

APRIL 10, 2017

Meeting called to order at 7:04 p.m. Wegner, Herzog and Peterik present.

Pledge of Allegiance recited.

People in attendance: Jim Falkowski, Titus Beachy, Ben Diller, Frank Hlinak, Glen Rezek, Lucas Nehring, Tom Rahmlow, Shawn Wendt, JoDee Koenig, Terry Koenig, Merlin Schleis, Bill Herman, Roger Wavarunek, Don Reif, Steve Lesperance, Shae Sortwell, Mike Lefave, Dave Stone, Justin Knode, Lee Kaufmann, Chris & Jeff Zeman, Gale Kronforst, Kelly DeGrand, Milton Bielinski, Tom Rahmlow, John Reindl, Tom Nehring, and Dan Dufek.

Minutes of March 2017 meetings as presented approved on motion by Peterik, seconded by Herzog. All voting aye, motion carried.

Treasurer's report read and approved on motion by Peterik, seconded by Herzog. All voting aye, motion carried.

Next meeting date May 1, 2017 at 7:00 p.m.

Motion by Peterik, seconded by Herzog, to adopt agenda in any order. All voting aye, motion carried.

PUBLIC INPUT – Comments taken regarding amount of money in Old Y bridge fund, trees down on Zander between Horse Road/CTH B and Miller property, and suggestion that board explore possibility of putting town money into municipal bonds to obtain more interest.

BUILDING AND ZONING – Motion by Peterik, seconded by Herzog, to grant Mark Cretton, a building permit for a 42' x 64' storage shed on property located at 12907 Hwy. Q, Two Rivers, Wisconsin. All voting aye, motion carried.

Motion by Peterik, seconded by Herzog, to grant Jeffrey Zeman a building permit for a 26' x 40' addition to shed on property located at 6222 Old Y, Maribel, Wisconsin. All voting aye, motion carried.

TOWN BOARD REPORTS: Peterik reported on broken shoulder on Jambo Creek Road and noted perhaps town should reduce load limits temporarily in spring – trucks have been using road loaded; Hillview Road has large amount of garbage in ditch which needs cleanup; couple of dogs running near Tom Rahmlow property; and collapsed culverts on Zander Road which need replacing.

Herman reported on receipt of sheriff's report for damage due to auto accident on Zander Road west of Jambo Creek. Wegner will obtain sheriff's report.

Wegner reported on successful fish boil for the ambulance service; EMTs are always needed; and a few stray dogs were picked up and taken to Humane Society.

OLD BUSINESS

Mennonite Cemetery – Clerk distributed proposed agreement received from Attorney Lambert to board and Ben Diller for review. Matter will be placed on May agenda.

Bidding Procedures – board has reviewed documents distributed by clerk on proper procedures.

ATC Settlement – Clerk reported all requested paperwork complete and forwarded to Henkels & McCoy on March 7, 2017. Payment not received to date.

Brush Cutting - Discussion on removal of downed trees. Work was not assigned from the March 2017 meeting motion and motion will stand for 20 hours of work which will be given to contractor. Herzog requested list of work performed from contractor for records. Wegner will contact.

Snowplowing – meeting has been scheduled for May 1, 2017 at 6:30 p.m. with Bielinski Excavating representatives to discuss 2016/2017 snow season.

Old Y Bridge – Wegner spoke with Holsen of county who has jump drive, but no figures are available at this time. Town is considering ½ of engineering costs as bridge aid.

Pothole Patching – Peterik reported Bielinski has completed pothole repairs.

Road Projects – Discussion held on possible projects for 2017, including West Tuma Lake (have quote from county from last year – price will be w/in \$1000 of quote per Holsen), Fisherville Road (waiting on Scott Construction quote), River Heights, Avery Road. Peterik mentioned that Herrling Crack Filling Service was in town and a price will be sent for proposed work. Herzog inquired about the Old Y Road 2 year performance bond from Scott Construction and whether that will be acted on for Melnik Road to West and in front of Zeman property where road edge is breaking away. **Motion by Herzog for Board to look at Old Y from Parkway to Highway R, bring back pictures to clerk and then enforce the performance bond from Scott Construction. No second. Motion failed.** Clerk will meet with Peterik to give him information from testing that was done. Peterik mentioned road shoulders need pulling up. Wegner will contact Greg from Scott Construction to meet on matters.

