

October 23, 2017

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

Pledge of Allegiance recited.

Attendance: LeeKaufmann, Jim Falkowski, Joe Schenian, Steve Schenian, Larry Maloney, Dan Dufek, Milton Bielinski, and Bob Baumgartner.

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

BUILDING, ZONING AND CULVERTS

Motion by Sortwell, second by Nehring, to grant Joe Schenian, a building permit for a 9000 sq. ft. residence w/garage to be located on Harpt Lake Road, Mishicot. All voting aye, motion carried.

TOWN BOARD REPORTS

Nehring reported on contact with school bus garage manager for list of hazardous intersections and conversation with JoDee Koenig on Tuma Lake Road access landing.

Sortwell reported on grant exploration and will be contact person for Tuma Lake matter. Grass cutting was checked on after last meeting. Received call from sheriff on loose cattle during month.

Peterik would like to see joint cooperation between Wisconsin DNR, town, county and Larrabee Sportsmens Club on Tuma Lake access matter. Peterik will be preparing an insert informing townspeople of various matters for inclusion with tax bills and give to clerk by November 15. Report given on Jambo Creek Road where Badgerland trucks cross roadway there is a hole. Peterik checked and the large haul trucks are illegal to cross roads empty. Peterik will speak to Josh Radandt on matter and see what can be accomplished. Peterik provided list of stolen signs and filed report with sheriff's department.

Herman reported tax insert will be printed in November, receipt of scam text message and warned board of same, and reminder of necessity of materials to be returned by former chairman.

UNFINISHED BUSINESS

Recycling Center Matters – Nehring acquiring quotes for potential change to curbside pickup and stated that upon checking, the town can maintain the recycling grant it now receives. Town could save money by purchasing the disposal cans. Matter will be on upcoming agendas. Clerk reported on seminar on November 16 in Green Bay by the DNR. Nehring will attend. Buildings at recycling center must be cleaned out.

½% Sales Tax Meeting – Scheduled for November 20, 2017 at 5:15 p.m. at the Maribel Community Center.

Employee Handbook – board reviewed/amended sample plan of employee handbook. Clerk will prepare for board's review at November or December meeting.

Road Projects:

Potholes – many potholes on roads. **Motion by Nehring, second by Sortwell, to have Bielinski Excavating do pothole/patch work in township at a cost not to exceed \$10,000.00. All voting aye, motion carried.** Peterik will contact Bielinski with list of potholes provided by Kaufmann.

Brush Cutting - **Motion by Sortwell, second by Nehring, to award Grumpy's Enterprises, LLC, brush cutting work/boom mower on Melnik Road between bridge and Highway 147 for up to 20 hours at \$125/hour with allowable extension by town chairman of an additional 10 hours if necessary. All voting aye, motion carried.**

Old Y Bridge area going up the hill needs work. This would be cutting brush with boom mower to avoid any potential erosion problems. **Motion by Nehring, second by Sortwell, that Peterik can authorize Old Y Bridge area brush work for up to 10 hours to Grumpy's Enterprises, LLC, contingent upon the completion of Melnik Road brush cutting award by Grumpy's Enterprises, LLC in the 20 hour timeframe. All voting aye, motion carried.**

Melnik/Krueger Road Culverts – ends pushed up/torn up and need work. **Motion by Sortwell, second by Nehring, to have Grumpy’s Enterprises, LLC do repair work on Krueger and Melnik Road culverts at \$35/hour for up to 3 hours. All voting aye, motion carried.**

Trees on Old CC/Nachtwey Road – Peterik will speak to residents and report back at November meeting.

Tapawingo/Rabitz Road Ditching – Motion by Sortwell, second by Nehring, to have Lambert Excavating do ditching project at Tapawingo/Rabitz Road intersection at cost not to exceed \$2,000.00. All voting aye, motion carried.

Zander Road/North Lake Road culverts - Culvert permits received from DNR after six month wait. **Motion by Sortwell, second by Nehring, to have Bielinski Excavating do clean out work on 6’ culvert on south side of Zander Road and 6’ culvert on North Lake Road. All voting aye, motion carried.**

Horse Road – Nehring is contacting Dassey (water going under driveway) and Peterik will contact 2 residents at end of road regarding bus turnaround for potential road improvements.

Rocks in Ditch – Motion by Sortwell, second by Nehring, to hire Grumpy’s Enterprises, LLC to remove rocks in ditches on list provided for \$850.00. All voting aye, motion carried.

Citation Enforcement Ordinance - draft was reviewed and changes were made to draft. Discussion on procedure and/or parties to issue citations. **Motion by Sortwell, second by Nehring, to amend the Citation Ordinance as presented with additional language regarding citation issuance training to be added and removal of municipal court section. All voting aye, motion carried. Motion by Sortwell, second by Nehring to approve the Citation Ordinance as amended. All voting aye, motion carried.**

NEW BUSINESS

Building Inspector – Building Permit Application Procedure Update – Larry Maloney presented information and new procedures effective January 2, 2018. 2015 Wisconsin Act 211 Municipality Delegation of Authority document executed authorizing Larry Maloney to act on town’s behalf with the Wisconsin Department of Safety and Professional Services.

Rural Insurance/Bob Baumgartner – Town insurance coverage matters were discussed including the lowering of required insurance amount for cemetery grass/town hall cuttings (lowering to \$1,000,000 and having town listed as certificate holder and additional insured), employee insurance coverage and the treasurer’s bond for tax collection. Matters will be placed on November agenda for action.

Bielinski Excavating/Snowplowing – Milton Bielinski and board discussed upcoming snowplowing season. Plowing to take place at Bielinski’s discretion (ie. when county goes out) with possible additional calls from board members. Board will try limestone mix this year (20 ton salt/120 ton limestone). A supply of material will be kept on Rahmlow property on Hillview Road for necessary need. A smaller truck will be used on Lake Road, request by board to plow in front of Melnik Church and moving snow to the north and west side of road on Twin River Court near Eichelberg property was also discussed.

Election Day Emergency Contingency Plan/Update & Requirements – Clerk reported completion of documents/handbook for emergency situations. Clerk will compile list of items to keep at town hall for emergency situations.

Payroll Matters – Clerk will explore payroll handling and our accounting program with a representative from Schenk SC and report back to board.

Town of Kossuth/Shared Road – Repairs and Maintenance – Clerk read letter from 2010 with respect to agreement with Town of Kossuth regarding Fisherville Road. Peterik reported sinkhole (horizontally from ditch to ditch) on Fisherville Road east of Jambo Creek Road. He contacted Kossuth chairman who will view situation and decision will be reported back to Peterik. Peterik suggested joint meeting to discuss weight limits on Fisherville Road.

Budget Resolution – will be placed on November agenda if necessary.

Liquor & Operator's Licenses – Motion by Sortwell, second by Nehring, to grant Daniel Dufek an operator's license. All voting aye, motion carried.

Motion by Sortwell, second by Nehring, to pay bills. All voting aye, motion carried. Checks were then written from 15696 to 15702.

Motion by Sortwell, second by Nehring, to adjourn. All voting aye, motion carried. Meeting adjourned at 9:38 p.m.

Linda S. Herman, Town Clerk