



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

AMENDED

DATE: April 28th 2026

TIME: 6:00 PM

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

To live stream the meeting: <https://www.youtube.com/@manitowocounty1481/streams>

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. REPORTS**
 - A. Corporation Counsel to provide updated regarding Opioid Settlement.
 - B. Planning and Park Petitions:
 1. Geiger – Town of Maple Grove
 2. Kapellen – Town of Schleswig
 3. Mueller – Town of Eaton
 4. Schnell – Town of Schleswig

- VI. PROCLAMATIONS**
 - A. May as Foster Care Month

- 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 March 17, 2026 County Board Minutes
 - B. Approve April 21, 2026 County Board Minutes

 - C. Appointments by Chair
County Board Chair: Supervisor Appointments to Committees

 - D. Appointments by County Executive
County Executive: Supervisor Appointments to Committees
 1. Aging and Disability Board
Appoint two members to succeed Supv. Hacker and Supv. Shimulunas for a three-year term expiring in April of 2029.
 - a. Supv. Pope
 - b. Supv. Shimulunas

2. Board of Health
 Appoint one member to succeed Annette Kaminsky for a two-year term expiring April 2028.
 - a. Annette Kaminsky

3. Human Services Board
 Appoint one member to succeed Supv. Shimulunas and fill a vacancy for a three-year term expiring in April 2029.
 - a. Dave Murack

Appoint ~~three~~ ~~two~~ members to fill vacancies with a term expiring in April ~~2028~~ ~~2029~~.

 - b. Supv. Grambow
 - c. Supv. McDonell
 - d. Aaron Erdmann

4. Joint Dispatch Board
 Appoint one member to succeed Daniel Hartwig for a two-year term expiring April 2028.
 - a. Dan Hartwig

5. Local Emergency Planning Committee
 Appoint four members to succeed Supv. Falkowski, Dave Murack, Alternate) Eric Isselmann, and Paul Tittl for a two-year term expiring April 2028.
 - a. Supv. Dallas
 - b. Dave Murack Alternate) Eric Isselmann
 - c. Paul Tittl

6. Traffic Safety Commission
 Appoint three members to succeed Nick Reimer, Alternate) John Musial, and Todd Blaser.
 - a. John Musial Alternate) Craig Jansen
 - b. Benjamin Kraynek

7. Transportation Coordinating Committee
 Appoint three members to succeed Lauren Daun, Heather Ihlenfeldt, and a vacancy for a three-year term expiring April 2029.
 - a. Lauren Daun
 - b. Heather Ihlenfeldt
 - c. Catherine Wagner

E. Ordinances and Resolutions

1. Planning and Park Commission
 - a. Ordinance 2026/2028-2 Amending Zoning Map (JRB Holdings)
 - b. Ordinance 2026/2028-3 Amending Zoning Map (John Kiel)
 - c. Ordinance 2026/2028-4 Amending Zoning Map (Paul Liermann et al.)
 - d. Ordinance 2026/2028-5 Amending Zoning Map (Brian and Deborah McCulley)
 - e. Ordinance 2026/2028-6 Amending Zoning Map (Derek and Jamie Meunier)
 - f. Ordinance 2026/2028-7 Amending Zoning Map (James and Diane O’Hearn)

IX. COMMITTEE REPORTS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Board
- B. Board of Health
 1. Resolution 2026/2028-8 Accepting 2026 ARPA COVID Fiscal Recovery Mini-Grant

C. Criminal Justice Coordinating Council

D. Executive Committee

E. Expo-Ice Center Board

F. Finance Committee

G. Highway Committee

1. Resolution 2026/2028-9 Authorizing Transfer of Property to the Town of Gibson (Zander Road Bridge)

H. Human Service Board

I. Land Conservation Committee/UW-Extension Education and Agriculture Committee

J. Personnel Committee

K. Planning & Park Commission

1. Ordinance 2026/2028-10 Amending Manitowoc County Code Ch.8 Enacting a Moratorium on Data Centers

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Amended 4/27/2026

Matthew Phipps, County Board Chair

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 CH. 8 ENACTING A
MORATORIUM ON DATA CENTERS**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, a “Data Center” is one or more facilities that house computing and networking
2 equipment, along with storage and management systems, to support the storage, processing,
3 retrieval, and distribution of digital data and applications; and
4

5 WHEREAS, data centers typically feature high-performance servers, storage arrays,
6 networking equipment, cooling systems, and power backup solutions to ensure uninterrupted
7 operation; and
8

9 WHEREAS, the towns of Mishicot, Two Creeks and Two Rivers (“Towns”) are under the
10 zoning jurisdiction of Manitowoc County; and
11

12 WHEREAS, the Towns have requested a moratorium on the receipt of applications and the
13 granting of permits relating to Data Centers; and
14

