

2018 Town Board Meeting Minutes with Resolutions or Ordinances Passed

The minutes in this document are for the following meetings from 2018:

January 10, 2018 – Regular Monthly Town Meeting

- Resolution 2018-1 Amending the 2017 Budget

February 15, 2018 – Regular Monthly Town Meeting

March 14, 2018 – Regular Monthly Town Meeting

April 11, 2018 – Regular Monthly Town Meeting

April 18, 2018 – Annual Town Meeting (meet to Adjourn until May 9, 2018)

May 9, 2018 – Board of Review (meet to Adjourn until August 1, 2018)

May 9, 2018 – Regular Monthly Town Meeting

May 9, 2018 – Annual Town Meeting

May 24, 2018 – Special Town Meeting (Liquor License for D-Rock's Bar)

June 12, 2018 – Special Town Meeting (Bid Opening)

June 12, 2018 – Regular Monthly Town Meeting

July 2, 2018 – Special Town Meeting (Bid Opening)

July 18, 2018 – Regular Monthly Town Meeting

- Resolution 2018-2 in Support of Nsight Telservices' Application for Public Service Commission on Wisconsin Broadband Expansion Grant FY 2019 to Improve Broadband Internet Services to 32 Households in Alverno DSA

August 1, 2018 – Board of Review

August 8, 2018 – Regular Monthly Town Meeting

September 12, 2018 – Special Town Meeting (Branch Fire Department ISO Rating)

September 12, 2018 – Regular Monthly Town Meeting

October 17, 2018 – Regular Monthly Town Meeting

- Resolution 2018-4 Adoption of Authorization to Submit the 2019 Recycling Grant
- Resolution 2018-5 of the Town Board to Propose Exceeding Levy Limits
- Resolution 2018-6 Approving the use of Carry-over Tax Levy Capacity under Wis. Stat. §66.0602(3)(f) for the 2018 Tax Levy Funding the 2019 Town Operating Budget

November 14, 2018 – Public Budget Hearing

November 14, 2018 – Special Town Electors Meeting

- Resolution 2018-7 for Electors to Exceed the Levy Limit at Special Town Meeting of the Electors
- Resolution 2018-8 for Electors to Adopt the use of Carry-over Tax Levy Capacity under Wis. Stat. §66.0602(3)(f) for the 2018 Tax Levy Funding the 2019 Town Operating Budget at Special Town Meeting of the Electors
- Resolution 2018-9 for Electors to Adopt the Town Tax Levy at Special Town Meeting of the Electors

November 14, 2018 – Regular Monthly Town Meeting

December 5, 2018 – Regular Monthly Town Meeting

- Resolution 2019-8 Eligible Election Inspectors

*Note-there was not a resolution or an ordinance labeled 2018-3, it was missed in the numbering.

TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM JANUARY 10, 2018

The regular January 10, 2018 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Stradal at 7pm 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; and Jessica Backus-Clerk/Treasurer. John Jost-Supervisor 2, Todd Hickmann-Constable, Jeremy Stradal-Road Foreman and Scott Tennessen-Assessor were excused.

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the December 20, 2017 meeting. Chairperson Stradal presented the agenda for tonight's meeting.

Supervisor Jost moved, seconded by Supervisor Wetenkamp to approve the minutes and agenda. Upon vote, the motion carried unanimously.

CASH FLOW REPORT

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

PUBLIC INPUT

No one present wished to speak, subsequently Chairperson Stradal closed public input at 7:01 p.m.

CORRESPONDENCE

WTA – District meeting at Branch Rivers Edge on 1/18/18.

REPORTS:

Constable – Nothing to report.

Highway – Road Foreman Stradal provided quotes to add safety eyes to all the overhead garage doors. Supervisor Jost moved, seconded by Supervisor Wetenkamp to have the safety eyes installed. Upon vote, the motion carried unanimously.

Stradal provided quotes to purchase tires for the JD tractor. Supervisor Wetenkamp moved, seconded by Supervisor Jost to purchase new tires. Upon vote, the motion carried unanimously.

Stradal provided quotes to purchase a Golight Led Searchlight for the pickup truck. Supervisor Wetenkamp moved, seconded by Supervisor Jost to purchase the light. Upon vote, the motion carried unanimously.

Assessor – Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Amend 2017 Budget

Chairperson Stradal moved, seconded by Supervisor Wetenkamp to adopt Resolution 2018-1 Amended 2017 Budget. Upon vote, the motion carried unanimously.

Randy Pingel-Insurance Review

Mr. Pingel presented the current Town insurance plan to the Town Board.

Discussion on Manitowoc County 0.5% Sales Tax

Chairperson Stradal wants to start conversation amongst the town people to understand their feelings on the 0.5%. He invites any town resident to give him or the other town board members a call to discuss the idea. He wants the County Board Supervisors that represent the Town to hear from the Town's people as well.

OLD BUSINESS

No agenda items.

VOUCHERS

Supervisor Jost moved, seconded by Supervisor Wetenkamp to approve the vouchers as presented. Upon vote, the motion carried unanimously.

ADJOURNMENT

Next meeting will be Thursday, February 15, 2018 at 7pm. moved to Thursday do to Ash Wednesday on the 14th.

There being no further Town business, Chairperson Stradal moved to adjourn; seconded by Supervisor Wetenkamp, and the motion was adopted by acclamation. The meeting adjourned at 7:22pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

RESOLUTION NO. 2018-1

**BUDGET AMENDMENT
TOWN OF MANITOWOC RAPIDS**

A Resolution changing the 2017 Budget of the Town of Manitowoc Rapids, WI adopted by 3 majority vote of the entire membership of the Town Board.

BE IT RESOLVED by the Town Board of the Town of Manitowoc Rapids as follows:

That the sum of carry-over funds is hereby re-allocated to the following expenditures:

Revenues	Proposed Budget	Budget	+/-
Taxes	460,658	460,911	253
Intergovernmental Revenue	176,799	181,707	4,908
Licenses and Permits	4,100	8,639	4,539
Public Charges and Services	13,700	23,678	9,978
Miscellaneous Revenue	1,000	3,950	2,950
Xfer from Money Market	0	30,000	30,000
Total Revenues	656,257	678,887	52,630

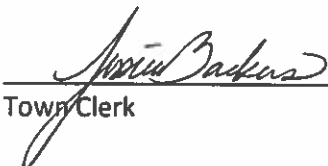
Expenditures	Proposed Budget	Budget	+/-
General Govt.	105,600	100,450	5,150
Public Safety	185,352	182,140	3,212
Public Works	300,100	365,573	-65,473
Health and Human Safety	0	975	-975
Conservation and Development	2,000	575	1,425
Capital Outlay	20,000	4,000	16,000
Debt Service	42,704	42,375	329
Total Expenditures	656,257	695,167	-40,332

Carry Over Balance into 2018: \$12,298.00

Adopted January 10, 2018


Town Chairperson

Adopted January 10, 2018


Town Clerk

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM FEBRUARY 15, 2018**

The regular February 15, 2018 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Stradal at 7pm 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; and Jessica Backus-Clerk/Treasurer. John Jost-Supervisor 2, Todd Hickmann-Constable, Jeremy Stradal-Road Foreman and Scott Tennessen-Assessor were excused.

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the January 10, 2018 meeting. Chairperson Stradal presented the agenda for tonight's meeting.

Supervisor Wetenkamp moved, seconded by Supervisor Jost to approve the minutes and agenda. Upon vote, the motion carried unanimously.

