2014 Town Board Meeting Minutes with Resolutions or Ordinances Passed

The minutes in this document are for the following meetings from 2014:

January 8, 2014 – Regular Monthly Town Meeting

- Ordinance 2014-1 to Regulate Overpayments and Underpayments
- Resolution 2013-5 Amending the 2013 Budget

February 11, 2014 – Regular Monthly Town Meeting

March 11, 2014 – Regular Monthly Town Meeting

April 16, 2014 – Regular Monthly Town Meeting

April 23, 2014 – Annual Town Meeting

• Ordinance 2014-2 Regulating Withdrawal or Disbursement from Local Treasury for the Town of Manitowoc Rapids

May 14, 2014 – Board of Review (meet to Adjourn to a later date)

May 14, 2014 – Regular Monthly Town Meeting

June 11, 2014 – Regular Monthly Town Meeting

July 9, 2014 – Public Hearing for Plank Road

July 9, 2014 – Regular Monthly Town Meeting

August 13, 2014 – Regular Monthly Town Meeting

September 11, 2014 – Public Hearing for Plank Road

September 11, 2014 – Regular Monthly Town Meeting

• Resolution to Discontinue Plank Road in the Town of Manitowoc Rapids

October 8, 2014 – Regular Monthly Town Meeting

November 12, 2014 – Regular Monthly Town Meeting

November 24, 2014 – Board of Review

December 3, 2014 – Public Budget Hearing

December 3, 2014 – Special Town Electors Meeting

December 3, 2014 – Regular Monthly Town Meeting

TOWN OF MANITOWOC RAPIDS MINUTES OF THE REGULAR MEETING FROM JANUARY 8, 2014

The regular January 8,2014 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Korte at 7pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

The roll was called and members present were: Dave Korte, Chairperson; Tom Wetenkamp, 1st Supervisor; Joshua Stradal, 2nd Supervisor; Jessica Backus, Clerk/Treasurer; Dale Gleichner, Road Foreman; Todd Hickmann, Constable; and Scott Tennessen, Assessor was excused.

APPROVAL OF MINUTES - APPROVAL OF AGENDA

Chairperson Korte presented the minutes from the December 10,2013 meeting. Chairperson Korte presented the agenda for tonight's meeting and asked if there were any additions or corrections.

Adding to the agenda lowering of the speed limit by the convent. Mike Check appraisal for the door.

Supervisor Stradal made a motion to approve the minutes and agenda. Supervisor Wetenkamp accepted the motion and unanimously approved.

CASH FLOW REPORT

Clerk Backus presented the cash flow report. Supervisor Wetenkamp made a motion to approve the cash flow report. Supervisor Stradal accepted the motion and unanimously approved.

PUBLIC INPUT

No public input.

CORRESPONDENCE

Wisconsin Town Association Meeting - January 16, 2014 at 7pm at Gill's in Whitelaw

REPORTS:

Constable - Had 6 calls since the end of November. A couple of dogs and a deer on Hwy 43.

Highway- Need sand to make it through the rest of this snow season; and the compactor was fixed.

Assessor - Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission - Nothing to report.

NEW BUSINESS

Rezone for Behm

Per the Land Use Committee, this has to be brought in front of the County Board before we can approve the request. But they suggest that the approval be brought about at the next meeting.

Ordinance for Over and Underpayments

Ordinance 1-2014 was presented. The Chairperson Korte made a motion to enact the Ordinance, seconded by Supervisor Stradal, and unanimously approved. The Ordinance will be sent in as a Class 1 post into the newspaper. The ordinance will take effect after the March meeting.

Amend 2013 Budget

Supervisor Stradal made a motion to amend the 2013 Budget. Chairperson Korte accepted the motion and unanimously approved.

Hire of Personnel

Supervisor Stradal made a motion to go into closed session at 7:13pm. Chairperson Korte reopened the session at 7:40pm.

Chairperson Korte made a motion to hire full time person after Road Foreman Gleichner retires. Supervisor Stradal accepted the motion and unanimously approved.

Chairperson Korte made a motion to have three Town's people (Eugene Svatek, Robert Siehr, and Ronald Weisner) interview the first wave of applicants, bringing the applicant number down to three or four qualified applicants. In which the Town Board will conduct the final interviews. Supervisor Stradal accepted the motion and unanimously approved.

OLD BUSINESS

Nothing to report.

VOUCHERS

Supervisor Stradal made a motion to approve the vouchers as presented. Supervisor Wetenkamp accepted the motion and unanimously approved.

ADJOURNMENT

There being no further Town business, Chairperson Korte made a motion to adjourn; Supervisor Wetenkamp accepted the motion and unanimously approved. Next meeting will be Tuesday, February 11, 2014. Then the Annual Meeting is set for Tuesday, April 8, 2014. Meeting adjourned at 7:52 P.M.

TOWN OF MANITOWOC RAPIDS MANITOWOC COUNTY, WISCONSIN

ORDINANCE NO. 1-2014

AN ORDINANCE TO REGULATE OVERPAYMENTS AND UNDERPAYMENTS

Unless otherwise provided by law, the Town Clerk and Treasurer may retain overpayments of fees, licenses, and similar charges when the overpayment is \$2 or less, unless such refund is specifically requested in writing. Underpayments of not more than \$2 may be waived when the administrative cost of collection would exceed the amount of the underpayments.

TOWN OF MANITOWOC RAPIDS TOWN BOARD

By: Da Kart

David Korte, Chairperson

Tom Wetenkamp, 1st Supervisor

By: Josh Stradel

Josh Stradal, 2nd Supervisor

ATTEST:

Jessica Backus Clerk/Treasurer

RESOLUTION NO. 05/2013

BUDGET AMENDMENT TOWN OF MANITOWOC RAPIDS

A Resolution changing the 2013 Budget of the Town of Manitowoc Rapids, WI adopted by $\underline{3}$ majority vote of the entire membership of the Town Board.

BE IT RESOLVED by the Town Board of the Town of Manitowoc Rapids as follows:

That the sum of carry-over funds is hereby re-allocated to the following expenditures:

General Govt.	
(Assessor)	-\$12,250.00
(Audit)	-\$3,100.00
(General Building)	-\$4,449.00
(Highway Insurance)	-\$1,915.00
(Other Insurance)	\$2,449.00
Public Safety	
(Building Inspection)	\$1,400.00
(Radio Tower)	-\$8,170.00
Public Works	
(Sand & Salt)	\$3,023.00
(Hwy Maintenance)	\$25,509.00
(Hwy & Street Construction)	-\$60,490.00
(Street Lighting)	\$1,525.00
Conservation & Development	
(Conservation & Zoning)	-\$3,573.00
Capital Outlay	
(General Govt. Buildings)	\$23,576.00
(Other General Govt. Outlay)	\$9,436.00
(Hwy Equipment)	\$18,001.00
Debt Service	
(Debt Service Principal)	-\$24,945.00
(Hwy Debt Interest)	-\$3,137.00
Other Financing Uses	
(Other Financing Uses)	-\$18,073.00

Carry Over Balance into 2014: \$4,258.00.

Adopted January 8, 2014

Town Chairperson

Imin Bakus

Town Clerk

Adopted January 8, 2014

TOWN OF MANITOWOC RAPIDS MINUTES OF THE REGULAR MEETING FROM FEBRUARY 11, 2014

The regular February 11,2014 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Korte at 7pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

The roll was called and members present were: Dave Korte, Chairperson; Tom Wetenkamp, 1st Supervisor; Joshua Stradal, 2nd Supervisor; Jessica Backus, Clerk/Treasurer; Dale Gleichner, Road Foreman; Todd Hickmann, Constable; and Scott Tennessen, Assessor was excused.

APPROVAL OF MINUTES-APPROVAL OF AGENDA

Chairperson Korte presented the minutes from the January 8, 2014 meeting. Chairperson Korte presented the agenda for tonight's meeting and asked if there were any additions or corrections.

Supervisor Stradal made a motion to approve the minutes and agenda. Supervisor Wetenkamp accepted the motion and unanimously approved.

CASH FLOW REPORT

Clerk Backus presented the cash flow report. Supervisor Wetenkamp made a motion to approve the cash flow report. Supervisor Stradal accepted the motion and unanimously approved.

PUBLIC INPUT

No public input.

CORRESPONDENCE

No correspondence.

REPORTS:

Constable - Nothing to report.

Highway - The well is capped off and will fix up the tile on the floor.

- Enough salt for the rest of this winter. For next year we can order 100 ton in the early part of the year, then another 75 ton late year. That will give us 25 ton in reserve.
- The crack sealing and tarring will be done the same as last year. Evenson brought in another delivery of sand.

Assessor - Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission - Nothing to report.

NEW BUSINESS

Open Bids for Garage Door Entrance

The Bids came in at Pitz \$11,275.00, Mike Check Builders at \$14,720.00, & ACE Builders at \$17,097.00.

Chairperson Korte made a motion to accept the bid from Pitz Construction for \$11,275.00. Supervisor Stradal accepted the motion and unanimously approved.

Schaus Quote for Furnace

Schaus repaired (\$1175) and replaced (\$2070) the units in the meeting hall. They also submitted a bid for air conditioning installation for \$3750. The air conditioning will be decided on closer to the warmer months.

Clerk/Treasurer Contract

Chairperson Korte made a motion to approve the contract for the 2014 year. Supervisor Stradal accepted the motion and unanimously approved.

Job Description

Chairperson Korte made a motion to go into closed session at 7:22pm. Supervisor Stradal accepted the motion. Chairperson Korte made a motion to go into open session at 7:48pm. Supervisor Wetenkamp accepted the motion. Chairperson Korte discussed that the board went over the job description and application, which we will give to the current road workers to look over and see if there is anything that needs to be added to it. The application will be reviewed again at the next meeting.

OLD BUSINESS

Nothing to report.

VOUCHERS

Supervisor Stradal made a motion to approve the vouchers as presented. Supervisor Wetenkamp accepted the motion and unanimously approved.

ADJOURNMENT

There being no further Town business, Chairperson Korte made a motion to adjourn: Supervisor Wetenkamp accepted the motion and unanimously approved. Next meeting will be Tuesday, March 11, 2014. Meeting adjourned at 7:51 P.M.

TOWN OF MANITOWOC RAPIDS MINUTES OF THE REGULAR MEETING FROM MARCH 11, 2014

The regular March 11, 2014 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Korte at 7pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

The roll was called and members present were: Dave Korte, Chairperson; Tom Wetenkamp, 1st Supervisor; Joshua Stradal, 2nd Supervisor; Jessica Backus, Clerk/Treasurer; Dale Gleichner, Road Foreman; Todd Hickmann, Constable; and Scott Tennessen, Assessor was excused.

APPROVAL OF MINUTES - APPROVAL OF AGENDA

Chairperson Korte presented the minutes from the January 8,2014 meeting. Chairperson Korte presented the agenda for tonight's meeting and asked if there were any additions or corrections.

Clerk Backus added Ordinance 2014-2.

Supervisor Stradal made a motion to approve the minutes and agenda. Supervisor Wetenkamp accepted the motion and unanimously approved.

CASH FLOW REPORT

Clerk Backus presented the cash flow report. Supervisor Wetenkamp made a motion to approve the cash flow report. Supervisor Stradal accepted the motion and unanimously approved.

PUBLIC INPUT

John Vogel - Plank Rd moving some of the land from the city into the township and his attorney says he needs to petition to have the road closed. Mr. Vogel says there are different individuals driving down the road parking for a while waiting for another vehicle, then they exchange whatever and leave. Also a lot of junk gets dumped back on this road. The road is in rough shape and is already temporarily closed. Mr. Vogel would have to petition to the other individuals on the road to request it closed. The Town board of Manitowoc Rapids will work with Mr. Vogel to get this taken care of.

Ron Gauger- What is going to happen with the road that Eugene Neuser put in with a cul de sac that is not blacktopped. Then there is another one by Ebert's property. Who owns that road? Up to where it is blacktopped the Town owns. As for the part that is not blacktopped, Chairperson Korte will find who owns it and what needs to be done with it.

CORRESPONDENCE - WTA Meeting - on March 20, 2014 at 7pm at Gills in Whitelaw.

REPORTS:

Constable - Chased a few dogs.

- Moved the car from Victoria Dr.

Highway - Sand should be good for the rest of the year and 25 ton in reserve for salt yet.

- He has been working on opening up culverts.

Assessor - Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission - Nothing to report.

NEW BUSINESS

City Sludge Agreement

Supervisor Stradal made a motion to accept the City Sludge Agreement; Supervisor Wetenkamp accepted the

motion and unanimously approved.

Asphalt Seminar

Road Worker Stradal and Chairperson Korte will attend the Asphalt Seminar.

Update Comprehensive Land Use Plan

Mike Check would like to have Foth & Van Dyke update the plan to make sure it is current. They will come in and review the plan for \$1800-\$2000. If there are any changes that need to be done lo the plan that would be at additional costs. Supervisor Stradal made a motion to have Foth & Van Dyke proceed with updating the Comprehensive Land Use Plan; Supervisor Wetenkamp accepted the motion, and unanimously approved.

Eberhardt Property

Chairperson Korte informed the other board members that Mrs. Eberhardt needs to be contacted in regards to the shed that is down on her property. She needs to clean it up. Mrs. Eberhardt is currently out of state.

Calumet County Centerstriping

Road Worker Stradal will need to go out and write down the roads that need to be center stripped in order to send a contract to Calumet County informing them of the roads we need done.

Ordinance 2014-2

Clerk Backus presented Ordinance 2014-2 to the board to see if they wanted to change or include anything on the ordinance. Per Investors Community Bank, the Town needs to create an Ordinance that designates an individual to regulate withdrawals and disbursements from the Town's accounts. The board members didn't see anything that needed to be changed or corrected. The Ordinance will be posted the required 30 days before the annual meeting where it will be presented to the electors.

Health Insurance

Supervisor Stradal made a motion per Pursuant to Wis. Statute 19.86(1) for the Town Board to convene in closed session at 7:20. Chairperson Korte accepted the motion.

Chairperson Korte made a motion per Pursuant to Wis. Statute 19.86 (I) for the Town Board to reconvene in open session at 7:50. Supervisor Stradal accepted the motion.

Chairperson Korte made a motion to increase Road Worker Stradal's wages in order to continue his health insurance because the town can no longer reimburse him for his health premium or deductible. This increase will take effect at the 3/31/14 pay period in order for Stradal to have a month's premium saved to pay May's premium. Supervisor Wetenkamp accepted the motion, and unanimously approved.

OLD BUSINESS - Nothing to report.

VOUCHERS

Supervisor Stradal made a motion to approve the vouchers as presented. Supervisor Wetenkamp accepted the motion and unanimously approved.

ADJOURNMENT

There being no further Town business, Chairperson Korte makes a motion to adjourn; Supervisor Wetenkamp accepted the motion and unanimously approved. Next meeting will be Wednesday, April 16, 2014 at 7:15. The annual meeting will open on April 16, 2014 at 7pm, then postponed until April 23, 2014 at 7pm. Meeting adjourned at 7:55 P.M.

TOWN OF MANITOWOC RAPIDS MINUTES OF THE REGULAR MEETING FROM APRIL 16, 2014

The regular April 16, 2014 meeting of the Town of Manitowoc Rapids meeting was called to order by Supervisor Stradal at 7:05 pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

The roll was called and members present were: Tom Wetenkamp, 1st Supervisor; Joshua Stradal, 2nd Supervisor; Jessica Backus, Clerk/Treasurer; Jeremy Stradal, Road Foreman; Todd Hickmann, Constable; Dave Korte, Chairperson and Scott Tennessen, Assessor was excused.

APPROVAL OF MINUTES - APPROVAL OF AGENDA

Supervisor Stradal presented the minutes from the March 11, 2014 meeting and the agenda for tonight's meeting and asked if there were any additions or corrections.

Supervisor Wetenkamp made a motion to approve the minutes and agenda. Supervisor Stradal accepted the motion and unanimously approved.

CASH FLOW REPORT

Clerk Backus presented the cash flow report. Supervisor Stradal made a motion to approve the cash now report. Supervisor Wetenkamp accepted the motion and unanimously approved.

PUBLIC INPUT

No public input.

CORRESPONDENCE

The Town Board voted no to the request from Ann Pfeffer.

REPORTS:

Constable - Nothing to report

Highway- Can the tractor wheels be fixed? I was told to wait until spring.

- Need highway to dig some ditches. Michigan Ave and by Ken Fischer's road.
 - Cato wants to rent the tractor to cut some ditches. Need to call Randy to find out if insurance would cover outside employees use the town equipment.

Assessor - Nothing lo report.

County Supervisor - Nothing to report.

Town Plan Commission - Nothing to report.

NEW BUSINESS

Black/op Discussion

NEA will be giving us a price for 1" overlay by Schisel Ct and Union Rd from Hilltop to Hershau or Hilltop to Branch River Rd.

Hiring of Part lime Employee

Notifying the Town that Todd Hickmnn will be helping out from 6:30am to 10:30am until a full time employee is needed.

OLD BUSINESS

Nothing to report.

VOUCHERS

Supervisor Stradal made a motion to approve the vouchers as presented. Supervisor Wetenkamp accepted the motion and unanimously approved.

ADJOURNMENT

There being no further Town business, Chairperson Korte made a motion to adjourn; Supervisor Wetenkamp accepted the motion and unanimously approved. Next meeting will be Wednesday, May 14, 2014 at 7pm. The annual meeting is postponed until April 23, 2014 at 7pm. Meeting adjourned at 7:10 P.M.

