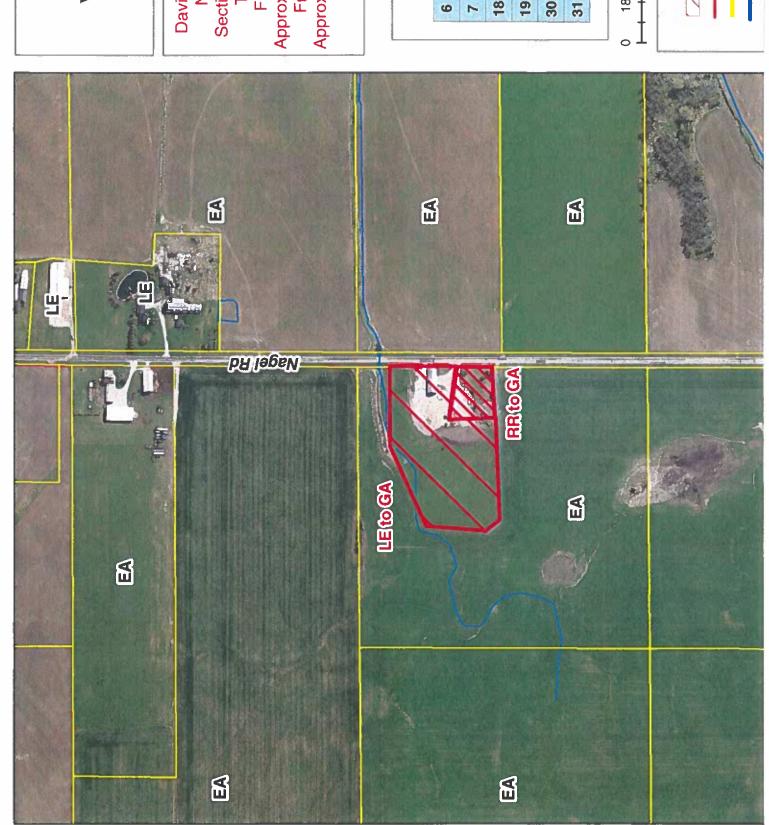
Page I of 2 09/2019 DJC D:\2024 Items\Petersen - Sept\Petersen Plan Change Request Form - 7002.docx

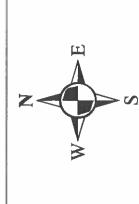
## **Town of Liberty Change Request Form**

7. Special Considerations

Business has existed at this location with no known issues, is in harmony with the surrounding properties and acceptable uses in adjacent zoning districts. Business continues to grow, and applicant feels the need to obtain a conditional use permit at this time.
See applications for additional details on conditions.
Results of Plan Commission Evaluation, Advisory to Liberty Town Board:
Approved on a 3-0 vote
Plan Commission Members: Dave Christel, Drew Otto, Steve Lenzner, Kevin No and Ron Schnell
Steve Lenzner, Kevin Neeb, Ron Schnelloc
\$150 Application Fee received at Planning Commission meeting? No / Yes Cash Checks
Liberty Town Board Directive
Change supported by the Town Board with Plan Commission recommendations on this day: 9 / 9 / 2024 along with the follow conditions:
with special Conditations.
Change not supported by the Town Board on this day://20 for the following reasons:
Signatures of Board Line 4-9-2024  Juntures of Board Line 4-9-2024
<u></u>

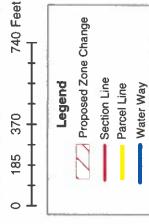
Page 2 of 2 09/2019 DJC D:\2024 Items\Petersen - Sept\Petersen Plan Change Request Form - 7002.docx

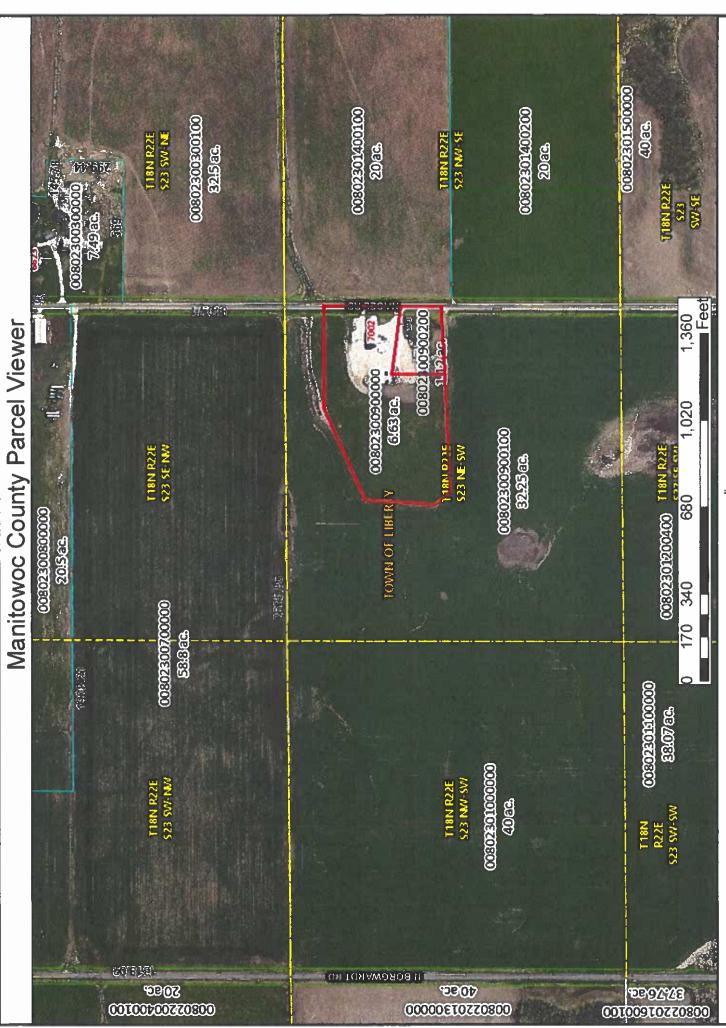




David & Clair Petersen
NE 1/4, SW 1/4
Section 23, T18N-R22E
Town of Liberty
From: LE To: GA
Approximately 6.63 acre(s)
From: RR To: GA
Approximately 1.12 acre(s)
-87.833, 44.014





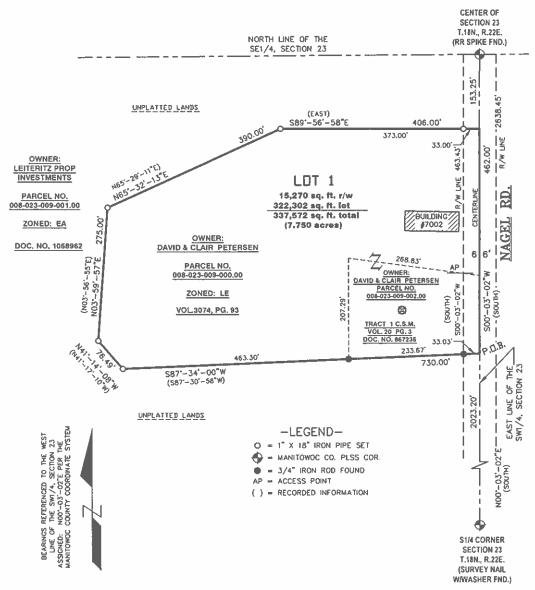


The burden for determining fitness for use rests entirely upon the user of this website. Manitowoc County and its co-producers will not be liable in any way for accuracy of the data and they assume no responsibility for direct, indirect, consequential, or other damages.

Author: Public Date Printed: 10/8/2024

#### **CERTIFIED SURVEY MAP**

ALL OF TRACT 1 OF C.S.M., VOL. 20, PG. 3, DOC. NO. 867235, PLUS ADDITIONAL LANDS; BEING A PART OF THE NE1/4 OF THE SW1/4, SECTION 23, T.18N., R.22E., TOWN OF LIBERTY, MANITOWOC COUNTY, WISCONSIN



SURVEYED FOR: DAVID & CLAIR PETERSEN 7334 NAGEL ROAD VALDERS, WI 54245

PARCEL NUMBER: 008-023-009-000.00 & 008-023-009-002.00

OEED: DOC. NO. 1180101 & DOC. NO. 1147852

# FRONT YARD SETBACKS - 60' FROM C/L OF TOWN ROADS OR 25' FROM RIGHT OF WAY (WHICHEVER IS GREATER)

SIDE AND REAR YARD SETBACKS

- 25' FOR PRINCIPAL AND CONDITIONAL USE

- 10' FOR ACCESSORY STRUCTURES



DRAWN BY: JD	PRELD WORK 9-23-24
CHECKED BY: 88	FIELD BOOK: NOTES
JOB NO.: 15764	SHEET 1 OF 3

#### No. 2024/2025-53

#### ORDINANCE AMENDING ZONING MAP

(David and Clair Petersen)

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, the a public hearing on a public hearing	ne Planning and Park Commissipetition for a zoning ordinance	sion, after providing the required notice, held amendment on October 28, 2024; and
4 5	and an examination of	f the facts, recommends that the	sion, after a careful consideration of testimony ne petition be approved for the reasons stated
6 7	in the attached report;		
8	NOW, THERI	EFORE, the county board of s	supervisors of the county of Manitowoc does
9	ordain as follows:		
10	A1 - £1	- 1 1 1 1 1 1	Certified Survey Map, recorded in Volume 30
11 12 13 14 15 16	of Certified Survey N Quarter (NW1/4) of Northeast Quarter (NI	Maps, on Page 31 as Documer the Northeast Quarter (NE1, E1/4) of Section Twenty-Three	nt No. 1109533; being part of the Northwest /4) and Southwest Quarter (SW1/4) of the e (23), Township Eighteen (18) North, Range owoc County, Wisconsin, more particularly
17 18 19 20 21 22 23 24 25	along the wes the point of b 80.62 feet; the to said west li	t line of the NE1/4 of said Secreginning; thence S85°-09'-09' ence S04°-01'-23"W 100.00 fe ne; thence N00°-28'-51"E alon nt of beginning, said parcel co	aid Section 23; thence S00°-28'-51"W ction 23, a distance of 1104.62 feet to "E 433.63 feet; thence S12°-57'-14"E tet; thence S88°-42'-33"W 445.14 feet ing said west line, a distance of 225.00 ontaining approximately 91,183 square
26	is hereby rezoned from	m Large Estate, (LE) District t	o Rural Residential (RR) District.
	Dated this 12t	h day of November 2024.	
			Respectfully submitted by the Planning and Park Commission
			James Falkowski, Chair
	FISCAL IMPACT:	None.	
	FISCAL NOTE:	Reviewed and approved by F	Finance Director.

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

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS NOVEMBER 12, 2024.

FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION

DAVID AND CLAIR PETERESEN ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

David and Clair Petersen, on September 25, 2024, petitioned the Manitowoc County Board of Supervisors to rezone approximately 2.06 acres of land located in the SW1/4, NE1/4, and the NW1/4, NE1/4, Section 23, T18N-R22E, Town of Liberty, from LE, Large Estate to RR, Rural Residential.

The Town of Liberty adopted the Manitowoc County Zoning Ordinance on November 14, 2011. The uses permitted in the RR, Rural Residential zoning provides for mixed residential and low impact non-residential development on relatively small lots with a minimum lot size of one acre.

- 1. Action taken to date on this request includes:
  - a. David and Clair Petersen petitioned for a zoning map amendment on September 25, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on October 14, 2024 and on October 21, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on October 28, 2024.
  - e. The Commission at their October 28, 2024 meeting recommended approval of a requested rezoning of approximately 2.06 acres of land located in the SW1/4, NE1/4, and the NW1/4, NE1/4, Section 23, T18N-R22E, Town of Liberty, from LE, Large Estate to RR, Rural Residential.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. David Petersen, property owner, spoke in favor of the request.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the LE, Large Estate Residential District.
- The Liberty Town Board and the Town Planning Commission supports the proposed zone change to RR, Rural Residential.
- 3. The applicant wishes to operate a septic installation business. Rezoning will permit this use if the applicant obtains a conditional use permit from the Board of Adjustment.

#### RECOMMENDATION

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of David and Clair Petersen to rezone approximately 2.06 acres of land from LE, Large Estate to RR, Rural Residential were approved.

The Manitowoc County Planning and Park Commission, at its October 28, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 2.06 acres of land located in the SW1/4, NE1/4, and the NW1/4, NE1/4, Section 23, T18N-R22E, Town of Liberty, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from LE, Large Estate to RR, Rural Residential.

# MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

### **GENERAL ZONING PRINCIPLES**

	IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN? 2. FARMLAND PRESERVATION PLAN? 3. OTHER LOCAL UNITS PLANS?
	HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
	WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
	DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
	IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
	WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
	IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
	ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
	DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
	HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
	DOES THE PROPOSED AMENDMENT (IF OUT OF EA, EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
	OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
	CITIZEN SUPPORT OBJECTION?
SI	HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES
	IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
	DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING, GRADING & EXCAVATION



# COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus Manitowoc County Clerk Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

October 15th, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor Ryan Phipps Supervisory District 11

ATTN: Tim Ryan and Supervisor Phipps

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner/Applicant:

David & Clair Petersen 7334 Nagel Road Valders, WI 54245 (House # 6565 Nagel Road) Township:

Liberty

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus

Manitowoc County Clerk

Jessica Backus



# Manitowoc County Planning and Park Commission

Fee (\$531) Received
Receipt # 41562

## ZONING MAP AMENDMENT APPLICATIONUNTY

Date of Applic	ration:	OWNER / A	APPLICANT/ A	GENT		SEP 25	2024
Owner	David Petersen		Applicant/Agent	Same as	Owner		
Address (1)	7334 Nagel ROad		Address (1)			COMMIS	SION
Address (2)	*******	Feedback W. C. Tourisier	Address (2)	-			
City/State/Zip	Valders, WI 54245		City/State/Zip			***************************************	
Phone	(920) 323-2640		Phone				
SW 114	NE /4 PRO	OPERTY LEG	AL DESCRIPTI	ON	<u> </u>		
- 1	NE 1/4. S 23	T 18 N	R 22 E	Town of	Liberty	na maka ili m <sup>ag</sup> a m <sup>aga maga m</sup>	~
House /Fire #	6565 Nagel Road	Tax Number	008-023-002	-002.0			
v			<u> </u>				
	n air photo identifying t coning including acreago					,,	
Proposed use:	(Reason for change)	<del></del>					
Rezone to RR business.	is necessary; RR allo	ws for a cond	itional use perr	nit to be is	sued for	an existin	g small
Planni 4319 1	Return to: Manitowoc County ng and Park Commission Expo Drive, PO Box 935 itowoc, WI 54220-0935	Signa	ture (applicant, c	owner, agei		20-24	
	(920) 683-4185	Sinna	ture (applicant)	nvner agei	nt) Date		

# MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Liberty from LE to RR)

#### **PETITIONER**

Name: David & Clair Petersen

Address: 7334 Nagel Rd

Valders WI 54245

Town: Liberty

#### PARCEL

Location: NW1/4, NE1/4, Section 23, T18N-R22E

SW1/4, NE1/4, Section 23, T18N-R22E

Tax#: 008-023-002-002.00

Area: 2.06 acres

#### **ACTION TO DATE**

## ADJACENT USES & ZONING

Direction: District: Use: Petition Submitted: September 25, 2024 Residential Town Action: Approved September 9, 2024 North SE Hearing Notice Published: 10/14/2024 & 10/21/2024South LE Residential EA Farmland Advisory: 10/28/2024 East West EA Farmland Hearing: 10/28/2024

#### **PARCEL USES & ZONING**

# Existing Zoning District: LE, Large Estate Residential Existing Land Use: Existing Small Business & Grassland

Proposed Zoning District: RR, Rural Residential Proposed Use: Conditional Use to operate business

#### MAP INFORMATION

#### Farmland Preservation Designation:

Non-Farmland Preservation

Soil Type: HrB, SyA Air Photo Date: 04/2023

#### OTHER CONSIDERATIONS

Drainage: Well – slightly poorly drained Soil Test: N/A

Soil Limitations: Moderate – Severe Terrain: 0 to >12 Percent Slopes

Sewage Disposal: Private Onsite Wastewater Treatment Vegetative Cover: Grassland/Gravel/Building

Road Access: Nagel Rd

Town Future Land Use Designation: Agricultural Zoning District

The designated "agricultural zoning district" is established to support the agricultural industry and heritage of the town. The "agricultural zoning district" is where most of the farm income is generated in the Town Liberty. "Agricultural lands" include lands dedicated to crop production, dairy operations, livestock grazing, timber/pulp/forests, and similar uses. The town intends to limit incompatible non-farm development in this district. All forms of development except farm operations, commercial business operations related to farming, and housing for farm families and for others directly employed in farming are recommended for exclusion from the "agricultural zoning district".

County Future Land Use Designation: Agricultural

The purpose of the Agricultural designation is to provide for the continued viability of farming and agricultural uses, the raising of livestock, the conservation of agricultural land, and to maintain and promote the rural character of the farmlands into the future.

