

October 2, 2018

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

Attendance: Larianne Dose, Richard Wegner, Jeff Sheffer, Jim Falkowski, Milton Bielinski, Travis Valenda Kyra Behringer, Steve Schenian, and Dan Duffek.

Minutes of September 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: November 5, 2018 at 7:00 p.m. on motion by Nehring, second by Sortwell. All voting aye, motion carried.

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

PUBLIC INPUT – Wegner questioned change of color on road signs. Town is using up current supply of signs.

BUILDING, ZONING & CULVERTS

Joe Kvitek did not appear before board. Matter will be placed on November 2018 agenda.

Motion by Sortwell, second by Nehring, to grant Larianne Dose a building permit for a 20' x 24' storage shed on property located at 3016 Twin Bridge Road, Mishicot. All voting aye, motion carried.

Motion by Nehring, second by Sortwell, to grant Upties Acres, LLC a building permit for a 40' x 140' free shall barn on property located at 11819 CTH Q, Two Rivers. All voting aye, motion carried.

Titus Beachy inquired if permit was needed to remove/replace current shed. None needed per board.

Travis Valenta appeared before board with questions on rezoning property he is purchasing. He was referred to Planning & Park for more details.

TOWN BOARD REPORTS

Herman reported on November election and upcoming Board of Adjustment review for KRR Enterprises LLC.

Sortwell reported he attended county meeting of Wisconsin Towns Association and advised of an emergency rule by the governor's office that transporting a CDW infected carcass across county lines is prohibited. Dan Duffek reported that ruling was overturned today on the matter after speaking with DNR warden.

Nehring reported on several culvert questions he received during the month.

Wegner reported ambulance payment in 2019 will be \$12,489.53, which includes annual ambulance purchase amount, defibrillator charge, and per capita of .50 (increased to \$3.50). Recycling center good, collected 86 tires.

Falkowski reported on various county level matters including change in subdivision regulation, ordinance on residency of sexual offenders, deer hunting in county parks and requests for ipads and annual Wisconsin Economic Development fee in county budget.

Peterik reported on dog matter in Larrabee and items in ditch.

UNFINISHED BUSINESS

Tuma Lake Access Grant – Duffek reported Peter Tarnowski requests pier be removed, he is meeting with concrete installer, and pier will be built over the winter. **Motion by Sortwell, second by Nehring, to execute contract with Pier & Waterfront Solutions, LLC and return along with a check in the amount of \$14,793.00. All voting aye, motion carried. Motion by Peterik, second by Sortwell, to approve Delahaut Custom Concrete bill in amount not to exceed \$1,600.00 when final number is received. All voting aye, motion carried.** Peterik reports receiving many compliments on project.

Road Projects -Updates - Fisherville Road –Peterik received call from county highway department – holes on western end. Bielinski completed work best as possible for this year – Peterik will contact Town of Cooperstown to discuss situation. Tisler will be doing shouldering.

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

Grass Cutting/Brush Cutting – Sortwell reported no problems with the first section cut and is working on checking the second section. Wendt reports ½ of section three is complete. Peterik reported problems on Derenne property regarding a property marker.

Culverts – Babiash, Twin Bridge and Wavrunek – **Motion by Nehring, second by Sortwell, to proceed to purchase culvert, including endwalls, for Babiash project from Green Bay Highway Products. All voting aye, motion carried.**

Wisconsin Emergency Management – Disaster Application Update – Clerk reports receiving approval from the department and town will receive funds in the amount of \$28,891.88, which is 70% of the amount of damages incurred during the flooding on May 3, 2018. **Motion by Sortwell, second by Nehring, to accept and execute the approval documents for the Wisconsin Disaster Fund award. All voting aye, motion carried.**

NEW BUSINESS

Nachtwey Road –Clerk located petition filed in 2009 to lower speed limit to 35mph. Very little information in the minutes or file on any further action taken at that time. Peterik states ditches were filled in and doesn't feel town cost to clean out – unknown when or who might have filled. **Motion by Peterik, second by Sortwell, to clean ditches out in spring. All voting aye, motion carried.** Town will not purchase the culvert.

Town Payroll Matters – Clerk will update board in November.

Liquor & Operator Licenses – None.

Items for November Agenda: Kvitek rezone matter, Twin Bridge, Babiash, and Wavrunek culverts; payroll, culvert mapping, .

Motion by Sortwell, second by Nehring, to pay presented bills, including social security by EFT. All voting aye, motion carried. Checks were then written from 16007 to 16026.

Motion by Sortwell, second by Nehring, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:40 p.m.

Linda S. Herman, Town Clerk