

TOWN BOARD MEETING MINUTES
FROM February 5, 2018 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 7:30 am Friday, February 2, 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 January 8, 2018 Town Board - A motion to approve the minutes from the January 8, 2018 Town Board 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 Poch, seconded by Theobald. Motion carried 4-0.

PUBLIC INPUT- None.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

a. Approve Application for Transfer of License for Sale of Fermented Malt Beverages and/or Intoxicating Liquor from one premise to another for Call the Party Girl LLC – Chris and Sue Reichlet lost their lease at W3244 CTH O in October 2017. Back 40 Pub & Grill has surrendered their license conditioned on the approval of the transfer of this license to their premise at W3820 CTH C. A motion to approve the application for the transfer of the license previously held at W3244 CTH O to W3820 CTH C for Call the Party Girl LLC was made by Theobald, seconded by Hanke. Motion carried 4-0.

b. Submitted Complaint from Carl Laack about junk cars and trash – Carl Laack and Janine Gardapee filed a written complaint about the appearance of N7104 CTH M. The Clerk noted the zoning on this parcel is B-1. The Board instructed the Clerk to send out a friendly letter reminding of the unlicensed vehicle ordinance. Chairman Bauer assisted in the writing of the letter.

c. Discuss Building Maintenance items – Supervisor Poch would like to obtain quotes to find out how much it would cost to have a cleaning service come in once a month for general cleaning and quarterly for targeted cleaning. She also felt the Board should have the furnace / AC units maintained on a regular basis. The Clerk was instructed to get names of HVAC companies in the Town and write a letter reminding the 4-H club of their responsibilities when using the building.

d. Standard Mileage Rate for 2018 – The IRS updated the standard mileage reimbursement rate for 2018 to 54.5 cents. A motion to approve the standard reimbursement 2018 rate of 54.5 cents per mile was made by Theobald, seconded by Hanke. Motion carried 4-0.

e. Ordinance #3 2017/2018 - Amending Section 4.03 of the Municipal Code of the Town of Sheboygan Falls Pertaining to the Sale of Intoxicating Beverages- Class C Wine License was added to the Town's ordinance as it was passed a few years ago. A motion to adopt Ordinance #3 2017/2018 amending Section 4.03 to include the Class C Wine License was made by Theobald, seconded by Poch. Motion carried 4-0.

f. Resolution #3 2017/2018 – A Resolution of the Town Board of the Town of Sheboygan Falls Amending the Fee Schedule Related to Intoxicating Beverages- The Town's fee schedule did not include a fee for a Class C Wine license. A motion to adopt Resolution #3 2017/2018 to amend the fee schedule to include that fee was made by Theobald, seconded by Poch. Motion carried 4-0.

g. Road Maintenance – Supervisor Meyer was contacted by John Behrens, N5877 Rangeline Rd about resolving flooding issues is experiencing. Chairman Bauer stated he while he had not been contacted by Mr. Behrens recently he had offered to repave the road after Mr. Behrens installed a new culvert at his expense a couple years ago before the road was reslurred. Mr. Behrens did not respond at that time.

CORRESPONDENCE – The Clerk reported she has received the 2017 truck testing from TSFFD. She also noted the April WTA meeting has been moved to the Town of Sheboygan Falls Town Hall, Town of Sheboygan had a conflict that night and will host in July.

CONSTABLES REPORT- Nothing to report.

SUPERVISORS REPORT – Supervisor Theobald reported his insurance has decreased due to the new JFD insurance rating. He encouraged others to call their insurance carriers to check. Chairman Bauer thanked the Board for the plant sent after his recent surgery.

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

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Poch. Meeting adjourned at 8:09 pm.

Respectfully submitted,

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