## **Town of Liberty Change Request Form**

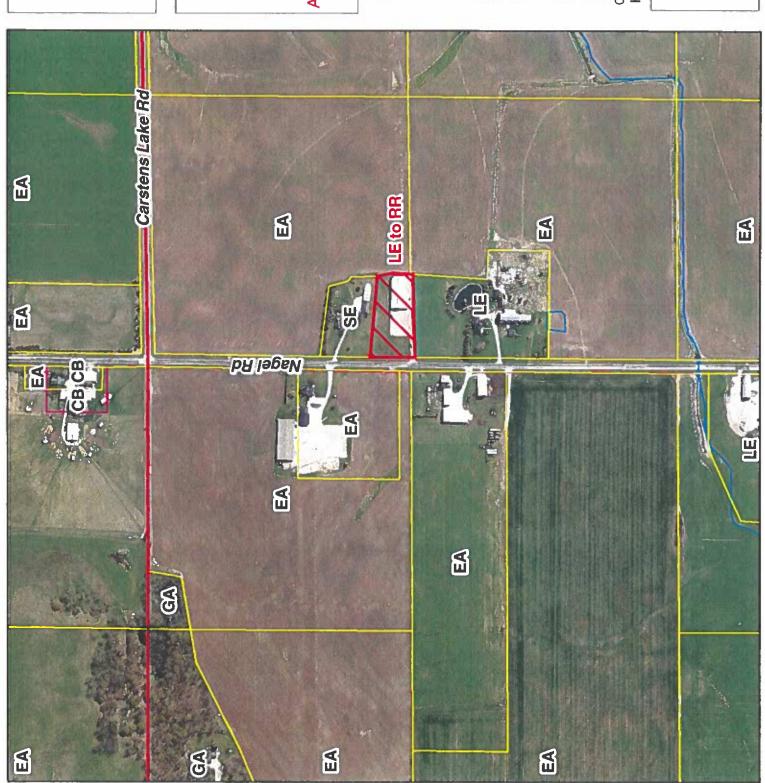
Requested By: Dave Petersen

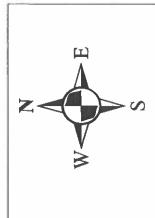
Date Received: 8/13/2024	
Evaluation Meeting Date: 9/3/2024	
Site Address: 6565 Nagel Road	
Change Requested: Rezone from LE to RR and conditional use permit for existing and growing septic installation business.	ng
1. Current Zoning Map:	
LE	
2. Within 75 feet of wetland:	
No	
3. Farmland Preservation Area:	
No	
4. Woodland Preservation Area:	
No	
5. Planning Map & Criteria:	
A. Natural Areas	
Not applicable	
B. Transportation (Commercial Develop.Only)	
Minimal increase in traffic, work is done off site	
C. Topography & Soil	
Flat topography and soil is clay mix	
D. Pre-existing Home Site	
No	
E. Detrimental To Air, Ground Water, Or Surface Water Quality	
Not as presented.	
F. Any Land Use Conflicts	
Not as presented	
6. Site Inspection	
Yes	
1 2 9 9	

## **Town of Liberty Change Request Form**

7. Special Considerations	
Business has existed at this location with no known issues surrounding properties and acceptable uses in adjacent z continues to grow, and applicant feels the need to obtain this time.  See applications for additional details on conditions.	oning districts. Business
Results of Plan Commission Evaluation, Advisory to Li	berty Town Board:
Approved on a 3-0 vote	····
Plan Commission Members: Dave Christel, Drew Otto and Ron Schnell	, Steve Lenzner, Kevin Neel
Steve Lenzner, Kain Need, Ron Schnell	
24	
\$150 Application Fee received at Planning Commission	meeting? No / Yes Cash Check#
Liberty Town Board Dire	ective
Change supported by the Town Board with Plan	Commission
recommendations on this day: 7 / 9 / 20 g	21 along with the following
conditions:  With Special Conditions	
Change not supported by the Town Board on the for the following reasons:	is day://20
Signatures of Board San Thur	Date 9-9-24 9-9-7024

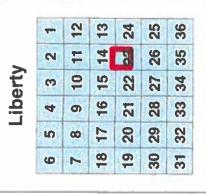
Page 2 of 2 09/2019 DJC D:\2024 Items\Petersen - Sept\Petersen Plan Change Request Form - 6565.docx

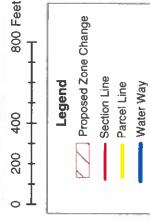




David & Clair Petersen
NW 1/4, NE 1/4 &
SW 1/4, NE 1/4
Section 23, T18N-R22E
Town of Liberty
From: LE To: RR
Approximately 2.06 acre(s)
-87.831, 44.019

Map Overview





## Manitowoc County Parcel Viewer



Author: Public Date Printed: 10/9/2024

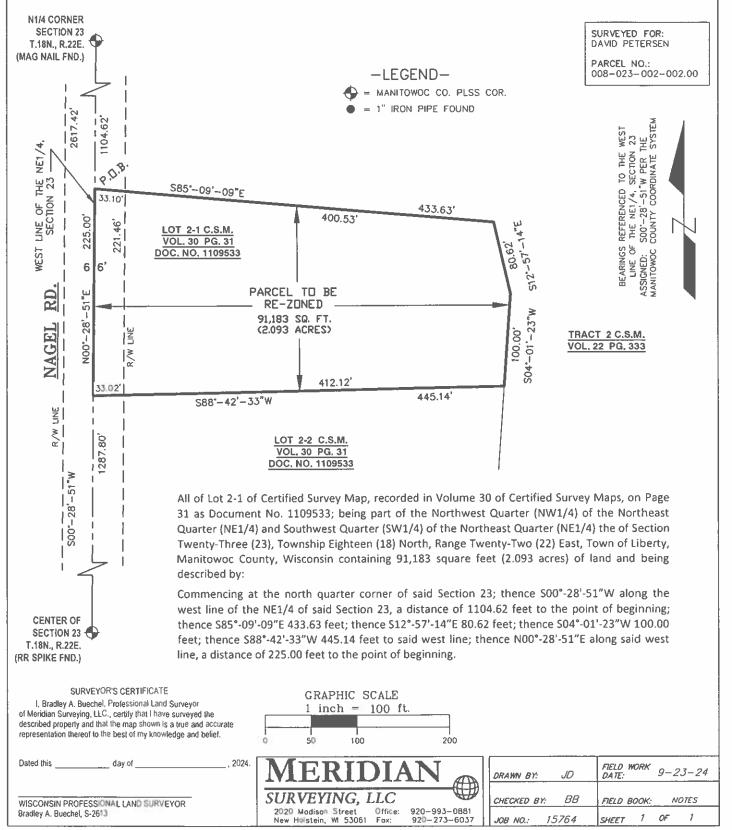


The burden for determining fitness for use rests entirely upon the user of this website. Manitowoo County and its co-producers will not be liable in any way for accuracy of the data and they assume no responsibility for direct, indirect, consequential, or other damages.

#### **EXHIBIT MAP**

#### FOR DAVID PETERSEN

LOT 2-1 OF C.S.M RECORDED IN VOLUME 30 OF CERTIFIED SURVEY MAPS, PAGES 31/32, AS DOC. NO. 1109533; BEING A PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4) AND THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), SECTION 23, T.18N., R.22E., TOWN OF LIBERTY, MANITOWOC COUNTY, WISCONSIN



#### No. 2024/2025-54

# RESOLUTION AUTHORIZING COUNTY CONSERVATION AIDS GRANT APPLICATION

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1	WHEREAS, the Manitowoc County Planning and Zoning Department wishes to replace
2	the existing concrete boat ramp launch at Pigeon Lake due to unsafe conditions caused by deterioration ("Project"); and
4 5	WHEREAS, the Manitowoc County Planning and Zoning Department has identified a total
6 7	cost of \$10,000.00 for this Project; and
8	WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding
9	available through the County Conservation Aids (CCA) program for the installation of fish and
10 11	game projects under Wis. Stat. § 23.09(12); and
12 13	WHEREAS, the CCA grant program may reimburse fifty percent of the total project cost for eligible projects; and
14	WHEREAS, the Planning and Park Commission held a public hearing on October 28, 2024
15 16	to consider the grant application and after careful consideration and review recommends the
17 18	Planning and Zoning Department pursue the available grants under the CCA program for the Project;
19	
20 21	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc authorizes the Planning and Zoning Director, or his designee, to apply for
22 23	and accept a CCA grant from the WDNR in the total amount of up to \$5,000.00 for the Project; and
24 25	BE IT FURTHER RESOLVED that the Planning and Zoning Director, or his designee, is
25 26	authorized to sign documents and take actions necessary to accept the grant and complete the
27	Project as authorized in the County's grant application to the WDNR, including obtaining any
28 29	permits that may be required; and
30	BE IT FURTHER RESOLVED that the Finance Director is directed to record such
31	information in the official books of the County as may be required with carryover as needed.
	Dated this 12th day of November 2024.
	Respectfully submitted by the Planning and Park Commission
	James Falkowski, Chair
	Janies Parkowski, Chan

FISCAL IMPACT:	No tax levy impact. Increases both State Conservation Aid by \$5,000.00 and associated expense(s) by an equal amount.
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

#### No. 2024/2025-55

# RESOLUTION ADOPTING MANITOWOC COUNTY PLANNING AND PARK COMMISSION FEE SCHEDULE

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1

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WHEREAS, Manitowoc County Code § 4.13(2) provides that the fees that the Planning and Zoning Department is authorized to charge must be set by County Board resolution and reviewed annually by the Planning and Park Commission; and

WHEREAS, the Manitowoc County Planning and Park Commission has reviewed the Planning and Zoning Department Fee Schedule and recommends that it be adjusted; and

WHEREAS, a copy of the proposed Planning and Zoning Department fee schedule is attached to this Resolution as Appendix A;

NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc approves and adopts the proposed Planning and Zoning Department Fee Schedule to be effective January 1, 2025, and directs that a copy of the fee schedule be included as an appendix to the Manitowoc County Code Chapter 4, Finances

Dated this 12th day of November 2024.

	Respectfully submitted by the Planning and Park Commission
	James Falkowski, Chair
FISCAL IMPACT:	Indeterminable.
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

## Appendix A

# PLANNING AND ZONING DEPARTMENT FEE SCHEDULE

January 1, 2025

PRIVATE ONSITE WASTEWATER TREATMENT (POWTS) APPR	ROVALS
Holding Tank - 5,000 gpd or less	\$ 143
Holding Tank - 5,001 – 10,000 gpd	\$ 175
Holding Tank - 10,001+ gpd	\$ 219
In-Ground Non-Pressurized System - Residential	\$ 208
In-Ground Non-Pressurized System - Nonresidential - 1,000 gpd or less	\$ 274
In-Ground Non-Pressurized System - Nonresidential - 1,001 - 2,000 gpd	\$ 334
In-Ground Non-Pressurized System - Nonresidential - 2,001 - 5,000 gpd	\$ 400
Maintenance Program - Per Year	\$ 15
Pressurized System - 1,000 gpd or less	\$ 274
Pressurized System - 1,001 2,000 gpd	\$ 334
Pressurized System - 2,001 - 5,000 gpd	\$ 400
Revision - Previously Approved Plan	\$ 148

NONMETALLIC MINING	
Active Acreage - Per Acre/Per Year	\$ 75
Mining Plan Review	\$ 300
Mining Plan Modification Review	\$ 300

SANITARY PERMITS	
Alternate, Experimental, or Other System	\$ 645
Holding Tank	\$ 645
In-Ground Non-Pressurized System	\$ 530
Large Scale System	\$ 781
On-site Soil Evaluation	\$ 88
On-site System Evaluation	\$ 88
Pressurized System	\$ 645
Reconnection	\$ 208
Renewal	\$ 131
Soil Test Review	\$ 40
Wisconsin Fund Application	\$ 100

# PLANNING AND ZONING DEPARTMENT FEE SCHEDULE

January 1, 2025

ZONING PERMITS	
Accessory Structure (New Construction or Modification)	\$ 120
Board of Adjustment - Appeal	\$ 553
Board of Adjustment - Interpretation Request	\$ 553
Board of Adjustment - Variance Request	\$ 553
Certified Survey Map - Appeal	\$ 187
Certified Survey Map – Review (First Lot)	\$ 160
Certified Survey Map - Review (For Each Additional Lot)	\$ 60
Certified Survey Map - Variance Request	\$ 187
Conditional Use Permit	\$ 553
Development Plan Review (First Lot)	\$ 427
Development Plan Review (For Each Additional Lot)	\$ 55
Filling and Grading Permit	\$ 185
Impervious Surface Calculation Review	\$ 185
Industrial Site Plan Review	\$ 148
Principal Structure (New Construction or Modification)	\$ 235
Shoreland Mitigation Plan Review	\$ 350
Subdivision Plat Review (First Lot)	\$ 454
Subdivision Plat Review (For Each Additional Lot)	\$ 50
Telecommunication - Tower	\$ 3,000
Telecommunication - Antenna Co-location	\$ 120
Wind Energy System - Large	\$ 2,500
Wind Energy System - Large (For Each Tower On Application)	\$ 1,000
Wind Energy System - Small	\$ 350
Zoning Amendment - Petition	\$ 553

# ORDINANCE REPEALING AND RECREATING MANITOWOC COUNTY CODE § 4.12

(Maintenance and Sale of Tax-Deeded Land)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 2	WHEREAS, Manitowoc county code § 4.12 governs the acquisition, maintenance, and sale of tax deeded lands; and
3 4 5 6 7	WHEREAS in March of 2024, the Wisconsin legislature enacted 2023 Wisconsin Act 207, which made changes to the process that counties must follow when disposing of tax-deeded properties, including, <i>inter alia</i> , a requirement to sell tax-deeded properties, a right of former owners to repurchase, and the hold period for proceeds; and
8 9 10	WHEREAS, as a result of these changes, Manitowoc County must update its ordinance in order to comply with state law; and
11 12 13 14	WHEREAS, after careful consideration and review, the Manitowoc County Finance Committee recommends that s. 4.12 of the Manitowoc County Code be repealed and recreated to read as provided herein;
15 16 17 18	NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain as follows:
19 20	Manitowoc County Code § 4.12 is repealed and recreated in its entirety to read as follows:
21 22	4.12 Acquisition, Maintenance, and Sale of Tax-Deeded Land.
23 24	(1) Definitions. In this s. 4.12:
25 26	(a) "Beneficiary" shall have the meaning given in Wis. Stat. § 851.03.
27 28 29	(b) "Heir" means any person, including the surviving spouse, who is entitled under the statutes of intestate succession to an interest in property of a decedent (see Wis. Stat. § 851.09).
30 31 32 33	(c) "Owner-Occupied, Single-Family Residence" means any single-family residential unit used by one family that owns the property as their permanent and primary residence and, upon request, is able to provide the county
<ul><li>34</li><li>35</li><li>36</li></ul>	treasurer with evidence establishing the satisfaction of these terms (e.g., a utility bill.).
37	(d) "Tax-Deeded Lands" shall have the meaning given in Wis. Stat. § 75.35(1).

