

AUGUST 6, 2018

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

Attendance: Alan Born, Richard Wegner, Joe Van Epperen, Jeff Sheffer, Shaun Wendt, John Reindl, Ann Zelinski, Andy Warpinski, Dan Gunderson, Donald Reif, Jim Braun, Jim Falkowski, Nathan Sprang, Eileen Fictum, Scott Ratacyk, Brandy Cline, and Milton Bielinski..

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

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

Next meeting: September 10, 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 – Comments taken on grading, fixing of potholes, and lack of grass cutting on Parkway Road.

BUILDING, ZONING & CULVERTS

Motion by Nehring, second by Sortwell, to approve Andrew Warpinski's request for a building permit for a 20' x 44' addition to structure on property located at 15956 Old CC, Maribel. All voting aye, motion carried.

Motion by Sortwell, second by Nehring, to approve driveway request of Nathan Sprang for property at 12505 Melnik Road, Whitelaw. All voting aye, motion carried.

Motion by Nehring, second by Sortwell, to approve WI Value Properties, LLC (Dan Gunderson) request for a building permit to place a 26' x 50' modular home on property located at 2126 Hwy. 147, Mishicot, Wisconsin. All voting aye, motion carried.

Motion by Sortwell, second by Nehring, to approve Fictum Acres, LLC request for a 33' round grain dryer and bin on property located at 7016 North Lake Road, Maribel, Wisconsin. All voting aye, motion carried.

Motion by Sortwell, second by Nehring, to approve request of KRR Enterprise, LLC for a 18" x 42' culvert with endwalls on CTH R (141 Speedway). All voting aye, motion carried. Town is requesting a "Hidden Driveway" or "Driveway Ahead" sign be placed and KRR will pay for installation.

Motion by Nehring, second by Sortwell, to approve request of Darold Wachholz for a 20' x 50' carport on property located at 933 W. Zander Road, All voting aye, motion carried.

TOWN BOARD REPORTS

Herman reported on receipt of groundwater monitoring results (no exceedances); due date for bridge aid is September 4, 2018; and election on August 14, 2018. **Motion by Sortwell, second by Nehring, that if bills come in before September meeting that qualify for bridge aid, the chairman and clerk/treasurer may sign checks without calling a meeting for authorization to pay. All voting aye, motion carried.** Gave update on board of review questions and several matters will be taken care of in 2019, including a missed property line correction.

Nehring reported call on home located at intersection of Jambo & Tapawingo Roads; and call to DNR on battery disposal question.

Wegner reported on possible charge to municipalities for defibrilators; will keep board updated. Recycling center fine; shelving is being worked on; alkaline battery disposal is being investigated.

Falkowski reported there may be an upcoming referendum question on dark store issue.

Sortwell reported he will be attending meeting on August 14, 2018 to present Lake Road grant to DNR and he followed up on grass cutting issues with Wendt.

Peterik reported two recent complaints on recycling center regarding lack of assistance to residents bringing materials to center. Also received complaints on Badgerland trucks crossing Jambo Creek without stopping. Town will send letter to Badgerland.

UNFINISHED BUSINESS

Road Projects -Updates –Old Y Bridge and Rockledge Bridge– nothing at this time to report – both will be inspected in fall; Dose and Rabitz Bridges – complete, including blacktop; Babiash Bridge on Zander between Old CC and Heiser Roads– culvert collapsed - road was stabilized and culvert must be replaced. Peterik is preparing list of projects for next year – Rainbow Road (possible TRIP use). Culvert maintenance will be addressed. Preliminary culverts to be replaced in 2019 – Babiash – approximately \$100,000; Zander Road - 2 36” culverts – between \$16,000 - \$18,000; North Lake Road – permits have been obtained; and culvert on South Melnik Road - \$7,000.00.

Town Hall – utilities/maintenance issues – Septic system has been insulated and new riser has been installed. Appropriate sloping has also been completed for water drainage.

Flooding & Road Damage – Motion by Sortwell, second by Nehring, to adopt Proclamation to End the State of Emergency declared May 4, 2018. All voting aye, motion carried.

Culvert Mapping – Nehring contacted Bay Lakes Planning for information. Options will continue to be explored for mapping activity.

Grass Cutting/Brush Cutting – Received statement from Wendt. Pine Ridge was not cut. Lack of cutting on Parkway Road will be discussed with Wendt. Statement will be held until September. Peterik divided town map into areas to be used for second cutting and board will instruct accordingly. Sign damage also needs to be handled.

NEW BUSINESS

Town Transportation Resolution – Wisconsin Towns Association has asked for town support of a Town Transportation Resolution. Short discussion. Sortwell opposes as it is too broad. **Motion by Peterik, seconded by Nehring, to adopt Town Transportation Resolution. Peterik and Nehring voting aye. Sortwell voting nay. Motion carried.**

Phragmites/Wild Parsnip Updates – Santec will be spraying in 2 weeks at no charge, but will not go on private property without permission. Residents can spray their own with certain products without application license. Very low response from landowners to letters town sent out with permission slips. Clerk provided list to chairman and he will try to contact landowners to discuss matter. Wild parsnip is also prevalent in township and will need to be eradicated. Information will be gathered and a note sent out with tax bills.

Recycling Center – Snowplowing/Cooperative Agreement – Town will participate in the Cooperative Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2019. David Dose does not wish to continue plowing center. Any interested persons should submit proposal.

Liquor & Operator Licenses – Motion by Sortwell, second by Nehring, to approve renewal Operator’s Permit for Betty Koenig. All voting aye, motion carried.

Items for September Agenda: culverts, recycling center snowplowing, Lake Road grant update.

Motion by Sortwell, second by Nehring, to pay presented bills, including social security by EFT, but excluding Wendt’s statement. All voting aye, motion carried. Checks were then written from 15950 to 15973.

Motion by Sortwell, second by Nehring, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:51 p.m.