

## **MARCH 4, 2019**

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

Pledge of Allegiance recited.

Attendance: Lee Kaufmann, Shawn Wendt, Jim Falkowski, Jim Braun, Richard Wegner, Nic Reif, Shannon and Darlene Liptow, Mark Cretton and Duane Argall.

Minutes of February 2019 meeting approved on motion by Nehring, second by Sortwell. All voting aye, motion carried.

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

Motion by Nehring, second by Peterik, next meeting set for April 1, 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** – Compliment on snowplowing was received.

**BUILDING, ZONING & CULVERTS** – Motion by Sortwell, second by Nehring, to approve request of Mark Cretton for an approximate 2100 sq. ft. new residence located at 12907 CTH Q. All voting aye, motion carried.

**Motion by Nehring, second by Sortwell, to approve request of Shannon Liptow for a 30' x 50' garage located at 7724 Old Y. All voting aye, motion carried.**

### **TOWN BOARD REPORTS**

Herman reported report received on weight limits on certain county highways, communication from Manitowoc County recycling (clerk will followup on this), and election on April 2, 2019.

Nehring and Sortwell reported receipt of snowplowing calls during the month. Sortwell reported Governor's budget was introduced last week – looking for more money for roads, but fees and taxes may be raised to acquire the funds.

Wegner reported ambulance service fish boil on April 12 and recycling center status is good. Wegner will bring information on a different party to take care of appliances. Wegner will return dog cage to Peterik.

Peterik reported on new regulations from Diggers Hotline, milk tanker mishap on Hillview again, couple of road signs down, LaCrosse Road forgotten by snowplow, accident at time of Harpt Lake fishing derby. Town will be billing insurance company for accident charges.

Jim Falkowski had no report this month. He mentioned there was a sign in the ditch at Lyons and Hwy. BB. Mr. Falkowski also presented a check for \$100.00 toward funding the annual meeting refreshments.

### **UNFINISHED BUSINESS**

**Road Projects - Various**–Peterik will have a wish list next month.

**Updates** –Old Y Bridge replacement will be potentially bid out in July. Peterik requested the guardrails from Old Y Bridge when they are replaced along with a couple of I-beams. Nothing at this time on Lake Road or Rockledge Bridge.

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

**Lover's Lane – Culvert Issue** – Matter can be removed from agenda at this time.

**Tuma Lake Access Project** – nothing to report.

**Snowplowing** – Hwy. 147 to Twin Bridge on Krueger Road. Peterik would like to consider a turnaround before gravel portion of road due to road condition during winter months.

**Culverts** – Babiash will be done in spring, nothing on Twin Bridge now, and Wavrunek is in engineering phase.

### **NEW BUSINESS**

**Cemetery/Town Hall Grass Cutting Contracts for 2019** – Clerk will post request for quotes for 2019 season and will also notify interested parties from 2018. Nehring noted several trees that may need to be removed on Krcma cemetery along edge. Peterik will talk to Tony Krcma.

**CliftonLarsonAllen LLP Engagement Letter (Accountant)** – Peterik executed letter. Clerk will schedule meeting with accountant for audit presentation for April 1, 2019 at 6:30 p.m.

**Rural Mutual Insurance – Accident Damage Claims** – Accident on Melnik Road damaged guardrail (not part of bridge). Peterik working with Rural Mutual on coverage for this as driver was uninsured. Pictures will be taken after snow melts.

**Liquor & Operator Licenses** – None.

**Items for April Agenda:** roads, snowplowing, cemetery service agreement, CLA – town audit, barricades

**Motion by Sortwell, second by Nehring, to pay bills, including social security by EFT and tax settlement checks. All voting aye, motion carried.** Checks were then written from 16147 to 16165.

**Motion by Sortwell, second by Nehring, to adjourn. All voting aye, motion carried.** Meeting adjourned at 7:57 p.m.

Linda S. Herman, Town Clerk