MARCH 6, 2023

Meeting called to order at 7:00 p.m. Wegner, Argall, Rabitz and Herman present.

Attendance: Steven Rahmlow, Kyle Reever, Josh Sheffer, Shaun Wendt, Marcus Kolarik and two Mishicot High School students. Contractor representatives for culvert bids were present at 7:00 p.m.

Minutes of February 6, 2023 meeting approved on motion by Argall, second by Rabitz. All voting aye, motion carried.

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

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

Next meeting set for April 3, 2023 at 6:30 p.m. on motion by Rabitz, second by Argall. All voting aye, motion carried.

Public Comment – Comments taken regarding potholes.

Building, Zoning & Culvert Permits – **Motion by Rabitz, second by Argall, to adopt Resolution No. 2023-1 Approving Rezoning Request of Kyle and Bailey Reever for Parcel No. 006-025-002-001.00. All voting aye, motion carried.**

Town Board Reports - Clerk reported receipt of Tisch Mills Fire Department Contract for 2023 (April Agenda), spring election will be held on April 4, 2023, increase in tower storage property tax received from Manitowoc County and correspondence from Glacierland. Wegner reported on various ambulance matters, meeting attendance and the stop sign down at Melnik & Fisherville which was replaced. Falkowski gave brief update on courthouse dome project.

Highway 147/Larrabee Speed Limit Signs –Clerk is researching for available grants.

Snowplowing- Kolarik reported pickup of the remainder of available salt for the town (155 tons). Discussion of callout procedure and earlier communication with Kolarik is necessary.

Maribel Fire Department – Radios– Clerk reported town is awaiting invoice from Town of Cooperstown.

Cemeteries – Service Agreement for 2023 – Rabitz will prepare agreement; clerk will post notice and quotes will be opened at April meeting.

CliftonLarsonAllen – 2022 Audit – Clerk gave update and auditor will attend April 3, 2023 meeting. Representation letter signed.

Town of Gibson Plan Commission – Argall gave update of activity, including presentation by Badgerland Aggregates and potential new commission members who will be appointed in May.

Culverts – Bids were opened. **Motion by Argall, second by Rabitz to award bid for 2023 Culvert Replacement Project to MC Excavating, LLC for the amount of $91,170.96. All voting aye, motion carried.** ARPA funds will be used to fund the project. Rabitz will contact Mike Conard for a pre-construction meeting.

Rabitz Road Project – Tentative meeting with engineer at 9:00 a.m. on April 15 at site. Argall will confirm with clerk for posting purposes.

Twin Bridge Road Culvert Project – Awaiting final closeout of project and final billings.

Rockledge Road Bridge – Short discussion on available 100% funding for replacement through the Bipartisan Infrastructure Law grant. Town Board will check with Greg Grotegut at Manitowoc County to see if this could be possible for the bridge project vs. the 80/20 program town currently has.

Road Projects –Short discussion on road reconstruction. Road inspection for shouldering will be held on Saturday, March 11, 2022 at 8 a.m. Struck & Irwin representative will be at April meeting.

Infrastructure Investment & Jobs Act – No information; matter will be placed on April agenda.

Liquor & Operator Licenses – **Motion by Rabitz, second by Wegner, to approve Operator's Licenses for Tom G. Cisler and Mary J. Cisler. All voting aye, motion carried.**

Items for April 3, 2023 Agenda: Tisch Mills Fire Department contract, Annual Meeting

Motion by Rabitz, second by Wegner, to pay bills presented, including social security/Wisconsin Retirement System by EFT, and including the reduction of $270.00 for Waste Management. All voting aye, motion carried.

Motion by Rabitz, second by Argall, to adjourn. All voting aye, motion carried. Meeting adjourned at 9:03 p.m.

Linda S. Herman, Town Clerk