

TOWN OF MISHICOT MONTHLY MEETING MINUTES  
MONDAY, FEBRUARY 3, 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, David Schmidt, Leon Schmidt, Valerie O'Connor

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES OF THE JANUARY 6, 2025, BOARD MEETING

The minutes of the January 6, 2025, Board Meeting were reviewed by the board upon e-mailed receipt.

**Supervisor Anhalt moved to approve the minutes of the January 6, 2025, board meeting. Supervisor DesJarlais seconded the motion. All votes in favor. Motion carried.**

APPROVAL OF AGENDA AS PRINTED

**Supervisor DesJarlais moved to approve the February 3, 2025, monthly meeting agenda. Supervisor Anhalt seconded the motion. All votes in favor. Motion carried.**

CORRESPONDENCE

Ms. Tesarik presented the following: Meeting Notice for the Manitowoc County Deputy Sheriffs and Constables Association, Thursday, February 6, at 6:30 p.m. at the Manitowoc County Sheriff's Office; the Board of Adjustment Decision approving Jason Stutzman's request for a sign variance on CTH BB; Notice of Timber Cutting from the Manitowoc County Clerk on property owned by Michael Yauger; Compliance Statement received from Wisconsin DSS for Meadow Brook Storage Sheds at 35 W. Samz Road, Mishicot; report of Worker's Compensation Dividend received of BITCO in the amount of \$602 for favorable work experience

PUBLIC INPUT

None

## VALERIE O'CONNOR - GLACIERLAND - 2025 PHRAGMITES PROGRAM AND 2024 REPORT

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**Supervisor DesJarlais moved to modify the letter to Cru Stublely by keeping the first paragraph, striking Paragraphs 2-5, and adding the word "application" after Bertram Communications LLC in Paragrah 6, and also striking the first sentence of Paragraph 7. Motion seconded by Supervisor Anhalt. All votes in favor. Motion carried.** A copy of the letter with a copy of these minutes attached will be forwarded to Bertram Communications LLC, the deadline for which is February 14. No resolution will be provided.

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MONDAY, FEBRUARY 3, 2025, 7:00 P.M.  
MISHICOT TOWN HALL  
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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.

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PLEDGE OF ALLEGIANCE

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CORRESPONDENCE

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**Supervisor Anhalt moved to approve the minutes of the January 6, 2025, board meeting. Supervisor DesJarlais seconded the motion. All votes in favor. Motion carried.**

APPROVAL OF AGENDA AS PRINTED

**Supervisor DesJarlais moved to approve the February 3, 2025, monthly meeting agenda. Supervisor Anhalt seconded the motion. All votes in favor. Motion carried.**

CORRESPONDENCE

Ms. Tesarik presented the following: Meeting Notice for the Manitowoc County Deputy Sheriffs and Constables Association, Thursday, February 6, at 6:30 p.m. at the Manitowoc County Sheriff's Office; the Board of Adjustment Decision approving Jason Stutzman's request for a sign variance on CTH BB; Notice of Timber Cutting from the Manitowoc County Clerk on property owned by Michael Yauger; Compliance Statement received from Wisconsin DSHS for Meadow Brook Storage Sheds at 35 W. Samz Road, Mishicot; report of Worker's Compensation Dividend received of BITCO in the amount of \$602 for favorable work experience

PUBLIC INPUT

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## VALERIE O'CONNOR - GLACIERLAND - 2025 PHRAGMITES PROGRAM AND 2024 REPORT

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#### 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 update; cost of repairs to the cardboard receptacle at the transfer station; cost of replacing the shop lights; quick attach repair costs for the loader

#### ADJOURN

**Supervisor DesJarlais moved to adjourn the meeting at 9:05 p.m. Motion was seconded by Supervisor Anhalt. All votes were in favor. Motion carried.**

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Connie Tesarik – Clerk

TOWN OF MISHICOT MONTHLY MEETING MINUTES  
MONDAY, FEBRUARY 3, 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, David Schmidt, Leon Schmidt, Valerie O'Connor

PLEDGE OF ALLEGIANCE

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

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#### BERTRAM COMMUNICATIONS BEAD GRANT - REQUEST FOR TOWN LETTER OF SUPPORT AND RESOLUTION

BEAD stands for Broadband, Equity, Access, and Deployment. Supervisor Anhalt researched the potential service areas that could be covered by the project grant. He found that there are very few places in the town that qualify for this grant project. He talked to Sarah Lawrence of Bertram Communications and asked for an explanation as to who gets it and who does not. She said that qualification is determined by the PSC and NTIA. One of the main variables used when making this determination was does the BSL have access to 100 Mbps/20Mbps. Bertram Communications has been working with Manitowoc County to obtain this grant. Bertram is asking for letters of support from the area municipalities. Maps appear to show very little qualified areas within the Town of Mishicot. A sample endorsement letter to Cru Stublely of the PSC of Wisconsin endorsing Bertram Communications LLC's application for BEAD funding was provided. Supervisor DesJarlais stated that Bertram has a right to apply for the funding.

