

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 public meeting of the Town Board of the Town of Cooperstown on May 10, 2022 at 7:00 p.m., at the Town Hall. 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 town board meeting.
- VI. Minutes of prior meetings and approving these minutes after errors in the minutes have been rectified to the satisfaction of the town board. March, April & May
- VII. 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: Schneider – detached garage.
Building Inspections: none.
 7. Utility Permit Report – multiple WPS – gas & electrical
 8. Transfer Station Report
 9. Bridge/Culvert Reports
- VIII. Public comments and suggestions from residents of the town and other persons present. Introduction of guests. Public comments will be kept to two minute per person, agenda item comments will be an exception.
- IX. Public Hearing – Discussion and action, if needed.
 1. Discussion and action on Village of Maribel fee structure for Transfer Site Usage
 2. Discussion and action on Hidden Valley Road section shared w/ Village of Maribel
 3. Discussion Road Review Report
 4. Discussion and action on American Rescue Plan Act – Emergency Radios
 5. Discussion and action on Local Programs Action Plan – Bipartism Infrastructure Law (BIL)- recap/results

6. Discussion and action on County 50% Match on Culverts vs Bridge Aid Culverts – culverts bids due in June
7. Discussion and action on other Federal Road Grants and roads to submit for 2023-2026 program
8. Discussion and action on hiring a road engineer for grants
9. Discussion and action on grant.gov account
10. Discussion and action of centerline of Rosecrans Road
11. Discussion and action on 2022-23 LRIP Discretionary (TRID) and LRIP Supplemental (TRIS) application(s)
12. Discussion and action on abandonment of Pautz Rd (dead end east of I43)
13. Discussion and action on Chapter 5 Building Code changes
14. Discussion and action on Kvittek Rd property under Chapter 10 Public Nuisance
15. Discussion and action on Ethics Ordinance
16. Discussion and action on returning to a three-member board by referendum
17. Discussion and action on flag and flagpole installation
18. Discussion on Board of Review Notice for June 2, 2022 @ 7pm
19. Discussion and action on May 19th MTA meeting attendance

X. Ordinances, Resolutions and Agreements

XI. Procedural motions by members of town board

1. Approval of checks

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

XIII. Adjournment

Dated this 6th day of May, 2022. Posted 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.