

## **DECEMBER 3, 2018**

Present at the Budget Hearing and Special Town Meeting were Richard Wegner, James Falkowski, John Reindl, Shaun Wendt, Edward Peterik, Lucas Nehring, Shae Sortwell and Linda Herman.

### **BUDGET HEARING**

Chairman Peterik called the hearing to order at 6:00 p.m. The 2019 Proposed Budget was presented. Questions were asked and answered. **Motion to adjourn was made at 6:15 p.m. by Sortwell, second by Nehring. All voting aye, motion carried.** Hearing adjourned.

### **SPECIAL TOWN MEETING**

Chairman Peterik called the special town meeting to order at 6:16 p.m.

**Motion by Shae Sortwell, second by Richard Wegner, to approve the 2018 tax levy to be paid in 2019. All voting aye, motion carried.**

**Motion by James Falkowski, second by Richard Wegner, to adjourn special town meeting. All voting aye, motion carried.** Meeting adjourned at 6:20 p.m.

Linda S. Herman  
Clerk

## **DECEMBER 3, 2018**

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

Pledge of Allegiance recited.

Attendance: Richard Wegner, James Falkowski, John Reindl, Shaun Wendt, Jeff Sheffer, Allen Born, Jim Braun, Dan Wetzel, Don Rabitz, Andy Eckert, Eileen Fictum, Nic Reif, Mike Taddy, Patricia Dose, Mary Ann Rabitz, Ann Zelinski and Dan Dufek.

Minutes of November 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.

Motion by Nehring, second by Sortwell, next meeting set for January 7, 2019 at 7:00 p.m. All voting aye, motion carried.

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

**PUBLIC INPUT** – Comments were taken regarding Hlinak Pass sign installation (at time of Old Y Bridge replacement), timing of sanding intersections, icy conditions on Twin Bridge & Princel Roads. Dan Wetzel inquired if bus routes could be prioritized for plowing/sanding for safety concerns (Peterik will be conferring with Bielinski on snowplowing issues). Sheffer suggested use of a digital speed warning sign for Princel Road and Peterik will speak with state patrol officer on speeding issues. Dufek mentioned the possibility of having a joint effort for a dumpster in northern part of county for deer carcasses.

### **BUILDING, ZONING & CULVERTS**

**Motion by Sortwell, second by Nehring, to approve Andrew Eckert's request for a building permit for a 50' x 100' storage building and installation of culvert located at 1815 Rockledge Road, Mishicot. All voting aye, motion carried.**

### **TOWN BOARD REPORTS**

Herman reported tax bills will be sent out next week and gave November election turnout results.

Nehring reported on trash pickup in several locations.

Sortwell reported a call on road conditions, will serve out his term as town supervisor until April, 2019 and will not be running for re-election in April.

Wegner reported on ambulance service which may exceed 300 calls this year. Recycling center – Vanderkinter will be rolling bags at home where it is warmer. Peterik inquired about propane tanks located at recycling center – Wegner said they were set aside for Tisler to pick up at no charge. Peterik suggests town stop taking propane tanks and people should be directed to Pietroske in Mishicot, cast iron should be thrown into metal dumpster and storage building should be cleaned up. Peterik will be presenting list for next month of items and how to handle appropriately at recycling center.

Peterik reported Sortwell will be headed to Madison and complimented him on a great job done as supervisor; couple of dog/cat calls.

Jim Falkowski reported on budget passed by county and county park bow hunting discussions. He suggested times of heavy traffic/shift changes be given to sheriff's department for Princ Road speeding issues.

### **UNFINISHED BUSINESS**

**Road Projects - Various**– Greg of Scott Construction passed away expectantly and Peterik will be working with a new contact there to get figures for future road projects.

**Updates** – No updates for Old Y Bridge and Twin Bridge Road culverts. Rockledge Bridge will be inspected yet this year and snowplow/bus turnarounds have been planned out in the event of closure.

**Culvert Mapping** – Nehring is working on and will report on progress in January.

**Tuma Lake Access Project – update** - Concrete abutments have been poured for pier and pier is being worked on over winter. Old pier has been removed.

**Manitowoc County Unit of WI Towns Association By-laws - update** – proposed by-laws were signed at last month's meeting. Lee Engelbrecht was looking for a letter of support/requested changes and clerk has drafted letter in support of proposed by-laws for chairman to sign in accordance with last month's actions.

**Grass Cutting/Brush Cutting** – Sortwell and Nehring checked third section of town and saw no problems. Balance of last month's statement is \$3,425.00. Peterik still had concerns with quality of job performed.

**Motion by Sortwell, second by Nehring, to pay balance of statement in amount of \$3,425.00 to Shaun Wendt. Sortwell and Nehring voting aye, Peterik nay. Motion carried.**

**Town Payroll Matters/Accounting** - Clerk researched minutes and could not locate any information regarding town payment of employee share of social security. **Motion by Peterik, second by Sortwell, to have all payroll taxes appropriately withheld from town employee/officer payroll checks effective January 1, 2019 in accordance with state and federal government regulations. All voting aye, motion carried.**

**Culverts – Babiash, Twin Bridge and Wavrunek** –no updates at this time.

**Town Hall Usage** – Eileen Fictum addressed the board representing the Manitowoc County Association for Home & Community Education, which is a group of ladies who meet and perform various charitable activities and community service actions. They had been meeting in homes, but group has outgrown that capability and wishes to use town hall for meetings. Discussion on matter took place, including a possible policy, to be fair and consistent to all groups who may wish to use facilities. Dan Dufek of Larrabee Sportsman's Club offered the use of the club to the group and the parties will discuss the situation.

### **NEW BUSINESS**

**Adopt 2019 Budget Summary** – Motion by Sortwell, second by Nehring, to adopt the 2019 Budget Summary. All voting aye, motion carried.

**Lover's Lane Culvert Issue** –ditches on road were filled with flooding this year and town is under a court order to maintain the road. At time of cleaning ditches, an old culvert was discovered 2 1/2 foot below top grade. A culvert was placed on old logging road for access to property. Planning & Park has received complaint about this action and Peterik is working with them to resolve. Preliminary solution is that culvert be moved

about 300' up on Zielinski's property where Parkway came out to Y years ago. If culvert remains in current place, \$10,000 study is needed. Current ditching needs to stay as is for drainage purposes and town is now out of matter per Peterik. Sortwell stated town could remove culvert/Zelinski stated they would not have access then. Peterik requested written letter from Zelinskis as to what exactly they want down there. Zelinski stated they have not been contacted by DNR on matter and will wait to hear from them.

**Old Y Bridge – Designation of Funds – Motion by Nehring, second by Sortwell, to designate \$25,000.00 of town funds toward Old Y bridge replacement. All voting aye, motion carried.**

**Liquor & Operator Licenses** – None.

**Items for January Agenda:** cemetery grass cutting contract, town hall usage contract

**Motion by Sortwell, second by Nehring, to pay bills, including social security by EFT. All voting aye, motion carried.** Checks were then written from 16057 to 16072.

**Motion by Sortwell, second by Nehring, to adjourn. All voting aye, motion carried.** Meeting adjourned at 8:30 p.m.

Linda S. Herman, Town Clerk