

AUGUST 22, 2018

Meeting called to order at 8:30 p.m. Peterik, Sortwell, Nehring and Herman present.

Road Salt Shortage Notification Matter. Discussion held regarding letter received by Bielinski Excavating regarding salt shortage and extreme price hike forecast. Bielinski able to reserve a 108 ton supply for 2018-19 season for \$20,000.00. **Motion by Sortwell, second by Nehring, to give \$20,000.00 to Bielinski Excavating to purchase salt for 2018/2019 winter season. All voting aye, motion carried.**

Motion by Sortwell, second by Nehring, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:41 p.m.

Linda S. Herman, Town Clerk

September 10, 2018

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

Attendance: Steve Lesperance, Roger Wavrunek, Doug Piontek, Dan Dufek, Joe Kvittek, John Sedlacek, Richard Wegner, Josh Sheffer, Shaun Wendt, Jim Falkowski,

Minutes of August 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: October 2, 2018 at 7:00 p.m. on motion by Nehring, second by Sortwell. All voting aye, motion carried.

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

PUBLIC INPUT – Piontek inquired about crack filling and previously filed petition to lower speed limit on Nachtwey Road; Wavrunek had concerns on Nachtwey Road condition and water flow (Peterik stated the ditches had been filled in causing issue). Sedlacek sought permission to park cars in town hall lot for event on October 20, 2018 – permission granted. Sheffer complimented board on grading done on Lakeview Road. Peterik stated he was not happy with grass cutting job as taxpayer and he has received many calls on job done.

BUILDING, ZONING & CULVERTS

Joe Kvittek appeared before the board to request approval to rezone 2 lots (2 acres each) of property located at Old Y/Melnik Road from Exclusive Ag to Small Estate. Board will confer with Manitowoc County as to feasibility. **Motion by Peterik, second by Nehring, to place Kvittek rezone matter on October 2018 agenda. All voting aye, motion carried.**

TOWN BOARD REPORTS

Herman reported on various comments taken on noxious weeds, Manitowoc County tire recycling dates, submittal of bridge aid documents to Manitowoc County, and upcoming meeting of Planning & Park Commission regarding an ordinance amendment.

Nehring reported shelving project at recycling center is progressing and confirmed with Wegner which batteries (all non-rechargeable) can be placed directly into the dumpster vs. recycling.

Wegner reported ambulance service has ordered new defibrillators and cost to town will be approximately \$1,666.00 due in 2019. There is also discussion of raising the per capita by .50 to \$3.50. Low number of tires were taken on recycling dates – town may consider discontinuing program at recycling center.

Falkowski reported on dark store referendum, TIF district matter, and ½% sales tax issue.

Peterik reported on Christopher Tuschel illegal trailer matter - Manitowoc County handling; received call on culvert being installed without permit (culvert was removed); he has parties interested in the bikes collected at recycling center; will investigate high school students becoming involved with culvert/recycling center projects.

UNFINISHED BUSINESS

Tuma Lake Access Grant – Sortwell reported on receipt of grant and short discussion followed. **Motion by Nehring, second by Sortwell, to accept and execute the Outdoor Recreation Aids-Grant Agreement and request advance payment of \$12,081.38. All voting aye, motion carried.**

Road Projects -Updates –Old Y Bridge – State Municipal Agreement approved and executed for bridge replacement. **Fisherville Road** –Town of Kossuth contacted Peterik on shouldering project with estimated cost of project - \$7700.00 (Gibson share approximately \$3850.00). **Motion by Sortwell, second by Nehring, to approve shouldering of Fisherville Road with the Town of Kossuth at a total cost of approximately \$7700.00. All voting aye, motion carried.** Town board will conduct road inspection on October 13, 2018 beginning at town hall at 9:00 a.m.

Culvert Mapping – Nehring reported on use of Google Earth capability and board usage for project. Short discussion and matter will be on October agenda.

Grass Cutting/Brush Cutting – Sortwell reported Wendt is finished with the NW section and it is ready for inspection. Wendt stated he is beginning second section. Peterik stated items from first cutting have been resolved, large amount of grass left on Melnik Road after cutting, and sign damage by cutter on Rockledge Bridge - \$100 will be deducted from next payment to Wendt for damage repairs. Miles cut less 25% will be amount paid next month, in accordance with contract amounts and amounts previously paid. Wendt also states problem with rocks/concrete in ditches on various roads.

Salt – 2018/2019 Season – Peterik provided public with information regarding the salt matter which was handled at the August 22, 2018 meeting.

NEW BUSINESS

Culverts – Babiash, Twin Bridge and Wavrunek – Peterik presented quotes from Green Bay Highway Products on culvert costs received from John Kropp. Kropp recommends purchasing Babiash Bridge culvert now and storing due to current condition of existing culvert. Quotes were discussed and matters will be on October agenda. **Motion by Peterik, second by Nehring, to award Babiash Bridge replacement project, including permitting, engineering and installation, to Manitowoc County Highway Department when the project is needed. All voting aye, motion carried.**

Town Payroll Matters – Clerk updated board on payroll issues, including town's payment of all employee social security. Current accountant has given new information and more tax needs to be paid. Clerk suggests new policy of deducting employee portion of social security along with any required state/federal withholding taxes directly from employee's check. Clerk will check into cost of computer payroll program vs. amount of work necessary to do internally and bring matter back in October.

Liquor & Operator Licenses – None.

Items for October Agenda: Nachtwey Road matters, 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 15984 to 16006.

Motion by Sortwell, second by Nehring, to adjourn. All voting aye, motion carried. Meeting adjourned at 9:24 p.m.

Linda S. Herman, Town Clerk