

MAY 7, 2018

Meeting called to order at 7:00 p.m. Peterik, Sortwell, Nehring and Herman present. Pledge of Allegiance recited.

Attendance: Richard Wegner, Robert Fulton, Mark Hanson, Dan Dufek, Travis Waack, John and Mary Johnson, Jim Keil, Margaret Lenth, Julie Hippert, Jim Braun, Shaun Wendt, Carrie Jaeger, and Larry Shoulak.

Minutes of April 2018 meeting approved on motion by Sortwell, second by Nehring. All voting aye, motion carried.

Treasurer's report read/approved on motion by Nehring, second by Sortwell. All voting aye, motion carried.

Next meeting: June 4, 2018 at 7:00 p.m. on motion by Nehring, second by Sortwell. All voting aye, motion carried.

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

PUBLIC INPUT – Comments taken on grading of roads and dump truck usage of Zander Road.

BUILDING, ZONING & CULVERTS

Motion by Nehring, second by Sortwell, to approve Robert Fulton's request for a sanitary reconnect permit and a building permit for a single family home (approximately 1600 sq. feet) on property located at 2507 Rockledge Road, Mishicot. All voting aye, motion carried.

Motion by Sortwell, second by Nehring, to grant Manitowoc County 4-H Leaders a building permit for a 10' x 42' open air shelter with shed (Archery Center) at Camp Tapawingo. All voting aye, motion carried.

Motion by Sortwell, second by Nehring, to grant Mark Hansen a building permit for a 40' x 54' pole building with a 18' x 36' side building on property located on 6212 Lake Road, Maribel. All voting aye, motion carried.

TOWN BOARD REPORTS

Herman reported receipt of thank you note from Rasmussen family, and distributed board of review information. Open book will be July 2, 2018 from 6 p.m. to 8 p.m. and Board of Review will be July 23, 2018 from 6 p.m. to 8 p.m. Receipt of call on brushing of Old Y/Lover's Lane – Zellner stated mailman will possibly not continue to deliver mail due to visibility issues at intersection.

Nehring reported he is compiling list of tree trimming necessary and rocks in ditches; responded to Horse Road water situation; unplugged culvert on Zander Road of debris; and marked off Rabitz Road for washed out culvert (Peterik has handled Rabitz Road situation temporarily).

Falkowski reported call regarding trash noticed near 141 Speedway.

Wegner reported ambulance service has electronic recycling date for June 16, 2018. Recycling center workers will roll bags.

Sortwell reported on blocking off Melnik Road due to water issues and missing barricades.

Peterik reported he declared Municipal Disaster on May 4, 2018; culvert on John Weber property on Highway Q needs immediate attention; stated Mark Holson informed him speed limit from R to Q cannot be lowered due to design of bridge, so speed limit will remain 55; and requested list of potholes from supervisors.

UNFINISHED BUSINESS

Road Projects & Updates –Pine Ridge Road sinkhole will be taken care of May 8; Horse Road ditching/turnaround has been settled with neighbors – Zeitler completing paperwork. Novy Road – call from Bielinski regarding snowplow turnaround issue – Zeitler will investigate matter and town would like to avoid going on public property. Met with Scott Construction and will be receiving numbers for road projects. Bid

notice will need to be published in newspaper. Melnik Road Update – barricades were run over and road ripped up by someone. Lot of flooding south of church at top of hill; culvert plugged tight. – washout; area needs ditching. Peronto property – culvert also plugged there. Bielinski will be cleaning out culverts. Peterik going to contact post office to see about moving Peronto mailbox for future snow removal improvement.

Grass Cutting Contracts – Shawn Wendt and board executed 2018 Highway Services Agreement for 2018. Grass Cutting and Trimming Highway Services Agreement with Pokorski Enterprises given to Peterik who will have it executed and return to clerk.

Snowplowing – last snowfall was heavy/wet, plows went slow due to heaving road conditions. Few complaints.

Road Updates – Lake Road = Dufek gave update on matter. Numbers are in for grant application on ADA compliant pier and launch facility. Cost of pier=\$29,586.00 – county will pay ¼, Manitowoc Co. Fish & Game will pay ¼ and grant will cover balance. Also propose 12' x 26' ramp pad concrete work of \$1,600.00 - Larrabee Sportsmans Club will cover ½ and balance grant. Town may apply for grant for circle area, but not regular road, at same time as pier. Work would need to be done this year if grant is approved. Numbers from Scott Construction for double oil chip seal are needed - Peterik will obtain. Tile line needed (Bielinski will be contacted) and ditches cleaned. **Motion by Peterik, second by Sortwell, to place on May 11, 2018 agenda resolution for repair work on Lake Road as part of grant from State of Wisconsin – DNR. All voting aye, motion carried.** County will be doing grading on Pautz and Lakeview this year.

NEW BUSINESS

County Emergency Director – Travis Waack introduced himself as new county emergency director. Complimented town on its emergency plan. Informed board that they should contact the emergency management office when the need arises as they are there to assist. Waack gave a short report on the recent issue with the Shoto dam and the role his department played and services offered. Peterik inquired about the necessity of DNR culvert permits when emergency repairs are necessary and how can process be sped up.

Flooding & Road Damage – John Johnson gave board a history of water/drainage issues on Lover's Lane, his driveway and woods. Peterik has inspected area since flooding and ditches are necessary. **Motion by Peterik, second by Nehring, that town board will meet on Lover's Lane at 3:30 p.m. on Friday, May 11, 2018 to view and discuss issues and options on Lover's Lane. All voting aye, motion carried.**

Peterik also reported Horse Road washed out for 100' and was taken care of by Lambert Excavating. Horse Road will not be extensively worked on this year due to water issues.

Fireworks/Entertainment Permits – **Motion by Sortwell, second by Nehring, to approve Entertainment Permit to Carrie Jaeger d/b/a Harpt Lake Beach Bar for 2018 events. All voting aye, motion carried.**

Town Hall – utilities/maintenance issues – Larry Shoulak spoke of installation of a high energy propane furnace 96% efficient with ECM motor. Money would be saved on electric bill although propane would be additional cost. Cost would be approximately \$2500 for furnace and duct work. Matter will be on future agenda. Peterik reported septic system line will be insulated and area sloped away from building.

Landspreading Issue – Peterik explained current issue with digester material. Clerk presented information from past minutes on previous issue from 2004 on Preston property. No ordinance mentioned in minutes.

Liquor & Operator Licenses – None.

Items for June Agenda: road projects

Motion by Sortwell, second by Nehring, to pay presented bills, including social security by EFT. All voting aye, motion carried. Checks were then written from 15870 to 15892.

Motion by Nehring, second by Sortwell, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:44 p.m.

Linda S. Herman, Town Clerk