

APRIL 9, 2018

Meeting called to order at 7:00 p.m. Peterik, Sortwell, Nehring and Herman present. Pledge of Allegiance recited. Sortwell left meeting due to parking lot accident at 8:29 p.m. and returned at 8:34 p.m (no motions were made during absence).

Attendance: Richard Wegner, Michael Sponholtz, Dan Ratajczak, Andrew Warpinski, Kurt Kopetsky, Alan Born, Shaun Wendt, Attorney Steven Frassetto, James Falkowski, Nathan Schleis, JoDee & Terry Koenig, Carrie Jaeger, Mark Hansen, Jeff Sheffer, Tom Rahmlow, Chris Wavrunek, Jim Braun, Steve Zeitler, and John Reindl.

Minutes of March 2018 meeting approved on motion by Sortwell, second by Nehring. All voting aye, motion carried.

Treasurer's report read/approved on motion by Sortwell, second by Nehring. All voting aye, motion carried.

Next meeting: May 7, 2018 at 7:00 p.m. on motion by Nehring, second by Sortwell. All voting aye, motion carried.

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

PUBLIC INPUT – Sheffer voiced concern over Lakeview Road, Terry Koenig commented on past Zander Road shouldering and provided name of a contact for shouldering, and Mark Hansen inquired about repair of Lake Road. Sponholtz reported plowing issue at intersection.

BUILDING, ZONING & CULVERTS

Motion by Nehring, second by Sortwell, to grant Michael Sponholtz a building permit for a 12' x 30' deck on property located at 12909 River Heights Lane, Mishicot. All voting aye, motion carried.

Motion by Sortwell, second by Nehring, to grant Christopher Wavrunek a building permit for a 60' x 120' machine shed on property located on 18304 County Road Q, Denmark. All voting aye, motion carried.

Mark Hansen appeared before the board for a building permit for a pole building. Sent to Planning & Park and will return to future meeting.

Motion by Sortwell, second by Nehring, to approve rezoning request of Andrew Warpinski of 5 acres of property from Exclusive Agriculture to Large Estate (Parcel No. 006-018-010-000.00). All voting aye, motion carried.

Motion by Sortwell, second by Nehring, to grant permit to Tom Rahmlow for 3 culverts on Rabitz Road (1 new and 2 expansions) and 2 on Holmes Road (2 expansions) pending receipt of written approval of Betty Honzik. All voting aye, motion carried. Peterik stated there are no DNR issues.

SDA Ahnapee, LLC – Conditional Use Permit Changes – Copy of Conditional Use Permit Application dated January 25, 2018 attached for reference purposes. Attorney Steven Frassetto appeared on behalf of SDA Ahnapee, LLC. and presented the requested changes to current permit. Proposed changes (numbers 3, 6, 7 and 19) were discussed. Chairman asked meeting attendees if there was any opposition to changes – there was no opposition.

Motion by Sortwell, second by Nehring, to approve conditional use permit revisions to numbers 3, 6, 7 and 19 of request. All voting aye, motion carried. The town board requests that signage be posted at the race track for attendees to “Please respect our neighbors” and that PA announcements also be made regarding same. The recommendations made were as follows:

#3. Insurance Policy. Town Board agrees with the insurance policy minimum coverage limits of Two Million Dollars (\$2,000,000.00).

#6. Hours of Operation for Track Event Parking. Town Board is in agreement with track event parking hours of 11:00 a.m. to close.

#7. Hours of Operation for Concert Event Parking – Town Board is in agreement with hours from 11:00 a.m. to close.

#19. Roadway Lighting – Town Board is in agreement with lighting use and placement for pedestrian crossing area and illumination from half hour before dusk until dawn with approval by Highway Department permit.

TOWN BOARD REPORTS

Herman reported receipt of thank you note from Jim Dose family and from Jane Hamilton, Town of Holland, for support on NOAA Marine Sanctuary issue, and stated that there will be a special election for state senator, first district on June 12, 2018 with a primary if necessary on May 15, 2018. Directory release forms executed.

Nehring reported a call regarding ice on Old Y. He will be meeting with recycling center employees to distribute employee handbooks.

Falkowski presented nitrate map of county, met with department of transportation secretary Dave Ross on financing of projects; new emergency director would like to meet with towns; Town of Cooperstown would like to reduce speed limit to 45 mph on County R from Hwy. 147 to Zander Road.

