

TOWN OF MIDDLE INLET

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MIDDLE INLET, WI 54114

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SPECIAL TOWN ELECTOR MEETING MINUTES & TOWN BOARD MEETING MINUTES * JANUARY 12, 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___ (via Zoom) Van ___X___ Stanek ___X___ Schutte ___X___ Blum ___X___
3. **Review & Discuss Vouchers** – Schutte stated Chairman Wenzel was emailed voucher listing & all financial information pertaining to this meeting.
4. **Adjournment** – Motion to Adjourn; Van/Stanek (3/0); Carried.

NOTICE OF SPECIAL MEETING OF THE TOWN ELECTORS

NOTICE IS HEREBY GIVEN that *immediately following the Finance Meeting* a Special Town Meeting of the Electors of the Town of Middle Inlet, will be **held on Thursday, January 12, 2023**. This Special Town Meeting of Electors is called by the Town Board for the purpose of public input regarding the 40' X 60' Building Addition to the Town of Middle Inlet Fire Department.

Meeting called to order by Chairman Wenzel at 6:13pm. FD Chief Klueskens gave a report to the Town Electors present explaining the need for the building addition.

- Wade asked if home insurance rating had any affect to the home owner...Klueskens stated that it does have an affect... FD can get ISO rating done.
- How many trucks does FD have? 5 trucks
- FD will give tours tonight to anyone interested.

Wenzel stated only 2 bids came in... Walters Building & Koenig Construction... The Town would look at borrowing \$230,000.00.

Motion by Town Electors to approve 40' x 60' FD Building addition project form Walters Bldg.; Roger Leick/Rich Wade (15/2-Carol Bausch & Sally Lensink); Carried. (List of Town Electors present is attached)

Motion to adjourn; Andrew Anderson/Quintin Burgey; (17/0); Carried.

BOARD MEETING

NOTICE IS HEREBY GIVEN that *immediately following the Special Town Meeting of the Electors* of the Town of Middle Inlet, will be **held on Thursday, January 12, 2023** at which time the Town Board will approve or deny, by public input, the 40' x 60' Building Addition to the Town of Middle Inlet Fire Department.

1. **Call Meeting to Order** by Chairman Wenzel at 6:25pm
2. **Roll Call:** Wenzel ___X___ (via Zoom) Van ___X___ Stanek ___X___ Schutte ___X___ Blum ___X___
3. **Pledge of Allegiance** – All present recited pledge of allegiance.

4. Approve Agenda - Motion to approve agenda; Van/Stanek (3/0); Carried.

5. Clerk Communications – Schutte/Blum

Schutte stated Chairman Wenzel was email all documents pertaining to this meeting.

- a. Accept & Approve Crivitz Rescue EMS Contract for 2023

Motion to accept & approve Crivitz Rescue EMS Contract for 2023; Van/Stanek (3/0); Carried.

Schutte stated funds applied for last year were received in Dec as follows:

- WDF – Tornado 6.15.22 reimbursement of \$7,812.01
- WEC – Subgrant for another laptop of \$600.00
- WDOT – TRID for road work on Wayside Rd of \$26,754.91

6. Clerk Report – Schutte/Blum

- a. Approve December 8, 2022 Board meeting minutes & December 21, 2022 Special Board Meeting Minutes

Motion to approve board meeting minutes of Dec 8th & special board meeting minutes of Dec 21st; Stanek/Van (3/0); Carried.

7. Treasurer Report – Schutte/Blum

- a. Approve Vouchers

Motion to approve paid vouchers; Van/Stanek (3/0); Carried (Note: Zoom dropped Chairman Wenzel communications.)

- b. Approve Financial Report

Motion to approve Financial Report as presented; Stanek/Van (2/1); Carried.

8. Certified Survey Maps (CSM): None

9. Fire Department Report – Chief Kleuskens

- a. Approve or Deny Fire Dept 40' X 60' Building Addition

Motion to approve FD Building addition per estimate of approximately \$230,000.00 submitted by Walters Buildings; Stanek/Van (2/1); Carried.

FD Chief stated they assisted Crivitz with a gas leak & it has been pretty quiet.

10. Road Report – Wenzel

a. Schutte read report from Chairman Wenzel for Dec & Jan extremely mild winter temps... We've Had snowstorms that the plow trucks were called out...several days later to plow blowing snow & drifting... Most recently with the warm weather & rain, the roads were icing up so trucks were called out for sanding roads... Tomorrow there will be more sand mix delivered to the bunker in the back alley for residents to use for their own sidewalks & driveways... Also, earlier in the season some of the gravel roads were not plowed due to how soft they were but, since then all gravel roads were taken care of. (Note: Chairman Wenzel communications back on.)

11. Planning Commission Report – Wenzel

Nothing to report

12. Garbage & Recycling – Van

Van stated nothing to report on garbage. Schutte stated the Recycle attendant Gary Kuchta, wants to Thank everyone for their understanding during his surgery... Gary & Diane, his wife, want to Thank everyone for the Christmas wishes & gifts.

13. Town Hall Report – Stanek

Stanek asked if the boiler, regarding the heat, was working... Schutte replied, "yes".

14. Cemetery Report – Stanek

Schutte stated she was getting a proposal for cemetery software... this item will be on the Feb agenda.

15. Old Business

a. Problem Properties: Gribben property is still being worked on... TOMI is not getting any help from Marinette County... We've been in contact with the County Hwy Commissioner Eric Burmeister.

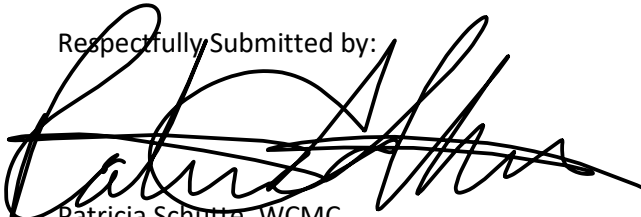
16. New Business - None

17. Public Comments (Time limit: 3 minutes per person) - None

18. Adjournment

Motion to Adjourn; Stanek/Van (3/0); Carried. Adjourn at 6:39pm

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read 'Patricia Schutte', written over a horizontal line.

Patricia Schutte, WCMC
Town Clerk-Treasurer

(These minutes are in "Draft" form until approved by TOMI Board of Supervisors)