CASH FLOW 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 INPUT

Ralph Sczygelski – Introduced himself and informed the public that he is running for Circuit Court Judge #2. He provided his history and experience that would make him a good judge.

Mark Lorenz, 10008 Middle Rd – Would like to be informed it would be possible to use ATVs on Town roads.

No one present wished to speak, subsequently Chairperson Stradal closed public input at 7:04 p.m.

CORRESPONDENCE

MCLA – February 26, 2018 Invasive Species Meeting

REPORTS:

Constable – Nothing to report.

Highway – Road Foreman Stradal reported salt and four tons of sand were delivered this week.

NEW BUSINESS

Neuser Ditch

Mr. Neuser's ditch on Parkview Rd had a gas line installed last fall. The soil started to erode away and Mr. Neuser is worried it will affect his field. Chairperson Stradal informed him the Town will take care of it because it is in the right of way.

OLD BUSINESS

No agenda items.

VOUCHERS

Supervisor Jost moved, seconded by Supervisor Wetenkamp to approve the vouchers as presented. Upon vote, the motion carried unanimously.

ADJOURNMENT

Next meeting will be Wednesday, March 14, 2018 at 7pm.

There being no further Town business, Chairperson Stradal moved to adjourn; seconded by Supervisor Wetenkamp, and the motion was adopted by acclamation. The meeting adjourned at 7:08pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM MARCH 14, 2018

The regular March 14, 2018 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Stradal at 7:00 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, Todd Hickmann-Constable, Jeremy Stradal-Road Foreman and Jessica Backus-Clerk/Treasurer. Scott Tennessen-Assessor was excused.

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the February 15, 2018 meeting. Chairperson Stradal presented the agenda for tonight's meeting.

Supervisor Wetenkamp moved, seconded by Supervisor Jost to approve the minutes and agenda. Upon vote, the motion carried unanimously.

CASH FLOW REPORT

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

PUBLIC INPUT

Eugene Svatek, 6623 Oakwood Lane, posed the question to the Town Board regarding what they thought about the .5% sales tax. Chairperson Stradal informed the public the discussion on the 0.5% sales tax would be placed on the April Agenda.

Ron Wiesner, 5701 Sampe Rd, would prefer the 0.5% sales tax compared to a wheel tax.

No one present wished to speak, subsequently Chairperson Stradal closed public input at 7:03 p.m.

CORRESPONDENCE

WTA Meeting – Maple Grove Town Hall on March 26 at 7:00 p.m.

REPORTS:

Constable – Constable Hickmann reported that he received a few minor phone calls, but quiet most of the winter.

Highway – Road Foreman Stradal reported there are a few culverts on Wagon Wheel that would need to be replaced.

- Weight limit signs were posted.

NEW BUSINESS

ATV Discussion

Chairperson Stradal informed the public as of now, there is not an ATV Ordinance or route in place in the Town due to the cost factor. The cost in signs alone would be significant, but they will work up some numbers in regards to designated signage, creating ordinance, and route development with discussion to continue next month.

VOUCHERS

Supervisor Jost moved, seconded by Supervisor Wetenkamp to approve the vouchers as presented. Upon vote, the motion carried unanimously.

ADJOURNMENT

Next meeting will be Wednesday, April 11, 2018 at 7:00 p.m. The Annual Meeting will be April 18, 2018 at 7:00 p.m.

There being no further Town business, Chairperson Stradal moved to adjourn; seconded by Supervisor Wetenkamp, and the motion was adopted by acclamation. The meeting adjourned at 7:19 p.m.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM APRIL 11, 2018**

The regular April 11, 2018 meeting of the Town of Manitowoc Rapids meeting was called to order by Supervisor Wetenkamp at 7:00 p.m. at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

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

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Supervisor Wetenkamp presented the minutes from the March 14, 2018 meeting. Supervisor Wetenkamp presented the agenda for tonight's meeting.

Supervisor Jost moved, seconded by Supervisor Wetenkamp to approve the minutes and agenda. Upon vote, the motion carried unanimously.

CASH FLOW REPORT

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

PUBLIC INPUT

Randy Drumm-wanted to inform the Town Board that he talked to a Manitowoc County Officer about the parking issues on S. Parkview Rd. The officer did inform Mr. Drumm that the Town Constable does have the ability to write parking citations if someone is in violation of the Town Ordinance.

No one present wished to speak, subsequently Supervisor Wetenkamp closed public input at 7:03 p.m.

REPORTS:

Constable – Constable Hickmann had nothing to reported.

Highway – Road Foreman Stradal reported the price he received on the window work bench and Phipps Construction to perform the work. Supervisor Jost moved to hire Phipps Construction to perform the work for \$1,050.00, seconded by Supervisor Wetenkamp. Upon vote, unanimously approved.

NEW BUSINESS

Sales Tax

Supervisor Wetenkamp mentioned the Town will not make a motion at this time.

Biosolids Contract

Supervisor Jost moved to have the City Attorney define the term "biosolids" with in the contract; under paragraph #5-Liability add "including Town Roads"; and to authorize the Town's legal counsel to consult with the City's Attorney for any further changes in the best interest of the Town, seconded by Supervisor Wetenkamp. Upon vote, the motion carried unanimously.

OLD BUSINESS

ATV Discussion

Supervisor Wetenkamp moved to table the discussion until further notice, seconded by Supervisor Jost. Upon vote, unanimously approve.

VOUCHERS

Supervisor Jost moved, seconded by Supervisor Wetenkamp to approve the vouchers as presented. Upon vote, the motion carried unanimously.

ADJOURNMENT

Next meeting will be Wednesday, May 9, 2018 at 6:30 p.m. The Annual Meeting will be moved to May 9, 2018 at 7:00 p.m.

There being no further Town business, Supervisor Jost moved to adjourn; seconded by Supervisor Wetenkamp, and the motion was adopted by acclamation. The meeting adjourned at 7:19 p.m.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF APRIL 18, 2018 ANNUAL MEETING
TOWN HALL - 8624 CTH JJ - MANITOWOC, WI 54220**

CALL TO ORDER

The Annual Meeting of the Town of Manitowoc Rapids was called to order at 7:00 p.m. on Wednesday, April 18, 2018 at the Town Hall, 8624 CTH JJ, Manitowoc, WI by Supervisor Wetenkamp.

Jeremy Stradal moved to postpone the Annual Meeting until May 9 at 7pm do to 2 out of the 3 board members were unable to attend the meeting, seconded by Bill Birkholz. Upon vote, the motion carried unanimously.

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE BOARD OF REVIEW FROM MAY 9, 2018**

The Board of Review was called to order on May 9, 2018 at 6:25 p.m. by Tom Wetenkamp, 1st Supervisor for Town of Manitowoc Rapids at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

Supervisor Wetenkamp moved to postpone the BOR until August 1, 2018 at which time the 2017 Assessment Roll would be complete, seconded by John Jost, 2nd Supervisor. Upon vote, the motion carried unanimously. The meeting adjourned at 6:26 p.m.

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM MAY 9, 2018**

The regular May 9, 2018 meeting of the Town of Manitowoc Rapids meeting was called to order by Supervisor Wetenkamp at 6:30 p.m. at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

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

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Supervisor Wetenkamp presented the minutes from the April 11, 2018 meeting. Supervisor Wetenkamp presented the agenda for tonight's meeting.

Supervisor Jost moved, seconded by Supervisor Wetenkamp to approve the minutes and agenda. Upon vote, the motion carried unanimously.

