## TOWN OF MANITOWOC RAPIDS MINUTES FROM THE MARCH 13, 2024

The March 13, 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, Jeremy Stradal-Road Foreman and Constable Jim Wiesner.

## APPROVAL OF MINUTES - APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the February 14, 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 March 13, 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 6:35 p.m.
No one present wished to speak, subsequently Chairperson Stradal closed public input at 6:36 p.m.

## REPORTS

Constable - Constable reported he received two calls.
Highway - Road Foreman Stradal reported 6330 Tractor has 2 bad injectors, which will cost $\$ 7200$ to fix. The rest of the salt will be delivered soon. A resident requested horse signs be placed on Stone Rd for her and her horse safety when on the road. Chairperson Stradal moved to buy two signs and place one on each end of Stone Rd., seconded by Supervisor Wetenkamp. Upon vote, the motion was carried unanimously approved.

## UNFINISHED BUSINESS

Introductions to New Town Attorney
Clerk Backus introduced Crystal Eber, Attorney for Hopp Neumann Humke LLP.

## NEW BUSINESS

Discussion and action on Recycling Center Services and Maintenance Contractor
Supervisor Jost provided quotes from GFL and Harter. Chairperson Stradal moved to hire GFL, seconded by Supervisor Wetenkamp. Upon vote, the motion was carried unanimously approved.

## Discussion and action on Culvert and Small Bridge Inventory

Supervisor Jost moved to have Manitowoc County Highway Department collect the inventory of the Culvert and small bridge inventory program, seconded by Supervisor Wetenkamp. Upon vote, the motion was carried unanimously approved.

## Discussion and action regarding ARPA Funds

Clerk Backus presented the letter from the County Executive informing the Board that the County would need the Board to designate the County ARPA funds by July 1.

Discussion and action regarding Truck Inventory
Supervisor Jost informed the Board there was one more spot to order a chassis for 2025 and everything else would be available in 2026.

Discussion and action March 28 Meeting regarding Fire and EMS
Chairperson Stradal discussed the upcoming agenda for the Special Meeting. Clerk Backus would send the agenda to all towns and villages.

Discussion and action regarding Tisler Culvert Work
Chairperson Stradal requested Clerk Backus send Tisler Trucking a formal letter informing him full payment would be sent once the 2023 culvert work was complete.

## OTHER BUSINESS

Items for Next Month
Road Work Bids 4/10 at 6pm
Vouchers
Clerk Backus presented the March vouchers. Chairperson Stradal moved to approve the vouchers as presented for the month of February, seconded by Supervisor Wetenkamp. Upon vote, the motion was carried unanimously.

## NEXT MEETING DATES

Special Meeting - March 28, 2024 at 6:30 p.m.
Road Bids - April 10, 2024 at 6:00 p.m.
Monthly Meeting - April 10, 2024 at 6:30 p.m.
Annual Meeting - April 17, 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 7:10 p.m.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

