

## **FEBRUARY 6, 2017**

Meeting called to order at 7:00 p.m. Herzog and Wegner present.

Pledge of Allegiance recited.

People in attendance: Jim Falkowski, John Reindl, Ed Peterik, Greg Saueressig, Jim Braun, Titus Beachy, Dale Bernhardt, Patricia Koppa, Ben Diller, Jeff Sheffer, Alan Born, Frank Hlinak, Rodney Musil, Glen Rezek, Christine and Connor Christensen, Lucas Nehring, Steve Lesperance, and Dan Dufek.

Minutes of January 9, 2017 meeting as presented approved on motion by Herzog, seconded by Wegner. All voting aye, motion carried.

Treasurer's report read and approved on motion by Wegner, seconded by Herzog. All voting aye, motion carried.

Next meeting date is March 6, 2017 at 7:00 p.m.

Motion by Herzog, seconded by Wegner, to adopt agenda in any order. All voting aye, motion carried.

**Public Input** – Comments taken on status of 2017 road work plan, extreme road conditions with respect to snow and ice and removal timing issues, Sheffer's mailbox hit by plow (Wegner will contact Bielinski), low-hanging tree branches on Princl Road. Patricia Koppa, candidate for Manitowoc County Circuit Court Judge Branch 3 introduced herself to the public for the February 2017 primary election.

**BUILDING AND ZONING** – None.

### **TOWN BOARD REPORTS:**

Herzog requested clerk read January 6, 2017 letter from Manitowoc County District Attorney Jacalyn LeBre regarding Wegner's actions as chairman (copy attached). Wegner stated he met with the sheriff's department on matters and was informed the matter was going to the district attorney for review.

Herman reported on February 21, 2017 primary election; receipt of Wisconsin Public Service request for road improvement project notifications; requests board to revisit the use of razing permits; denial of renaming proposal for East/West Twin Rivers from the DNR; change in meeting date for KRR Enterprise conditional use matter to February 20, 2017; receipt of Planning & Zoning Department letter regarding SDA Anhapee LLC using property not intended for business; and receipt of Robert E. Lee & Associates report on groundwater monitoring at landfill site.

Wegner reported ambulance and recycling center doing fine. .

### **OLD BUSINESS:**

**Lakeside Mennonite Cemetery Care Proposal** – Board scheduled meeting with representatives for February 20, 2017 at 6 p.m. to discuss details.

**Recycling Bags** – Greg Saueressig of Titan Packaging presented proposal to board. Herzog has no comment. Clerk informed board of potential conflict of interest of chairman as he is employee at recycling center and perhaps matter should be moved on agenda or postponed until after supervisor appointment.

**Snowplowing** – Wegner attempted to have Bielinski attend meeting, but could not contact. Wegner also stated perhaps a stronger salt mixture may be necessary on roads.

**Wind Farm Update** – Wegner spoke to Lee Stefaniak who has not heard anything on matter. Stefaniak will keep Wegner posted.

**Old Y Bridge Update** - Wegner previously met with Holsen and Kropp regarding Old Y Bridge. Cost will be approximately \$200,000 more and project will be pushed off until 2019/2020. Wegner executed document dated December 20, 2016 regarding matter and stated town will receive 50% of the funds already advanced on project. Herzog inquired what impact signed document would have on town. Holsen said

engineering is about 30% complete – does town wish to complete engineering now? Herzog abstains from any voting until town knows entire cost of bridge in writing and requests representative attend March meeting to present facts. Wegner will contact and arrange.

**ATC Settlement** –Herzog indicated ATC has offered \$10,000.00 to settle road damage matter with \$7,000 to be put toward Pautz Road improvements and \$3,000 to go toward crack filling on Melnik Road. Herzog instructed Brian Wall to contact clerk with detailed information. Clerk has received nothing to date.

**Transcription** – Herzog has read transcript and states minutes reflect accuracy of transcript. Wegner admitted mistake made and he should have brought proposal to board for approval before grading work commenced.

**ATV Questions & Possible Answer** – Falkowski reported that he met with corporate counsel for Manitowoc County and meetings are taking place to resolve conflict issues.

## **NEW BUSINESS**

**Maribel Fire Chief Oath** – no appearance.

**Supervisor Vacancy** – Letters of interest in position were presented by Clerk. Motion by Wegner to appoint Edward Peterik to fill vacant supervisor position. No second. Matter will be rescheduled to February 20, 2017 meeting. Clerk will verify procedure.

**Tisch Mills & Maribel Fire Department Contracts** – **Motion by Herzog, seconded by Wegner, to approve fire protection contracts for Tisch Mills and Maribel Fire Departments. All voting aye, motion carried.**

**Meetings** – Wegner will attend district meeting and has set March County Unit meeting to be held at Good Times on March 16, 2017. Gibson hosting.

**Road Project Meeting** – set for February 20, 2017.

**Liquor & Operator's Licenses** – none.

**Items for March agenda:** Bid process, Old Y Bridge, Garbage bags, ATC Settlement.

**Motion by Herzog, seconded by Wegner, to pay all bills, including social security by EFT, All voting aye, motion carried.** Checks were then written from 15487 to 15523.

**Motion by Herzog, seconded by Wegner, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:56 pm.**

Linda S. Herman  
Town Clerk