CASH FLOW REPORT

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

PUBLIC INPUT

Mike Slattery, 6127 Hwy 42, Newton, introduced himself and his business of spraying invasive species in the right of ways. Last year he sprayed for the Town of Newton and will continue to do so. He is insured and has all the certifications required to be able to perform this work.

No one present wished to speak, subsequently Supervisor Wetenkamp closed public input at 6:48 p.m.

REPORTS:

Constable –No report.

Highway – Road Foreman Stradal would like to open bids for the roads during the June meeting. A bid notice would be in the paper soon.

NEW BUSINESS

Discussion on Possible 2018 Road Work

Road Foreman Stradal would present the 2018 roadwork at the Annual Meeting.

Liquor License

Manitowoc Historical Society requested a Temporary Class "B" Retailer's License for the Buffalo Bill Wild West Show at the Pinecrest Historical Village on August 11 & 12, 2018. Supervisor Wetenkamp moved, seconded by Supervisor Jost. Upon vote, the motion carried unanimously.

Building Inspector

Larry Maloney, Building Inspector, spoke about Act 211 reporting New Home Construction permits. The owner/builder/contractor would need to submit the permit information to the State and receive approval before they could submit a building permit to the Town. If they do not submit the permit to the State, then the Town should charge an extra fee of \$100 for the Town/Building Inspector to complete the permit. Supervisor Wetenkamp moved to add the extra \$100 fee if the permit has not been completed by the owner/builder/contractor, seconded by Supervisor Jost. Upon vote, the motion carried unanimously.

OLD BUSINESS*Biosolids Contract*

Supervisor Wetenkamp moved to adopt the amended Bio-Solids Contract with the City of Manitowoc, seconded by Supervisor Jost. Upon vote, the motion carried unanimously.

VOUCHERS

Supervisor Jost moved, seconded by Supervisor Wetenkamp to approve the vouchers as presented. Upon vote, the motion carried unanimously.

ADJOURNMENT

Next meeting will be Tuesday, June 12, 2018 at 6:00 p.m.

There being no further Town business, Supervisor Jost moved to adjourn; seconded by Supervisor Wetenkamp, and the motion was adopted by acclamation. The meeting adjourned at 7:05 p.m.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF MAY 9, 2018 ANNUAL MEETING
TOWN HALL - 8624 CTH JJ - MANITOWOC, WI 54220**

CALL TO ORDER

The Annual Meeting of the Town of Manitowoc Rapids was called to reconvene at 7:06 p.m. on Wednesday, May 9, 2018 at the Town Hall, 8624 CTH JJ, Manitowoc, WI by Supervisor Wetenkamp. Supervisor Wetenkamp led in the Pledge of Allegiance.

INTRODUCTIONS

Supervisor Wetenkamp introduced the Town Officials: Second Supervisor, John Jost; Constable, Todd Hickmann; Clerk/Treasurer, Jessica Backus; and Road Foreman, Jeremy Stradal. Chairperson Josh Stradal and Assessor, Scott Tennessen were excused.

APPROVAL OF MINUTES FROM APRIL 19, 2017 ANNUAL MEETING

Copies of the minutes from the April 19, 2017 Annual Meeting were distributed. After review, Guy Vogel moved to approve the minutes as presented, seconded by Dan Langense and so moved by the public.

2017 FINANCIAL REPORT

Supervisor Wetenkamp presented the financial report to the public. Ron Weisner moved to approve the 2017 Financial Report as presented, seconded by James Weisner and so moved by the public.

PUBLIC INPUT

Mike Valleskey, 3809 Branch River Rd, questioned what the Board's thoughts were regarding Mike Slattery's presentation on spraying the Invasive Species. The Board informed Mr. Valleskey that Mr. Slattery and Mr. Ward will be on the June Agenda regarding Invasive Species.

No one else present wished to speak, subsequently Supervisor Wetenkamp closed public input 7:14p.m.

REPORTS

Constable

Constable Hickmann reported 22 calls for 2017. He also worked with Heart-a-Rama to obtain an AED for the Town Hall.

Highway

Road Foreman Stradal reported that winter plowing went well. About 500 yards of sand and salt were used this plowing season.

Road work that would be looked at this year – various culverts, patch work on bridges and over culverts, ditch cleaning, and chip sealing Bauch, Sampe, and Poplar Road.

Assessor

Board of Review called to order at 6:25 p.m. on May 9, 2018 and postponed until August 1, 2018 from 5-7p.m. Assessor Tennessen hold Open Book July 17, 2018 from 3-5p.m..

Fire Department/First Responders

Kyle Newburg, representing Branch Fire Department & Branch First Responders, reported on their activities for the year 2017.

Dave Hardrath, representing Rockwood Fire department, reported on their activities for the year of 2017.

Terry Johnson, representing Silver Creek Department and First Responders reported on their activities for the year of 2017.

County Supervisor

No one in attendance.

Plan Commission

Nothing to report.

Branch Area Recreational Association

Bill Birkholz reported on their activities for the year of 2017.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Road Work Completed in 2017

The roadwork that was completed in 2017 - chip sealed Pierce Drive, Whitewater Drive, Whitewater Circle, and Country View Rd; Culverts were replaced on Alverno Rd, Dutch Rd, 2 on Oakwood Lane, the culvert in the road leading to Holy Family Convent, and fixed each side of the culvert by the railroad tracks on South Parkview Road. Crack filling took place on Goodwin Road and Schisel Ct.

Road Work for 2018

The possible roadwork for 2018 would be a chip sealing Bauch, Sampe, and Poplar Road. Various culverts in the Town. Patching bridges and over culverts. Once bid opening took place, then the projects would be determined based on the Street and Road Construction budget.

Open Book/Board of Review

Board of Review would be August 1, 2018 from 5-7pm.

Open Book would be July 17, 2018 from 3-5 pm.

Next Annual Meeting – April 17, 2019

The next annual meeting would be on Wednesday, April 17, 2019 at 7:00 p.m.

ADJORNMENT

There being no further comments or discussion, Mike Valleskey moved to adjourn, seconded by Ron Weisner and so moved by the 18 towns' people in attendance. Meeting adjourned at 7:26 p.m.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE SPECIAL MEETING FROM MAY 24, 2018**

The special meeting on May 24, 2018 for the Town of Manitowoc Rapids meeting was called to order by Chairperson Stradal at 5:17pm 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, Supervisor 2, and Jessica Backus, Clerk/Treasurer.

NEW BUSINESS

Discussion and Possible action on Liquor License

Chairperson Stradal opened discussion to the floor in regards to the issuance of Lisa Konz's liquor license for D-Rock's Bar.

Lisa Konz, the agent of the liquor license in question, explained her situation to the board. Her husband who held the liquor license passed away in February. In order to keep the business running until she could decide what to do with it, she had to transfer the license into her name. About a month after the transfer took place, she received the Town's letter pertaining to her license being issued in error do to past alcohol related charges. The charges she received are not felonies and the last indecent took place over 5 years ago. She explained the last OWI she received was very poor judgement on her part. It happened at a time when she and her husband were separating. She is no longer that person. She has a family to care for as now a single mom.

Currently, Mrs. Konz runs the business as little as possible. She does not want to transfer the license to anyone else at this time because she is the one ordering the liquor. She feels by transferring it, she would be hiding what is going on with the business. Financially, she cannot afford to let the business sit. Also, she cannot sell it until her late husband's estate is settled. If she could sell it now, she would. This is not her life.

Tim "Tippy" Tomchek, president of the Tavern League of Wisconsin's 4th District Director, informed the board that he is there to speak on behalf of Mrs. Konz. He told the board that the license was not issue in error because Lisa does not have any felonies. Wisconsin Statute Chapter 125 is very clear that if she had a felony then the board would not allow her to have a license. On the other hand, what the statute says is that the board may or may not deny her a license based on being a habitual offender. Now is she a habitual offender because of three OWIs on her record, and that is the only thing on her record. This is the boards call.

Mr. Tomchek provided an example where he represented a bar owner in the City of Two Rivers who had received his third OWI and the City of Two Rivers considered denying this individual his liquor license. After discussion had with the City of Two Rivers they decided to allow him to continue with his license because the license is issued to an agent at that specific establishment. This would have created a financial hardship on this individual by turning it over to his family member because every time he would be there to work he would have to have a license person with him. This is the hardship because he would have to pay another person to be there with him. He does not believe Lisa would want to do this because of the financial hardship or if she has someone to even turn it over to. Lisa is trying her best to keep this open to catch up on the bills and make sure the taxes are paid. Her accountant is working closely with her on the bills, taxes, and other items with the State to catch up. If she lets it sit, then she would have less of a chance selling the business as a profitable business.

Mrs. Konz did inform the board as well, that her accountant did speak with her contact at the State and went over her record with them. The person they spoke with did tell her that since she is not a felon and has no other criminal record, ultimately it is up to the board do let her keep her license or take it away.

Mr. Tomchek also informed the board that they did contact the former Department of Revenue ATF division, Roger Johnson, who still consults with the tavern league. Mr. Johnson said the exact same thing; the board may or may not grant the license. It is the board's choice.

Chairperson Stradal moved; seconded by Supervisor Wetenkamp to allow Lisa Konz to continue with the use of her current liquor license expiring June 30, 2018. Unanimously approved.

ADJOURNMENT

There being no further Town business, Chairperson Stradal moved to adjourn at 5:30pm; seconded by Supervisor Jost. Unanimously approved.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
BID OPENING FROM JUNE 12, 2018**

Chairperson Stradal called the bid opening meeting to order at 5:45pm on June 12, 2018. Town Board Members present were Chairperson Stradal, 1st Supervisor Tom Wetenkamp, 2nd Supervisor John Jost, along with Road foreman Stradal and Clerk/Treasurer Backus.

Chairperson Stradal started with the 2018 culvert bids. Three bids were received, Alfson Excavating, Vinton Construction, and Holschbach Excavating. Chairperson Stradal read the bid amounts.

There were no bids received for the 2018 roadwork.

Chairperson Stradal moved to award culverts #1 Dutch Rd, #2 Whitewater Circle, #5 Village Dr, #6 Wagon Wheel Rd (north), #7 Wagon Wheel Rd, #8 Wagon Wheel Rd to Alfson Excavating. Seconded by Supervisor Jost. Unanimously approved.

Supervisor Wetenkamp moved to adjourned at 5:58pm; seconded by Supervisor Jost. Unanimously approved.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM JUNE 12, 2018

The regular June 12, 2018 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Stradal at 6:00 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 Tennesen, Assessor were excused.

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the May 9, 2018 meeting. Chairperson Stradal presented the agenda for tonight's meeting.

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

CASH FLOW REPORT

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

PUBLIC INPUT

No one present wished to speak, subsequently Chairperson Stradal closed public input at 6:02 pm.

CORRESPONDENCE

WTA-Manitowoc County Meeting at 7pm on 6/21/18 at Town of Mishicot.

REPORTS:

Constable – Nothing to report.

Highway – Finished Crack filling last week.
– Started to cut grass this week.

Assessor – Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Liquor License Renewals

Supervisor Jost moved to renew the liquor license for the following establishments: Country Visions, Branch River Associates, D-Rocks Outer Limb, and Wildcats Longbranch; seconded by Supervisor Wetenkamp. Unanimously approved.

Broadway St and Michigan Ave Roadwork

Chairperson Stradal informed the other board members of the proposal he received from the City of Manitowoc in regards to the proposed mill and overlay on Broadway St to Michigan Ave. The City came to the board because the Town owns the west half of the street. The Town's cost would be \$48,191.15. Discussion was had. Chairperson Stradal moved to pay for the Town's cost of the project; half this year out of the 2018

highway/street construction budget, the other half next year out of 2019 highway/street construction budget; seconded by Supervisor Jost. Unanimously approved.

Broadband Resolution Request

A representative from N-Sight came to discuss a resolution she would like the Town Board to consider. This resolution would be in support of N-sight Telservices' application for public service commission of Wisconsin Broadband Expansion Grant FY2019 to improve DSL broadband internet service to 32 households on Alverno and Dutch Road. By placing a remote station on property located on Alverno Road, this would establish a higher speed of internet than what the households currently receive. Right now, the closest remote station to Alverno and Dutch Road is on S Union Rd in the Town of Liberty.

Chairperson Stradal informed the representative the Board would add the Resolution to the July meeting agenda.

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 6:17pm; seconded by Supervisor Wetenkamp. Unanimously approved. The next monthly meeting will be the third Wednesday of the month, July 18, 2018 at 7pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
ROADWORK PROPOSAL MEETING FROM JULY 2, 2018**

Chairperson Stradal called the roadwork proposal meeting to order at 5:00pm on July 2, 2018. Town Board Members present were Chairperson Stradal, 1st Supervisor Tom Wetenkamp, 2nd Supervisor John Jost, along with Road foreman Stradal and Clerk/Treasurer Backus.

Chairperson Stradal informed everyone only one proposal was received from Scott's Construction. Chairperson Stradal read the proposal amounts. Discussion took place and no roadwork proposals were awarded.

Chairperson Stradal moved to adjourned at 5:10pm; seconded by Supervisor Jost. Unanimously approved.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM JULY 18, 2018**

The regular July 18, 2018 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; Sue Krcma, Deputy Clerk; and Todd Hickmann, Constable. Jeremy Stradal, Road Foreman; Jessica Backus, Clerk/Treasurer; and Scott Tennesen, Assessor were excused.

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the June 12, 2018 meeting. Chairperson Stradal presented the agenda for tonight's meeting.

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

CASH FLOW REPORT

Deputy Clerk Krcma presented the cash flow report. Supervisor Wetenkamp moved to approve the cash flow report; seconded by Chairperson Stradal. Unanimously approved.

PUBLIC INPUT

No one present wished to speak, subsequently Chairperson Stradal closed public input at 7:07 pm.

CORRESPONDENCE

No correspondence.

REPORTS:

Constable – Constable Hickman reported on four calls from the month of June.

Highway – Constable Hickman provided the highway report.

- There is a culvert on the dead end road by Michigan Ave and Cty Rd JJ that needs replacement.
- Another culvert by N Parkview Rd needs replacement.
- A culvert and ditch on Stone Rd was cleaned to help with water flow.

Assessor – Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Variance Request from Greg and Nancy Saueressig

Supervisor Wetenkamp moved to approve the variance request for Greg and Nancy Saueressig; seconded by Supervisor Jost. Unanimously approved.

Broadband Resolution

Supervisor Wetenkamp moved to adopt Resolution 2018-2 in Support of Nsight Telservices' Application for Public Service Commission of Wisconsin Broadband Expansion Grant FY2019 to Improve DSL Broadband Internet Service to 32 Households in Alverno DSA; seconded by Supervisor Jost. Unanimously approved.

OLD BUSINESS*Broadway St*

Chairperson Stradal informed the board that the private engineer looked over and thought the bid the City approved was adequate. The job would start September 3 and would take 14 days to complete.

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 7:20 pm; seconded by Supervisor Wetenkamp. Unanimously approved. The next monthly meeting will be Wednesday, August 8, 2018 at 7pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

RESOLUTION 2018-2

RESOLUTION IN SUPPORT OF NSIGHT TELSOURCES' APPLICATION FOR PUBLIC SERVICE COMMISSION OF WISCONSIN BROADBAND EXPANSION GRANT FY2019 TO IMPROVE DSL BROADBAND INTERNET SERVICE TO 32 HOUSEHOLDS IN ALVERNO DSA.

WHEREAS, the Town of Manitowoc Rapids has been involved in discussions with Nsight Telsources concerning using fiber technologies and building a new cabinet to improve broadband internet service to 32 underserved households in the Alverno Digital Serving Area (DSA) in the Town of Manitowoc Rapids, Manitowoc County.

WHEREAS, the Town of Manitowoc Rapids Board understands the need for expanded broadband internet to serve the needs of residents in the project area, including online access to services such as education, ecommerce, and home health.

WHEREAS, the Town of Manitowoc Rapids understands that supporting Nsight Telsources' fiber broadband expansion project will enhance the likelihood of success for the project.

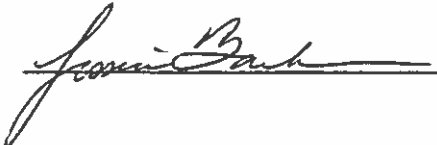
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Manitowoc Rapids will support Nsight Telsources' application to the Public Service Commission of Wisconsin Broadband Expansion Grant Program FY2019 and the subsequent project to extend fiber to a location on Dutch Road, construct a small cabinet, and connecting it to existing copper infrastructure that will improve broadband internet service to 32 households on Dutch Road and Alverno Road in the Alverno DSA.

Resolution Adopted: July 18, 2018.



Josh Stradal, Chairperson

ATTEST:



**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE BOARD OF REVIEW FROM AUGUST 1, 2018**

The Board of Review reconvened on August 1, 2018 at 5:00 p.m. at the Town of Manitowoc Rapids Town Hall.

Roll call was taken and the BOR members present were Josh Stradal, Town Chairperson; Tom Wetenkamp, 1st Supervisor; and John Jost, 2nd Supervisor. Others present, Jessica Backus, Town Clerk/Treasurer and Scott Tennessen, Town Assessor. Members present have met the educational requirements to conduct the BOR.

Supervisor Wetenkamp, nominated Josh Stradal as BOR Chairperson, seconded by Supervisor Jost. Upon vote, unanimously approved.

There were no objections presented during the two-hour duration of the BOR.

The 2018 Assessment Roll has been received and sworn by Clerk Backus.

Chairperson Stradal moved to adjourn the 2018 BOR at 7:00 p.m., seconded by Supervisor Wetenkamp. Unanimously approved.

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM AUGUST 8, 2018**

The regular August 8, 2018 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; 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 July 18, 2018 meeting. Chairperson Stradal presented the agenda for tonight's meeting.

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

Chad Hoerth, 3402 Goodwin Rd, had concerns regarding the intersection of Goodwin Rd and Herman Rd. Would like to have different signage put up to make the intersection safer. A vehicle struck his home late July, and that was not the first time a vehicle ended up in his front yard.

Mark Burbey, 3378 Goodwin Rd, was concerned with the house at 3353 Herman Rd. It looked abandoned and believed people (that do not own the home) have been coming and going from the basement.

No one present wished to speak, subsequently Chairperson Stradal closed public input at 7:07 pm.

CORRESPONDENCE

Board of Adjustment Meeting on 8/20/2018 for the annual review for Jeff Maretti's Conditional Use Permit.

REPORTS:

Constable – Nothing to report.

Highway – The patchwork will start on N Parkview Rd. next week.

Assessor – Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission – Nothing to report.

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 7:09 pm; seconded by Supervisor Wetenkamp. Unanimously approved. The next monthly meeting will be Wednesday, September 12, 2018 at 7pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES FROM THE SPECIAL MEETING FROM SEPTEMBER 12, 2018**

The Special Meeting held on September 12, 2018 was called to order by Supervisor Wetenkamp at 6:30 pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

The roll was called and members present were: Tom Wetenkamp, 1st Supervisor; John Jost, 2nd Supervisor; and Jessica Backus, Clerk/Treasurer. Josh Stradal, Chairperson was excused.

DISCUSSION

Branch Fire Department inquired about the possibility of storing a fire truck at the Town Shop to help with the ISO rating that insurance companies set on some homeowner policies.

The Town Board informed the Fire department that this topic would be included on the October Agenda.

Supervisor Wetenkamp moved to adjourn at 6:45 p.m., seconded by Supervisor Jost. Unanimously approved.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM SEPTEMBER 12, 2018**

The regular September 12, 2018 meeting of the Town of Manitowoc Rapids meeting was called to order by Supervisor Wetenkamp at 7:00 pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

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

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Supervisor Wetenkamp presented the minutes from the August 8, 2018 meeting. Supervisor Wetenkamp presented the agenda for tonight's meeting.

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

Eugene Svatek, 6623 Oakwood Ln, informed the Town Board that a farmers lost a big bale of hay in the ditch by his house.

No one else present wished to speak, subsequently Supervisor Wetenkamp closed public input at 7:03 p.m.

CORRESPONDENCE

WTA Meeting on September 20 at 7:30 p.m. at the Newton Town Hall.

REPORTS:

Constable – Nothing to report.

Highway – Culverts were all done.

Early salt order was submitted.

Requested an ad be placed for part-time plow drivers for the upcoming winter.

Assessor – Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Conditional Use Permit for Robert Busse (B & M Waste)

Robert Busse requested a conditional use permit to operate his business, B & M Waste, at 2115 Rangeline Rd. The CUP is required do to zoning ordinance. Supervisor Jost moved to grant the conditional use permit for Robert Busse; seconded by Supervisor Wetenkamp. Upon vote, unanimously approved.

Property at 3353 Herman Rd

Supervisor Wetenkamp opened the floor to the public for information pertaining to the property at 3353 Herman Rd. Mark Burbey, 3378 Goodwin Rd, informed the board that he sent the Town an email with pictures to show the poor condition this property was in. He also contacted the County to find out if there was anything that could be done on their end in regards to having the property condemned. Planning and Zoning informed him that the County was not able to act on this property, but the Town might be able to help. Mark & Teresa Jaeger, 3414 Goodwin Rd, also live by the property and are very concerned with the state the building is in. Clerk Backus printed off the email from the County, along with the pictures from Mr. Burbey for the board. Supervisor Jost informed the public that the Town's first step would be to contact the Town Attorney to see what could be done in regards to the owner taking care of his property. An update will be available at the October Meeting.

Signage at the T-Intersection of Goodwin Rd and Herman Rd

After discussion, the rumble strips seemed to be the most effective way to prevent people from going through the T-intersection at Herman Rd and Goodwin Rd. Supervisor Jost requested Road Foreman Stradal look into what it would cost to have him install rumble strips on Herman Rd for the October Meeting.

N Union Rd Bridge

Supervisor Jost moved to approve the letter that informed the Board of the costs association with the N Union Rd Bridge, seconded by Supervisor Wetenkamp. Upon vote, unanimously approved. Clerk Backus will send the letter back to the Highway Commission for the Town's file.