2024-FD-9A - 11/08/2024 PAGE 1 OF 5

38

- (2) Acquisition. The power to acquire tax-deeded land, including the power to determine which properties to acquire, is delegated to the county treasurer, with assistance from the corporation counsel and public works director. Manitowoc County recognizes that there may be properties that are undesirable to acquire and delegates to the treasurer the authority to make such a determination.
- (3) Maintenance. The power to manage tax-deeded land is delegated to the public works director. The public works director shall take such action as is reasonably necessary to inspect, secure, and maintain the property in good, marketable condition. The public works director may request assistance from other county departments and offices, including the finance director, corporation counsel, health, highway, and human services departments and the offices of the county clerk, register of deeds, and treasurer. All costs incurred in the management of tax-deeded land will be charged against the property and recovered from the proceeds to the sale of the property insofar as permitted by law.
- (4) Sale. The power to sell tax-deeded land is delegated to the finance committee, with assistance from the corporation counsel, treasurer, and public works director as provided for in this s. 4.12, subject to the requirements of Wis. Stat. §§ 75.35, 75.36, and 75.69. All sales of tax-deeded land will be on an "as is" basis.
- (5) Notice. Within 30 days of the county's acquisition of a tax-deeded land, the treasurer shall notify the former owner, by registered mail or certified mail sent to the former owner's mailing address on the tax bill, that the former owner may be entitled to a share of the proceeds of a future sale of the tax-deeded land.
- (6) Appraisal. The finance committee shall determine the appraised value of the taxdeeded land using information provided by the public works director regarding the property's condition and fair market value as reported by the treasurer. The public works director may employ the services of a certified appraiser to collect information and provide an opinion regarding the property's appraised value.
- (7) Right to Repurchase. This sub. (7) shall only apply to tax-deeded lands that are owner-occupied, single-family residences.
  - (a) Within 45 days of the county's acquisition of an owner-occupied, single-family residence, the treasurer shall provide notice to the former owner of the former owner's, the former owner's heirs, or the former owner's beneficiaries right to repurchase the tax-deeded land. Such notice shall be mailed to the former owner's last known address on file with the treasurer.
  - (b) If a former owner of tax-deeded land, or such former owner's heir or beneficiary, notifies the treasurer of an intent to repurchase the tax-deeded land within 90 days of the date the county acquiring the tax-deeded land, the treasurer shall order a title report from a title insurance company showing all liens of record against the tax-deeded land in existence on the

2024-FD-9A - 11/08/2024

85			day prior to the judgment of foreclosure in favor of the county, the cost of
86			which shall be paid in advance by the person notifying the treasurer of the
87			intent to repurchase the tax-deeded land.
88			·
89		(c)	If the former owner, or such former owner's heir or beneficiary, provides
90		(0)	proof of satisfaction of all liens of record as established in the title report
91			within 30 days of the date of the title report, the treasurer shall convey the
92			tax-deeded land to the former owner, or such former owner's heir or
93			beneficiary, by quit-claim deed provided the former owner, or such former
93 94			owner's heir or beneficiary, has provided the county with funds necessary
9 <del>4</del> 95			_ · · · · · · · · · · · · · · · · · · ·
			to satisfy all costs and expenses due the county as provided in Wis.
96			Stat. § 75.35(3).
97 98	(9)	A dryam	tissement. For any toy dooded land that is not nonymohosed nymovent to sub-
	<u>(8)</u>		tisement. For any tax-deeded land that is not repurchased pursuant to sub.
99		(/), th	e county shall advertise the sale of such property as follows.
100		( )	
101		<u>(a)</u>	For the first attempt to sell tax-deeded land, the public works director shall
102			publish a list of tax-deeded land for purchase that includes the location and
103			appraised value of each property. Such list shall be published on the
104			county's website and as a class 1 notice.
105			
106		<u>(b)</u>	Subsequent attempts to sell tax-deeded land shall be advertised by
107			publication of a class 1 notice. The public works director may also
108			advertise subsequent attempts to sell tax-deeded land through real estate
109			brokers or any other appropriate means.
110			
111		(c)	A list of tax-deeded land, including the location and appraised value of each
112			property, shall be available for public inspection at the public works
113			department and the treasurer's office.
114			
115		(d)	No tax-deeded land may be sold unless notice of the sale is mailed to the
116		<del> </del>	clerk of the municipality in which the property is located at least three weeks
117			prior to the time of the sale.
118			<del></del>
119	<u>(9)</u>	Bids.	
120	(2)	<u> Dias.</u>	
121		(a)	Bids must be submitted to the public works director on a form that has been
122		<u>(u)</u>	approved by corporation counsel. Bid forms may be available from the
123			corporation counsel, treasurer, or public works department.
123			corporation counser, treasurer, or public works department.
124		(b)	Each bid must be accompanied by an earnest money deposit equal to 10%
125		<u>(v)</u>	of the bid.
			of the old.
127		(a)	A hid on a toy dooded land myst he family amounts was in section in
128		<u>(c)</u>	A bid on a tax-deeded land must be for the property "as is, where is, and
129			without any conditions."
130			

131		(d) The public works director shall provide the completed bid forms to the
132		finance committee for its determination on selling tax-deeded land.
133		
134	<u>(10)</u>	Bid Evaluation. The finance committee may accept any bid to purchase tax-
135		deeded land it determines that is most advantageous to the county subject to the
136		<u>following.</u>
137		
138		(a) Every bid less than the appraised value shall be rejected at the first attempt
139		to sell the property.
140		
141		(b) Tax-deeded land previously advertised for sale may be sold for any amount
142		as determined by the finance committee, but only after the public works
143		director advertised the sale of such tax-deeded land by publication of a class
144		1 notice.
145		
146		(c) Any bid containing a contingency shall be rejected.
147		
148		(d) A bid that is less than the amount of the highest bid may be accepted only
149		if the finance committee prepares a written statement, available for public
150		inspection, explaining the reason for accepting the bid.
151		
152		(e) A bid that is less than the total of the delinquent taxes, interest, and costs
153		incurred may be accepted if the finance committee determines that the sale
154		is advantageous to the county.
155		
156		(f) The finance committee may reject any bid if it determines acceptance will
157		hamper other tax collection efforts or if it determines that it is in the
158		county's interest to reject such bid.
159		
160	(11)	Notice of Bid Acceptance or Rejection. The finance committee shall select the bid
161		that it determines to be in the best interests of the county and bidders shall be
162		notified of finance committee decisions within 30 days of the committee's decision.
163		A successful bidder shall pay the remaining balance within 14 days of being
164		notified or the earnest money deposit shall be forfeited. If a bid is not accepted,
165		the earnest money deposit shall be returned to the bidder.
166		
167	(12)	The treasurer shall send to the former owner any proceeds to which the former
168	<u> </u>	owner is entitled under Wis. Stat. § 75.36(2m)(a) by [certified/registered mail] to
169		the former owner's last known address. If the payment to the former owner is
170		returned to the county or otherwise not claimed by the former owner within one
171		year following the mailing of the proceeds, the payment shall be considered
172		unclaimed funds and disposed of pursuant to Wis. Stat. § 59.66(2). Neither the
173		former owner nor any person making a claim for any funds under this sub. (10) is
174		entitled to interest on sums owed by the county hereunder.
175		
176	and	

177 178 179 180 181	BE IT FURTHER ORDAINED that if applicable, the table of contents shall be updated to reflect this amendment; and  BE IT FURTHER ORDAINED that this ordinance shall be effective upon publication.			
	Dated this 12th	day of November 2024.		
			Respectfully Finance Com	submitted by the amittee
			Paul Hansen,	Chair
	FISCAL IMPACT:	None.		
	FISCAL NOTE:	Reviewed and approved by	y Finance Direc	etor
	LEGAL NOTE:	Reviewed and approved as	s to form by Co	rporation Counsel.
	COUNTERSIGNED:			· 
	APPROVED:	Tyler Martell, County Board		Date
		Bob Ziegelbauer, County Ex	recutive	Date

2024-FD-9A - 11/08/2024 PAGE 5 OF 5

#### No. 2024/2025- 57

### RESOLUTION ADOPTING 2025 BUDGET AND PROPERTY LEVY

### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2	WHEREAS, a detailed copy of the County Executive's proposed 2025 annual budget has been made available to each county supervisor and to the general public; and
3 4 5	WHEREAS, the proposed 2025 annual budget was presented to the Manitowoc County Board of Supervisors at its meeting on October 8, 2024; and
6	
7	WHEREAS, formal publication of a budget summary and announcement of a public
8 9	hearing was made in accordance with Wis. Stat. § 65.90 and Wis. Stat. ch. 985 in the Manitowoc Herald Times Reporter on October 6, 2024; and
10	·
11 12	WHEREAS, a public hearing on the proposed 2025 annual budget was held for the purpose of obtaining public input and the proposed 2025 annual budget was reviewed by the Manitowoc
13	County Board of Supervisors at its annual meeting on October 28, 2024; and
14	
15	WHEREAS, the proposed 2025 annual budget includes performance based increases for
16	the Manitowoc County pay plan pursuant to Manitowoc County Code §§ 5.02(3)(c), (d) and (e);
17	and s
18	WHEREAS, Manitowoc County Code § 5.02(4) allows the wage schedule to be adjusted
19 20	each year by action of the county board so that it remains competitive with the market; and
21	WHEREAS, the Wisconsin Department of Revenue has calculated the applicable increase
22 23	in the consumer price index as of August 31, 2024 to be 3.61%; and
24	in the consumer price mack as of ragues 51, 202 / 10 00 00 00 00 00 00
25	WHEREAS, a 2.0% increase in the wage schedule will assist in maintaining a competitive
26	wage schedule; and
27	
28	WHEREAS, employees below midpoint who meet or exceed job requirements (i.e. receive
29	a cumulative score of 1.75 or greater on their employee evaluation) are eligible for a step increase
30	and
31	
32	WHEREAS, employees at or above midpoint who exceed job requirements (i.e. receive a
33	cumulative score of between 2.01 and 2.74 on their employee evaluation) will receive a 1.0%
34	increase; and
35	WHEREAS, employees at or above midpoint whose performance exceeds the proficient
36 37	performance level (i.e. receive a cumulative score of 2.75 or greater on their employee evaluation)
38	will receive a 2.0% increase; and

38 39 WHEREAS, the proposed changes to the group health plan include an increase to the premium and an increase to the embedded individual deductible under the family plan as required by the IRS; and

WHEREAS, the proposed 2025 annual budget includes additional benefit offerings of Hospital Indemnity and Savi student loan assistance, both funded 100% by the employee; and

WHEREAS, the proposed 2025 annual budget includes changes to sections 4.03 (Salary Basis Policy), 12.01 (General Restriction on Use of Paid Time Off), and 18.02 (Overtime) of the Employee Policy Manual;

NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors hereby adopts a Governmental Funds Budget and a service delivery Proprietary Fund Budget for the calendar year beginning January 1, 2025 as indicated in the attached 2025 annual budget for Manitowoc County and any attachments or addenda thereto; and

BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors hereby authorizes that the following sums of money be raised for the ensuing year:

State Special Charges - Charitable & Penal	\$ 1,117.79
County Aid Bridges (Wis. Stat. § 82.08)	\$ 30,230.00
Illegal Real Estate Taxes Charged Back (Prior Year)	\$ 5,330.24
All Other County Taxes	\$ 32,985,206.00
Gross County Tax Levy	\$ 33,021,884.03

and

BE IT FURTHER RESOLVED that Manitowoc County shall apportion the tax for bridges under Wis. Stat. § 82.08 on the taxable property of the participating districts; and

BE IT FURTHER RESOLVED that the 2025 annual budget in detail hereto attached shall be made a part of the Tax Levy; and

BE IT FURTHER RESOLVED that the wage schedule is increased by 2.0% as of December 22, 2024 and all employees at or below maximum receive a 2.0% increase as of December 22, 2024; and

BE IT FURTHER RESOLVED that the performance-based increases included in the 2025 annual budget will be granted pursuant to Manitowoc County Code §§ 5.02(3)(c), (d) and (e) as follows:

(1) Employees below midpoint who meet or exceed job requirements (i.e. receive a cumulative score of 1.75 or greater on their employee evaluation) are eligible for a step increase; and

PAGE 2 OF 5

85 86 87 88	(2) Employees at or above midpoint who exceed job requirements (i.e. receive a cumulative score of between 2.01 and 2.74 on their employee evaluation) will receive a 1.0% increase; and
89 90 91 92	(3) Employees at or above midpoint whose performance exceeds the proficient performance level ( <i>i.e.</i> receive a cumulative score of 2.75 or greater on their employee evaluation) will receive a 2.0% increase; and
93 94 95 96	(4) Employees at or above maximum who exceed job requirements (i.e. receive a cumulative score of between 2.01 and 2.74 on their employee evaluation) will receive a 1.0% increase, paid to them per pay period for the following year; and
97 98 99	(5) Employees at or above maximum whose performance exceeds the proficient performance level ( <i>i.e.</i> receive a cumulative score of 2.75 or greater on their employee evaluation) will receive a 2.0% increase, paid to them per pay period for the following year; and
100 101 102	BE IT FURTHER RESOLVED that effective January 1, 2025, the plan design of Manitowoc County's group health plan will be changed as follows:
103 104 105	1. For employees and elected officials covered under Manitowoc County's General Health Plan plan premiums shall be increased by 8% as follows:
106 107	a. Full premium for a Single Plan shall be \$744.36;
108 109	b. Full premium for an EE+Child(ren) Plan shall be \$1265.41;
110 111	c. Full premium for a Family Plan shall be \$2232.99.
112 113 114	2. For employees and elected officials covered under Manitowoc County's Protective Health Plan plan premiums shall be increased by 8% as follows:
115 116	a. Full premium for a Single Plan shall be \$574.52;
117 118	b. Full premium for an EE+Child(ren) Plan shall be \$976.67;
119 120 121	c. Full premium for a Family Plan shall be \$1723.52.
122 123	and
124 125 126	BE IT FURTHER RESOLVED that effective January 1, 2025, the embedded individual deductible within the family plan shall be \$3300 for employees covered under either the General Health Plan or the Protective Health Plan; and
127 128 129 130	BE IT FURTHER RESOLVED that effective January 1, 2025, the plan design of Manitowoc County's benefits plan will include access to Hospital Indemnity and the Savi student loan assistance program; and

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BE IT FURTHER RESOLVED that effective January 1, 2025, Section 4.03 (Salary Basis 132 Policy) shall be amended to read as follows: 133

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#### Salary Basis Policy 4.03

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The Fair Labor Standards Act (FLSA) is a federal law which requires that most employees in the United States be paid at least the federal minimum wages for all hours worked and overtime pay at time and one-half the regular rate of pay for all hours worked over 40 hours in a work week.

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However, Section 13(a)(1) of the FLSA provides an exemption from both minimum wage and overtime pay for employees employed as a bona fide executive, administrative, professional, and outside sales employees. Section 13(a)(1) and Section 13(a)(17) also exempt certain computer employees. To qualify for an exemption, employees generally must meet certain tests regarding their job duties and be paid on a salary basis at not less than \$455 per week the amount determined by the U.S. Department of Labor. Job titles do not determine exempt status. In order for an exemption to apply, an employee's specific job duties and salary must meet all the requirements of the Department's regulations.

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and

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BE IT FURTHER RESOLVED that effective January 1, 2025, Section 12.01 (General Restrictions on Use of Paid Time Off) shall be amended to read as follows::

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#### 12.01 General Restriction on Use of Paid Time Off

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Except for positions that the employer requires to be staffed at all times, and except for non-accrued leave as further provided in this section, an employee may not combine paid time off with hours actually worked to exceed his or her normally scheduled hours in a calendar week. This policy does not prohibit an employee from combining non-accrued leave such as funeral leave as provided in Section 12.02, holidays as provided in Section 12.03, and jury duty as provided in Section 12.07, with hours actually worked to exceed his or her normally scheduled hours. This policy does not prohibit an employee from combining approved scheduled vacation leave with hours actually worked when an employee is called in with a shift starting outside a department's normal business hours.

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and

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BE IT FURTHER RESOLVED that effective January 1, 2025, Section 18.02(2) 172 (Overtime) shall be amended to read as follows: 173

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#### 18.02 Overtime

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76 77 78 79	provi exem colle	pt hours worked pursuant to Section 18.08 (Flex Time) or as otherwise ided by resolution of the Manitowoc County Board of Supervisors, non-upt employees who are not subject to overtime provisions contained in a ctive bargaining agreement will be paid overtime in accordance with the ral Fair Labor Standards Act, with the following additions:
181 182 183	(a)	For hours worked in excess of 10 hours per shift;
184	(b)	For hours worked on actual holidays;
185		
186	(c)	A minimum of four hours of work are guaranteed to an employee who is
187 188		called in to work on a non-scheduled work day.
189	(d)	For time actually worked during a call-out of the Special Operations Squad,
190	(4)	Scuba Team, Canine Unit or other County authorized emergency response
191		unit.
192		The second secon
193	<u>(e)</u>	Except for positions that are required to be staffed at all times, for hours worked as the result of a call-in with a shift starting on a Sunday.
194 195		worked as the result of a can-in with a shift starting on a sunday.
196	BE IT FUF	THER RESOLVED that the Finance Director is authorized to make any
197		s to the budget that are necessary.
	Dated this 1	2th day of November 2024.
		Respectfully submitted by the Finance Committee
		Paul Hansen, Chair
	FISCAL IMPACT:	Requires a composite tax levy and rate, based upon the budget book as printed, as follows:
		Tax Levy of \$33,021,884.03 Composite Tax Rate of \$3.679123 per \$1,000 of equalized value.
	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

# MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, November 12, 2024

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Center, in the City of Manitowoc, being the 12<sup>th</sup> day of November 2024, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 6:00 p.m.

Supervisor Falkowski gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 24 members were present: Lillibridge-1, Jadowski-2, Metzger-3, Brey-4, Martell-5, Hansen-6, Schiesl-7, Hacker-8, Sitkiewitz-9, Zimmer-10, R. Phipps-11, Behnke-12, Neils-13, Bonde-14, Hammel-15, Naidl-16, Maresh-17, Muench-18, Falkowski-19, Engelbrecht-20, M. Phipps-21, Grambow-22, Klein-23, Weiss-24. Supervisor Shimulunas-25 was excused.

#### **PROCLAMATION**

County Executive Ziegelbauer and Chairman Martell presented a Proclamation Declaring Manitowoc County America Recycles Day 2024.

#### <u>PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS</u> Chairman Martell declared public comment open at 6:06 p.m.

No one present wished to speak, subsequently Chairman Martell closed public input at 6:06 p.m.

#### CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Maresh moved, seconded by Supervisor Engelbrecht to approve Consent Agenda Items A, B1, B2, B3, C1a, C1b, C1c, C1d, and C2a. Upon vote, the motion carried unanimously.