15 WHEREAS, pursuant to Wis. Stat. § 59.69(4), Manitowoc County may enact a moratorium
16 that is not a “development moratorium” as that term is defined in Wis. Stat. § 66.1002(1)(b); and
17

18 WHEREAS, the Towns have concerns about potential health and safety issues related to the
19 construction and operation of Data Centers, including electrical connections, electrical and
20 magnetic fields, impacts on air quality and water resources, water use, electricity demand, and fire
21 hazards; and
22

23 WHEREAS, the Towns have concerns that the construction and operation of Data Centers
24 will result in an overburdening of public services and infrastructure in Manitowoc County,
25 including electrical and water utilities, town roads, and fire and emergency services; and
26

27 WHEREAS, the Towns have concerns about the potential secondary impacts of the
28 construction and operation of Data Centers, including impacts on property values, noise and visual
29 impacts, and impacts on the public health, safety and general welfare of residents, businesses, and
30 visitors; and
31

32 WHEREAS, the construction and operation of Data Centers is not consistent with existing
33 county plans and ordinances including the Manitowoc County Comprehensive Plan, the
34 Manitowoc County Farmland Preservation Plan, and the Farmland Preservation Zoning District;
35 and
36

37 WHEREAS, the Manitowoc County General Zoning and Land Use Regulation Ordinance
38 does not contain language addressing the location, construction, and operation of Data Centers;
39 and

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WHEREAS, a moratorium would allow the county to fully explore, analyze, and research the environmental, economic, health, and safety impacts of Data Centers and develop consistent zoning and regulatory standards to be applied to Data Centers in Manitowoc County; and

WHEREAS, the Planning and Park Commission conducted a public hearing on March 30, 2026, and after careful consideration and review, recommends that the county board amends chapter 8 of the Manitowoc County code and approves a moratorium;

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

Manitowoc County Code Section 8.495 is created to read as follows:

8.495 Moratorium.

- (1) For the purpose of this s. 8.495 “Data Center” means one or more facilities that house computing and networking equipment, along with storage and management systems, to support the storage, processing, retrieval, and distribution of digital data and applications.
- (2) Pursuant to Wis. Stat. § 59.69(4), Manitowoc County enacts the following moratorium: Notwithstanding any other provision in this Ch. 8, there shall be a moratorium on the receipt of applications and the granting of all permits or approvals for the placement or construction of data centers. The purpose of the moratorium is to allow Manitowoc County time to research the possible environmental, economic, public health, safety, and general welfare effects of data centers and establish consistent zoning and regulatory standards to be applied to data centers in Manitowoc County and to allow the Planning and Park Commission to conduct hearings and make recommendations to the County Board regarding amendments to this or other county ordinances. The moratorium shall be in effect for a period of 12 months from the date this ordinance is published (*i.e.* its effective date) or until the County Board adopts and the County Executive approves amendments to this ordinance or rescinds this moratorium, or both. The moratorium enacted in this s. 8.495 is not intended to be, and does not, constitute a “development moratorium” as that term is defined in Wis. Stat. § 66.1002(1)(b).

and

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 28th day of April 2026.

Respectfully submitted by the
Planning and Park Commission

Donald Zimmer, Supervisor, District 10

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

COUNTERSIGNED: _____
Matthew Phipps, County Board Chair Date

APPROVED: _____
Tyler Martell, County Executive Date

ORDINANCE AMENDING ZONING MAP
(JRB Holdings LLC)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on March 30, 2026; 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 a part of the NW1/4 of the NE1/4 of Section 3, Town 19 North,
12 Range 21 East, Town of Rockland, Manitowoc County, Wisconsin, more particularly described as
13 follows:
14

15 Commencing at the N 1/4 Corner of said Section 3; Thence S 89°17'24" E (recorded
16 as East), 382.30 feet coincident with the north line of said NE 1/4 to the point of
17 beginning; Thence continuing S 89°17'24" E, 234.70 feet to the northwest corner
18 of on existing parcel recorded in volume 3061, page 220; Thence S 00°42'36" W
19 (recorded as North), 371.19 feet coincident with the west line of said parcel to its
20 southwest corner; Thence N 89°17'24" W, 234.70 feet parallel with said north line
21 of the NE 1/4; Thence N 00°42'36" E, 371.19 feet to the point of beginning, said
22 parcel containing 87,120 Square Feet (2.000 Acres) of land
23

24 is hereby rezoned from Exclusive Agriculture (EA) District to Rural Residential (RR) District.

Dated this 28th day of April 2026.

Respectfully submitted by the
Planning and Park Commission

Donald Zimmer, Supervisor, District 10

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

COUNTERSIGNED: _____
Matthew Phipps, County Board Chair Date

APPROVED: _____
Tyler Martell, County Executive Date

ORDINANCE AMENDING ZONING MAP
(John Kiel)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on March 30, 2026; 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 a part of Lot 1 of Certified Survey Map Volume 36 Page 269
12 being part of and along with the SE1/4, NE1/4, Section 1, T.19 N.- R.22 E, Town of Cato,
13 Manitowoc County, Wisconsin, more particularly described as follows:
14

15 Beginning at the southeast corner of said Lot 1; thence along the southerly line
16 South 88°45'20" West 335.00 feet; thence North 1°49'23" West 158.47 feet; thence
17 North 83°31'00" East 129.19 feet; thence North 0°28'50" West 16.84 feet; thence
18 North 13°29'00" East 54.60 feet; thence South 88°47'20" East 20.83 feet; thence
19 North 1°52'40" West 66.63 feet; thence South 88°28'44" East 180.35 feet to the
20 westerly line of CTH. "T"; thence along said line South 0°00'56" East 297.00 feet
21 to the point of beginning, said parcel containing approximately 82,154 square feet
22 (1.886 acres) of land
23

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

Dated this 28th day of April 2026.

Respectfully submitted by the
Planning and Park Commission

Donald Zimmer, Supervisor, District 10

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

COUNTERSIGNED: _____
Matthew Phipps, County Board Chair Date

APPROVED: _____
Tyler Martell, County Executive Date

ORDINANCE AMENDING ZONING MAP
(Paul Liermann et al.)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on March 30, 2026; 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 a part of the Northwest 1/4 of the Northeast 1/4 of Section 29,
12 T.19N. - R.23 E., Town of Manitowoc Rapids, Manitowoc County, Wisconsin, more particularly
13 described as follows:
14

15 Beginning at the N 1/4 Corner of Section 29; thence along the northerly line of the
16 NE 1/4 North 89°49'48" East 271.50 feet; thence South 0°32'28" East 471.29 feet;
17 thence South 17°14'36" East 873.23 feet; thence North 89°50'03" West 520.00 feet;
18 thence North 0°39'03" West 1,303.03 feet to the point of beginning, said parcel
19 containing approximately 10.489 acres of land
20

21 is hereby rezoned from Exclusive Agriculture (EA) District to General Agriculture (GA) District.

Dated this 28th day of April 2026.

Respectfully submitted by the
Planning and Park Commission

Donald Zimmer, Supervisor, District 10

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

COUNTERSIGNED: _____
Matthew Phipps, County Board Chair Date

APPROVED:

Tyler Martell, County Executive

Date

ORDINANCE AMENDING ZONING MAP
(Brian and Deborah McCulley)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on March 30, 2026; 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 a part of the Northeast Quarter (NE1/4) of the Northwest Quarter
12 (NW1/4) of Section Twenty (20), Township Nineteen (19) North, Range Twenty-Two (22) East,
13 Town of Cato, Manitowoc County, Wisconsin, more particularly described as follows:
14

15 Commencing at the north quarter corner of said Section 20; thence S89°-45'-49"W
16 along the north line of the NW1/4 of said Section 20, a distance of 386.00 feet;
17 thence S00°-14'-11"E 33.00 feet to the northeast corner of Lot 1 of Certified Survey
18 Map, recorded in Volume 31 of Certified Survey Maps, on Page 151 as Document
19 No. 1145100 of Manitowoc County Records; thence continue S00°-14'-11"E along
20 the east line of said Lot 1, a distance of 187.00 feet to the point of beginning; thence
21 continue S00°-14'-11"E along the south extension of said east line, a distance of
22 37.00 feet; thence S62°-59'-39"W 250.89 to the south extension of the west line of
23 said Lot 1; thence N00°-14'-11"W along the south extension of said west line, a
24 distance of 150.00 feet to the southwest corner of said Lot 1; thence N89°-45'-49"E
25 along the south line of said Lot 1, a distance of 224.00 feet to the point of beginning,
26 said parcel containing 20,944 square feet (0.481 acres) of land
27

28 is hereby rezoned from Exclusive Agriculture (EA) District to Rural Residential (RR) District.

Dated this 28th day of April 2026.

Respectfully submitted by the
Planning and Park Commission

Donald Zimmer, Supervisor, District 10

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

COUNTERSIGNED: _____
Matthew Phipps, County Board Chair Date

APPROVED: _____
Tyler Martell, County Executive Date

ORDINANCE AMENDING ZONING MAP
(Derek and Jamie Meunier)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on March 30, 2026; 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 a part of the Northwest 1/4 of the Northeast 1/4 and Southwest
12 1/4 of the Northeast 1/4 of Section 2, T.19N. - R.23 E., Town of Manitowoc Rapids, Manitowoc
13 County, Wisconsin, more particularly described as follows:
14

15 Commencing at the NE corner of Section 2; thence along the northerly line of the
16 NE ¼ South 89°53’30” West 1,957.81 feet; thence South 02°59’20” West 1,052.51
17 feet; thence South 88°11’40” East 697.18 feet to the northeast corner of Tract 3.2
18 of Certified Survey Map Volume 24 Page 389; thence along the easterly line of said
19 lot South 0°33’45” East 147.37 feet to the point of beginning; Thence continuing
20 South 0°33’45” East 650.63 feet; thence North 85°17’29” West 499.24 feet; thence
21 along the easterly line of the Tract 3.1 and Tract 3.2 of said Certified Survey Map
22 North 11°50’25” East 632.94 feet; thence South 88°26’15” East 361.43 feet to the
23 point of beginning, said parcel containing approximately 6.29 acres of land
24

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

Dated this 28th day of April 2026.

Respectfully submitted by the
Planning and Park Commission

Donald Zimmer, Supervisor, District 10

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

COUNTERSIGNED: _____
Matthew Phipps, County Board Chair Date

APPROVED: _____
Tyler Martell, County Executive Date

ORDINANCE AMENDING ZONING MAP
(James and Diane O'Hearn)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on March 30, 2026; 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 a part of the Northwest 1/4 of the Northwest 1/4 of Section 13,
12 T.20N. - R.21E., Town of Maple Grove, Manitowoc County, Wisconsin, more particularly
13 described as follows:
14

15 Commencing at the W 1/4 corner of said Section 13; thence N 00°12'23" E along
16 the west line of said NW 1/4, 2013.05 feet; thence S 89°47'37" E 33.00 feet to the
17 east right-of-way line of Pleasant View Road and the point of beginning; thence
18 continuing S 89°47'37" E 433.43 feet; thence S 00°12'23" W 301.50 feet; thence
19 N 89°47'37" W 433.43 feet to said east right-of-way; thence N 00°12'23" E along
20 said east right-of-way line, 301.50 feet to the point of beginning, said parcel
21 containing 130,680 sq. ft. (3.00 acres) of land
22

23 is hereby rezoned from Exclusive Agriculture (EA) District to Small Estate (SE) District.

Dated this 28th day of April 2026.

Respectfully submitted by the
Planning and Park Commission

Donald Zimmer, Supervisor, District 10

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

COUNTERSIGNED: _____
Matthew Phipps, County Board Chair Date

APPROVED: _____
Tyler Martell, County Executive Date

**RESOLUTION ACCEPTING 2026 ARPA COVID FISCAL RECOVERY
MINI GRANT**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Manitowoc County Health Department has been awarded funds from the
2 “2026 ARPA COVID FISCAL RECOVERY MINI-GRANT” from the Wisconsin Department of
3 Health Services; and
4

5 WHEREAS, these funds will be utilized to support food safety education, summer health
6 promotion, and the distribution of health-related safety materials to enhance community health
7 outreach; and;
8

9 WHEREAS, after careful consideration and review, the Board of Health recommends
10 Manitowoc County accept the “2026 ARPA COVID Fiscal Recovery Mini Grant” funds as
11 awarded from the Wisconsin Department of Health Services;
12

13 NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the
14 county of Manitowoc hereby accepts the “2026 ARPA COVID Fiscal Recovery Mini Grant” funds
15 in the full amount awarded; and
16

17 BE IT FURTHER RESOLVED the Manitowoc County Health Department is authorized
18 to execute such papers and to take other action as necessary to accept the grant, direct, and
19 complete the project; and
20

21 BE IT FURTHER RESOLVED, that the 2026 budget is amended by the amount of the
22 grant funds allocated and that the Finance Director is directed to record such information in the
23 official books of the County for the year ending December 31, 2026 as may be required.

Dated this 28th day of April 2026.

Respectfully submitted by the
Board of Health

_____, Chair

FISCAL IMPACT: No tax levy impact. Appropriate revenue and expense accounts are hereby
increased by the amount of any State grant amount authorized.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel. _____

APPROVED: _____ Date
Tyler Martell, County Executive

**RESOLUTION AUTHORIZING TRANSFER OF PROPERTY TO THE
TOWN OF GIBSON
(Zander Road Bridge)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County owns three parcels around the Zander Road Bridge B-36-
2 0161 in the town of Gibson, which are as more particularly described in “Attachment A” to this
3 resolution (“Properties”); and
4

5 WHEREAS, the Properties were originally acquired by Manitowoc County when the
6 county processed and administered the bridge project on behalf of the town of Gibson; and
7

8 WHEREAS, the town of Gibson paid the purchase price for each of the Properties; and
9

10 WHEREAS, the Properties are not needed for county right of way purposes; and
11

12 WHEREAS, the town of Gibson desires to obtain the Properties; and
13

14 WHEREAS, after careful consideration and review, the Manitowoc County Highway
15 Committee recommends transferring the above described properties to the town of Gibson for no
16 cost;
17

18 NOW, THEREFORE, BE IT RESOLVED by the county board of supervisors of the county
19 of Manitowoc that all three of the Properties as described in this resolution shall be transferred to
20 the town of Gibson at no cost to the town; and
21

22 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this
23 resolution to the town of Gibson and with the assistance of Corporation Counsel execute any and
24 all documents as may be necessary to accomplish the property transfer.

