

TOWN BOARD MEETING MINUTES
FROM June 5, 2017 7:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Bauer called the Town Board meeting to order at 7:01 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 4:15 pm Friday, June 2, 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 May 1, 2017 Town Board Meeting- A motion to approve the minutes from the May 1, 2017 Town Board meeting was made by Meyer, seconded by Poch. 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. Mobile Home Park License Renewal – Bains Inc. – The Board felt the park has been improving. A motion to renew a mobile home park license to Bains Inc. was made by Theobald, seconded by Poch. Motion carried 4-0.

b. Salvage Yard License Renewal – Akright Auto Wrecking, Inc. – A motion to renew the salvage yard license for Akright Auto Wrecking was made by Theobald, seconded by Poch. Motion passed 4-0.

c. Class B Combo Liquor Licnese Renewals & Operators –

1. Afterburners on O - All paperwork was in order. A motion to approve renewing a Class B Combo liquor license for Afterburners on O and approving their submitted operator was made by Hanke, seconded by Poch. Motion carried 4-0.

2. Laacks Hall Inc. - All paperwork was not in order. A motion to approve renewing a Class B Combo liquor license for Laack Hall and approving their submitted operators was made by Hanke, seconded by Meyer. Motion carried 4-0.

3. Racer's Hall Inc. - All paperwork was in order. A motion to approve renewing a Class B Combo liquor license and approval of their submitted operator's for Racer's Hall Inc. was made by Meyer, seconded by Theobald. Motion carried 4-0.

4. Sheboygan County Aviation Corp. - All paperwork was in order. A motion to approve renewing a Class B Combo liquor license and approval of their submitted operator for

Sheboygan County Aviation Corp was made by Theobald, seconded by Hanke. Motion carried 4-0.

5. Smerke's Sportsmen's Club - All paperwork was in order. A motion to approve renewing a Class B Combo liquor license and approval of their submitted operator's for Smerke's Sportsman Club was made by Theobald, seconded by Poch. Motion carried 4-0.

6. Back 40 Bar LLC – All paperwork was in order. A motion to approve renewing a Class B Combo liquor license for Back 40 Bar LLC and approval of their submitted operator's was made by Theobald, seconded by Poch. Motion carried 4-0.

d. Class B Beer Only License Renewals & Operators –

1. Sheboygan Falls Conservation Club – All paperwork was in order. A motion to approve renewing a Class B beer only license and approval of their submitted operator's for Sheboygan Falls Conservation Club was made by Theobald, seconded by Hanke. Motion carried 4-0.

2. Whitetail Bowhunters – All paperwork was in order. A motion to approve renewing a Class B beer only license and approval of their submitted operator's for Whitetail Bowhunters was made by Poch, seconded by Meyer. Motion carried 4-0.

e. Temp Class B Beer/Wine License – Johnsonville Fire Fighters 7-9-17 – A motion to approve a temporary class B Beer / Wine License for the Johnsonville Fire Fighters for their 7-9-17 event was made by Poch, seconded by Meyer. Motion carried 4-0.

f. Misc Operators Licenses – A motion to approve operator licenses for Kevin T Reyer, Jay J Johnson and Lyman "Skip" Theobald was made by Meyer, seconded by Hanke. Theobald abstained. Motion carried 3-0.

g. Request by James Weigel to address the Board about Damage from Snowplowing- No one in attendance stated they were here for this matter. The Board took no action and moved on to the next item.

h. Request to Close Highland Rd by Aviation Heritage Center – Dave Rudd from the Aviation Heritage Center explained they are requesting a road closure for Highland Rd from CTH O to Twinkle Ln on July 23 from 2:30-4:30 for an air show. County transportation Committee had approved as long as the Town also approves. The AHC will take care of the road closure. After a long discussion, the Board asked Mr. Rudd to have the residents affected to show their support and bring to the June 12 special meeting.

i. Change July Meeting Date – (1st Monday is July 3rd.) – A motion to change the July meeting date to July 10, 2017 was made by Poch, seconded by Theobald. Motion carried 4-0.

j. Replacement of Shamrock Dr Road Culvert – The Culvert that crosses Shamrock Dr near the outlet is failing. It appears at some point in the past the adjacent property owner has been tied their own tiling into the culvert. The Culvert will need to be repair. C&S was instructed to look into.

k. Road Maintenance

1. Woodland Rd Bridge – Chairman Bauer reported that the new inspection rating is 46.3% efficiency. It would be eligible for the Federal Bridge Program. The Board discussed options but felt they would like to see the road stay open as opposed to cutting off the road.
2. Slurry Seal Revision – Chairman Bauer reported the Slurry Sealing bid was revised. It was revised to seal Willow Rd from CTH C south to the City of Plymouth limit and Sumac Rd from CTH PP to CTHM. A motion to accept the revision was made by Theobald, seconded by Meyer. Motion carried 4-0.
3. Estimate to Pulverize Meadowlark Rd. (Hwy 23 to CTH O and Playbird Rd to CTH J) – Chairman Bauer presented the revised estimates. The Board felt the priority should be CTH O to Hwy 23. The other section may be looked at next year. Chairman Bauer was asked to get an estimate from Northeast Asphalt for the June 12 special meeting.

CORRESPONDENCE – The Chairman shared the bridge inspection report from the county. The Clerk was instructed to add to the next agenda.

CONSTABLES REPORT- Constable Strassburger reported the park issues have calmed down.

SUPERVISORS REPORT – Supervisor Theobald suggested Sunset Rd between Hwy 23 and CTH C be added to the crack filling list for 2018.

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

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Hanke. Meeting adjourned at 8:31 pm.

Respectfully submitted,

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