

**TOWN OF TWO CREEKS BOARD MEETING
TWO CREEKS TOWN HALL
MARCH 13, 2023**

CALL TO ORDER

The meeting of the Town of Two Creeks Town Board was called to order by Chairman, Lee Engelbrecht at 7:00 p.m. on March 13, 2023 The meeting opened with the pledge of allegiance.

MEMBERS PRESENT

Lee Engelbrecht, Roger Sinkula, William Schwerma, Debbie LeClair, and Jasmine Schwerma

ALSO PRESENT

Andrew Schwerma, Bret Koehler, Mark Johanek, Shaun Wendt

APPROVAL OF MINUTES

A motion to accept both sets of minutes as printed was made by Roger Sinkula, seconded by William Schwerma. Motion carried by unanimous voice vote.

CITIZENS INPUT

None.

FINANCIAL REPORT

Expenses for February: \$300,168.65

EMS Expense: \$695.00

Income for February: \$61,601.84

EMS Income for February: \$407.50

Cash on Hand in Money Market Account as of 02/28/2023: \$770,398.08

Interest on the Money Market Account for February \$608.33

Cash on Hand in Checking Account as of 02/28/2023: \$35,800.77

Certificate of Deposit (Bank First National): \$518,452.48

A motion to approve the financial report for February was made by William Schwerma, seconded by Roger Sinkula. Motion carried by unanimous voice vote.

TOWN HALL

None.

CONSTABLE REPORT

Discussion held about adopting an ordinance for licensing dogs. This matter will be placed on the April agenda.

EMERGENCY SERVICES

Mark asked if we are still wanting to offer the CPR class to the whole town. The board told him he should set a date and time so we can bring it up at the annual meeting.

Mark would like to purchase a few new sets of gear again this year. The board approved his request.

Mark also asked about budgeting for a new fire truck to replace truck #152. The board said to start looking into the cost so it can be included in the budget for the future. Mark will look into different options and see what the wait time would be to get a new truck.

ROADS

A meeting for the board to look at all town roads was set for April 5, 2023 at 4:00 p.m.

Scott Construction came to look at Tannery Road between Tapawingo Road and Nuclear Road.

The board will need to look into doing some sort of repairs on Schleis Road. Mark Johanek mentioned that Johanek Road could use some repairs as well.

Shaun Wendt talked about additional services that he offers other than ditch cutting. Specifically, shouldering of roads. The board will be sure to look at the shoulders when they meet to check roads.

Delmar Consulting will be attending the April meeting.

Ordinance 2023-01 will be placed on the agenda for next month so that necessary signage can be purchased.

TRANSFER/RECYCLING CENTER

None.

LAND USE/ZONING COMMITTEE

None.

COUNTY BOARD REPRESENTATIVE

Lee Engelbrecht reported that the committee has been appointed for the dome project at the Manitowoc County Courthouse and a few other appointments have been made by the County Executive. He also gave updates on the highway committee.

CHECKS

After reviewing the checks for payment, a motion to pay the bills was made by William Schwerma, seconded by Roger Sinkula. Motion carried by unanimous voice vote.

CONFIRM D&D EQUIPMENT TO DO MAINTENANCE ON LAWN MOWER

D&D offered to pick up the lawnmower for \$250. Bill Schwerma is willing to pull it down there to save the cost. The cost should be around \$1000-\$1500 depending on what they find. The appointment will be set for mid-March.

A motion to take the mower to D & D to be checked over was made by Roger Sinkula, seconded by Bill Schwerma. Motion carried by voice vote.

SPEED STUDY /SPEED LIMIT CHANGE

This matter is tabled until the next meeting

CLOSED SESSION PER WIS. STAT. 19.85(1)(c):

Considering employment, promotion, compensation, or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A motion to go into closed session per Wis. Stat. 19.85(1)(c) was made by William Schwerma, seconded by Roger Sinkula.

Roll call vote:

Lee Engelbrecht: Yes

Roger Sinkula: Yes

William Schwerma: Yes

Motion carried.

The board went into closed session at 7:46 p.m.

A motion to return to open session as announced was made by Roger Sinkula, seconded by William Schwerma.

Roll call vote:

Lee Engelbrecht: Yes

Roger Sinkula: Yes

William Schwerma: Yes

Motion carried.

The board returned to open session at 8:00 p.m.

Discussion about the quotes that were received for ditch cutting this year was held in closed session.

The board determined that the town will use their own equipment and employees to make the first cut.

Two proposals were received. The first was from Schleis for \$10,000 plus fuel. The second was from Wendt for \$12,000 with no additional fuel cost.

A motion to have the town do the first cut with their own equipment and have Wendt Services do the second cut for a total cost of \$12,000 with no fuel surcharge was made by Roger Sinkula, seconded by Bill Schwerma. Motion carried by voice vote.

MISC. CORRESPONDENCE

BIL is due by March 24.

Lee Engelbrecht signed the Application for Payment to be sent back to Robert E. Lee.

SCHEDULE OF MEETINGS:

Spring Election: April 4, 2023

April Town Board Meeting: April 10, 2023 at 7:00 p.m.

Annual Meeting: April 10, 2023 at 7:30 p.m.

There being no further business to come before this board, a motion to adjourn was made by William Schwerma, seconded by Roger Sinkula Motion carried by unanimous voice vote.

Adjourned at 8:13 p.m.

Jasmine Schwerma – Clerk
Town of Two Creeks