

TOWN BOARD MEETING MINUTES
FROM December 4, 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, December 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 November 6, 2017 Town Board and November 7, 2017 Special Meeting - A motion to approve the minutes from the November 6, 2017 Town Board meeting and November 7, 2017 Special 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. Appointment of Election Officials Poll Workers for next election cycle – Every two year our Election officials need to be re-appointed. A motion to appoint Joyce Clemens, Marilyn Meyer, Bev Resop, Carol Leannah, Mary Burbach, Sara Kleinhans, Carol Jensema, Janice Schneider, Alice Perronne, and Dar Hoffmann was made Poch , seconded by Hanke. Motion carried 4-0.

b. Change January 2018 meeting date – A motion to change the January 2018 meeting date to January 8, 2018 was made by Theobald, seconded by Hanke. Motion carried 4-0.

c. Address Internet upgrades – GCS, our new tax collection software requires a computer with Window 10. Our new computer does not connect with our current hot spot thru US Cellular. The Clerk reported a number of options: Hughes Net (\$115/month), fiber through AT&T (\$525/month), US Cellular recommended a booster due to the trees our low topography and the river. At this time Frontier will not service our area & Excel net was not preferred as they need to have a clear line of view ti their Rocky Knoll tower. David Schueffner was kind enough to bring his personal hotspot thru Verison to test; it had no issues connecting to the new pc. The Clerk stated her 1st preference was to try Verizon, second would be to pursue having a booster installed. A motion to have the Clerk move forward with her preference of services – Verizon then the booster to address the internet problems was made Theobad, seconded by Poch. Motion carried 4-0.

d. Address Non-Compliant Exit Lighting at Town Hall – During a recent fire inspection, the inspector noted all the EXIT light battery back- ups are not working. A motion to replace all the exit lights was made by Theobald, seconded by Poch. Motion carried 4-0.

e. Road Maintenance –

Supervisor Hanke reported there is a portion of asphalt broke off on the edge of the road east of W3414 Sunset Rd. He was instructed to check it out.

CORRESPONDENCE – Nothing to report.

CONSTABLES REPORT- No Constables were in attendance, no report.

SUPERVISORS REPORT – Supervisor Theobald reported he spoke with Gene Fiedler about pulverizing the section of Woodland Rd he lives on. (They are the only home on that section.) Gene stated he had no problems with it.

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

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Poch. Meeting adjourned at 7:30 pm.

Respectfully submitted,

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

DRAFT