

APRIL 6, 2020

Meeting called to order at 7:00 p.m. Peterik, Rabitz, and Argall present.

Pledge of Allegiance recited.

Attendance: Richard Wegner, Warren Gove, Shaun Wendt and Steve Zeitler.

Minutes of February 24, 2020 and March 2, 2020 meetings approved on motion by Rabitz, second by Argall. All voting aye, motion carried.

Treasurer's report read and accepted on motion by Argall, second by Rabitz. All voting aye, motion carried.

Next meeting set for May 4, 2020 at 6:30 p.m. on motion by Rabitz, second by Argall. All voting aye, motion carried.

Motion by Rabitz, second by Argall, to adopt agenda in any order. All voting aye, motion carried

BUILDING, ZONING & CULVERTS –Warren Gove appeared before the board requesting a building permit for a 36' x 48' garage on property located at 15811 Krueger Road, Mishicot, Wisconsin. Craig Derenne was given a culvert permit for property on Jambo Creek Road.

TOWN BOARD REPORTS - Board reported on various matters handled during the month and Clerk reported on election set for April 7, 2020 and increase of fees on Advanced Disposal statement.

Road Inspection Date - Discussion. Each board member will do individual tours of the town and bring their reports to the next meeting.

Culvert Update – Peterik was contact by Town of Kossuth on the Fisherville Road culverts. Discussion. Project will move forward with Manitowoc County doing the work potentially in August. Kossuth will be paying ½ of cost. Peterik reported Cretton replaced piling and cleaned up area around Jambo Creek Bridge.

Annual Meeting – Meeting/Adjournment – Short discussion regarding annual meeting date and current health emergency. It is anticipated that after calling the annual meeting to order on April 21, 2020 at 7:00 p.m. there will be a motion and vote to immediately adjourn the annual town meeting to May 19, 2020, at 7:00 p.m. as allowed under Wis. State § 60.11(4).

Tisch Mills Fire Department Contract - **Motion by Argall, second by Rabitz, to executed the Tisch Mills Fire Department Contact as presented. All voting aye, motion carried.**

Ditch Grass Cutting – Contract Review –Rabitz presented draft. Discussion. Will finalize and bring to May meeting. Rabitz will also work on the cemetery grass cutting agreement for May meeting.

Liquor & Operator Licenses – None.

Items for May Agenda: recycling ordinance amendment adoption, manure ordinance, road inspection date, ditch/cemetery grass cutting, Twin Bridge Road culvert – MLS grant, and crackfilling.

Motion by Rabitz, second by Argall, to pay all bills, including social security by EFT. All voting aye, motion carried. Checks were then written from 16442 to 16460.

Motion by Argall, second by Rabitz, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:13 p.m.

Linda S. Herman, Town Clerk