

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM JANUARY 10, 2017**

The regular January 10, 2017 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 14, 2016 meeting. Chairperson Stradal presented the agenda for tonight's meeting.

Supervisor Wetenkamp made a motion to approve the minutes and agenda. Chairperson Stradal accepted the motion and unanimously approved.

CASH FLOW REPORT

Clerk Backus presented the cash flow report. Chairperson Stradal made a motion to approve the cash flow report. Supervisor Wetenkamp accepts the motion and unanimously approved.

PUBLIC INPUT

No one present wished to speak, subsequently Chairperson Stradal closed public input at 7:05 p.m.

CORRESPONDENCE

Nothing to report.

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

Amend 2016 Budget

Chairperson Stradal moved, seconded by Supervisor Wetenkamp to adopt Resolution 2017-1 Amended 2016 Budget. Upon vote, the motion carried unanimously.

Randy Pingel-Insurance Review

Tabled until February meeting.

Tom Ward-Invasive Species Grant

Tom Ward gave a presentation on the two grants he was applying for in regards to the Invasive Species, Phragmites, and how it is effecting Manitowoc County.

Manitowoc County Phragmite Control Initiative Authorizing Resolution

Chairperson Stradal moved, seconded by Supervisor Wetenkamp to adopt Resolution 2017-2 Manitowoc

County Phragmite Control Initiative. Upon vote, the motion carried unanimously. The Town will contribute \$2,500 to help fund the Town's portion of the initiative.

North and South Parkview Rd
Tabled until February meeting.

OLD BUSINESS
No agenda items.

VOUCHERS

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

ADJOURNMENT

Next meeting will be Wednesday, February 15, 2017 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 7:29pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

RESOLUTION NO. 2017-1

**BUDGET AMENDMENT
TOWN OF MANITOWOC RAPIDS**

A Resolution changing the 2016 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:

General Govt.

(Legal Expenses)	- \$2,571.00
(Election Salary)	- \$1,085.00
(General Building)	\$6,103.00
(Highway Insurance)	- \$751.00
(Other Insurance)	\$766.00

Public Works

(Hwy Salary)	- \$6,241.00
(Snow & Ice Salary)	\$1,740.00
(Snow & Ice Expenses)	\$1,052.00
(Hwy Maintenance)	- \$10,796.00
(Hwy & Street Construction)	\$30,513.00
(Solid Waste Disposal)	- \$6,677.00
(Recycling-Expenses)	\$4,940.00
(Weed and Nuisance)	\$300.00

**Culture, Recreation, Education
(Recreational Facilities)**

\$8,500.00

**Conservation and Development
(Conservation & Zoning)**

- \$1,133.00

Debt Service

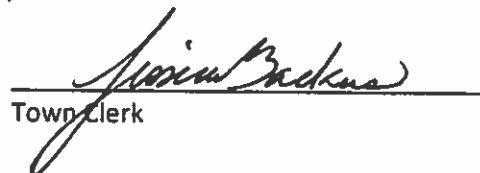
(Debt Service Principal)	\$2,248.00
(Hwy Debt Interest)	- \$3,222.00

Carry Over Balance into 2017: \$25,183.00

Adopted January 10, 2017


Town Chairperson

Adopted January 10, 2017


Town Clerk

**MANITOWOC COUNTY PHRAGMITE CONTROL INITIATIVE
AUTHORIZING RESOLUTION**

WHEREAS, the Manitowoc Rapids (the "Municipality") is interested in partnering with a consortium of organizations to secure grant funding to initiate control efforts for the invasive common reed grass (*Phragmites australis subsp. australis*), commonly referred to as Phragmites throughout Manitowoc County, Wisconsin.

WHEREAS, the Municipality understands Lakeshore Natural Resource Partnership (LNRP) will apply for grant funding to hire professional contractors to perform initial treatments of *Phragmites* across Manitowoc County. LNRP will serve as the grant sponsor for the duration of the project.

WHEREAS, the Municipality agrees to perform follow-up treatments of *Phragmites* in road rights-of-way (ROW) within the Municipality's jurisdiction for two consecutive years following the initial treatment.

WHEREAS, the Municipality will be provided maps illustrating the initial treatment areas, but understands additional sites may require treatment during the follow-up period of this project.

WHEREAS, the Municipality has experience performing invasive species control and has the necessary equipment to complete the treatments. LNRP will assist the Municipality with determining the necessary licensing and permits to conduct herbicide treatments in road ROW.

NOW, THEREFORE, BE IT RESOLVED, that the Municipality will meet the obligations necessary to fully and satisfactorily complete the project as noted above, and agrees to provide the following in support of this project:

YES NO Municipality will provide cash match in the amount of \$ 2,500.00 to support the initial treatment effort. Payable to LNRP pending grant award.

YES NO Municipality will provide in-kind* match in the amount of \$ _____ during the two consecutive years following the initial treatment, pending grant award.

BE IT FURTHER RESOLVED that the Municipality will comply with all local, state and federal rules, regulations and ordinances relating to this project.

Adopted on 10 day of January, 2017

I hereby certify that the forgoing resolution was duly adopted by the Municipality Board of Directors at a legal meeting held on the date noted above.

Authorized Signature: Joshua Model

Title: Chairman

Date: 1-10-17

*In-kind match can be salaries and fringe benefits, travel expenses, supplies and equipment. Value of donated equipment or equipment usage is typically based on the rate that Wisconsin DOT maintains for Highway Projects.
http://dnr.wi.gov/Aid/documents/DOTEquipRates_Standard.pdf?o=n

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM FEBRUARY 15, 2017**

The regular February 15, 2017 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, John Jost-Supervisor 2, Jeremy Stradal-Road Foreman and Jessica Backus-Clerk/Treasurer. Todd Hickmann-Constable and Scott Tennesen-Assessor were excused.

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the January 10, 2017 meeting and the agenda for tonight's meeting.

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

CASH FLOW REPORT

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

PUBLIC INPUT

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

CORRESPONDENCE

Nothing to report.

REPORTS:

Constable – Constable Hickmann reported one dog call in which the owner was found.

Highway – Road Foreman Stradal reported on the cost to rent hot box at \$275 a day. He would need it for 3 days. He ordered 2 pallets of tar. He also reported Cato had the out tractor. Liberty had the chipper, \$50/hr.

Assessor – Nothing to report.

County Supervisor – County Board Chairperson Jim Brey reported the County Executive will be moving the property lister to Planning and Zoning. In theory it sounds good, but it is not. The move is only County Executive's decision. He is going to contact Wisconsin County Association to see if there is anything that can be done not to move it.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Review Ordinance No. 2013-1 Regulate and Prohibit Parking of Vehicles within the Town of Manitowoc Rapids (North and South Parkview Road)

Chairperson Stradal gave a brief description as to why this is on the agenda. Alderman Sladky was not going to sign the contract because of the no parking. So now it is under review.