Dated this 28th day of April 2026.

Respectfully submitted by the
Highway Committee

_____, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Finance Director. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____

APPROVED:

Tyler Martell, County Executive

Date

**Attachment A
(Barbier Parcel)**

964156
Document Number
WARRANTY DEED

Manitowoc County, Wisconsin
 Exempt from fee: s.77.25(2r) Wis. Stats.
 RE3004x 896



VOL 1967 PG 370

THIS DEED, made by Glenway D. Barbier
 GRANTOR, conveys and warrant the property described below to **Manitowoc County**,
 GRANTEE, for the sum of
Six-Hundred and Fifty Dollars (\$650.00)

Any person named in this deed may make an appeal from the amount of compensation within six months after the date of recording of this deed as set forth in s.32.05(2a) Wisconsin Statutes. For the purpose of any such appeal, the amount of compensation stated on the deed shall be treated as the award, and the date the deed is recorded shall be treated at the date of taking and the date of evaluation.

Other persons having an interest of record in the property: _____

Legal Description This is not homestead property.

Fee title in and to the following tract of land in the Town of Gibson, Manitowoc County, State of Wisconsin, described as a parcel of land in the SE1/4 of the SW1/4 of Section 6, Town 21 North, Range 23 East:

Said parcel includes all that land of the owner contained within the following described traverse:

Commencing at the South quarter corner of said Section 6;

Thence S89°05'54"W along the south line of said SW1/4, 634.39 feet to the point of beginning;
 Thence continuing S89°05'54"W along said south line, 425 feet to the centerline of the Neshota River;
 Thence Northeasterly along said Neshota River Centerline, 50.4 feet;
 Thence N89°24'59"E along a line parallel with and 50.00 feet (measured at right angles) from said Zander Road Construction Reference Line, 40 feet more or less to a 1" x 24" iron pipe;
 Thence continuing N89°24'59"E along a line parallel with and 50.00 feet (measured at right angles) from said Zander Road Construction Reference Line, 355.00 feet;
 Thence S68°34'53"E, 26.96 feet to its intersection with said existing northerly Zander Road right-of-way line;
 Thence S00°35'01"E, 37.18 feet to the point of beginning;

Said parcel contains 0.38 acres, more or less, of existing right-of-way already in use and 0.09 acres, more or less, of new right-of-way required for a total of 0.47 acres, more or less.

Legal description continued on next page.

STATE OF WI - MTWC CO
 PRESTON JONES REG/DEEDS
 RECEIVED FOR RECORD
 04/07/2004 2:04:00 PM

This space is reserved for recording data

Return to
 Manitowoc County Highway Department
 3500 STH 310
 Manitowoc, WI 54220

13chg

Parcel Identification Number/Tax Key Number
 6-006-012-001.00

Glenway D. Barbier
 (Signature)

4-3-04
 (Date)

Glenway D. Barbier
 (Print Name)

 (Signature)

 (Print Name)

 (Signature)

 (Print Name)

 (Signature)

 (Print Name)

State of Wisconsin)
) ss.
Manitowoc County)

On the above date, this instrument was acknowledged before me by the named person(s) or officers.

John M. Kropp
 (Signature, Notary Public, State of Wisconsin)

John M. Kropp
 (Print or Type Name, Notary Public, State of Wisconsin)

July 18, 2004
 (Date Commission Expires)

Project ID 4312-05-71 This instrument was drafted by Graef, Anhalt, Schloemer & Associates, Inc. Parcel No. 1

Attachment A
(Barbier Parcel - Continued)

Also a Temporary Interest for field entrance grading, including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, in and to the following tract of land in Manitowoc County, State of Wisconsin, described as follows:

A 65-foot wide parcel of land, 100 feet in length, located northerly of, and adjacent to the northerly proposed right-of-way line of Zander Road, as shown for parcel number 1 on the Plan and Profile Sheet for project 4312-05-71, Zander Road, Manitowoc County, Wisconsin, and subsequent revisions as filed with the County Clerk of Manitowoc County.

Said Temporary Interest contains 0.15 acres, more or less.

