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TOWN BOARD MEETING November 10, 2026
The Town Board of the Town of Cooperstown, Manitowoc County Wisconsin, convened an open session on November 10, 2026, following Public Hearing and Special Electors Meeting, at the Town Hall for the purpose of transacting business as the Town Board. Town Chairman called the meeting to order at 7:16 p.m.

Pledge of allegiance.

Roll Call: Chairman Joe Havlovitz, Sup. Anthony Shibler, Sup. Michael Luebke, Clerk Susan Kornely, Treasurer Bernadette Duescher and Constable Kelly Kane. Others present: Roadman Paul Nelesen and Jacob Heiser, Denmark News. Five residents were present.

The agenda has been publicly noticed at one posting site and on the town website.

On a motion by Sup. Shibler and seconded by Sup. Luebke, moved to approve the agenda as presented. Motion passed.

On a motion by Sup. Luebke and seconded by Chairman Havlovitz, moved to approve the minutes for October 13, 2026 Town Board Meeting. Motion passed.

On a motion by Sup. Shibler and seconded by Sup. Luebke, moved to approve the minutes for October 21, 2026 Public Hearing. Motion passed.

On a motion by Sup. Shibler and seconded by Sup. Luebke, moved to approve the minutes for October 21, 2026 Special Town Board Meeting. Motion passed.

<u>Reports</u>
Treasurer's Finance Report – Treasurer Duescher reported the check for the LRIP road project has not been received.

Road and Equipment Report/Bridge & Culvert Reports presented by Roadman Nelesen – mowing completed, mower has been pressure washed and stored, v-plow for grader has been cleaned, prepped and first coat of paint applied, Peterbilt truck box repair has been completed. New blades to be installed on IH truck and maybe on the Peterbilt truck, post driver installed and some of the snow fence posts have been installed. Fee sign at Transfer Site removed due to deterioration. Shingles are installed on the side of the salt shed. Salt shed inspection is coming soon. 23 tons salt ordered. Relief drivers for snowplowing. Board requested a notice be posted.

Industrial Waste Hauling Report – Chairman Havlovitz reported Daisy Larson from NLC Energy called about hauling routes: Coopestown Rd east of Hwy T and Zander Rd west of Hwy R to Pleasant Rd south of Zander Rd to Schey Rd to Hwy T empty.

Constable Report – Constable Kane reported letter issued to Richard Craanen Jr for building permit that was not issued.

Plan Commission Report – Clerk Kornely – no report.
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Building Inspector Report - Clerk Kornely reported on Building Permits: Blakeslee – solar array. Inspections: none. Razing: none.

Utility Permit Report – Clerk Kornely no report.

Transfer Station Report – Chairman Havlovitz no report.

Violation Report – Chairman Havlovitz reported Correction Order-Brey issued by Manitowoc County, Noise Complaint-141 Speedway under review on November 16th at Manitowoc County, Building Permit-Craanen Jr permit had not been issued prior to construction, working with building inspector on cost and fine. Building inspector responded and permit will be issued tomorrow.

Public comments and suggestions from residents of the town and other person's present.
Jacob Heiser, Denmark News asked about 2026-09 Ordinance to Amend Code of Ordinances on the agenda. Constable Kane asked about where the sign for a building permit should be placed.

Public Hearing
Adoption of 2027 Final Budget, pursuant to §60.40(4) On a motion by Sup. Shibler and Sup. Luebke, moved to approve the adoption of 2027 Final Budget for $798,902. Motion passed.

Discussion and action on variance for Darrell Monfils – Board reviewed the variance application and the requested conditions for approval by K. Alden Enterprises the adjacent landowner. The Board agreed the certified survey should be a condition, and the existing garages must tear down before the new garage can be built in its place. Discussion on the attachment to home walk through and its condition – roof leaking. A letter will be sent to Manitowoc County Planning and Zoning recommending approval. On a motion by Sup. Shibler and seconded by Sup. Luebke, moved to approve the request for the variance for Darrell Monfils with the requested conditions, certified land survey, on-site boundary staked & verified, filing of official record and removal on existing garages to make room for new garage on existing slab and attached walk through brought to code. Motion passed.

Discussion and action on 5-Year Road Plan – Board reviewed the 5-Year Road Plan for the work completed in 2026 and proposed 2027-2030. 2031 will be added after Spring Road review. No action.

Discussion and action on Road Groom quotes 8.5' and 11' – Board reviewed the comments from those that attended the road grooming on Scanlan Road. No action.

Discussion and action on Chapter 5 additional AI Data Center criteria – fire protection language Ordinance Update **Ordinance No. 2026-09** Board reviewed changes and addition. On a motion by Sup. Shibler and seconded by Sup Luebke, moved to approve the document changes to item 1 and addition of items 6 and 7. Motion passed.