City Council President Brey spoke on what happened at the Common Council meeting. It shocked the Council that Sladky said this. The long term solution would be to have an easement or some other solution. Brey

mentioned Sladky's statement was uncalled for. The City would not withhold paramedic service from the town people.

Chairperson Stradal allowed Jeremy Fischer to speak, he mentioned back in 2013 when this issue was discussion, he owned the farm and anytime a vehicle was parked on N Parkview Rd they could not get through with the farm equipment. The park is not nearly used as much as it once was. The parking that does happen is very little and they still do it illegally.

Chairperson Stradal allowed Bob Kakuk to speak, he supported the ordinance because there is not enough room on the road to have a single lane parking. Maybe the city needs to acquire some land and make a parking lot for Camp Vits.

Chairperson Stradal allowed Jim Kohlman, he wondered the no parking can be extended onto Middle Rd up to the over pass because it is very dangerous with farm equipment.

Chairperson Stradal allowed Randy Drumm, he stated there has been farming here for years and the equipment was a lot bigger now and it is more dangerous to have a single lane road. Also some people that visit the park leave trash lay in the park, on the walking lane and in the field. The people that bring their dogs pull up on the shoulder of the roads and then the dog leaves its mess on the grass. Some clean it up, but others do not.

Chairperson Stradal allowed Jerry Fischer, he agreed with Kohlman that they shouldn't be parking on Middle Rd because it is very hard to get farm equipment through there.

Chairperson Stradal allowed Cheryl Kakuk, she stated that she can hear the cars speeding down S Parkview Rd and they take the corner of Parkview and Middle Rd. It is like a race track, so that is another safety precaution.

City Council President Brey stated the long term solution would be to purchase land to build parking access so people can use the park.

Chairperson Stradal thanked everyone for their comments and concerns. He stated the Board we would not make any changes to the ordinance at this time. He informed Road Foreman Stradal to look at putting up signs on Middle Rd.

Randy Pingel-Insurance Review

Randy Pingel, Rural Mutual Agent reviewed the 2017 Insurance Policy.

OLD BUSINESS

No agenda items.

VOUCHERS

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

ADJOURNMENT

Next meeting will be the 3rd Wednesday, March 15, 2017 at 7pm.

There being no further Town business, Chairperson Stradal moved to adjourn; seconded by Supervisor Wetenkamp, and the motion adopted by acclamation. The meeting adjourned at 7:56pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM MARCH 15, 2017**

The regular March 15, 2017 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, John Jost-Supervisor 2, Todd Hickmann-Constable, Jeremy Stradal-Road Foreman and Jessica Backus-Clerk/Treasurer. Scott Tennesen-Assessor was excused.

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the February 15, 2017 meeting and the agenda for tonight's meeting.

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

CASH FLOW REPORT

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

PUBLIC INPUT

Eugene Svatek-Requested the landscaping on Oakwood Lane be repaired sometime this spring.

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

CORRESPONDENCE

Nothing to report.

REPORTS:

Constable – Constable Hickmann spoke with Jason Erdman in January. Hickmann informed Erdman that he will need to start cleaning up his yard once the warm weather arrives. Hickmann will contact Peter Ahrens about a burning permit.

Highway – Road Foreman Stradal received the sand order last Thursday. There is a leaking cylinder on the grader. Stradal checked with Monroe and there is only a one year warranty on the grader. He will need to bring it to the county to have it looked out.

Assessor – Nothing to report.

County Supervisor – Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Conditional Use Permit – James & Debra Brick

The Brick's would like to add on six more units to the current unit. Chairperson Stradal moved to approve James and Debra Brick request for a Conditional Use permit, seconded by Supervisor Jost. Upon vote, the motion carried unanimously. The Town Board recommends to the County to approve the Brick's Conditional Use permit.

Conditional Use Permit – Kenneth Zipperer

WPS is building a unit on Kenneth Zipperer's property. Chairperson Stradal moved to approve Kenneth Zipperer's request for a Conditional Use permit, seconded by Supervisor Wetenkamp. Upon vote, the motion carried unanimously. The Town Board recommends to the County to approve Mr. Zipperer's Conditional Use permit.

Variance Request – Kathy and John Ahl

Mrs. Ahl presented their building plans to the Town Board. Chairperson Stradal moved to approve Kathy and John Ahl's request for a Conditional Use permit, seconded by Supervisor Wetenkamp. Upon vote, the motion carried unanimously. The Town Board recommends to the County to approve the Ahl's Variance request.

OLD BUSINESS

Radio Tower Update

Gerry Neuser, Manitowoc County Public Works Director informed us and the Town of Cato that the County was approached by someone to purchase the Radio Tower. They are working on the agreement right now. Mr. Neuser will inform us when the agreement is complete. Neuser assured the Town Board and the Town of Cato that both Town's would be able to keep their radio equipment on the tower and pay a lease fee of \$1 a year.

VOUCHERS

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

ADJOURNMENT

Next meeting will be the Wednesday, April 12, 2017 at 7pm. The Annual Meeting will be April 19, 2017 at 7pm.

There being no further Town business, Chairperson Stradal moved to adjourn; seconded by Supervisor Wetenkamp, and the motion adopted by acclamation. The meeting adjourned at 7:18pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM APRIL 12, 2017**

The regular April 12, 2017 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, John Jost-Supervisor 2, Todd Hickmann-Constable and Jessica Backus-Clerk/Treasurer. Jeremy Stradal-Road Foreman and Scott Tennessen-Assessor were excused.

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the March 15, 2017 meeting and the agenda for tonight's meeting.

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

CASH FLOW REPORT

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

PUBLIC INPUT

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

CORRESPONDENCE

Nothing to report.

REPORTS:

Constable – Constable Hickmann reported he spoke with Jason Erdmann about cleaning up the junk on his yard. He has informed him that he needs to stop bringing stuff in. Hickmann mentioned he is looking to obtaining an AED to keep at the town for emergencies.

Highway – Road Foreman Stradal reported tarring would take place June 5 through the 9. He reported the loader had been returning to Brooks.

Assessor – Nothing to report.

County Supervisor – Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Conditional Use Permit – Cari McLean

Al Radel, 310 E Menasha, Whitelaw, spoke on Ms. McLean's behalf. Ms. McLean requested a Condition Use Permit to open a dance studio to hold dance lessons and classes for individuals' ages 18 months old through adult. She would be leasing from LMS Rentals LLC at 5101 Homestead Rd, Manitowoc, WI. Chairperson Stradal moved to recommend to the Board of Adjustment that the Town approves Cari McLean's Conditional Use Permit, seconded by Supervisor Jost. Upon vote, the motion carried unanimously.

