

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

Chairman Bauer called the Town Board meeting to order at 7:03 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 12:00 pm Thursday, August 3, 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 July 10, 2017 Town Board Meeting and July 17, 2017 Special Meeting - A motion to approve the minutes from the July 10, 2017 Town Board meeting and the July 17, 2017 Special 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. Insurance Renewal Review – Debbie Harmeling, Michelle Strauss and Jeremy Henderson were in attendance to review their recommended changes to the Town's & FD's policies. All of the suggested increase in coverages would result in an increase of \$2213. The coverages can be added at any time, they do not have to be done when policy renews. The Board will review the additional coverages in the next budget cycle.

b. Landscaping around the Town Hall – Supervisor Theobald wanted to address the state of some or the landscaping around the Town Hall. The Berm to the south of the parking lot is now mostly thistle. It was decided that the bushes should be torn out along the berm and grass should be planted to make maintenance easier and to improve the look. The bushes along the east side of the Town hall will also be removed and grass planted. A motion to continue with the landscaping updates was made by Theobald, seconded by Meyer. Motion carried 4-0.

c. Co-Energy Alliance – Home Heating Pre-pay Program – A motion to pre-pay 500 gallons at \$1.299 per gallon (\$649.50) was made by Theobald, seconded by Poch. Motion carried 4-0.

d. Change September Meeting Date – The first Monday in September is Labor Day. A motion to move the September meeting to September 11 was made by Meyer, seconded by Poch. Motion carried 4-0.

e. Approval of Successor of Agent – Aviation Heritage Center – David Rudd will be the new agent for the Aviation Heritage Center. A motion to approve the successor of agent request by Aviation Heritage Center was made by Meyer, seconded by Hanke. Motion carried 4-0.

f. New Operator License – Hannah J Bruns-Schroeder – All of the required paperwork was in order. A motion to approve a new operator's license for Hannah J Bruns-Schroeder was made by Hanke, seconded by Theobald. Motion carried 4-0.

g. Johnsonville Fire Department and Town of Sheboygan Falls Fire Department request to discuss Air Packs – David Johanning presented the Board with a quote from Jefferson Fire & Safety for 30 new Air Packs ( JFD 14, TSFFD 16) for \$185633.20. Both departments have applied for grants but neither one got anything. Travis Lehn noted the TSFFD will also need an additional 17 face masks as they also keep one extra for each member on the truck. The will bring the total to \$189635.85. The Board will add the request to the 2018 budget.

h. Road Maintenance

- Supervisor Theobald asked when line painting will be done. Chairman Bauer stated he will wait until Meadowlark is re-paved.
- Chairman Bauer reported the dry hydrant along the river on the southwest side of Meadowlark Rd should now be addressed in the bridge re-build. Tim Austreng suggested adding protection around the hydrant.
- Supervisor Theobald reported a hole forming on Willow Rd, south of CTH PP. C&S has already been out to patch but the culvert is caving in and will need to be addressed.
- Chairman Bauer reported the Town Engineer has staked the right of way along the public access off Shamrock Dr. The fence on W2165 Shamrock Dr is partially in the right of way. The Clerk was instructed to send a letter to notify the owner that if maintenance needs to be done at any time, the fence will be removed.
- Northeast Asphalt is scheduled to pulverize Meadowlark Rd starting August 9. Contact info for Supervisor Meyer and Theobald was given to Eric Letter. A motion to pre approve up to \$20,000 for unexpected road prep was made by Meyer, seconded by Theobald. Motion carried 4-0.

CORRESPONDENCE – Nothing to report.

CONSTABLES REPORT- Constable Strassburger reported they assisted the Aviation Heritage Center with the road closure for they July 23 air show. He also reported he did have one Dassow Park issue but the people cleaned up and left after he asked them to.

SUPERVISORS REPORT – Supervisor Poch reported on her recent Road rating tour with Bay- Lakes. The clerk was asked to copy the Board on the new road ratings.

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

ADJORNMENT – Motion to adjourn was made by Hanke, seconded by Meyer. Meeting adjourned at 8:15 pm.

Respectfully submitted,

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