VOUCHERS

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

ADJOURNMENT

There being no further Town business, Supervisor Wetenkamp moved to adjourn at 7:27 p.m.; seconded by Supervisor Jost. Unanimously approved. The next monthly meeting will be **Wednesday, October 17, 2018 at 7pm**. **Note it will be the 3rd Wednesday of the month do to conflicting schedules.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM OCTOBER 17, 2018

The regular October 17, 2018 meeting of the Town of Manitowoc Rapids meeting was called to order by Supervisor Wetenkamp at 7:02 pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

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

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Supervisor Wetenkamp presented the minutes from the September 12, 2018 meeting. Supervisor Wetenkamp presented the agenda for tonight's meeting.

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

No one present wished to speak, subsequently Supervisor Wetenkamp closed public input at 7:04 p.m.

CORRESPONDENCE

No correspondence.

REPORTS:

Constable – Nothing to report.

Highway – Road Foreman Stradal presented contract prices for sand and fuel to the board. Supervisor Wetenkamp moved to accept the sand contract and fuel contract for 2019; seconded by Supervisor Jost. Unanimously approved.

Road Foreman Stradal presented a quote for a small electrical outlet to be installed where the AutoMark ADA Voting Machine sits during elections. Supervisor Wetenkamp moved to accept the quote; seconded by Supervisor Jost. Unanimously approved.

Stradal informed the Board there was a laser available at the cost of \$400 that he would like permission to purchase. This laser would be used to help check grades for ditches or elevations. Supervisor Jost moved to approve the purchase; seconded by Supervisor Wetenkamp.

Assessor – Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Resolution 2018-4 Adoption of Authorization to Submit the 2019 Recycling Grant.

Clerk Backus explained this is a resolution that gives her the ability to submit the grant on behalf of the Town.

It must be submitted with the grant application every year. Supervisor Jost moved to approve Resolution 2018-4 Adoption of Authorization to submit the 2019 Recycling Grant; seconded by Supervisor Wetenkamp. Unanimously approved.

Resolution 2018-5 of the Town Board to Propose Exceeding Levy Limits.

Supervisor Jost informed the public that the resolution will be brought further to the Special Town Electors meeting for a final vote. The increase is to provide funding for the future projects of the N Union Road Bridge replacement and Wagon Wheel road work. Supervisor Jost moved to approve Resolution 2018-5 of the Town Board to Propose Exceeding Levy Limits; seconded by Supervisor Wetenkamp. Unanimously approved.

Resolution 2018-6 Approving the Use of Carry-Over Tax Levy Capacity Under Wis. Stat. § 66.0602(3)(f) for the 2018 Tax Levy Funding the 2019 Town Operating Budget.

Supervisor Jost informed the public that the resolution will be brought further to the Special Town Electors meeting for a final vote. The allowable carry-over is \$316. Supervisor Jost moved to approve Resolution 2018-6 Approving the Use of Carry-Over Tax Levy Capacity Under Wis. Stat. § 66.0602(3)(f) for the 2018 Tax Levy Funding the 2019 Town Operating Budget; seconded by Supervisor Wetenkamp. Unanimously approved.

State of Wisconsin-Use Permit for 1.3G and 1.4G Fireworks for Night Art LLC, c/o Robert A. Krcma.

Supervisor Jost informed the public that the permit would allow Mr. Krcma the ability to test the fireworks he would make. It is not a permit to hold a firework show. Supervisor Wetenkamp moved to approve the State of Wisconsin-Use Permit for 1.3G and 1.4G Fireworks for Night Art LLC, c/o Robert A. Krcma; seconded by Supervisor Jost. Unanimously approved.

OLD BUSINESS

Property at 3353 Herman Rd

Building Inspector Maloney has been in contact with the homeowner and the owner's representative, and has provided his observations of the property to the Town Board and the Town Attorney. The owner's representative has been cooperative and will continue to be.

Signage at the T-Intersection of Goodwin Rd and Herman Rd

Road Foreman reported a new, bigger stop sign, stop ahead sign and a spinning reflector device. The Town will see how this would work for now. Residents were happy with the new signage.

VOUCHERS

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

OTHER BUSINESS

Supervisor Wetenkamp moved to hold the Public Hearing on the proposed 2019 Town Budget, Special Electors Meeting, and the Town Board Meeting on Wednesday, November 14, 2018. The first meeting, the Public Hearing, will start at 7:00p.m. The rest of the meeting will follow; seconded by Supervisor Jost. Unanimously approved.

ADJOURNMENT

There being no further Town business, Supervisor Jost moved to adjourn at 7:24 p.m.; seconded by Supervisor Wetenkamp. Unanimously approved.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

Resolution #2018-4 Adoption of Authorization to Submit the 2019 Recycling Grant

WHEREAS, the Town of Manitowoc Rapids, hereby requests financial assistance under s. 287.23 and s. 287.24, Wis. Stats., Chapters NR 542, 544, Wis. Admin. Code, for the purpose of planning, constructing or operating a recycling program with one or more components specified in s. 287.11(2)(a) to (h), Wis. Stats.,

THEREFORE, BE IT RESOLVED, that the Town of Manitowoc Rapids, HEREBY AUTHORIZES Jessica Backus, Town Clerk/Treasurer of the responsible unit, to act on its behalf to: Submit an application to the Department of Natural Resources for financial assistance under s. 287.23 and s. 287.24, Wis.Stats., Chapters NR 542, 544, Wis. Admin. Code; Sign necessary documents; and Submit a final report.

Adopted this 17th day of October, 2018

Excused

Josh Stradal, Chairperson

Tom Wetenkamp

Tom Wetenkamp, Supervisor 1

John Jost

John Jost, Supervisor 2

I hereby certify that the foregoing resolution was duly adopted by the Town of Manitowoc Rapids Town Board at a legal meeting on the 17th day of October, 2018.

Jessica Backus

Jessica Backus, Clerk/Treasurer

Resolution No. 2018-5

**Resolution of Town Board to Propose Exceeding Levy Limits
(Only for Towns Under 3,000 in population)**

Whereas, the State of Wisconsin has adopted levy limits on town, village, city and county levies for 2018 and thereafter under s. 66.0602 of Wis. Statutes;

Whereas, s. 66.0602 of Wis. Statutes limits the allowable local levy for 2018 to a percentage increase of no more than the greater of (a) 0% of the 2017 payable 2018 adjusted actual levy as calculated under the state's levy limit law or (b) a percentage equal to the percent change in equalized value due to net new construction; which for the Town of Manitowoc Rapids is 0.494 percent;

Whereas, the Town Board of the Town of Manitowoc Rapids, Manitowoc County believes that for the 2018 tax levy (collected in 2019) it is in the town's best interest to exceed the state levy limit as described above by a greater percentage than 0.494.

Whereas, the Town of Manitowoc Rapids 2017 payable 2018 adjusted actual levy is \$462,800.00; And further whereas the state law would limit the increase to \$2,286.00 for an allowable town tax levy of \$449,021.00* before adjustments, for 2018, collected in 2019.

Now Therefore the Town Board of the Town of Manitowoc Rapids, Manitowoc County does hereby resolve and order as follows:

1. The town board supports an increase in the town tax levy for 2018 that will exceed the state levy limit.

2. The town board directs that the question of increasing the town tax levy for 2018 (to be collected in 2019) by 13.4 percent, which would increase the town levy by \$60,168.81 for a total town tax levy of \$549,505.81** shall be placed on the agenda for the special town meeting to be held on November 14, 2018.

Adopted this 17th day of October, 2018.

