

MAY 15, 2017

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

Pledge of Allegiance recited.

People in attendance: Jeff Sheffer, Roger Wavrunek, Alan Born, Richard Wegner, Ken Beine, Shae Sortwell, David Reich, Milton Bielinski, Tony Loeh, Mark Cretton, Josh Sand, Lee Kaufmann, John Zellner, John Reindl and Shawn Wendt.

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

PUBLIC INPUT – Comments taken with respect to handling of snowplowing issues, dustproofing and crackfilling of Novy Road.

BUSINESS

Supervisor Vacancy – Persons interested in the vacant supervisor position in attendance were introduced: Ken Beine, Shae Sortwell, Richard Wegner and John Zellner. Letters were also received from Tim Desotelle and Michael Herzog. Discussion. **Motion by Nehring, seconded by Herman, to nominate Shae Sortwell to fill the vacant supervisor position. All voting aye, motion carried. Motion by Peterik, seconded by Nehring, to send remaining interested parties notification of board's decision. All voting aye, motion carried.** Oath of office was administered to Shae Sortwell by chairman and release executed for phone number/address publication.

Lakeside Mennonite Church – **Motion by Nehring, seconded by Sortwell to send letter to Park & Planning indicating the town board's approval of the cemetery portion of the conditional use permit request as a financial agreement has been executed between Lakeside Mennonite Church and Town of Gibson. All voting aye, motion carried.**

Liquor & Operator's Licenses – **Motion by Sortwell, seconded by Peterik, to grant Class "B" Retailers' License to Tony Loeh d/b/a T & A Beach Bar for period May 19, 2017 to October 1, 2017. All voting aye, motion carried. Motion by Nehring, seconded by Sortwell, to grant Tony Loeh d/b/a T & A Beach Bar a Live Entertainment Permit for period May 19, 2017 to October 1, 2017. All voting aye, motion carried. Motion by Peterik, seconded by Nehring, to grant operator's permits to Amber Engeldinger, Tyler Loeh and Kayla Reindl. All voting aye, motion carried.**

Grass Cutting Agreements – Discussion. Modifications made to agreement. Clerk will prepare and advertise/post for quotes. Sortwell suggested placing on Craig's List. Clerk will forward notice to him for placement. **Motion by Sortwell, seconded by Nehring, to release the service agreement as amended. All voting aye, motion carried.**

Small Service Agreement - Peterik presented a Small Services Maintenance Agreement. Discussion held on necessity – will be addressed in future. Board will meet with Mark Cretton at 4 p.m. at his shop located at 12907 Hwy. Q, Two Rivers for the purpose of inspecting the Harley rig used for shoulder repair and then proceed to Kuss Road for demonstration. Cretton will submit figures for various services .

Road Projects – Peterik presented list of road projects for 2017. Discussion regarding various items, including use of ATC settlement funds, culverts on Rainbow, Zander (west of Rainbow) and Harpt Lake Roads, various tree removal situations, roads which need attention, Peterik picked up tires/trash in swamp on Melnik Road, and Old Y water issue. Peterik met with Manitowoc County regarding West Tuma Lake Road and they reported no contact from town so completion cannot occur by county. Peterik reviewing Eichelberg/Mennozi culvert matter on Twin River Court. Budget numbers for road issues were discussed regarding Peterik's estimates. Clerk will publish class 2 notice for various road work availability in the town, namely Princl and West Tuma Lake Roads; Peterik will be contact person and draw up specification sheets. Clerk will publish Class 1 notice for Crack Filling (various roads) and Scott Construction contract (Fisherville Road) execution. Bridge sealing can be done by Manitowoc County on Hillview and Holmes bridges. Available TRIP dollars were discussed and possibly changing proposed project from Pautz Road to Horse Road. Potential improvements were also discussed regarding Hidden Valley Road, River Heights and Avery Roads.

Motion by Sortwell, seconded by Nehring, for Peterik to contact Manitowoc County Highway Department in order to move forward on Zander Road culvert at a cost not to exceed \$16,000.00. All voting aye, motion carried.

Items for June Agenda: Ambulance representative appointment, grass cutting agreement, small services agreement, Zander Road culvert, use of ATC settlement funds, dustproofing, town board welcome acknowledgement and health hazard notice.

Motion by Sortwell, seconded by Nehring , to pay all bills, including social security by EFT, All voting aye, motion carried. Checks were then written from 15582 to 15587.

Motion by Sortwell, seconded by Nehring, to adjourn. All voting aye, motion carried. Meeting adjourned at 9:21 pm.

Linda S. Herman
Town Clerk