#### TOWN OF MANITOWOC RAPIDS MINUTES FROM THE FEBRUARY 14, 2024

The February 14, 2024 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Stradal at 6:30 p.m. 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, Jessica Backus-Clerk/Treasurer and Jeremy Stradal-Road Foreman. Constable Jim Wiesner was excused.

# **APPROVAL OF MINUTES – APPROVAL OF AGENDA**

Chairperson Stradal presented the minutes from the January 10, 2024 meetings. Supervisor Wetenkamp moved to approve the meeting minutes, seconded by Supervisor Jost. Upon vote, the motion was carried unanimously.

Chairperson Stradal presented the February 14, 2024 agenda. Supervisor Wetenkamp moved to approve the agenda, seconded by Supervisor Jost. Upon vote, the motion was carried unanimously.

## **TREASURER'S REPORT**

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

## **PUBLIC COMMENT**

Chairperson Stradal opened public comment at 6:32 p.m.

Joe Stanzel, Silver Creek First Responders requested the fire numbers on Wimmer Rd be fixed. The signs are not readable.

No one else present wished to speak, subsequently Chairperson Stradal closed public input at 6:33 p.m.

# CORRESPONDENCE

Letter from Highway Department on CTH R Construction

### REPORTS

Constable – No report.

*Highway* – Road Foreman Stradal reported salt delivery will be later this month. The tile line on Alverno Rd across from the Health Care Center needs to be fixed. He would like to have culvert bid opening before the March Monthly Meeting.

### **NEW BUSINESS**

### Discussion and action on Ordinance 2024-1 Driveway Regulations

Chairperson Stradal presented the ordinance providing driveway regulations. Chairperson Stradal moved to enact Ordinance 2024-1 Driveway Regulations, seconded by Supervisor Wetenkamp. Upon vote the motion was carried unanimously.

# Discussion and action on Recycling Center Services and Maintenance Contractor

Supervisor Jost will continue to gather information from three garbage contractors to present at the March meeting.

### Discussion and action on Culvert and Small Bridge Inventory

Chairperson Stradal tabled until March. He would like a Delmore Representative to attend the March meeting to discuss their options regarding the inventory.

#### Discussion and action on Town Legal Services

Clerk Backus presented the information for a new town attorney due to our former attorney retiring. Chairperson Stradal moved to contract with Hopp Neumann Humke LLP for town legal services, seconded by Supervisor Wetenkamp. Upon vote the motion was carried unanimously.

#### Discussion and action on Private Road Signs

Chairperson Stradal explained there are a handful of very old private road signs in the Town that are hard to read. He suggested replacing them because emergency services need to have the ability to read the road sign. Chairperson Stradal moved to change the private road signs out to match Town signs for safety reasons, seconded by Supervisor Wetenkamp. Upon vote, the motion was carried unanimously.

Discussion on Fire Department and First Responders Year End Reports Chairperson Stradal presented all three fire departments' year end reports.

### **OTHER BUSINESS**

Items for Next Month Truck Discussion Culvert and Small Bridge Inventory Culvert Bids Recycling Center

#### Vouchers

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

### NEXT MEETING DATES

Bid Opening – March 13, 2024 at 6:15 p.m. Monthly Meeting – March 13, 2024 at 6:30 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 was adjourned at 7:05 p.m.

Respectfully submitted, Jessica Backus, Clerk/Treasurer