

TOWN BOARD MEETING MINUTES
FROM July 10, 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 9:30 am Friday, July 7, 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 June 5, 2017 Town Board Meeting and June 12 & June 28, 2017 Special Meetings- A motion to approve the minutes from the June 5, 2017 Town Board meeting and the June 12 and June 28, 2017 Special Meetings was made by Hanke, 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 Poch. Motion carried 4-0.

PUBLIC INPUT- None.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

a. Approval of Operator Licenses –

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| 1. Jull Lewinski | 2. Benjamin Leibham | 3. Melissa Prunty |
| 4. Brad Mueller | 5. Jennifer Lorenz | |

All paperwork was in order. A motion to approve an operator license for the 5 applications was made by Theobald, seconded by Hanke. Motion carried 4-0.

b. Request to Close Highland Rd by the Aviation Heritage Center – Dave Rudd was in attendance to discuss the request with the Board. He presented signatures of all the residents & property owners along Woodland Rd and Highland Rd that would be affected. All residents will be given a bright yellow 'resident pass' in the event they need to get in or out during the road closure. The road would not be closed to emergency services if they were needed. AHC will handle the barricade as well as opening /closing the road and monitoring the road. After a lengthy discussion a motion to allow the road closure as it was felt it was a benefit to the community was made by Meyer, seconded by Theobald. Motion passed 4-0.

c. Request to establish a Land Search Committee by the Town of Sheboygan Falls Fire Department (Tim Austreng) – Tim Austreng, Travis Lehn and Aaron Strassburger were in attendance to discuss their request with the Board. Due to the aging building and lack of ADA compliances at the current station, the Fire Department would like to start an active search for a new location for a new fire department they site would need to be approximately 3-5 acres in size. The current location is too small and surrounded by the City properties. They would like to form a committee to look at their options. The Board felt 4 members was a sufficient size. They would like to see 2 fire department members and 2 stakeholder committee members. Tim offered to chair the committee. Chairman Bauer reported the Sheboygan County Airport might be interested in a joint fire department arrangement with the Town of Sheboygan Falls due to its increasing fire protection needs. However, Chairman Bauer was asked to get the fire department's approval of such possible arrangement. All three fire department members felt the department would be open to the possibility and would welcome any discussion on the matter.

d. Submitted Complaint – Greg Zimmerman regarding unlicensed vehicles – Greg Zimmerman submitted a complaint on the number of unlicensed vehicles at N6126 State Hwy 32. He also had concerns on the large pile of trash on the property. The Board was copied on the complaint. Chairman Bauer asked Constable Strassburger to investigate.

e. Town of Sheboygan Falls Insurance Renewal Review – Our insurance policy expires 7/31/17. The Horton Group has reviewed our current policy and made a few suggested coverage increases. Clerk Meyer tried to explain the suggested increases but the Board had questions that she could not answer. The Board did not budget for the increases so a motion to keep the policies at the same coverages for this year's renewal was made by Meyer, seconded by Theobald. Motion carried 4-0. The Clerk was asked to invite Debbie Harmeling to the August 7 meeting.

f. Shamrock Dr Road Culvert – Chairman Bauer and Scott Theobald, C&S Construction looked at the failing culvert in front of W2165 Shamrock Dr. They dug the south west end of the culvert to uncover a 'rat's nest' of plastic tiling that had been connected to the road culvert and buried at some point in the past. Neither Chairman Bauer nor C&S could find where the water drained out. Both felt that the Town may open themselves up to liability if the current culvert was replaced (including removing the plastic tiling) and then water draining caused damage to private property. Their solution was to install a new culvert approximately 100 ft. from the existing culvert. The existing culvert will be filled in and the road will be patched. The Clerk was instructed to send the current property owner a letter to inform them of the will be abandoning the current culvert.

g. Road Maintenance

- Supervisor Theobald requested that white line be repainted on Sumac Rd (CTH m to CTH PP), the section was recently slurry sealed. Chairman Bauer agreed and added Willow Rd and North Star Rd. He will contact the County to have it done.
- Chairman Bauer reported he recently checked on the catch basin on Pine St that washed out last fall. He noted no changes.

CORRESPONDENCE – Nothing to report.

CONSTABLES REPORT- Constable Strassburger reported he received no calls over the 4th of July holiday.

SUPERVISORS REPORT – Nothing to report.

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

ADJORNMENT – Motion to adjourn was made by Poch, seconded by Meyer. Meeting adjourned at 8:10 pm.

Respectfully submitted,

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