

**TOWN OF MANITOWOC RAPIDS
MINUTES FROM THE FEBRUARY 9, 2022**

The February 9, 2022 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-Supervisor 1, John Jost-Supervisor 2, Jeremy Stradal-Road Foreman, and Jessica Backus-Clerk/Treasurer. Todd Hickmann-Constable and Scott Tennessen-Assessor were excused.

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the December 8, 2021 and January 12, 2022 meetings. Supervisor Wetenkamp moved, seconded by Supervisor Jost to approve the meeting minutes. Upon vote, the motion carried unanimously.

Chairperson Stradal presented the February 9, 2022 agenda. Supervisor Wetenkamp moved, seconded by Supervisor Jost to approve the agenda. Upon vote, the motion carried unanimously.

TREASURER’S REPORT

Clerk Backus presented the cash flow report. Supervisor Wetenkamp moved, seconded by Supervisor Jost to approve the cash flow report. Upon vote, the motion carried unanimously.

PUBLIC COMMENT

Chairperson Stradal opened public comment at 7:01 p.m.

Joe Stanzel, Silver Creek FD, questioned if he could present radio estimate for ARPA money.

No one present wished to speak, subsequently Chairperson Stradal closed public input at 7:02 p.m.

REPORTS

Constable – Chairperson Stradal provided Constable Hickman’s report of a junk ordinance violation on Goodwin Rd.

Highway – Road Foreman Stradal reported the garbage bags were delivered. He would like to have culvert bid opening in March. Chairperson Stradal requested he put a road list together for bid as well. We will have road and parking lot bid opening in April.

Assessor – No report.

County Supervisor - No report.

Town Plan Commission – No report.

NEW BUSINESS

Discussion and action to Amend the Rezone Request for Matthew and Rachael Schreiber

Supervisor Wetenkamp moved to amend the rezone request for Matthew and Rachael Schreiber from General Agriculture to Small Estate, seconded by Supervisor Jost. Upon vote, the motion carried with two ayes from Supervisor Jost and Wetenkamp, and one abstain from Chairperson Stradal.

Discussion and possible action on Glacierland Phragmites Retreatment

Chairperson Stradal tabled this discussion until the Board finds out what other towns are doing.

Discussion and possible action Local Programs Bipartisan Infrastructure Law (BIL Funding)

Clerk Backus provided a packet of information for the Board to review and notified them of the upcoming webinar on Thursday.

Discussion and possible action Resolution 2022-1 Adopting Procurement Policy for Expenditure of Federal Funds

Chairperson Stradal presented the Resolution 2022-1 Adopting Procurement Policy for Expenditure of Federal Funds and the Procurement Policy. Supervisor Jost moved to approve the Resolution 2022-1 Adopting Procurement Policy for Expenditure of Federal Funds, seconded by Supervisor Wetenkamp. Upon vote, the motion carried unanimously.

UNFINISHED BUSINESS

Discussion and possible action on Krueger Property

Chairperson Stradal reported the property was in good standing.

Discussion and possible action on Waste Management Contract

Supervisor Jost reported Waste Management has yet to provide another box for recyclables. He received a quote from Harder Disposal. He had contact with GFL, but they need a little bit more info before they can give us a quote. He will check how other municipalities were able to cancel their current WM contracts and will report back next month.

Update on N Union Rd/Branch River Bridge

Chairperson Stradal nothing new to report.

Update on the American Rescue Plan Act

Clerk Backus had nothing new to report.

OTHER BUSINESS

Items for Next Month's Agenda

Ray Fischer Property

Silver Creek Radios

Vouchers

Clerk Backus presented the February vouchers. Chairperson Stradal moved, seconded by Supervisor Wetenkamp to approve the vouchers as presented for the month of January. Upon vote, the motion carried unanimously.

NEXT MEETING DATES

Monthly Meeting – March 9, 2022 at 7:00 p.m.

There being no further discussion, Supervisor Wetenkamp moved to adjourn; seconded by Supervisor Jost, and the motion was adopted by acclamation. The meeting adjourned at 7:34 p.m.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer