# TOWN OF TWO CREEKS BOARD MEETING TWO CREEKS TOWN HALL FEBRUARY 12, 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 February 12, 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, Tom Sheley, Mark Johanek

## APPROVAL OF MINUTES

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

# **CITIZENS INPUT**

Discussion held about new internet service at the town hall.

Gene LeClair inquired about plowing the parking lot. Discussion held.

## **FINANCIAL REPORT**

Expenses for January: \$749,135.99

EMS Expense: \$234.50

Income for November: \$382,058.17

EMS Income for November: \$0.00

Cash on Hand in Money Market Account as of 01/31/2024: \$710,447.73

Interest on the Money Market Account for December: \$708.61

Cash on Hand in Checking Account as of 01/31/2024: \$537,019.35

13 Month CD (Bank First CLOSED OUT on 01/18/2024): \$538,413.92

A motion to approve the financial report for January made by Bill Schwerma, seconded by Roger Sinkula. Motion carried by voice vote.

A motion to transfer \$500,000 from our existing money market to the new money market that will be set up through Wells Fargo was made by Roger Sinkula, seconded by Bill Schwerma. Motion carried by voice vote.

#### **TOWN HALL**

We received paperwork from Precision Roofing for the warranty for the roof. Lee signed the warranty paperwork and the clerk will mail out.

### **CONSTABLE REPORT**

Gene had no calls since last meeting.

He attended the constable meeting on February 1, 2024 at the Manitowoc County Sheriff's Office.

The sheriff reported that there are three job openings in the jail.

He also discussed the dive team retrieving the body of the man that fell through the ice.

The sheriff's department's drones were also spotlighted on Channel 26 news.

Lieutenant Mike Polich was the speaker for the month. He gave information about the snowmobile patrol. They were established in 1989. There are currently two sleds. They are required to patrol forty hours and issue citations to get funding.

It was also stated that the Two Rivers Cost Guard station will be unmanned this summer.

## **EMERGENCY SERVICES**

Mark Johanek ordered batteries and patches for the defibrillators.

Koeppel will be servicing the fire trucks.

Alyssa and Dan are working on grants for fire trucks.

#### **ROADS**

The two new garage door openers are in. There are five new remotes. One remote is for the single door and the other four are programmed for all three doors.

We are getting a quote on the garage doors but it is not in the budget so it may have to wait until next year. If we did the work in fall, they wouldn't charge us until after January 1, 2025. The new doors would be more insulated than what we have now but with the same size windows.

Tom Sheley asked what roads we have in mind to be done after Nuclear Road. The next roads to be repaired would be Nero Road and Lakeshore Road from Nuclear to Irish and then Irish beyond.

The town board will be setting a date to meet to look at what roads need crack filling, chip sealing, etc.

## TRANSFER/RECYCLING CENTER

None.

#### LAND USE/ZONING COMMITTEE

None.

## **COUNTY BOARD REPRESENTATIVE**

Resolution passed to fix the windows and HVAC system. Additional funds will be taken out to do further engineering study to see when we have to fix the dome. The vote was 20 ayes and 2 noes with 4 supervisors missing. There was a meeting after the regular meeting to discuss how to pay for the dome.

There are not enough votes to get the sales tax passed. The issue will be revisited after the election as there will be 3 new supervisors at that time. Ideally, it would be passed before the NFL draft.

### **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.

## DISCUSS 6-20 FOOT CULVERT INVENTORY AND TAKE ACTION

The Manitowoc County Highway Commissioner would like to do the inventory because he is afraid that mistakes will be made which he would have to go back and resubmit.

A motion to have the Manitowoc County Highway Department do our culvert inventory of 6-20 foot culverts was made by Roger Sinkula, seconded by Bill Schwerma. Motion carried by voice vote.

## REVIEW CORRESPONDENCE, COMMUNICATIONS WITH ACTION IF NECESSARY

Lee will take care of his own registration for the Northeast Asphalt WAPA Conference.

## 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 7:52 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 8:04 p.m.

Bret is going to fix the shoulder where the grader got stuck.

Discussion was held about cleaning up the town hall. Debbie suggested we look into Valley Mobile Shredding Inc.

The sirens were tested but they didn't work. They are starting the test again tomorrow at 11:00 a.m.

# **SCHEDULE OF MEETINGS:**

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 Bill Schwerma, seconded by Roger Sinkula. Motion carried by unanimous voice vote.

Adjourned at 8:10 p.m.

Jasmine Schwerma – Clerk Town of Two Creeks