

**TOWN BOARD MEETING MINUTES
FROM October 2, 2017 7:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL**

PUBLIC HEARING:

1.) Land Division Request – Ronald & Marlene Krueger (59026386402) - This public hearing was taped. The public hearing was opened at 7:00pm. Chairman Bauer read the public hearing notice and opened the discussion from the floor. Ron Krueger confirmed his request was to split off 3.91 acres with the existing storage units so he could sell the existing gold course. No one in attendance had any questions or comments. The public hearing was closed. Tape was stopped at 7:02pm.

Chairman Bauer called the Town Board meeting to order at 7:02 PM.

Board members present were: Chairman Steven Bauer, Supervisors: Gerald Meyer, Barbara Poch, Lyman Theobald and Jim Hanke. Also in attendance were Jeanette Meyer and audience members.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 3:30 am Thursday, September 27, 2017 at the Johnsonville Fire Station, the Town of Sheboygan Falls Fire Station, and at the Town of Sheboygan Falls Town Hall.

APPROVAL OF MEETING MINUTES FROM September 11, 2017 Town Board Meeting - A motion to approve the minutes from the September 11, 2017 Town Board meeting was made by Poch, seconded by Meyer. Motion carried 4-0.

TREASURERS REPORT- The Treasurer's Report was read. A motion to approve the Treasurer's report as read was made by Theobald, seconded by Hanke. Motion carried 4-0.

PUBLIC INPUT- None.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

a. Consideration of Land Division Request – Ronald Krueger (59026386402) – The Plan Commission recommend approval of Ron's request at their September 6 meeting. Supervisor Theobald noted the zoning is already B-1 on both proposed lots. A motion to approve the land division request from Ronald Krueger to split 3.91 acres off of the parcel was made by Theobald, seconded by Meyer. Motion carried 4-0.

b. Authorizing the Sheboygan County Sherriff's Department to issue citations for the Town of Sheboygan Falls Code Violations with Cory Roeseler – Captain Cory Roeseler discussed how the Sheriff's Department handles contracts with municipalities. The minimum amount of hours they will contract for is 140. Their current rate is \$47.25/hour. (\$6643.) They would enforce our municipal ordinances. We would be responsible for any legal fees related to the citations written by them. They would also use the contract hours to increase patrols on county and town roads in the town. They would keep any revenue generated by the traffic citations as well as pay for any legal fees related to the traffic citations written. The Board will see how the fee would fit into the 2018 budget when they meet to prepare the budget.

c. Adopt Ordinance 1- 2017/2018 Repealing and Recreating Section 11.04, Penalty Provision, for the Town of Sheboygan Falls Municipal Code – At the September 11th Town Board meeting, a motion to table discussion of Ordinance 1 2017/2018 was passed. No motion were made tonight to take it off the table.

d. New contract with Accurate Appraisal, presented by Accurate Appraisal, LLC – Jim Danielson, President of Accurate Appraisals, LLC was in attendance to explain their new, 3year contact proposal. The Town's forest, Ag, and swamp land class has fallen below 90% of equalized value for 3 years. Next year the DOR will require the Town of bring that class back into compliance within 2 years. Jim also suggested that with the strengthening real estate market, other classification will also fall under 90%. A motion to accept the 3 year, \$12,000 per year contract with Accurate Appraisal LLC was made by Meyer, seconded by Theobald. Motion carried 4-0.

e. 2018 Budget Preparations – A special meeting was scheduled for October 11, 2017 at 6pm to start budget preparations for 2018. Another meeting may be scheduled is it is needed. Meeting was re-scheduled for October 18, 2017 at 6pm.

f. Road Maintenance

1. Intersection of Rio Rd & HWY O – C&S inspected the concrete culvert at the intersection of Rio Rd & CTH O. The culverts is still sound no replacement is needed at this point. The patch will be paved before winter.

2. Shamrock Dr Culverts – C&S replaced the culvert at the intersection of Rangeline Rd and Shamrock Dr. He recommended moving the culvert near W21 Shamrock Dr. to the west as there is a power transformer and a telephone pedestal where the culvert currently lays. The Board agreed.

- Chairman Bauer reported the he would like to see Highland Rd (Playbird to CTH J) reconstructed after the Town finishes work on Meadowlark Rd, Playbird to CTH J.
- C&S was directed to replace the culvert on Playbird Rd approx. 100 feet east of HWY 32 and fix any wheel ruts from HWY 32 to the bridge. If it cannot be done yet this year, early in spring. Chairman Bauer will get a quote to Slurry seal it next year.
- C&S reported they have started cutting ditches.
- C&S reported they picked up about 45 tires along Woodland Rd and on Meadowlark Rd near Woodland Rd.

CORRESPONDENCE – Nothing to report.

CONSTABLES REPORT- No one was in attendance to give a report.

SUPERVISORS REPORT – Supervisor Theobald reported a mattress was dumped on Woodland Rd, between Rio & Willow Rds. and part of barricade was dumped on Hillside Rd near Dassow Park.

Discussion and Approval of this month bills – A motion to approve the bills to be paid in October was made by Hanke, seconded by Theobald. Motion carried 4-0.

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Poch. Meeting adjourned at 8:19 pm.

Respectfully submitted,

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