

SEPTEMBER 11, 2017

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

Pledge of Allegiance recited.

Attendance: Allen Born, Lee Kaufmann, Jim Falkowski, Richard Wegner, Shawn Wendt, Jeff Sheffer, Roger Wavrunek, Paul Delleman, Tom Crist, Deanna & Chad Bolle, Jerry Ney, Adam & Brittney Brouchoud, Steve Turk, Robert & Sue Cherney, Jim Braun, Steve & Lynne Holschbach, Kyle & Tony Krcma, Rod Musil, Shawn Wendt, and John Reindl.

Minutes of August 2017 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: October 2, 2017, at 7:00 p.m.

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, trees blocking view at Nachtwey & Old CC intersection and Roger Wavrunek thanked board for having grass cut around mailboxes on Nachtwey.

BUILDING AND ZONING

Motion by Nehring, second by Sortwell, to grant Chad Bolle a building permit for a 2580 sq. ft. single family home on property located at 5810 Old Y, Maribel. All voting aye, motion carried.

Motion by Sortwell, second by Nehring, to grant Steve Turk, a building permit for a 54' x 43' garage on property located at 13011 White Cedar Road, Two Rivers. All voting aye, motion carried.

Motion by Sortwell, second by Nehring, to grant William Herman, a building permit for a 24' x 24' garage addition on property located at 2211 Rockledge Road, Mishicot. All voting aye, motion carried.

Motion by Nehring, second by Sortwell, to grant Rodney Musil a building permit for a 20' x 90' machine shed addition on property located at 2826 Fisherville Road, Two Rivers. All voting aye, motion carried.

Gerald Ney was referred to Manitowoc County Planning & Park for further action on enclosed porch.

Adam Brouchoud – driveway permit. Board agreed to replace prior permit granted to Brian Presl on October 1, 2007 for the same property to Adam Brouchoud.

TOWN BOARD REPORTS –

Nehring reported on compliments received on Rabitz Road work (Peterik mentioned running into water, but hoping matter is resolved). Over 90 tires collected during tire collection. New bulletin board installed on recycling center shed for communication with town residents.

Wegner reported new ambulance computer problems and taken for service. \$1000 donation received from Robert Wavrunek family.

Sortwell reported on call regarding hole in Old Y Bridge made by county for testing – hole patched now; barking dog complaint. Sortwell attended meeting regarding Lake Michigan plans/nature preserve and also rode along w/Lee Kaufmann on grass cutting and commented that good job was done. Culvert on Melnik Road south of Old & Melnik on west side of road appears torn up. Would like levy limit on November agenda.

Herman reported KRR Enterprise LLC/SDA Ahnapee LLC conditional use permit approval; windmill meeting on September 12, 2017; and service of documents regarding Kaufman garnishment matter.

Peterik reported on Town of Cooperstown bill matter which after investigation and speaking with them will not be paid; Melnik Bridge barricades; Old Y drain installation seems to be working well, Pautz Road – 4 sinkholes in town right-of-way (Zeitler property) – Peterik filled holes with slurry (no cement) from Carew; Horse Road – stolen road signs – temporary put up and new signs ordered. Garbage in ditches on Hillview and other roads Mishicot Sportsmans Club contacted Peterik – they would like to widen entrance point for larger machinery –

currently no culvert there – ok given to go to north at their expense. Requested that supervisors view Jambo Creek, Cherney and Fisherville Roads during month – heavy truck traffic matters.

Jim Falkowski spoke regarding 1/2% sales tax issues and animal/deer baiting county ordinance. Chairman opened up public input regarding these matters and comments were received.

UNFINISHED BUSINESS

Old Y Bridge Update/Bridge Aid – Peterik handled Old Y Bridge and bridge aid with county personnel which will be submitted in next year’s cycle.

Johnson Property – Dog matter -letters have been sent and next step is refer to distract attorney. Peterik and Amy Wergin, County Health Dept., visited property to view. Some cleanup progress is being made. County is working on sanitation issues. Peterik will review situation and clerk will provide copies of dog correspondence.

Johanek Property Update – Peterik met with Amy Wergin, County Health Dept. Johanek is making some progress. Peterik will visit Johanek and dumpster will be picked up on Monday

Recycling Center Update –Wegner reported plastics not being flattened, no caps on bottles allowed, and noted new bulletin board is in inconvenient place when opening vehicle doors. Nehring will review and work with Wegner on recycling center issues.

Road Projects – Grass being cut, some trees need to be cleaned up on Melnik Road yet for bus travel, North Lake Road rotting culverts stabilized by Bielinski; future ditching issues on Tapawingo Road,

Ordinance/Citation Enforcement – Meeting will be set at October meeting to review and discuss ordinance.

NEW BUSINESS

Maribel Fire Department Contract – **Motion by Sortwell, second by Nehring, to approve Maribel Fire Department Agreement with Town of Gibson for 2018. All voting aye, motion carried.**

Rocks in Ditches/Grass Cutting – Kaufmann presented location list of rocks in ditches and proposal to remove. Clerk to locate right-of-way obstruction ordinance for board members. Garnishment matter discussed. **Motion by Nehring, second by Sortwell, to contact town attorney regarding matter for necessary action. All voting aye, motion carried.**

Road Inspection Date – board will conduct road inspection on September 30, 2017 beginning at 8:00 a.m.

Accountant Meeting Date – clerk will set up meeting between board and accountant in October.

Assessor Contract – **Motion by Sortwell, second by Nehring, to approve Contract Agreement for Consulting, Assessing and Appraisal Services with Tennesen Appraisal LLC for 2018 through 2020. All voting aye, motion carried.**

Liquor & Operator Licenses – **Motion by Sortwell, seconded by Nehring, to approve the Operator’s Permits for Connie & Brian Tesarik and the Temporary Class “B” Retailer’s License – Gathering or Picnic for St. John’s Evangelical Lutheran Church. All voting aye, motion carried.**

Items for October Agenda: Citation ordinance, Johanek property, road inspection update, Simeon Johnson property matters, road projects, recycling center, Kaufmann garnishment issue, Jambo Creek speed limit, load limits on Jambo Creek, Cherney and Fisherville Roads.

Motion by Nehring, second by Sortwell, to pay bills, including social security by EFT. All voting aye, motion carried. Checks were then written from 15654 to 15673.

Motion by Sortwell, second by Nehring, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:30 p.m.