

**June 1, 2020**

**Board of Review** – Board of Review was called to order at 6:50 p.m. Due to the fact the assessment roll is not completed at this time, the Board of Review will be adjourned until the 20<sup>th</sup> day of July 2020, from 5:00 p.m. to 7:00 p.m., on motion by Argall, second by Rabitz. All voting aye, motion carried. Board of Review adjourned at 6:52 p.m. on motion by Argall, second by Rabitz. All voting aye, motion carried.

Peterik, Rabitz, Argall and Herman present. Pledge of Allegiance recited.

Attendance: Richard Wegner, Shaun Wendt, James Falkowski, John Reindl, Steve Rahmlow and Kevin Bradley. A sheriff's reserve deputy was also in attendance.

Minutes of May 18, 2020 meeting approved on motion by Rabitz, second by Argall, with correction to spelling of Peter Kolaszewski's name. All voting aye, motion carried.

Treasurer's report read and accepted on motion by Argall, second by Rabitz. All voting aye, motion carried.

Next meeting set for July 6, 2020 at 7:00 p.m. on motion by Rabitz, second by Argall. All voting aye, motion carried.

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

**Public Input** – Wendt questioned condition of several culverts.

**Building, Zoning & Culvert Permits** – Peterik brought forward a request by Tony Krcma for a culvert permit for East Tuma Lake Road on Tuschel property. Clerk will provide chairman with town forms for completion and matter will be brought to July meeting.

**Town Board Reports** - Clerk reported on available subgrant program from the Wisconsin Elections Commission which will be applied for along with other possible grants. Clerk also reported on receipt of recycling grant funds, approval of next year's recycling grant, communication from Manitowoc County Recycling Center and receipt of Mishicot Area Ambulance Service April 30, 2020 Balance Sheet. Argall reported receiving call on downed tree on Lover's Lane and a branch obstructing view. Rabitz reported tree 50% down on Zander Road – he had Shaun Wendt cut down. Peterik reported race car tires found in the ditch. Wegner reported ambulance meetings have resumed and are being held at the Vet's Club; fish boil has been cancelled although raffle was held and there was a \$2,000 profit. Falkowski reported on the COVID briefings and the Manitowoc County Health Department procedures.

**2020-2021 Multimodal Local Supplement (MLS) Program** – Rabitz presented cost information received from Ayres to take project from where it currently stands through the bid process. New total would be \$15,000.00. Short discussion. No action at this time.

**Road Projects – Various/Updates** – Board requesting ditch grass cutting be finished by weekend of July 4, 2020. Shouldering and tree cutting on hold at this time.

**Culvert Update** – Peterik has been checking on various culverts; there are 3 culverts on Rainbow Road off of Factory; branches were cleaned out, but more cleaning attention is needed; another culvert is going down on Fisherville Road (shared with Town of Mishicot - they will take the lead on it). Rabitz has culverts measured for contract. Discussion on proposed contract and contents for culverts on Zander, near Nic Lyons property and North Lake Road. Rabitz will forward finalized contracts to clerk for publication as a Class 2 notice upon receipt of numbers from Chairman– bid opening will be July 6, 2020.

**Agricultural Manure Hauling Policy** – Peterik mentioned a concern on proposed policy– town will not close down any roads to put a physical pumping line across the road – add language “on top of or above road surface”. Rabitz feels permit fees should be changed to \$50.00 and questioned who would be responsible for pulling permit – contractor or landowner. Policy will be updated and copies will be presented at the annual meeting and a public hearing will potentially be held in August. Kevin Bradley of NEW Organic Digestion of Denmark (in existence since 2009) introduced himself. Bradley stated they do a lot of land application in Gibson and questioned the proposed ordinance and the ability of the company to apply material from the

digester here. Product is variety of food production by-products. Bradley has read proposed ordinance and the purpose and believes this is under the exclusive jurisdiction of the DNR overruling this ordinance; he stated every field they use is permitted by the DNR, they bring a great deal of value to farmers eliminating need for spending on commercial fertilizers and they comply with state requirements. They wish to work together collaboratively with all parties.

**Resolution No. 2020-4 Waiving Interest on Property Tax Payment Installments Due on or After April 1, 2020** – Clerk gave short explanation of the resolution and its minimal effect on the town. No dollars will be lost – just an extended partial settlement date with the county. Manitowoc County has passed a similar motion. **Motion by Peterik, second by Rabitz, to adopt Resolution No. 2020-4 Waiving Interest on Property Tax Payment Installments Due on or After April 1, 2020. All voting aye, motion carried.**

**Budgeting for Road Projects** - Clerk presented year-to-date financial data along with an additional spreadsheet detailing the highway maintenance expenditures. Board worked on designating amounts for road work budgeting purposes. Clerk will modify spreadsheet and distribute to board.

**Lover's Lane/Manitowoc Co. Planning & Zoning meeting** – Peterik spoke with Reed Gaedtke on several complaints received regarding Lover's Lane –tree down on end of road, cut up and brush left in right of way, old culvert, and gravel left by snowplow. Peterik will meet with Gaedtke on the matters.

**Employee Handbook/recycle center policy addition** – Argall presented Recycle Center Policy to be added to the Town of Gibson Employee Manual. Discussion. **Motion by Argall, second by Rabitz, to add the Recycle Center Policy to the Employee Handbook. All voting aye, motion carried.** Employee Handbook as revised will be provided to Wegner.

**Liquor & Operator Licenses** – **Motion by Argall, second by Rabitz, to approve applications and grant Combination Class B licenses and operator's permits to those listed on attached document All voting aye, motion carried.**

**Items for July 6, 2020 Agenda:** 2020-2021 Multimodal Local Supplement (MLS) Program update, agricultural manure hauling ordinance.

**Motion by Rabitz second by Argall, to pay all bills, including social security by EFT. All voting aye, motion carried.** Checks were then written from 16497 to 16506. Clerk reported receipt of WI Department of Transportation bill for Old Y Bridge first project and upon checking with the WIDOT, there was a miscoding and bill should not be paid.

**Motion by Rabitz, second by Argall, to adjourn. All voting aye, motion carried.** Meeting adjourned at 8:52 p.m.

Linda S. Herman, Town Clerk

**JUNE 29, 2020**  
**Open Book**

The Town of Gibson held open book session on Monday, June 29, 2020 beginning at 5:00 p.m. Assessor Scott Tennesen was in attendance. No taxpayers appeared. Open book closed at 7:00 p.m.