Discussion and action on ATV/UTV County Ordinance – No action.

Discussion and action on bat infestation and potential remedy in shop – No action currently, due to bats are hibernating. Early spring bat remedy. Lorri Havlovitz spoke with Madison DNR Rep. on the bats. Two nursery bat houses will be built for the town by a Boy Scout for Eagle Scout project. On a motion by Chairman Havlovitz and seconded by Sup. Shibler, moved to approve

the building on two nursey bat houses. Motion passed. More information will be available as the project develops.

Discussion and action on street lighting – Chairman Havlovitz spoke on the 6 streetlights on Hwy R from Pleasant Rd to Zander Rd. Suggested removing 4 of the 6 streetlights. On a motion Chairman Havlovitz and seconded by Sup. Luebke, moved to send letters to residents in this section for their opinion. Motion passed.

Discussion and action on Transfer Site Fees- Chairman Havlovitz spoke on the removal of a charge of $5.00 for printers and microwaves. On a motion by Sup. Shibler and seconded by Sup. Luebke, moved to approve removal of $5.00 fee for printers and microwaves. Motion passed.

Discussion and action on Town exercising Village Powers to withdraw from County zoning- Planning & Zoning Administration Services quote – Chairman Havlovitz spoke on the training needed to bring planning commission up to speed on zoning administration. McMahon submitted a per hour fee for time and expense. No action.

Discussion and action on Resolution 2026-03 Transportation Resolution **Resolution No. 2026-03** Board reviewed the recent changes to the resolution supporting a Comprehensive and Sustainable Transportation Funding Solution. On a motion by Sup. Shibler and seconded by Sup. Luebke, moved to approve the document changes. Motion passed.

Discussion and action on Building Inspector's documentation/files – No action.

Discussion and action on 2026 Newsletter – Reviewed and additions added.

Election Results – Noted.

Discussion on Spring Election – Dec 1st nomination papers will be made available for anyone seek election in Spring. Statement of Registration, Declaration of Candidacy, 20 signatures on Nomination Papers. Clerk suggested acquiring more than 20 signatures in case there is an error. Papers are due by January 5th. If you plan not to run deadline for non-candidacy paper is December 28th. Spring election- April 6th, Primary if needed February 16th.

<u>Ordinances, Resolutions and Agreements</u>

2026-03 Resolution Supporting a Comprehensive and Sustainable Transportation Funding Solution On a motion by Chairman Havlovitz and seconded by Sup. Shibler, moved to approve Resolution 2026-03 Supporting a Comprehensive and Sustainable Transportation Funding Solution. Chairman Havlovitz-yes, Sup. Shibler-yes, Sup. Luebke-yes. Motion passed.

2026-09 Resolution Approving Wages Effective January 3, 2027 on a motion by Sup. Shibler and seconded by Sup. Luebke, moved to approve Resolution 2026-09 Approving Wages Effective January 3, 2027. Motion passed.

2026-10 Resolution Authorizing the Town Board to Amend the 2026 Budget – On a motion by Chairman Havlovitz and seconded by Sup. Shibler, moved to approve Resolution 2026-10 Authorizing the Town Board to Amend the 2026 Budget. Chairman Havlovitz-yes, Sup. Shibler-yes, Sup. Luebke-yes. Motion passed.

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2026-09 Ordinance to Amend Code of Ordinances – On a motion by Sup. Luebke and seconded by Sup. Shibler, moved to approve Ordinance 2026-09 to Amend Code of Ordinances Chairman Havlovitz-yes, Sup. Shibler-yes, Sup. Luebke-yes. Motion passed.

2027 Joint Powers Agreement between Manitowoc County Joint Dispatch Center and Town of Cooperstown On a motion by Sup. Shibler and seconded by Sup. Luebke, moved to approve 2027 Joint Powers Agreement between Manitowoc County Joint Dispatch Center and Town of Cooperstown. Motion passed.

Procedural Motions by members of town board

On a motion by Sup. Shibler and seconded by Sup. Luebke, moved to approve all checks as presented. Motion passed.

Correspondence

First Notice of Non-Compliance, B&B Metals Processing, Notice of Tariff Cost Adjustment DOT on road salt, Wisconsin DNR Urban Forestry Grant Program, Discussion and action on street lighting,

Future agenda: December 8th Meeting – Discussion and action on ATV/UTV County Ordinance, Discussion and action on bat infestation and potential remedy in shop, Discussion and action on street lighting, Discussion and action on Town exercising Village Powers to withdraw from County zoning, Discussion and action on Building Inspector's documentation/files

On a motion by Chairman Havlovitz and seconded by Sup. Shibler, moved to adjourn. Motion passed.

The meeting was adjourned at 9:14 p.m.

Minutes prior to approval Susan Kornely, Clerk

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