Signature of Town Chair: Tom Wirth

Attested by Town Clerk: Jessie Barkes

*The town's allowable levy limit is further reduced by a Personal Property Aid payment of \$16,065.16 due to a 2018 personal property tax law change.

**The total town tax levy will include other adjustments which include: the increase for unused levy from previous year in the amount of \$316.00 and debt service levy for general obligation debt authorized after July 1, 2005 in the amount of \$40,000.00.

TOWN OF MANITOWOC RAPIDS, Manitowoc County, Wisconsin

RESOLUTION NO. 2018-6

A RESOLUTION APPROVING THE USE OF CARRY-OVER TAX LEVY CAPACITY UNDER WIS. STAT. § 66.0602(3)(f) FOR THE 2018 TAX LEVY FUNDING THE 2019 TOWN OPERATING BUDGET

WHEREAS, the Legislature has encouraged fiscal restraint by establishing tax levy limits on municipal budgets providing needed tax relief to property owners; and,

WHEREAS, the Town of Manitowoc Rapids proposed an operating budget for 2019 that heeded that direction and significantly restrained expenditures without reducing services; and,

WHEREAS, substantial cut backs in other revenues have significantly restricted the Town's ability to pay for essential local services; and,

WHEREAS, Wis. Stat. §66.0602(3)(f) permits carryover of a portion of the prior year's unused tax levy limit up to a maximum of 1.5% of the actual tax levy; and,


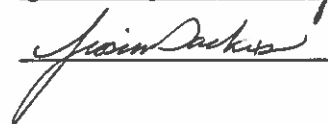
WHEREAS, in order to provide for essential town services, it is necessary for the Town to utilize this authorized carry-over levy; not to exceed the statutory maximum,

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF MANITOWOC RAPIDS, as follows:

1. The town board approves the use of carry-over levy in an amount not to exceed the statutory limit to help fund the 2019 operating budget.

2. The town board directs that the question of authorizing the town board to use unused carry-over levy limit capacity as determined by the department of revenue in the amount of \$316 shall be placed on the agenda for the special town elector meeting to be held on the 14th day of November, 2018.

Adopted this 17th day of October 2018.

 Chair
 Clerk

(NOTE: passage requires a simple majority vote of the Town Board if the carry over levy is less than 0.5% of last year's tax levy and a 2/3 vote of the Town Board if the increase is more than .5 percent, up to a maximum of 1.5 percent) *Post or publish this resolution as required under s. 60.80, Wis. Stat. within 30 days of adoption.

TOWN OF MANITOWOC RAPIDS
Public Budget Hearing– November 14, 2018

Chairperson Stradal calls the Public Hearing to order at 7:00pm.

Chairperson Stradal explained the Revenue portion of the budget. He followed up asking if there were any questions regarding the Revenue report. No questions were asked by the public.

Chairperson Stradal explained the Expenditures portion of the budget. He followed up asking if there were any questions regarding the Expense report. Don Risch questioned what makes up public works and capital outlay. Chairperson Stradal provided the answers. No other questions were asked by the public.

Supervisor Wetenkamp moved to adjourn the Public Hearing at 7:04pm; seconded by John Jost and unanimously approve.

TOWN OF MANITOWOC RAPIDS
Special Town Electors Minutes – November 14, 2018

Chairperson Stradal calls the Special Town Electors meeting to order at 7:05pm.

Chairperson Stradal explained the need for the Resolution for Electors to Exceed the Levy Limit at the Special Town Meeting of the Electors by 13.4 percent which would be a dollar increase of \$60,168.81 over the allowable levy for 2018. The Board wants to build up funds for two projects that will be coming due in the next few years. The N Union Rd bridge will cost the Town \$133,626.00 and Wagon Wheel Rd will cost the Town \$98,529.98. Through the increased levy limit of 13.4 percent (\$60,168.81) there will be enough funds built up to pay those projects off with very minimal funds coming from the Highway and Street Construction budget for the year those projects come due. Chairperson Stradal looked for a motion. Don Risch moved, seconded by Kevin Krueger to adopt the Resolution for Electors to Exceed the Levy Limit at the Special Town Meeting of the Electors. Unanimously approved by the Electors.

Chairperson Stradal explained that there is \$316 left over from the 2017 levy that the Town can carry-over/add to the 2018 levy. To be able to carry-over the funds it has to be approved through a resolution. Chairperson Stradal looked for a motion. Dan Langnese moved, seconded by Eugene Svatek to approve the Resolution Approving the Use of Carry-Over Tax Levy Capacity Under Wis. Stat. §66.0602(3)(f) for the 2018 Tax Levy Funding the 2019 Town Operating Budget. Unanimously approved by the Electors.

Chairperson Stradal looked for a motion, Don Risch moved, seconded by Bob Siehr to adopt the 2018 Tax Levy. Unanimously approved by the Electors

Eugene Svatek moved to adjourn the Special Town Electors Meeting at 7:09pm; seconded by Dan Langnese and unanimously approve.

Attendance held 10 electors.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

Resolution No. 2018-7

**Resolution for Electors to Exceed the Levy Limit at Special Town Meeting of the Electors
(For Towns Under 3,000 Seeking Levy Limit Increase)**

Whereas, the State of Wisconsin has imposed levy limits under s. 66.0602 of the Wis. Statutes for town tax levies in 2018 and thereafter;

Whereas, s. 66.0602(5) of Wis. Statutes allows the town electors in towns under 3,000 in population to exceed the maximum allowable levy limit by adoption of a resolution at a town meeting of the electors;

Whereas, the town board has adopted a resolution supporting an increase in the town tax levy which would exceed the maximum allowable state levy limit for the Town of Manitowoc Rapids;

Whereas, this Special Town Meeting of the electors has been called and noticed to consider the adoption of a resolution to endorse the town board's resolution to exceed the state levy limits; specifically by increasing the allowable town tax levy for 2018 (collected in 2019) by 13.4 percent;

Now, therefore, the special town meeting of the Town of Manitowoc Rapids, Manitowoc County, Wisconsin, by a majority vote of the eligible electors voting on this 14th day of November, 2018 duly assembled and voting resolves and orders as follows:

BE IT HEREBY RESOLVED, that the town electors of the Town of Manitowoc Rapids, Manitowoc County, Wisconsin endorse the town board resolution to increase the town tax levy for 2018 (collected in 2019) by 13.4 percent over the allowable 2018 levy, which is an increase of \$60,168.81 over the allowable 2018 town tax levy.

The town clerk shall properly post or publish this resolution as required by law under s. 60.80(1)(a) of Wis. Statutes within 30 days of adoption.

Adopted this 14th day of November, 2018, at a Special Town Meeting.

Number of town electors voting aye 8

Number of town electors voting nay 0

Number abstaining or not voting (if determined) 2

Signature of Town Meeting Chairperson Josh Theald

Signature of Town Clerk Jessica Beckus

(Within 14 days after adoption of the resolution, the town clerk shall certify the results of the vote to the Wisconsin Department of Revenue and submit required documentation. See s. 66.0602(5), Wis. Stat.)

RESOLUTION NO. 2018-8

Resolution for Electors to Adopt the Use of Carry-Over Tax Levy Capacity Under Wis. Stat. § 66.0602(3)(f) for the 2018 Tax Levy Funding the 2019 Town Operating Budget at Special Town Meeting of the Electors.