Discussion on Fire Department Resolution

Chairperson Stradal reported the local fire departments are looking at a resolution that would allow them to

charge the insurance company of non-town residents for car accidents that happen on town road. The fire departments are looking to get together at next month's meeting to discuss further.

OLD BUSINESS

No agenda items.

VOUCHERS

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

ADJOURNMENT

Next meeting will be the Wednesday, May 10, 2017 at 7pm. The Annual Meeting will be April 19, 2017 at 7pm.

There being no further Town business, Chairperson Stradal moved to adjourn; seconded by Supervisor Wetenkamp, and the motion adopted by acclamation. The meeting adjourned at 7:10pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF APRIL 19, 2017 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 19, 2017 at the Town Hall, 8624 CTH JJ, Manitowoc, WI by Chairperson Stradal. Chairperson Stradal led in the Pledge of Allegiance.

INTRODUCTIONS

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

APPROVAL OF MINUTES FROM APRIL 20, 2016 ANNUAL MEETING

Copies of the minutes from the April 20, 2016 Annual Meeting were distributed. After review, Chairperson Stradal made a motion to approve the minutes as presented. Motion accepted by Guy Vogel, seconded by Ron Wiesner and so moved by the public.

2016 FINANCIAL REPORT

Chairperson Stradal presented the financial report to the public. Motion accepted by Ron Weisner, seconded by Jerome Hermann and so moved by the public.

PUBLIC INPUT

Ron Kaderabek, 4320 Village Dr, Whitelaw, WI requested the town look at his ditches due to all the sand built up from the winter. He would like the ditches cleaned out if possible so the drain tile does it job and the water does not become stagnant.

No one else present wished to speak; subsequently Chairperson Stradal closed public input at 7:06 p.m.

REPORTS

Constable

Constable Hickmann reported 29 calls for 2016.

Highway

Road Foreman Stradal reported the use of 600 yards of sand/salt for the year. The Town bought a new/used pickup truck last fall. He thanked the part time workers for all their hard work this past winter. He also thanked the farmers for keeping the roads clean.

Assessor

Board of Review will be held May 10, 2017 and postponed until August 1, 2017 from 5-7pm, Assessor Tennesen will have Open Book July 17, 2017 from 3-5pm.

Fire Department/First Responders

Dave Kluncker, Branch Fire Department, reported on their activities for the year of 2016.

Kyle Newburg, Branch First Responders, reported on their activities for the year 2016.

Dave Hardrath, Chief, Rockwood Fire department, reported on their activities for the year of 2016. He stated their Fish Boil will be held October 13, 2017.

Corey Krueger, representing Silver Creek Department and First Responders reported on their activities for the year of 2016.

County Supervisor

No one in attendance.

Plan Commission

No one in attendance.

Branch Area Recreational Association

John Jost reported on their activities for the upcoming year. One project for the year would be to fix the drain in the parking lot. The new roof was installed last year.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Road Work Completed in 2016

The roadwork completed in 2016 was an over lay and chip seal on a mile of Goodwin Rd, wedging and chip seal on S Custer Rd, and wedging on Dutch Rd. Culverts were replaced on Sampe Rd and Wagon Wheel Rd, Whitewater Dr and Whitewater Circle.

Road Work for 2017

The roadwork for 2017 would be to chip seal Middle Rd, Whitewater, Pierce, or Country View. Possible culvert replacements at the Convent, on Alverno Rd, two on S Parkview Rd, two on Oakwood Rd, and Hwy H. It all depends on the cost as to how much we will be able to cover this year.

Open Book/Board of Review

Board of Review will be May 10, 2017 at 7:00 p.m., then postponed until August 1 from 5:00 to 7:00 p.m.
Open Book will be July 17th from 3:00 to 5:00 p.m., tentatively.

Next Annual Meeting – April 18, 2018

The next annual meeting will be held on Wednesday, April 18, 2018 at 7:00 p.m.

ADJOURNMENT

There being no further comments or discussion, Jerome Herrmann moved to adjourn; seconded by Gary Robinson and so moved by the 24 towns' people in attendance. Meeting adjourned at 7:14 p.m.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE BOARD OF REVIEW FROM MAY 10, 2017**

The Board of Review was called to order on May 10, 2017 at 7:00pm by Chairperson Stradal for Town of Manitowoc Rapids at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

Chairperson Stradal moved to postpone the Board of Review until August 1, 2017 at which time the Personal Property Assessments would be complete, seconded by Supervisor Jost. Upon vote, the motion carried unanimously. The meeting adjourned at 7:01pm.

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM MAY 10, 2017**

The regular May 10, 2017 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Stradal at 7:01 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, Todd Hickmann-Constable, and Adam Backus-Deputy Clerk. Jeremy Stradal-Road Foreman, Jessica Backus-Clerk/Treasurer and Scott Tennessen-Assessor were excused.

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the April 12, 2017 meeting and the agenda for tonight's meeting.

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

CASH FLOW REPORT

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

PUBLIC INPUT

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

CORRESPONDENCE

WTA Meeting on Thursday, May 18, 2017 at 7pm at the Kossuth Town Hall.

USH151 Meeting on Wednesday, May 17 at 5pm at the Valders Community Center.

REPORTS:

Constable – Constable Hickmann reported the ADE representative will contact him back in June to discuss ADE equipment. He was still working on the junk compliant regarding the Erdmann property. He also reported there is a dog that runs loose on Logwood Lane that he keeps receiving calls about. It seems to have been living there for a while because there are dog bowls and he has made a bed in the field, but he cannot get close enough to catch him. The Board advised him that we would talk to our attorney to see what our legal options are to handle this dog.

Highway – Road Foreman Stradal would be reviewing culverts to determine which should be bid out for replacement. Bid opening would be May 22. He also reported the Town of Newton wants to rent our tractor, but they want him to run it. The Board will allow the use of our tractor, but they need to have their own employee run it.

Assessor – Nothing to report.

County Supervisor – Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Variance Request – Jon & Melissa Diederich

Chairperson Stradal informed the Board that this variance request was for a CSM Variance, which according to

Planning and Zoning, the Town normally would not make a decision on. This information was first relayed to us this afternoon. Chairperson Stradal informed the Diederich's of the new information provided by Planning and Zoning and they would not need to attend the meeting because the Town will not be making a motion on the request. It will be in the County's hands. As the variance request stands, the Town did not make a motion in regards to the variance.

Discussion on Fire Department Resolution

Chairperson Stradal discussed the resolution with the area fire departments in attendance. The board will vote on the resolution at June's Monthly meeting.

Middle Rd Water Drainage

Chairperson Stradal and the Board opened discussion on this issue with the Town residents that live in this area. Several points of concern were made in regards to the amount of water pumped out by the drain on to the surrounding land. The Board decided to have a special meeting on May 22, 2017 at 7:00pm to further discuss this issue with the landowner and surrounding landowners.

VOUCHERS

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

ADJOURNMENT

Next meeting will be the Wednesday, June 14, 2017 at 7pm.

There being no further Town business, Chairperson Stradal moved to adjourn; seconded by Supervisor Wetenkamp, and the motion adopted by acclamation. The meeting adjourned at 7:32pm.

Respectfully submitted,
Adam Backus, Deputy Clerk

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE SPECIAL MEETING FROM MAY 22, 2017**

The special meeting on May 22, 2017 for 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, 1st Supervisor; John Jost, Supervisor 2, Jessica Backus, Clerk/Treasurer; and Jeremy Stradal, Road Foreman. Todd Hickmann, Constable and Scott Tennessen, Assessor were excused.

NEW BUSINESS

Bid Opening

Culvert bids were received from four companies, Manitowoc County Highway Department, Kip Gulseth, Holschbach Excavating Inc., and Vinton Construction. Chairperson Stradal awarded the Oakwood, South Alverno (Convent), South Alverno (North of Dutch Rd), South Parkview (Railroad Tracks) to Holschbach Excavating Inc and Dutch Rd to Manitowoc County Highway Department; seconded by Supervisor Jost, and unanimously approved.

Middle Road Drainage Issue

Middle Road Drainage Issue will be postponed until further notice.

ADJOURNMENT

There being no further Town business, Supervisor Wetenkamp moved to adjourn at 7:38pm; seconded by Supervisor Jost. Unanimously approved.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE SPECIAL MEETING FROM JUNE 8, 2017**

The special meeting on June 8, 2017 for 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, 1st Supervisor; John Jost, Supervisor 2, Jessica Backus, Clerk/Treasurer; and Jeremy Stradal, Road Foreman. Todd Hickmann, Constable and Scott Tennessen, Assessor were excused.

NEW BUSINESS

Middle Road Drainage Issue

Chairperson Stradal called the meeting to discuss the drainage issue on Middle Rd that starts by the corner of the Soaring Eagle Dairy parcel and runs to the east on Middle Rd to Alverno Rd.

After a through discussion between the Town Board, the residents that live in the area that are affected by the issue, and the Soaring Eagle Dairy owners, the board decided that contact with the land owners to the south and southeast of the wetland area would be the next step to help with the drainage issue. Then brought back to the June Town Meeting for discussion on any progress.

ADJOURNMENT

There being no further Town business, Supervisor Wetenkamp moved to adjourn at 7:11 pm; seconded by Supervisor Jost. Unanimously approved.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM JUNE 14, 2017**

The regular June 14, 2017 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, Todd Hickmann-Constable, and Jessica Backus-Clerk/Treasurer. Jeremy Stradal-Road Foreman and Scott Tennessen-Assessor were excused.

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the May 10, 2017 meeting and the agenda for tonight's meeting.

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

CASH FLOW REPORT

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

PUBLIC INPUT

Ed Bauer-Requested to schedule a time to meet with the Board, Dale Wagner, and Butch Luedtke to discuss the junk ordinance from last year's issue. Chairperson Stradal said they will contact all parties to set up a time to meet at the Town hall.

No one else present wished to speak. Chairperson Stradal closed public input at 7:05 p.m.

CORRESPONDENCE

WTA Meeting on Thursday, May 15, 2017 at 7pm at Autumn Ridge Golf Course.

Phragmites Control Meeting on Monday, June 19 at 7pm at LTC or on Wednesday, June 28 at 7pm at Two Creeks Town Hall.

REPORTS:

Constable – Constable Hickmann reported that Erdman stopped bringing stuff in and started to clean up what was there. This info pertains to the Junk Violation on the Erdmann property. He also reported the dog problem on Logwood Ln was taken care of.

Highway – Road Foreman Stradal reported cracking filling starts tomorrow. He also reported to rent a skid steer from Eis would be \$25 per hour to take care of the blacktop in the parking lot. Supervisor Wetenkamp moved to rent the skid steer at \$25 per hour, seconded by Supervisor Jost. Unanimously approved.

Assessor – Nothing to report.

County Supervisor – Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Ordinance 2017-3 Requiring Reimbursement for Fire Calls on Town Highways

Supervisor Wetenkamp moved to enact Ordinance 2017-3 Requiring Reimbursement for Fire Calls on Town Highways, seconded by Supervisor Jost. Unanimously approved.

Resolution 2017-4 Schedule of Reimbursement Amounts for Fire Call

Supervisor Jost moved to adopt Resolution 2017-4 Schedule of Reimbursement Amounts for Fire Call, seconded by Supervisor Wetenkamp. Unanimously approved.

2017 Liquor Licenses

Supervisor Wetenkamp moved to accept liquor license renewals for 2017-2018 from Branch Recreational Association, Branch River Associates, Country Visions, Manitowoc Historical Society, Silver Lake College, and Wildcats, seconded by Supervisor Jost. Unanimously approved.

Jeff Maretti

Mr. Maretti owns a business on Goodwin Rd where he manufactures pet food. He would like to add an addition of 1600 sq. ft. on the front, but the county mentioned he would need to get approval from the Town to put on such an addition. Chairperson Stradal informed him that he would need to apply for a revised conditional use permit from the county, then come back to us once the conditional use permit is applied for.

Dean Schultz-County Violation

The issue has been resolved with the county.

Whitewater and Middle Rd Drainage Issues

The drainage in Whitewater acres is drying up now. The owner that had standing water on the back part of his land did receive permission from the land owner behind him to clean out the drainage area to help the water movement.

The first step to help the drainage issue on Middle Rd will not take place. The next step is request the railroad to possibly make their culvert bigger to help water movement.

VOUCHERS

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

ADJOURNMENT

Next meeting will be the Wednesday, July 12, 2017 at 7pm.

There being no further Town business, Chairperson Stradal moved to adjourn; seconded by Supervisor Wetenkamp, and the motion adopted by acclamation. The meeting adjourned at 7:23pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MANITOWOC COUNTY, WISCONSIN**

ORDINANCE NO. 2017 – 3

**AN ORDINANCE REQUIRING REIMBURSEMENT
FOR FIRE CALLS ON TOWN HIGHWAYS**

WHEREAS, the Town of Manitowoc Rapids, Manitowoc County, Wisconsin, (herein “Town”) provides fire protection services for the Town pursuant Section 60.55, Wis. Stat.; and

WHEREAS, the fire protection services provided by the Town of Manitowoc Rapids are funded by levying taxes on the entire Town; and

WHEREAS, the Wisconsin Statutes provide for the reimbursement to the Town for fire calls on county trunk highways and state trunk highways or any highway that is part of the national system of interstate highways and maintained by the Department of Transportation under Section 60.557, Wis. Stat.; and

WHEREAS, the Town fire protection services extend to the highways and other areas of the Town, and include fire protection services beyond routine fire suppression; and

WHEREAS, fire protection services rendered on town highways for persons who are not residents of the Town creates an inequity in the payment for such services; and

WHEREAS, it is consistent with Section 60.557, Wis. Stat., that the Town Board obtains reimbursement from non-residents of the Town for fire protection services on town highways and also in order to mitigate the inequity in the payment for such services;

NOW, THEREFORE, pursuant to its village powers under Section 60.22, Wis. Stat., and in the public interest, the Town Board of the Town of Manitowoc Rapids does ordain as follows:

1. **Reimbursement.** The Town shall be entitled to reimbursement for the costs for a fire call on town highways which involves a non-resident of the Town. Said payment shall be paid by the insurer of the non-resident person for whom the fire call was provided, or by the non-

resident person for whom the fire call was provided, if the insurer does not make payment or if there is no applicable insurer. The Town board shall establish by separate resolution a schedule of amounts for reimbursement pursuant to this ordinance including, but not limited to, a minimum one hour charge for personnel and equipment. In no event shall the reimbursement for a fire call exceed \$500.

2. Fire Call. For purposes of this ordinance, "fire call" includes the response to a vehicle fire or other incident involving the extinguishing of fires, clean up of vehicle fluids, or use of extrication equipment.

3. Severability. The terms of this Ordinance are severable. If any portion of this Ordinance is found to be invalid or unenforceable by a court of competent jurisdiction, such finding shall not affect the remaining portions of the Ordinance, which shall continue in full force and effect.

4. Effective Date. This Ordinance shall be effective upon adoption and posting/publication according to law.

Adopted June 14, 2017.

TOWN OF MANITOWOC RAPIDS TOWN BOARD

By: Joshua Stradal
Joshua Stradal, Chairperson

ATTEST:

By: Jessica Backus
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS,
MANITOWOC COUNTY, WISCONSIN**

RESOLUTION NO. 2017-4

SCHEDULE OF REIMBURSEMENT AMOUNTS FOR FIRE CALL

WHEREAS, the Town Board of the Town of Manitowoc Rapids adopted Ordinance No. 2017-3 entitled Requiring Reimbursement for Fire Calls on Town Highways; and

WHEREAS, the Town Board intends to adopt a schedule of amounts for reimbursement pursuant to said ordinance;

NOW, THEREFORE, BE IT RESOLVED, the following schedule of amounts for reimbursement is adopted:

A. Amounts:

1. First due engine - \$250 per hour, with a minimum charge for one hour.
2. Utility vehicle - \$100 per hour, with a minimum charge for one hour.
3. Firefighter -\$25 per hour per Firefighter, with a minimum charge for one hour.
4. Tender - \$50 per hour, with a minimum charge for one hour.

B. For purposes of computing the amounts, time in excess of one hour shall be measured in increments of 15 minutes. Notwithstanding the foregoing, the total amount for reimbursement hereunder shall not exceed Five Hundred (\$500) Dollars.

Adopted June 14, 2017.

TOWN OF MANITOWOC RAPIDS

By: Joshua Stradal
Joshua Stradal, Chairperson

ATTEST:

By: Jessica Backus
Jessica Backus, Clerk-Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE SPECIAL MEETING FROM JULY 10, 2017**

The Special Meeting for July 10, 2017 for the Town of Manitowoc Rapids was called to order by Chairperson Stradal at 7pm at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

NEW BUSINESS

Conditional Use Permit – Jeff Maretti

Mr. Maretti would like to build a 900 square foot addition to his existing building and build a 40x80 pole shed behind his building for storage. Ms. Maretti provided to the Board and the adjacent neighbors in attendance information packets as to what their company produces and explained their building plans. Discussion was had amongst the Board, the neighbors, and the owners.

Supervisor Wetenkamp moved to approve Mr. Maretti's request for a Conditional Use permit, seconded by Supervisor Jost. Upon vote, the motion carried unanimously.

The Town Board recommends to the County to approve the Mr. Maretti's Conditional Use permit with the following stipulations:

1. The dumpsters need to be relocated to the back of the building and have a closed lid.
2. The compressors need to be covered by shrubs so they cannot be seen from the road or possibly moved when the updates to the building are in done.

ADJOURNMENT

There being no further Town business, Chairperson Stradal moved to adjourn; seconded by Supervisor Wetenkamp, and the motion adopted by acclamation. The meeting adjourned at 7:30pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM JULY 12, 2017**

The regular July 12, 2017 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 June 14, 2017 meeting and the agenda for tonight's meeting.

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

CASH FLOW 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 carried unanimously.

PUBLIC INPUT

Ron Wiesner – Has concerns on the height of the grass at 5412 Sampe Rd. This has been a problem in the past and continues to be a problem with the owner not taking care of his property. Chairperson Stradal informed Mr. Wiesner that the Constable would contact the owner to inform him of the Town Ordinance #2016-1, in which the grass cannot reach higher than eight inches.

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

CORRESPONDENCE

No correspondence.

REPORTS:

Constable – Nothing to report.

Highway – Road Foreman Stradal reported the bridges are done.

- Manitowoc County Highway Department patched Hwy H and completed the approach in front of the salt shed. The culvert on Dutch would start on Monday.
- At the ditch by Jerry Fischer's property, there were rocks that were washed down to his property almost to the culvert. They need to be moved back to prevent anymore wash out. This would be accomplished 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. Upon vote, the motion carried unanimously.

ADJOURNMENT

Next meeting will be the Wednesday, August 9, 2017 at 7pm.

There being no further Town business, Chairperson Stradal moved to adjourn; seconded by Supervisor Wetenkamp, and the motion adopted by acclamation. The meeting adjourned at 7:10 pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE BOARD OF REVIEW FROM AUGUST 1, 2017**

The Board of Review reconvened on August 1, 2017 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 2017 Assessment Roll has been received and sworn by Clerk Backus.

Chairperson Stradal moved to adjourn the 2017 BOR at 7:00 p.m., seconded by Supervisor Wetenkamp. Unanimously approved.

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM AUGUST 9, 2017**

The regular August 9, 2017 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 July 12, 2017 meeting and the agenda for tonight's meeting.

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

CASH FLOW 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 carried unanimously.

PUBLIC INPUT

Eugene Svatek, 6623 Oakwood Lane, questioned when the culvert on Oakwood would be replaced; also when the Town replaces it can they shave down the hump that is at the end of the road. Chairperson Stradal requested Road Foreman Stradal receive estimates on the replacement of the culvert and taking care of the hump.

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

CORRESPONDENCE

No correspondence.

REPORTS:

Constable – Constable Hickmann reported the AED will be here in a couple of weeks.

Highway – Rad Foreman Stradal reported he received 75 tons of salt at the end of July.

- Provided information regarding the invasive species in the Town.
- The old generator will be put up for sale and a bid information sheet will be hung in the Recycling Center. Bids will be opened before the Monthly Meeting on September 13 at 7pm.
- Requested approval to cut the ditch by Ron Kaderabek's property. Chairperson Stradal requested be take measurements first.

Assessor – Board of Review is complete for 2017.

County Supervisor – Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Liquor License Renewal

Supervisor Wetenkamp moved to accept the liquor license renewal for 2017-2018 from D-Rock Outer Limb, seconded by Supervisor Jost. Unanimously approved.

Fischer Property-North Parkview

Manitowoc County sent an estimate to move the rocks and stone back up the hill on the Fischer property to prevent wash out. The county performed the work the first time, thus the decision to hire the County for the work again. Chairperson Stradal moved to hire the Manitowoc County Highway Department to perform the work on the Fischer property, seconded by Supervisor Wetenkamp. Unanimously approved.

Sand Blasting Truck Boxes

D's Blasting, provided an estimate of a \$1000 to sandblast and paint the truck boxes. Supervisor Jost moved to hire D's Blasting to perform the work on the trucks, seconded by Supervisor Wetenkamp. Unanimously approved.

VOUCHERS

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

ADJOURNMENT

Next meeting will be the Wednesday, September 13, 2017 at 7pm.

There being no further Town business, Chairperson Stradal moved to adjourn; seconded by Supervisor Wetenkamp, and the motion adopted by acclamation. The meeting adjourned at 7:23 pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM SEPTEMBER 13, 2017**

The regular September 13, 2017 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, 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 August 9, 2017 meeting and the agenda for tonight's meeting.

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

CASH FLOW 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 carried unanimously.

PUBLIC INPUT

Mike Panosh, 1869 Whitewater Circle, was concerned with the chip sealing on Whitewater Circle.

Robert Kakuk, 832 S Parkview Rd, supported keeping Ordinance #2013-1 (Parking ban on Parkview Rd) as is.

Jeremy Fischer, 307 N Parkview Rd, supported keeping Ordinance #2013-1 (Parking ban on Parkview Rd) as is.

Randy Drumm, 101 S Parkview Rd, supported keeping Ordinance #2013-1 (Parking ban on Parkview Rd) as is.

Jim Kohlmann, 5516 Middle Rd, supported keeping Ordinance #2013-1 (Parking ban on Parkview Rd) as is.

Gerry Fischer, 524 N Parkview Rd, supported keeping Ordinance #2013-1 (Parking ban on Parkview Rd) as is.

Rhienna Gabriel, City of Manitowoc District 10 Representative, wanted to inform the residents of Manitowoc Rapids that the City would like to work with the Town Board to come up with a solution pertaining to the parking issue with Camp Vits. She informed everyone that wished to discuss this further to please to contact her.

John Neuser, 504 S Parkview Rd, supported keeping Ordinance #2013-1 (Parking ban on Parkview Rd) as is.

Cheryl Kakuk, 832 S Parkview Rd, was concerned with the speed of the traffic that comes down Parkview Rd.

No one else present wished to speak. Chairperson Stradal closed public input at 7:26 p.m.

CORRESPONDENCE

Board of Adjustment Meeting, CUP-Dean Schultz will be held Monday, September 18, 2017 at 7pm at the County Office Complex.

WTA Meeting will be held Thursday, September 21, 2017 at 7:30pm at the City Limits Bar and Banquet Hall.

Email from Terry Lensmire pertaining to fill.

REPORTS:

Constable – Constable Hickmann reported he responded to a call pertaining to horse neglect.

- Stopped at the home on Sampe Rd after receiving a call pertaining to the height of the grass.
- Responded to a dog call.
- Inspected Erdmann's property to check on the cleanup progress.

Highway – Road Foreman Stradal reported that the chip sealing on Whitewater Acres is finished.

- Currently they are cutting the ditched and hope to be done by the end of October. Newton called asking when we are done, can we cut the grass with our tractor. Chairperson Stradal inform him that they could rent the tractor depending on the time of year we complete our work.
- Holschbach would be replacing the culvert on S Parkview on both side of the tracks tomorrow.

Assessor – Nothing to report.

County Supervisor – Nothing to report.

Town Plan Commission – Mike Check, Chair, inform the board that after discussion of the request, recommendation is to approve the zone change as requested by Kenneth & Alice Kohlmann to rezone parcel #010-023-006-003.00 & 010-023-007-002.00 from GA to RR.

NEW BUSINESS

Kenneth and Alice Kohlmann-Rezone Request

Chairperson Stradal made a motion to approve the rezone request for parcels #010-027-004-001.00 & 010-027-001-000.00 from GA to EA based on the Land Use Committees recommendations, seconded by Supervisor Wetenkamp and unanimously approved.

Resolution #2017-5 Adoption of Authorization to Submit the 2018 Recycling Request

Supervisor Jost made motion to adopt Resolution #2017-5 Adoption of Authorization to Submit the 2018 Recycling Grant, seconded by Supervisor Wetenkamp. Upon vote the motion carried unanimously.

Whitewater Dr

Chairperson Stradal addressed Mr. Panosh's concern from public comment. Stradal informed him that the road was blacktopped in 2002-2003, which brought the road back into good condition. In order to keep these roads in fair to good condition, chip sealing is the method used to maintain the roads. The heat and sun will melt the chips into the tar, so they will not be loose like they are now. We just have not had the heat this past week to have it happen yet. This week it is supposed to be in the 80s, which will help the process.

Broadway St

Chairperson Stradal informed the Board that he received an email from the City of Manitowoc in regards to the mill and overlay project on Broadway St to Michigan Ave they plan to budget for 2018. The City wanted to know if we would budget for our portion of Broadway St in our 2018 budget. The Town would be responsible for 700ft. Stradal informed the City that we would budget for it.

Tennessee Appraisal Contract

Supervisor Wetenkamp made a motion to approve Tennessee Appraisal's 2018 Contract, seconded by Supervisor Jost. Upon vote the motion carried unanimously.

