TOWN OF GIBSON
FEBRUARY 5, 2024 MINUTES

The February 5, 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: Jim Braun, Doug Piontek, Jeremy Piontek, Marcus Kolarik, Dillon Mancoske, Todd Babiash and Shaun Wendt.

Pledge of Allegiance recited.

Minutes of January 8, 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 March 4, 2024 at 7:00 p.m. on motion by Rabitz, second by Rahmlow. All voting aye, motion carried. Also, a meeting will be held on February 19, 2024 at 7:00 p.m.

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

Public Comment –Comments received on cracks on Nachtwey Road and settled culvert paving

Building, Zoning & Culvert Permits – Dillon Mancoske and Todd Babiash appeared for a rezoning request. **Motion by Rahmlow, second by Rabitz, to adopt Resolution No. 2024-4 Approving Rezoning Request of Todd & Kathleen Babiash (Parcel No. 006-007-001-000.00). All voting aye, motion carried.** Resolution rezones 5.0 acres of referenced parcel from Exclusive Agriculture to Large Estate Residential and the balance of the parcel to remain zoned as Exclusive Agriculture.

Clerk reported on receipt of a WI DNR issued permit for Larrabee Sportsmans Club regarding fish habitat structures and the issuance of a building permit to Rhonda Hurda for a single family home at 13908 Princl Road.

Town Board Reports – Clerk reported on groundwater monitoring at landfill (no exceedances) and upcoming Fire/EMS services open discussion hosted by Town of Manitowoc Rapids. Wegner reported on various items handled, ambulance service and recycling center.

Snowplowing – Update/Mailboxes –Kolarik stated receipts will come from the docks and clerk will be copied when salt is pulled out; currently have 200 tons of salt at docks.

Certificate of Deposit Maturity –Maturity of two certificates will be on February 19, 2024 agenda.

Land Use Commission - members. Rahmlow is working on new members for commission. Matter will be on March agenda.

Recycling Center –service contact – Wegner is in contact with Waste Management representative and arrangements will be made for removal of their equipment at end of contract**. Motion by Rahmlow, second by Rabitz, to enter into and execute Service Agreement with GFL Solid Waste Midwest LLC. All voting aye, motion carried.**

Michael Herzog – property water issue. Communication received from Herzog. Clerk met with Herzog to copy his materials, with the exception of one set of reconstruction plans too large for town copier. Clerk is in contact with Herzog to obtain copy. Letter to be sent to Herzog acknowledging his communication and informing him the board will review matter and is requesting a six month timeframe for response.

Culverts – 2nd ARPA Project - Motion by Rahmlow, second by Rabitz, to execute ARPA Subrecipient Agreement with Manitowoc County for the 2nd culvert replacement project. All voting aye, motion carried.

Culverts – 6-20 feet Program – Information presented on new program administered by the Department of Transportation. Discussion. Matter will be on future agenda.

Town Audit – **Motion by Rabitz, second by Rahmlow, to execute Statement of Work – Audit Services and Statement of Work – Compilation & Preparation. All voting aye, motion carried.**

Town Attorney – Clerk will verify with Mike Lambert his availability status and report back to board.

Rabitz Road Project – update – Rabitz working with Robert E. Lee and will get information to clerk for proper bid posting in February.

BIL/STP Projects – nothing at this time.

Rockledge Bridge update – nothing at this time.

Road Projects – Various/Updates – Matter will be on February 19, 2024 agenda.

Liquor & Operator Licenses – **None.**

Items for March 2024 Agenda: Rabitz Road bid opening; cemetery agreement

Motion by Rahmlow, second by Rabitz, to pay bills presented except bill from Manitowoc County Highway (Rockledge Bridge), including payroll liabilities. All voting aye, motion carried.

Motion by Rabitz, second by Rahmlow, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:33 p.m.

Linda S. Herman, Town Clerk