- A. Approve October 28, 2024 County Board Minutes.
- B1. Appointments of Patrick "PJ" Albert, Stephanie Binversie, Jeremy Hawig, Kris Kohlmann, Nancy Newberg, Mike Plate, Rob Voss, Russel Zipperer to the Expo Ice Center Board for a term expiring December 31, 2027.
- B2. Appointment of Jason Freiboth to the Joint Dispatch Board for a two-year term expiring December 2026.
- B3. Appointment of Tom Hoffman to the Veterans Service Commission for a three-year term expiring December 2027.
- C1a. Ordinance 2024/2025-52 Amending Zoning Map (David and Claire Petersen).
- C1b. Ordinance 2024/2025-53 Amending Zoning Map (David and Claire Petersen).
- C1c. Resolution 2024/2025-54 Authorizing County Conservation Aids Grant Application.

C1d. Resolution 2024/2025-55 Adopting Manitowoc County Planning and Park Commission Fee Schedule.

C2a. Ordinance 2024/2025-56 Repealing and Recreating Manitowoc County Code s. 4.12 (Maintenance and Sale of Tax-Deeded Land).

#### COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Criminal Justice Coordinating Committee: Supervisor Falkowski gave a brief report.

Expo-Ice Center Board: Supervisor Behnke gave a brief report.

<u>Finance Committee</u>: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, second by Supervisor Brey to adopt Resolution 2024/2025-57 Adopting 2025 Budget and Property Levy. Discussion followed.

Amendment 1: Supervisor Hammel moved, seconded by Supervisor Schiesl to amend the budget on Line 25 change 2% to 1% and include a wage study to be funded in the amount of \$30,000.

Supervisor Brey called the question. Upon vote, call the question carried 16 ayes and 8 noes. Supervisors Lillibridge-1, Schiesl-7, Zimmer-10, R. Phipps-11, Bonde-14, Hammel-15, Naidl-16, and M. Phipps-21 voted no; all other supervisors voted aye.

Upon discussion and vote, the motion to amend the budget on Line 25 change 2% to 1% and include a wage study to be funded in the amount of \$30,000 failed 6 ayes and 18 noes. Supervisors Lillibridge-1, Metzger-3, Brey-4, Hansen-6, Schiesl-7, Hacker-8, Sitkiewitz-9, Zimmer-10, R. Phipps-11, Behnke-12, Neils-13, Bonde-14, Maresh-17, Muench-18, Falkowski-19, Engelbrecht-20, Grambow-22, and Weiss-24; all other supervisor voted aye.

Amendment 2: Supervisor Hammel moved, seconded by Supervisor Schiesl to amend the budget to increase Sales Tax Line Item \$7,560,000 and adding a line item in the budget under Personnel of \$60,000 to include a wage study. Upon discussion and vote, the motion failed 6 ayes and 18 noes. Supervisors Jadowski-2, Metzger-3, Brey-4, Hansen-6, Hacker-8, Sitkiewitz-9, Zimmer-10, R. Phipps-11, Behnke-12, Neils-13, Bonde-14, Naidl-16, Maresh-17, Muench-18, Falkowski-19, Engelbrecht-20, Grambow-22, Klein-23 voted no; all other supervisors voted aye.

Amendment 3: Supervisor Matthew Phipps moved, seconded by Supervisor Hammel to amend the budget by reducing the borrowing line item under Highway from \$3,250,000 to \$2,200,000 and remove the revenue pertaining to the Brine Facility. Upon discussion and vote, the motion to amend failed 6 ayes, 17 noes, 1 abstain. Supervisors Metzger-3, Brey-4, Hansen-6, Schiesl-7, Hacker-8, Sitkiewitz-9, Zimmer-10, R. Phipps-11, Behnke-12, Neils-13, Bonde-14, Maresh-17, Muench-18, Falkowski-19, Engelbrecht-20, Grambow-22, and Weiss-24 voted no; Supervisor Lillibridge-1 abstained; all other supervisors voted yes.

Amendment 4: Supervisor Ryan Phipps moved, seconded by Supervisor Naidl to amend the budget by reducing the Human Services Department Budget by four FTEs. Discussion followed.

Supervisor Brey called the question. Upon vote, call the question failed 15 ayes and 9 noes. Supervisors Lillibridge-1, Martell-5, Schiesl-7, R. Phipps-11, Bonde-14, Hammel-15, Naidl-16, M. Phipps-21, and Klein-23 voted no; all other supervisors voted aye.

Upon further discussion and vote, the motion to amend the budget by reducing the Human Services Department Budget by four FTEs failed 8 ayes and 16 noes. Supervisors Lillibridge-1, Metzger-3, Brey-4, Martell-5, Hansen-6, Schiesl-7, Hacker-8, Sitkiewitz-9, Behnke-12, Neils-13, Bonde-14, Maresh-17, Muench-18, Falkowski-19, Engelbrecht-20, and Weiss-24 voted no; all other supervisors voted yes.

The original motion by Supervisor Hansen, seconded by Supervisor Brey to adopt Resolution 2024/2025-57 Adopting 2025 Budget and Property Levy was reintroduced for discussion. Upon vote, the motion carried 15 ayes and 9 noes. Supervisors Lillibridge-1, Jadowski-2, Martell-5, Schiesl-7, R. Phipps-11, Hammel-15, Naidl-16, M. Phipps-21, and Klein-23 voted no; all other supervisors voted aye.

Highway Committee: Supervisor Behnke gave a brief report.

<u>Land Conservation Committee</u>: Supervisor Ryan Phipps gave a brief report.

Planning and Park Commission: Supervisor Falkowski gave a brief report.

Public Safety Committee: Supervisor Falkowski gave a brief report.

#### **ANNOUNCEMENTS**

Chairman Martell announced the next County Board meeting will be Tuesday, December 17th, 2024 at 6pm. The location will be at the Office Complex, 4319 Expo Dr, Room 300 due to elevator maintenance at the Heritage Building.

#### **ADJOURNMENT**

Supervisor Brey moved to adjourn, seconded by Supervisor Hacker, and the motion was adopted by acclamation. The meeting adjourned at 7:48 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk



#### MANITOWOC COUNTY

#### COUNTY BOARD OF SUPERVISORS

#### **AMENDED MEETING NOTICE**

DATE: December 17, 2024

TIME: 6:00 P.M.

PLACE: Manitowoc County Office Complex, Room 300

4319 Expo Drive, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by County Board Chair
- II. Invocation by Supervisor Metzger
- III. Pledge of Allegiance
- IV. Roll Call

#### V. <u>REPORTS</u>

#### <u>Highway Committee Bridge Aid Petitions:</u>

- 1. Town of Eaton Jeffrey Bridge
- 2. Town of Franklin W. Hillcrest Rd (B-36-0214)
- 3. Town of Franklin Habeck Bridge
- 4. Town of Gibson Hillview Rd Bridge (P-36-0086)
- 5. Town of Gibson Holmes Rd Bridge (B-36-0133)
- 6. Town of Gibson Rockledge Rd Bridge (B-36-0252)
- 7. Town of Liberty Schwoerer Bridge
- 8. Town of Newton Newton Rd Bridge (B-36-0179)
- 9. Town of Two Rivers E. Hillcrest Rd (B-36-0250)

#### VI. PUBLIC COMMENT

Members of the public will be allowed three (3) minutes to speak on matters pertaining to County Board business.

#### **VII.** CONSENT AGENDA (Any routine or non-controversial items)

A. Approve November 12, 2024 County Board Minutes

#### B. Appointments by County Executive

#### 1. Aging & Disability Board

Appoint one member to succeed Shirley Fessler for a three-year term expiring December 31, 2027.

a. Shirley Fessler

#### 2. Board of Adjustment

Appoint one member to fill a vacancy for a three-year term expiring December 2027.

a. Brian Kraemer

#### 3. Human Services Board

Appoint one member to succeed Judy Ruggirello for a three-year term expiring December 2027.

a. Judy Ruggirello

<sup>\*</sup>Due to the location change this County Board meeting will not be streamed or recorded.

#### 4. Manitowoc-Calumet Library System Board of Trustees

Appoint three members to succeed Kali Hentges, Megan O'Connor, and Scott Tuma for a three-year term expiring December 2027.

- a. Kali Hentges
- b. Megan O'Connor
- c. Scott Tuma

#### C. Ordinances and Resolutions

- 1. Planning and Park
  - a. Resolution 2024/2025- 58 Adopting Farmland Preservation Plan
  - b. Ordinance 2024/2025-59 Amending Manitowoc County Code Chapter 14 (Parks Ordinance)
  - c. Ordinance 2024/2025- 60 Amending Zoning Map (Kevin Czechanski)
  - d. Ordinance 2024/2025- 61 Amending Zoning Map (Vernon A and Patricia M Gulseth Revocable Trust)

#### 2. Public Safety Committee

- a. Ordinance 2024/2025- 62 Repealing and Recreating Manitowoc County Code § 4.13(9)
- b. Resolution 2024/2025- 63 Adopting Coroner's Office Fee Schedule

#### 3. <u>Miscellaneous – Supervisor Ryan Phipps</u>

- a. Resolution 2024/2025- 64 Approving Town of Newton Zoning Ordinance (Matthew Kiecker)
- b. Resolution 2024/2025- 65 Approving Town of Newton Zoning Ordinance (Rodney and Tracy Fischer)

#### VIII. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
  - 1. Resolution 2024/2025- 66 Authorizing NWQI Grant
- J. Personnel Committee
- K. Planning and Park Commission
- L. Public Safety Committee
- M. Public Works Committee
- N. Transportation Coordinating Committee

#### IX. ANNOUNCEMENTS

#### X. <u>ADJOURNMENT</u>

Amended 12/13/2024

Tyler Martell, Chairman Prepared by Melissa Tennant, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

#### No. 2024/2025-58

#### RESOLUTION ADOPTING FARMLAND PRESERVATION PLAN

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1	WHEREAS, Wis. Stat. § 91.10 authorizes counties to adopt a Farmland Preservation Plan
2	for the purpose of preserving agricultural resources, guiding land use decisions, minimizing farm
3	and non-farm conflicts, and providing tax credits for property owners in certified farmland
4	preservation areas; and
5	
6	WHEREAS, a county must have a state-certified Farmland Preservation Plan that clearly
7	identifies farmland preservation goals, objectives, and policies, as well as the areas intended to be
8	preserved for agricultural use so the county and its residents may participate in the farmland
9	preservation program and may qualify for farmland preservation tax credits; and
10	The second secon
11	WHEREAS, the Manitowoc County Planning and Zoning Department and Bay Lake
12	Regional Planning Commission have prepared a Farmland Preservation Plan that meets the
13	requirements set forth in Wis. Stat. § 91.10 and Wis. Admin. Code ch. ATCP 49; and
14	WHIRDEAG Wir Class C 01 10(2) the Ferminal Processorian Plan must be
15	WHEREAS, pursuant to Wis. Stat. § 91.10(2), the Farmland Preservation Plan must be
16	included in and made part of the county's Comprehensive Plan; and
17	WHEREAS, the Planning and Park Commission, after providing the required notice, held
18	a public hearing on December 2, 2024 seeking public comment on the Farmland Preservation Plan;
19	
20	and
21	WHEREAS, the Planning and Park Commission has provided the County Board with a
22 23	copy of the Farmland Preservation Plan; and
24	copy of the Parimand Peservation Plan, and
25	WHEREAS, after careful consideration and review, the Planning and Park Commission
26	recommends that the County Board approve the Farmland Preservation Plan as presented and
27	incorporate that plan into the county's Comprehensive Plan;
21	mediporate that plan into the country's comprehensive rising

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NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the county of Manitowoc hereby approves and adopts the Manitowoc County Farmland Preservation Plan; and

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BE IT FURTHER RESOLVED that the Farmland Preservation Plan shall be, and hereby is, incorporated into the Manitowoc County 20-Year Comprehensive Plan as updated August 20, 2020.

Dated this 17th day of December 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.
APPROVED:	Bob Ziegelbauer, County Executive Date

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS DECEMBER 17, 2024.

FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION RE: AMENDMENT TO CHAPTER 29 MANITOWOC COUNTY FARMLAND

PRESERVATION PLAN

This report, recommendation, resolution, and proof of publication are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

The Manitowoc County Planning and Park Commission, on November 13, 2024, petitioned the Manitowoc County Board of Supervisors for an amendment to Chapter 29 of the Manitowoc County Code to approve an update to the Manitowoc County Farmland Preservation Plan.

- 1. Action taken to date on this request includes:
  - a. The Manitowoc County Planning and Park Commission petitioned for an amendment of the Manitowoc County Code on November 13, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notice was published in the Herald-Times-Reporter on November 1, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on December 2, 2024.
  - e. The Commission at their December 2, 2024 meeting recommended approval of the request for an amendment to Chapter 29 of the Manitowoc County Code to approve an update to the Manitowoc County Farmland Preservation Plan.
- 2. Testimony from the December 2, 2024 hearing is available at the Planning and Zoning office in the form of a digital recording.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Pete Tarnowski, Planning & Park Manager, briefed the Commission on the update to the Farmland Preservation Plan.

The County Planning and Park Commission made the following findings from testimony at the hearing, staff analysis, and discussions at the public hearing and meeting.

- The Manitowoc County Farmland Preservation Plan is a county-wide document, which serves as the guide for preserving agricultural resources in Manitowoc County and helps shape growth that can minimize conflict between farm and nonfarm land uses.
- Revising and updating the Farmland Preservation Plan is required for the continued certification of the county's plan which will allow land owners to participate in the state farmland preservation tax credit program and maintain the County's compatibility with Wisconsin Statue 91.10.

#### RECOMMENDATION

The Manitowoc County Planning and Park Commission, at its December 2, 2024 meeting, therefore by a unanimous vote and after careful consideration of testimony and an examination of the facts, recommends that the update to Manitowoc County Code Chapter 29, Farmland Preservation Plan be approved.



## COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus Manitowoc County Clerk Telephone: (920) 683-4004

Manitowoc County Clerk Email: iessicabackus@manitowoccountywi.gov

December 9, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Board of Supervisors

ATTN: Tim Ryan and Manitowoc County Board of Supervisors

We enclosed a copy of the following petition for an amendment to Chapter 29 Manitowoc County Farmland Preservation Plan as filed in this office:

Name of Petitioner(s):

Manitowoc County Planning and Park Commission

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus

Manitowoc County Clerk

Jessica Backus

Enclosure



#### **Planning & Zoning Department**

Manitowoc County Office Complex 4319 Expo Drive, P.O. Box 935 • Manitowoc WI 54220 Phone: 920.683.4185

#### APPLICATION FOR A PLAN AMENDMENT

Date: November 13, 2024

To: The Chairperson and Members of the County Board of

Supervisors, Manitowoc County, Wisconsin

From: The Manitowoc County Planning and Park Commission

4319 Expo Drive

Manitowoc, WI 54220

Subject: Application for Plan Amendment

Manitowoc County Farmland Preservation Plan

The Manitowoc County Planning and Park Commission hereby petitions the Manitowoc County Board of Supervisors for a plan amendment to the Manitowoc County Farmland Preservation Plan.

The proposed amendment will update the plan text and maps of the Manitowoc County Farmland Preservation Plan. This amendment is required for Manitowoc County landowners to remain eligible for Farmland Preservation credits. The proposed plan text and maps are available from the Planning and Park Commission.

Manitowoc County Planning and Zoning Commission

James Falkowski, Chair

#### No. 2024/2025-60

#### ORDINANCE AMENDING ZONING MAP

(Kevin Czechanski)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2		ne Planning and Park Commission, after providing the required notice, held petition for a zoning ordinance amendment on December 2, 2024; and			
3 4 5 6		e Planning and Park Commission, after a careful consideration of testimony the facts, recommends that the petition be approved for the reasons stated			
7 8 9 10	NOW, THER ordain as follows:	EFORE, the county board of	supervisors of the county of Manitowoc does		
11 12 13 14	A parcel of la Township 20 North, particularly described	Range 24 East, Town of Two	hwest 1/4 of the Southwest 1/4 of Section 35, Rivers, Manitowoc County, Wisconsin, more		
15 16 17 18 19 20 21 22 23	East along the beginning; the of said South the east line of 00°00'42" Ea	at the Southwest corner of said Section 35; thence North 89°16'45" he south line of said Southwest 1/4, 580.92 feet to the point of ence North 00°00'42" West 1320.63 feet to a point on the north line west 1/4, Southwest 1/4; thence North 89°09'38" East 80.00 feet to of the west 1/2 of said Southwest 1/4, Southwest 1/4; thence South st along said east line, 1320.80 feet to the south line of said Southwest outh 89°16'45" West along said south line, 80.00 feet to the point of d parcel containing approximately 105,647 sq. ft. (2.43 acres) of land			
24	is hereby rezoned fro	rom Natural Area (NA) District to Rural Residential (RR) District.			
	Dated this 17	th day of December 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

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS DECEMBER 17, 2024.

FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION

RE: KEVIN CZECHANSKI ZONING MAP AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

Kevin Czechanski, on October 8, 2024, petitioned the Manitowoc County Board of Supervisors to rezone approximately 2.38 acres of land located in the SW1/4, SW1/4, Section 35, T20N-R24E, Town of Two Rivers, from NA, Natural Area to RR, Rural Residential.

The Town of Two Rivers adopted the Manitowoc County Zoning Ordinance on January 9, 2012. The uses permitted in the RR, Rural Residential zoning provides for mixed residential and low impact non-residential development on relatively small lots with a minimum lot size of one acre.

- 1. Action taken to date on this request includes:
  - a. Kevin Czechanski petitioned for a zoning map amendment on October 8, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on November 18, 2024 and on November 25, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on December 2, 2024.
  - e. The Commission at their December 2, 2024 meeting recommended approval of a requested rezoning of approximately 2.38 acres of land located in the SW1/4, SW1/4, Section 35, T20N-R24E, Town of Two Rivers, from NA, Natural Area to RR, Rural Residential.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.
  - b. Mr. Justin Powalisz, adjacent property owner, spoke in favor of the rezone.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the NA, Natural Area District.
- 2. The Two Rivers Town Board supports the proposed zone change to RR, Rural Residential.
- 3. The rezoning will allow for the parcel to be divided, permitting the conveyance of the northern woodland portion to the adjacent parcel.

#### RECOMMENDATION

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of Kevin Czechanski to rezone approximately 2.38 acres of land from NA, Natural Area to RR, Rural Residential were approved.

The Manitowoc County Planning and Park Commission, at its December 2, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 2.38 acres of land located in the SW1/4, SW1/4, Section 35, T20N-R24E, Town of Two Rivers, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from NA, Natural Area to RR, Rural Residential.

## MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

#### **GENERAL ZONING PRINCIPLES**

	IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN? 2. FARMLAND PRESERVATION PLAN? 3. OTHER LOCAL UNITS PLANS?
	HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
	WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
	DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
	IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH. SAFETY, AND GENERAL WELFARE?
	WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
	IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
	ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
	DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
	HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
	DOES THE PROPOSED AMENDMENT (IF OUT OF EA, EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
	OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
	CITIZEN SUPPORT OBJECTION?
S	HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES
	IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
	DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -MINIMUM SETBACK FROM WATERWAY -MINIMUM LOT SIZE AND WIDTH -STANDARDS FOR FILLING, GRADING & EXCAVATION



#### **COUNTY OF MANITOWOC COUNTY CLERK**

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus

Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

November 20, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

Manitowoc County Supervisor Matthew Phipps Supervisory District 21

ATTN: Tim Ryan and Supervisor Phipps

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

Name of Owner/Applicant:

Kevin Czechanski 3326 E. Hwy 310 Two Rivers, WI 54241 Township:

Two Rivers

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus

Manitowoc County Clerk

Jessica Backus



## Manitowoc County Planning and Park Commission

Fee (\$490) Received V

Receipt # 4 575

#### **ZONING MAP AMENDMENT APPLICATION**

Date of Application:	OWNER / A	APPLICANT/ AC	GENT RECEIVED	
Owner Karry Carch	anski	Applicant/Agent	OCT 0 8 2024	
Address (1) 3326 HLy	3/0	Address (1)	PLANNING & PARIS	
Address (2)		Address (2)	COMMISSION,	
City/State/Zip Two RIVERS	WIS 521711	- 7		
Phone 920-973~		Phone	A BOOK SEC. A BANKSTON	
1	011 7	THORE		
F	PROPERTY LEGA	AL DESCRIPTION	DN	
SW 1/4, SW 1/4, s 3°	5 T <u>90</u> N	R <u>№</u> Е	Town of Ta : RIGE 5	
House /Fire# 3326	Tax Number	01813501	100400	
1				
	PROPERTY II	NFORMATION		
Existing Zoning District	$N_{\Delta}$	Proposed Zonin	g district $\mathcal{R}\mathcal{P}$	
Please include an air photo identifyin	g the proposed are	ea with dimensio	ns or a description of the area	
proposed for rezoning including acreage:  Justin and Kamber Powalls with to buy the north section of Levins property. Kevin would maintain one aire and rezone the property from NA to ex. A line has been drawn you the attacked mup where kevins property would end.				
Thus where Leuns proper	ty would be	<u>v.</u>		
Proposed use: (Reason for change	e)			
Justin Curd Kumber w recrectional use. This property.	sould be lund would	buying the	north section for to their existing	
Return to: Manitowoc County Planning and Park Commission 4319 Expo Drive, PO Box 935 Manitowoc, WI 54220-0935		ure (applicant, o	·	
(920) 683-4185	Signat	ure (applicant, o	wner, agent) Date	
·				

## MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Two Rivers from NA to RR)

#### **PETITIONER**

Name: Kevin Czechanski Address: 3326 E STH 310

Two Rivers, WI 54241

Town: Two Rivers

#### **ACTION TO DATE**

Petition Submitted: 10/08/2024

Town Action: Approved November 18, 2024 Hearing Notice Published: 11/18/24 & 11/25/24

Advisory: 12/2/2024 Hearing: 12/2/2024

#### PARCEL USES & ZONING

Existing Zoning District: NA, Natural Area Existing Land Use: Woodland/Residential Proposed Zoning District: RR, Rural Residential

Proposed Use: Sell off north woods to neighbor

#### PARCEL

Location: SW1/4, SW1/4, Section 35, T20N-R24E

Tax#: 018-135-011-004.00

Area: 2.38 acres

#### ADJACENT USES & ZONING

Direction: District: Use:
North NA Woodland/Grassland
South NA Woodland/Wetland
East NA Woodland/Residential
West NA Woodland/Residential

#### MAP INFORMATION

Farmland Preservation Designation:

Non-Farmland Preservation

Soil Type: Gb

Air Photo Date: 04/2023

#### OTHER CONSIDERATIONS

Drainage: Poorly drained Soil Test: 6/6/1988

Soil Limitations: Severe, wetness, floods

Sewage Disposal: Private Onsite Wastewater Treatment

Vegetative Cover: Woodland

Road Access: E STH 310

Town Future Land Use Designation: Woodlands/Natural Area & Mixed Use (Residential, Commercial,

Office, Service Business)

Encouraging the preservation of woodlands and valuable open spaces within the Town of Two Rivers. Benefits of preserving woodlands include maintaining/improving wildlife habitat and recreation opportunities, restoration of clean water resources, erosion prevention, etc. Woodlands should not be developed with great densities. Utilizing unique development options such as clustering can help maintain the continuity of woodlands. Preserve large natural areas and/or features to enhance and retain buffers between incompatible uses while maintaining scenic views of the town. These allocated lands are within the Manitowoc-Two Rivers Sewer Service Area (SSA) which would make utilities accessible. STH 310 could support the additional traffic, provide access and offer quality exposure for future businesses.

County Future Land Use Designation: Urban Transition

The Urban Transition land use category identifies ideal areas within the county where high to medium density development is expected to occur within the next 20 years. Portions of these areas are expected to be annexed by the cities and villages which would provide public infrastructure and services. Encouraging development in these designated areas will limit sprawling, suburban-type, low-density

development throughout the rural areas.

#### TOWN OF TWO RIVERS 7650 C.T.H. "O" TWO RIVERS, WI 54241

MANITOWOC COUNTY RECEIVED NOV 192024 PLANNING & PARK COMMISSION

November 18, 2024

Mr. Tim Ryan
Planning & Park Commission
Manitowoc County Planning and Zoning
P.O.Box 935
Manitowoc, WI 54221-0935

RE: REQUEST OF REZONING REQUEST PROPERTY OWNER: KEVIN CZECHANSKI

PARCEL: 018-135-011-004.00

Mr. Ryan:

Please be advised the Board of Supervisors of the Town of Two Rivers, has no objection to a change in the zoning for a 2.38 acre parcel as indicated on map that was included in the application currently owned by Kevin Czechanski from NA to RR.

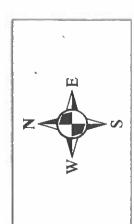
At the meeting held of Town Supervisors held on November 18, 2024, after reviewing the documentation and discussion, a motion was made, seconded and carried unanimously to support this rezoning application in the Town of Two Rivers and encourages the Planning and Zoning Board to approve and grant the rezoning also.

This letter serves as our record of support and approval for your files.

Thank you for your consideration in this matter.

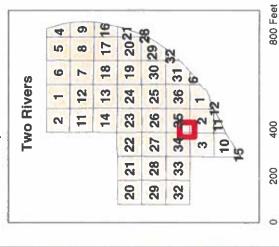
Sincerely,

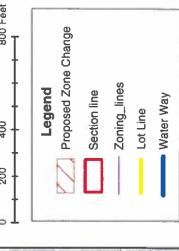
Steve Pohl
Town Chairman



Kevin Czechanski SW 1/4, SW 1/4 Section 35, T20N-R24E Town of Two Rivers From: NA To: RR Approximately 2.38 acre(s) -87.598, 44.154

Map Overview



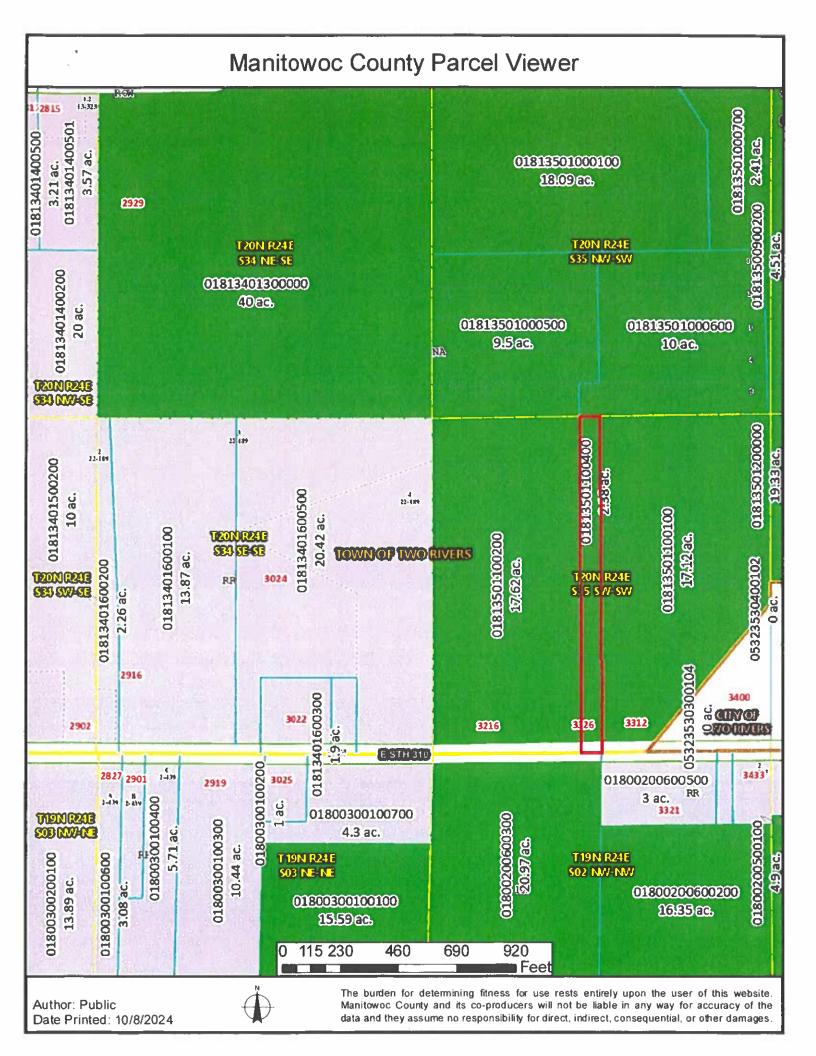


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#### No. 2024/2025-61

#### ORDINANCE AMENDING ZONING MAP

(Vernon A and Patricia M Gulseth Revocable Trust)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

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

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;

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

A parcel of land located in part of the NW 1/4 of the SE 1/4 of Section 7, Town 19 North, Range 24 East, Town of Manitowoc, Manitowoc County, Wisconsin, more particularly described as follows:

Commencing at the S 1/4 Corner of said Section, Thence N 00°30'04" E, 2172.58 feet coincident with the west line of the SE 1/4 of said Section; Thence S 89°50'22" E, 83.01 feet being the point of beginning; Thence N 00°09'38" E, 505.41 feet; Thence S 89°11'38" E, 580.71 feet coincident with the north line of the NW 1/4 of the SE 1/4 of said Section; Thence S 04°43'14" E, 791.92 feet; Thence S 01°10'19" E, 546.03 feet to the south line of the N 1/2 of the SE 1/4 of said Section; Thence N 89°36'48" W, 47.91 feet (recorded as N 86°22' E) running coincident with said south line to a meander corner and the NE corner of Tract A of a Certified Survey Map recorded in Volume 2, Page 635; Thence N 27°38'37" W, 775.38 feet to an extension of the north line of Lot 1 of a Certified Survey Map recorded in Volume 29, Page 339; Thence N 89°50'22" W, 251.17 feet to the NW corner of said Certified Survey Map; Thence N 00°09'38 E, 150.00 feet to the point of beginning, said parcel includes all of the land between the meander line and the center of the Little Manitowoc River, said parcel containing approximately 668,928 Square Feet (15.356 Acres) of land

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

Dated this 17th day of December 2024.

	•	tfully submitted by the g and Park Commission
	James I	Falkowski, Chair
FISCAL IMPACT:	None.	
FISCAL NOTE:	Reviewed and approved by Finance I	Director.
LEGAL NOTE:	Reviewed and approved as to form by	Corporation Counse
COUNTERSIGNED	:Tyler Martell, County Board Chai	r Date
APPROVED:	Bob Ziegelbauer, County Executive	ve Date

REPORT TO: THE MANITOWOC COUNTY BOARD OF SUPERVISORS DECEMBER 17, 2024.
FROM: THE MANITOWOC COUNTY PLANNING AND PARK COMMISSION
RE: VERNON A & PATRICIA M GULSETH REVOCABLE TRUST ZONING MAP
AMENDMENT REQUEST

This report, recommendation, Ordinance, proof of publication, attached map, and the fact sheet are hereby presented in accordance with Section 59.69(5)(e)4 Wisconsin Statutes.

The Vernon A and Patricia M Gulseth Revocable Trust on November 12, 2024, petitioned the Manitowoc County Board of Supervisors to rezone approximately 15.36 acres of land located in the NW1/4, SE1/4, Section 7, T19N-R24E, Town of Manitowoc, from GA, General Agriculture to LE, Large Estate.

The Town of Manitowoc adopted the Manitowoc County Zoning Ordinance on January 9, 2012. The uses permitted in the LE, Large Estate zoning provides areas for single-family residential and planned residential developments on large lots while allowing for agricultural activity in mostly rural areas of the county with a minimum lot size of 5.0 acres.

- 1. Action taken to date on this request includes:
  - a. The Vernon A and Patricia M Gulseth Revocable Trust petitioned for a zoning map amendment on November 12, 2024.
  - b. The petition was referred from the County Clerk to the County Planning and Park Commission for a hearing and recommendation.
  - c. The public hearing notices were published in the Herald-Times-Reporter on November 18, 2024 and on November 25, 2024.
  - d. The County Planning and Park Commission held a public hearing on this amendment request on December 2, 2024.
  - e. The Commission at their December 2, 2024 meeting recommended approval of a requested rezoning of approximately 15.36 acres of land located in the NW1/4, SE1/4, Section 7, T19N-R24E, Town of Manitowoc, from GA, General Agriculture to LE, Large Estate.
- 2. Existing conditions relating to land use, zoning, and natural resources are summarized on the accompanying zone change fact sheet.
- 3. Testimony at the hearing is summarized as follows:
  - a. Mr. Tim Ryan, Director, reviewed the Commission Agenda Commentary.

The County Planning and Park Commission made the following findings from testimony at the hearing, the rezoning fact sheet, staff analysis, and discussions at the public hearing and meeting.

- 1. The area to be considered for rezoning meets past criteria set by the Commission for rezoning land from the GA, General Agriculture.
- 2. The Manitowoc Town Board supports the proposed zone change to LE, Large Estate.
- 3. Rezoning will allow for the parcel to be divided permitting for construction of single family homes adjacent to existing residence.
- 4. No cropland is affected by this request.

#### **RECOMMENDATION**

The County Planning and Park Commission determined from testimony at the public hearing, from the zone change fact sheets and maps, and from the staff analysis, that the public health, safety and general welfare would be safeguarded and substantial justice done, if the request of The Vernon A and Patricia M Gulseth Revocable Trust to rezone approximately 15.36 acres of land from GA, General Agriculture to LE, Large Estate were approved.

The Manitowoc County Planning and Park Commission, at its December 2, 2024 meeting, therefore by a unanimous vote recommended that the subject property (an approximately 15.36 acres of land located in the NW1/4, SE1/4, Section 7, T19N-R24E, Town of Manitowoc, more fully described in the accompanying proposed ordinance amendment) be recommended for rezoning from GA, General Agriculture to LE, Large Estate.