Bid Opening

The Board opened four bids that were received for the generator. The Board awarded Tom Wetenkamp the generator with a bid of \$202.95.

OLD BUSINESS

Parking Issue on South Parkview Rd

The Board agrees that the signs should stay. No action was taken pertaining to the Ordinance #2013-1.

Wagner/Luedtke-Junk Ordinance

Supervisor Jost informed Mr. Luedtke that he has a month to continue making progress. He can keep his farm equipment on the property, but the rest must go.

VOUCHERS

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

ADJOURNMENT

Next meeting will be the Wednesday, October 11, 2017 at 7pm.

There being no further Town business, Supervisor Wetenkamp moved to adjourn; seconded by Supervisor Wetenkamp, and the motion adopted by acclamation. The meeting adjourned at 7:47 pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

Resolution #2017-5 Adoption of Authorization to Submit the 2018 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 13th day of September, 2017



Josh Stradal, Chairperson

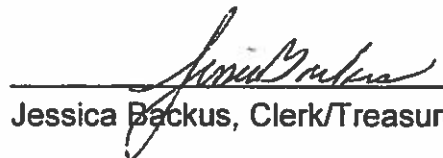


Tom Wetenkamp, Supervisor 1



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 13th day of September, 2017.



Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM OCTOBER 11, 2017**

The regular October 11, 2017 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 September 13, 2017 meeting and the agenda for tonight's meeting.

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

CASH FLOW 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 carried unanimously.

PUBLIC INPUT

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

CORRESPONDENCE

No correspondence.

REPORTS:

Constable - Nothing to report.

Highway – Road Foreman Stradal reported the patch work for the culverts on Alverno Rd and Dutch Rd would be completed this week. Next week, Alverno Rd by the convent will be done.

-Looking at the possibility of the guardrail by the convent being raised and replaced next year.

-Chairperson Stradal moved to accept the bid with Jim's Excavating for sand for the winter, seconded by Supervisor Jost. Upon vote, the motion carried unanimously.

-Looking for estimates for cutting the tree down on Union Rd.

-Chairperson Stradal moved to continue plowing the parking lot at Pinecrest Historical Village for the winter, seconded by Supervisor Wetenkamp. Upon vote, the motion carried unanimously.

Assessor – Nothing to report.

County Supervisor – Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Kevin Neelis Property

Kevin Neelis is seeking town approval to possibly put a frontage road on the Petri property. There are 15 acres on the property that would possibly be split into 4 lots. The frontage road would be used to access two lot. After discussion, the Town Board did not have any objects to the frontage road.

VOUCHERS

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

ADJOURNMENT

Next meeting will be the 3rd Wednesday next month, November 15, 2017 at 7pm.

There being no further Town business, Supervisor Wetenkamp moved to adjourn; seconded by Supervisor Wetenkamp, and the motion adopted by acclamation. The meeting adjourned at 7:20 pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

TOWN OF MANITOWOC RAPIDS
Public Budget Hearing – November 15, 2017

Chairperson Stradal calls the proposed budget meeting to order at 7:00pm.

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

Chairperson Stradal explained the Expenditures portion of the budget. The Town of Manitowoc Rapids is looking at a proposed budget of \$462,800.00. The Town's general tax portion would be \$290,869.94 and the Fire Departments tax portion would be \$171,930.06, which includes a 3% increase. He followed up asking if there were any questions in regards to the Expense report. No 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 15, 2017

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

Chairperson Stradal looked for a motion, Ron Wiesner moved, seconded by Randy Drumm to approved the expenditures for the total year 2018 Highway Expenditures. Unanimously approved by the Electors.

Chairperson Stradal looks for a motion, Ron Wiesner moved, seconded by Randy Drumm to adopt the 2018 Proposed Budget and the 2017 Tax Levy. Unanimously approved by the Electors

Ron Wiesner moved to adjourn the Special Electors meeting at 7:07pm; seconded by Randy Drumm and unanimously approve.

Attendance held 10 electors.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

Resolution No. 2017-6

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 15th day of November, 2017;

Whereas, the electors, after proper notice, have with a special town meeting vote, authorized the Town of Manitowoc Rapids to adopt 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 15th day of November, 2017 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 2017 to be collected in 2018 in the amount of \$462,800.00.

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 15th day of November, 2017, 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 Joshua Stahl

Signature of Town Clerk Jenni Baker

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM NOVEMBER 15, 2017**

The regular November 15, 2017 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Stradal at 7:07pm 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, Jessica Backus, Clerk/Treasurer; and Jeremy Stradal, Road Foreman. Todd Hickmann, Constable. Scott Tennessen, Assessor was excused.

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the October 11, 2017 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. Chairperson Stradal closed public input at 7:09 p.m.

CORRESPONDENCE

WTA Christmas Party – November 30, 2017 starting at 6:30pm.

REPORTS:

Constable – Nothing to report.

Highway – Road Foreman Stradal presented three bids to the Board regarding the tree removal on Union Rd. Supervisor Wetenkamp moved, seconded by Supervisor Jost to award the bid to Shade Shifters. Unanimously approved.

-Stradal presented the Country Visions 2018 Fuel Contract with a diesel rate of \$2.839 per gallon for diesel. Supervisor Jost moved, seconded by Supervisor Wetenkamp to accept the 2018 contract. Unanimously approved.

-Stradal presented the price of recycling bags at \$0.31 per bag for 20,000 from Green Bay Packaging. Chairperson Stradal moved, seconded by Supervisor Jost to purchase the bags from Green Bay Packaging. Unanimously approved.

-Stradal informed the board that grass cutting was done for the year. He mentioned the need to have the tractor inspected do to some electrical problems. The board granted him permission to take the tractor in to be inspected.

Assessor – Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

Approval of 2018 Budget and 2017 Levy

Chairperson Stradal moved to approve the 2018 Budget and 2017 Levy of \$462,800.00, seconded by Supervisor Wetenkamp. Unanimously approved.

Bridge Aid Petition

Chairperson Stradal moved, seconded by Supervisor Jost to accept the Bridge Aid Petition. Unanimously approved.

Auditor Contract

Chairperson Stradal moved, seconded by Supervisor Wetenkamp to approve the Auditor's contract. Unanimously approved.

Conditional Use Permit - LMS Rentals LLC (Simply Hardwood LLC)

Simply Hardwood LLC is requesting a Conditional Use permit to continue operation of the hardwood flooring business at 5101 Homestead Rd. in a RR, Rural Residential, zoned district. Chairperson Stradal moved to recommend to the Board of Adjustment that the Town approved LMS Rental LLC Conditional Use Permit, seconded by Supervisor Jost. Upon vote, the motion carried unanimously.