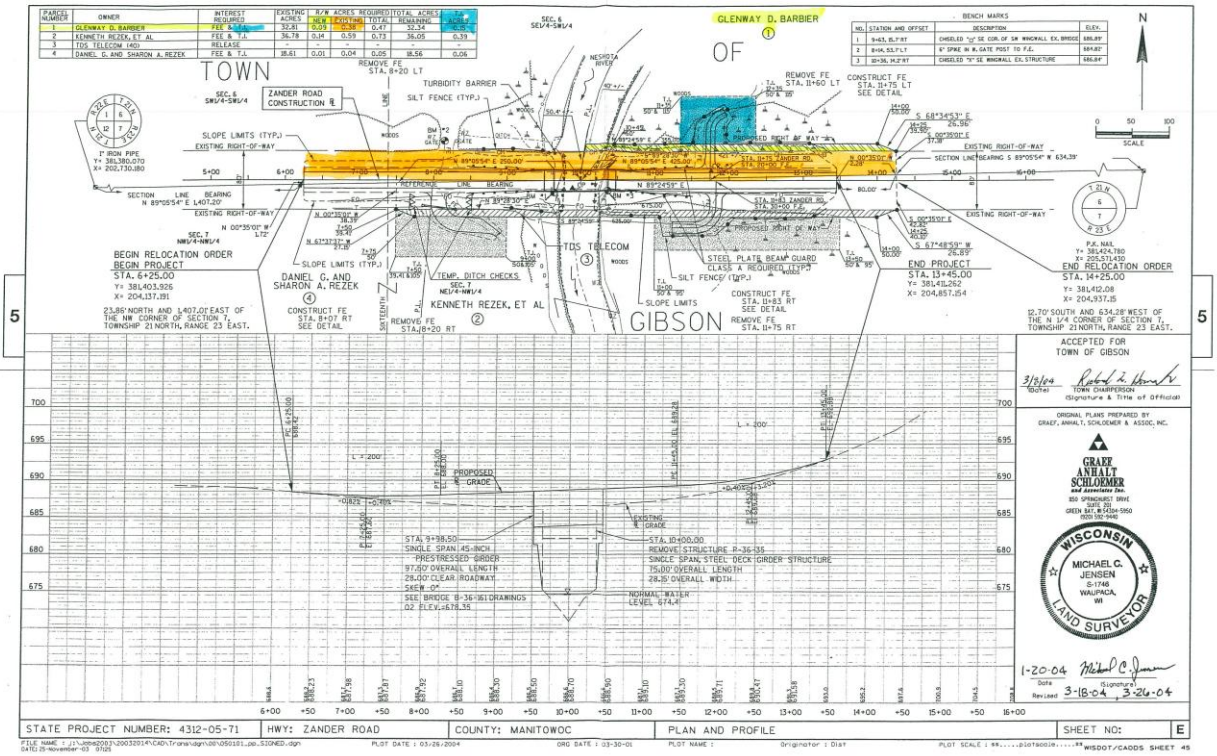
The above Temporary Interest shall terminate upon completion of the construction project for which this instrument is given.



R1967 371 2

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Attachment A (Barbier Parcel - Continued)



**Attachment A
(K. Rezek Parcel)**

964155

**Document Number
WARRANTY DEED**

Manitowoc County, Wisconsin
Exempt from fee: s.77.25(2r) Wis. Stats.
RE3004x 896



VOL 1967 PG 368

THIS DEED, made by Kenneth Rezek,
GRANTORS, conveys and warrants the property described below to Manitowoc County,
GRANTEE, for the sum of
One-Thousand One-Hundred and Twenty-Five Dollars
(\$1,125.00)

Any person named in this deed may make an appeal from the amount of compensation within six months after the date of recording of this deed as set forth in s.32.05(2a) Wisconsin Statutes. For the purpose of any such appeal, the amount of compensation stated on the deed shall be treated as the award, and the date the deed is recorded shall be treated at the date of taking and the date of evaluation.

Other persons having an interest of record in the property: _____

Legal Description This is not homestead property.

Fee title in and to the following tract of land in the Town of Gibson, Manitowoc County, State of Wisconsin, described as a parcel of land in the NE1/4 of the NW1/4 of Section 7, Town 21 North, Range 23 East:

Said parcel includes all that land of the owner contained within the following described traverse:

Commencing at the North quarter corner of said Section 7;
Thence S89°05'54"W along the north line of said NW1/4, 634.39 feet to the point of beginning;

Thence S00°35'01"E perpendicular to the Zander Road Construction Reference Line, 42.82 feet to its intersection with the existing southerly Zander Road right-of-way line;
Thence S67°48'59"W, 26.89 feet;
Thence S89°24'59"W along a line parallel with and 50.00 feet (measured at right angles) from said Zander Road Construction Reference Line, 625.00 feet;
Thence N67°37'37"W, 27.15 feet to its intersection with said existing southerly Zander Road right-of-way line;
Thence N00°35'01"W perpendicular to said Zander Road Construction Reference Line, 38.39 feet to its intersection with said north line of the NW1/4 of Section 7;
Thence N89°05'54"E along said north line, 675.00 feet to the Point of Beginning.

