

NOVEMBER 7, 2016

Meeting called to order at 7:00 p.m. Pledge of Allegiance was recited.

People in attendance were: Jim Theyerl, Dan Rataczak, Scott Rataczak, Alan Born, Roger Wavrunek, Jeff Sheffer, Bill & Roberta Eichelberg, John Reindl, Lee Kaufmann, Jim Braun, Ed Peterik, Heather & Bill Menozzi, Chris & Jeff Zeman, Kathleen Kudick, Ben Diller, David Beachy, and Steve Zeitler.

Minutes of October 2016 meetings as presented were approved, as they coincide with existing recordings, on motion by Wavrunek, seconded by Herzog. All voting aye, motion carried.

Treasurer's report read. Approved on motion by Wavrunek, seconded by Herzog. All voting aye, motion carried.

Next meeting date is December 5, 2016, at 7:00 p.m.

Motion made by Wavrunek, seconded by Herzog, to adopt agenda in any order. All voting aye, motion carried.

PUBLIC INPUT – Roger Wavrunek reported 4 wheelers in fields and difficult time reaching supervisor; Peterik inquired if anyone checked crack filling on Jambo Creek Road; Theyerl recommended that 141 Speedway should have hours of 11:30 a.m. to 11:30 p.m.

BUILDING AND ZONING –

Jeff Zeman inquired about a fire number for his property. Wegner will check on matter.

Kathleen Kudick appeared before the board. **Motion by Wavrunek, seconded by Herzog, to grant Myron and Kathleen Kudick a building permit for a 30' x 50' shed addition on property located at 18722 Lyons Road. All voting aye, motion carried.**

TOWN BOARD REPORTS - Herman reported on upcoming election, receipt of survey plats from Steve Zeitler regarding Larrabee Cemetery, inquiry from Mike Zelinski regarding washout on Old Y, call received regarding railroad ties going into compactor at recycling center and whether person was charged for those items, and requested road inspection minutes. Wegner reported ambulance service may be taking on Francis Creek area and that recycling center is doing fine.

OLD BUSINESS:

Eichelberg Water Issue – Wegner checked Wisconsin Statutes and feels a culvert should be installed at Menozzi's driveway. Lambert phoned Wegner and has now declined to do work. **Motion by Wavrunek, seconded by Wegner, to accept Manitowoc County's bid of \$5,562.92 to install culvert and finish matter. All voting aye, motion carried.** Herzog discussed fact that town should pay any additional costs for cold mix to complete project, which was not included in county's proposal. Wegner will check on blacktop portion to see if county would include and bring matter back to board. Clerk inquired if DNR would be contacted on culvert installation and Wegner will do so.

Lakeside Mennonite Church Cemetery – Town received letter from Attorney Lambert dated October 21, 2016 regarding matter. Copy of letter was given to Beachy and Diller for their review. Matter tabled until December meeting. Request made to move current driveway from

the west to 160' from east corner for better access. Wegner will check with DNR on moving of culvert.

ATC Settlement - Nothing at this time.

Lover's Lane Matter – Clerk provided several documents to Planning & Zoning and reported on information received from Reed Gaedtke and Jim Belongia on matter after their review of those documents. Belongia has completed map with current elevation levels and has given to Gaedtke. According to Gaedtke, the gravel recently placed is acceptable. Zoning/Setback Permit Application needs to be completed and filed along with \$170.00 permit fee. Clerk will verify what future work can be done in that area and report upon receipt of information. **Motion by Wavrunek, seconded by Wegner, to allow clerk to sign application and file same with Planning & Zoning. All voting aye, motion carried.**

Crack Filling – Wegner reports call received from Manitowoc County (Greg G.) stating county went over dollar amount approved by \$700. – Tapawingo and Jambo Creek Roads were worked on along with town hall parking lot. Still work to do on Jambo Creek Road. Clerk reported on bill recently received from county showing \$1300 over estimate.

Class B Roads/Posts/Signs – Wegner reports that 22 signs/posts are necessary to comply with ordinance, questioned necessity of class B requirement in subdivisions, and reported on costs from Lange Enterprises - \$31.95 each; posts range from \$17.70 to \$26.64. (Total cost = \$1288.98) Will wait on matter until proposal received from Manitowoc County and place on December agenda.

