

## November 5, 2018

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

Attendance: Jeff Sheffer, Alan Born, Shaun Wendt, Richard Wegner, Andrea Larsen, Paul Dellemann, Dennis Rabas, Dan Dufek, Jim Braun, Nick & Heather Reif, Deanne & Chad Bolle, John Reindl and Lee Kaufmann.

A moment of silence was observed for town resident Lee Peterson who passed away on October 31, 2018.

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

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

Next meeting: December 3, 2018 at 7:00 p.m. on motion by Sortwell, second by Nehring. All voting aye, motion carried.

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

**PUBLIC INPUT** – Born commented on hay wagon in ditch right of way on Old CC (Brey property). Peterik will check matter. Wegner commented on land development issues.

### BUILDING, ZONING & CULVERTS

**Joe Kvittek Rezone** - Kvittek did not appear before board. Board viewed property on October 13, 2018 during town road inspection. - Chairman asked if there were any objections to proposed rezoning request, of which there were none. **Motion by Sortwell, second by Nehring, to approve and adopt Resolution Approving Rezoning Request – Joseph Kvittek (Parcel No. 006-032-006-001.00). Roll call vote – Peterik, Nehring, and Sortwell all voting aye, motion carried.**

### TOWN BOARD REPORTS

Herman reported on November election, Board of Adjustment review approval for KRR Enterprises LLC, Manitowoc County Unit Towns Association Christmas party notification, and notice of Board of Adjustment vacancy.

Sortwell and Nehring both reported on several trees down in ditches.

Wegner presented memorandum of amount due for 2019 Mishicot Area Ambulance Service and budget status. **Motion by Peterik, second by Nehring, that freezers, refrigerators, microwaves are not to be accepted at recycling center effective January 1, 2019. All voting aye, motion carried.** Notice of this change to be posted at recycling center.

Falkowski reported on various county level matters including county comprehensive plan, consolidation of multiple tax bill proposal, sales tax, proposed ordinance on residency of sexual offenders, and 1.5% increase in county amount on tax bills.

Peterik reported on dog/ loose animal matters, farmers with mud on road, and right of way discrepancy settlement.

### UNFINISHED BUSINESS

**Tuma Lake Access Grant** – Clerk reported receipt of \$12,081.31 grant from State of Wisconsin. Duffek gave progress report on project.

**Road Projects -Updates** - Peterik reported that on road inspection future projects were listed, including chip sealing, surfacing, culvert replacement and inspection, tree removal in right of way, and grass cutting not complete. Peterik will discuss with Clayton Johnson culvert matters on his property and he is in process of obtaining numbers for future road work. Bielinski is filling listed potholes. Old Y Bridge – Marc Holsen reported to Peterik a new engineer will not be needed thus saving the town extra engineering fees.

**Culvert Mapping** – Nehring working on and matter will be discussed at December meeting.

**Grass Cutting/Brush Cutting** – Sortwell finished checking second section and zone 3 has been looked at and there are several areas of concern. Discussion with Wendt on matters that need to be completed before full payment is made. Wendt mentioned necessity of marking rocks on landfill cap, lack of communication with board members and he will view mentioned areas.

**Culverts – Babiash, Twin Bridge and Wavrunek** – Babiash – Peterik received notification that extra 20’ of culvert is necessary because of realignment. Wavrunek – permits are being completed and Twin Bridge – Peterik working to get cost under \$150,000.

**Payroll Matters** – Matter will be on December agenda. Clerk will discuss new procedure with building inspectors.

**Wisconsin Emergency Management – Disaster Application Update** – Clerk reports receiving funds in the amount of \$28,891.88, which is 70% of the amount of damages incurred during the flooding on May 3, 2018.

### **NEW BUSINESS**

**Maribel Fire Department/Annual Contract - Motion by Sortwell, second by Nehring to approve Maribel Fire Department Agreement with Town of Gibson for 2019. All voting aye, motion carried.** Dellemann reported mill rate may increase to 85 percent of one mil rate of equalized value next year, new fire station is now paid for, and all firefighters have air packs.

**Town Hall Usage** – Peterik contacted by Gibson Homemakers requesting to use the town hall building for their meetings. Short discussion on matter and it will be placed on December agenda for further discussion.

**Manitowoc County Unit of Wisconsin Towns Association By-Laws – Motion by Peterik, second by Sortwell, to accept By-Laws of Manitowoc County Unit of Wisconsin Towns Association. All voting aye, motion carried.**

**Budget Meetings** – Budget work meeting is set for November 15, 2018 at 3:30 p.m., Budget Hearing and Town Elector Meeting will be held December 3, 2018 at 6:00 p.m. prior to regular town board meeting.

**Bridge Aid Petitions** – Petitions totaling \$61,197.00 were presented (town will receive 50% or \$30,598.50) for bridge aid. **Motion by Peterik, second by Sortwell, to execute Bridge Aid Petitions. All voting aye, motion carried.**

**Unused Levy Inclusion in 2019 Budget** – Motion by Nehring, second by Sortwell, to approve the use of the previous year’s allowable unused Levy Limit amount of \$27 for the 2018 levy/2018 budget. The amount is created by the computer except aid deduction. All voting aye, motion carried.

**Liquor & Operator Licenses** – Motion by Sortwell, second by Nehring, to approve operator’s permits for Carrie Jaeger and Tony Loeh. All voting aye, motion carried.

**Items for December Agenda:** payroll, culvert mapping, town hall usage.

**Motion by Peterik, second by Nehring, to pay presented bills, including social security by EFT and election workers on November 6, 2018. All voting aye, motion carried.** Checks were then written from 16027 to 16055.

**Motion by Sortwell, second by Nehring, to adjourn. All voting aye, motion carried.** Meeting adjourned at 8:46 p.m.

Linda S. Herman, Town Clerk