

November 2, 2020

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

Attendance: Richard Wegner, Jim Falkowski, Shaun Wendt, Sally Ploederl, Albert Post, Leonard Post, John Reindl and Gale Kronforst.

Minutes of October 5, 2020 meeting 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 December 7, 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.

Public Input – Comments taken regarding the gates on Melnik Road by Ploederl and Posts; Reindl questioned Novy Road turnaround and grading of Melnik Road.

Building, Zoning & Culvert Permits – Lucas Haag appeared for a building permit for a 40' x 60' shed/garage on property located at 17227 Lyons Road, Mishicot.

Town Board Reports – Clerk gave report on calls received regarding suspected uncared for animals on Highway Q and missing stop sign at corner of Krueger/Twin Bridge Roads, 2021 WPS project on Tapawingo Road; new hours at the Manitowoc County Compost Sites, and reminder of the election on November 3, 2020. Argall reported on stray horse, a sign issue on Lakeview/Old CC and volunteered to pick up tires in ditch in future. Rabitz gave update on cemeteries and ditch cutting. Peterik reported Patty Walters would temporarily house stray horses in future should owner not be found immediately; Nachtwey ditching is complete; Badgerland will be placing wider concrete path between pits with larger culverts at Badgerland's expense; working on permits for Rainbow Road culvert cleaning.

Ambulance/Recycling/County Representative – Wegner mentioned possible purchase of a defibrillator for town hall with any remaining COVID grant funds or donate to ambulance service for wage fund. New ambulance will be purchased in future and our cost should remain in future budgets. Falkowski reported on the recent ribbon cutting ceremony at Maribel Caves pavilion which was covered by various grants.

Contaminated Well – update – Peterik reported on conversation with the state – contaminated well replacement was paid for by Rustic Wagon Wheel Dairy Farm and fines will be forthcoming.

Culvert Mapping – Board feels mapping of the location/size of culverts should be done. Discussion on procedure and recordkeeping. Clerk will bring sample spreadsheet to December meeting for review.

Road Projects – Peterik stated Manitowoc County made repairs on Jambo Creek Road; Argall and Rabitz questioned work authorization and felt work could have waited until next year. Discussion on work authorization, future procedures and communication on matters; work over \$300.00 will be authorized at a town meeting. The grading of roads was discussed and **Argall made a motion, second by Rabitz, to approve money for grading of roads by county. Roads to be graded are Melnik, Pautz, Hidden Valley, Lakeview, Horse and Fisher, town hall parking lot and recycling center. If the county does not have an operator, Holschbach Excavating should be called to only grade Melnik Road. All voting aye, motion carried.**

East Tuma Lake Road TRIP Project – Peterik stated board will work with the new county highway commissioner on the project as soon as he is settled.

Bridge Aid Applications – Motion by Peterik, second by Rabitz, to approve and execute Manitowoc County Bridge Aid Applications. All voting aye, motion carried.

Budget Meeting Schedule – Budget work meeting is scheduled for November 10, 2020 at 7:00 p.m. Public hearing on the budget is scheduled at 7:00 p.m. and special elector’s meeting will directly follow the public hearing. The town board will also meet on December 1, 2020 immediately following the public hearing and the special elector’s meeting.

Wisconsin Elections Commission Grant/CARES Grant – Clerk gave update on remainder of available grant. The purchase of a town hall furnace with air exchange and the recycling center traffic flow pattern update will use balance of remaining funds if approved by the state. **Motion by Rabitz, second by Argall, to spend remaining funds of COVID grant on COVID related items. All voting aye, motion carried.**

Liquor & Operator Licenses – None.

Items for December 1, 2020 Agenda: Novy Road turnaround, snowplowing

Motion by Rabitz second by Argall, to pay all bills, including social security by EFT. All voting aye, motion carried.

Motion by Argall, second by Rabitz, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:29 p.m.

Linda S. Herman, Town Clerk