WHEREAS, the Legislature has encouraged fiscal restraint by establishing tax levy limits on municipal budgets providing needed tax relief to property owners; and,

WHEREAS, the Town of Manitowoc Rapids proposed an operating budget for 2019 that heeded that direction and significantly restrained expenditures without reducing services; and,

WHEREAS, the Town Board has adopted a resolution approving the use of carry-over tax levy capacity under Wis. Stat. § 66.0602(3)(f) for the 2018 Tax Levy funding the 2019 Town operating budget.

WHEREAS, this Special Town Meeting of the electors has been called and noticed to consider the adoption of a resolution to endorse the town board's resolution to carry-over \$316.

Now, therefore, the special town meeting of the Town of Manitowoc Rapids, Manitowoc County, Wisconsin, by a majority vote of the eligible electors voting on this 14th day of November, 2018 duly assembled and voting resolves and orders as follows:

BE IT HEREBY RESOLVED, that the town electors of the Town of Manitowoc Rapids, Manitowoc County, Wisconsin endorse the town board resolution approving the use of carry-over tax levy capacity under Wis. Stat. § 66.0602(3)(f) for the 2018 tax levy funding the 2019 Town operating budget, which is an increase of \$316 over the allowable 2018 town tax levy.

The town clerk shall properly post or publish this resolution as required by law under s. 60.80(1)(a) of Wis. Statutes within 30 days of adoption.

Adopted this 14th day of November, 2018, at a Special Town Meeting.

Number of town electors voting aye 10

Number of town electors voting nay 0

Number abstaining or not voting (if determined) 0

Signature of Town Meeting Chairperson Jan Stral

Signature of Town Clerk Jessie Backus

(Within 14 days after adoption of the resolution, the town clerk shall certify the results of the vote to the Wisconsin Department of Revenue and submit required documentation. See s. 66.0602(5), Wis. Stat.)

Resolution No. 2018-9

Resolution for Electors to Adopt the Town Tax Levy at Special Town Meeting of the Electors

Whereas, s. 60.10(1)(a) of Wis. Statutes authorizes the town electors of a town to adopt the town tax levy at a town meeting of the electors;

Whereas, a special town meeting of the electors has been called for this 14th day of November, 2018;

Whereas, the electors, after proper notice, have with a special town meeting vote, authorized the Town of Manitowoc Rapids to exceed the allowable state levy limit;

Now, therefore, the special town meeting of the Town of Manitowoc Rapids, Manitowoc County, Wisconsin, by a majority vote of the eligible electors voting on this 14th day of November, 2018 duly assembled and voting resolves and orders as follows:

BE IT RESOLVED, the town electors of the Town of Manitowoc Rapids, Manitowoc County, Wisconsin hereby adopt the town tax levy for 2018 to be collected in 2019 in the amount of \$549,505.81.

The town clerk shall properly post or publish this resolution as required by law under s. 60.80(1)(a), Wis. Statutes within 30 days of adoption.

Adopted this 14th day of November, 2018, at a Special Town Meeting.

Number of town electors voting aye 10

Number of town electors voting nay 0

Number abstaining or not voting (if determined) 0

Signature of Town Meeting Chairperson *Josh Stuard*

Signature of Town Clerk *Jessie Barker*

*Note this resolution must be posted within 30 days of adoption by the town electors, pursuant to s. 60.80 of Wis. Statutes.

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM NOVEMBER 14, 2018**

The regular November 14, 2018 meeting of the Town of Manitowoc Rapids meeting was called to order by Supervisor Wetenkamp at 7:09 pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

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

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the October 17, 2018 meeting. Supervisor Wetenkamp presented the agenda for tonight's meeting.

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

No one present wished to speak, subsequently Chairperson Stradal closed public input at 7:11 p.m.

CORRESPONDENCE

No correspondence.

REPORTS:

Constable – Nothing to report.

Highway – Road Foreman Stradal presented a request from Jeff Piontek for a culvert to be installed on Alverno Rd. The Town Board will not install the culvert at this time.

The residents of the St Mary Convent have complained about people sliding into the ditch. Stradal informed the board the snowplow drivers will do their best to plow all town roads.

Stradal presented a quote from Phipps Construction to replace the door for the recycling center shack. The cheapest would be \$600. TO replace the current door with a good exterior door would be \$900. Supervisor Wetenkamp moved to have Phipps Construction replace the door for the \$900 quote; seconded by Supervisor Jost. Upon vote, the motion carried unanimously.

Assessor – Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Adoption of the 2019 Proposed Budget and 2018 Tax Levy

Supervisor Jost moved to adopt the 2019 Proposed Budget and 2018 Tax Levy; seconded by Supervisor Wetenkamp. Upon vote, the motion carried unanimously.

Auditor Contract

Supervisor Wetenkamp moved to approve the 2018 auditor contract with our current firm; seconded by Superiors Wetenkamp. Upon vote, the motion carried unanimously.

Conditional Use Permit for Thompson Machinery Moving, LLC

Tracy Kaderabek, 2817 Basswood Rd, informed the Board she will be selling the property to Jon Thompson. Mr. Thompson plans to operate out of that location for Thompson machinery. She was hoping the board would approve the conditional use permit Thompson needs to acquire from the County. Chairperson Stradal moved that they would recommend a CUP be approved for Thompson; seconded by Supervisor Jost. Upon vote, the motion carried unanimously.

Quotes to Purchase a Loader

Road Foreman Stradal presented quotes for two loaders, along with a quote to rent a loader from Vinton at \$2,000 a month. Chairperson Stradal instructed that they can get by with the tractor this year, then the Town could look to buy a loader that is in better shape next year.

OLD BUSINESS

Property at 3353 Herman Rd

The town Attorney and Building Inspector have sent a letter with timelines as to when work must be completed on the property. They will keep us informed.

VOUCHERS

Chairperson Stradal moved to approve the vouchers as presented; seconded by Supervisor Jost. Upon vote, the motion carried unanimously.

OTHER BUSINESS

The next Town Board meeting will occur on December 5, 2018 at 7pm.

ADJOURNMENT

There being no further Town business, Supervisor Wetenkamp moved to adjourn at 7:30 p.m.; seconded by Supervisor Jost. Unanimously approved.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM DECEMBER 5, 2018**

The regular December 5, 2018 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Stradal at 7p.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, 1st Supervisor; John Jost, Supervisor 2; and Jeremy Stradal, Road Foreman. Todd Hickmann, Constable and Scott Tennesen, Assessor were excused.

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the November 14, 2018 meeting. Chairperson Stradal presented the agenda for tonight's meeting.

Supervisor Wetenkamp makes a motion to approve the minutes and agenda. Supervisor Jost accepts the motion and unanimously approved.

CASH FLOW REPORT

Clerk Backus presented the cash flow report. Supervisor Wetenkamp makes a motion to approve the cash flow report. Supervisor Jost accepts the motion and unanimously approved.

PUBLIC INPUT

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

CORRESPONDENCE

REPORTS:

Constable – Nothing to report.

Highway – Road Foreman Stradal informed the board that sand had been delivered.

Assessor – Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Fire Department Contracts

Supervisor Wetenkamp moved, seconded by Supervisor Jost to approve the Fire Department Contracts for Branch, Rockwood, and Silver Creek. Unanimously approved.

Clerk/Treasurer Contract

Supervisor Jost moved, seconded by Supervisor Wetenkamp to approve the Clerk/Treasurer's contract. Unanimously approved.

OLD BUSINESS

VOUCHERS

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

ADJOURNMENT

There being no further Town business, Supervisor Jost moved to adjourn at 7:13p.m.; seconded by Supervisor Wetenkamp. Unanimously approved. Next regular monthly meeting will be Wednesday, January 9, 2019 at 7p.m.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer