December 4, 2023

BUDGET HEARING

Present at the Budget Hearing were Richard Wegner, Steven Rahmlow, Don Rabitz, Linda Herman, William Herman, Kyle Reever, Mike Robinson, Shaun Wendt, and David Korinek. Chairman Wegner called the hearing to order at 6:30 p.m. The 2024 Proposed Budget was presented. Questions were asked and answered. Hearing adjourned at 6:37 on motion by William Herman, second by Shaun Wendt. All voting aye, motion carried.

SPECIAL TOWN MEETING OF ELECTORS

Chairman Wegner called the special town meeting to order at 6:30 p.m. Present were Richard Wegner, Steven Rahmlow, Don Rabitz, Linda Herman, William Herman, Kyle Reever, Mike Robinson, Shaun Wendt and David Korinek.

Verification of Public Notice requirements was given by clerk.

Motion by William Herman, second by Shaun Wendt, at 6:30 p.m. to adopt Resolution No. 2023-13 approving 2023 total town tax levy in the amount of $373,021.00. Nine voting aye, zero voting nay; motion carried.

Motion by William Herman, second by Shaun Wendt, to adjourn special town meeting. All voting aye, motion carried. Meeting adjourned at 6:40 p.m.

DECEMBER 4, 2023

Meeting called to order at 6:41 p.m. Wegner, Rahmlow, Rabitz and Herman present.

Attendance: William Herman, Kyle Reever, Mike Robinson, Shaun Wendt, David Korinek, Ruth Prochazka, Mike Herzog, James Falkowski, Josh Sheffer, and Marcus Kolarik.

Minutes of November 6, 2023 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.

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

Next meeting set for January 8, 2024 at 7:00 p.m. on motion by Rabitz, second by Argall. All voting aye, motion carried.

Public Comment – Comments received on good snowplowing job and Prochozka wondering about fixing her ditch – board will look at in spring.

Building, Zoning & Culvert Permits – Motion by Wegner, second by Rahmlow, to grant Kyle Reever a driveway culvert permit at 13908 Princl Road. All voting aye, motion carried.

Town Board Reports - Clerk gave updates on county recycling programs; communication regarding cars on Old Y at salvage yard on roadway; communication from Jim Reif resigning from town plan commission. Wegner reported on contact with salvage yard owner on complaint and subject cars will be removed; patched potholes; mailbox complaint by grass cutter from Mike Siehr; and dog matters. Theresa Becker resigned from ambulance service; $1300 profit from Pumpkinfest fry-out; recycle center fine. Falkowski presented information on proposed increase from $10 to $15 in annual county septic maintenance plan fee and is in favor of town adopting public records policy.

Snowplowing- Wegner exhibited rotted mailbox post replaced by Kolarik. Kolarik stated clerk will receive purchase order and scale tickets this week. Rahmlow requested professionalism when dealing with residents and call board when an issue arises; Rabitz requested list from Kolarik of residents who contact him and a safety beacon on top of truck. Mailbox standards and policy to be reviewed.

Resolution No. 2023-9 – **Motion by Rabitz, second by Rahmlow to adopt Resolution No. 2023-9 Eligible Election Officials for the Town of Gibson. All voting aye, motion carried.**

Ordinance No. 2023-5 – Public Records – Matter will be on January 2024 agenda.

Resolution No. 2023-11 Budget Amendment – Motion by Rahmlow, second by Rabitz, to adopt Resolution No. 2023-11 – Budget Amendment. All voting aye, motion carried.

2024 Budget – Motion by Rahmlow, second by Rabitz, to approve and adopt 2024 Budget Summary for the Town of Gibson. All voting aye, motion carried.

Bridge Funds – Designation - Motion by Rabitz, second by Rahmlow, to designate up to $25,000.00 from the Highway Maintenance Budget Fund as balance permits. All voting aye, motion carried.

Recycling Center – service contract – Rahmlow presented comparison spreadsheet between several operators. All have 5 year contract commitments. Discussion on variables, electric service, etc. Wegner to check with Waste Management on future lease charges if current compactor would need to be replaced and provide information to clerk prior to January meeting for distribution to board.

Metal Detector Purchase – Rahmlow presented quote for metal detector for $1,044.45 from GAT Tenor. Request to Rahmlow to contact and have sales tax charge removed as town is exempt. **Motion by Rabitz, second by Rahmlow, to purchase metal detector and designate purchase from the highway maintenance fund. All voting aye, motion carried.**

Michael Herzog – property water issue – Mike Herzog gave presentation on water issues on his property which he feels are due to work town had completed years ago, including erosion, flooding, land loss, overflowing culverts and engineering errors. He is in contact with the WI DNR and Manitowoc Soil & Water and would like to explore remedies with the town. He has extensive file and would allow clerk to make copies in his presence for the board. Board will keep matter on agenda for future discussions as it is felt there is much work to do to gather information on matter to review as board has changed, companies out of business, and lack of records.

Inspection Fees – Notification was received from town inspectors of price increases. **Motion by Rahmlow, second by Rabitz, to increase the inspection fee for homes to $750.00. All voting aye, motion carried.**

Joint Powers Agreement with Manitowoc County – Motion by Rahmlow, second by Rabitz, to execute 2024 Joint Powers Agreement with Manitowoc County. All voting aye, motion carried.

Jambo Creek Cemetery – update/plot donation – Clerk explained town's inability to donate a plot in return for services provided. Rahmlow gave update on Jambo Creek and Krcma cemeteries and would like to create a "cemetery kit" to assist in marking plots.

Culverts – Subrecipient Agreement – Clerk waiting on document from Manitowoc County.

Infrastructure Investment & Jobs Act - nothing at this time.

Road Projects – Grading is complete. Road budget meeting will be set at January meeting.

Liquor & Operator Licenses – None.

Items for January 8, 2024 Agenda: mailboxes, land use commission, road project meeting

Motion by Rabitz, second by Rahmlow to pay bills presented, including social security by EFT. All voting aye, motion carried.

Motion by Rabitz, second by Rahmlow, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:24 p.m.

Linda S. Herman, Town Clerk