

JULY 6, 2017

The Town of Gibson held open book session on Thursday, July 6, 2017 beginning at 6:00 p.m. Assessor Scott Tennesen was in attendance along with Linda S. Herman.

There were no appearances. Open book closed at 8:00 p.m.

JULY 10, 2017

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

Pledge of Allegiance recited.

Attendance: Allen Born, Lee Kaufmann, Bill & Roberta Eichelberg, Jim Falkowski, Bill Herman, Richard Wegner, Roger Wavrunek, Doug Piontek, Shawn Wendt, Bruce Geibel, John Reindl and Jeff Sheffer.

Minutes of June 2017 meetings as presented approved on motion by Nehring, seconded by Peterik. All voting aye, motion carried.

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

Next meeting date: August 7, 2017, at 7:00 p.m.

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

BUILDING AND ZONING – Clerk reminded board of 3 items before Board of Adjustment on July 12, 2017: Roberta Phelps, SDA Ahnapee LLC and KRR Enterprise LLC.

PUBLIC INPUT – Wavrunek questioned grass cutting status and lack of cutting on Nachtwey Road near mailbox – Kaufmann stated it would be taken care of. Born mentioned cracks on North Lake Road, Sheffer requesting Lakeview Road be blacktopped & questioned correct sign height (Peterik stated they are ok), Reindl mentioned Novy Road needs crack filling.

TOWN BOARD REPORTS –

Wegner mentioned need of bags at recycling center and reported approximately \$5,000 was raised at ambulance service recent fish boil.

Sortwell reported on pick up of junk, call on loose llamas.

Herman reported on open book session held on July 6, 2017.

Peterik reported calcium chloride will start Friday – grading has begun. Received few calls on grass cutting, picked up trash in ditch, and will schedule tire recycling dates. Also received call on property across from recycling center for sale – currently zoned agricultural; no holding tanks allowed in town; and new wells not allowed within 1000 feet from a capped landfill.

Jim Falkowski provided clerk with information on open meeting notice language.

OLD BUSINESS:

Old Y Bridge Update – nothing at this time.

Eichelberg Water Issue – July 18, 2017 at 6:00 p.m. – date set for meeting to view situation on Twin River Court. Bielinski Excavating will attend and set up GPS.

Johanek Property Update – Peterik again visited property with county health officer – improvements are being made. Metal is being hauled away, 2 cars are gone. Board to give another 30 days to clean up property by sending certified letter. Town will provide dumpster with cost going on tax bill. Clerk will check on procedure. Peterik will visit again.

Recycling Center Update – Nehring & Herman will meet to discuss procedures at recycling center.

Road Projects – County will begin culvert replacement work shortly along with deck sealing on Hillview and Holmes bridges. Tapawingo ditch and French drains on Old Y and Pautz Roads discussed. Bruce Geibel of Beilinski Excavating presented project estimates. Cedar trees may need to be taken out which are in ditch line on Old Y. Clerk will locate right of way document previously provided by Peterik. **Motion by Nehring, seconded by Sortwell, to accept proposal for French drain to be installed on Old Y for \$9,246.25. All voting aye, motion carried. Motion by Sortwell, seconded by Nehring, to accept proposal for 4 french drains on Pautz Road in the amount of \$10,183.00. All voting aye, motion carried.**

North Lake Road culvert – Peterik inquired if any word was received from DNR. Geibel stated town sent copies of emails with DNR (not received, he will resend); reported on items completed for DNR submission. No word yet received from DNR. Request made to stabilize culverts on North Lake Road.

Grass Cutting Update – Kaufmann will provide list of rocks & tires in ditch. Board has reviewed grass cutting and finds job acceptable.

NEW BUSINESS:

Ordinance/Citation Enforcement – Nehring prepared draft of ordinance, copies distributed and short discussion took place. Board will review and matter will be on August agenda.

Schenk Meeting Date – meeting will be scheduled for October to discuss town's financial status. Sortwell would also like to discuss municipal bonds at that time.

Old Landfill Monitoring – Sortwell is investigating necessity of closed landfill monitoring and gave short report of status. Further research will be done and status reported at future meeting.

Liquor & Operator Licenses – **Motion by Sortwell, seconded by Nehring, to approve the Operator's Permits for Bruce Boettcher and Allison Thiry. All voting aye, motion carried.**

Items for August agenda: Citation ordinance, shouldering work review, Eichelberg water/culvert issue, Johanek property

Motion by Nehring, seconded by Sortwell, to pay all bills, including social security by EFT. All voting aye, motion carried. Checks were then written from 15607 to 15269.

Motion by Nehring, seconded by Sortwell, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:13 p.m.

Linda S. Herman
Town Clerk