TOWN OF MANITOWOC RAPIDS MINUTES OF APRIL 23, 2014 – ANNUAL MEETING TOWN HALL – 8624 CTH JJ – MANITOWOC, WI 54220 – 7:00 P.M.

CALL TO ORDER

The Annual Meeting of the Town of Manitowoc Rapids was called to reconvene at 7:00 p.m. on Wednesday, April 23, 2014 at the Town Hall, 8624 CTH JJ, Manitowoc, WI by Chairperson Korte. Chairperson Korte led in the Pledge of Allegiance.

INTRODUCTIONS

Chairperson Korte introduced the Town Officials: First Supervisor, Tom Wetenkamp; Second Supervisor, Josh Stradal; Clerk/Treasurer, Jessica Backus; Road Foreman, Jeremy Stradal; Recycling Center Employee, Arthur Stanzel; and Assessor, Scott Tennessen. Constable, Todd Hickmann was excused.

COUNTY EXECUTIVE - Bob Ziegelbauer

Mr. Ziegelbauer was not in attendance.

APPROVAL OF MINUTES - APRIL 17, 2013

Copies of the minutes of the April 17, 2013 Annual Meeting were distributed. After review, Chairperson Korte made a motion to approve the minutes as presented. Motion accepted by Ron Wiesner, seconded by Randy Drumm and so moved by the public.

2013 FINANCIAL REPORT

Chairperson Korte presented the financial report to the public. Motion accepted by Eugene Svatek, seconded by Jim Weisner and so moved by the public.

PUBLIC INPUT

No input was given.

REPORTS

Constable - Constable Hickmann was excused from the meeting but did report to Chairperson Korte he had 55 calls throughout 2013.

Highway - No major equipment problems this past winter with all the snow plowing. Possible road work will be 1"overly on Schisel Rd, blacktop Union Rd from Hilltop to Hershau, and chip seal Logwood or Danmar Rd.

Assessor - For the year of 2013, the Town had 52 building permits, which 3 where new homes. We are preforming a revaluation this year. The last time it was done was in 2005. We are stopping at all properties to take pictures, and computerize all the revalue info. The resident class are at about 103%, so as far as that class there shouldn't be any major changes on them. Commercial is down to 73%, so we need to revaluate that class as close to 100% as we can. The other classes that will be looked are: Class 5 Swamp/Undeveloped, Class 5M Ag Woods, Class 6 Regular Forest, and Class 7 Farm with home and outbuildings. All these classes are at the 78% range. They need to come back up to 100% value. The first year the town was out of compliance was 2009. When all the classes are back up to 100% then we will be in compliance. Every 5-7 years towns need to reassess to get everything back in line for equalized value.

County Supervisor - Randy Vogel, District 11 Supervisor of Ward 5 in the Town of Manitowoc Rapids introduced himself at the meeting. He mentioned that he will always be available by phone if any town's person ever need anything.

Plan Commission - Land use Committee Chair, Mike Check informed the Town's people that since we adopted our Comprehensive Land Use plan in 2011 no updates have been made to it. The Town needs to have it

reevaluated to make sure it is current. Mr. Check informed the Town people that we will be bringing in a company in to reevaluate the Comprehensive Land Use plan sometime this year.

Fire Departments - Doug Fierst, Chief, Branch Fire Department, reported on their activities for the year of 2013. It was a good year. He stated their Spring Fish Boil will be held May 2, 2014.

Corey Krueger, Chief, Silver Creek Department reported on their activities for the year of 2013. He also brought the new fire truck for everyone to look at.

Dave Hardrath, Chief, Rockwood Fire department, was not in attendance.

Branch Area Recreational Association - Dale Linder, reported on their activities for the year of 2013. They did really well with summer and winter rentals.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Road Work for 2014

Schisel Court will be a 1"overlay. Union Rd from Hilltop to Hershau will possibly be blacktopped. Logwood or Danmar Rd will possibly be chip sealed. It all depends on the bids that come in.

Open Book/Board of Review

Open Book and Board of Review will be held in fall 2014. We will need to Open the BOR at the next monthly meeting, May 14 and postpone it until the fall.

New Garage Doors

On the east side of the building where we keep the loader, there are two small doors that are going to be combined into one big door. This way the trucks and other equipment can be put in the garage so it won't freeze up in the winter time. The total price was around \$11,000.

Recycling/Garbage Charges

There was a discussion about possibly charging for ash. It isn't for the little bit of ashes someone brings in, it is the barrels of ash that come in. What is the town's opinion of that? Art Stanzel believes we should charge \$5 for a 55 gallon barrel. The Town does get charged \$5 a ton by Advanced Disposal. However, if a Town person puts the ash it into the town bag that they already paid \$1 for then that will be accepted. The town board will look into in to it.

Ordinance #2014-2

Chairperson Korte asked the electors to accept the motion to accept Ordinance #2014-2. All 22 electors unanimously approved the Ordinance.

NEXT ANNUAL MEETING

The next annual meeting will be held on Tuesday, April 21, 2015 at 7:00 p.m.

ADJOURNMENT

There being no further comments or discussion, Chairperson Korte made a motion to adjourn; accepted by Ron Wiesner, and unanimous approved by 22 towns' people. Meeting adjourned at 7:26 p.m.

TOWN OF MANITOWOC RAPIDS MANITOWOC COUNTY, WISCONSIN

ORDINANCE NO. 2014-2

AN ORDINANCE REGULATING WITHDRAWAL OR DISBURSEMENT FROM LOCAL TREASURY FOR THE TOWN OF MANITOWOC RAPIDS

The Town Board of the Town of Manitowoc Rapids, pursuant to Sections 66.0607(3) & 66.0607(3m) Wis. Stats., regulates the following withdrawal or disbursement from local treasury by the clerk/treasurer for the Town of Manitowoc Rapids:

- The Town allows the clerk/treasurer to disburse payments for all monthly invoices in a timely manner as to not receive any late payment fees.
- The Town allows the clerk/treasurer to transfer funds electronically from the Town's Checking account into the Town's Money Market account as to financially benefit the Town through collecting interest in the Money Market.
- The Town allows the clerk/treasurer to transfer funds electronically from the Town's Money Market account into the Town's Checking account as to provide funds to pay for the monthly invoices.
- All vouchers/disbursements must be signed by the appointed clerk/treasurer and the Town Chairman.
- The Town will allow the clerk/treasurer to use a facsimile created by Investors Community Bank to sign all disbursements.

Effective Date

This Ordinance shall become effective upon adoption by the Town Board and publication	in the	Town's
official newspaper.		

Adopted the <u>23</u> day of April, 2014.

TOWN OF MANITOWOC RAPIDS TOWN BOARD

By: Dan Korte
David Korte, Chairperson By: Joyn Watt
Tom Wetenkamp, 1st Supervisor By: Mahren Machal
Josh Stradal, 2 nd Supervisor
ATTEST:
By: Junia Backers
Jessica Backus, Clerk/Treasurer

TOWN OF MANITOWOC RAPIDS MINUTES OF THE BOARD OF REVIEW FROM MAY 14, 2014

The May 14, 2014 Board of Review meeting of the Town of Manitowoc Rapids meeting was called to order at 7:00 p.m. at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

Chairperson Korte made a motion to adjourn the Board of Review to an undetermined date in the fall of 2014 once the Personal Property Assessments has been completed. Supervisor Stradal accepts the motion, seconded by Supervisor Wetenkamp. Unanimously approved.

TOWN OF MANITOWOC RAPIDS MINUTES OF THE REGULAR MEETING FROM MAY 14, 2014

The regular May 14, 2014 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Korte at 7:02pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

The roll was called and members present were: Dave Korte, Chairperson; Tom Wetenkamp, 1st Supervisor; Joshua Stradal, 2nd Supervisor; Jessica Backus, Clerk/Treasurer; Jeremy Stradal, Road Foreman; Todd Hickmann, Constable and Scott Tennessen, Assessor were excused.

APPROVAL OF MINUTES-APPROVAL OF AGENDA

Chairperson Korte presented the minutes from the April 16, 2014 meeting. Chairperson Korte presented the agenda for tonight's meeting and asked if there were any additions or corrections.

Chairperson Korte added to the agenda-ashes in the Recycling Center.

Supervisor Stradal made a motion to approve the minutes and agenda. Supervisor Wetenkamp accepted the motion and unanimously approved.

CASH FLOW REPORT

Clerk Backus presented the cash flow report. Supervisor Wetenkamp made a motion to approve the cash flow report. Supervisor Stradal accepted the motion and unanimously approved.

PUBLIC INPUT

Mr. Stegmann has been talking with Mr. Langense in regards to his bee hives. Mr. Stegmann's wife is allergic to the bees and has already been stung once. She had to be brought to the hospital. Chairperson Korte informed him that our lawyer will be in so we can discuss it with her.

