

TOWN OF MIDDLE INLET

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MIDDLE INLET, WI 54114

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TOWN BOARD MEETING MINUTES * JUNE 8, 2023

Notice: Discussion and Possible Action may be taken on any of the Agenda items as follows:

FINANCE MEETING AT 6:00 PM

AGENDA

1. **Call Meeting to Order** by Chairman Wenzel at 6:00pm.
2. **Roll Call:** Wenzel__X__ Stanek__X__ Pomeroy__X__ Schutte__X__ Blum__X__
3. **Review & Discuss Vouchers:** Board members reviewed the vouchers... some discussion regarding the cemetery lawncare; it was fertilized & Round-up applied for \$1,309.75... Stanek will contact Turf Pro.
4. **Adjournment** - Motion to adjourn; Pomeroy/StaneK (3/0) Carried. Adjourned at 6:20pm.

BOARD MEETING AT 6:30PM

AGENDA

1. **Call Meeting to Order** by Chairman Wenzel at 6:30pm.
2. **Roll Call:** Wenzel__X__ Stanek__X__ Pomeroy__X__ Schutte__X__ Blum__X__
3. **Pledge of Allegiance:** All those present recited the Pledge of Allegiance.
4. **Approve Agenda** - Motion to approve agenda; Stanek/Pomeroy (3/0) Carried.
5. **Bid Opening – 2023 Road Construction Proposals & Wayside Rd Culvert Replacement**

Bids were opened & reviewed by Board...

- **2023 Road Construction Work:** Wenzel stated two bids were submitted.
- Pleasant Rd:
 - Scott Construction \$61,800.00
 - Northeast Asphalt \$67,881.80
- Cemetery Rd including Dropp Rd to USH 141 & Van Rd to RR Tracks:
 - Scott Construction \$203,860.00
 - Northeast Asphalt \$205,750.00

Motion to accept Scott Construction for both projects: Pleasant Rd for \$61,800.00 and Cemetery Rd-Dropp Rd-Van Rd work for \$203,860.00; Stanek/Pomeroy (3/0); Carried.

Scott Construction stated there is a price for chip sealing if the budget allows... Motion to accept the price of chip sealing from Scott Construction \$29,300.00 per mile; Wenzel/Pomeroy (3/0); Carried.

- **Wayside Rd Culvert Replacement:** Wenzel state there was only one bid submitted.
 - Richlen Excavating \$133,507.00

Motion to accept the Wayside Rd Culvert Replacement by Richlen Excavating for \$133,507.00; Stanek/Pomeroy (3/0); Carried.

6. **Clerk Communications – Schutte/Blum** – Nothing to report.

7. Clerk Report – Schutte/Blum

- a. Approve May 11, 2023 Board meeting minutes:

Motion to approve May 11, 2023 meeting minutes as presented; Stanek/Pomeroy (3/0)
Carried.

8. Treasurer Report – Schutte/Blum

- a. Approve Vouchers: Motion to approve vouchers; Pomeroy/StaneK (3/0) Carried.
- b. Approve Financial Report: Motion to approve financial report as presented; Stanek/Pomeroy (3/0) Carried.

9. Certified Survey Maps (CSM):

- a. Wood Duck LLC – S ½ of NW ¼ Sec 6 T32N R21E

Motion to approve the CSM for Wood Duck LLC; Stanek/Wenzel (3/0) Carried.

- b. Larry Heard – SE ¼ of SE ¼ Sec 21 T33N R21E

Janelle Zak, Larry's daughter & part owner, was present to explain her situation regarding a building to close to the lot line... Wenzel explained what happened prior to Zak purchase.

Motion to bring Larry Heard survey before the Planning Commission for consideration of variance; Stanek/Wenzel(3/0) Carried.

10. Fire Department Report – Chief Kleuskens

Assistant Chief Anderson explained the MOU between Marinette Cty Sheriff Dept Dive Team & TOMI FD Dive Team (6 divers & 2-line tenders) & how this can benefit the community/county....equipment is owned by the county...some discussion... the Board would like to have a fuel reimbursement paid & should be reviewed annually.

- a. Approve Memorandum of Understanding (MOU) between Marinette Cty Sheriff & TOMI FD

No motion for approval at this time.

