

**May 18, 2020**

Meeting called to order at 7:00 p.m. Peterik, Rabitz, and Argall present.

Pledge of Allegiance recited.

Attendance: Milton Bielinski, Shaun Wendt, James Falkowski, John Reindl and Steve Rahmlow.

Minutes of May 4, 2020 meeting approved on motion by Argall, second by Rabitz. All voting aye, motion carried.

Treasurer reported receipt of bridge aid and noted communication from Wisconsin Town's Association on possibility of reduced state aid. There will be a resolution on the June 1, 2020 agenda regarding waiver of interest on real estate taxes. Motion by Argall, second by Rabitz to approve treasurer's report. All voting aye, motion carried.

Next meeting set for June 1, 2020 at 7:00 p.m. with a note that Board of Review will be meeting at 6:50 p.m.

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

**Public Comment** – Falkowski questioned who cleans out culvert when it fills with soil. Peterik responded that the town handles that.

**Building, Zoning & Culvert Permits** –None.

**Town Board Reports** - Rabitz visited Lover's Lane after last month's meeting and also spoke with Kudicks on ditch cleaning work on Zander Road– Kudicks are paying for work. Peterik reported Lambert partially cleaned out culvert on south side across the street while he was there and the town will be billed for that. Argall went to Lover's Lane to view situation, notified the county that Melnik Road was flooded, complimented Cretton on town hall grounds appearance, and stated that the electronic recycling company will pick up items on June 10, 2020. He also reported on a brief conversation with Mike Taddy who approached him at the recycling center requesting Peterik come to see him on Lover's Lane issue. Herman reported town does not have enough accumulated expenses to qualify for federal COVID-19 aid – will watch for possible other grant availability. Falkowski also mentioned the resolution that will be proposed to local town board to go with county tax payment waiver of interest resolution.

**2020-2021 Multimodal Local Supplement (MLS) Program** – Motion by Rabitz, second by Argall to accept and execute State/Municipal Agreement for a Local-Let Multimodal Local Supplement Project for Twin Bridge Road. All voting aye, motion carried. Rabitz has been in contact with Pete Kolaszreski of Ayres Associates (previous engineer) – design is not currently finished. Kolaszewski will provide proposal to finish design and see it through bidding process. Rabitz will provide when received.

**Road Projects – Various/Updates/Contracts for Shouldering/Right of Way Tree Cutting** – Bids for road work and proposal for crack filling will be advertised for June meeting. Rabitz distributed tree cutting contract – will hold off for a month. Rabitz presented shouldering contract – discussion. Rabitz will forward updated agreement to clerk. Quotes will be advertised for shouldering on Zander Road from Hwy. B to Hwy. Q to be awarded in July. Rabitz will be contact person. Bids will be advertised for seal coating projects with Peterik as contact person.

**Culvert Project Updates/Contract** – Rabitz presented revised draft of contract and at this time is requesting which culverts to include in order to finalize for next month's meeting. Possible inclusions will be North Lake Road, Lyons & Zander, Lyons (near Nic Lyons) and Melnik Road.

**Manitowoc County Phragmites Control Program** – town will take no action at this time.

**Rockledge Road Bridge** – Motion by Rabitz, second by Argall, to adopt Resolution No. 2020-2 Authorizing Manitowoc County to Sponsor Local Bridge Program (Rockledge Road – P-36-0087). All voting aye, motion carried.

**Agricultural Manure Hauling Ordinance** – Discussion. Argall presented latest draft incorporating comments from last month. Proposed ordinance has been sent to lawyer for approval. Board would like to hold public hearing on July 6, 2020 from 6:30 – 7:30 p.m.

**2020 Highway Services Agreement – Right of Way Grass Cutting/Brush Cutting** – Quotes were opened. Shaun Wendt (Cutting 1 = \$14,500.00; Cutting 2 = \$14,500.00; Total \$29,000.00); Grumpys Enterprises, LLC (Cutting 1 = \$22,600.00; Cutting 2 = \$22,675.00; Total \$ 45,275.00); and Bielinski Excavating, Inc. (Cutting 1 = \$33,000.00; Cutting 2 = \$15,000.00; Total \$48,000.00). **Motion by Argall, second by Rabitz to award Shaun Wendt 2020 Grass Cutting Service Agreement for Cuttings 1 & 2 in the total amount of \$29,000.00. All voting aye, motion carried.**

**Cemetery/Town Hall Grass Cutting Contracts for 2020** – Quotes were opened. Grumpy’s Enterprises, LLC – \$465/cutting; Shaun Wendt - \$295.00/cutting; Pokorski Enterprises - \$306.00/cutting; and Bielinski Excavating, Inc. - \$395.00/cutting. **Motion by Peterik, second by Rabitz, to award Shaun Wendt the Cemetery/Town Hall Grass Cutting Service Agreement for 2020. All voting aye, motion carried.**

**Recycling Center – Ordinance No. 2020-1** - Motion by Argall, second by Rabitz, to adopt Ordinance No. 2020-1 Amending Town of Gibson Ordinance No. 6.04, entitled An Ordinance Creating Section 6.04 of the Municipal Code of the Town of Gibson Mandatory Recycling. All voting aye, motion carried.

**Lover’s Lane/Johnson – water issue** – John Johnson has threatened legal action regarding driveway washout. Falkowski suggested county GIS map site be checked. Rabitz suggests that no individual board member meet with parties – matters should be discussed with parties by the town board at a properly noticed meeting. Short discussion on drainage, washed out driveway and activities there. Board will take no action at this time.

**Liquor & Operator Licenses** – Motion by Rabitz, second by Argall, to approve and grant operator’s permit to Wanda Hoogland. All voting aye, motion carried.

**Items for June 1, 2020 Agenda:** shouldering and right-of-way tree cutting agreements, culvert agreement, manure ordinance, Rockledge Bridge, Twin Bridge Road culvert – MLS grant, and Employee Handbook/recycle center policy.

**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 16480 to 16496.

**Motion by Rabitz, second by Argall, to adjourn. All voting aye, motion carried.** Meeting adjourned at 8:58 p.m.

Linda S. Herman, Town Clerk