

TOWN OF NEWTON
BOARD MEETING
May 12, 2010

Since Chairman Kevin Behnke called that he would be late because of a meeting at the County, our May meeting was opened at 7:00 p.m. on Wednesday, May 12, 2010 by the town clerk, Barbara Pankratz. The affidavit of posting was presented showing posted notice of the meeting in three places in the Town.

Immediately following the recitation of the Pledge of Allegiance roll call was taken. Barbara Pankratz, Donald Schuette, John H. Karbon, Jr., ValJean Marcoe, Ed Downing, Joe Janowski, Rick Manlick and his wife Chris Kollath, (7815 County Road C, Manitowoc, WI), John Delmore of Scott Construction, and Jeffery Reesman of Northeast Asphalt, Inc. were present. A motion made was made by Donald Schuette and seconded by John H. Karbon, Jr. to accept the minutes of the April 13, 2010 Board Meeting as well as the Annual Meeting which followed the board meeting. Motion passed.

Since there were no corrections or additions to the treasurer's report, motion was made by John H. Karbon, Jr. and seconded by Donald Schuette to accept the same as presented. Motion carried.

Joe Janowski, Zoning Administrator gave his detailed report for April, 2010 indicating building, remodeling, address signs and a zone change request.

ValJean Marcoe, Law Enforcement Officer stated that he had gone on three calls since our last meeting.

John H. Karbon, Jr., Supervisor stated that all was going well at the Recycling Center.

At this point, Chairman Behnke appeared at which time public in-put was opened. (NAME?) Manlick and his wife Chris Kollath appeared before the Board to discuss a fence matter between them and their neighbor ????. After a discussion Chairman Behnke indicated that boundary disputes are between property owners and the town does not have any Statutory authority to intervene. He did indicate that the Board will discuss formation of a fence ordinance with the Plan Commission and would notify them if such an Ordinance was realized.

Road bids, which were published according to law, were presented to the Board by Road Supervisor, Ed Downing. After review of the same Kevin Behnke, Chairman made a motion to award the following:

Northeast Asphalt, Inc.: Center Road – Mill the butt joints on the ends of the road and all drives; Sweep (clean) the existing asphalt pavement; Construct a wedge and overlay for a total of 2” in the total area of approximately 12,822 SY; Apply tack coat as necessary to existing pavement. Said road work would be part of the TRIP Program at a cost of \$86,265.00.

Award the asphaltic cold mix overlay to Scott Construction, Inc. on Scheffler Road from South Union Road East to newer blacktop 4,328 feet by 21 feet by 1 ¼ inch (average compacted depth). Cold mix mat using 700 ton @ \$54.78 at a cost of \$38,346.00.

The asphaltic chip seal surfacing for pavement maintenance and preservation was awarded to Scott Construction, Inc. in the amount of \$39,494.00 as follows:

- Rangeline Road from Carstens Lake to Wehausen
- Mill Lane from Brunner to end
- Sonnenburg Lane from Carstens Lake to end
- Luckow Lane from Gass Lake Road to end
- Daron Lane from Northeim Road to end
- Valley View Circle from Northeim to Northeim
- Valley View Court from Valley View Circle to end

Also the slag seal for the Transfer Station parking lot in the amount of \$1,500.00 was awarded to Scott Construction, Inc.

Donald Schuette seconded the road bid motion made by Chairman Behnke and said motion was passed.

The matter of farm equipment from Cloveredge (name correct??? – not in book) 3223 Clover Road, Manitowoc, WI breaking up the roadway on South 26th Street came before the Board. The Road Supervisor was instructed to send a letter requesting restitution for repairs for damage done by their farm machinery.

The next item of business was the Resolution and Agreement Regarding Application Review Fee in reference to the Condominium Plat of Lakeshore Estates, a condominium formerly known as Moon Shadows Lake Michigan, a Condominium. Chairman Behnke recused himself from any action taken in reference to this matter. As a result Supervisor Donald Schuette made a motion that the Resolution and Agreement regarding the Application Review Fee in reference to the Condominium Plat of Lakeshore Estates, a condominium formerly known as Moon Shadows Lake Michigan be passed. Said motion was seconded by Supervisor, John H. Karbon, Jr. and passed.

Other matters addressed by Chairman Behnke was the presence of rodents in the town hall. Road Supervisor Ed Downing was asked to take care of this matter asap.

Donald Schuette, Supervisor was asked to attend a meeting between the Fire Department and insurance agent, Randy Pingel. Chairman Behnke also noted that the Solar Care Application from the Town of Newton was not accepted.

Chairman Behnke also addressed the matter of Breakfast on the Farm which is going to be held at the Hochkammer Farm on Sunday, June 13, 2010. He requested the road supervisor to confer with Tom Hochkammer about using the parking lot of the Town Hall for only handicapped parking as those people will be shuttled to the farm.

Road Supervisor Ed Downing indicated he had ordered seventy-five tons of salt. He also stated that he would give the specifications for the repeater antenna to Schuette Mfg. which will build the same. ACE will mount the antenna. Ed also requested that he be allowed to rent the County back hoe to dig out the ditches on Brunner Road and Clover Road near the railroad tracks.

The statements and statement were reported to the Board and approved.

There being no further business to come before the meeting we adjourned by motion made by John H. Karbon, Jr. and seconded by Kevin Behnke. Motion carried.

Barbara Pankratz, Town Clerk