TOWN OF GIBSON
JANUARY 8, 2024 MINUTES

The January 8, 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: Dave Korinek, Bill Herman, Jeff Dezeeuw, Dennis and Mary Frenz, Tim Mueller and James Falkowski.

Pledge of Allegiance recited.

Minutes of December 4, 2023 meetings approved on motion by Rahmlow, second by Rabitz. All voting aye, motion carried.

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

Next meeting set for February 5, 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 –WPS locator and tree cutting activities taking place near Rockledge Bridge

Building, Zoning & Culvert Permits – Dennis and Mary Frenz appeared for a rezoning request. **Motion by Rabitz, second by Rahmlow, to adopt Resolution No. 2024-1 Approving Rezoning Request of Dennis N. & Mary C. Frenz (Parcel No. 006-009-009-000.00). All voting aye, motion carried.** Resolution rezones 1.799 acres of referenced parcel from Exclusive Agriculture to Rural Residential and the balance of the parcel to remain zoned as Exclusive Agriculture.

Town Board Reports – Rahmlow reported metal detector has been obtained; a sign out log will be created for its use. Clerk reported on tax collection; filing of Paser Report (Wegner amended his for addition of crack filling cost); no Gibson February primary election; audit preparation; Rockledge Road bridge inspection report received; resident re-contacted clerk on Old CC speed limit sign and a pot hole; mileage reimbursement rate now .67; Lover's Lane contact from WPS – Rabitz to contact; county recycling program for Christmas trees. Wegner reported on ambulance service and recycling center. County Representative Falkowski provided copy of his statement on the courthouse dome and provided information on lack of EMT volunteers and the Camp Tapawingo tree sale.

Snowplowing – Update/Mailboxes –Wegner provided update - Kolarik does not have salt shed built yet. Last plowing missed a couple of roads. Clerk reported non-receipt of salt purchase order or other documents from Kolarik; Rahmlow will email him. Several complaints received by board.

Mishicot Fire Department Contract for 2024/2025 – **Motion by Rabitz, second by Rahmlow, to approve and execute the Mishicot Volunteer Fire Department Contract for 2024/2025. All voting aye, motion carried.**

Certificate of Deposit Maturity – Discussion on January 9, 2024 maturity of a Bank First CD and other funds. **Motion by Rahmlow, second by Rabitz to cash in Bank First certificate of deposit number 7689 and deposit the proceeds into the U.S. Bank money market fund. All voting aye, motion carried.** Finance matters will be on February agenda.

Ordinance 2024-2 Public Records Ordinance and Ordinance 2024-3 Adopting Notice of Records Access - Discussion. **Motion by Rahmlow, second by Wegner, to adopt Ordinance 2024-2 Public Records Ordinance and Ordinance 2024-3 Adopting Notice of Records. All voting aye, motion carried**.

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

Meeting Date – road project budget – Meeting scheduled for February 19, 2024 at 7:00 p.m.

Recycling Center –service contact –Update from Wegner. Tim Mueller of GFL in attendance. Wegner presented his comments and figures. Discussion. With GFL, commingled items would be picked up weekly for $240/month; all items in 2- 8 yd bins. Requirements for compactor discussed; may be an adapter upcharge if 3-phase electric is needed. Discussion also held on future site location. **Motion by Rahmlow, second by Rabitz, to cancel contract with Waste Management of Wisconsin, Inc. effective April 7, 2024 and enter into a contract with GFL Environmental. All voting aye, motion carried**. Clerk will send certified letter to Waste Management. Supervisor Rahmlow will be point person to handle details of removal of current Waste Management equipment.

Michael Herzog – property water issue. Communication received from Herzog on matter. Clerk is waiting to hear from Herzog to copy his file of materials for the board.

Culverts – Projects - Waiting on Subrecipient Agreement from county; will be on February agenda.

Rabitz Road Project – update – Rabitz gave update. Proposing two contracts – A =Town and B = Robert E. Lee. Contract A to be completed before Contract B. Robert E. Lee advertising for bids in February to open March 1 on-line and award at March 4 meeting for Contract B. Contract A will be advertised and opened March 4. Loaded trucks would come in on Hwy. B to Rabitz Road. Contract A would be done by June 15, Contract B will then proceed.

BIL/STP Projects – Nothing at this time.

Rockledge Bridge update – Let date will be August 13, 2024. Wegner will check with Gary Mueller on the tree cutting activity/price that he authorized. Rabitz questioning why county is doing cutting when construction will be paid at 100% and that activity should be included in construction.

Road Projects – Various/Updates – Zander/Rainbow Road sign missing again. No action at this time.

Liquor & Operator Licenses – **None.**

Items for February 2024 Agenda: GFL contract; Rabitz Road

Motion by Rahmlow, second by Rabitz, to pay bills presented, including payroll liabilities. All voting aye, motion carried.

Motion by Rahmlow, second by Rabitz, to adjourn. All voting aye, motion carried. Meeting adjourned at 9:00 p.m.

Linda S. Herman, Town Clerk