Tapawingo Road Guard Rail – work completed. County sent separate bill and clerk will forward to Traveler's Insurance for reimbursement.

Culvert Ordinance – **Motion by Wavrunek, seconded by Herzog, to accept Amendment to Ordinance 2004-01 Driveway-Culvert Permits, Fees. All voting aye, motion carried.** Ordinance executed, clerk will post and publish accordingly.

Brush Cutting & Chipping – Wegner went out with Mueller last week. He will begin next week on Jambo Creek, Pine Ridge, Melnik, and Zander to see what can be accomplished in 20 hours.

NEW BUSINESS:

KRR Enterprises – Conditional Use Application Revisions - KRR Enterprises, LLC is applying to the Manitowoc County Board of Adjustment on November 21, 2016 for changes to their existing conditional use permit, including but not limited to extension of hours. Discussion took place including, but not limited to, fact that town is under county zoning, existing complaints from residents on file with Board of Adjustment, KRR representatives statement that they want to work with neighbors and community and are seeking letter of recommendation from town to the Board of Adjustment. If Wegner attends meeting on November 21, 2016, he will appear as a town resident and not as a town board representative. **Motion by Herzog, seconded by Wavrunek, to table this matter and allow the County Board of Adjustment to move forward with its hearing. Herzog and Wavrunek voting aye. Wegner abstained. Motion carried.**

Town Computer Purchase – Clerk informed board that a new computer was necessary.

Motion by Herzog, seconded by Wavrunek, to approve purchase of new computer for town clerk/treasurer in the amount of \$396.60. All voting aye, motion carried.

Election Systems Software Contract – Service contract for AutoMark voting terminal. **Motion by Herzog, seconded by Wavrunek, to approve Election Systems & Software, LLC Hardware Maintenance and Software License, Maintenance and Support Services Agreement. All voting aye, motion carried.**

Recycle Bags - Wegner reports we last ordered bags in 2010 and that our town ordinance requires use of town bags only. Wegner wishes to check into it more and matter will be on December agenda.

ATV –Braun reported most signs are now up. Clerk will provide copies of regulations received from Marc Holsen of Manitowoc County Highway Department to Braun. Braun questioning why posting of county roads cannot be done according to county. Braun feels Wisconsin Statutes allow county road posting.

Budget Work Meeting Date – Meeting date set for Friday, November 11, 2016 at 10:00 a.m.

Elector’s Meeting to Adopt Budget – Elector’s meeting set for November 28, 2016 at 6:00 p.m.

Renaming of West/East Twin Rivers – Town received correspondence from the Wisconsin Department of Natural Resources – Geographic Names Council regarding the change in name of the East and West Twin Rivers to Mishicot and Neshota respectively. **Motion by Wavrunek, seconded by Wegner, to approve the proposed name changes. Wavrunek and Wegner voting aye. Herzog abstained. Motion carried.** Document signed and clerk will return.

2017 Road Projects – Wegner informed board that Town of Mishicot has placed money into their 2017 budget to work on Fisherville Road and they will be in contact to discuss proposed work. Also reports that Tapawingo Road will be ready for chip sealing in 2017. Wegner asked board to look at Reifs Mills Road in Town of Kossuth to review process and results of that road work.

December Agenda Items – July 2016 meeting transcription, Lakeside Mennonite Church, Class B Roads, and Town Recycle Bags.

Bills presented for payment. **Motion by Herzog, seconded by Wavrunek, to table Holschbach bill until December. Herzog and Wavrunek voting aye, Wegner abstained. Motion carried.**

Motion by Wavrunek, seconded by Herzog, to pay all bills, including social security by EFT, with exception of Holschbach Excavating. All voting aye, motion carried. Checks were then written from 15389– 153420.

Motion by Wavrunek, seconded by Herzog, to adjourn. All voting aye, motion carried. Meeting adjourned at 9:25 p.m.

Linda S. Herman
Town Clerk