CORRESPONDENCE

Nothing to report.

REPORTS:

Constable - Received a call in regards to the Eisner property because the smell and sight is unbearable with all the animals around. Constable Hickman is going to talk to them.

Highway- Water softener is in.

- Weight limits are down.
- Called Pitz Construction-Tuesday after Memorial Day for the doors.
- Concrete will be held off until next year for the Town drive/parking lot
- How much to charge for the Town of Cato for the tractor? Chairperson Korte said to charge \$100 per hour for the use of the tractor. Would it be possible to exchange labor instead of charging because we could use the Cato guys for crack filling?

Assessor - Board of Review will be the end of September/beginning of October.

County Supervisor - Nothing to report.

Town Plan Commission - Nothing to report.

NEW BUSINESS

Howard Linsmeier

Mr. Linsmeier would like to have a small car dealership with his current rental business. The State informed

him he needed to bring it in front of the Town board. Chairperson Korte gave him the okay and signed the form Linsmeier needed.

Blacktop Bids

Scott's Construction said Union Road is still in decent shape that it could be wedged & chip sealed, which would give us more miles to work on with the chip seal. Then possible do more next year for Hilltop to the south.

Put out a bid form for various Town roads to be received by June 11, 2014 at 6:30pm.

Ashes in the Recycling Center

Supervisor Stradal is wondering how to charge for the ashes when they are brought in by the truck load. Possibly pay \$5.00 per barrel after the first barrel. Discussion will continue at the next meeting.

Plan for Equipment for next year

Brooke's is coming up to discuss selling the loader and the blower. Then discussion on the leasing of other equipment. D&B, in Lena, informed Jeremy that the town might come out ahead if we sell it out right. There is also a 2000 End-loader at Fricke that is for sale. 2001 John Deer Grader also for sale \$89,000 with a wing, 6-wheel drive.

Employee Insurance

Chairperson Korte made a motion to go into closed session per Pursuant to Wis. Statute 19.86 (1) at 7:37pm. Chairperson Korte made a motion to reconvene Pursuant to Wis. State 19.86 (2) at 7:53pm, Supervisor Wetenkamp accepted the motion and unanimously approved.

Chairperson Korte made a motion to increase Jeremy Stradal's wages to compensate for his insurance premium. Supervisor Wetenkamp accepted the motion and unanimously approved.

OLD BUSINESS

Nothing to report.

VOUCHERS

Chairperson Korte made a motion to approve the vouchers as presented. Supervisor Stradal accepted the motion and unanimously approved.

ADJOURNMENT

There being no further Town business, Chairperson Korte made a motion to adjourn; Supervisor Wetenkamp accepted the motion and unanimously approved. Next meeting will be Wednesday, June 11, 2014. Meeting adjourned at 8:08 P.M.

TOWN OF MANITOWOC RAPIDS MINUTES OF THE REGULAR MEETING FROM JUNE 11, 2014

The regular June 11, 2014 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Korte at 7pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

The roll was called and members present were: Dave Korte, Chairperson; Tom Wetenkamp, 1st Supervisor; Joshua Stradal, 2nd Supervisor; Jessica Backus, Clerk/Treasurer; Jeremy Stradal, Road Foreman; Todd Hickmann, Constable and Scott Tennessen, Assessor were excused.

APPROVAL OF MINUTES -APPROVAL OF AGENDA

Chairperson Korte presented the minutes from the May 14, 2014 meeting. Chairperson Korte presented the agenda for tonight's meeting and asked if there were any additions or corrections.

Supervisor Stradal made a motion to approve the minutes and agenda. Supervisor Wetenkamp accepted the motion and unanimously approved.

CASH FLOW REPORT

Clerk Backus presented the cash flow report. Chairperson Korte made a motion to approve the cash flow report. Supervisor Stradal accepted the motion and unanimously approved.

PUBLIC INPUT

Ron Kaderabek- Water that comes through the culvert is more than he can handle on his lot. The County is the one that took the culvert out on that road. This is the 2nd time it flooded his basement. The farmer is also going to build a berm to stop the water from flooding his field so it will come into his yard again. This wasn't a problem until Resch took his line fence down and all his sand washed out the bottom water way. He would like a new, bigger culvert to be put in to get rid of the standing water. Chairperson Korte will have John Kropp check it out and see what can be done.

CORRESPONDENCE

Wisconsin Town Association Meeting-June 19, 2014 at 7pm at the Meeme Town Hall

REPORTS:

Constable - Nothing to report.

Highway- crack filling, fixing culverts, cutting grass

Assessor - Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission - Nothing to report.

NEW BUSINESS

Liquor License Approval

Chairperson Korte made a motion to approve the following establishments to receive their Renewal Alcohol Beverage License for 7/1/14 to 6/30/15. Supervisor Stradal accepted the motion and unanimously approved.

Following Establishments:

Branch Area Recreation Branch Rivers Associates Country Visions Branch-C Store Fox's

Association Branch Rivers Edge Long Branch

D-Rocks

Plank Rd

Chairperson Korte made a motion to set the Notice of Hearing and Proposed Action Discontinuance of Plank Road on July 9, 2014 at the 7pm Meeting. Supervisor Stradal accepted the motion and unanimously approved.

Equipment

The Town needs to look at purchasing a new grader and loader. Original purchase price is \$260,000 - \$37,000 trade in value for a total of \$223,000. The Town would trade the Grader for \$30,000 and the Loader for \$7,000, junk out the blower for scrap metal. Through Investor's Community Bank, we can get an 8yr loan for a payment of \$42,000 a year.

Currently, the Town pays \$25,000 a year for the 2011 International and have \$25,000 in the new equipment fund. This would give us \$50,000 to apply to the \$42,000 each year.

Public Opinion- Eugene Svatek stated buying something used you will just have to keep sticking money into it to fix it up, like previous equipment we purchased used. The engine needs to be big to handle the heavy snows that we have been getting.

Chairperson Korte made a motion that the Town purchase the new 2013 John Deere 772G Motor Grader with 6WD for \$223,000. Supervisor Wetenkamp accepted the motion and unanimously approved.

Recycling Center

Supervisor Stradal made a motion that any tires brought to the Recycling Center cannot have rims and raise the price of a tire from \$3 to \$5, large tire from \$8 to \$10, Tractor tires from \$12 to \$15. Chairperson Korte accepted the motion and unanimously approved.

OLD BUSINESS

Nothing to report.

VOUCHERS

Chairperson Korte made a motion to approve the vouchers as presented. Supervisor Stradal accepted the motion and unanimously approved.

ADJOURNMENT

There being no further Town business, Chairperson Korte made a motion to adjourn; Supervisor Wetenkamp accepted the motion and unanimously approved. Next meeting will be Wednesday, July 9, 2014. Meeting adjourned at 7:48 P.M.

TOWN OF MANITOWOC RAPIDS Minutes for the Hearing for Plank Road

Chairperson Korte calls the meeting to order at 7pm on July 9, 2014. A petition to close Plank Rd and tum it back over to Twin Cities Vue Dairy LLC was brought in front of the Town Board by Mr. Lepich of Twin Cities Vue Dairy LLC.

Chairperson Korte asks for anyone who is speaking in favor of closing Plank Rd to please state their name and their reason as to why they are in favor of closing Plank Rd.

Mr. Lepich is speaking in favor of closing Plank Road and tum it back over to him. As a citizen, it is the right thing to do because the town shouldn't have to pay for the road when it is rarely used. It also seems to be a garbage dump, drug deal spot, and a place where drunks pull off to the side of the road and sleep. The plan is to put a gate by County Trunk P. The current barricades would be moved back to the city side because motorcycles still go around the current barricades when they shouldn't. The city is going to take down their barricades and put up guard rail. He still want pedestrian traffic to be able to utilize the road for recreation.

Chairperson Korte asks for anyone who is speaking against the closing of Plank Rd to please state their name and their reason as to why they are against the closing of Plank rd.

Don Schanke-4816 Plank Rd (in the city). He did not want to close that road. He lives in the city and just had to pay for \$13,000 of concrete work to be done because he was informed that this road was going to be put all the way through to County Trunk P. I don't see why it has to be closed down. There is also a fire hydrant there that is owned by the City. What if a fire department needed to come help, they would have to go around on Cty R for them to help with the fire on Plank Rd in the city.

Lee Braunel – 4110 Wagon Wheel Rd. He understand why Mr. Lepich would want to close it. He always thought it was a good road and never should have been closed. He understood that the city would agree to take care of its part of the road, that the Town would then take care of their part. Now if the new owners want to open the road then they will have to pay the truces. He felt it would be easiest for him to use Plank Rd to get to the nursing home on Sunset Rd in the city. When you come to Homestead Rd and County Trunk Pit is a safety feature for him to get away from the people speeding out on County Trunk P. It is a safety bail out. What if County Rd R or P would be closed for road work, this road would be an extra value as another access to the city. He is speaking on the will of the people of the town. He just wants to be heard.

