

STATE OF WISCONSIN
Town of Cooperstown
Manitowoc County

The Town Board of the Town of Cooperstown, Manitowoc County, Wisconsin, hereby provides its written notice and an agenda of the special public meeting of the Town Board of the Town of Cooperstown on October 12, 2021 at 7:00 p.m., at the Town Hall. The regular town meeting will follow. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and is posted at www.townofcooperstown.com. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

AGENDA

- I. Call to order by Chairman.
- II. Pledge of Allegiance.
- III. Roll call/Quorum call.
- IV. Verification of public notice
- V. Approval of the agenda for the special town board meeting.
- VI. Special Public Hearing – Discussion and action, if needed.
 1. Discussion and action on sealed bids - sale of trailer
- VII. Call to order by Chairman.
- VIII. Roll call/Quorum call.
- IX. Verification of public notice
- X. Approval of the agenda for the town board meeting.
- XI. Minutes of prior meetings and approving these minutes after errors in the minutes have been rectified to the satisfaction of the town board.
- XII. Reports
 1. Treasurer’s Finance Report
 2. Road and Equipment Report
 3. Industrial Waste Hauling Report and IOH Update
 4. Constable Report (vacancy)
 5. Plan Commission Report
 6. Building Inspector Report- Building Permits: Duescher - porch. Building Inspections: none.
 7. Utility Permit Report – multiple WPS – gas & electrical
 8. Transfer Station Report
 9. Bridge/Culvert Reports

XIII. Public comments and suggestions from residents of the town and other persons present. Introduction of guests. Public comments will be kept to one minute per person, agenda item comments will be an exception.

XIV. Public Hearing – Discussion and action, if needed.

1. Discussion and action on variance for Joseph Puls attachment of a home to garage- no basement
2. Discussion and action on any/Pleasant Road culvert replacement: property intent notice, cost issue, time payments
3. Discussion and action on Rosecrans culvert installation: vendor invoice & DNR permit
4. Discussion and action on abandonment of Pautz Rd (dead end east of I43)
5. Discussion and action on ordinance regarding a permit to host and event in the town
6. Discussion and action on American Rescue Plan Act
7. Discussion and action on hiring a 4th person for the Transfer Site
8. Discussion and action on sealing the Village of Maribel Community Center parking lot
9. Discussion and action on 4 Year Road Plan
10. Discussion and action on Town of Cooperstown Equipment Rate sheet – other municipalities
11. Discussion and action on amending 2021 budget
12. Wisconsin Town Association Convention recap

XV. Ordinances, Resolutions and Agreements

1. 2022 Maribel Fire Department Agreement
2. 2021-2022 Bridge Aid Petition
3. Resolution 2021-8 Resolution to Adopt Ward Plan and to Combine Wards for Voting Purposes
4. DRAFT Ordinance 2021-2 Driveway Culvert Ordinance Amendment to General Code
5. DRAFT General Code of Ordinance for Responsible Unit Recycling

XVI. Procedural motions by members of town board

1. Approval of checks

XVII. Correspondence & future discussion items. No action taken.

XVIII. Adjournment

Dated this 8th day of October 2021 about 6:00 p.m.

Meeting notice posted on the Town's website at www.townofcooperstown.com and at:
Cooperstown Town Hall 11626 CTH Z

Susan Kornely, Clerk

Members of a subunit of the Town of Cooperstown may attend the Town Board meeting to gather information regarding subjects for which these subunits may have decision-making responsibilities. No discussion or action will be taken by the subunit or its members at the Town Board meeting.

Anyone wishing to attend who, because of disability requires special accommodations should contact the Clerk at 863-3261 by 5:00PM the Monday before the meeting so arrangements can be made.