

JUNE 3, 2024
BOARD OF REVIEW

Board of Review was called to order at 6:55 p.m. **Due to the fact the assessment roll is not completed at this time, the Board of Review will be adjourned until the 23rd day of July, 2024, from 5:00 p.m. to 7:00 p.m., on motion of Rabitz, second by Rahmlow. All voting aye, motion carried. Board of Review adjourned at 6:56 p.m. on motion by Rabitz, second by Rahmlow. All voting aye, motion carried.**

TOWN OF GIBSON
JUNE 3, 2024 MINUTES

The June 3, 2024 meeting of the Town of Gibson Town Board was called to order by Chairperson Richard Wegner at 7:00 p.m. at the Town Hall, 14920 CTH Q, Mishicot, Wisconsin.

Chairperson Richard Wegner, Supervisor Don Rabitz, Supervisor Steven Rahmlow, and Clerk/Treasurer Linda Herman were present. Others in attendance: Shaun Wendt, James Falkowski, David Korinek, John Rabitz, David Leider, Adam Check, and Steve Zeitler.

Pledge of Allegiance recited.

Minutes of May 6 and 18, 2024 meeting approved on motion by Rahmlow, second by Rabitz. All voting aye, motion carried.

Treasurer's report accepted on motion by Rahmlow, second by Rabitz. All voting aye, motion carried.

Next regular meeting set for July 1, 2024 at 7:00 p.m. on motion by Rabitz, second by Rahmlow. All voting aye, motion carried.

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

Public Comment –None.

Building, Zoning & Culvert Permits – Clerk reported on county approval of Bradley Garber Conditional Use Permit and initial contact by Kyle Kurscheidt regarding possible rezone of property on Hillview Road. Clerk also reported on issuance of building permits to:

Ronald Nehring, 1036 Holmes Road – shipping container

David Leider, Rockledge Road – new home next to 935 Rockledge Road, Mishicot (address to be obtained) and no culvert necessary

Dennis Frenz, Siehr Road - new home next to 5003 Siehr Road, Mishicot (address to be obtained).

Town Board Reports –Wegner reported on temporary closure of Melnik Road due to flooding and electronics/tires taken for disposal. Falkowski spoke regarding county budget deficit issue.

Recycling Center – item disposal fees – Discussion – current fees will remain with cost/expense monitoring.

Town Attorney – Discussion. Motion by Rabitz, second by Rahmlow, to accept Hopp Neuman Humke LLP proposal for future legal services. All voting aye, motion carried.

Old Y Road Project – Discussion. Rabitz will begin preliminary work for future agenda.

2024 Culvert Projects – update/ARPA Subrecipient Agreement – Culverts have been purchased by contractor and awaiting installation. **Motion by Rabitz, second by Rahmlow to execute ARPA Subrecipient Agreement with Manitowoc County for ARPA match funding. All voting aye, motion carried.**

Town Hall – cable in ditch – Rabitz will check into the owners of the cable in the ditch.

Snowplowing – Clerk reported MCK Customs LLC insurance certificate receipt deadline of June 10, 2024.

Certificates of Insurance. Clerk reminded board of the necessity of certificates before work is commenced by a provider.

Bank First – Certificate of Deposit Maturity – On June 11, 2024, \$50,510.88 certificate matures. **Motion by Rabitz, second by Rahmlow to renew certificate at Bank First for 7 months at 5.02%. All voting aye, motion carried.**

Deer Carcass Pickup - Wegner reports that no party will pick up remains at this time.

Rabitz Road Projects – update – Rabitz reported Vinton Construction is finished and Project A should be very close to being complete. The Rabitz family would like to adopt the road under the “Adopt a Highway” program; Wegner will check into a sign for same.

BIL/STP Projects – nothing at this time.

ARIP Program – nothing at this time.

Rockledge Bridge update – nothing at this time.

Road Projects – Various/Updates – Wendt and Wegner will be in contact on grass cutting – potential start June 15 with completion by July 4; shouldering would begin after grass cutting. Rabitz reported contact from Jeremy at WPS on Lover’s Lane work – Rabitz will be contacted when complete.

Liquor & Operator Licenses – **Motion by Rabitz, second by Rahmlow, to grant Combination Class B Retail Licenses and Operator’s Permits as presented (copy attached) and also to approve agent appointments as listed. All voting aye, motion carried.**

Items for July 2024 Agenda: town officer equipment, Old Y, ditch spraying, Rabitz Road, snowplowing

Motion by Rahmlow, second by Rabitz, to pay bills presented, including payroll liabilities. All voting aye, with the following exceptions: 1) Cedar Springs Dairy Farm, LLC – Rahmlow abstains, 2) Vinton Construction Company – Rabitz abstains. Motion carried.

Motion by Rahmlow, second by Rabitz, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:00 p.m.

Linda S. Herman, Town Clerk