Supervisor Stradal mentioned we don't have the money to repair the roads that need to be repaired in the town, let alone a road that is not highly traveled and no one lives on it.

Lee Braunel mentioned why not just close the road, but don't hand it over.

Ron Weisner is there a way to keep the road, but put the gates up until we can fix the road.

Chairperson Korte mentioned we looked at the price of gating at one time and it was pretty expensive.

Supervisor Stradal is in favor of going with the petition to close down and hand Plank Rd over to Mr. Lepich on behalf of Twin Cities Vue Dairy LLC. Supervisor Wetenkamp agreed as well.

Chairperson Korte closed the Public Hearing for Plank Rd at 7:21 pm.

TOWN OF MANITOWOC RAPIDS MINUTES OF THE REGULAR MEETING FROM JULY 9, 2014

The regular July 9,2014 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Korte at 7pm at the fown Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

The roll was called and members present were: Dave Korte, Chairperson; Tom Wetenkamp, 1st Supervisor; Joshua Stradal, 2nd Supervisor; Jessica Backus, Clerk/Treasurer; Jeremy Stradal, Road Foreman; Todd Hickmann, Constable and Scott Tennessen, Assessor were excused.

APPROVAL OF MINUTES - APPROVAL OF AGENDA

Chairperson Korte presented the minutes from the June 11,2014 meeting. Chairperson Korte presented the agenda for tonight's meeting and asked if there were any additions or corrections.

Supervisor Wetenkamp made a motion to approve the minutes and agenda. Supervisor Stradal accepted the motion and unanimously approved.

CASH FLOW REPORT

Clerk Backus presented the cash flow report. Supervisor Stradal made a motion to approve the cash flow report. Supervisor Wetenkamp accepted the motion and unanimously approved.

PUBLIC INPUT

Stephen Strauf-4116 Goodwin rd. I have lived there for 40 yrs. My neighbor, Jeff Maretti of 4015 Goodwin Rd, has a trap house and they were just shooting over 500 rounds with various gun sizes. We couldn't even sit outside to talk because it was too loud. I have no problem with hunting or a couple shots, but that was just too much.

David Merten - 4019 Goodwin Rd - The copy of the ordinance that I have states there can be no shooting south of Goodwin Rd.

Ordinance states section 12 is a restricted area however the land owner can shot on his property. What we will have to do is discuss different options with the Town's Attorney to see how we can get rid of the gray area in the Ordinance. We will also try to have Mr. Maretti come in and discuss this issue with him. We will bring this back on the agenda at next month's meeting.

CORRESPONDENCE

Nothing to report.

REPORTS:

Constable - Problem on Stone Rd and Cty P took care of itself.

- Skyline Dr needs to be looked at again.

Highway- Kuchera Lane will be another \$1600 for Chipsealing.

- Culvert estimates on Alvemo Rd right before the college. One permit from Carl's and one from Holschbach. Supervisor makes a motion to go with Holschbach to go with the culvert on Alvemo Rd.
- -Complaint for Alvemo that there was a hole in the shoulder of the road. Found out there was three tile lines under that road. This bill will be split with the Convent.

Assessor - Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission - Recommendations for the Rezone for Richard Ewald: The committee approved the rezone

with conditions that the Right to Farm needs to be signed, which the applicant has signed. The land is not farmable due to house, buildings and trees on the property.

NEW BUSINESS

Ewald Rezone Application

Chairperson Korte made a motion to accept the recommendation from the Town Plan Committee to approve the rezone for Richard Ewald from EA to Supervisor Wetenkamp accepted the motion and unanimously approved.

Plank Rd

After hearing from the public during the open hearing session, Supervisor Stradal made a motion to hand over Plank Rdto Twin Cities Vue Dairy LLC. Supervisor Wetenkamp accepted the motion and unanimously approved.

ATV Route

The Town Board will discuss with surrounding towns to see what they have in their towns and bring it up at next month's meeting.

OLD BUSINESS

Nothing to report.

VOUCHERS

Chairperson Korte made a motion to approve the vouchers as presented. Supervisor Wetenkamp accepted the motion and unanimously approved.

ADJOURNMENT

There being no further Town business, Chairperson Korte made a motion to adjourn; Supervisor Wetenkamp accepted the motion and unanimously approved. Next meeting will be Wednesday, August 13, 2014. Meeting adjourned at 7:48 P.M.

TOWN OF MANITOWOC RAPIDS MINUTES OF THE REGULAR MEETING FROM AUGUST 13, 2014

The regular August 13, 2014 meeting of the Town of Manitowoc Rapids meeting was called lo order by Chairperson Korte at 7pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

The roll was called and members present were: Dave Korte, Chairperson; Tom Wetenkamp, 1st Supervisor; Jessica Backus, Clerk/Treasurer. Joshua Stradal, 2nd Supervisor; Jeremy Stradal, Road Foreman; Todd Hickmann, Constable and Scott Tennessen, Assessor were excused.

APPROVAL OF MINUTES-APPROVAL OF AGENDA

Chairperson Korte presented the minutes from the July 9, 2014 meeting and August 13, 2014 agenda for tonight's meeting and asked if there were any additions or corrections.

Supervisor Wetenkamp made a motion to approve the minutes and agenda. Supervisor Stradal accepted the motion and unanimously approved.

CASH FLOW REPORT

Clerk Backus presented the cash flow report. Supervisor Wetenkamp made a motion to approve the cash flow report. Supervisor Stradal accepted the motion and unanimously approved.

PUBLIC INPUT

No public input.

CORRESPONDENCE

No correspondence.

REPORTS:

Constable - Nothing lo report.

Highway - Found box for waste oil \$400.00 from Tisler.

- Tune up for the truck approved.
- Needs to order 1 carbide blade (3pieces each in 4ft sections) Requested to have the old flag pole which is approved.

Assessor - Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission - Nothing to report.

NEW BUSINESS

Dewane Variance

Ms. Dewane is selling her home at 8202 Cty Rd JJ, Manitowoc, WI. She applied for a Rezone earlier this year to take the parcel that the home is one and rezone to Rural Residential, which was approved by the Town Board. She is now requesting a variance to add 3.36 acres to be added to the 8.86 acres at 8202 Cty Rd JJ. Chairperson Korte made a motion to approve the variance for Ms. Dewane at 8202 Cty Rd JJ, Manitowoc, WI 54220. Supervisor Wetenkamp accepted the motion to approve the variance and unanimously approved.

Plank Rd

Chairperson Korte made a motion to rescind action of July 9, 2014 discontinuing Plank Rd and transferring it to property owner. Supervisor Wetenkamp accepted the motion and unanimously approved.

Chairperson Korte made a motion to set new hearing date on Petition to Discontinue Plank Rd dated May 19, 2014 for September 11, 2014 at 6:30pm before the Town's Regular Monthly Meeting. Supervisor Wetenkamp accepted the motion to set the new hearing date for September 11, 2013 al 6:30pm and unanimously approved.

ATV Route

The Town Board received a copy of the Town of Liberty's ATV ordinance. Chairperson Korte opened the discussion to the public regarding their thoughts on the possibility of using ATVs in the town.

One town person indicated that the Town of Liberty makes their people take out a permit for their ATV if they want to use it on the town roads. Also the Town Board notified the public that the ATVs could only be used on designated town roads.

Chairperson Korte would like more research done before they make a decision. He is going to reach out to other towns to find out what else the town charges and what type of permits they require the ATV user to have. Then further discussion will take place at the September meeting.

Jeff Maretti

Table this particular issue because there has not been a mishap since that one day in June. The Town Board will take further action in regards to the firearm ordinance by contacting the Town lawyer to see if it can be rewritten in regards to where firearms can or cannot be used.

Recycling Center Hours
Table until next month.

Health Insurance vs. Retirement Table until next month.

OLD BUSINESS

Nothing to report.

VOUCHERS

Chairperson Korte made a motion to approve the vouchers as presented. Supervisor Wetenkamp accepted the motion and unanimously approved.

ADJOURNMENT

There being no further Town business, Chairperson Korte made a motion to adjourn; Supervisor Wetenkamp accepted the motion and unanimously approved. Next meeting will be Thursday, September 11, 2014. Meeting adjourned at 7:13 P.M.

TOWN OF MANITOWOC RAPIDS Minutes for the Hearing for Plank Road on September 11, 2014

Chairperson Korte called the meeting to order at 6:30pm on September 11, 2014. A petition to close Plank Rd and turn it back over to Twin Cities Vue Dairy LLC was brought in front of the Town Board by Mr. Lepich of Twin Cities Vue Dairy LLC.

Chairperson Korte asks for anyone who is speaking in favor of closing Plank Rd to please state their name and their reason as to why they are in favor of closing Plank Rd.

