

MANITOWOC COUNTY PLANNING AND PARK COMMISSION
MINUTES OF THE REGULAR FEBRUARY 24, 2020 MEETING
AMENDED 6/22/2020

Call to Order – Roll Call

The Regular February 24, 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, Ms. Muench, Mr. Vogt, Mr. Waack and Mr. Korinek.

Commissioners absent: Mr. Zimmer

Staff present: Tim Ryan, Kaila Boeckman, Pete Tarnowski and Aprille Calewarts

Approval of Minutes – Open Meeting Law Compliance

Chairman Dyzak called for a motion to accept the Minutes of the regular January 27, 2020 meeting. Motion to accept the Minutes was made by Mr. Waack and seconded by Ms. Muench.

Approval of Agenda: Motion made by Mr. Falkowski and seconded by Mr. Vogt 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. **JW Congregation Support Inc.** – ZMAR, SE1/4, NW1/4 Section 34, T17N-R21E, Town of Schleswig, from Rural Residential (RR) to Commercial Business (CB).

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

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

Mr. Waack stated there is already Commercial Business to the west to the adjoining parcel.

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

Motion was made by Mr. Waack and seconded by Ms. Muench to approve the request because the land is contiguous to the adjoining parcel. Motion passed upon a unanimous voice vote.

2. **James and Barbara Lax** – ZMAR, SE1/4, SE1/4, Section 28, T18N-R14E, Town of Eaton, from Exclusive Agriculture (EA) 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.

Mr. Keith Biese, neighbor to the east, spoke concerned about taking land out of agriculture zoning.

There was discussion amongst the Commissioners regarding the request and Mr. Biese's concern and stated the steepness of the slope on the property.

Mr. Jim Lax, owner, spoke in favor and explained the reason for the request.

Mr. Rick Christel, Town of Eaton Chairman, spoke in favor to the request and spoke about smart growth addressing Mr. Biese's concern.

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

Motion was made by Mr. Vogt and seconded by Ms. Muench to approve the request due to the steepness of the property. Motion passed upon a unanimous voice vote.

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

1. **Robert Jacque** – CSM Variance, SW1/4, NW1/4, Section 2, T17N-R21E, Town of Schleswig.

Mr. Ryan read a summary of the request and indicated an email from the Town was received requesting a postponement to be able to review the request (copy on file).

Mr. Bob Jacque, owner, spoke and gave an overview of the request.

There was discussion amongst the Commissioners.

Motion was made by Mr. Falkowski and seconded by Ms. Muench to approve the request contingent on the approval of the Town Board and Planning Committee. Motion passed upon a unanimous voice vote.

Discussion and acceptance of 2020-2021 Snowmobile Trail Maintenance Resolution.

Mr. Pete Tarnowski gave an overview.

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

Discussion and possible acceptance on Resolution Referring Ordinance Violation to Corporation Counsel for Enforcement (Haese Rental LLC).

Ms. Kaila Boeckman gave an overview.

Mr. Brian Haese, owner, spoke and gave an update and overview.

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

Discussion and possible acceptance on Resolution Referring Ordinance Violation to Corporation Counsel for Enforcement (Dawn M Rauch).

Ms. Kaila Boeckman gave an overview.

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

Discussion and possible acceptance on Resolution Referring Ordinance Violation to Corporation Counsel for Enforcement (Andrew G Vehrs).

Ms. Kaila Boeckman gave an overview.

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

Discussion and possible acceptance on Resolution Supporting AB551/SB501 (Riparian Rights).

Mr. Falkowski gave an overview.

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

Miscellaneous

Personnel – Appointment of Matt Randerson to GIS Coordinator & Aprille Calewarts to RPL; hiring open for new Administrative Assistant.

Mr. Ryan gave an overview.

Out of County Trips - March 12-13, 2020 – Wausau, WI – 2-3 Staff members

Mr. Ryan gave an overview of the conference.

Next Meeting Date: Next meeting is scheduled for Monday, March 23, 2020.

Adjournment: Motion to adjourn was made by Mr. Falkowski and seconded by Mr. Korinek to adjourn at 4:49 pm. Motion passed upon a unanimous voice vote.

Respectfully submitted,

Ms. Muench, Secretary

Date