### MANITOWOC COUNTY ZONING MAP AMENDMENT CHECKLIST

#### **GENERAL ZONING PRINCIPLES**

	IS THE PROPOSED ZONING MAP AMENDMENT CONSISTENT WITH AND IN ACCORDANCE WITH THE COUNTY'S:  1. LAND USE PLAN?  2. FARMLAND PRESERVATION PLAN?  3. OTHER LOCAL UNITS PLANS?
	HAS THERE BEEN A SUBSTANTIAL CHANGE IN CONDITIONS SINCE THE LAND WAS ORIGINALLY ZONED TO WARRANT THE PROPOSED AMENDMENT?
	WAS THE SUBJECT PROPERTY INCORRECTLY ZONED INITIALLY?
	DOES THE DECISION TO RECOMMEND APPROVAL OR DENIAL REPRESENT THE COMMISSION'S COMMISSIONER'S WILL OR DOES IT REPRESENT ITS JUDGMENT?
	IS THE PROPOSED AMENDMENT IN THE BEST INTEREST OF THE <u>COMMUNITY</u> PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE?
	WILL THE PROPOSED REZONING BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES AND WILL IT NOT ADVERSELY AFFECT THE VALUE OF SUCH ADJACENT LAND?
	IS THE SUBJECT PROPERTY ECONOMICALLY FEASIBLE TO DEVELOP OR USE UNDER THE CURRENT ZONING?
	ARE THERE ADEQUATE SITES ELSEWHERE THAT ARE ZONED APPROPRIATELY FOR THE PROPOSED USE?
	DOES THE PROPOSED ZONING MAP AMENDMENT CONSTITUTE SPOT ZONING?
	HAVE ALL USES THAT ARE PERMITTED UNDER THE PROPOSED ZONING DISTRICT BEEN CONSIDERED RATHER THAN JUST THE USE THAT IS BEING PROPOSED BY THE APPLICANT?
	DOES THE PROPOSED AMENDMENT (IF OUT OF FA, EXCLUSIVE AGRICULTURE) MEET THE STATUTORY AND COMMISSION POLICY FINDINGS?
	OBJECTIONS FROM TOWN OR OTHER INTERESTED PARTIES?
	CITIZEN SUPPORT OBJECTION?
S	HORELAND FLOODPLAIN ZONING ORDINANCE PRINCIPLES
	IS THE PROPOSED LOCATION FOR THE PROPOSED USE WITHIN THE AREAS IDENTIFIED AS: -FLOODPLAIN -WETLAND -FLOODWAY -SHORELAND
	DOES THE PROPOSED CONSTRUCTION MEET THE STATE'S AND COUNTY'S STANDARDS: -PERMITTED ACCESSORY OR CONDITIONAL USE -MINIMUM SETBACK FROM WATERWAY -STANDARDS FOR FILLING, GRADING & EXCAVATION



## COUNTY OF MANITOWOC COUNTY CLERK

1010 South 8th St., Ste. 115 Manitowoc, WI 54220

Jessica Backus Manitowoc County Clerk Telephone: (920) 683-4004

Manitowoc County Clerk Email: jessicabackus@manitowoccountywi.gov

November 20, 2024

Tim Ryan, Director Planning & Park Commission 4319 Expo Dr., P.O. Box 935 Manitowoc, WI 54220-0935

and

Manitowoc County Supervisor Matthew Phipps Supervisory District 21

ATTN: Tim Ryan and Supervisor Phipps

We enclose a copy of the following petition for an amendment to Manitowoc County's Zoning Ordinance Use Regulations as filed in this office:

#### Name of Owner/Applicant:

Township:
ust Manitowoc

Vernon A. & Patricia M. Gulseth Revocable Trust 1920 Johnston Dr. Manitowoc, WI 54220

This notice is made in compliance with Section 59.69(5)(e)(1) of the Wisconsin Statutes. A report of the above petition will be made to the County Board at its next succeeding meeting.

Sincerely,

Jessica Backus

Manitowoc County Clerk

Jessica Backus



## Manitowoc County Planning and Park Commission

Fee (\$531) Received	V
Receipt # 41624	-

**ZONING MAP AMENDMENT APPLICATION** 

SCONSIN ZOMING IVI	IAP A		ENI APPLI	MANITOWOC C
Date of Application: 10/16/24 O	WNER / A	APPLICANT/ A	GENT	RECEIVE
Owner Vernon Gulseth Revocati	ble Trust	Applicant/Agent	Jeff DeZeeuw	NOV 1220
Address (1) 1920 Johnston Dr.		Address (1)	3510 S. 26th St.	PLANNING & P. COMMISSIO
Address (2)		Address (2)		
City/State/Zip Manitowoc, WI 54220		City/State/Zip	Manitowoc, WI 542	220
Phone 920-323-1226		Phone	920-682-6105	
PROPER	RTY LEG/	AL DESCRIPTI	ON	
NW 1/4. SE 1/4. S 7	19 N	к <del>23</del> - В	Town of Manitowo	ос
DD/M	DEBLA IV	IFORMATION		
				22
Existing Zoning District GA		Proposed Zonin	``	
ease include an air photo identifying the proposed for rezoning including acreage:	oposed are	a with dimensic	ons or a description of	the area
of the NW 1/4 of the SE 1/4 of Section 7, Town 19 North, Range 23 East, 10	own of Manitowoc,	Manitowec County Wiscon	sin, described as follows	
minencing at the S-1/4 Corner of said Section, Thence N 00-30/04* E, 2472-58 jinning, Thence N 00-09/30* E, 505-41 fret, Thence S-89* (1738* E, 560-7) free ance S-01-10*19* E, 546-03 feet to the south time of the N-1/2 of the SE-1/4-of the ander corner and the NE corner of Tract A of a Certified Survey Map recorded tyey Map recorded in Volume 29, Page 339. Thence N-89*50*22* W, 246-59 feet to the NW corner of said Certified Survey Certified Survey Corner of Said Certified Survey Cer	et coincident with It said Section.: Then d in Volunie 2, Pag icel to the center of	he north line of the NW 1/4 c ice N 89 36'48" W. 47 91 fe ie 635, Thence N 27 38'37" Little Manitowoc River and	of the SE 174 of said Section, Thence S et (recircled as N 86 '22' E) running coi W. 775 38 feet to an extension of the n the NE corner of said Cortified Survey I	04"43"14" E. 791 92 feet neident with said south line to a orth line of Lot 1 of a Certified
d parcel contains 668 928 Square Feet (15 356 Acres) of land				
Proposed use: (Reason for change)				
ivide lot into two separate parcels				
			15	
Return to: Manitowoc County		. H. R. H	10/16	6/24
Planning and Park Commission	Siknati	ire (applicant. o	ų.	
4319 Expo Drive, PO Box 935 Manitowoc, WI 54220-0935	u,			
(920) 683-4185	Signate	ire (applicant o	wner, agent) Date	and the second s

## MANITOWOC COUNTY ZONING MAP AMENDMENT FACT SHEET

(Manitowoc County, Town of Manitowoc from GA to LE)

#### **PETITIONER**

Name: Vernon A & Patricia M Gulseth

Revocable Trust Address: 1920 Johnston Dr.

Manitowoc, WI 54220

Town: Manitowoc

#### **ACTION TO DATE**

Petition Submitted: 11/12/24

Town Action: Approved November 11, 2024

Hearing Notice Published: 11/18/24 & 11/25/24

Advisory: 12/2/24 Hearing: 12/2/24

#### PARCEL USES & ZONING

Existing Zoning District: GA, General Agriculture

Existing Land Use: Grassland

Proposed Zoning District: LE, Large Estate Proposed Use: Divide lot into 2 parcels.

#### PARCEL

Location: NW ¼, SE¼, Section 7, T19N-R24E

Tax#: 009-107-014-000.00

Area: 15.36 Acres

#### **ADJACENT USES & ZONING**

Direction: District: Use:

North GA Farmland

South GA & LE Residential & Wooded

East GA Farmland West City Airport

#### **MAP INFORMATION**

Farmland Preservation Designation: Non-Farmland Preservation Area Soil Type: BtC2, MuA, ZuB Air Photo Date: 04/2023

#### OTHER CONSIDERATIONS

Drainage: Well – Somewhat poorly drained Soil Test: N/A

Soil Limitations: Slight - Severe Terrain: 0 > 12 Percent Slopes Sewage Disposal: Private Onsite Wastewater Treatment Vegetative Cover: Grassland

Road Access: CTH Q

Town Future Land Use Designation: Residential

Allows for a variety of residential types and densities within the town where the infrastructure can support the additional traffic, utilities and services are available, and natural areas are not compromised. Designated residential areas allocated adjacent to the City of Manitowoc and along Lake Michigan. Single family residences will be the primary development in these designated areas with the town.

County Future Land Use Designation: Urban Transition

The Urban Transition land use category identifies ideal areas within the county where high to medium density development is expected to occur within the next 20 years. Portions of these areas are expected to be annexed by the cities and villages which would provide public infrastructure and services. Encouraging development in these designated areas will limit sprawling, suburban-type, low-density development throughout the rural areas.

#### Town of Manitowoc 1805 Lissa Lane Manitowoc, WI 54220

Clerk/Treasurer: Geraldine Gilbert Phone: 920-901-5072 MANITOWOC COUNTY

RECEIVED

NOV 18 2024

PLANNING & PARK

COMMISSION

November 12, 2024

To: Manitowoc County Board of Adjustment

The Town Board of the Town of Manitowoc sees **no objection** to rezone Vern Gulseth property on Highway Q. A motion was made before the board on November 11, 2024, to rezone the property from General Agriculture to Large Estate and by dividing it into 2 Lots. The motion was passed and second.

We trust the Board of Adjustment will decide wisely in this situation as it has in the past.

Respectfully,

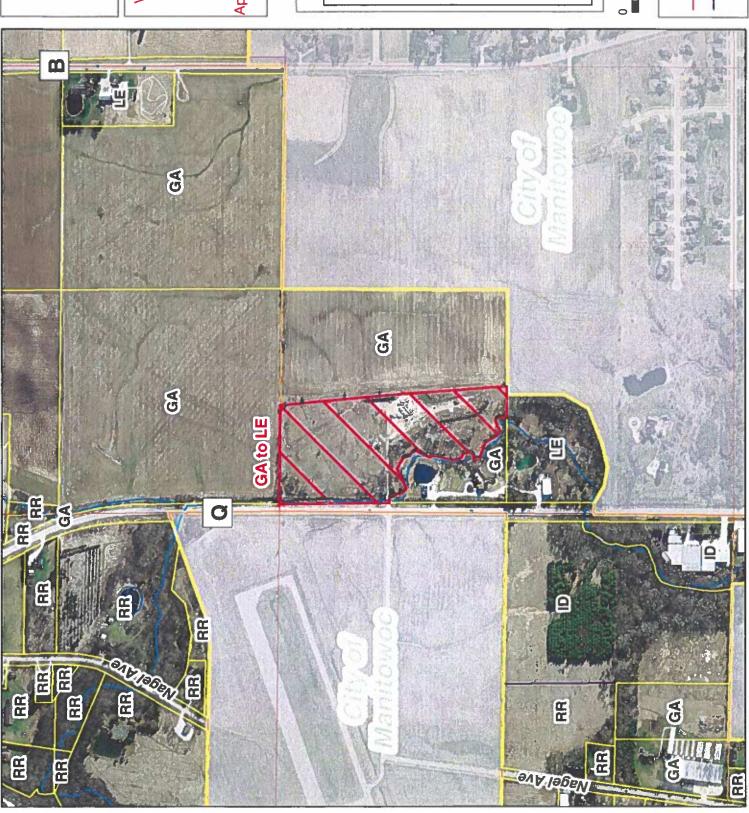
The Town Board, Town of Manitowoc

Geraldine Gilbert

Geraldine Gilbert

Town of Manitowoc Clerk/Treasurer

920-901-5072

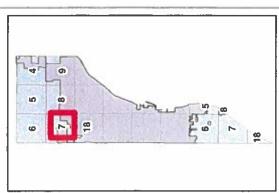




Vernon & Patricia Gulseth Revocable Trust NW1/4, SE1/4 Section 7, T19N-R24E Town of Manitowoc From: GA To: LE Approximately 15.356 acre(s) -87.669, 44.131

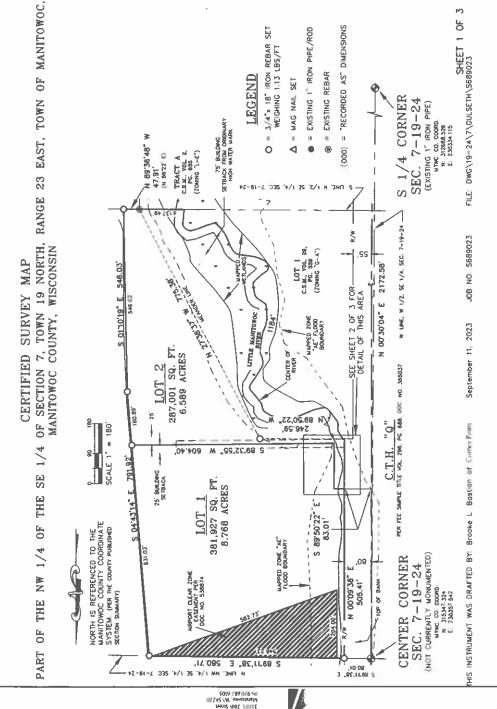
Map Overview

Manitowoc

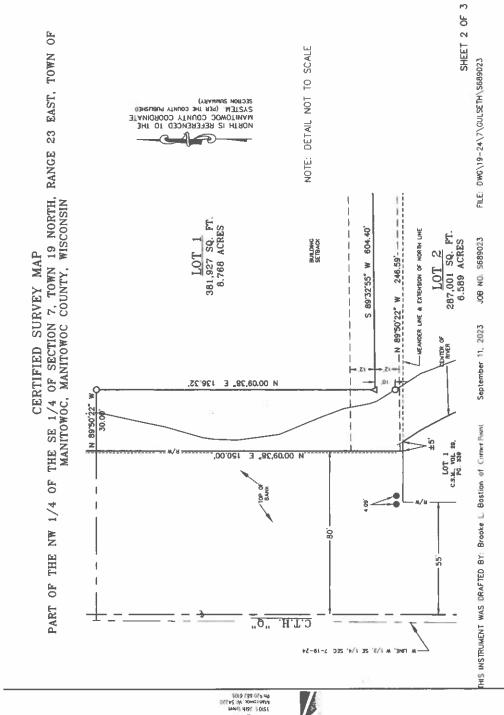


Legend
Section Line Parcel lines
Zoning lines Stream
Proposed Rezone











# CERTIFIED SURVEY MAP

## Q.F RANGE 23 EAST, TOWN PART OF THE NW 1/4 OF THE SE 1/4 OF SECTION 7, TOWN 19 NORTH, MANITOWOC, MANITOWOC COUNTY, WISCONSIN

OWNER'S CERTIFICATE

9

As owners we hereby certify that we caused the land described on this to be surveyed, mapped, divided and dedicated as represented on this map.

Vernon A. Gulseth

ō

This certified survey map has been submitted and approved by the City Manitowoc Plan Commission.

CERTIFICATE OF PLANNING AGENCY

Dated\_

Paul Braun

Dated

MANITOWOC COUNTY APPROVAL STAMP

## SURVEYOR'S CERTIFICATE

I, Jeffrey A. DeZeeuw, Professional Land Surveyor with Carner Point, do hereby certify that I have surveyed and mapped the following described parcel:

Part of the NW 1/4 of the SE 1/4 of Section 7, Town 19 North, Range 23 East, Town of Manitowoc, Manitowoc County, Wisconsin, described as follows:

Commencing at the \$ 1/4 Corner of said Section, Thence N 0030'04" E, 2172.58 (set coincident with the west line of the SE 1/4 of said Section: Thence S 8950'22" E, 830'11'36" E, 580'71 feet coincident with the north line of the NW 1/4 of the SE 1/4 of said Section: Thence S 0443'14" E, 791.92 feet; Thence S 011'30" E, 580'73 feet to the south line of the N 1/2 of the SE 1/4 of said Section: Thence S 0443'14" E, 791.92 feet; Thence S 011'01'01'5 E, 580'73 feet to the south line of the N 1/2 of the SE 1/4 of said Section: Thence N 99'36'48" W, 47'91 feet (recorded as N 86'22'E) running coincident with said south line to a meander corner and the NE corner of Tract A of a Certified Survey Map recorded in Volume 2, Proge 33; Thence N 99'50'22" W, 246.55 feet to the corner of Little Annioneon River and the Ne corner of said Certified Survey Map (see detail on sheet 2 of 3). Thence continuing N 89'50'22" W, ±5 feet to the NW corner of said Certified Survey Map. of beginning.

Said parcel contains 668,928 Square Feet (15,356 Acres) of land.

I further certify that the map hereon is a correct representation of the exterior boundaries of the lands surveyed and the division thereof. Also that I have fully compiled with the provisions of Chapter 235.34 of the Wisconsin Statutes and Section 12.07 of the Manitowoc County, Subdivision Regulations.

