

FEBRUARY 5, 2018

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

Pledge of Allegiance recited.

Attendance: Richard Wegner, Andy Warpinski, Alan Born, Jeff Sheffer, Jim Falkowski, Mike Spaeth, Lee Kaufmann, Jim Braun, Shawn Wendt, Merlin Schleis and Russell Rezba

Minutes of January 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: March 5, 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 – None.

BUILDING, ZONING & CULVERTS

Motion by Sortwell, second by Nehring, to grant Michael Spaeth a building permit for a 1455 sq. ft. residence on property located on 13722 W. Pine Ridge Road, Mishicot. All voting aye, motion carried. Discussion. **Motion by Sortwell, second by Nehring, to reconsider prior motion. All voting aye, motion carried. Motion by Sortwell, second by Nehring, to approve building permit for Michael Spaeth conditional upon county approving building permit for 1455 sq. ft. residence on property located at 13722 W. Pine Ridge Road, Mishicot. All voting aye, motion carried.**

Andrew Warpinski appeared before the board to discuss rezoning 3 of 47 acres of his property from Exclusive Ag to residential. Peterik will contact Reed Gadtke to discuss.

TOWN BOARD REPORTS

Sortwell reported on Lake Road project progress with Dan Dufek (Larrabee Sportsmens Club will contribute 50% of boat ramp cost which will be matched and Manitowoc Fish & Game will be contacted for ADA compliant docks). Further information will be brought to future meetings

Wegner reported that matters at recycling center are fine and there was no ambulance report this month.

Peterik reported on issues at 12505 Melnik Road with dogs/sheriff's department; discarded deer carcasses on Hillview; carcasses and tires off Rockledge Bridge; accident at Jambo Creek/Zander Road intersection on December 17, 2017 (Bielinski called to sand intersection); and flooding on Melnik Road after rain/thaw. He attended mining meeting in Minoqua during the month and the Deer Carcass Agreement will be honored until more details are obtained from county/state highway departments by Mr. Endries. KRR Enterprises, LLC – letter received from county on conditional use permit change request to be held February 19, 2018. Discussion held on requested changes - #of employees, Sunday events, hours of operation, number of concerts, and tree lines - Peterik will handle contacts and attend meeting. Also mentioned shipping containers are not allowed for building/storage unless temporary. Building put up on Jambo Creek by Kleiber – no reponse to county letter for lack of permit – headed to court.

Herman reported Maribel Fire Department annual meeting is set for February 26, 2018 at 7 p.m. at the fire station, tax collection near completion, and primary election will be held on February 20, 2018.

Falkowski reported on broadband expansion fund availability, ½% sales tax, and his appointment to the Bay Lakes Regional Commission.

UNFINISHED BUSINESS

Road Projects – Peterik gave following report: Avery, River Heights and Novy Roads need chipsealing. Other necessary projects for consideration: Hillview from Jambo Creek to Buffalo Don's - large cracks, ½ of

Rockledge from Jambo Creek to Bernhardt driveway and ½ of Fisherville with Kossuth. No estimates received yet on proposed work. Further discussion will be held at annual meeting. Horse Road – he spoke to Dassey regarding culvert on his property under driveway. Dassey would have no problem with town inserting extra culverts under written agreement between parties. Dave DeRosier – nothing in writing about snowplow turnaround on his property currently – DeRosier has no problem with town improving road and would give written easement for snowplow turnaround, also 2 culvert endwalls at Zander road need extensions. Also spoke on sign issues and is obtaining information on which signs need updating and the estimates. Peterik obtaining training and certification for sign installation. Centerline markings done through Kewaunee County – at high end – double lines = \$400/mile. Suggests that one year after chipsealing road striping by done. Town has 5.72 miles that could be done now. Spoke with Town of Mishicot chairman, Lee Stefaniak, who is in favor of going in on cost for a disc for shouldering.

Snowplowing – All board members received calls on snowplowing issues throughout month. Peterik has been in contact with Bielinski Excavating on the issues.

Grass Cutting Contracts – Contract changes discussed. Clerk will prepare/distribute for review. Clerk reported receipt of sealed Grumpy’s Enterprises LLC proposal for cemeteries. Matter will be on March agenda.

Cooperstown Constable – Peterik will contact.

Hlinak Name Designations – Clerk read past annual meeting advisory motions for renaming town hall and Old Y Bridge – matter will be reviewed at annual meeting.

Updates – Twin Bridge Road culverts - bottoms rotting and shifting; replacement now not necessary, but should be monitored. Peterik met with county and culverts are considered bridges (have federal numbers). Preliminary cost of relief culvert (Dose Bridge) and funding will be available – approximately \$200,000 for all 3. County suggests twins should be engineered by Ayres Associates. Lake Road – on hold. Old Y Bridge – project in limbo. Rockledge Bridge – deteriorating underneath and deck shifting; weigh limit/15 ton; currently not in bridge funding cycle but Peterik has begun. Potentially bridge may be closed down by state before funding is received. Peterik will have Kropp and an Ayres representative come to March meeting.

NEW BUSINESS

Mishicot Fire Department Contract – Motion by Sortwell, second by Nehring, to approve Mishicot Fire Department Contract. All voting aye, motion carried.

Schenck, SC Engagement Letter – Motion by Sortwell, second by Nehring, to approve and execute 2017 engagement letter. All voting aye, motion carried.

Liquor & Operator Licenses – None.

Employment Application – Motion by Nehring, second by Sortwell, to approve application of Duane Rodney Argall as a recycling center employee. All voting aye, motion carried.

Items for February Agenda: snowplowing, road projects, Lake Road, Cooperstown Constable, grass cutting contracts.

Bill presented by Grumpy’s Enterprises, LLC in amount of \$3,775.00 was not approved in full as work was not authorized by town board. **Motion by Peterik, second by Sortwell, to pay \$400.00 to Grumpy’s Enterprises, LLC for tree work and Old CC/Zander corner work. All voting aye, motion carried. Motion by Sortwell, second by Nehring, to pay remainder of presented bills, including social security by EFT. All voting aye, motion carried.** Checks were then written from 15778 to 15818.

Motion by Sortwell, second by Nehring, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:48 p.m.

Linda S. Herman, Town Clerk