Said parcel contains 0.59 acres, more or less, of existing right-of-way already in use and 0.14 acres, more or less, of new right-of-way required for a total of 0.73 acres, more or less.

Legal description continued on next page.

Kenneth Rezek
(Signature)

Kenneth Rezek
(Print Name)

(Signature)

(Print Name)

(Signature)

(Print Name)

(Signature)

(Print Name)

4-6-04
(Date)

State of Wisconsin)
Manitowoc County) ss.

On the above date, this instrument was acknowledged before me by the named person(s) or officers.

John M. Kropp
(Signature, Notary Public, State of Wisconsin)

John M. Kropp
(Print or Type Name, Notary Public, State of Wisconsin)

July 18, 2004
(Date Commission Expires)

Project ID 4312-05-71

This instrument was drafted by Graef, Anhalt, Schloemer & Associates, Inc.

Parcel No. 2

Attachment A
(K. Rezek Parcel - Continued)



VOL 1967 PG 369

Also two Temporary Interests for field entrance grading, including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, in and to the following tract of land in Manitowoc County, State of Wisconsin, described as follows:

An irregularly shaped parcel of land, 102 feet in length, located along, southerly of, and adjacent to the southerly proposed right-of-way line of Zander Road, and west of the Neshota River, as shown for parcel number 2 on the Plan and Profile Sheet for project 4312-05-71, Zander Road, Manitowoc County, Wisconsin, and subsequent revisions as filed with the County Clerk of Manitowoc County;

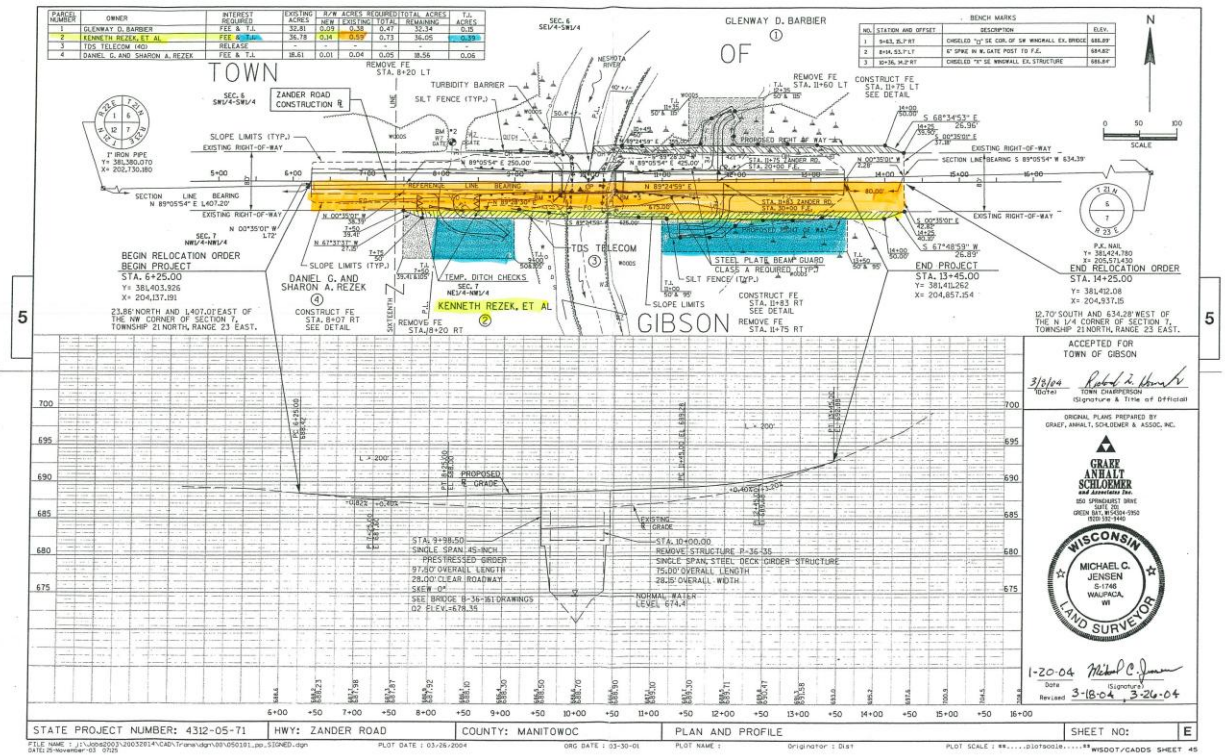
and

A 45-foot wide parcel of land, 250 feet in length, located along, southerly of, and adjacent to the southerly proposed right-of-way line of Zander Road, and east of the Neshota River, as shown for parcel number 2 on the Plan and Profile Sheet for project 4312-05-71, Zander Road, Manitowoc County, Wisconsin, and subsequent revisions as filed with the County Clerk of Manitowoc County;

Said Temporary Interests contain 0.39 acres, more or less.

