

## JANUARY 7, 2021

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

**Attendance:** Richard Wegner, Milton Bielinski, Thomas & Debra Keery, Dan Dufek and Jim Falkowski.

Minutes of December 1, 2020 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. Board discussed renewal of certificates of deposit that are maturing and treasurer will renew the 36 month certificate for a period of 12 months to see if interest rates increase.

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

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

**Public Input** – Comment taken regarding residents pushing snow across roadway and short discussion followed. Falkowski given permission to push snow across roadway at his residence and was instructed to check with his insurance agent on appropriate coverage. Dan Dufek thanked board for contribution toward cost of deer carcass dumpster and reported on the success of program which collected 13,100 pounds and encountered no problems.

**Building, Zoning & Culvert Permits** – Thomas Keery appeared for a building permit for a 24' x 48' shed/garage on property located at 510 W. Tapawingo Road, Mishicot.

**Town Board Reports** – Clerk reported on February primary election, donation procedure, Manitowoc County Board of Adjustment alternate position, and receipt of final CARES grant funds. Argall reported picking up tires/trash and replacement of a sign. Peterik received small amount of snowplowing complaints due to drifting snow.

**Ambulance/Recycling/County Representative** – Wegner reported traffic flow pattern is working well at recycling center and ambulance fish boil fundraiser is being planned for late March.

**Joint Powers Agreement** – **Motion by Argall, second by Rabitz, to execute Joint Powers Agreement between Manitowoc County and the Town of Gibson. All voting aye, motion carried.**

**Snowplowing** – Short discussion on snowplowing. Clerk will verify contractor insurance coverage.

**Tuma Lake Access Project** – Clerk reported receipt of the final payment from the WI DNR for the Tuma Lake Access project. Town also received a sign to post at location acknowledging the project.

**Rockledge Bridge** – Reduction on weight limit to 5 tons recommended on bridge inspection report. Clerk recommended ordinance to lower limit; Peterik will check with Kropp on procedure. **Motion by Peterik, second by Argall, to lower weight limit on Rockledge Bridge from 15 ton to 5 ton. All voting aye, motion carried.** Discussion on timing of project. **Motion by Peterik, second by Rabitz, to hold off beginning of design work until 2022. All voting aye, motion carried.**

**Twin Bridge Culvert Project** – Discussion on engineering. **Motion by Rabitz, second by Argall, to move forward with completion of the design engineering for the project using Ayres Associates, Inc. All voting aye, motion carried.** Rabitz will contact Ayres.

**Rainbow Road Culverts** – Peterik gave report of culverts north and south of Factory Road on Rainbow Road that are plugged and should be cleaned out. Discussion. Culverts will be viewed and a bid package will be put together.

**East Tuma Lake Road TRIP Project** – Peterik has meeting with highway commissioner to discuss and will report back to board. Culverts should be checked. Completion deadline is June of 2021 for project funds.

**Road Projects – Various/Updates** – Projects finished for year/season, including Old Y bridge.

**Liquor & Operator Licenses** – None.

**Items for February 1, 2021 Agenda:** snowplowing, bridge inspections

**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 8:11 p.m.

Linda S. Herman, Town Clerk