

TOWN BOARD MEETING MINUTES
FROM April 3, 2017 7:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Bauer called the Town Board meeting to order at 7:00 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 10:00 am Friday, March 31, 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 March 6, 2017 Town Board Meeting- A motion to approve the minutes from the March 6, 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. Meadowlark Road Bid Packet – Town Engineer, Dave Hinze was in attendance to discuss the details of the bid packet he is preparing for Meadowlark Rd. Chairman Bauer had asked him to looking to the cost of E-5 asphalt. Hinze estimated that spec would double the cost of the asphalt. Instead he recommended increasing the subbase near the dairy entrances another 1 inch. He felt that would eliminate problems from the farm traffic. He noted the County only the high traffic spec asphalt in cul-de-sacs. The road specs should be a 22' wide asphalt road with a 2ft feathered gravel shoulder on both sides, replacing any existing driveway approaches as they are currently doweling any new concrete into the existing concrete. Hinze was also asked to note the existing driveway approaches when he is in the field and looking into the addition of an another 1" at the intersection of Meadowlark Rd & CTH O, as HWY 23 will be closed at some point in the future. The Board requested quoting the additional 1" as an alternate. Hinze noted the bid info should be to the Board in 10-14 days.

b. Adopt Ordinance #1 2016/2017: Regulating Public Parks within the Town – Clerk Meyer presented an ordinance regulating public parks. The Town Board review the ordinance. A motion to adopt Ordinance #1 2016/2017, Regulating Public Parks within the Town was made by Poch, seconded by Theobald. Motion carried 4-0. The Clerk was asked to revise section 11.04(1) to increase the penalties for the next meeting.

c. Road Maintenance –

1. Slurry Sealing for 2017 season – Chairman Bauer presented a number of roads that could be slurry sealed this season. After some discussion a motion to approve slurry sealing Sumac

Rd, from CTH PP to CTH M for \$23,641.80 and Willow Rd, from CTH PP to Sumac Rd for \$16,118.55 was made by Theobald, seconded by Poch. Motion carried 4-0.

2. Approval of 2017 Crack Filling – A motion to approve spending \$10,000 for crack filling in 2017 was made Theobald, seconded by Hanke. Motion carried 4-0.

- The weight limit & no truck signs are missing on the Intersection of Sumac Rd & CTH M. The Clerk was asked to notify C&S to replace.
- Chairman Bauer was asked to find out if the county highway dept would be able to fit the embettement of Meadowlark Rd, between Plyabird & CTH J in 2017.

CORRESPONDENCE – Clerk Meyer reported the sale involving the rezone request and CUP approved at the March 6 meeting has been withdrawn.

CONSTABLES REPORT- Both Constables were in attendance. Constable Strassburger reported he received 2 call this month. One from Roland Buss regarding the accumulation of household items, bedding and refuse piled at W2490 CTH O. The Clerk was asked to send the property owner a letter asking them to dispose of the pile in the proper manner. The other, Constable Strassburger was asked to take care of a dead cat hit on CTH O. Constable Koepke reported the Fire department radios were recently 'flashed' but he was told his radio was a different model and couldn't be flashed. Clerk Meyer was asked to look into.

SUPERVISORS REPORT – Supervisor Theobald reported someone is driving through the corner of CTH C & CTH M again.

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

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Poch. Meeting adjourned at 8:32 pm.

Respectfully submitted,

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