

OCTOBER 2, 2017

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

Pledge of Allegiance recited. Moment of silence held for victims of October 1, 2017 Las Vegas shooting tragedy.

Attendance: Allen Born, Lee Kaufmann, Jim Falkowski, Richard Wegner, Shawn Wendt, Roger Wavrunek, Adam & Brittney Brouchoud, Robert & Sue Cherney, Rod Musil, Shawn Wendt, Steve Zeitler, and John Reindl.

Minutes of September 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: November 6, 2017, at 7:00 p.m. on motion by Sortwell, second by Nehring. All voting aye, motion carried.

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

PUBLIC INPUT – Comments were taken regarding possibility of trucks with heavy loads using town roads and when Old CC and Nachtwey Roads might be resurfaced.

BUILDING AND ZONING

Motion by Sortwell, second by Nehring, to grant Robert & Sue Cherney, a culvert permit and a building permit for a 2000 sq. ft. residence located at 14255 Princel Road, Mishicot. All voting aye, motion carried.

Motion by Sortwell, second by Nehring, to grant Adam Brouchoud, building permits for a 20; x 30' building and a 1850 sq. ft. residence on property located on Melnik Road. All voting aye, motion carried.

TOWN BOARD REPORTS –

Nehring reported he took care of tree down on Holmes Road and tires retrieved from ditch.

Wegner reported new ambulance computer problems and taken for service. Receiving good comments on new trash bags and interest from parties who wish to work at recycling center .

Herman reported on recycling grant submission and receipt of groundwater monitoring results for landfill.

Peterik reported 16 tires retrieved from river, “no parking” signs up near Ice Age Trail on Rockledge Road, several road signs stolen, took complaints on actions toward contracted grass cutter and warned actions must cease. Received call from Melnik Church representative on town bulletin board located at property/old snowplowing agreement. Peterik feels plowing gravel area near board is fine until concrete is put there in the future.

Jim Falkowski spoke regarding 1/2% sales tax issue and future public meeting to discuss (no definitive date yet); county board pay raise; and desire to form multi-governmental policy group.

UNFINISHED BUSINESS

Rocks/Ditches – Grass Cutting – Sortwell rode with Kaufmann to view grass cutting job and stated board is pleased with work, although section on Zander Road still needs work.

Johanek Property Update – Peterik reported that the dumpster has been removed and that matter is now in hands of the county.

Johnson Property – Sanitation issues exist with property. Peterik is going to contact sheriff on matters. Sortwell spoke with neighbors and Amy Wergin and reported property to DATCP. Falkowski also spoke with Amy Wergin on matter.

Recycling Center Update – Motion by Nehring, seconded by Sortwell, to have Lambert Excavating bring load of limestone screenings to recycling center for placement in necessary areas. Clerk distributed recycling/landfill report for 2017.

Road Projects – Road inspection held September 30, 2017. Projects have been prioritized and Peterik will contact Scott Construction for preliminary numbers.

Ordinance/Citation Enforcement – Meeting set for October 23, 2017 at 7:00 p.m. meeting to review and discuss ordinance.

Employee Handbook – placed on November agenda.

NEW BUSINESS

Liquor & Operator Licenses – Motion by Nehring, seconded by Sortwell, to approve the Operator's Permit for Tony Loeh. All voting aye, motion carried.

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

Items for November Agenda: Citation ordinance, levy limit/resolution, Johanek property, Simeon Johnson property matters, road projects, recycling center, Kaufmann garnishment issue,

Motion by Sortwell, second by Nehring, to pay bills, including social security by EFT. All voting aye, motion carried. Checks were then written from 15678 to 15695.

Motion by Sortwell, second by Nehring, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:37 p.m.

Linda S. Herman, Town Clerk

OCTOBER 4, 2017

Meeting called to order at 1:00 p.m. Peterik, Sortwell, Nehring and Herman present.

Attendance: Tom Karmen and Greg Pitel of Schenck, S.C.

Discussion with town accountants held and various aspects of town finances were discussed. Mr. Karmen will be retiring in January of 2018 and Mr. Pitel will be the town's new accountant.

BUILDING, ZONING & CULVERTS

Motion by Sortwell, second by Peterik, to grant Lucas Nehring, a building permit for a 15 ½' x 25 ½' addition to residence located at 15716 Rabitz Road, Mishicot. Sortwell and Peterik voting aye, motion carried. Nehring abstained.

National Marine Sanctuary on Western Shores of Wisconsin Resolution – Motion by Sortwell, seconded by Nehring, to adopt Town of Gibson Resolution No. 2017-4 – Resolution Concerning Proposed National Marine Sanctuary on the Western Shores of Wisconsin. All voting aye, motion carried.

Town Board will meet on November 7 at 6:00 p.m. for a budget work meeting. December 4, 2017 at 6:00 p.m. budget hearing and special town meeting with regular month meeting to begin immediately thereafter.

Motion by Nehring, second by Sortwell, to adjourn. All voting aye, motion carried.

Linda S. Herman, Town Clerk