NEW BUSINESS

Tower Storage Expansion (Broadwind) Dave Stone and Justin Knode appeared before board regarding the conditional use permit of of Badgerland Aggregates LLC and the desire of Broadwind Towers to store wind tower sections in existing gravel pit located off of CTH Q in an Exclusive Agriculture (EA) zoned district. Access through county pit. Wegner sees no issue. Herzog questioned necessity of a zoning change. Short discussion held and board members in agreement regarding financial compensation circumstances to be same as town currently has with county. Stone or Knode stated they assumed there would be some sort of residual. **Motion by Peterik, seconded by Herzog, to send recommendation letter to Manitowoc County Board of Adjustment that town has no problems with request for additional tower storage as long as we have same agreement with Badgerland or Broadwind for financial compensation as town currently has with county. All voting aye, motion carried.**

Ditch Cutting Agreement Word Changes – Wegner states restriction on size of brush needs to be removed from agreement. Discussion held. Peterik suggests having potential service providers come to meeting and discuss town’s expectations. Herzog suggests that performance bond be necessary and accompany quote. **Motion by Herzog, seconded by Peterik, to add language to grass cutting agreement that those submitting quotes submit performance bond in an amount equal to the quote for the 2017 grass cutting season. All voting aye, motion carried.** Agreements will be reviewed and matter placed on May agenda.

Lawn & Cemetery Grass Cutting - **Motion by Wegner, seconded by Peterik to post/advertise for quote request for cemetery and lawn cutting of town hall property for 2017 season. All voting aye, motion carried.** Quotes to be received for awarding at May 1, 2017 meeting.

Recycle Center Payment Procedures – Wegner stated recent occasion of someone requesting a receipt upon payment; person was not paying (person stated he hasn’t paid for year) and confrontation occurred. Wegner questions how to handle non-payers and named Supervisor Herzog as the person not paying. Herzog replied that for 6-7 weeks he viewed nonpayers at recycling center and was in contact with clerk on situation. Peterik stated that as supervisor Herzog had responsibility to inform recycling center workers to which Herzog replied he tried. Herzog requesting audit of entire situation by outside agency and a report brought back to board. Heated discussion took place. Peterik asked clerk about Herzog calls and clerk responded that calls were received and advice was to bring matter up to the board at a meeting. Wegner stated recycling ordinance needs updating. Herzog gave clerk \$20.00 for previous unpaid garbage amounts. Advance notice of change in bag procedure is necessary and clerk suggested possible receipt book use.

Gravel Road Grading – Wegner states road need grading. Holschbach contacted Wegner but no price yet. **Motion by Herzog to have board contact grader operators in area and submit proposals for May meeting. No second, motion failed.** After short discussion, prices will be obtained and a meeting scheduled to decide action.

Meeting to set project expenditures – no meeting scheduled at this time.

Annual Meeting – \$100 donation has been received from Jim Falkowski for lunch/refreshments. **Motion by Peterik, seconded by Wegner, to have town contribute \$100 to match Falkowski's donation toward the lunch cost with food catered by Good Times. All voting aye, motion carried.**

Small Service Provider – Peterik will have preliminary contract drawn up for May meeting to provide small services – garbage and tires in ditches, downed trees, potholes, etc.

Bridge Sealing – Wegner states Hillview and Holmes bridges need sealing. Wegner will obtain cost quote for May meeting.

Dustproofing – Wegner states untrue that calcium chloride cannot be used. He conferred with Randy Renon, prior contractor.

Liquor & Operator's Licenses – **Motion by Peterik, seconded by Herzog, to grant operator's license to Carrie Jaeger. All voting aye, motion carried.**

Oaths of Office – Clerk distributed Certificates of Election to candidates elected at April 4, 2017 election. Clerk administered Oath of Office to Lucas Nehring, Supervisor. Clerk stated that Edward Peterik was elected to both the office of Chairman and Supervisor and Clerk received notification from Peterik that he has decided to accept the Chairman position. Oath of Office was administered by Clerk to Peterik for Chairman. Wegner administered Oath of Office to Linda Herman who was elected to office of town clerk/treasurer. Vacancy in supervisor position will be filled under Section 17.25 of the Wisconsin Statutes. Clerk will accept letters of interest for position and matter will be on May agenda for appointment.

Items for May agenda: Old Y Bridge, road and bridge projects, Mennonite cemetery, ditch cutting agreement, cemetery cutting agreement, small services agreement, bridge sealing, supervisor vacancy, snowplowing, and brush cutting.

Motion by Peterik, seconded by Herzog, to pay all bills, including social security by EFT, All voting aye, motion carried. Checks were then written from 15544 to 15569.

Motion by Peterik, seconded by Herzog, to adjourn. All voting aye, motion carried. Meeting adjourned at 9:00 pm.

Linda S. Herman
Town Clerk