

**TOWN BOARD MEETING MINUTES
FROM September 11, 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 10:30 am Friday, September 8, 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 August 7, 2017 Town Board Meeting - A motion to approve the minutes from the August 7, 2017 Town Board meeting was made by Meyer, seconded by Hanke. 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. Adopt Ordinance 1- 2017/2018 Repealing and Recreating Section 11.04, Penalty Provision, for the Town of Sheboygan Falls Municipal Code – The Clerk reported the answers from the Town's legal counsel to the Board's questions regarding setting fine amounts, collection of fines, etc. Some of the supervisors had safety concerns with the Constable's going out to write citations. Neither of the Constables were in attendance to discuss the matter. The Clerk was asked to contact the Sheboygan County Sheriff's Department to get contract info from them. A motion to table the discussion until the October 2nd meeting was made by Theobald, seconded by Meyer. Motion carried 4-0.

b. Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance 2018 Intergovernmental Cooperative Agreement – A motion to approve the Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance 2018 Intergovernmental Cooperative Agreement was made by Theobald, seconded by Poch. Motion carried 4-0.

c. Accept County Bridge Aid Petition for Meadowlark Rd Bridge (4200-05-71) – Chairman Bauer reported he has requested culvert extensions to the west end of the new culvert. That amount would not be approved until 2018, paid in 2019. A motion to accept County Bridge Aid Petition for Meadowlark Rd Bridge (4200-05-71) was made by Theobald, seconded by Hanke. Motion carried 4-0.

d. Accept County Bridge Aid Petition for Meadowlark Rd Bridge – A motion to accept County Bridge Aid Petition for Meadowlark Rd Bridge was made by Theobald, seconded by Hanke. Motion carried 4-0.

e. New Operator Licenses –

1. Ashley M. Fiedler - Paperwork was in order. A motion to approve a new Operators license for Ashley M. Fielder was made by Meyer, seconded by Poch. Motion carried 4-0.

2. Carrie Sedlar – Paperwork was in order. A motion to approve a new Operators license for Carrie Sedlar was made by Poch, seconded by Meyer. Motion carried 4-0.

f. WISLER Road Rating – Chairman Bauer presented the updated bi annual road ratings for the Town. A motion to approve the 2017 road rating was made by Theobald, seconded by Hanke. Motion carried 4-0.

g. Road Maintenance

1. Intersection of Rio Rd & HWY O – C&S was directed to replace the culvert at the intersection of Rio Rd & HWY O.

2. Shamrock Dr Culverts – C&S was directed to replace the culvert at the intersection of Rangeline Rd and Shamrock Dr and the culvert south of the recently replaced culvert near W 21 Shamrock Dr.

3. Center lining & Fog lines – A motion to accept the Sheboygan County Highway Dept.'s estimate of \$8410.00 to paint fog & centerlines on Sunset Rd from HWY 23 & CTH C, Northstar Rd from Playbird Rd to CTH J, Willow Rd from CTH C to City of Plymouth line north of CTH PP, Sumac Rd from CTH M to CTH PP, Bridgewood Rd from CTH J to CTH O, and Meadowlark Rd from CTH O to HWY 23 was made by Theobald, seconded by Meyer. Motion carried 4-0.

- Chairman Bauer will contact Greg Schnell to see what can be done to repair the patch they put in last year that is pushing again.
- C&S was directed to patch the pot hole on Meadowlark Rd near N5761 Meadowlark Rd.
- C&S reported they had patched the potholes on N Bluebird Rd.
- C&S was directed to cut the ditches back to the fence line, avoiding wet spots.

CORRESPONDENCE – Nothing to report.

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

SUPERVISORS REPORT – Nothing to report.

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

ADJORNMENT – Motion to adjourn was made by Poch, seconded by Theobald. Meeting adjourned at 7:47 pm.

Respectfully submitted,

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