**Supervisor DesJarlais moved to modify the letter to Cru Stublely by keeping the first paragraph, striking Paragraphs 2-5, and adding the word "application" after Bertram Communications LLC in Paragrah 6, and also striking the first sentence of Paragraph 7. Motion seconded by Supervisor Anhalt. All votes in favor. Motion carried.** A copy of the letter with a copy of these minutes attached will be forwarded to Bertram Communications LLC, the deadline for which is February 14. No resolution will be provided.

#### DISCUSSION AND POSSIBLE ACTION CONCERNING 2025-2026 PROPERTY AND LIABILITY INSURANCE - QUOTE FROM GLATFELTER (HORTON GROUP)

The clerk submitted to the board a quote for property and liability insurance received that day from Glatfelter (Horton Group Agency). The proposal is a renewal. The clerk noted there were no significant changes in the policy except for increases to values for inflation. The company does an automatic 4% increase on property values. The clerk increased some of the buildings and equipment items slightly more.

**Supervisor Anhalt moved to accept the 2025 insurance quote from Glatfelter (Horton Agency) in the amount of \$16,121.35. Motion seconded by Supervisor DesJarlais. All votes in favor. Motion carried.**

#### WISCONSIN TOWNS ASSOCIATION DISTRICT MEETING - MARCH 22, FARM DISCOVERY CENTER

The board discussed attending this meeting. Board of Review certification will be included in the agenda. All board members plan to attend.

#### 2025 MISHICOT AREA AMBULANCE CONTRACT

Chairperson Stefaniak updated the board on the Mishicot Area Ambulance. There were some questions by the Town of Two Rivers regarding the contract renewal and the potential for a 50% increase. Chairman Stefaniak said that the Mishicot Area Ambulance is still low in comparison to others. The contract was approved by all others, as well as the Town of Two Rivers.

#### DISCUSSION AND POSSIBLE ACTION REGARDING NEW SHOP LIGHTS

Jeff Novak has light fixtures and bulbs. Jeff Chalupny has not had a chance to look at them yet. This matter will be put on the March agenda.

#### MAINTENANCE ISSUES

Jeff Chalupny talked with Tiger. They do not make that mower any longer, and he noted that at the end of 2010 Tiger and Rhino went together. Supervisor Anhalt discussed the quick attach and the possibility of repairing what we have. Jeff said we use it for forks and the bucket. It does need new pins. Jeff looked at getting a new loader, but we would have to get rid of the mower. A new loader would be \$15,000. The loader and bucket would have to be sold as a unit. A whole new setup with a new tractor and a new loader would be \$99,000. A new wheel loader would be \$114,000. Scheutte said they would look at it. Jeff could also check with Fusion Fab near Tisch Mills. Jeff will get quotes for the next meeting.

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

Mr. Chalupny reported that he is cutting brush and noted there are lots of trees on Assman Road.

The clerk reported that she was contacted by the Wisconsin DNR for an evaluation of our recycling program. A phone conference has been set up for Thursday, February 20 at 2:00 p.m.

Supervisor Anhalt reported that the spruce trees have been removed from the Saxonburg cemetery. He further reported that he spoke with Scott Beining regarding the Osborne property on E. Zander Road. Mr. Beining stated that the Osborne property was inspected as a single family dwelling. Mr. Anhalt noted that the address marker is missing and will need to be put back. Mr. Anhalt will call Ms. Osborne concerning the sign.

Ms. Thielbar said Friday will be the last day to collect taxes. The county will close municipal payments before she gets home from work on Friday, so she will be finished collecting taxes on Thursday. February settlement will take place on or before February 20. She also said dog licensing is going well so far. She also reported that interest earned on the town bank accounts in 2024 is in the amount of \$1,270.62.

#### 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 update; cost of repairs to the cardboard receptacle at the transfer station; cost of replacing the shop lights; quick attach repair costs for the loader

#### ADJOURN

**Supervisor DesJarlais moved to adjourn the meeting at 9:05 p.m. Motion was seconded by Supervisor Anhalt. All votes were in favor. Motion carried.**

The next regular meeting of the town board will be on Monday, March 3, 2025, at 7:00 p.m. These minutes were taken at the February 3, 2025, monthly town board meeting and recorded here on February 8, 2025. These minutes will be board approved at the next town board meeting.

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Connie Tesarik – Clerk



