

## DECEMBER 11, 2017

Meeting called to order at 7:30 p.m. Peterik, Sortwell, Nehring and Herman present.

Pledge of Allegiance recited.

Attendance: Jim Falkowski, Bill Herman, and John Reindl.

### TOWN BOARD REPORTS

Sortwell informed board on Lover's Lane issues. Spoke with Felde/O'Connor regarding tree trimming which they did after speaking with him. Mike Zelinski wanted to trim trees on his property (Sortwell approved) and install a culvert (Sortwell spoke to Gaedtke at Park & Planning on this and he approved as long as it could be viewed on map and was not in flood plain). Sortwell informed Zelinski he would be safe distance from flood plain at 300' – needs to only come to town board for permit. Sortwell mentioned possibly investigating placement of stop sign on Lover's Lane closer to Old Y. Peterik will check on matter.

Herman reported on call received regarding the renaming of Old Y Bridge to Hlinak Pass. Peterik stated that at annual meeting advisory motion was made to rename. **Motion by Sortwell, second by Nehring, to approve 2 signs for Hlinak Pass on Old Y bridge. All voting aye, motion carried.**

Peterik spoke to Wegner regarding plastic bin at recycling center and a sign to crush recyclables - perhaps a sign to inform residents? Peterik will purchase sign.

### UNFINISHED BUSINESS

**Employee Handbook** – Effective date changed to reflect 1/1/18. Language was modified with respect to alcohol events. **Motion by Sortwell, second by Nehring, to approve Town of Gibson Employee Manual effective 1/1/18. All voting aye, motion carried.** Clerk will make copies for employees to sign acknowledging acceptance.

### NEW BUSINESS

**Rockledge Bridge – Weight Limit** – Peterik spoke with John Kropp. Weight limit being lowered to 15 ton. Must purchase signs.

**Twin Bridge Road – culverts** – 3 8x10' culverts rotting from bottom. Peterik will meet with John Kropp to discuss options; possibly slipline technique; possible cost of \$60,000 (would qualify for bridge aid). Kropp will attend 1/2/18 meeting to discuss.

**Melnik Road** – Had a complaint. Road was graded when little soft and a semi used road delivering building materials causing problems. Peterik checked in with John Kropp, Reed Gaedtke and State of Wisconsin – road can be maintained, but cannot raise past existing elevations. Peterik will check on elevations. Material needs to be placed down there to stabilize now and possibly some type of hard surface placement in future. Discussion. **Motion by Sortwell, second by Nehring to approve gravel placement for stabilizing dirt portion of Melnik Road. All voting aye, motion carried.**

**Liquor & Operator Licenses** – Clerk presented Operator's License application for Ann M. James along with court record search. Discussion. **Motion by Sortwell, to postpone matter until January 2, 2018 and have clerk advise applicant to attend next meeting due to concerns. No second. Motion failed. Motion by Peterik, second by Nehring, to grant Ann M. James an operator's license. Peterik and Nehring voting aye, Sortwell nay. Motion carried.**

**Motion by Sortwell, second by Nehring, to pay bills. All voting aye, motion carried.** Checks were then written from 15735 to 15736.

**Motion by Sortwell, second by Nehring, to adjourn. All voting aye, motion carried.** Meeting adjourned at 8:02 p.m.

Linda S. Herman, Town Clerk