

DECEMBER 4, 2017

Present at the Budget Hearing and Special Town Meeting were Richard Wegner, Allen Born, Jim Falkowski, Edward Peterik, Lucas Nehring, Shae Sortwell and Linda Herman.

BUDGET HEARING

Chairman Peterik called the hearing to order at 6:00 p.m. The 2018 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 Jim Falkowski, second by Richard Wegner, to approve the 2017 tax levy to be paid in 2018. All voting aye, motion carried.

Motion by Wegner, second by Born, to adjourn special town meeting. All voting aye, motion carried. Meeting adjourned at 6:19 p.m.

Linda S. Herman
Clerk

DECEMBER 4, 2017

Meeting called to order at 6:20 p.m. Peterik, Sortwell, Nehring and Herman present.

Pledge of Allegiance recited.

Attendance: Richard Wegner, Jeff Sheffer, Allen Born, John Reindl, Jim Braun, Lee Kaufmann, Shawn Wendt, Ruth Prochazka and Jim Falkowski.

Minutes of November 2017 meetings 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: January 2, 2018 at 7:00 p.m. on motion by Sortwell, second by Nehring. 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 timing of road grading from Sheffer and Prochazka commented on tree trimming on Old Y and semi usage on Zander Road.

BUILDING, ZONING & CULVERTS

None.

TOWN BOARD REPORTS

Nehring reported on tree cleanup and attendance at KRR Enterprise LLC Conditional Use Review meeting.

Sortwell reported he will be meeting with resident of Lover's Lane on an issue and on his attendance at two of the .05% county sales tax meetings.

Wegner reported on receipt of two employment applications for recycling center. **Motion by Sortwell, second by Nehring, to approve applications of Harold Vanderkinter and Michael Wegner. All voting aye, motion carried.** Ambulance service received profit of \$1100 from brat fry at Pumpkinfest.

Herman reported receipt of Country Visions payment on Avery Road damage, Conditional Use Permit approval for David Schultz (Country Visions), approval of KRR Enterprises LLC conditional use permit review, request from Mary Zellner to cut brush at intersection of Old Y and Lover's Lane due to safety issue (Sortwell will

check), call from Mennonite Church representative for Hillview Road sign and possibility of church sign at corner of Hillview and Hwy. B (Clerk will give Hwy. Dept. contact information), sympathy card sent to Scott Tennesen on father's death, requested materials again from prior chairman.

Peterik reported Paser report was filed; will pick up boards to keep tarps in place over recycling bins, another complaint regarding dogs on Johnson property on Melnik Road (sheriff now handling).

Jim Falkowski stated county joined with other counties in opiate lawsuit and he will be running for re-election.

UNFINISHED BUSINESS

Employee Handbook – discussion on modification. Clerk will amend and place on next agenda.

Budget Resolution No. 2017-4. Nothing at this time.

Citation Ordinance No. 2017-2 – Motion by Nehring, second by Sortwell, to adopt Town of Gibson

Citation Ordinance No. 2017-2. All voting aye, motion carried. Peterik will contact Town of Cooperstown constable for discussion and clerk will forward to clerk of courts and sheriff.

Town Finances – Investment of Funds – Kim Rahmlow of Bank First National presented options to town board for investments. Discussion. Rahmlow will return to next meeting after speaking with bank officials.

Road Projects – Tapawingo ditching complete; trees have been cut on Old CC/Nachtway; need meeting scheduled with DNR for adding gravel to Melnik Road; grass cutting contracts – language to include 3” instead of 1” brush in future; pot holes on Lake Road will be given attention.

NEW BUSINESS

Election Official Resolution – Motion by Sortwell, second by Nehring, to adopt Town of Gibson

Resolution No. 2017-5 – Eligible Election Officials for the Town of Gibson for 2018 – 2019 calendar years. All voting aye, motion carried.

Manitowoc County Joint Powers Agreement – Motion by Nehring, second by Sortwell, to approve and execute Joint Powers Agreement between Manitowoc County Joint Dispatch and Town of Gibson effective March 1, 2018 and continuing for one year thereafter. All voting aye, motion carried.

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

Town Employee Wage Increase – Discussion. Motion by Sortwell, second by Nehring, to increase town employee wages as follows: Regular Election Workers - \$10.50/hour and Acting Chief Inspectors - \$11.00/hour; Regular Recycling Center Workers (Richard Wegner only at this time) - \$12.00/hour and other workers - \$11.00/hour. All voting aye, motion carried.

Adopt 2018 Budget Summary – Motion by Nehring, second by Sortwell, to adopt the 2018 Budget Summary as presented. All voting aye, motion carried.

Liquor & Operator Licenses – Motion by Sortwell, second by Nehring, to grant operator's permits to Megan Rouer and Tyler Gruber. All voting aye, motion carried.

Items for January Agenda: town finances, employee handbook,

Motion by Nehring, second by Sortwell, to pay bills, including social security by EFT. All voting aye, motion carried. Checks were then written from 15717 to 15734.

Motion by Sortwell, second by Nehring, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:08 p.m.

Linda S. Herman, Town Clerk