TOWN OF MISHICOT MONTHLY MEETING MINUTES MONDAY, JANUARY 2, 2023, 7:00 P.M. MISHICOT TOWN HALL 710 NORTH STATE STREET

CALL TO ORDER

Chairman Stefaniak called the meeting to order at 7:00 p.m. Present were Lee Stefaniak, Robert DesJarlais, Dean Anhalt, Tammy Thielbar, Jeff Chalupny and Connie Tesarik.

GUESTS

See attached.

PLEDGE OF ALLEGIANCE

Chairman Stefaniak led the board in the Pledge of Allegiance.

APPROVE MINUTES OF THE DECEMBER 5, 2022, BOARD MEETING

The minutes of the December 5, 2022, Board Meeting were reviewed by the board upon e-mailed receipt.

Supervisor Anhalt moved to approve the minutes of the December 5, 2022, Board Meeting. Supervisor DesJarlais seconded the motion. All votes in favor. Motion carried.

APPROVAL OF AGENDA AS PRINTED

Supervisor DesJarlais moved to approve the January 2, 2023, monthly meeting agenda. Supervisor Anhalt seconded the motion. All votes in favor. Motion carried.

CORRESPONDENCE

Ms. Tesarik received the 2021 Debt Margins Report from the Department of Revenue. She also reported that a letter and report from the December 2022 groundwater monitoring of the wells at the former Town of Mishicot landfill was received from Lemmenes Hydrometric Services. All results were within ranges reported during the periods 1987-1989 and June, 1996 through the present. Ms. Tesarik shared recycling information received from the county. A WUTA agenda was received for an annual membership meeting to be held at 11:00 a.m., January 25. The clerk will be the town's email contact for the Town Advocacy Council. The clerk received the Amortization Schedule for the E. Hillcrest Bridge project loan. The first payment is due March 15 of 2024. Lastly, the clerk received an agenda for the Manitowoc County Deputy Sheriffs/Constables Association, which will be held on Thursday, January 5, at 7:30 p.m. Chairman Stefaniak mentioned the Christmas cards the town received from several vendors. He also received a letter from the County regarding a Noticed of Timber Cutting by Wilfert Century Farms within the Town of Mishicot. A packet was received