

MANITOWOC COUNTY PLANNING AND PARK COMMISSION
MINUTES OF THE REGULAR NOVEMBER 28, 2016 MEETING

Call to Order – Roll Call

The Regular November 28, 2016 meeting of the Manitowoc County Planning and Park Commission was called to order by Chairperson Waack at 4:00 p.m. in the County Offices Complex, 4319 Expo Drive, Manitowoc, WI.

Roll call of Commissioners present: Mr. Waack, Mr. Vogt, Ms. Muench, Mr. Zimmer, Mr. Dyzak, Mr. Korinek and Mr. Falkowski.

Staff present: Tim Ryan, Pete Tarnowski and Aprille Calewarts

Approval of Minutes – Open Meeting Law Compliance

Chairman Waack called for a motion to accept the Minutes of the regular October 24, 2016 meeting. Motion to accept the Minutes was made by Ms. Muench and seconded by Mr. Korinek. Motion passed upon a unanimous voice vote.

Approval of Agenda: Motion made by Ms. Muench and seconded by Mr. Zimmer to approve the Agenda as presented. Motion passed upon a unanimous voice vote.

Open Meeting Law Compliance: Mr. Ryan read the Open Meeting Law Compliance stating that the petitions seeking Zoning Map and Ordinance Amendments being heard at this public meeting were referred from the County Clerk; published in the Herald-Times Reporter on October 28, 2016; and reviewed by the Commission at a Commission Meeting held on November 28, 2016. The Commission will make a recommendation on each of these requests to the County Board, who will take action at their December 20, 2016 meeting.

Public Comment: Mr. Waack asked if there was anyone who wished to speak on any topic other than the public hearings.

There was no one to speak. Mr. Waack closed Public Comment.

Public Hearings – Discussion and possible action:

1. **Manitowoc County Planning and Park Commission** - adoption of the Manitowoc County Farmland Preservation Plan amendment to revise the plan maps for the Towns of Kossuth and Manitowoc Rapids

Mr. Ryan read the Agenda Commentary (copy on file).

Mr. Waack asked if there was anyone to comment on this request.

Mr. Korinek asked what the changes were on the maps and if they are all going back to farmland.

Mr. Tarnowski informed Mr. Korinek the changes were the dark red areas outlined on the map and will be planned agriculture as they were rezoned to exclusive agriculture a couple months back.

Mr. Falkowski asked the frequency of changing back and forth between zoning and plans.

Mr. Tarnowski stated rezones get approved through the Commission with proper criteria and the plan itself should not see many changes. He stated the changes being made

were due to a large amount of parcels in the Town's Comprehensive Plan update and to keep everything consistent as possible.

Ms. Muench asked if Farmland Preservation was done by contracts.

Mr. Tarnowski informed contracts were used prior, but now is done under zoning.

There was no one to speak; Mr. Waack closed the Public Hearing.

Motion was made by Ms. Muench and seconded by Mr. Falkowski to approve the request. Motion passed upon a unanimous voice vote.

Certified Surveys, Development Plans and Subdivisions – Discussion and possible action:

1. **Grimm Revocable Trust** - Variance Request, SE¼, SE¼, Section 33, T20N-R21E, Town of Maple Grove

Mr. Ryan read a summary of the request (copy on file).

Mr. Dyzak questioned building on the parcel.

Mr. Ryan spoke, explaining building would not be allowed; a rezone would be needed.

A motion was made by Mr. Vogt to approve and seconded by Mr. Korinek. Motion passed upon a unanimous voice vote.

2. **Daniel & Sandra Christopherson** – Variance Request, SE¼, SW¼, Section 29, T18N21E, Town of Eaton

Mr. Ryan read a summary of the request (copy on file).

Mr. Christopherson spoke, explaining the reason for the request is to separate the home from the rest of the parcel.

A motion was made by Ms. Muench to approve and seconded by Mr. Korinek. Motion passed upon a unanimous voice vote.

3. **B & B Metals** – Site Plan Review, Town of Meeme

Mr. Ryan read a summary of the request (copy on file).

Mr. Ryan spoke, explaining the criteria for a site plan.

Mr. Korinek had questions about the creek on the east side of the property.

Mr. Ryan spoke, stating structures need to be out of the floodplain and 75 ft. from the ordinary high before a permit could be issued.

A motion was made by Mr. Vogt to approve and seconded by Mr. Falkowski. Motion passed upon a unanimous voice vote.

Postponed: Discussion and possible action on Comprehensive Ordinance Revision for Chapter 13 of the Manitowoc County Code titled “Private Sewage Systems Ordinance”.

This item will remain postponed.

End of discussion.

Postponed: Discussion and possible action on Resolution Authorizing Commencement of Suit for Ordinance Violations for Sportcomp Inc.:

A motion was made by Ms. Muench to bring back the item for discussion and possible action and seconded by Mr. Korniek. Motion passed upon a unanimous voice vote.

Mr. Waack gave an update stating Sportcomp Inc. is in compliance at this time.

A motion was made by Mr. Falkowski to deny and seconded by Mr. Korniek. Motion passed upon a unanimous voice vote.

End of discussion.

Miscellaneous:

Correspondence – Letter from WDNR indicating the Wisconsin Geographic Names Council received a proposal to change the name of the West Twin River, located in Manitowoc County

Mr. Ryan spoke, giving an overview of the WDNR letter and asked for a recommendation.

Mr. Korinek questioned cost involved with changing maps, signs, etc.

Mr. Dyzak stated he sees no purpose to change the name and no reason to recommend the change.

Mr. Vogt stated the West Twin and East Twin have been used for the last 50-60 years and to change to the proposed two names will not mean anything.

Mr. Falkowski stated a change does have a consequence; the familiarity people have will change.

The Commissioners discussed that people will still call it the West Twin River even if the river is renamed.

Mr. Zimmer stated he agrees with Mr. Dyzak and informed the Commission the name Neshota is rendered several times throughout Manitowoc County with Neshota Beach and Neshota Park. He stated the Indian name and recognition is well established and does not see a need to change the name of the West Twin River.

A motion was made by Mr. Vogt to reject the proposed name and seconded by Mr. Dyzak.

Mr. Vogt commented all state maps and county maps would need to be changed and stated the name change does not only affect the names of the Rivers.

Mr. Waack agrees with Mr. Zimmer that name is being recognized in several other ways.

Motion passed upon a unanimous voice vote.

Out of County Trips –

WLIA Conference February 22 – February 24, 2017, Wisconsin Dells two staff members

Mr. Ryan gave an overview of the conference.

A motion was made by Ms. Muench to approve to send two staff members and seconded by Mr. Korniek. Motion passed upon a unanimous voice vote.

Wisconsin Society of Land Surveyors Conference WI Dells – January 2017 – 1 staff member

Mr. Ryan gave an overview of the conference.

A motion was made by Mr. Vogt to approve to send the Director and seconded by Ms. Muench. Motion passed upon a unanimous voice vote.

Next Meeting Date: Next meeting is scheduled for Monday, January 23, 2017.

Adjournment: Motion to adjourn was made by Mr. Falkowski and seconded by Mr. Korinek to adjourn at 4:33 pm. Motion passed upon a unanimous voice vote.

Respectfully submitted,

Mr. Zimmer, Secretary

Date