The above Temporary Interests shall terminate upon completion of the construction project for which this instrument is given.

Attachment A (K. Rezek Parcel - Continued)



**Attachment A
(D. & S. Rezek Parcel)**

964154

**Document Number
WARRANTY DEED**

Manitowoc County, Wisconsin
Exempt from fee: s.77.25(2r) Wis. Stats.
RE3004x 896



VOL 1967 PG 366

THIS DEED, made by Daniel G. and Sharon A. Rezek,
GRANTORS, conveys and warrants the property described below to **Manitowoc County,**
GRANTEE, for the sum of Two-Hundred Dollars (\$200.00)

Any person named in this deed may make an appeal from the amount of compensation within six months after the date of recording of this deed as set forth in s.32.05(2a) Wisconsin Statutes. For the purpose of any such appeal, the amount of compensation stated on the deed shall be treated as the award, and the date the deed is recorded shall be treated at the date of taking and the date of evaluation.

Other persons having an interest of record in the property: _____

Legal Description This is not homestead property.

Fee title in and to the following tract of land in the Town of Gibson, Manitowoc County, State of Wisconsin, described as a parcel of land in the NE1/4 of the NW1/4 of Section 7, Town 21 North, Range 23 East:

Said parcel includes all that land of the owner contained within the following described traverse:

Commencing at the North quarter corner of said Section 7;
Thence S89°05'54"W along the north line of said NW1/4, 634.39 feet to the point of beginning;

Thence S00°35'01"E perpendicular to the Zander Road Construction Reference Line, 42.82 feet to its intersection with the existing southerly Zander Road right-of-way line;
Thence S67°48'59"W, 26.89 feet;
Thence S89°24'59"W along a line parallel with and 50.00 feet (measured at right angles) from said Zander Road Construction Reference Line, 625.00 feet;
Thence N67°37'37"W, 27.15 feet to its intersection with said existing southerly Zander Road right-of-way line;
Thence N00°35'01"W perpendicular to said Zander Road Construction Reference Line, 38.39 feet to its intersection with said north line of the NW1/4 of Section 7;
Thence N89°05'54"E along said north line, 675.00 feet to the Point of Beginning.

Said parcel contains 0.04 acres, more or less, of existing right-of-way already in use and 0.01 acres, more or less, of new right-of-way required for a total of 0.05 acres, more or less.

Legal description continued on next page.

Daniel G. Rezek
(Signature)

Daniel G. Rezek
(Print Name)

Sharon A. Rezek
(Signature)

Sharon A. Rezek
(Print Name)

[Signature]
(Signature)

(Print Name)

(Signature)

(Print Name)

4/6/04
(Date)

State of Wisconsin)
Manitowoc County) ss.
On the above date, this instrument was acknowledged before me by the named person(s) or officers.

John M. Kropp
(Signature, Notary Public, State of Wisconsin)

John M. Kropp
(Print or Type Name, Notary Public, State of Wisconsin)

July 18, 2004
(Date Commission Expires)

STATE OF WI - MTWC CO
PRESTON JONES REG/DEEDS
RECEIVED FOR RECORD
04/07/2004 2:04:00 PM

This space is reserved for recording data

Return to
Manitowoc County Highway Department
3500 STH 310
Manitowoc, WI 54220

Parcel Identification Number/Tax Key Number
6-007-006-001.00

13 chg

Attachment A
(D. & S. Rezek Parcel - Continued)



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Also a Temporary Interest for grading, including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, in and to the following tract of land in Manitowoc County, State of Wisconsin, described as follows:

An irregularly shaped parcel of land, located along, southerly of, and adjacent to the southerly proposed right-of-way line of Zander Road, as shown for parcel number 4 on the Plan and Profile Sheet for project 4312-05-71, Zander Road, Manitowoc County, Wisconsin, and subsequent revisions as filed with the County Clerk of Manitowoc County.

Said Temporary Interest contains 0.06 acres, more or less.

The above Temporary Interest shall terminate upon completion of the construction project for which this instrument is given.

Attachment A (D. & S. Rezek Parcel - Continued)