Mr. Lepich is speaking in favor of closing Plank Road and turn it back over to him. As a citizen, it is the right thing to do because the town shouldn't have to pay for the road when it is rarely used. It also seems to be a garbage dump, drug deal spot, and a place where drunks pull off to the side of the road and sleep. The plan is to put a swinging gate by County Trunk P. The current barricades would be moved back to the city side because motorcycles still go around the current barricades when they shouldn't. The city is going to take down their barricades and put up guard rail. I still want pedestrian traffic to be able to utilize the road for recreation. He has spoken with the city in regards to having swinging gates at both ends of Plank Rd in case of emergencies. This would help provide accessed to emergency personal.

Chairperson Korte asks for anyone who is speaking against the closing of Plank Rd to please state their name and their reason as to why they are against the closing of Plank rd.

No one was in attendance to speak against Plank Rd.

Chairperson Korte is in favor of going with the petition to close down and hand Plank Rd over to Mr. Lepich on behalf of Twin Cities Vue Dairy LLC. Supervisor Wetenkamp agrees as well.

Chairperson Korte closed the Public Hearing for Plank Rd at 6:35pm.

TOWN OF MANITOWOC RAPIDS MINUTES OF THE REGULAR MEETING FROM SEPTEMBER 11, 2014

The regular September 11, 2014 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Korte at 7pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

The roll was called and members present were: Dave Korte, Chairperson; Tom Wetenkamp, 1st Supervisor; Joshua Stradal, 2nd Supervisor; Jessica Backus, Clerk/Treasurer; Jeremy Stradal, Road Foreman; Todd Hickmann, Constable and Scott Tennessen, Assessor were excused.

APPROVAL OF MINUTES - APPROVAL OF AGENDA

Chairperson Korte presented the minutes from the August 13, 2014 meeting. Chairperson Korte presented the agenda for tonight's meeting and is adding on Silver Lake Deferment.

Supervisor Wetenkamp made a motion to approve the minutes and agenda. Supervisor Wetenkamp accepted the motion and unanimously approved.

CASH FLOW REPORT

Clerk Backus presented the cash flow report. Supervisor Wetenkamp made a motion to approve the cash flow report. Chairperson accepted the motion and unanimously approved.

PUBLIC INPUT

Kevin Krueger at 6509 Oakwood Lane – He planted a line of blue spruce trees this spring. When he checked them out this past week. The trees were sprayed with something that killed them. He think he knows who did it because he doesn't want me to have trees there. He denied spraying them. Then Mr. Krueger's bee hives are going to get bigger because he is buying more. Those tress are meant to be a bee block.

Chairperson Korte suggested calling the police to file a report so he has something on record in case it happens again. Mr. Krueger will do that.

CORRESPONDENCE

WTA Meeting – September 18, 2014 at Good Times Tavern Gathering of Manitowoc County Officials – September 24, 2014 at Lincoln Park

REPORTS:

Constable - Only had 4 calls this past month.

Highway - Salt next month.

- Put another ad in the for part-time snow plow drivers before snow starts flying.
- Go ahead and change the codes on the door and keys.

Assessor - Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission - Nothing to report.

NEW BUSINESS

Plank Rd Resolution

After hearing from the public during the open hearing session, Chairperson Korte made a motion to hand over Plank Rd to Twin Cities Vue Dairy LLC through Resoltuion to Discontinue Plank Road in the Town of Manitowoc Rapids. Supervisor Wetenkamp accepted the motion and unanimously approved.

Recycling Center

Jessica Liska resigned from the Recycling Center. We do have two people that are possible option. Supervisor Stradal suggests higher both because then we will have a back-up if needed. We will have the two individuals fill out the applications and get them set up on the schedule.

Health Insurance

Dave Tetschlag-Health Insurance Agent presented various plans. Chairperson Korte informed him that we will be in contact with him in the next few weeks. We are going to look into the Individual HSA plans and find out what premiums will be for a lower deductible.

Silver Lake

There will be a study conducted about the bridge on Victoria Dr. It will cost us \$3500 on the Town's part to contribute towards the study.

OLD BUSINESS

ATV Route

The Town Board decided not to post any signs for ATV use on any roads. If they get caught on the road then that is their problem.

VOUCHERS

Chairperson Korte made a motion to approve the vouchers as presented. Supervisor Wetenkamp accepted the motion and unanimously approved.

ADJOURNMENT

There being no further Town business, Chairperson Korte made a motion to adjourn; Supervisor Wetenkamp accepted the motion and unanimously approved. Next meeting will be Wednesday, October 8, 2014. Meeting adjourned at 8:02 P.M.

RESOLUTION TO DISCONTINUE PLANK ROAD IN THE TOWN OF MANITOWOC RAPIDS, MANITOWOC COUNTY, WISCONSIN

WHEREAS, a Petition for Discontinuation of Portions of Plank Road in the Town of Manitowoc Rapids, Wisconsin signed by Twin Cities Vue Dairy, LLC by James T. Lepich, member, dated May 19, 2014, was filed with the Town Clerk; and

WHEREAS, the Petitioner Twin Cities Vue Dairy, LLC is the owner of all of the frontage of the lots and lands abutting Plank Road sought to be discontinued and the owner of more than one-third (1/3) of the frontage of the lots and lands abutting on that portion of the remainder of Plank Road which lies within 2,650 feet of the ends of the portion to be discontinued which is also in the Town of Manitowoc Rapids; and

WHEREAS, a Notice of Lis Pendens pursuant to Section 840.11 Wis. Stat., and 66.1003 (9) Wis. Stat., was recorded in the office of the Register of Deeds for Manitowoc County on June 6, 2014 in Volume 2881 of Records, Page 329 as Document No. 1144289; and

WHEREAS, notice of the hearing on this matter was published as a Class 3 notice in the Manitowoc Herald Times, the official newspaper of the Town of Manitowoc Rapids, and served on the owner of the lots and lands abutting the road proposed to be discontinued; and

WHEREAS, the hearing was held before the Town Board on the 11th day of September, 2014, at which the Town Board heard all persons interested; and

WHEREAS, the Town Board has determined it is in the best interest of the Town that Plank Road be discontinued and the Petition granted;

NOW, THEREFORE, BE IT RESOLVED, that portion of Plank Road in the Town of Manitowoc Rapids, Manitowoc County, WI which is contained in the real estate described on

Exhibit A attached hereto and made a part hereof, and as shown on Exhibit C attached hereto, is vacated and discontinued pursuant to Section 66.1003 (4) Wis. Stat.;

BE IT FURTHER RESOLVED, that the discontinuance of Plank Road as described herein will not result in a landlocked property and no owner of property abutting the discontinued Plank Road will be damaged by the discontinuance;

BE IT FURTHER RESOLVED, that pursuant to Sec. 66.1005, Wis. Stat., the discontinued portion of Plank Road be vacated and the land awarded to Twin Cities Vue Dairy, LLC, being the sole owner of all land adjoining the discontinued portion of Plank Road.

Adopted September 11, 2014.

TOWN OF MANITOWOC RAPIDS

By:

David Korte, Chairperson

ATTEST:

By:_

Jessica Backus, Clerk-Treasure

Exhibit A

The Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) of Section Eleven (11), Township Nineteen (19) North, Range Twenty-three (23) East, in the Town of Manitowoc Rapids, Manitowoc County, Wisconsin, EXCEPTING THEREFROM the following:

Commencing at a point on the centerline of CTH "P" a distance of 33.0 feet due South of the center of said Section 11, thence S.89°32'W. along the said centerline a distance of 1385 feet to the point of real beginning; thence continuing S.89°32'W. along said centerline a distance of 401.95 feet; thence S.0°32'W. a distance of 250 feet; thence N.89°32'E. a distance of 401.95 feet; thence N.0°32'E. a distance of 250 feet to the point of real beginning.

