

NOVEMBER 6, 2017

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

Pledge of Allegiance recited.

Attendance: Gerald & Miri Ney, Scott Pritzl, Don Rabitz, Richard Wegner, Jeff Sheffer, Allen Born, Rodney Musil, Lucas Griffey, John Reindl, Tim Desotelle, Jim Braun, Lee Kaufmann, Shawn Wendt and Jim Falkowski.

Minutes of October 2017 meetings 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: December 4, 2017, directly following Budget Hearing and Elector's Meeting which begins at 6:00 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 were taken regarding use of smaller snowplow trucks on gravel roads by Sheffer; Born commented on pickup in ditch south of Melnik Church (Peterik will check); Wegner stated he was contacted by Janice Remiker regarding uncut grass on Zander Road between Jambo Creek and Horse Road (Nehring will check) and Wendt inquired if there were any funds to fix headstones in cemeteries.

BUILDING, ZONING & CULVERTS

Motion by Sortwell, second by Nehring, to grant Gerald & Miri Ney a building permit for a 500 sq. ft. sunroom on property located at 12307 Melnik Road, Whitelaw. All voting aye, motion carried.

Motion by Sortwell, second by Nehring, to grant Donald Rabitz a building permit for a 2400 sq. ft. residence located at 15434 Rabitz Road, Mishicot. All voting aye, motion carried.

Scott Pritzl of Country Visions Cooperative appeared before the board regarding conditional use permit request. Motion by Nehring, second by Peterik, to approve the addition of a second liquid propane tank (26,000 gallons) to the current location at Avery Road/Highway 147 location. Nehring and Peterik voting aye, Sortwell abstains.

TOWN BOARD REPORTS

Nehring reported he is working on curbside pickup costs with haulers and with John Taddy of Mishicot Schools regarding intersections that need brush trimming for visibility.

Sortwell reported on call received regarding loose goats and that grants will be worked on for access to Tuma Lake.

Wegner reported ambulance budget and per capita will remain same as prior year and that the ambulance was repaired under warranty. Tarps and salt/sand are needed at recycling center for winter months (Peterik and Nehring will obtain).

Herman reported on town officer Christmas party on November 30, 2017, passer report filing reminder, call from Mary Zellner on brush at Old Y/Lover's Lane intersection. Board of Adjustment annual review of KRR Enterprises LLC conditional use permit will be held on November 20, 2017.

Peterik reported that he completed sign work during month.

Jim Falkowski spoke regarding upcoming 1/2% sales tax meeting in Maribel on November 20, 2017 and that the county will meet regarding their budget on November 7, 2017.

UNFINISHED BUSINESS

Recycling Center Update – Nehring and Herman will attend recycling seminar in Green Bay on 11/16/2017.

Road Projects – Discussion regarding possibility of shouldering disk purchase, Scott Construction will be forwarding cost projections on various proposed projects, brush on Nachtwey/Old CC (Peterik will contact landowners), future road grading, 45 mph speed limit near recycling center, and snowplow agreement for Horse Road turnaround for school bus will be reviewed.

Employee Handbook – placed on December 4, 2017 agenda.

Ordinance/Citation Enforcement – Prepared Ordinance presented. One modification necessary. **Motion by Nehring, second by Sortwell, to approve amendment to Section V – C. to reflect “Manitowoc County Clerk of Court”.** All voting aye, motion carried. Ordinance will be signed at December 2017 meeting.

NEW BUSINESS

Levy Limit – no action.

2017 Bridge Aid Petitions – **Motion by Sortwell, second by Nehring, to approve and execute Manitowoc County Bridge Aid Petitions.** All voting aye, motion carried.

Town Finances – Bank First National - Clerk presented Bank First National CD rates. More information will be gathered and matter placed on December agenda.

Town Tax Insert – Clerk has set for inclusion with tax bill. Peterik preparing separate note to include also.

Town Treasurer Bond Requirement – Ordinance – Short discussion. **Motion by Sortwell, second by Nehring, to approve and adopt Town of Gibson, Manitowoc County, Wisconsin Ordinance Number 2017-1 – Exemption from Treasurer’s Bond.** All voting aye, motion carried.

Cemetery Grass Cutting – Insurance Requirement – Short discussion. **Motion by Peterik, second by Sortwell, to lower the insurance requirement to \$500,000.00 in the next cemetery grass cutting agreement.** All voting aye, motion carried.

Budget Resolution No. 2017-4 – no action at this time. Placed on December agenda.

Liquor & Operator Licenses – None.

Items for December Agenda: Citation ordinance, budget resolution, election official resolution, town finances, road projects, and employee handbook.

Motion by Nehring, second by Sortwell, to pay bills, including social security by EFT. All voting aye, motion carried. Checks were then written from 15702 to 15716.

Motion by Sortwell, second by Nehring, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:11 p.m.

Linda S. Herman, Town Clerk