

OCTOBER 24, 2016

Meeting called to order at 7:10 p.m. All members present. Chairman stated no public input with exception of Sheffer matter.

People in attendance were: Frank Hlinak, Milton Bielinski, Alan Born, Milton Bielinski, Shaun Wendt, Josh Sheffer, Lee Kaufmann, Bill Eichelberg, Jeff Sheffer and Roger Wavrunek.

Road Inspection Report – Wavrunek and Wegner completed inspection and note areas of concern – potholes on Rabitz; generally roads looked pretty decent. Grass cutting was checked and looked good. Rabitz Road near Tapawingo - there is a soft spot that will need to be looked at. Class B road signs need to be reviewed – need 22 signs; subdivisions perhaps not needed to be Class B.

Brush Cutting & Clipping – Also looked at on road inspection and Wegner has list of areas needing attention. Proposals received from Mueller Tree Service, J & D Services, EZ Cut Tree and Stump Removal, LLC, Grumpy's Enterprises LLC and Manitowoc County Highway Department. **Motion by Wavrunek, seconded by Wegner, to hire Mueller Tree Service for 20 hours at \$145/hour, must provide proof of insurance. Wegner and Wavrunek voting aye. Herzog abstains.**

Lover's Lane Matter – Belongia has been marking items in area, but no other contact made at this time.

County Highway Dept. Work Proposals – Wegner states Greg Grotegutt from county told him they will not be doing any more proposals and that other towns don't require proposals – Paul Dellemann told him same. County will do grading, but by November 1. Herzog spoke to Grotegutt regarding proposal issue - county has already submitted proposal to town for grading of Pautz/Melnik Roads so they don't feel they should submit another. County rate \$74/hr grader plus man hour rate. Herzog did receive call from Brian Wall of Henkels & McCoy and will be getting proposal from him via phone vs. personal meeting in the next week on Pautz/Melnik Road damage matter.

Snowplowing Agreement – Agreement term length discussed - 3 years with annual review. Wavrunek wants to have a 3 year rolling agreement with annual review, adding another year after each review. Clerk repeated previous motion made at October 3, 2016 meeting and if board wanted to amend motion it was possible to do so. **Motion by Wavrunek, seconded by Herzog, to accept snowplowing service agreement with Bielinski Excavating for next three years with annual review in May. Copy of August 1, 2016 Bielinski Excavating, Inc. price proposal to be attached to agreement. All voting aye, motion carried.** Agreement executed.

Culvert Ordinance – Discussion on ordinance and plastic culvert language. Clerk will add plastic standard to agreement and matter will be placed on November agenda.

Tapawingo Road Culverts – Wegner states problems on Tapawingo Road with rotten culverts. Wegner said Neuser from county will look at five culverts if board requests. Possible DNR permitting necessary. **Motion by Wavrunek, seconded by Herzog, to have Neuser of Manitowoc County Highway check culverts on Tapawingo Road and if replacements are necessary bring matter back to November meeting. All voting aye, motion carried.** Wegner will call.

Road Grading – Wegner states only roads needing grading are Melnik & Pautz. All other roads look good. **Motion by Wavrunek, seconded by Wegner, to grade Pautz and Melnik Roads by county highway department next week, including washout on Old Y near Zelinski. All voting aye, motion carried.** Wegner will call.

Krueger/Kruger Road Signs – Wegner has state map and name has been Krueger all along. Probably an error when signs were purchased. Correct road sign put up by Wegner.

ATV Signs – Board approved ordering signs on October 3, 2016, but check was not issued at that time. Check issued and clerk will forward.

Transfer of Money to Cemetery Fund – Discussion on funds necessary for balance of year. **Motion by Wavrunek, seconded by Wegner, to transfer \$3,000.00 from Public Works Account to Health and Human Services Account in 2016 Budget and pay Grumpy's Enterprises, LLC . in payment of bill submitted October 3, 2016. All voting aye, motion carried.** Check issued.

Larrabee Cemetery Lots – Wegner met with Zeitler on matter and 2 rows of 15 could be plotted out. Boundaries are all marked. Cost is \$1500.00. Wegner will contact Zeitler.

Tree/Grass Matter – Jeff Sheffer – Sheffer has issue with trees cut by Lemberger after October 3, 2016 meeting. Wegner stated matter out of town hands – between grass cutter and Sheffer. Wegner said although trees were in right of way he did tell Lemberger there was no reason to do what he did. Sheffer felt cutting was retaliation and a malicious act. Schleis offered to come and trim trees – Sheffer refused. Sheffer stated agreement was made with Schleis, but has not heard anything since date of meeting when parties met to discuss/view matter. Schleis was to send Lemberger over to apologize to both Sheffer and his mother for rude conversation and his actions, and provide \$100 to clean up mess. Wegner was in attendance at time of agreement.

Clerk asked that KRR Enterprises and DNR letter regarding change of East/West Twin River name change recommendation be placed on November agenda.

Motion by Wavrunek, seconded by Herzog, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:12 p.m.

Linda S. Herman
Town Clerk