

TOWN OF MISHICOT MONTHLY MEETING MINUTES
MONDAY, JANUARY 6, 2025, 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 Robert DesJarlais, Dean Anhalt, Tammy Thielbar, Jeff Chalupny and Connie Tesarik.

GUESTS

Malcolm Peroutka, Gordon Augustine, Dave Koeppel, Gary Novitski, Joe Neuser, Dan Liermann

PLEDGE OF ALLEGIANCE

Chairman Stefaniak led the board and those present in the Pledge of Allegiance.

APPROVE MINUTES OF THE DECEMBER 2, 2024, BOARD MEETING

The minutes of the December 2, 2024, Board Meeting were reviewed by the board upon e-mailed receipt.

Supervisor Anhalt moved to approve the minutes of the December 2, 2024, 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 6, 2025, monthly meeting agenda. Supervisor Anhalt seconded the motion. All votes in favor. Motion carried.

CORRESPONDENCE

Ms. Tesarik presented the following: Manitowoc County Board of Adjustment hearing notice for Jason Stutzman sign variance on County Road BB, scheduled for Monday, January 20, 2025, Expo Office, 7:00 p.m.; Notice of Town of Gibson Plan Commission Public Hearing scheduled for Monday, February 3, 2025 re: Update of Chapter 2 of the Town of Gibson 20-year Comprehensive Plan; Wisconsin Department of Revenue State Municipal Debt Margin Report; Lemmenes Hydrometric Services December 3 Well (groundwater) Report; DSPS Component Plan Received and Compliance Statement Received for TR Storage Building 4 & 5 at 8832 STH 147, Two Rivers; statement of IRS 2025 standard mileage allowance - 70 cents per mile; Statement of Work - Compilation of Services from CLA for year-end reporting; receipt of \$334.55 from the Wisconsin Elections Commission for election equipment audit reimbursement

PUBLIC INPUT

None

JOE NEUSER RE: BORING UNDER NUCLEAR ROAD FOR FIELD DRAINING

Mr. Neuser presented a map and addressed the board regarding installation of an 18" tile line across farmland owned by JJ Pagels of Daybreak Dairy, and Joe Neuser, of United Vision Dairy. The site crosses Nuclear Road. Mr. Neuser is requesting permission from the town board to bore under Nuclear Road. The tile is perforated with a smooth inside and is double walled, similar to a culvert. Approval has already been obtained from Manitowoc County Soil and Water. The project will be paid for by percentage of what drains their own property. This is the main. Each property owner will tile their own land in the future. Anything south of Nuclear will go through the drainage tile instead of flooding the top soil. Supervisor Anhalt requests an agreement that if there is any settling of the road after boring that they will fix it. Maintenance is up to the people using it. If the road is ever repaired, the town will not pay for replacement of the drainage tile.

Supervisor Anhalt moved to approve the boring under Nuclear Road for the tile project as described and requested by Joe Neuser and JJ Pagels as long as they sign an agreement that they are responsible for any settling or sagging in the road; and, if there is any construction by the town, the owners would be responsible for any repairs. Motion seconded by Supervisor DesJarlais. All votes in favor. Motion carried. The town will make an agreement for JJ Pagels and Joe Neuser to sign.

MIKE KOEPPEL: RESURVEY ANTLER LANE

Dave Koepfel was present on behalf of Mike Koepfel to request approval to have the right of way corrected on both sides of Antler Lane by moving the current lines to make them right. This correction would be done to the town's liking and at Koepfel's expense. The Koepfels own both sides of Antler Lane. When the surveying is complete, a copy will be provided to the town. **Supervisor Anhalt moved to allow the Koepfel's adjustment to the right of way, making it uniform to the centerline of Antler Lane and that a copy of the survey will be provided to the town. Motion seconded by Supervisor DesJarlais. Motion carried.**

SAMZ ROAD BIL FUNDING PROJECT UPDATE

Supervisor Anhalt reported that bid opening is scheduled for March 11, 2025. Once bids come in, we will have a better idea of the final cost. Mr. Anhalt did receive a final bill from Randy Moss and Associates. Mr. Anhalt still has a few questions on the billing.

2025 COMPENSATION SCHEDULE RESOLUTION 2025-1

Supervisor DesJarlais moved to adopt Resolution 2025-1 2025 Compensation Schedule, with rates effective with the first full payroll of January 2025. Motion seconded by Supervisor Anhalt. All votes in favor. Motion carried. A copy of the resolution and Attachment A is attached hereto.

