

TOWN BOARD MEETING MINUTES
FROM January 8, 2018 7:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

PUBLIC HEARING:

- 1.) Land Division and Rezone Request – Dennis, Shirley, Dan & Cindy Roehrborn (59026381720) - This public hearing was taped. The public hearing was opened at 7:00pm. Clerk/Treasurer Jeanette Meyer read the public hearing notice. Supervisor Meyer opened the discussion from the floor. No one in attendance had any questions or comments. The public hearing was closed. Tape was stopped at 7:02pm.

Supervisor Gerald Meyer called the Town Board meeting to order at 7:03 PM.

Board members present were: Supervisors: Gerald Meyer, Barbara Poch, Lyman Theobald and Jim Hanke. Also in attendance were Jeanette Meyer and audience members. Chairman Steven Bauer was absent

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 7:30 am Friday, January 5, 2018 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 December 4, 2017 Town Board - A motion to approve the minutes from the December 4, 2017 Town Board meeting was made by Poch, 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. Consideration of Land Division and Rezone Request – Dennis, Shirley, Dan & Cindy Roehrborn (59026381720) – The Plan Commission reviewed Roehrborn's request at their July 26 and November 30, 2017 meetings. They recommended their request at their 11/30 meeting. The driveway is off CTH JM, so the Town has no jurisdiction. A motion to approve the land division and rezone request from Dennis, Shirley, Dan & Cindy Roehrborn to create 3, 2.92 acre lots and rezone the parcels from A-1 to R-1 was made by Theobald, seconded by Poch. Motion carried 3-1. (Hanke opposed on behalf of the land to preserve farmland.)

b. Resolution #1-2018 – Supporting Nsight Teleservices Application for Public Service Commission of WI Broadband Along CTH O in the Town of Sheboygan Falls – Mick McDaniel, a rep from Nisight, part of Cellcom, explained they have applied for a PSC Broadband grant to run a line from the City of Sheboygan to Elkhart Lake, through the Town along CTH O. A motion to adopt Resolution #1-2018 approving \$1000 of funds to Nsight, if they are able to obtain a grant, in return for a multiplex fiber line drop from CTH O to the Town Hall was made by Theobald, seconded by Hanke. Motion carried 4-0.

c. Additional Signer on Town Bank Accounts – There are currently two signors on the Town's accounts. In the event either would be unable to sign, the bank would charge \$5 per check. A motion to add Supervisor Theobald as a signor to the Town's accounts was made Hanke, seconded by Poch. Motion carried 4-0.

d. Road Maintenance – None

CORRESPONDENCE – None.

CONSTABLES REPORT- No Constables were in attendance.

SUPERVISORS REPORT – Supervisor Poch asked about maintenance items for the building. The Clerk was instructed to add to the February agenda.

Discussion and Approval of this month bills – A motion to approve the bills to be paid in January 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 7:45 pm.

Respectfully submitted,

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

APPROVED