

**MANITOWOC COUNTY PLANNING AND PARK COMMISSION
MINUTES OF THE REGULAR SEPTEMBER 28, 2020 MEETING**

Call to Order – Roll Call

The Regular September 28, 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. Korinek, Ms. Muench, Mr. Zimmer, Mr. Waack and Mr. Vogt

Commissioners absent: None

Staff present: Tim Ryan, Pete Tarnowski and Michelle Haupt

Approval of Minutes – Open Meeting Law Compliance

Chairman Dyzak called for a motion to accept the Minutes of the regular August 3, 2020 meeting. Motion to accept the Minutes was made by Ms. Muench and seconded by Mr. Vogt.

Motion passed upon a unanimous voice vote.

Approval of Agenda: Motion made by Mr. Zimmer and seconded by Mr. Waack to approve the Agenda as presented, it should be noted that the Resolutions for agenda items XI & XII got combined to one Resolution.

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 September 14, 2020 and September 21, 2020, reviewed by the Commission at a Commission Meeting held on September 28, 2020. The Commission will make a recommendation on each of these requests to the County Board, who will take action at their October 26, 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. **Patrick and Kari Matthias** ZMAR NE1/4, SE1/4, Section 20, T21N-R23E, Town of Gibson, from EA, Exclusive Agriculture to GA, General Agriculture.

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

Mr. George Krause, agent, spoke and answered questions for the Commissioners.

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

Mr. Dyzak closed the Public Hearing.

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

Mr. Korinek recused himself from the vote as to avoid any conflict of interest.

Motion passed upon a unanimous voice vote, with Mr. Korinek recusing himself.

2. **Ryan and Michelle Collins ZMAR** SE1/4, NE1/4, Section 25, T21N-R22E, Town of Cooperstown, from LE, Large Estate to SE, Small Estate.

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

Ms. Nancy Weber, applicant's mother-in-law/mother, spoke and answered questions for the Commissioners.

Mr. Ryan indicated a letter was received from the Town of Cooperstown indicating the Town Planning Commission and the Town Board are in support of the rezone.

Mr. Dyzak closed the Public Hearing.

Motion was made by Mr. Korinek and seconded by Ms. Muench to approve the request.

Motion passed upon a unanimous voice vote.

Certified Surveys, Development Plans and Subdivisions – Discussion and possible action: None

Discussion and possible action on equestrian use on the Devils River State Trail.

Mr. Tarnowski gave an overview on how the past year has been on the trail. The Commission had originally agreed to a one year trail period which allowed equestrian access from Rockwood to Maribel.

There was discussion amongst the Commissioners and Mr. Tarnowski. It was proposed that we extend the equestrian use for the remainder of the trail to the County line (Maribel to County line).

Mr. Ted Herrmann spoke on behalf of Lakeshore Equine Trail Riders and commented on what he has seen during the last year on the trail. He stated that the trail looked good and that the pedestrians he saw on the trail had positive feedback. He stated he would like to see the trail usage extend however they would be happy with keeping it as is also.

Ms. Jolene Staskal thanked the Board for this continued opportunity and asked for clarification as to when this will take effect.

Motion was made by Ms. Muench and seconded by Mr. Korinek to extend the equestrian use of the trail to the County line on another one year trail basis to take effect once the signage is completed, approximately two weeks.

Motion passed upon a unanimous voice vote.

Discussion and possible acceptance on Resolution Referring Ordinance Violation to Corporation Counsel for enforcement (Nyajtoua Her, Helen Holubek, Robert Teehan).

Mr. Ryan gave an overview.

Motion was made by Mr. Vogt and seconded by Ms. Muench to send the Ordinance Violation to Corporation Counsel.

Motion passed upon a unanimous voice vote.

Discussion and possible acceptance on Manitowoc River Watershed Water Trail Plan Proposal by Bay Lake Regional Planning.

Mr. Ryan gave an overview and answered questions from the Commissioners.

Motion was made by Mr. Korinek and seconded by Ms. Muench to accept the proposal by Bay Lake for the Manitowoc River Watershed Water Trail plan pending a contract review by Corporation Counsel.

Motion passed upon a unanimous voice vote.

Discussion and possible acceptance of the Resolution Authorizing County Conservation Aids Grant & Resolution Accepting County Conservation Aids (CCA) Funds from the Department of Natural Resources (2019/2020).

Mr. Ryan gave an overview and explained Corporation Counsel combined the Resolutions for agenda items XI & XII on to one resolution.

Motion was made by Mr. Falkowski and seconded by Mr. Zimmer to accept the Resolution.

Motion passed upon a unanimous voice vote.

Discussion and possible acceptance of the Resolution Authorizing County Conservation Aids Grant (2020/2021).

Motion was made by Mr. Falkowski and seconded by Mr. Korinek to accept the Resolution.

Motion passed upon a unanimous voice vote.

Miscellaneous

Staff Reports – None

Other Matters – None

Next Meeting Date: Next meeting is scheduled for October 26, 2020.

Adjournment: Motion to adjourn was made by Mr. Zimmer and seconded by Mr. Falkowski to adjourn at 4:54 pm. Motion passed upon a unanimous voice vote.

Respectfully submitted,

Ms. Muench, Secretary

Date