Riverside Landscaping Variance Request

Dale Carbon is requesting the variance because the storage bins are too close to the property line according to County Zoning and Setback regulations. Chairperson Stradal moved to recommend that the Town approved Riverside Landscaping Variance Request, seconded by Supervisor Jost. Upon vote, the motion carried unanimously

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 7:19pm, seconded by Supervisor Wetenkamp. Unanimously approved. Special meeting December 4 at 7pm to discuss LRIP program. Next regular monthly meeting will be Wednesday, December 13, 2017 at 7pm.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES FROM THE SPECIAL MEETING FROM DECEMBER 4, 2017**

The December 4, 2017 special meeting of the Town of Manitowoc Rapids was called to order by Chairperson Stradal at 7:00pm 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, and Jessica Backus-Clerk/Treasurer.

NEW BUSINESS

Local Road Improvement Plan (LRIP)

The County Highway Commissioner Marc Holsen informed the Town Board he submitted the Local Road Improvement Plan to the State on behalf of the Town for Wagon Wheel Rd. The town would incur the full cost of the road improvement, but would be reimbursed 20% by the State once everything was completed. The construction would have to be performed with in 5 years, June 30, 2023.

There being no further discussion, Supervisor Jost moved to adjourn; seconded by Supervisor Wetenkamp, and the motion was adopted by acclamation. The meeting adjourned at 7:20 p.m.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

**TOWN OF MANITOWOC RAPIDS
MINUTES OF THE REGULAR MEETING FROM DECEMBER 20, 2017**

The regular December 20, 2017 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 15, 2017 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 Jost makes a motion to approve the cash flow report. Supervisor Wetenkamp accepts the motion and unanimously approved.

PUBLIC INPUT

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

CORRESPONDENCE

Village of Cleveland – Resolution pertaining to Manitowoc County 0.5% Sales Tax Proposal

REPORTS:

Constable – Nothing to report.

Highway – Road Foreman Stradal informed the board that snow plowing has been going well.

Assessor – Nothing to report.

County Supervisor - Nothing to report.

Town Plan Commission – Nothing to report.

NEW BUSINESS

N Union Road Bridge

Marc Holsen, Manitowoc County Highway Dept. and John Kropp, SMI, informed the board that he received road posting notices from the State. N Union Rd will need to be posted at a 25 ton no later than March 21, 2018. The next bridge program cycle is 2019-2024. Holsen would help apply for funding for this bridge. Manitowoc Rapids is responsible for 20% of the cost, and then would receive 50% back on bridge aid. The cost to replace that bridge would be between \$450,000-\$575,000. Of that the town would be responsible for around \$100,000.

It might be possible to get into the upcoming cycle 2018-2023. If we get into that cycle we would be looking at 2021 replacement date, but we won't find out until 2nd week in January. Chairperson Stradal informed Holsen that if we are eligible for the upcoming 2018-2023 cycle, the town would like to get the paper work started.

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

Joint Powers Agreement

Supervisor Jost moved, seconded by Supervisor Wetenkamp to approve the Joint Powers Agreement. Unanimously approved.

Resolution Eligible Election Officials for the Town of Manitowoc Rapids

Supervisor Jost moved, seconded by Supervisor Wetenkamp to approve Resolution 2017-7 Eligible Election Officials for the Town of Manitowoc Rapids. Unanimously approved.

Lakeshore Humane Society Agreement

Chairperson Stradal moved, seconded by Supervisor Wetenkamp not to accept the Lakeshore Humane Society Contract. Unanimously approved. It is very rare that the constable cannot find the owner of a dog at large.

OLD BUSINESS

Invasive Species Update

Tom Ward updated the board on the invasive species in the Town. To this point, the grant took care of a majority of the invasive species in the 6 towns that were involved with this grant. There are still a couple of small areas left that need to be treated. Once they get permission slips signed from the landowners they can start treating.

VOUCHERS

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

ADJOURNMENT

There being no further Town business, Supervisor Jost moved to adjourn at 7:49p.m.; seconded by Supervisor Wetenkamp. Unanimously approved. Next regular monthly meeting will be Wednesday, January 10, 2018 at 7p.m.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer

RESOLUTION 2017-7
ELIGIBLE ELECTION OFFICIALS FOR THE TOWN OF MANITOWOC RAPIDS

The following individuals have taken state required training to serve in the following election official capacities for the two year election cycle of 1/1/2018-12/31/2019, pursuant to Wisconsin Statutes 7.30(4)(a) and (6)(a).

Chief Election Inspector

Patricia Olson	3015 Fairway Dr	Cato	(920) 732-3846
Kathy Leist	6610 Cty Rd JJ	Manitowoc	(920) 684-1678

Election Inspectors

Diane Budnik	2227 Stone Rd	Manitowoc	(920) 682-3504
Ronald Budnik	2227 Stone Rd	Manitowoc	(920) 682-3504
Doreen Strouf	4116 Goodwin Rd	Manitowoc	(920) 682-9780
Helen Satori	4554 harvest Circle	Manitowoc	(920) 684-8411
Sharon Jost	1346 N Union Rd	Manitowoc	(920) 684-3013
Marietta Johnson	2118 Wimmer Rd	Manitowoc	(920) 758-2981
Nona Korte	2344 Hwy 42	Manitowoc	(920) 684-7587
Marge Engelbrecht	8508 Dutch Rd	Manitowoc	(920) 901-2321
Nancy Klingeisen	7226 Bauch Rd	Manitowoc	(920) 973-5035
Gloria Heinzen	5238 Cedar Lane	Manitowoc	(920) 684-3567
Maureen O'Fallon	10013 Middle Rd	Manitowoc	(920) 758-2907

Municipal Clerk

Jessica Backus	5034 Brookfield Cir	Manitowoc	(920) 901-6559
Sue Krma – Deputy	6814 W Custer St	Manitowoc	(920) 682-9370
Adam Backus	5034 Brookfield Cir	Manitowoc	(920) 323-4854

Special Voting Deputy

Sister Paula Vanden Hogen	2409 S Alverno Rd	Manitowoc	(920) 682-7728
Sister Patricia Linessen	6835 Calumet Ave	Manitowoc	(920) 684-7884

I HEREBY CERTIFY that the above individuals have met the training requirements as pursuant to Wisconsin Statutes 7.31 & 7.315 to serve as an election official and been appointed by the Town of Manitowoc Rapids Town Board by a majority vote on December 13, 2017 to serve as Election Officials for the Town of Manitowoc Rapids for the term defined above.

By: Josh Stradal
Josh Stradal, Town Board Chairman

Attest: Jessica Backus
Jessica Backus, Clerk/Treasurer