Jeffrey A. DeZeeuw Professional Land Surveyor, S-2294

Doted.

ZONTNG NOTE: This property is zoned "GA" General Agriculture District and the adjacent property is zoned "GA" General Agriculture District. (Zoning Districts are subject to change).

SURVEYOR NOTE:
The lots shown hereon are subject to a 25 foot building setback from side and rear lot lines and 9.75 foot building setback from the "Ordinary High Water Mark" of the Little Manitowac River

Center of the Little Manitowac River is based off a Certified Survey Map recorded in volume 29, page 339.

۲٦ SHEET 3 OF

HIS INSTRUMENT WAS DRAFTED BY: Brooke L. Bostion of Cirrar Plant

JOB NO. S689023

FILE: DWC\19-24\7\GULSETH\S689023

September 11, 2023

#### No. 2024/2025 -62

#### ORDINANCE REPEALING AND RECREATING MANITOWOC COUNTY CODE § 4.13(9)

(Coroner's Office Fees)

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1	WHEREAS, Manitowoc County Code § 4.13 establishes fees that Manitowoc County
2	charges for various services that it provides; and
3	
4	WHEREAS, the Manitowoc County Coroner's Office provides statutorily mandated
5	authorization to cremate bodies, as well as statutorily mandated certification of deaths, to funeral
6	homes; and
7	
8	WHEREAS, the Manitowoc County Coroner's Office fees for these services are lower than
9 10	most other counties and have continued to fall behind due to statutory limitations; and
11	WHEREAS, to ensure that Manitowoc County does not fall farther behind on the amount of
12	fee charged, the Coroner's Office recommends that the fees it charges increase annually by the
13	statutory limit of the CPI for the previous year; and
14	statutory minit of the Crit for the previous year, and
15	WHEREAS, after careful consideration and review, the Public Safety Committee
16	recommends that the Manitowoc County Code be amended to provide for automatic fee increases
17	as limited by statute for the services that the Coroner provides;
18	as miner by similar for the services that the coroner provides,
19	NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does
20	ordain as follows:
21	
22	Manitowoc County Code § 4.13(9) is repealed and recreated in its entirety to read as follows:
23	
24	(9) Coroner's Office Fee Schedule.
25	
26	(a) The county board shall, by resolution, establish the fees that the coroner's
27	office is authorized to charge.
28	
29	(b) Unless otherwise adjusted by the county board, coroner's office fees shall
30	automatically increase annually by the statutory limit of the CPI for the
31	previous year. Fee increases shall be effective January 1 of each year.
32	
33	(c) A fee authorized by this sub. (9) may be waived by the Coroner under the
34	following circumstances:
35	
36	1. the body has been donated to medical science;
37	

2024-CR-5A - 11/04/2024

PAGE 1 OF 2

38 39		2. the deceased or other financially re the fee is to be paid by a county of	r state agency, and no positive	
40 41		fiscal result would be realized by the		
42 43		3. the financially responsible party file the Coroner's office.	s an arridavit of indigency with	
14 15	and			
46 47 48 49	BE IT FURTHER ORDAINED that if applicable, the table of contents shall be updated to reflect this amendment; and			
50	BE IT FURTHER ORDAINED that this ordinance shall be effective upon publication.			
	Dated this 17th	day of December 2024.  Respectfully Public Safety	submitted by the Committee	
		James Falkov	vski, Chair	
	FISCAL IMPACT:	By way of example, the Coroner's Office provides approximately 550 billable cremation authorizations annually. The cremation authorization fee increase would provide approximately \$2,475 more in annual revenue. As another example, the Coroner's Office provides approximately 280 death certifications annually. The death certificate processing fee increase would provide approximately \$238.00 more in annual revenue.		
	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	
		· · · · · · · · · · · · · · · · · · ·		

#### No. 2024/2025-63

#### RESOLUTION ADOPTING CORONER'S OFFICE FEE SCHEDULE

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2	WHEREAS, Manitowoc County Code § 4.13(9) provides that the fees that the Coroner's Office is authorized to charge must be set by County Board resolution; and		
3	office is authorized to charge must be set by County Board resolution, and		
4 5	WHEREAS, the Coroner's Office currently charges a fee of \$25.00 for death certificate processing; and		
6	processing, and		
7	WHEREAS, the Coroner's Office currently charges a fee of \$133.50 for cremation		
8	authorization; and		
9			
10	WHEREAS, the Manitowoc County Coroner's Office fees for these services are lower than		
11	most counties; and		
12			
13	WHEREAS, pursuant to state statute and Manitowoc County Code, the fees for these		
14 15	services can be increased by the statutory limit of the CPI for the previous year; and		
16	WHEREAS, the CPI at the end of 2023 was 3.4%; and		
17	WIEREAS, the CIT at the end of 2025 was 5.470, and		
18	WHEREAS, applying the CPI increase, the death certificate processing fee would increase		
19	by \$.85 to \$25.85 and the cremation authorization fee would increase by \$4.50 to \$138.00; and		
20			
21	WHEREAS, the Manitowoc County Public Safety Committee has reviewed the Coroner's		
22	Office proposed fee schedule and recommends that it be adopted; and		
23			
24	WHEREAS, a copy of the proposed Coroner's Office fee schedule is attached to this		
25	Resolution as Appendix A;		
26	NOW TWENTERS BE IT BEGINDS I I I I I I I I I I I I I I I I I I I		
27	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the		
28	county of Manitowoc approves and adopts the proposed Coroner's Office Fee Schedule, which		
29 30	shall be effective upon publication; and		
31	BE IT FURTHER RESOLVED that consistent with Manitowoc County Code § 4.13(9),		
32	the fees charged by the Coroner shall automatically increase annually by the statutory limit of the		
33	CPI for the previous year unless and until otherwise adjusted by the county board.		

Dated this 17th day of December 2024.

2024-CR-6A - 11/04/2024 PAGE 1 OF 3

### Respectfully submitted by the Public Safety Committee

	James Falkowski, Chair
FISCAL IMPACT:	The Coroner's Office provides approximately 550 billable cremation authorizations annually. The cremation authorization fee increase would provide approximately \$2,475 more in annual revenue. Moreover, the Coroner's Office provides approximately 280 death certifications annually. The death certificate processing fee increase would provide approximately \$238.00 more in annual revenue.
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

## Appendix A

## CORONER'S OFFICE FEE SCHEDULE

CORONER'S FEES					
Cremation Authorization	\$ 138.00				
Death Certificate Processing	\$ 25.85				
Disinterment Authorization	\$ 75.00				
Morgue Use	\$ 35.00				
Records Certification	\$ 25.00				

## No. 2024/2025-64

## RESOLUTION APPROVING TOWN OF NEWTON ZONING ORDINANCE

(Matthew Kiecker)

## TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, the town of Newton adopted a zoning ordinance pursuant to the authority granted to towns under Wis. Stat. § 60.62; and								
4 5 6		Manitowoc County adopted a zoning ordinance pursuant to the authority nder Wis. Stat. § 59.69; and							
7 8 9		Wis. Stat. § 60.62(3) provides that town zoning ordinances, and amendments o county board approval in counties that have adopted a zoning ordinance .69; and							
10 11 12 13 14	rezoning a 3 acre parc	ne town of Newton amended its zoning ordinance on November 13, 2024 by el of property owned by Matthew Kiecker from A-3 (Farmland Preservation) alture/Rural Residential) District in accordance with Wis. Stat. § 60.62; and							
15 16 17 18	board of supervisors	the town of Newton has submitted its amended zoning ordinance to the county of the county of Manitowoc for approval, and a copy of the amended zoning ovided to each member of the county board for review;							
19 20 21 22 23	county of Manitowood certain 3 acre parcel	EREFORE, BE IT RESOLVED that the county board of supervisors of the oc approves the town of Newton's amended zoning ordinance that rezones that el of property owned by Matthew Kiecker from A-3 (Farmland Preservation) riculture/Rural Residential) District and was adopted by the Town Board of per 13, 2024.							
	Dated this 17	h day of December 2024.  Respectfully submitted by							
		Ryan Phipps, Supervisor, District 11							
	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							
		200 2.1-Delounel, Could, Ellevani, C							

## Manitowoc County Parcel Viewer



Author: Public

Date Printed: 12/4/2024



The burden for determining fitness for use rests entirely upon the user of this website. Manitowoc County and its co-producers will not be liable in any way for accuracy of the data and they assume no responsibility for direct, indirect, consequential, or other damages.

## TOWN OF NEWTON 6532 CARSTENS LAKE ROAD MANITOWOC WI 54220

November 14th 2024

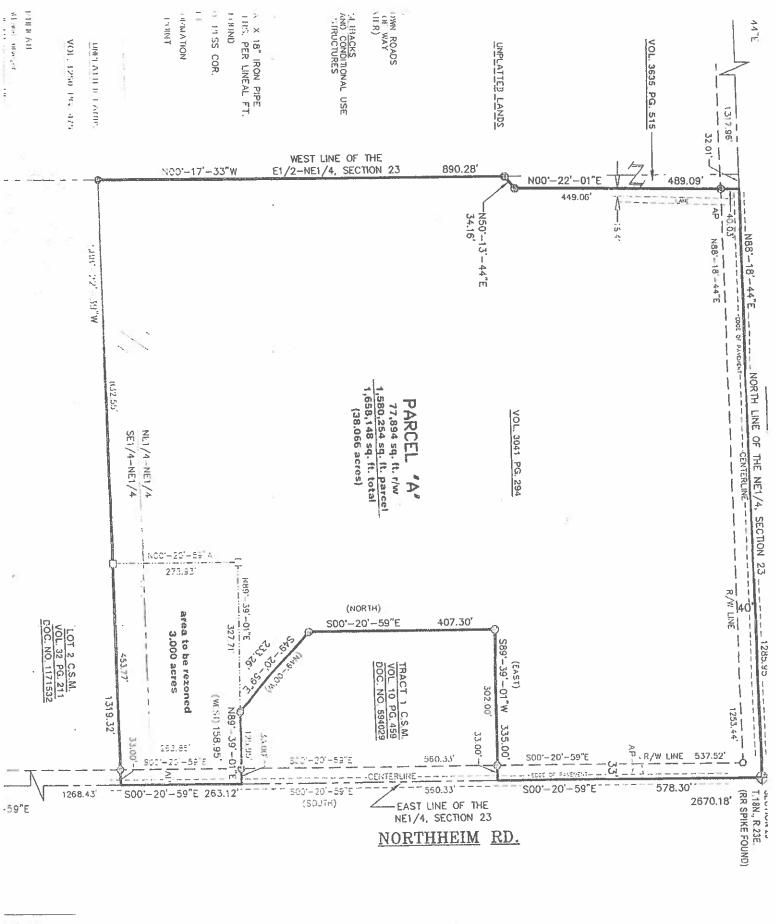
To: County Board
Court House
1010 South 8<sup>th</sup> Street
Manitowoc WI 54220

Ladies and gentlemen,

Please be advised that the Town of Newton at its regularly scheduled Town Board Meeting on Wednesday, November 13<sup>th</sup> 2024, approved the following:

A request by Matthew Kiecker to rezone a 3-acre parcel from A-3, Farmland Preservation District, to A-1, Agricultural/Rural Residential District to enable the owner to build a new home on this parcel located in the NE1/4 of the NE1/4 and SE1/4 of the NE1/4, Section 23. A motion was made, seconded, and approved at the Town of Newton Planning Commission meeting on November 11<sup>th</sup>, 2024. Said action was approved and was submitted to the Town Board for approval. Voting Aye were Supervisor Behnke and Supervisor Christianson. Motion carried.

Alyssa Grotegut Town of Newton Clerk



SANTA TATALA AND TORS MALE PLANTA TATALA TATALA AND TAT

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said West lin

Part of the I (NE1/4) and tI (NE1/4) of Ser Range Twent; Wisconsin co

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Beginning

S00°-20'-59"E

Z -1 -1 3

## TOWN OF NEWTON BOARD MEETING NOVEMBER 13, 2024

The November 13, 2024, the meeting of the Town of Newton was called to order by Chairperson Thomas at 5:00 p.m. at the Town Hall, 6532 Carstens Lake Road, Manitowoc. The Public hearing to adopt the budget was postponed until November 29th at 8 a.m.

### **ROLL CALL**

The roll was called, members present were Denise Thomas – Chairperson, Kevin Behnke - Supervisor 1, Kelly Christiansen – Supervisor 2, Alyssa Grotegut – Clerk, Paulette Vogt – Treasurer, Dave Mueller – Road Supervisor/Law Enforcement Officer. Excused was Mike Slattery – Zoning Administrator

## **VERIFICATION OF POSTING – APPROVAL OF AGENDA AND MEETING MINUTES**

An affidavit is on file stating the agenda was posted in the proper places. Supervisor Christiansen moved to approve the agenda, seconded by Supervisor Behnke. All approved, motion carried. Supervisor Behnke then made a motion to accept all the previous meeting minutes, seconded by Supervisor Christiansen. All approved, motion carried.

## TREASURER'S REPORT

Treasurer Vogt submitted her report prior to the meeting. Chairperson Thomas asked about our CD. After a discussion, Chairperson Thomas made a motion to approve a 4-month CD at 4.65% at Community First. Seconded by Supervisor Behnke, all approved, motion carried. Supervisor Christiansen then made a motion to accept the treasurer's report, seconded by Supervisor Behnke. All approved, motion carried.

## **PUBLIC INPUT**

Chairperson Thomas opened public input. Roger Busse asked a few questions about the new Budget and the election. Ed Downing gave praise to every member of the Board on the job they are doing for the Town. Lastly, the clerk read a letter that was given to her from Larry Stock about the Budget Hearing that was supposed to take place this evening. With no further input, public input was closed.

## **REPORTS**

Road Supervisor – Dave began his report discussing the driveway permit requirements for residents, since there were some questions. C.F Heckmann bored the powerline and electrical should be handled from a hired source. Next, the history of the blacktop on orchard subdivision and what to do next was discussed. Lastly, there is a culvert being put in on Carstens Road to help prevent drainage into Carstens Lake.

Law Enforcement – Update on the burning citation contest with Shawn Stelzer. Then a resident had many situations on having their neighbor's dog in their yard. They started to feel as though the dog had become a threat, and therefore called Dave.

Zoning Administrator - Mike submitted his report prior to the meeting, there were no questions.

Supervisor 1 – Kevin just discussed that the County Board approved the County budget; along with the process that comes with that.

Supervisor 2 - The Fire departments next informational meeting for the Town will be held November 19th at 6 p.m. They are working on getting a letter together to be sent along with the taxes.

Chairperson – Denise began her report with recommendations from the Plan Commission. Supervisor Behnke made a motion to approve Matthew Kiecker to rezone a 3-acre parcel of land from A-3, Farmland Preservation District, to A-1, Agricultural/Rural Residential. Seconded by Supervisor Christiansen. Both voted aye, motion carried. The next recommendation was for Rodney and Tracy Fisher to rezone a 2.61-acre parcel from A-3 to A-2. Supervisor Christiansen made a motion to approve the rezone, seconded by Supervisor Behnke. Aye by both allowed the motion to carry. Next, a discussion about power poles that were placed in the right of way. Chuck from WPS will be at the December meeting to talk more about this. Essential Sewer and Water came and sprung the culvert on Gass Lake back up, free of charge to the

Town. Stangel Salt was next on the agenda. Denise gave everyone pamphlets and asked them to look and see what they think, and they will be put back on the agenda at a later date. That discussion led to Dave stating he was looking for a new sand supplier. Supervisor Christiansen made a motion to approve Jim's Excavating at \$17/yard, seconded by Supervisor Behnke. All approved, motion carried. The culvert on Union Road was brought up and was decided it will be a discussion in spring. Northeast Asphalt fixed Gass Lake road, therefore Supervisor Behnke made a motion to approve paying that bill. Supervisor Christiansen seconded the motion, all approved, motion carried. Denise then mentioned that our 10-year update to Farmland Preservation is due, and Cedar Corp will be helping with that process. This isn't in our budget, and we will have to take out of the committed fund. Denise then moved on to ARIP grant, we have received our contract and the timeframes. She will find out more with payments and reimbursements in time. The City Water Project, phase 2 & 3 was approved, now we are waiting for contracts to be discussed and approved by both sides before it can continue.

Clerk – The Christmas Party will be held at K-City Pub in Kellnersville at 6 p.m. Supervisor Christiansen made a motion to approve the paying of the bills, seconded by Chairperson Thomas. All approved, motion carried.

## **NEXT MEETING DATES**

Fire Department Informational Meeting – November 19, 2024, at 5:00 p.m.
Public Hearing to adopt the 2025 Budget w/ 2024 tax levy – November 29, 2024, at 8:00 a.m.
Monthly Town Meeting – December 18, 2024, at 5:00 p.m.

With no further discussion Chairperson Thomas moved to adjourn the meeting, seconded by Supervisor Christiansen. Said motion was adapted by acclamation. The meeting was adjourned.

Respectfully submitted, Alyssa Grotegut, Clerk

## No. 2024/2025-65

## RESOLUTION APPROVING TOWN OF NEWTON ZONING ORDINANCE

(Rodney and Tracy Fischer)

## TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, the town of Newton adopted a zoning ordinance pursuant to the authority granted to towns under Wis. Stat. $\S$ 60.62; and									
4 5 6		Manitowoc County adopted a zoning ordinance pursuant to the authornder Wis. Stat. § 59.69; and								
7 8 9		Wis. Stat. § 60.62(3) provides that town zoning ordinances, and amendment to county board approval in counties that have adopted a zoning ordinal of 2.69; and								
11 12 13 14	rezoning a 2.61 acre	ne town of Newton amended its zoning ordinance on November 13, 2024 by arcel of property owned by Rodney and Tracy Fischer from A-3 (Farmland to A-2 (General Agriculture) District in accordance with Wis. Stat. § 60.62;								
16 17 18 19	WHEREAS, the town of Newton has submitted its amended zoning ordinance to the board of supervisors of the county of Manitowoc for approval, and a copy of the amended ordinance has been provided to each member of the county board for review;									
20 21 22 23 24	county of Manitowood certain 2.61 acre par Preservation) District	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the of Manitowoc approves the town of Newton's amended zoning ordinance that rezones that a 2.61 acre parcel of property owned by Rodney and Tracy Fischer from A-3 (Farmland vation) District to A-2 (General Agriculture) District and was adopted by the Town Board wton on November 13, 2024.								
	Dated this 17t	h day of December 2024.  Respectfully submitted by								
		Ryan Phipps, Supervisor, District 11								
	FISCAL IMPACT:	None.								
	FISCAL NOTE:	Reviewed and approved by Finance Director.								
	LEGAL NOTE:	Reviewed and approved as to form by Corporation Couns								
	APPROVED:									
		Bob Ziegelbauer, County Executive Date								

## Manitowoc County Parcel Viewer



Author: Public

Date Printed: 12/4/2024



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## TOWN OF NEWTON 6532 CARSTENS LAKE ROAD MANITOWOC WI 54220

November 14th 2024

To: County Board

Court House

1010 South 8th Street

Manitowoc WI 54220

Ladies and gentlemen,

Please be advised that the Town of Newton at its regularly scheduled Town Board Meeting on Wednesday, November 13<sup>th</sup> 2024, approved the following:

A request by Rodney and Tracy Fischer to rezone a 2.61-acre parcel from A-3, Farmland Preservation District, to A-2, General Agriculture District to allow the barn and outbuildings to be sold after a house fire. The property is located at 8226 Wilharms Road.

A motion was made, seconded, and approved at the Town of Newton Planning Commission meeting on November 11<sup>th</sup>, 2024. Said action was approved and was submitted to the Town Board for approval. Voting Aye were Supervisor Behnke and Supervisor Christianson. Motion carried.

Alyssa Grotegut
Town of Newton Clerk



# CERTIFIED SURVEY MAP

# LOCATED IN THE SW 1/4 OF THE NE 1/4 OF SECTION 5, TOWN 18 NORTH, RANGE TOWN OF NEWTON, MANITOWOC COUNTY, WISCONSIN 23 EAST,

## SURVEYOR'S CERTIFICATE

 Jeffrey A. DeZeeuw, Professional Land Surveyor with Corner Point, do hereby certify that I have surveyed and mapped the following described parcel:

Located in the SW 1/4 of the NE 1/4 of Section 5, Town 18 North, Ronge 23 East, Town of Newton, Manitowoc County, Wisconsin, described as follows:

Commencing at the E 1/4 Corner of said Section; Thence S 89:40'26" W, 1307.52 feet to the point of beginning; Thence continue S 89:40'26" W, 501.00 feet coincident with the south line of the NE 1/4 of said Section; Thence N 00'19'34" W, 226.91 feet; Thence N 89:40'26" E, 501.00 feet; Thence S 00'19'34" E, 226.91 feet to the point of beginning.

Said parcel contains 113,682 Square Feet (2.610 Acres) of land.

That I have made such survey, land division and map at the direction of Radney Fisher and Tracy Fisher.

## OWNER'S CERTIFICATE

As owners we hereby certify that we caused the land described on this map to be surveyed, mapped, divided and dedicated as represented on this map.

Dated\_\_\_\_

Rodney Fischer

Tracy Fischer

# CERTIFICATE OF PLANNING AGENCY

This certified survey map has been submitted and approved by the City of Manitowoc Plan Commission.

Dated

Poul Brown

# CERTIFICATE OF PLANNING AGENCY

This certified survey map has been submitted and approved by the Town of Newton Plan Commission.

Doted

Michael Sattery

MANITOWOC COUNTY APPROVAL STAMP

SHEET 2 OF 2

THIS INSTRUMENT WAS DRAFTED BY: Brooke Bastion of Corner Point

OCTOBER 10, 2024

JOB NO. S984024

FILE: 0WG\18-23\5\FISCHER\S984024

## TOWN OF NEWTON BOARD MEETING NOVEMBER 13, 2024

The November 13, 2024, the meeting of the Town of Newton was called to order by Chairperson Thomas at 5:00 p.m. at the Town Hall, 6532 Carstens Lake Road, Manitowoc. The Public hearing to adopt the budget was postponed until November 29th at 8 a.m.

## **ROLL CALL**

The roll was called, members present were Denise Thomas – Chairperson, Kevin Behnke - Supervisor 1, Kelly Christiansen – Supervisor 2, Alyssa Grotegut – Clerk, Paulette Vogt – Treasurer, Dave Mueller – Road Supervisor/Law Enforcement Officer. Excused was Mike Slattery – Zoning Administrator

## **VERIFICATION OF POSTING – APPROVAL OF AGENDA AND MEETING MINUTES**

An affidavit is on file stating the agenda was posted in the proper places. Supervisor Christiansen moved to approve the agenda, seconded by Supervisor Behnke. All approved, motion carried. Supervisor Behnke then made a motion to accept all the previous meeting minutes, seconded by Supervisor Christiansen. All approved, motion carried.

## TREASURER'S REPORT

Treasurer Vogt submitted her report prior to the meeting. Chairperson Thomas asked about our CD. After a discussion, Chairperson Thomas made a motion to approve a 4-month CD at 4.65% at Community First. Seconded by Supervisor Behnke, all approved, motion carried. Supervisor Christiansen then made a motion to accept the treasurer's report, seconded by Supervisor Behnke. All approved, motion carried.

## **PUBLIC INPUT**

Chairperson Thomas opened public input. Roger Busse asked a few questions about the new Budget and the election. Ed Downing gave praise to every member of the Board on the job they are doing for the Town. Lastly, the clerk read a letter that was given to her from Larry Stock about the Budget Hearing that was supposed to take place this evening. With no further input, public input was closed.

## **REPORTS**

Road Supervisor – Dave began his report discussing the driveway permit requirements for residents, since there were some questions. C.F Heckmann bored the powerline and electrical should be handled from a hired source. Next, the history of the blacktop on orchard subdivision and what to do next was discussed. Lastly, there is a culvert being put in on Carstens Road to help prevent drainage into Carstens Lake.

Law Enforcement – Update on the burning citation contest with Shawn Stelzer. Then a resident had many situations on having their neighbor's dog in their yard. They started to feel as though the dog had become a threat, and therefore called Dave.

Zoning Administrator - Mike submitted his report prior to the meeting, there were no questions.

Supervisor 1 – Kevin just discussed that the County Board approved the County budget; along with the process that comes with that.

Supervisor 2 - The Fire departments next informational meeting for the Town will be held November 19th at 6 p.m. They are working on getting a letter together to be sent along with the taxes.

Chairperson – Denise began her report with recommendations from the Plan Commission. Supervisor Behnke made a motion to approve Matthew Kieker to rezone a 3-acre parcel of land from A-3, Farmland Preservation District, to A-1, Agricultural/Rural Residential. Seconded by Supervisor Christiansen. Both voted aye, motion carried. The next recommendation was for Rodney and Tracy Fisher to rezone a 2.61-acre parcel from A-3 to A-2. Supervisor Christiansen made a motion to approve the rezone, seconded by Supervisor Behnke. Aye by both allowed the motion to carry. Next, a discussion about power poles that were placed in the right of way. Chuck from WPS will be at the December meeting to talk more about this. Essential Sewer and Water came and sprung the culvert on Gass Lake back up, free of charge to the

Town. Stangel Salt was next on the agenda. Denise gave everyone pamphlets and asked them to look and see what they think, and they will be put back on the agenda at a later date. That discussion led to Dave stating he was looking for a new sand supplier. Supervisor Christiansen made a motion to approve Jim's Excavating at \$17/yard, seconded by Supervisor Behnke. All approved, motion carried. The culvert on Union Road was brought up and was decided it will be a discussion in spring. Northeast Asphalt fixed Gass Lake road, therefore Supervisor Behnke made a motion to approve paying that bill. Supervisor Christiansen seconded the motion, all approved, motion carried. Denise then mentioned that our 10-year update to Farmland Preservation is due, and Cedar Corp will be helping with that process. This isn't in our budget, and we will have to take out of the committed fund. Denise then moved on to ARIP grant, we have received our contract and the timeframes. She will find out more with payments and reimbursements in time. The City Water Project, phase 2 & 3 was approved, now we are waiting for contracts to be discussed and approved by both sides before it can continue.

Clerk – The Christmas Party will be held at K-City Pub in Kellnersville at 6 p.m. Supervisor Christiansen made a motion to approve the paying of the bills, seconded by Chairperson Thomas. All approved, motion carried.

## **NEXT MEETING DATES**

Fire Department Informational Meeting – November 19, 2024, at 5:00 p.m. Public Hearing to adopt the 2025 Budget w/ 2024 tax levy – November 29, 2024, at 8:00 a.m. Monthly Town Meeting – December 18, 2024, at 5:00 p.m.

With no further discussion Chairperson Thomas moved to adjourn the meeting, seconded by Supervisor Christiansen. Said motion was adapted by acclamation. The meeting was adjourned.

Respectfully submitted, Alyssa Grotegut, Clerk

## No. 2024/2025-66

## RESOLUTION AUTHORIZING NWQI GRANT

## TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

43	WHEREAS,	the	Manitowoc	County	Land	and	Water	Resource	Management	Plan
identifies concerns with non-point pollution of surface water, ground water, and agricultural soil										
erosion in the County; and										

1 2

WHEREAS, the Soil and Water Conservation Department manages GIS data and online mapping resources to provide information for public use; and

WHEREAS, improper nutrient application and agricultural runoff can be significant sources impacting Manitowoc County's groundwater, inland lakes, and watersheds draining to Lake Michigan; and

WHEREAS, current data from the Wisconsin Department of Natural Resources ("WDNR") and community well monitoring efforts in five selected watersheds located in Manitowoc County have shown trends of increasing nitrate levels; and

WHEREAS, the Soil and Water Conservation Department has the opportunity to apply for and receive \$50,000 in 2025-2026 for assessment funds from the Natural Resources Conservation Service ("NRCS") through a National Water Quality Initiative Grant; and

WHEREAS, the Manitowoc County Soil and Water Department has staff and internal resources available to work with WDNR and NRCS to develop an assessment plan and application; and

WHEREAS, the Soil and Water Conservation Department will receive up to \$50,000 in 2025-2026 for staff support, outreach and assessment tools; and

 WHEREAS, after careful consideration and review, the Land Conservation Committee recommends the Soil and Water Conservation Department pursue and accept a National Water Quality Initiative Grant in the amount of \$50,000 to facilitate and improve groundwater quality in Manitowoc County;

NOW THEREFORE, BE IT RESOLVED, that the board of supervisors of the county of Manitowoc authorizes the Soil and Water Conservation Department to apply for and accept a National Water Quality Initiative Grant in an amount up to \$50,000; and

BE IT FURTHER RESOLVED the Soil and Water Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the deliverables as outlined in grant application and any agreements entered into 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 documents and take actions necessary to undertake, direct, and complete the grant process including, but not limited to, fiscal obligations, submitting grant applications, reimbursements, and reports with grant providers and to sign, submit, and approve other documentation as necessary to complete grant requirements; and

BE IT FURTHER RESOLVED that to the extent the grant is awarded and received in 2024, revenues and expenses in the Soil and Water Conservation Department budget are amended by the amount of any grant award, and the Finance Director is directed to record such information in the official books of the County for the year ending December 31, 2024 with carryover to 2025 and 2026 as may be required.

Dated this 17th day of December 2024.

		Respectfully submitted Land Conservation and Agriculture Conservation	on/Extension,	Education,			
		Ryan Phipps, Chair	r				
FISCAL IMPACT:	No additional tax levy impacting the Soil and Water Conserved by the amount of any State g	vation Department by	udget are herel				
FISCAL NOTE:	Reviewed and approved by Finance Director.						
LEGAL NOTE:	This resolution may amend 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				

## MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN AMENDED

Tuesday, December 17, 2024

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Manitowoc County Office Complex, in the City of Manitowoc, being the 17<sup>th</sup> day of December 2024, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 6:00 p.m.

Supervisor Metzger gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members were present: Lillibridge-1, Jadowski-2, Metzger-3, Brey-4, Martell-5, Schiesl-7, Hacker-8, Sitkiewitz-9, Zimmer-10, R. Phipps-11, Behnke-12, Neils-13, Hammel-15, Naidl-16, Maresh-17, Muench-18, Engelbrecht-20, M. Phipps-21, Grambow-22, Klein-23, Weiss-24, Shimulunas-25. Supervisors Hansen-6, and Falkowski-19 were excused. Supervisor Bonde-14 was absent.

<u>PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS</u> Chairman Martell declared public comment open at 6:02 p.m.

Kay Goswitz, Town of Manitowoc, requested the dip on CTH B be fixed. The dip has been a hazard to those driving on CTH B.

Jim Theyerl, Town of Manitowoc, requested the dip on CTH B be fixed.

Robert Denor, Town of Manitowoc, requested the dip on CTH B be fixed.

Jason Griffin, Town of Manitowoc, requested the dip on CTH B be fixed or have signage placed by the dip in the road to alert people to slow down.

No one else present wished to speak, subsequently Chairman Martell closed public input at 6:12 p.m.

## CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Brey moved, seconded by Supervisor Engelbrecht to approve Consent Agenda Items A, B1, B2, B3, B4, C1a, C1c, C1d, C2a, C2b, C3a, and C3b. Upon vote, the motion carried unanimously.

A. Approve November 17, 2024 County Board Minutes.

- B1. Appointment of Shirley Fessler to the Aging & Disability Board for a term expiring December 31, 2027.
- B2. Appointment of Brian Kraemer to the Board of Adjustment for a three-year term expiring December 2027.
- B3. Appointment of Judy Ruggirello to the Human Services Board for a three-year term expiring December 2027.
- B4. Appointments of Kali Hentges, Megan O'Connor, and Scott Tuma to the Manitowoc-Calumet Library System Board of Trustees for a three-year term expiring December 2027.
- C1a. Resolution 2024/2025-58 Adopting Farmland Preservation Plan.
- C1c. Ordinance 2024/2025-60 Amending Zoning Map (Kevin Czechanski).
- C1d. Ordinance 2024/2025-61 Amending Zoning Map (Vernon A and Patricia M Gulseth).
- C2a. Ordinance 2024/2025-62 Repealing and Recreating Manitowoc County Code §4.13(9) (Coroner's Office Fees).
- C2b. Resolution 2024/2025-63 Adopting Coroner's Office Fee Schedule.
- C3a. Resolution 2024/2025-64 Approving Town of Newton Zoning Ordinance (Matthew Kiecker).

C3b. Resolution 2024/2025-65 Approving Town of Newton Zoning Ordinance (Rodney and Tracy Fischer).

## COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Aging & Disability Board: Supervisor Hacker gave a brief report.

Board of Health: Supervisor Metzger gave a brief report.

Expo-Ice Center Board: Supervisor Behnke gave a brief report.

<u>Finance Committee</u>: Supervisor Brey gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Brey gave a brief report.

Land Conservation Committee: Supervisor Ryan Phipps gave a brief report.

Supervisor R. Phipps moved, seconded by Supervisor Muench to approve Resolution 2024/2025-66 Authorizing NWQI Grant. Upon vote, the motion carried unanimously.

<u>Personnel Committee</u>: Supervisor Maresh gave a brief report.

<u>Planning and Park Commission</u>: Supervisor Falkowski Zimmer gave a brief report.

<u>Public Safety Committee</u>: Supervisor Falkowski Grambow gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

## ANNOUNCEMENTS

Chairman Martell announced the next County Board meeting will be Tuesday, January 21st, 2025

at 6pm. The location will be at the Office Complex, 4319 Expo Dr, Room 300 due to elevator maintenance at the Heritage Building.

## **ADJOURNMENT**

Supervisor Brey moved to adjourn, seconded by Supervisor Neils, and the motion was adopted by acclamation. The meeting adjourned at 6:35 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk