

May 4, 2020

Meeting called to order at 6:30 p.m. Peterik, Rabitz, and Argall present.

Pledge of Allegiance recited.

Attendance: Amber Drewieske, Richard Wegner, Shaun Wendt, Tony Marcelle, Julie Sprangers, John and Mary Johnson, Jim Kiel and Kevin Wieland.

Minutes of April 6, 2020 and April 20, 2020 meetings approved on motion by Rabitz, second by Argall. All voting aye, motion carried.

Treasurer's report read and accepted on motion by Argall, second by Rabitz. All voting aye, motion carried.

Next meeting set for June 1, 2020 at 7:00 p.m. on motion by Rabitz, second by Argall. All voting aye, motion carried.

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

CliftonLarsonAllen – Accountant – Audit Presentation – Amber Drewieske of CLA presented the annual financial statements to the board. The town audit was completed without any problems and the town is in very good financial position, although care needs to be taken with future expenditures.

Building, Zoning & Culvert Permits – Parties appeared before the board requesting building permits as follows: Tony Marcelle - 40' x 40' garage on property located at 4209 Kuss Road, Two Rivers, Wisconsin; Kevin Wieland - 12' x 20' garden shed on property located at 17102 Old CC, Maribel, Wisconsin; and Mark Sprangers – 30' x 40' garage on property located at 5922 North Lake Road, Mishicot, Wisconsin.

Town Board Reports - Board reported on various matters handled during the month. A second town board meeting will be held on May 18, 2020 at 7:00 p.m. Open book will be June 29, 2020 from 5:00 p.m. to 7:00 p.m. and board of review will be July 20, 2020 from 5:00 p.m. to 7:00 p.m. The annual meeting will be on July 20, 2020 beginning at 7:30 p.m. Clerk reported Manitowoc County Clean Sweep has been postponed to October 23 and 24, 2020. No ambulance meetings for the last 2 months due to health emergency.

2020-2021 Multimodal Local Supplement (MLS) Program – Clerk provided copies of the State/Municipal Agreement from the WI Department of Transportation for the board's review.

Elections – DS200 Scanner – Short discussion on the purchasing scanner for future elections. **Motion by Peterik, second by Rabitz to purchase DS200 Scanner from Election Systems & Software in accordance with the proposal quote presented. Clerk is to check on splitting the cost of training officials with Town of Two Rivers if they are also purchasing the scanner. All voting aye, motion carried.**

Road Projects – Various/Updates – Peterik went out with Scott Construction and will be receiving estimates on various potential projects. Rabitz presented drafts of contracts for shouldering and right-of-way tree cutting. Discussion. Rabitz will modify contracts for May 18, 2020 meeting.

Culvert Update – Peterik reported on a collapsed culvert on Lyons Road and several culverts on Zander Road that need cleaning out. Rabitz prepared draft of culvert contract and reviewed with the board. He would like to put together a package for culvert work. Matter will be placed on May 18, 2020 agenda.

Rockledge Road Bridge – Peterik reported Rockledge Bridge structure has been approved for federal/state funding within the 2020-2025 Local Bridge Program Cycle. Estimated cost is 1.1 million dollars. Resolution to proceed will be placed on May 18, 2020 agenda.

Ditch Grass Cutting/Cemetery Service Agreements – Clerk will advertise for quotes due on May 18, 2020. Quotes will be opened at May 18, 2020 meeting.

Recycling Center – ordinance update/policy procedures – Clerk distributed Ordinance No. 2020-1 Amending Town of Gibson Mandatory Recycling Ordinance No. 6.04 for review. Ordinance will be placed on May 18, 2020 agenda. Rotors and aluminum cans that were in the shed at recycling center have been taken in. Those types of items should be placed right into the appropriate dumpsters. Discussion. **Motion by Peterik,**

second by Rabitz, to have 2 signs made to encourage residents to squash their plastics. All voting aye, motion carried. Clerk reported on annual actual expense report and the fact that we did not meet our per capita for recycling, in part due to reduction in magazine/newspaper subscriptions.

Lover's Lane/Johnson – water issue – John Johnson explained the history of the water issue regarding culverts and his driveway. Currently water drains from other side of his road and washes out his second driveway. He states prior town boards have attempted to alleviate the problem with placement of various culverts, but problem continues. Johnson states damage has been done to the relief culvert, the culvert the town blocked has now been unblocked, and have placed rocks to block ditching area. Discussion. Johnson/Kiel have issue with continually having to repair the washed out driveway based on various attempts to fix. Rabitz feels a study may be necessary on ditch capacity. Peterik feels solution is to get rid of rock/culverts on south side. Peterik will reblock culvert with cement and provide Johnson with sandbags as a temporary solution. Johnson and Kiel asked for town to provide gravel to repair driveway; town board denied.

Melnik Road – Gates – Peterik has taken gates to Schuette. Cost will be \$500.00 for building/painting.

Agricultural Manure Hauling Policy – Rabitz had several questions/comments on sections of the draft. Argall will revise and bring back to board at May 18 meeting.

Liquor & Operator Licenses – Motion by Peterik, second by Rabitz, to approve and grant applications for Live Entertainment Permit and Original Alcohol Beverage Retail License – Class B Beer to Sandra Ruttner d/b/a Harpt Lake Beach Bar. All voting aye, motion carried. Motion by Peterik, second by Rabitz, to grant operating permit to Ashley Tuschel. All voting aye, motion carried.

Items for May 18, 2020 Agenda: 2020-2021 Multimodal Local Supplement (MLS) Program Agreement, shouldering and right-of-way tree cutting agreements, culvert agreement, recycling ordinance amendment adoption, manure ordinance, ditch/cemetery grass cutting quotes, Rockledge Bridge, Twin Bridge Road culvert – MLS grant, and crack filling.

Motion by Argall, second by Rabitz, to pay all bills, including social security by EFT. All voting aye, motion carried. Checks were then written from 16465 to 16479.

Motion by Rabitz, second by Argall, to adjourn. All voting aye, motion carried. Meeting adjourned at 9:22 p.m.

Linda S. Herman, Town Clerk