

**TOWN OF TWO CREEKS BOARD MEETING
TWO CREEKS TOWN HALL
JANUARY 8, 2024 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 January 8, 2024. 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, Christopher Sitek, Alyssa Johanek, Christine Schadrie

APPROVAL OF MINUTES

A motion to approve the minutes with two corrections was made by Roger Sinkula, seconded by Bill Schwerma. Motion carried by unanimous voice vote.

CITIZENS INPUT

None.

FINANCIAL REPORT

Expenses for December: \$24,808.22

EMS Expense: \$0.00

Income for December: \$143,522.15

EMS Income for December: \$0.00

Cash on Hand in Money Market Account as of 12/31/2023: \$921,325.20

Interest on the Money Market Account for December: \$866.89

Cash on Hand in Checking Account as of 12/31/2023: \$155,040.48

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

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

CHRISTOPHER SITEK – WELLS FARGO

Chris gave a quick review of the performance of the account at Wells Fargo and gave his recommendation.

A motion to allow our financial advisor to create a new Federated Hermes Government Obligation Fund was made by Bill Schwerma, seconded by Roger Sinkula. Motion carried by voice vote.

TOWN HALL

FRONTIER PHONE SERVICES

Decision was made to get rid of all of the additional phone lines and keep the main line.

CONSTABLE REPORT

The constable has received one call since last meeting. Jason Stangel had a stray dog that was found in one of his traps at the Ice Age Park. The dog was back with a grey snout and has since been reclaimed. Jason said that after he discussed with DNR, trapping is legal. The dog had tags from rabies shots in 2017 but the doctor that administered the shots is no longer practicing. Gene took the dog to the Lakeshore Humane Society.

The town board will look into the possibility of adopting an ordinance to prohibit trapping. Brief discussion held.

Gene attended the constable meeting on the 4th.

Dick Franz retired so Mishicot and Two Rivers are looking for constables.

The Town of Two Rivers has someone but they haven't been sworn in yet. They are looking to make it an appointed position which would change the title.

Holly Herzog retired from the Sheriff's department. There was a vote to give her a \$100 gift.

The Sheriff gave reports on the I43 fatalities and they were given a tour of the jail.

EMERGENCY SERVICES

LENGTH OF SERVICE AWARD

A motion to approve the full match of \$479.20 for all the active participants of the Two Creeks fire department was made by Roger Sinkula, seconded by Bill Schwerma. Motion carried by voice vote.

Mark talked to our insurance about the fire trucks. Bob did not receive any answers from underwriting yet so no changes were made.

ROADS

The hole on Irish Road west of Highway 42 was patched.

We received and paid the final bill from Vinton for work done on Two Creeks Road.

The speed limit signs are up on Sandy Bay Road changing the speed limit to 25 mph. The corresponding ordinance has been published.

TRANSFER/RECYCLING CENTER

None.

LAND USE/ZONING COMMITTEE

None.

COUNTY BOARD REPRESENTATIVE

Resolution 2023/2024-52 Initial Resolution Authorizing General Obligation Courthouse Improvement Bonds in an Amount Not to Exceed \$7,500,000.00 failed. The vote was 13 ayes and 11 noes. Six more votes were needed for the resolution to pass. The executive committee met the week prior.

Simple majority is needed to pass the .05% sales tax. The county executive will veto it but it is believed there are enough votes to override the veto.

A sunset clause is not permitted so the county board would have to vote to remove the additional sales tax at a later time if it passes.

CHECKS

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

Debbie LeClair noted that some of the check numbers did not match the payees. She went through and noted necessary corrections for the clerk.

APPLICATION FOR PROPERTY IMPROVEMENT (CHRISTINE SCHADRIE – 12395 SANDY BAY ROAD)

Christine Schadrie has applied for a variance in setback requirements and spoke to Reed Gaedtke. Lee Engelbrecht has also been in contact with Reed. The variance is determined solely by the county as we are under county zoning. There is an inspection taking place tomorrow. A member of the town board will attend the Board of Adjustment meeting on January 15, 2024.

APPLICATION FOR PROPERTY IMPROVEMENT (DON MJELDE – 13231 LAKESHORE ROAD)

A motion to approve the Application for Property Improvement for the Don Mjelde property located at 13231 Lakeshore Road was made by Bill Schwerma, seconded by Roger Sinkula. Motion carried by voice vote.

APPLICATION FOR PROPERTY IMPROVEMENT (DAVID MESSMAN – 12531 LAKESHORE ROAD)

A motion to approve the Application for Property Improvement for David Messman property located at 12531 Lakeshore Road was made by Roger Sinkula, seconded by Bill Schwerma. Motion carried by voice vote.

DISCUSS AND TAKE ACTION ON PARKING MISHICOT AREA AMBULNACE IN THE TWO CREEKS TOWN SHOP

Kristy Reynolds was unable to attend but called Andrew Schwerma to speak on her behalf. Kristy would like to park a Mishicot Area Ambulance in the Two Creeks Town Shop when there is a resident on the ambulance that is on call. Kristy and the Johanek's go on a lot of the calls. This would result in quicker response times. She has previously brought it up to the Mishicot Area Ambulance Board.

Discussion held.

We would need to replace the garage door opener and code the town shop door or give everyone a key. A motion to allow Mishicot Area Ambulance Service to park an ambulance in the Two Creeks Town Shop when a resident of the town is on call was made by Roger Sinkula, seconded by Bill Schwerma. Motion carried by voice vote.

The town will get new door openers for the middle and west bays and look into mechanical coded lock for the town shop door.

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 Bill 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 8:13 p.m.

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

Roll call vote:

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

Motion carried.

The board returned to open session at 8:29 p.m.

MISC. CORRESPONDENCE

None.

SCHEDULE OF MEETINGS:

February Town Board Meeting: February 12, 2024 at 7:00 p.m.

March Town Board Meeting: March 4, 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 8:31 p.m.

Jasmine Schwerma – Clerk
Town of Two Creeks