

MANITOWOC COUNTY PLANNING AND PARK COMMISSION
MINUTES OF THE REGULAR JANUARY 27, 2020 MEETING

Call to Order – Roll Call

The Regular January 27, 2020 meeting of the Manitowoc County Planning and Park Commission was called to order by Chairperson Dyzak at 4:00 p.m. in the County Offices Complex, 4319 Expo Drive, Manitowoc, WI.

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

Commissioners absent: Ms. Muench

Staff present: Tim Ryan, Kaila Boeckman and Aprille Calewarts

Approval of Minutes – Open Meeting Law Compliance

Chairman Dyzak called for a motion to accept the Minutes of the regular December 16, 2019 meeting. Motion to accept the Minutes was made by Mr. Zimmer and seconded by Mr. Vogt.

Approval of Agenda: Motion made by Mr. Waack and seconded by Mr. Korinek 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 January 13, 2020 and January 20, 2020, reviewed by the Commission at a Commission Meeting held on October 28, 2019. The Commission will make a recommendation on each of these requests to the County Board, who will take action at their February 11, 2020 meeting.

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

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

Public Hearings – Discussion and possible action:

1. **Marion Hartman** – ZMAR, SW1/4, SW1/4, Section 1, T17N-R22E, Town of Meeme, from Large Estate (LE) to Exclusive Agriculture (EA) and Rural Residential (RR).

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

Mr. Ryan indicated a letter was received from the Town of Meeme in favor of this request.

There was no one else to speak. Mr. Dyzak closed the Public Hearing.

Motion was made by Mr. Waack and seconded by Mr. Korinek to approve the request. Motion passed upon a unanimous voice vote.

2. **Bradford and Amy Sibley** – ZMAR, NE1/4, SE1/4, Section 17, T20N-R24E, Town of Mishicot, from General Agriculture (GA) to Rural Residential (RR).

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

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

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

Motion was made by Mr. Zimmer and seconded by Mr. Vogt to approve the request.

Motion passed upon a unanimous voice vote.

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

1. **Trevor Seehafer** – CSM Variance, NE1/4, SW1/4, Section 10, T18N-R23E, Town of Newton.

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

Mr. Jeff DeZeeuw, surveyor, representing applicant.

Motion was made by Mr. Waack and seconded by Mr. Falkowski to approve the request.

Motion passed upon a unanimous voice vote.

2. **Willard Meyer Revoc Living Trust** – CSM Variance, SW1/4, NE1/4, Section 20, T17N-R22E, Town of Meeme.

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

Mr. Ryan indicated a letter was received from the Town of Meeme in favor of this request and read the letter.

Ms. Connie Meiselwitz, daughter, representing the Trust.

Ms. Meiselwitz indicated the purpose of the CSM variance is to divide the land by the creek between herself and her brother.

Motion was made by Mr. Falkowski and seconded by Mr. Vogt to approve the request.

Motion passed upon a unanimous voice vote.

3. **Janet Brockhoff** – CSM Variance, SW1/4, NW1/4, Section 22, T20N-R23E, Town of Kossuth.

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

Mr. Ryan indicated the Town of Kossuth approved the request.

Mr. George Krause, realtor, representing applicant.

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

Discussion and possible acceptance on Resolution Referring Ordinance Violation to Corporation Counsel for Enforcement (Bret Fischer).

Ms. Kaila Boeckman gave an overview.

There was discussion amongst the Commissioners.

Mr. Falkowski asked for updates on past Resolutions brought before the Commission.

Ms. Boeckman indicated she could give updates if the Commission wanted, but may not have updates on some for a while.

Mr. Dyzak requested end of year updates.

Motion was made by Mr. Vogt and seconded by Mr. Korinek to accept the letter request. Motion passed upon a unanimous voice vote.

Miscellaneous

Out of County Trips –

WSLS Conference – January 28-31, 2020 – WI Dells, WI – 2 Staff members

WLIA Conference – February 19-21, 2020 – Middleton, WI – 2 Staff members

Mr. Ryan gave an overview of the two conferences.

Next Meeting Date: Next meeting is scheduled for Monday, February 24, 2020.

Adjournment: Motion to adjourn was made by Mr. Zimmer and seconded by Mr. Korinek to adjourn at 4:34 pm. Motion passed upon a unanimous voice vote.

Respectfully submitted,

Ms. Muench, Secretary

Date