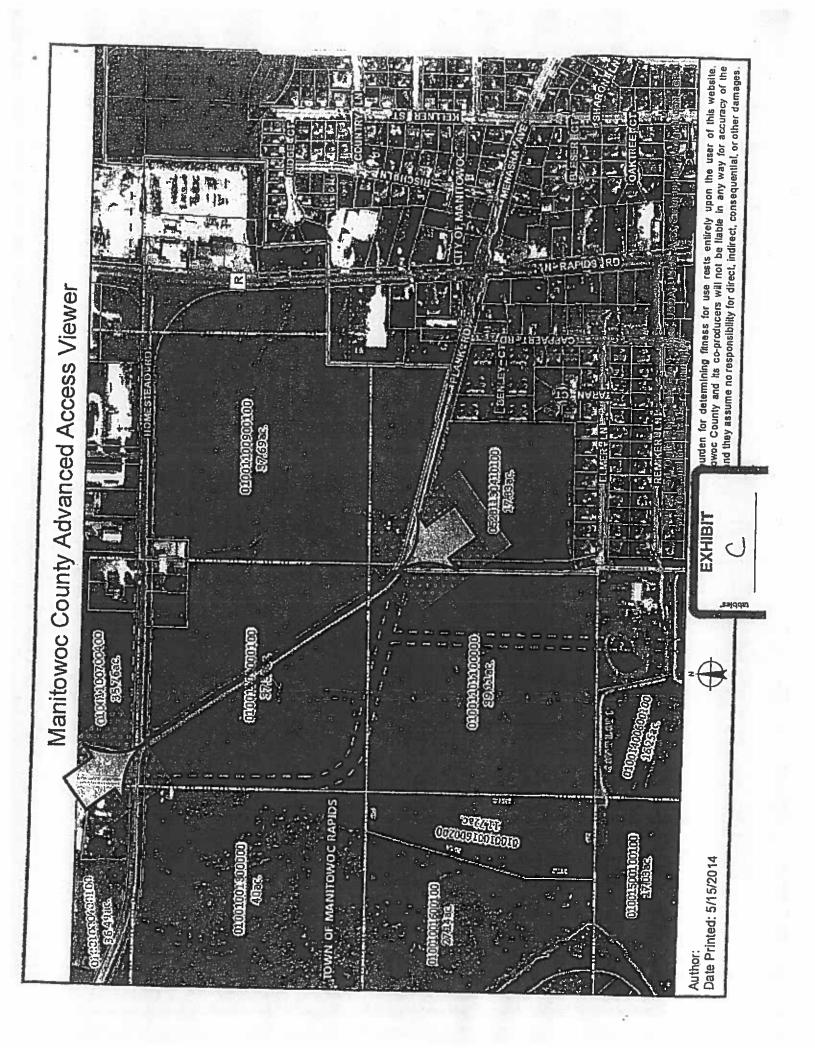
Tax Parcel No.: 010-011-010-001.00

And

The Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section Eleven (11), Township Nineteen (19) North, Range Twenty-three (23) East, located partly in the Town of Manitowoc Rapids and partly in the City of Manitowoc, Manitowoc County, Wisconsin.

ALSO EXCEPTING portion conveyed for street purposes by Quit Claim Deed recorded in Volume 2098, Page 634, Document No. 991588

Tax Key No.: 010-011-011-000.00 Part of Tax Key No.: 052-811-304-101



TOWN OF MANITOWOC RAPIDS MINUTES OF THE REGULAR MEETING FROM OCTOBER 8, 2014

The regular October 8, 2014 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Korte at 7pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

The roll was called and members present were: Dave Korte, Chairperson; Tom Wetenkamp, 1st Supervisor; Joshua Stradal, 2nd Supervisor; Jessica Backus, Clerk/Treasurer; Jeremy Stradal, Road Foreman; Todd Hickmann, Constable and Scott Tennessen, Assessor were excused.

APPROVAL OF MINUTES - APPROVAL OF AGENDA

Chairperson Korte presented the minutes from the September 11, 2014 meeting. Chairperson Korte presented the agenda for tonight's meeting.

He added on under new business Phipps Construction, no parking & no jake brake signs on Park View Rd and under old business Silver Lake Deferment.

Supervisor Stradal made a motion to approve the minutes and agenda. Supervisor Wetenkamp accepts the motion and unanimously approved.

CASH FLOW REPORT

Clerk Backus presented the cash flow report. Supervisor Wetenkamp made a motion to approve the cash flow report. Supervisor Stradal accepts the motion and unanimously approved.

PUBLIC INPUT

Sally Reid & Reinhart Ebert – Would like a sign put up stating No Jake Brake signs up in front of their property. Chairperson Korte is working on getting permission from the State to put up the signs.

Randy Drumm – No parking signs on Middle Rd, S Parkview Rd and Westbury Court. There are a lot of vehicles parking on these roads.

Tom Tienor – Would like to buy 2 lots across the road from him and put up a garage on them for now and build a house in the future. The Town Board gives Tom Tienor permission to do building. He needs to go to Park and Planning to get the required permits, then come to the Town to take out a building permit.

CORRESPONDENCE

Nothing to report.

REPORTS:

Constable – Nothing to report.

Highway – Roads are painted

- Codes on the doors are changed
- Salt might come next week.
- Tractor and pickup are fixed.

Assessor – Looking at Open Book at the end of this month.

County Supervisor - Nothing to report.

Town Plan Commission - Nothing to report.

NEW BUSINESS

Wisconsin Act 377

Table until after the County Meeting.

Recycling Center

Chairperson Korte made a motion that the employees will only be able to take home aluminum cans, nothing else. Supervisor Stradal accepts the motion and unanimously approved.

Health Insurance

Table until 2015 rates are available.

Phipps Construction

Right now the County cannot do anything because he is not running a business on his property, only parking trucks. Tim Ryan is going to take a look at the property and discuss with Chairperson Korte.

No Parking on Park View Rd

Chairperson Korte will have Road Foreman Stradal post more 'No Parking' signs on Middle, S Parkview Rd, and Westbury Ct.

OLD BUSINESS

Silver Lake

There are seven different items they suggested. It is available to look at, contact Chairperson Dave Korte.

VOUCHERS

Chairperson Korte made a motion to approve the vouchers as presented. Supervisor Wetenkamp accepts the motion and unanimously approved.

ADJOURNMENT

There being no further Town business, Chairperson Korte made a motion to adjourn; Supervisor Wetenkamp accepts the motion and unanimously approved. Next meeting will be Wednesday, November 12, 2014. Meeting adjourned at 7:34 P.M.

TOWN OF MANITOWOC RAPIDS MINUTES OF THE REGULAR MEETING FROM NOVEMBER 12, 2014

The regular November 12, 2014 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Korte at 7pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

The roll was called and members present were: Dave Korte, Chairperson; Tom Wetenkamp, 1st Supervisor; Joshua Stradal, 2nd Supervisor; Jessica Backus, Clerk/Treasurer; Jeremy Stradal, Road Foreman; and Todd Hickmann, Constable. Scott Tennessen, Assessor were excused.

APPROVAL OF MINUTES - APPROVAL OF AGENDA

Chairperson Korte presented the minutes from the October 8, 2014 meeting. Chairperson Korte presented the agenda for tonight's meeting. He added on under new business Bridge Aid and Garbage Bags.

Supervisor Wetenkamp made a motion to approve the minutes and agenda. Supervisor Stradal accepts the motion and unanimously approved.

CASH FLOW REPORT

Clerk Backus presented the cash flow report. Supervisor Wetenkamp made a motion to approve the cash flow report. Supervisor Stradal accepts the motion and unanimously approved.

PUBLIC INPUT

Ron Kaderabek – Concerned about the Town website and not being able to see agendas. Clerk Backus informed him the website was being worked on to get everything up to date. Also voiced his concern with D-Rocks shooting off fireworks at 12 or lam. Chairperson Korte will send the Town Constable out to talk to the owner of D-Konz.

CORRESPONDENCE

WTA-Christmas Party at Autumn Ridge on December 18.

REPORTS:

Constable - Nothing to report.

Highway – Received the fuel report. Gas is at \$3.18 and they suggested signing the contract as soon as possible because prices could go up. Chairperson Korte made a motion to go with Country Visions for \$3.185 for 2500 gallons. Supervisor Stradal accepts the motion and unanimously approved.

- Looking to sell the mower deck because it is no longer used, could possibly get \$5000-6000 for it.
- Checking on the price of sand.

Assessor – Board of Review is scheduled for 11/24/14 from 5-7pm.

- Assessor Tennessen has proposed a 3year \$9,000 Contract for 2015, 2016, 2017. Chairperson Korte made motion to accept the 3year, \$9,000 Contract for 2015, 2016, and 2017. Supervisor Stradal accepts the motion and unanimously approved.

County Supervisor - Nothing to report.

Town Plan Commission - Nothing to report.

NEW BUSINESS

Implementation of Husbandry of IOH Law

The whole county is looking at Option F-Abides by Act 377. The Town Board will not be enforcing it, the state

patrol will be. Chairperson Korte made a motion to go with ACT 377 Option F (with the rest of the county). Supervisor Wetenkamp accepts the motion and unanimously approved.

Election

The Town of Manitowoc Rapids had a 75% voter turnout.

Silver Lake

The county will be replacing the bridge at Silver Lake Park. We will contribute our portion of the bill after the first of the month per Chairperson Korte.

Signs on Jake Braking-Letter Sent to County

Once the State approves the request letter to put up the Jake Braking signs, then we can put up the signs.

Budget

Preliminary Budget was prepared and looked over by the Board. The Budget meeting is set for December 3, 2014 at 7pm. The regular monthly meeting will immediately follow.

Loader Contract

The loader had been delivered from Brooke Tractor. The Town's contract is for \$1000 a month from 11/14/14 to 4/14/15.

