

## **MAY 11, 2018**

Meeting called to order at 3:30 p.m. Peterik, Sortwell, Nehring and Herman present at John Johnson's driveway on Lover's Lane, Maribel, Wisconsin.

Attendance: John Johnson, William Herman, Shaun Wendt, and Jim Keil.

**Lover's Lane – Road Condition**. Board viewed and discussed current situation on Lover's Lane. Lambert ditched on south side of road all way to river. Several culverts have been cleaned out which were plugged tight which should assist water flow. Peterik feels 2 10" concrete culverts near 2<sup>nd</sup> driveway are not town's responsibility. Culvert on south side further up road discussed – it will be bricked off. **Motion by Peterik, second by Sortwell, to make repairs on Lover's Lane and plug culvert on south side of road. All voting aye, motion carried.** Possible Lover's Lane closure/turnaround will be on future agenda.

**Lake Road Grant Resolution** – **Motion by Sortwell, second by Nehring, to adopt Resolution No. 2018-1 – Tuma Lake Access Grant. All voting aye, motion carried.**

**Shaun Wendt – Pot Holes** – Wendt presented hourly quote sheet for miscellaneous work. Discussion. **Motion by Nehring, second by Sortwell, to have Shaun Wendt do minor repair service work throughout the town with authorization from a board member. All voting aye, motion carried.**

**Municipal Disaster Proclamation Ratification** – **Motion by Sortwell, second by Nehring, to ratify Municipal Disaster Proclamation of May 4, 2018. All voting aye, motion carried.**

**Wisconsin Disaster Fund** – Clerk informed board about Wisconsin Emergency Fund availability. **Motion by Peterik, second by Sortwell, to authorize Clerk/Treasurer or Chairman to execute and file any necessary documentation to apply for aid. All voting aye, motion carried.**

**Motion by Nehring, second by Sortwell, to adjourn. All voting aye, motion carried.** Meeting adjourned at 4:00 p.m.

Linda S. Herman, Town Clerk