

JANUARY 7, 2019

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

Pledge of Allegiance recited.

Attendance: Richard Wegner, James Falkowski, Shaun Wendt, Jim Braun, Dan Wetzel, Don Rabitz, Nic and Heather Reif, Milton Bielinski and Steve Zeitler.

Minutes of December 2018 meetings approved on motion by Peterik, second by Nehring. All voting aye, motion carried.

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

Motion by Nehring, second by Peterik, next meeting set for February 4, 2019 at 7:00 p.m. All voting aye, motion carried.

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

PUBLIC INPUT – Comments were taken on timing of snowplowing.

BUILDING, ZONING & CULVERTS – None.

TOWN BOARD REPORTS

Herman reported there will not be a February primary election, Manitowoc Recycling Center taking Christmas trees and lights.

Nehring reported on trash pickup in several locations.

Wegner reported ambulance service will be at 141 Speedway again this year and he will deliver waste oil to Avery's.

Peterik reported dog and tire matters.

UNFINISHED BUSINESS

Road Projects - Various–Scott Construction still working on representative replacement.

Updates – No updates for Old Y Bridge and Twin Bridge Road culverts. Road limits will be placed on Twin Bridge – either 12 or 15 ton. Babiash – culvert lifting is lifting and will need to be replaced in 2019 – Mueller Tree Service will be removing more trees when weather clears. Wavrunek culverts– will be done this year.

Culvert Mapping – Nehring is working on and will report on progress in February.

Lover's Lane – Culvert Issue – DNR informed parties culvert has to be moved. Matter on February agenda.

Manitowoc County Unit of WI Towns Association By-Laws – update. Clerk sent letter of support to WTA – Lee Engelbrecht and noted upcoming WTA meeting at which matter may be discussed/passed.

Snowplowing – Nehring will schedule meeting with Taddy of Mishicot School District. Several small issues discussed with Bielinski, including pushing snow to west on Novy Road. Nehring will followup on mailbox issue for Brian Wojta.

Town Hall Usage –Nehring presented a draft of Town Hall Acceptable Use Policy. **Motion by Peterik, second by Nehring, to accept Town Hall Acceptable Use Policy. All voting aye, motion carried.** Nehring will send final copy to clerk who will maintain the usage calendar.

NEW BUSINESS

Joint Powers Agreement – **Motion by Peterik, second by Nehring, to execute Joint Powers Agreement between Manitowoc County Joint Dispatch Center and Town of Gibson. All voting aye, motion carried.**

Cemetery/Town Hall Grass Cutting Service Agreement for 2019 – awarding of service agreement will remain on quote basis. Matter will be on agenda for March/April.

Liquor & Operator Licenses – None.

Items for February Agenda: roads, snowplowing

Motion by Peterik, second by Nehring, to pay bills, including social security by EFT. All voting aye, motion carried. Checks were then written from 16073 to 16121.

Motion by Nehring, second by Peterik, to adjourn. All voting aye, motion carried. Meeting adjourned at 7:47 p.m.

Linda S. Herman, Town Clerk