CDL test

Todd Hickmann passed his CDL test and was questioning if the Town would reimburse him for the test because he took it in order to plow for the town. Supervisor Stradal made a motion to reimburse Todd's CDL expenses. Chairperson Korte accepts the motion and unanimously approved.

OLD BUSINESS

Wisconsin Act 377 (Ag Equipment)

Discussion is written above under Implementation of Husbandry of IOH Law.

Recycling Center

Table till next month.

Health Insurance

Per the health provider the Stradal's are working with the new 2015 Health Rates come out on 11/15/14. Once the Stradal's decide on their plan then they will get us a copy of their plan. The Board will then decide on how much they will contribute towards the health premium.

Snow Plow Drivers

Pursuant to Wis. Statute 19.86 (1) the Town Board convenes in closed session to discuss Snow Plow Drivers at 7:22pm.

Pursuant to Wis. State 19.86 (2) the Town Board reconvene in open session to take action on the above matter at 7:34 Korte reopens meeting, Stradal accept.

Supervisor Wetenkamp made a motion to put Road Foreman Stradal in charge of snow plow operators. Chairperson Korte accepts the motion and unanimously approved.

VOUCHERS

Supervisor Stradal madesa motion to approve the vouchers as presented. Chairperson Korte accepts the motion and unanimously approved.

ADJOURNMENT

There being no further Town business, Chairperson Korte made a motion to adjourn; Supervisor Wetenkamp accepts the motion and unanimously approved. Next meeting will be Wednesday, December 3, 2014 with the Budget meeting before it at 7pm. Meeting adjourned at 7:45 P.M.

TOWN OF MANITOWOC RAPIDS MINUTES OF THE BOARD OF REVIEW FROM NOVEMBER 24, 2014

Chairperson Korte called the Board of Review to order on November 24, 2014 at 5:00 p.m. at the Town of Manitowoc Rapids Town Hall.

Chairperson Korte had confirmed that the Property Assessment Roll for 2014 had been received and sworn by Clerk Backus.

Sitting on the Board of Review were Dave Korte, Town Chairperson; Tom Wetenkamp, 1st Supervisor; Josh Stradal, 2nd Supervisor and Eugene Stradal, Town Resident. Others present, Jessica Backus, Town Clerk/Treasurer, Kate Reynolds, Town Attorney, and Scott Tennessen, Town Assessor.

The first Objection hearing was scheduled for 5:15 p.m.

Clerk Backus introduces the case:

Property Owner: Andrew and Tatum Lea Stecker

Property Address: 6845 Tall Oaks Rd, Manitowoc, WI 54220

Property Tax Key Number: 010-004-014-004.00

Property Assessment per Assessor 2014: Land value-\$39,900.00, Improvements-\$331,800.00, Total value of

\$371,700.00

Clerk Backus had sworn in all witnesses:

- -Charles Stecker of 4315 Gass Lake Rd, Manitowoc, WI
- -Andrew Stecker of 6945 Tall Oaks Rd, Manitowoc, WI
- -Assessor Scott Tennessen of PO Box 282, Kaukauna, WI

Chairperson Korte asked the taxpayer, Andrew Stecker to state his case.

Andrew Stecker was represented by his father, Charles Stecker. Mr. Stecker presented the case with five pieces of evidence to support his reasoning for the assessment to be lowered to \$290,000.00

Assessor Tennessen presented three comparables to support his assessment of \$371,700.00

After listening to all the evidence and remarks, the Board of Review made a motion to lower the assessment on the property owned by Andrew and Tatum Stecker located at 6945 Tall Oaks rd, Mnaitowoc, WI 54220 to \$330,000.00

Chairperson Korte made a motion to adjourn this case at 6:07 p.m.

No other cases were heard during the rest of the BOR.

Chairperson Korte moved to adjourn the 2014 BOR at 7:00 p.m., seconded by Supervisor Wetenkamp. Unanimously approved.

TOWN OF MANITOWOC RAPIDS Public Budget Hearing – December 3, 2014

Chairperson Korte called the proposed budget meeting to order at 7:00pm.

Chairperson Korte explained the Revenue portion of the budget. He followed up asking if there were any questions in regards to the Revenue report. No questions were asked by the public.

Chairperson Korte explained the Expense portion of the budget. The Town of Manitowoc Rapids is looking at a proposed budget of \$448,819.00. The Town's general tax portion would be \$281,893.00 and the Fire Departments tax portion would be \$166,926.00. The Town Board agreed to increase the fire department by 3%. He followed up asking if there were any questions in regards to the Expense report. No questions were asked by the public.

Eugene Svatek made a motion to adjourn the Public Budget Hearing at 7:05p.m.; seconded by Randy Drumm and unanimously approve.

TOWN OF MANITOWOC RAPIDS Special Electors Meeting Minutes – December 3, 2014

Chairperson Korte called the proposed budget meeting to order at 7:05pm.

Chairperson Korte looked for a motion, Eugene Svatek made a motion to accept the expenditures for the total year 2015 Highway Expenditures. Motion accepted by Kevin Krueger and unanimously approved by the Electors.

Chairperson Korte looked for a motion, Eugene Svatek made a motion to adopt the 2015 Proposed Budget and the 2014 Tax Levy. Motion accepted by Randy Drumm and unanimously approved by the Electors.

Eugene Svatek made a motion to adjourn the Proposed Budget meeting at 7:08 p.m.; seconded by Randy Drumm and unanimously approve.

Attendance held 9 electors.

TOWN OF MANITOWOC RAPIDS MINUTES OF THE REGULAR MEETING FROM DECEMBER 3, 2014

The regular December 3, 2014 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Korte at 7:08 p.m. at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

The roll was called and members present were: Dave Korte, Chairperson; Tom Wetenkamp, 1st Supervisor; Joshua Stradal, 2nd Supervisor; Jessica Backus, Clerk/Treasurer; Jeremy Stradal, Road Foreman; and Todd Hickmann, Constable. Scott Tennessen, Assessor were excused.

APPROVAL OF MINUTES - APPROVAL OF AGENDA

Chairperson Korte presented the minutes from the November 12, 2014 meeting. Chairperson Korte presented the agenda for tonight's meeting.

Supervisor Wetenkamp made a motion to approve the minutes and agenda. Supervisor Stradal accepts the motion and unanimously approved.

CASH FLOW REPORT

Clerk Backus presented the cash flow report. Supervisor Stradal made a motion to approve the cash flow report. Supervisor Wetenkamp accepts the motion and unanimously approved.

PUBLIC INPUT

No public input.

CORRESPONDENCE

Attorney letter on behalf of Lisa & Robert Ribar in regards to the drain tile running on their property. Chairperson Korte was going to make a phone call to the head of the Branch Park Association in regards to this issue.

REPORTS:

Constable - Nothing to report.

Highway – Checked on the price for the deposit drop box would be \$35.

Assessor – Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission - Nothing to report.

NEW BUSINESS

Proclamation for Voter Turnout

Jamie Aulik-Manitowoc County Clerk presented the Town with an award for highest voter turnout in 2014 Election year.

Fire Department Contracts

Chairperson Korte made a motion to sign the contracts as presented. Supervisor Stradal seconded and unanimously approved.

Audit Contract

Chairperson Korte made a motion to sign the contracts as presented. Supervisor Stradal seconded and unanimously approved.

Clerk/Treasurer Contract

Chairperson Korte made a motion to sign the contracts as presented. Supervisor Stradal seconded and unanimously approved.

SVRA Contract

Tabled until next meeting.

Approve Levy

Supervisor Stradal made a motion to approve the 2015 Levy of \$448,819.00. Supervisor Wetenkamp seconded and unanimously approved

Fixed Asset Inventory

Chairperson Korte made a motion to approve the Fixed Asset Inventory as presented. Supervisor Stradal seconded and unanimously approved.

OLD BUSINESS

Wisconsin Act 377 (Ag Equipment)

Tabled until next meeting.

Snow Plow Drivers

Pursuant to Wis. Statute 19.86 (1) the Town Board convenes in closed session to discuss Snow Plow Drivers at 7:25pm. Tom makes motion.

Pursuant to Wis. State 19.86 (2) the Town Board reconvene in open session to take action on the above matter at 7:48 Korte reopen meeting, Stradal accept.

Health Insurance

Supervisor Stradal made a motion to accept Option 1 for Road Foreman Stradal's Health insurance contribution. Chairperson Korte seconded and unanimously approved.

VOUCHERS

Supervisor Stradal made a motion to approve the vouchers as presented. Supervisor Wetenkamp accepts the motion and unanimously approved.

ADJOURNMENT

There being no further Town business, Chairperson Korte made a motion to adjourn; Supervisor Wetenkamp accepts the motion and unanimously approved. Next meeting will be Wednesday, January 14, 2015. Meeting adjourned at 7:50 P.M.