

AUGUST 7, 2017

Meeting called to order at 7:00 p.m. Peterik, Sortwell, Nehring and Herman present.

Pledge of Allegiance recited.

Attendance: Allen Born, Lee Kaufmann, Bill & Roberta Eichelberg, Jim Falkowski, Richard Wegner, Shawn Wendt, Dan Dufek, Nathaniel Famaree, Curt Danbrova and Steve Zeitler.

Minutes of July 2017 meetings as presented approved on motion by Nehring, seconded by Sortwell. All voting aye, motion carried.

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

Next meeting date: September 11, 2017, at 7:00 p.m.

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

PUBLIC INPUT – Roberta Eichelberg inquired if radar has ever been set up in town – very fast traffic on Nachtwey Road. Kaufmann inquired when fall grass cutting should begin – board stated after crops are taken in by farmers. Steve Zeitler complimented board on the grading job that was done.

BUILDING AND ZONING – Clerk reminded board of items before Board of Adjustment on August 21, 2017: SDA Ahnapee LLC and KRR Enterprise LLC; Roberta Phelps Conditional Use Permit was approved.

Motion by Sortwell, seconded by Nehring, to grant Curt Danbrova a building permit for a 24' x 28' garage on property located at 7171 Pautz Road, Maribel. All voting aye, motion carried.

Motion by Sortwell, seconded by Nehring, to grant Nathaniel Famaree, a building permit for a 12; x 24' horse barn on property located at 2324 STH 147 West, Mishicot. All voting aye, motion carried.

TOWN BOARD REPORTS –

Wegner reported that ambulance service is doing well and that items from recycling center are being taken to appropriate destinations.

Sortwell reported receipt of call regarding 141 Speedway and crossing of highway issue.

Nehring mentioned Rabitz/Tapawingo culvert/road issue.

Herman reported KRR Enterprise LLC/SDA Ahnapee LLC conditional use permit rescheduling; Roberta Phelps conditional use permit was approved by county; upcoming humane officer training; availability of election scanner. No purchase at this time.

Peterik reported culverts are in by county; Lambert Excavating will be repairing issue on Tapawingo/Rabitz Road on August 8, 2017; asked Falkowski to bring up to county board the matter of toughening up junk car issue/ordinance. Sortwell would like town to retain some control on that. Employee handbook given to Sortwell for his comments.

Jim Falkowski spoke regarding 1/2% sales tax issues and fact that he is working on pilot program with respect to crime information cooperation between adjoining towns.

OLD BUSINESS:

Old Y Bridge Update – nothing at this time. Clerk stated bridge aid is due to county August 31, 2017. Peterik will handle bridge aid matters with county.

Eichelberg Water Issue – Board met at property on July 18, 2017. Discussion on various aspects of matter, including feasibility and estimated costs. Resolution is that Peterik will contact Bielinski to try to move snow to other side of road when plowing next winter to see result. Peterik will contact Eichelbergs and meet with Bielinski at property.

Johanek Property Update – Peterik stated dumpster has been put on property and owners are working at clearing material away. Situation is being closely monitored.

Recycling Center Update – Nehring has reviewed information from clerk and presented a summary of contacts and pertinent information regarding operation. Grant will be submitted for 2018.

Road Projects – County will blacktop over culverts on Zander, Hilltop and Harpt Lake they completed. Peterik will contact Bielinski on Old Y; and hole in road at Rabitz/Tapawingo will be taken care of. Peterik stated that with respect to widening of culverts – 10’ is ok without DNR permit – they must match and have endwalls. Mueller Tree Service has completed work up to dollar limit. Peterik asked Zeitler to meet with him regarding marking Pautz Road.

Ordinance/Citation Enforcement – Board is in process of reviewing. Concerns were voiced and Peterik will contact Wisconsin Town’s Association for answers to several questions regarding writing of citations.

Shouldering Work Review – lack of material to work with was issue. Sortwell noted weeds were back on Old Y. Peterik mentioned Two Rivers and Two Creeks spray early in spring and that perhaps town should look into purchasing a disc.

NEW BUSINESS:

Budget Resolution No. 2017-3. Motion by Peterik, seconded by Sortwell, to adopt Budget Resolution No. 2017-3. All voting aye, motion carried. Funds transferred from Public Works Account to Human Services account.

Building Permits – Clerk passed along information from assessor on Carew Concrete building permit question (none needed). Clerk also relayed assessor’s thoughts on open building permit length and fact that he would still need to view each open permit property every year with or without a renewal. Board will check with county on their procedure.

Wisconsin Town’s Association Convention – Peterik and Sortwell may attend portions this year.

Simeon Johnson Property/Melnik Road – Peterik reported on property condition and current activity at location. Clerk to send letter to renter that he must license 2 dogs and show rabies vaccination information. Clerk to send letter to Simeon Johnson regarding state of property and that it must be cleaned up within 30 days. Peterik will be contacting county tomorrow on matter.

Special Assessments – Peterik mentioned consideration of special assessments/charges for certain situations. Matter will be on future agendas.

Liquor & Operator Licenses – Motion by Peterik, seconded by Nehring, to approve the Operator’s Permits for Britney Parma. All voting aye, motion carried.

Items for September Agenda: Citation ordinance, Johanek property, road inspection date, Simeon Johnson property matters, road projects, and recycling center.

Motion by Sortwell, seconded by Nehring, to pay all bills, including social security by EFT. Check to SMI to be held until Peterik discusses with county and check to Town of Cooperstown is to be held until September. All voting aye, motion carried. Checks were then written from 15630 to 15653.

Motion by Sortwell, seconded by Nehring, to adjourn. All voting aye, motion carried. Meeting adjourned at 9:30 p.m.

Linda S. Herman
Town Clerk