TOWN OF SCHLESWIG

Regular Monthly Town Board Meeting

March 14th, 2024

MINUTES

UNAPPROVED DRAFT

Meeting called to order by Supervisor Schwantes at 7:00 P.M. at the Schleswig Town Hall. Meeting notices were posted at designated sites on March 10, 2024, and the media was notified. Town officials present for the meeting were Chairman Glomski, Supervisor Hoerth, Supervisor Schwantes, Clerk Pieper, Deputy Clerk Meyer, Treasurer Krebsbach, Deputy Treasurer Vondrachek and Road Superintendent Hartmann.

Motion – Hoerth/Schwantes to approve the agenda as presented; motion carried.

Motion – Hoerth/Schwantes to approve Regular Board meeting minutes of 2/8/2024; motion carried.

Treasurer's report: Checkbook balance $39,212.84; mobile home account $4,387.15; tax account $516,954.04; capital outlay account $77,461.73; equipment account $93,411.26. Receipts since previous meeting were $2,564.00.

Clerk's report: **Hoerth/Schwantes** to approve payments of the EFT for US Treasury and checks #17070 to #17118 totaling $1,578,169.37; motion carried.

Board Member's Report:
Chairman Glomski reported on the District Meeting and a discussion on agricultural road funding. He is looking into potential roads in the township that would qualify. Glomski will be meeting with the City of Kiel Clerk of Courts. Tree removal will begin on Rockville Road over the next two weeks. The road will be closed intermittently during this time. One of the board members may attend a Road School training session that takes place from April 29 to May 1 and is hosted by the Wisconsin Towns Association.

Assessor's report: None

Constable's report: Constable Schuler reported on the monthly calls and provided an update on ongoing issues in the township.

Visitors' input: Cindy Leitner requested that ordinances and resolutions be made public before the meeting where they will be discussed. Chairman Glomski reviewed posting requirements. Randy Leonard, Cedar Lake resident, brought up concerns with the boat launch and dead ash trees in the township, specifically those on private property that could fall on power lines if they came down. Scott Otterson brought up the missing road sign at the intersection of Rokilio and Klemme Roads.

Building permits:

Matt Willsey	REMODEL
JUDITH BADURA	REMODEL
JIM MOSER	CELL TOWER ALTERATIONS
JUDITH BADURA	ADDED SHOWER
SANDRA BUCHHOLZ	SHED

*All motions recorded in these minutes as carried are carried unanimously unless otherwise noted.

Old & new business

A. Cedar Lake Ordinance for slow no wake operation of watercraft during high water period
Glomski discussed the Cedar Lake Sanitary District Slow No Wake Ordinance 2024-02 which amends Ordinance 2009-02. This Ordinance will be submitted to the Wisconsin Department of Natural Resources for review. Once the WI DNR accepts the ordinance it will come back to the Town Board for approval. **Motion Hoerth/Schwantes** to submit Cedar Lake Sanitary District Slow No Wake Ordinance 2024-02 to the Wisconsin Department of Natural Resources; motion carried.

B. Planning Commission Recommendations:

1. Request by Bruce and Kelly Hansen to rezone 3.77-acres from GA to SE
Supervisor Hoerth reviewed the rezone request for Bruce and Kelly Hansen and the Planning Commission recommendation to approve. **Motion Schwantes/Hoerth** to approve the rezone; motion carried.

2. Request by Charles Hoefner via Matt Grohskopf for a variance on landscape work at Cedar Lake
Supervisor Hoerth reviewed the rezone request for Charles Hoefner and the work that will be done. Hoerth reviewed the Planning Commission discussion and recommendation to approve. **Motion Glomski/Schwantes** to approve the rezone; motion carried.

C. Budget Adjustment
The board reviewed the 2023 town budget and looked at areas that needed adjustment. The clerks will continue this review and the board will meet at a later date.

D. Small bridge/culvert request
Chairman Glomski informed that he signed the agreement with Manitowoc County to have them locate and inventory the small bridges and culverts in the township.

E. Road Work
Chairman Glomski and Road Superintendent Hartmann led a discussion on future road work. They will continue working on compiling a list.

F. Update on Recycling Center
Supervisor Hoerth gave an update on the recycling center and recommends we put out a request for proposal to area contractors for services for the recycling center. The RFP will be advertised in the paper and Town website. After discussion it was decided that two RFP's will be done. One for the recycling center and the other for private collection. **Motion Glomski/Schwantes** to advertise the two requests for proposal; motion carried.

Miscellaneous Reports

A. Board of Review April 23rd
The Board of Review is set for April 23rd from 4pm-6pm.

B. Open Book
The assessor will set the open book date 7-10 days before the Board of Review. Once this date is set it will be posted on the Town website and Town Hall.

C. Annual Meeting April 16th

The Annual Meeting is set for April 16th at 7pm.

Motion Hoerth/Schwantes to adjourn; motion carried. The meeting adjourned at 9:51 pm.

Lindsay Meyer, Deputy Clerk
March 16th, 2024