

TOWN BOARD MEETING MINUTES
FROM November 6, 2017 7:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

PUBLIC HEARING:

- 1.) Land Division and Rezone Request – Toua Xiong (59026389640) - This public hearing was taped. The public hearing was opened at 7:00pm. Chairman Bauer read the public hearing notice and opened the discussion from the floor. Toua confirmed his request to split off 5.03 acres and rezone from A-1 to A-2 to create a buildable lot. Plan Commissioner Leannah, clarified only 5.03 would be rezoned the remainder would stay A-1. No one in attendance had any questions or comments. The public hearing was closed. Tape was stopped at 7:02pm.

Chairman Bauer called the Town Board meeting to order at 7:02 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 3:30 am Wednesday, November 1, 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 October 2, 2017 Town Board and October 18, 2017 Special Meeting - A motion to approve the minutes from the October 2, 2017 Town Board meeting and October 18, 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 Hanke, seconded by Theobald. Motion carried 4-0.

PUBLIC INPUT- None.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

a. Consideration of Land Division and Rezone Request – Toua Xiong (59026389640) – The Plan Commission recommend approval of Toua's request at their October 4 meeting. Supervisor Hanke inquired about the driveway. Toua explained they plan to share the existing farm house driveway but do have land for a separate driveway on the survey if they ever sold the farm house parcel. A motion to approve the land division and rezone request from Toua Xiong to split 5.03 acres and rezone the parcel was made by Theobald, seconded by Poch. Motion carried 4-0.

b. Joint Powers Agreement County 911 Emergency System – A motion to approve the Joint Powers Agreement County 911 Emergency System for 2018 was made by Theobald, seconded by Hanke. Motion carried 4-0.

c. Sign Approval Request from Sheboygan Falls Conservation Club – Dan Nack was in attendance to discuss the request with the Board. They have already taken down the old sign. It was clarified that the sign needs to be 33' from the centerline, there was no other setback related to the sign. A motion to approve the sign as presented was made Meyer, seconded by Poch. Motion carried 4-0.

d. Adopt Ordinance 2- 2017/2018 Repealing and Recreating Section 1.02, Town Obligated to Pay County Taxes, for the Town of Sheboygan Falls Municipal Code – Clerk/Treasurer explained that the Town can continue to obtain a bond every year to cover the amount of the County & State tax levy or

adopt an ordinance assuming liability for taxes collected. The Town currently has an ordinance in our Code of ordinances but it would have to be 'certified' for the County Treasurer to accept it. The Clerk also added the current tax collection procedures to the ordinance. A motion to adopt Ordinance 2017/2018 Repealing and Recreating Section 1.02, Town Obligated to Pay County Taxes, for the Town of Sheboygan Falls Municipal Code was made by Theobald, seconded by Hanke. Motion carried 4-0.

e. Approval of Fourth Amendment to the Snow and Ice Removal Agreement with C&S Construction Inc. – C&S asked to extend the agreement 3 years. No other changes were requested or suggested by the Board. A motion to approve the Fourth Amendment to the Snow and Ice Removal Agreement with C&S Construction Inc. was made by Meyer, seconded by Poch. Motion carried 4-0.

f. Approval of the Second Amendment to the Weed, Grass, and Brush Cutting / Spraying and Emergency Road Repairs Agreement with C&S Construction Inc. – C&S asked to extend the agreement 3 years. No other changes were requested or suggested by the Board. A motion to approve the Second Amendment to the Weed, Grass, Brush Cutting / Spraying and Emergency Road Repairs Agreement with C&S Constructions was made by Poch, seconded by Meyer. Motion carried 4-0.

g. Set Aside Monies Designated as Capital Outlay Reserves in the 2017 Budget- The Board budgeted \$38,000 for Capital Outlay Reserves for 2017. A motion to move \$38,000 into the "Capital Expenditures" Account with the Local Government Investment Pool (LGIP) was made by Poch, seconded by Hanke. Motion carried 4-0.

h. New Operator's License – Beth Meyer – The paperwork was in order. A motion to approve a new operator's license for Beth Meyer was made by Theobald, seconded by Meyer. Motion carried 4-0.

i. Road Maintenance –

Scott from C&S Construction asked the Board how he should plow Sunrise Ln, given the complaint that was received. He was instructed to not use the wing, if possible if we have warmer weather, use it at their discretion if it gets cold.

Scott reported they have finished the culvert replacements on Shamrock Dr. Patching still needs to be done.

C&S was instructed to clean out the ditch north of the intersection of Rangeline Rd & Shamrock Dr. to Playbird Rd.

C&S was instructed to also patch the inspection hole on the intersection of Rio Rd & CTH O.

CORRESPONDENCE – Chairman Bauer reported on the Transportation Committee meeting today at the Highway Department and how it related to a possible joint fire department with the County Airport.

CONSTABLES REPORT- Constable Strassburger reported he has only had one incident at Dassow Park.

SUPERVISORS REPORT – Supervisor Theobald reported someone is driving thru the right of way at the intersection of Woodland & Meadowlark Rd.

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

ADJORNMENT – Motion to adjourn was made by Poch, seconded by Theobald. Meeting adjourned at 7:50 pm.

Respectfully submitted,

APPROVED