FD was approved to purchase a brush truck a couple of years ago & now they found one for approximately \$16,500.00 for a 2004 F250 will be buying using funds from savings & 2% dues...FD had 26 mutual aid calls with Crivitz, 3 mutual aid calls with T.O. Stephenson, 3 calls for TOMI for 37 calls ytd...TY for the jaws; saved 2 lives... Received a grant of \$1,500.00 for equipment from the Women's Club of Marinette Cty... did training with multiple agencies for outdoors/forest event... some concern to getting out on hwy for calls so, clerk will contact WDOT for red lights on USH 141.

11. Road Report – Wenzel

Wenzel stated brushing will start June 12th & finished by July 4th pot hole filled on Sweetheart City Rd.

12. Planning Commission Report – Wenzel

Current members are Ryan Pomeroy, Carol Bausch, Terri Klister, Craig Wenzel & Sandy Peterson... Carol Bausch stated she would like to remain on the Commission. Wenzel stated Ryan Pomeroy will have to be replaced & Schutte will contact the rest.

13. Garbage & Recycling – Pomeroy – Nothing to report.

14. Town Hall Report – Stanek

Stanek reported on fire alarm system from Van's Fire of Green Bay \$4,000.00 up front for State plans then design & installation at \$17,000.00 for a total cost of \$21,000.00. Stanek will contact Dama Plumbing regarding the boiler... Wenzel asked Chuck if he looked at the chimney for repairs to either take down or tuck point; concrete appears to be cracking.

15. Cemetery Report – Stanek

Stanek reported fertilizer & weed control was done & now we need rain... Blum has been working on cemetery software entry.

16. Old Business

- a. Problem Properties: 4 properties – 2 on Cty X & 2 in Sweetheart City Rd that have been condemned... Jacomet property will be worked on in Aug.

17. New Business

- a. Approve Alcohol License Applications for July 1, 2023 to June 30, 2024

- i. I Don't Know Saloon, LLC ("Class B" combination License)

Motion to approve "Class B" combination alcohol license for I Don't Know Saloon, LLC; Stanek/Pomeroy (3/0); Carried.

- ii. Lake Noquebay Sportsman Club (Class "B" Fermented Beverage License)

Motion to approve Class "B" fermented beverage license for Lake Noquebay Sportsman Club; Stanek/Wenzel (3/0); Carried.

- iii. Crivitz FD Association (Temporary Class "B" Picnic License)

Motion to approve Class "B" Temporary/Picnic license for Crivitz FD Association; Pomeroy/Stanek (3/0); Carried.

- b. Approve Operator License Applications

Applicants are as follows: Tiffany Pelczar, Elaine Kanter, Michael Tracy, Sandra Waugus, Michael Waugus, Michael McIntosh, Thomas Cooper & Eric Swanner.

Motion to approve operator & bartender licenses as presented; Stanek/Wenzel (3/0); Carried.

- c. 20 Acres of Town Property – Wenzel said someone has approached him & asked if the TOMI would want to sell this property...some discussion... the Board said no to sell.

- d. Ordinance to Adopt Wisconsin Municipal Records Retention Schedule – Blum explained what the retention schedule was all about & that not ALL records would be destroyed.

Motion to adopt our Chapter 36 Public Records to reflect that; Wisconsin Municipal Records Retention Schedule; Stanek/Pomeroy (3/0); Carried.

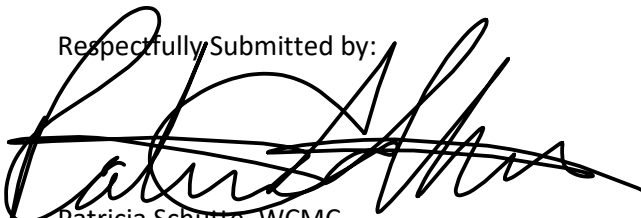
18. Public Comments (Time limit: 3 minutes per person)

- o Rob Wenzel wanted clarification on what the Board wants from the Dive Team with respect to reimbursement of fuel & how they keep track of hours.

19. Adjournment

Motion to adjourn; Stanek/Pomeroy (3/0); Carried. Adjourn at 8:00pm.

Respectfully Submitted by:



Patricia Schutte, WCMC
Town Clerk-Treasurer