

## **JANUARY 2, 2018**

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

Pledge of Allegiance recited.

Attendance: Richard Wegner, Bill Herman, and Kim Rahmlow.

Minutes of December 2017 meetings approved on motion by Sortwell, second by Nehring. All voting aye, motion carried.

Treasurer's report read/approved on motion by Nehring, second by Sortwell. All voting aye, motion carried.

Next meeting: February 5, 2018 at 7:00 p.m. on motion by Sortwell, second by Nehring. 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 Peterik, second by Nehring, to grant Country Visions Co-op a building permit for a second propane tank on property located on Avery Road, Mishicot. All voting aye, motion carried.

### **TOWN BOARD REPORTS**

Wegner reported that extra workers at recycling center are working out and so are the tarps. Ambulance service doing well and their fish boil will be held in March.

Nehring had one complaint on snowplowing on Zander Road in stretch of woods that he took care of.

Peterik reported on discarded deer carcasses and garbage on Melnik Rd. Carcasses also on Princel and Assman.

Herman distributed new mileage rate sheet for 2018. Tax collection going well. Frank Hlinak passed away in December and flowers were arranged for family. Reported on request to rename back room for Frank from annual meeting years ago. Deer carcass removal agreement given to Peterik to see about renewing.

### **UNFINISHED BUSINESS**

**Town Finances – Investment of Funds** – Kim Rahmlow of Bank First National presented options to town board for investments. Discussion. Money Market Elite account will now receive .80%. **Motion by Sortwell, second by Nehring, to open 3 certificates of deposit at Bank First National each in amount of \$100,000.00 – 12 month at 1.5%; 24 month at 1.8% and 36 month at 2.1%. All voting aye, motion carried.**

**Road Projects** – Balance of Fisherville Road will need work with Town of Kossuth. Peterik will contact Scott Construction. Herrling Crack Filling will also be coming with proposal. Sortwell mentioned Old Y being torn up near area where drains were repaired.

### **NEW BUSINESS**

**Lakeshore Humane Society, Inc. Contract Renewal** – Motion by Sortwell, second by Nehring, to approve and execute Amendment 2 to the Lakeshore Humane Society Agreement between the Town of Gibson and the Lakeshore Humane Society. All voting aye, motion carried. Amendment extends contract to December 31, 2020.

**Snowplowing** – Nehring stated he has not seen any limestone on roads yet. Peterik will check with Bielinski.

**Grass Cutting Contracts** – future contracts should include going to cutting 3" brush. Board will review agreements and matter will be on agenda for February.

**Liquor & Operator Licenses** – None. Clerk reported that 2 licenses cannot be issued for the same premises.

**Items for February Agenda:** snowplowing, road projects, Lake Road, Cooperstown Constable, Hlinak bridge/town hall room designation; grass cutting

**Motion by Sortwell, second by Nehring, to pay bills, including social security by EFT. All voting aye, motion carried.** Checks were then written from 15737 to 15777.

**Motion by Sortwell, second by Nehring, to adjourn. All voting aye, motion carried.** Meeting adjourned at 7:51 p.m.

Linda S. Herman, Town Clerk