

NOVEMBER 29, 2016

Meeting called to order at 5:30 p.m. People in attendance were Frank Hlinak, David Beachy, Ben Diller, Dwight Brubaker, Steven Beachy, and Daniel Hershberger.

Lakeside Mennonite Cemetery – Discussion took place regarding the establishment of a cemetery on property purchased on Hillview Road by the Lakeside Mennonite Church. Content of October 21, 2016 letter from Attorney Lambert was reviewed by parties. Lakeside Mennonite group will go back to its members to relay points of discussion and contact surveyor to discuss platting of cemetery and appropriate location of same. Funding for perpetual care will be discussed at later date. Clerk will verify correct ordinance and future procedures with town attorney. Herzog will prepare motion for December 5, 2016 meeting.

Wessley Building Permit – Kim Wessley appeared before board. **Motion by Wavrunek, seconded by Herzog, to grant building permit for 12' x 32' storage building on property located at 7302 W. Zander Road. All voting aye, motion carried.** Wessley also inquired about installation of a guardrail on Heiser & Zander Road. Wegner said matter would be looked into.

Washout on Old Y – Wegner presented proposal by Lambert to repair area near Zelinski on Old Y. If there would be leftover gravel, it would be placed at recycling center for future need. **Motion by Wavrunek, seconded by Herzog, to have Lambert repair washout on Old Y at a cost of \$600.00. All voting aye, motion carried.** Wegner will call Lambert.

Approval of Budget Summary – **Motion by Wavrunek, seconded by Herzog, to adopt 2017 Budget Summary as presented at special town meeting held November 28, 2016. All voting aye, motion carried.**

Lover's Lane Matter – Clerk gave update on permit application and subsequent receipt of permit from Manitowoc Planning & Zoning. Also advised board of terms of permit: 1) permit was approved by DNR to add 2 to 6 inches of gravel to original road bed for general maintenance of road grade, 2) future gravel fill and grading to smooth out pot holes for this area is allowed provided it is only for restoring existing grade – would not require future permits 3) must inform Planning & Zoning of any intended work on Lover's Lane before beginning projects, and 4) if road is to be widened or lengthened, a complete study would need to be completed and approved prior to work.

Motion by Wavrunek, seconded by Herzog, to adjourn. All voting aye, motion carried. Meeting adjourned at 6:39 p.m.

Linda S. Herman
Town Clerk