

## JANUARY 9, 2017

Meeting called to order at 7:05 p.m. Herzog and Wegner present. Wavrunek absent due to health issue.

Pledge of Allegiance recited.

People in attendance: Jim Falkowski, John Reindl, Ed Peterik, Greg Saueressig, Jim Braun and Titus Beachy.

Minutes of December 2016 meetings as presented approved on motion by Herzog, seconded by Wegner. All voting aye, motion carried.

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

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

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

**Public Input** – Peterik inquired about timing of snowplowing - Wegner agreed plows should have been out earlier; Peterik also mentioned proposed Tisch Mills Wind Farm and inquired about board's knowledge of matter.

**BUILDING AND ZONING** – None.

### **TOWN BOARD REPORTS:**

Herman reported on receipt of \$100.00 donation from James Falkowski toward annual meeting refreshment cost and lack of response from Trost regarding Tapawingo Road guardrail damage from accident. Wegner will make contact and obtain information.

Wegner reported ambulance and recycling center doing fine; couple of dogs taken to shelter, but reclaimed; turned in WISLR confirmation card for receipt of PASER report. Wegner stated he was called by Manitowoc County Highway and 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. Clerk asked for paperwork on bridge aid funds Wegner discussed with county.

### **OLD BUSINESS:**

**Lakeside Mennonite Cemetery Care Proposal** – Clerk received information from Attorney Lambert. Board scheduled meeting with Mennonites for January 23, 2017 at 6 p.m. to discuss details.

**ATV Update** – Clerk reported on James Falkowski letter to Manitowoc County Corporation Counsel regarding ATV route matter dated December 6, 2016– no response received yet.

**Class B Road Signs & Posts** – Wegner stated cost will be approximately \$150.00/sign.

**Recycling Bags** – Greg Saueressig of Titan Packaging presented proposal to board. Wegner presented other proposal and information he received. Herzog requested clerk put together proposals and matter be placed on February agenda.

**Bid Procedure** – Board will review information provided at December 2016 meeting and matter will be placed on February 2017 agenda.

**Transcription of July Meeting** – Wegner has read transcription of meeting and admits he was to bring grading proposal to board. Wavrunek has reviewed and now Herzog will review transcript and matter will be placed on February 2017 agenda.

**ATC Settlement** – Wegner reported he left message for Brian Wall today with no response yet.

**Brush Cutting** – Wegner reported cutting is complete within the 20 hour time frame on Pine Ridge and Jambo Creek Roads.

## **NEW BUSINESS**

**Manitowoc Cauty Joint Powers Agreement – Motion by Herzog, seconded by Wegner, to approve and execute Joint Powers Agreement between Manitowoc County Joint Dispatch Center and Town of Gibson.** All voting aye, motion carried.

**Snowplowing** – Wegner received calls from sheriff's department regarding accidents on Zander Road between Lyons & Harpt Lake on 12/31/16 and on 1/3/17 a truck hit tree west of B on Zander - Wegner sent Bielinski both times and Wegner stated he checked all roads both dates. Herzog reported guard rail and sign damaged by snowplow on Melnik Road. Wegner stated Bielinski looked at guardrail and they will repair – Herzog mentioned that perhaps snow contractor may not be appropriate party to repair – possible liability issues due to type of guardrail. Braun mentioned ATV sign hit on Parkway.

**Election** – Clerk reported on nomination papers received for town offices for April 4, 2017 election. Names were then drawn for ballot placement. Chairman – Richard J. Wegner, Edward M. Peterik; Supervisor – Edward M. Peterik, Lucas T. Nehring; Clerk/Treasurer – Linda S. Herman.

**Road Project Meeting** – May be discussed at January 23, 2017 meeting; or a future date will be scheduled.

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

**Items for February agenda:** Approval of tax settlement checks, meeting transcription, Mishicot Fire Department Contract, and recycling bags.

**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 15440 to 15486.

**Motion by Herzog, seconded by Wegner, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:34 pm.**

Linda S. Herman  
Town Clerk