TEMPORARY CLASS “B” ALCOHOL LICENSE FOR ST. ISIDORE FELLOWSHIP SOCIETY – FEB. 2, 2025

Supervisor DesJarlais moved to approve the application for a Temporary Class “B” Alcohol License, 2025-01P, for the St. Isidore Fellowship Society Valentine’s Day Dance on February 2, 2025, at the church fellowship hall. Motion seconded by Supervisor Anhalt. All votes in favor. Motion carried.

2025 MISHICOT AREA AMBULANCE CONTRACT

Chairperson Stefaniak updated the board on the Mishicot Area Ambulance. Kristy Reynolds resigned. She agreed to stay on while the new person gets accustomed to the job. A person already on the ambulance has agreed to take over her duties. Ms. Reynolds’ replacement has been with Holy Family Hospital and has 25 years of experience. The board reviewed the 2025 ambulance contract. Chairperson Stefaniak said that Mishicot Ambulance has terminated their contract with 141 Speedway. They are negotiating a new contract for the speedway because they need coverage. It will depend upon people willing to respond. Payment will have to be beforehand.

Supervisor Anhalt moved to sign the 2025 contract with Mishicot Ambulance Service. Motion seconded by Supervisor DesJarlais. All votes in favor. Motion carried.

SIGNING OF THE ANNUAL RENEWAL OF THE JOINT DISPATCH AGREEMENT WITH MANITOWOC COUNTY

Supervisor DesJarlais moved to renew the Joint Dispatch Agreement with Manitowoc County. Motion seconded by Supervisor Anhalt. All votes in favor. Motion carried.

FINAL REVIEW OF THE 2024 TOWN BUDGET

The Clerk said that she had reviewed the 2024 Budget and that there were no further adjustments necessary at this time.

MAINTENANCE ISSUES

Mr. Chalupny said he will contact Mark Koeppel to request a current price for new shop lights. Chairperson Stefaniak stated that he is aware of a person who has 8' fluorescent bulbs he would like to get rid of. Supervisor Anhalt said if we could get the bulbs for nothing, we would take them. Otherwise, we will not be buying them. New shop lights have been budgeted for 2025.

Jeff Chalupny further reported that the IHC truck will be getting new brakes. The board then discussed the tractor bucket and some options with regard to replacement. The bucket attachment is no longer made and is in need of replacement. He suggested purchasing a John Deere bucket, but mounts would be needed. Another option might be to buy a small loader.

REPORTS TO THE BOARD: DANNY, JEFF, CONNIE, TAMMY, DEAN, ROBERT & LEE

Mr. Chalupny reported that he will be wood chipping.

Ms. Thielbar reported on December tax collections. January settlement will take place on or before January 15.

Nomination packets for Mr. Anhalt, Mr. Stefaniak, and Ms. Thielbar were turned into the clerk. Packets have already been returned by Mr. DesJarlais and Gordon Augustine. Packet deadline is Tuesday, January 7, at 5:00 p.m.

Constable Liermann had no report. He is running to be re-elected as constable in the Town of Two Rivers. He is appointed as constable in the Town of Mishicot.

Supervisor Anhalt requested that David Schmidt be added to the February 3 agenda. He would like to discuss the movement of personal property value to a real estate property parcel. Mr. Anhalt will clean up the dead spruce trees on Saxonburg Cemetery on Benzinger Road. Supervisor Anhalt also reminded the treasurer that the CD would be coming due again in March.

Chairperson Stefaniak talked with Leon Schmidt about the floor of the town's dumpster at the transfer station. He would also like to see a ceiling. He would like a cost to repair the old dumpster. The cardboard collection box needs welding. Supervisor Anhalt will take a look at the box this weekend.

APPROVE FINANCIAL REPORT

Supervisor Anhalt moved to approve the financial report. Motion seconded by Supervisor DesJarlais. All votes in favor. Motion carried.

MOTION TO PAY THE BILLS

Supervisor DesJarlais moved to pay claims as presented by the clerk. Motion seconded by Supervisor Anhalt. All votes in favor. Motion carried. Claims were approved as presented and checks were signed.

ITEMS FOR NEXT BOARD MEETING

Samz Road BIL grant project update; cost of repairs to the cardboard receptacle at the transfer station; discussion with David Schmidt regarding personal property taxes; cost of replacing the shop lights; phragmites report

ADJOURN

Supervisor Anhalt moved to adjourn the meeting at 8:05 p.m. Motion was seconded by Supervisor DesJarlais. All votes were in favor. Motion carried.

The next regular meeting of the town board will be on Monday, February 3, 2025, at 7:00 p.m.

These minutes were taken at the January 6, 2025, monthly town board meeting and recorded here on February 2, 2025. These minutes will be board approved at the next town board meeting.

Connie Tesarik – Clerk