

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM NOVEMBER 20, 2019**

The regular November 20, 2019 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Stradal at 7:00 pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

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

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the October 9, 2019 meeting and the November 20, 2019 agenda.

Supervisor Jost moved to approve the minutes and agenda; seconded by Supervisor Wetenkamp. Unanimously approved.

CASH FLOW REPORT

Clerk Backus presented the cash flow report. Supervisor Wetenkamp moved to approve the cash flow report; seconded by Supervisor Jost. Unanimously approved.

PUBLIC INPUT

Ron Kaderabek, 4320 Village Dr, Whitelaw – Would like to know if farmers have to cut their field at all.

No one present wished to speak, subsequently Chairperson Stradal closed public input at 7:08 pm.

CORRESPONDENCE

WTA – Manitowoc Unit Christmas Party, December 5 at 6:30 p.m.

REPORTS:

Constable – Nothing to report.

Highway – Nothing to report.

Assessor – Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Adoption of the 2020 Proposed Budget and 2019 Tax Levy

Supervisor Jost moved to adopt the 2020 Proposed Budget and 2019 Tax Levy; seconded by Supervisor Wetenkamp. Unanimously approved.

Bridge Aid Petitions

Clerk Backus provided the petitions for review. The first petition is for Grotegut Bridge/Culvert in the amount of \$8,040.00. The second is for Michigan Ave Bridge in the amount of \$1,207.28. The third petition is for N Union Rd Bridge in the amount of \$1,500.00. The signed petitions will be sent back to the County for County Board approval. Once approved, the County will send the Town a check for \$10,747.28. Supervisor Jost moved, seconded by Supervisor Wetenkamp to approve the Bridge Aid Petitions. Unanimously approved.

Fire Department Contracts

Clerk Backus stated the fire departments will receive the same funds as last year, but in quarterly installments. Currently, they received three payments a year. Supervisor Jost moved, seconded by Supervisor

Wetenkamp to approve the Fire Department Contracts for Branch, Rockwood, and Silver Creek. Unanimously approved.

Multimodal Local Supplement (MLS) Program

Chairperson Stradal informed everyone the road that the grant application would be for is N Union Rd from Branch River Rd to Homestead Rd. The timing could possibly fall in line with the replacement of N Union Rd Bridge. Clerk Backus informed the board after reviewing the webinar, reading the materials, and speaking with Gail at Robert E. Lee and Associates, Inc it would be best to hire them to write the grant application. Once the grant is submitted it is up to the board to decide where to go from there, if the Town receives the grant. Supervisor Jost moved, seconded by Supervisor Wetenkamp to hire Robert E. Lee and Associates, Inc to write the grant on N Union Rd from Branch River Rd to Homestead Rd.

Sand Contract

Chairperson Stradal reviewed the sand quote from Jim's Excavating. For November 2019 to November 2020 the pickup price would be \$8.24 per yard or \$6.11 per ton, delivery price would be \$10.72 per yard or \$7.94 per ton. Chairperson Stradal moved, seconded by Supervisor Jost to approve the sand contract with Jim's Excavating. Unanimously approved.

Fuel Contract

Chairperson Stradal reviewed the fuel contract from Country Visions Cooperative. For December 2019 to April 2020 the fixed price would be \$2.819 for up to 2000 gallons of diesel fuel. Chairperson Stradal moved, seconded by Supervisor Jost to approve the fuel contract with Country Visions Cooperative. Unanimously approved.

Resolution 2019-7 in Support of Nsight Telservices' Application for FY2020 Public Service Commission on Wisconsin Broadband Expansion Grant FY 2020 to Improve DSL Broadband Internet Service to 32 Households in Alverno DSA

Clerk Backus explained this is the same resolution Nsight requested be approved to show support for the broadband service they are working on for Dutch Rd residents from July 2018. They need an updated one for the 2020 fiscal year. Supervisor Jost moved to adopt Resolution 2019-7 in Support of Nsight Telservices' Application for FY020 Public Service Commission of Wisconsin Broadway Expansion Grant FY2020 to Improve DSL Broadband Internet Service to 32 Households in Alverno DSA; seconded by Supervisor Wetenkamp. Unanimously approved.

OLD BUSINESS

Discussion and possible action on Jake Braking on Hwy 42

Chairperson Stradal informed the public that he contacted the sheriff's department and others at the state. He will continue to provide an update until there is no longer an issue.

VOUCHERS

Supervisor Jost moved to approve the vouchers as presented; seconded by Supervisor Wetenkamp. Unanimously approved.

ADJOURNMENT

There being no further Town business, Chairperson Stradal moved to adjourn at 7:22 pm; seconded by Supervisor Wetenkamp. Unanimously approved. The next Monthly meeting will be December 11, 2019 at 7pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer