

FEBRUARY 1, 2021

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

Attendance: Richard Wegner, Shawn Wendt, Pearson Brossard, Seth Wavrunek, and Jim Falkowski.

Minutes of January 4, 2021 meetings approved on motion by Rabitz, second by Argall. All voting aye, motion carried.

Treasurer's report read and accepted on motion by Argall, second by Rabitz. All voting aye, motion carried. Certificate of Deposit renewal documents executed per December 2020 approval.

Next meeting set for March 1, 2021 at 7:00 p.m. on motion by Rabitz, second by Argall. All voting aye, motion carried.

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

Public Input – Comment taken on snowplowing satisfaction.

Building, Zoning & Culvert Permits – None.

Town Board Reports – Argall reported on oil spill on Parkway and review of culverts on E. Tuma. He will also review comprehensive plan and what is necessary to update. Peterik reported on dog matter and a culvert of Old CC he was called to look at (no representation for culvert at meeting). Clerk reported on February primary election, new mileage rate, call received for driveway access from LCC Telecom, and receipt of a cemetery contract from Wiese Memorials which was not solicited.

Ambulance/Recycling/County Representative – Wegner reported on various ambulance matters and the March 26, 2021 fish boil. There is a new Explorer program through the high school for students who are interested and a mutual aid program is being put together with Denmark. Falkowski mentioned that the town board's opinions are valued by the planning and zoning commission and should be forwarded to them on zoning and variance matters.

Snowplowing – Argall mentioned that part of Melnik Road could use another pass and there was slight drifting with last snowfall.

Twin Bridge Road Culverts – Peterik executed amended design agreement with Ayres. Original given to Rabitz for delivery.

Mishicot Fire Department Contract – Motion by Rabitz, second by Argall, to execute Mishicot Volunteer Fire Department Contract for 2021. All voting aye, motion carried.

Records Retention Policy – Clerk explained procedure for records retention with the Public Records Board and Wisconsin Historical Society and the adoption of the Wisconsin Municipal Records Schedule. Motion by Peterik, second by Argall to execute Notification of General Records Schedule Adoption. All voting aye, motion carried.

CliftonLarsonAllen LLP – Peterik executed engagement letter for 2020 audit. Auditor will come to March 1, 2021 meeting.

Motion by Peterik, second by Rabitz, to change meeting start time on March 1, 2021 to 6:30 p.m. All voting aye, motion carried.

Rockledge Bridge – Motion by Peterik, second by Argall, to adopt Ordinance No. 2021-1 Reducing Weight Limitation on Rockledge Road Bridge. All voting aye, motion carried. Peterik will have county post new signs.

East Tuma Lake Road TRIP Project – Peterik spoke with Highway Commissioner Grotegut and project has been approved by the state for one-half of the road (2581', 2' shoulders, 22' wide).

Discussion. Culvert package will be put together to replace various culverts. Peterik will check with Grotegut on inclusion of culvert as sponsor-only item in bid package. An additional board meeting will be scheduled to finalize details.

Road Projects – Various/Updates – Projects finished for year/season and there are no updates.

Liquor & Operator Licenses – None.

Items for March 1, 2021 Agenda: East Tuma Lake Road

Motion by Argall, second by Rabitz to pay bills presented, including social security by EFT. All voting aye, motion carried.

Motion by Argall, second by Rabitz, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:15 p.m.

Linda S. Herman, Town Clerk

February 15, 2021

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

Attendance: Jim Falkowski and Neil Behnke.

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

Building, Zoning & Culvert Permits – **Motion by Argall, second by Rabitz, to approve culvert permit for Neil Behnke for property located on Old CC. All voting aye, motion carried.**

Town Board Reports – Argall reported on calls received regarding Tony Kiel animals and call from Todd Luce requesting no more sand be placed on road near his residence. Peterik reported on calls regarding Tony Kiel animals and snowplowing.

Town of Gibson Comprehensive Plan – **Motion by Peterik, second by Rabitz, to appoint Duane Argall as a member of the town plan commission, who is a town official. Peterik and Rabitz voting aye. Argall abstained. Motion carried.** Argall will bring names of prospective plan members to March meeting.

East Tuma Lake Road TRIP Project – Discussion on project and procedure. **Motion by Argall, second by Peterik, to have Rabitz contact an engineer firm to prepare bid document package to redo East Tuma Lake Road. All voting aye, motion carried.**

Motion by Argall, second by Rabitz to pay bills presented, including social security by EFT. All voting aye, motion carried.

Motion by Rabitz, second by Argall, to adjourn. All voting aye, motion carried. Meeting adjourned at 7:45 p.m.

Linda S. Herman, Clerk/Treasurer