Wegner reported on very successful fish boil and that all is good at recycling center and with ambulance.

Sortwell reported town's association meeting attendance, stop sign down at Hwy. 147/CC from accident (clerk will get sheriff's report); Mishicot Sportsmens Club brat fry on April 14; Epi-pen training session coming up in Mishicot; and met with Larrabee Sportsmans Club on boat ramp matter.

Peterik reported Dose family would like to plant trees at Jambo Creek Cemetery; attended town's association meeting and meeting regarding Phragmites and provided information to board/public; met with Lambert Excavating on 2 sinkhole spots on Fisherville Road – bid of \$700/each without culvert – Ralph Schuh from Town of Kossuth agrees with plan (he would like to shut down heavy truck traffic). Flooding in front of Piontek property on Melnik Road – will contact post office to possibly move mail boxes to help matter.

UNFINISHED BUSINESS

Road Projects & Updates – Peterik stated speed limit on Old Y from Cty. R to Cty. Q will be lowered to 45 mph. Nothing new on Old Y, Rockledge or Dose bridges. Culvert on River Heights needs to be looked at. Horse Road – Peterik has easement documents from Mike Lambert and Dave DeRosier has agreed to snowplow turnaround. Peterik will again speak to Dassey on culverts. Shouldering – Peterik will call new contact for information and is in favor of shouldering disc. Nehring stated material needs to be replaced in shoulder areas. Sortwell would like to continue with contract work at this time. Short discussion on timing and procedures used for future general road work. No evidence of sinkholes on Pautz Road. There is a large sinkhole on Pine Ridge Road – marker is placed there. **Motion by Sortwell, second by Nehring, to buy 4 temporary class 1 barricades for signage purposes. All voting aye, motion carried.**

Snowplowing – Peterik requested plows slow down on roads with heaving taking place. No road issues reported.

Grass Cutting Contracts – Sealed proposals were opened and read. Sortwell will be contact person on grass cutting matters for 2018 season.

Cemetery – ET Services, LLC - \$300.00 per cutting
Shaun Wendt - \$357.00 per cutting
Pokorski Enterprises - \$297.50 per cutting
Grumpy's Enterprises LLC - \$350.00 per cutting
Kurty K's Snow & Lawn - \$ 360.00 per cutting

Motion by Sortwell, second by Nehring, to award Pokorski Enterprises the Highway Services Agreement for cemetery/town hall cutting for 2018 for \$297.50 per cutting. All voting aye, motion carried. All other quotes rejected.

Right of Way Grass Cutting #1 and #2 – Shaun Wendt - \$52,300.00 total
Schleis Farms Custom Services LLC - \$ 35,000.00 total
Grumpy’s Enterprises LLC - \$56,750.00 total

Discussion. **Motion by Sortwell, second by Nehring, to award Shaun Wendt the Highway Services Agreement for Town Road Right of Way Grass Cutting and All Brush Cutting Involved with Right of Way Grass Cutting #1 and #2 in the amount of \$52,300.00. All voting aye, motion carried.** All other quotes rejected. Board gave Wendt permission to mark culverts.

NEW BUSINESS

Tisch Mills Fire Contract – Motion by Nehring, second by Sortwell, to approve/execute Tisch Mills Fire Department, Inc. contract for period April 15, 2018 to April 14, 2019. All voting aye, motion carried.

Official Newspaper Designation - Clerk presented costs of publishing items in Denmark News versus Herald Times Reporter and total cost was \$109 vs. \$38 respectively for grass cutting quote ads. Town will continue to publish items in Herald Times Reporter.

Liquor & Operator Licenses – Motion by Nehring, second by Sortwell, to grant Operator’s Permit to Paul Ray. All voting aye, motion carried.

Motion by Sortwell, second by Nehring, to approve and grant Cigarette License and Original Alcohol Beverage Retail License – Class B Beer to Carrie Jaeger d/b/a Harpt Lake Beach Bar . All voting aye, motion carried. Entertainment permit will be on May agenda.

Items for May Agenda: snowplowing, road projects, county emergency director, fireworks/entertainment permits.

Motion by Sortwell, second by Nehring, to pay presented bills, including social security by EFT. All voting aye, motion carried. Checks were then written from 15843 to 15869.

Motion by Nehring, second by Sortwell, to adjourn. All voting aye, motion carried. Meeting adjourned at 9:11 p.m.

Linda S. Herman, Town Clerk