

Special TOWN BOARD MEETING MINUTES
FROM October 18, 2017 6:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Bauer called the Town Board meeting to order at 6:00 PM.

Board members present were: Chairman Steven Bauer, Supervisors: Gerald Meyer, Barbara Poch, Jim Hanke and Lyman Theobald. Also in attendance was Clerk Jeanette Meyer, Bev Resop, Nancy and Ericka Brown.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 1:30pm Tuesday, October 17, 2017 at the Johnsonville Fire Station, the Town of Sheboygan Falls Fire Station, and at the Town of Sheboygan Falls Town Hall.

3. DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

a. Consideration of Madison All-Star Request for a burning permit at Dassow Park- Madison All Star 4-h President, Erika Brown asked if their club could have a bon fire in Dassow Park on October 21,2017. They would be chaperoned by numerous parents of club members. A motion to approve a burning permit for Madison All-Stars for October 21 was made by Theobald, seconded by Meyer. Motion carried 4-0.

b. 2018 Budget Preparation – The Board went over the 2018 budget. A motion to present scenario #1 revision 2, setting the levy to \$275,405.82 was made by Bauer, seconded by Hanke. Motion carried 4-0. The Budget Hearing was set for November 7 at 7pm.

4. Correspondence - Nothing to report

5. Constables Report - Nothing to report

6. Supervisors Report – Supervisor Meyer reported someone dropped off more tires on Meadowlark Rd.

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Theobald. Meeting adjourned at 7:12 pm.

Respectfully submitted,

Jeanette M. Meyer, Clerk/Treasurer
Town of Sheboygan Falls