

MAY 1, 2017

Meeting called to order at 7:02 p.m. Peterik and Nehring present. Pledge of Allegiance recited.

People in attendance: Jim Falkowski, Titus Beachy, Ben Diller, Frank Hlinak, Tom Rahmlow, Shawn Wendt, JoDee Koenig, Terry Koenig, Merlin Schleis, Roger Wavarunek, Don Reif, Lee Kaufmann, John Reindl, Alan Born, Steven Frassetto, Dan Rataczyk, Tom Simac, Jim Theyerl, Scott Rataczyk, Steve Stransky, Ken Beine, Dale Bernhardt, Dale Schoenick, John Zellner, Rick Mott, Ryan Collins, Dave Reich, Aaron Pravachek, Dale Rahmlow, Richard Wegner, George Bobal, and Dan Dufek.

Minutes of April 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 Nehring, seconded by Peterik. All voting aye, motion carried.

Next meeting dates are May 15, 2017 at 7:00 p.m. and June 5, 2017 at 6:30 p.m.

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

PUBLIC INPUT – Comments taken from Theyerl asking board to recommend conditional use permit approval to county for SDA Ahnappe matter; Koenig mentioned box culvert on Zander Road that needs to be looked at; Rahmlow mentioned large mess he cleaned up on Hillview Road, Pravachek inquired about surveying near his property (board not aware of cause) and various road matter comments were mentioned

BUILDING AND ZONING – Motion by Nehring, seconded by Peterik, to grant Tom Simac, a building permit for a 24' x 36' garage on property located at 5510 CTH Y, Whitelaw, Wisconsin. All voting aye, motion carried.

TOWN BOARD REPORTS: Nehring reported on contacts regarding Reinhard property activity and brush removal near Rabitz/Holmes Road.

Peterik reported on brush removal status, pick up of tires/mattresses.

Herman reported on old landfill monitoring question raised at annual meeting, proposed employee handbook, recycling report filing, worker's compensation report status, board of review dates, upcoming seminar, clean sweep dates in May by county, \$50,000.00 cd renewal, Badgerland Aggregates conditional use permit approval by county, and Eichelberg culvert matter status.

Falkowski gave brief summary of his county board supervisory position and his activities.

OLD BUSINESS

Mennonite Cemetery – Motion by Peterik, seconded by Nehring, to accept Cemetery Agreement Between Town of Gibson and the Lakeside Mennonite Church. All voting aye, motion carried. Agreement executed and funds collected. Clerk will deposit funds in separate bank account of the town.

ATC Settlement – Clerk reported settlement funds were received from Henkels & McCoy and deposited.

Snowplowing – meeting scheduled for June 5, 2017 at 6:30 p.m. with Bielinski Excavating representatives to discuss 2016/2017 snow season.

Old Y Bridge Engineering Costs – Discussion held on costs. Waiting on documentation from county regarding exact dollar amount and engineering material. Motion by Nehring, seconded by Peterik, to accept cost recovery of ½ costs of Old Y Bridge engineering costs to date. All voting aye, motion carried. Peterik will talk to Marc Holsen.

Road Projects – Discussion held regarding Fisherville Road; Peterik reported on proposed work to be done by Scott Construction/Town of Mishicot \$41,500/2 plus \$6,000/2. Motion by Nehring, seconded by Peterik, to accept quote of Scott Construction for ½ side of Fisherville Road (\$23,750), not to exceed a total cost of \$26,000.00. All voting aye, motion carried. Peterik will contact Scott Construction.

NEW BUSINESS

Vacant Supervisor Position – Peterik stated vacant Supervisor office would not be handled today due to military duty absence of one of the interested parties. Matter will be handled at meeting on May 15, 2017.

SDA Ahnapee LLC Conditional Use Permit (Parcel No. 006-031-006-005.00). Attorney Frassetto gave brief summary of recent activities and conditional use permit application to allow for camping and overflow parking from the racetrack. Board has no objections. **Motion by Nehring, seconded by Peterik, to recommend approval of Conditional Use Permit for SDA Ahnapee, LLC. All voting aye, motion carried.** Clerk will forward letter to Manitowoc County.

Bank First Documentation - Clerk reported all documents complete to reflect change on town board.

Municipal Officer Reports –Clerk, Peterik and Nehring executed Official Release documentation regarding addresses/phone numbers for inclusion in directories.

Cemetery Grass Cutting – Clerk reported publication/posting of notice. Received sealed quote was opened. Discussion held on cost increase, number of cuttings, and amount budgeted. **Motion by Nehring, seconded by Peterik, to award Highway Services Agreement for cemetery/town hall lawn cuttings to Grumpy’s Enterprises, LLC for 2017. All voting aye, motion carried.** Nehring will be contact person.

Ditch Cutting Agreement Word Changes – Peterik would like pre-quote meeting to discuss town board’s expectations. Items mentioned were one contract for both cuttings and having only one contractor for both cuttings. Board will review contracts and matter will be placed on May 15, 2017 agenda.

Small Service Provider – Peterik has preliminary contract drawn up to provide small services – garbage and tires in ditches, downed trees, potholes, etc. Has spoken with Mark Cretton as possible provider. Nehring will visit with Cretton.

Road Projects – Future projects - West Tuma Lake set up last year with Manitowoc County at an estimate of \$24,000 – Peterik budgeting \$27,000. Culverts – collapsed culvert on Zander – estimated repair at \$14,000 – DNR needs to be contacted. Harpt Lake Road – collapsed culvert – estimated at \$7,000. Bridge aid will be tried for on these two. Old Y water issue – unknown cost at this time; will be checking with contractors on procedures and costs. Tapawingo/Rabitz Road – culvert – possibility of it being pushed to next year. Bridge sealing – Holmes and Hillview - Peterik will contact county for preliminary numbers. Clerk requested board review the Eichelberg culvert matter also.

Herrling Sealcoating Quotes – Peterik presented two proposals from Crack Filling Service, Corp. as Contract A and B, copies attached, totaling \$26,700.00. **Motion by Nehring, seconded by Peterik, to enter into contracts through Crack Filling Service Corp for amounts of \$24,900 and \$1, 800 for crackfilling of roads listed on Contract A & B. All voting aye, motion carried.** Peterik will contact.

Scott Construction Quotes – River Heights (\$13,000), Princl (\$78,000 includes 1½” shim to level w/sealcoat), Avery – needs sealcoating. Possible use of TRIP dollars for a road. Horse Road – pave and asphalt is over \$200,000. Items will be reviewed at May 15 meeting.

Liquor & Operator’s Licenses –None.

Items for May 15, 2017 agenda: Tony Loeh d/b/a T & A Beach Bar liquor license matters, Supervisor position, Reinhard building permit, grass cutting agreements, small service agreement, road projects, payment of bills, June meeting agenda items.

Motion by Nehring, seconded by Peterik, to pay all bills, including social security by EFT, All voting aye, motion carried. Checks were then written from 15570 to 15581.

Motion by Nehring, seconded by Peterik, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:50 pm.

Linda S. Herman
Town Clerk