

**TOWN OF TWO CREEKS BOARD MEETING
TWO CREEKS TOWN HALL
DECEMBER 11, 2023, AT 7:00 P.M.**

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 December 11, 2023. The meeting opened with the pledge of allegiance.

Meeting notice posted at Lakeside Country Store, Two Creeks Town Hall and on the town website

MEMBERS PRESENT

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

ALSO PRESENT

Bret Koehler, Andrew Schwerma, Tom Sheley, Mark Johanek

APPROVAL OF MINUTES

A motion to approve all three sets of minutes as printed was made by Roger Sinkula, seconded by Bill Schwerma. Motion carried by unanimous voice vote.

CITIZENS INPUT

None.

FINANCIAL REPORT

Expenses for November: \$89,181.21

EMS Expense: \$532.87

Income for November: \$475,017.42

EMS Income for November: \$0.00

Cash on Hand in Money Market Account as of 11/30/2023: \$940,458.31

Interest on the Money Market Account for November: \$683.92

Cash on Hand in Checking Account as of 11/30/2023: \$17,193.44

Certificate of Deposit (Bank First National): \$528,991.98

A motion to approve the financial report for November and to move \$800,000 to our investments was made by Roger Sinkula, seconded by William Schwerma. Motion carried by unanimous voice vote.

TOWN HALL

INTERNET UPDATES AND POSSIBLE INCREASE IN LEASE AMOUNT FOR BERTRAM

Internet is on the tower on the building and will be turned on tomorrow.

The board made the decision to leave the lease amount as is until we know how the new internet service will work.

The board authorized Bill to give a key to John Lyons of Acrospire Networks.

FRONTIER PHONE SERVICES

Discussion held. The matter is to be placed on next month's agenda.

AIR COMPRESSOR

Discussion held about servicing the air compressor in the town shop. Bret volunteered to change the oil, check the belt, etc.

CONSTABLE REPORT

Gene LeClair has not received any calls since last meeting.

He attended a short constable meeting on December 7, 2023, the sheriff was not in attendance.

Holly Herzog is retiring from the Manitowoc County Sheriff's Office in February. Christine Glaser is taking her place.

Someone from InCourage (DVC) was requesting a donation but a motion was made opposing doing so.

Tours were given of the new command post that was bought with grant funds.

Lee Engelbrecht reported that the Town of Mishicot will no longer have a town constable.

EMERGENCY SERVICES

Mark reported that the jaws were rebuilt.

ROADS

A line broke on a chisel plow that caused damage to Irish Road west of Highway 42. Jeff Chalupny told Bret that he would patch it but the work has not been completed yet. Lee said he would follow up with him later this week.

We are on the list for a new truck. They will get in touch with us in January to talk about specs and an invoice will be sent at that time.

TRANSFER/RECYCLING CENTER

It was very crowded the last weekend it was open and discussion was held about Leon's procedures to assure nobody is bringing their garbage that shouldn't be. He has cameras that he can monitor from inside the building and he is very good with checking where people live if he does not recognize them.

LAND USE/ZONING COMMITTEE

Conditional Use Permits coming up next week at Manitowoc County Board of Adjustment

COUNTY BOARD REPRESENTATIVE

At the next county board meeting there will be a resolution to borrow 7.5 million to do the engineering for HAVOC and window replacements in 2024 and 2025 and engineering and preparation for bids for the dome repair in 2025.

CHECKS

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

JOINT POWERS AGREEMENT BETWEEN MANITOWOC COUNTY JOINT DISPATCH CENTER AND TOWN OF TWO CREEKS

A motion to approve the Joint Powers Agreement between Manitowoc County Joint Dispatch Center and the Town of Two Creeks was made by Bill Schwerma, seconded by Roger Sinkula. Motion carried.

LETTERS OF AGREEMENT BETWEEN POINT BEACH NUCLEAR PLANT AND TWO CREEKS TOWN HALL

A motion to approve the Letter of Agreement between Point Beach Nuclear Plant and Two Creeks Town Hall was made by Bill Schwerma, seconded by Roger Sinkula. Motion carried.

LETTER OF AGREEMENT BETWEEN POINT BEACH NUCLEAR PLANT AND TWO CREEKS VOLUNTEER FIRE DEPARTMENT

A motion to approve the Letter of Agreement between Point Beach Nuclear Plant and the Two Creeks Fire Department was made by Roger Sinkula, seconded by Bill Schwerma. Motion carried.

APPOINT ELECTION OFFICIALS FOR THE TOWN OF TWO CREEKS RESOLUTION 2023-01

A motion to approve the resolution to Appoint Election Officials for the Town of Two Creeks, Resolution 2023-01, was made by Roger Sinkula, seconded by Bill Schwerma. Motion carried.

MISC. CORRESPONDENCE

Clerk provided a letter to the board members indicating that the General Transportation Aid for 2024 will be \$69,115.52.

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 Roger Sinkula, seconded by Bill Schwerma.

Roll call vote:

Lee Engelbrecht: Yes Roger Sinkula: Yes William Schwerma: Yes

Motion carried.

The board went into closed session at 7:41 p.m.

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

Roll call vote:

Lee Engelbrecht: Yes Roger Sinkula: Yes William Schwerma: Yes

Motion carried.

The board returned to open session at 7:54 p.m.

A motion to raise the rate of pay for election workers to \$15 an hour was made by Roger Sinkula, seconded by Lee Engelbrecht. Motion carried with one abstention.

Bill Schwerma will be gone March 6, 2024 through March 28, 2024. The March meeting will need to be moved. It is tentatively scheduled for March 4, 2024 at 7:00 p.m.

SCHEDULE OF MEETINGS:

January Town Board Meeting: January 8, 2024 at 7:00 p.m.

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

Adjourned at 7:56 p.m.

Jasmine Schwerma – Clerk
Town of Two Creeks