

TOWN BOARD MEETING MINUTES
FROM March 5, 2018 7:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Bauer called the Town Board meeting to order at 7:02 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 12:30 am Friday, March 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 February 5, 2018 Town Board - A motion to approve the minutes from the February 5, 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 Hanke, seconded by Theobald. Motion carried 4-0.

PUBLIC INPUT- None.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

a. Farmland Preservation Re-certification with Kevin Struck – Kevin was not in attendance. No discussion.

b. Discussion of Sunset Hills Golf Course Expansion – Mike Trowbridge and Scott Schmidt from Valley Buildings were in attendance to discuss the expansion project Mike is planning for Sunset Hills Golf Course. Mike is planning to build a 80 x 100 building for maintenance and equipment with a 80 x 80 2-story building attached for his new sports bar, 4 golf simulators, pro shop, grill / kitchen and banquet / meeting hall. He will be interested in obtaining a full liquor license when it is built. The existing pro shop will be taken down after the new building is up. He has already met w/ the County at the site to discuss the sanitary update needed. They need to submit the plans to the state for approval yet, as it is a commercial building. He was asked to meet with the Plan Commission to update his Conditional Use Permit.

c. Approval of Original Alcohol Beverage Class B Combo License Application for Jet Fuel Café, LLC, W3244 CTH O – Mindy Smith filed an original application for the newly surrendered Class B Combo Liquor License. The town currently only has one license available. The Board discussed the discrepancies in her business plan with the areas being requested for license on her application. It was also noted her hours of operation were planned to be 10-4 in summer, 10-6 in winter. The Board discussed what the best action would be for the Town. They also discussed what other options would be available as it is on County owned property. The Board asked Chairman Bauer to get more information. A motion to table action was made by Theobald, seconded by Hanke. Motion carried 4-0.

d. Interview New Legal Counsel – Edgerton, St. Peter, Petak & Rosenfeldt – Chairman Bauer presented the Board with resumes from John St Peter and Matthew Parmentier of the law firm of Edgerton, St. Peter, Petak & Rosenfeldt. Chairman Bauer explained that Crystal Fieber will be replacing Carl Buesing as the County's legal counsel. The Clerk was asked to contact the Village of Elkhart Lake and Howards Grove for a reference. Chairman Bauer was asked to schedule a special meeting with them.

e. Approval of 2018 Inspector Agreements- A motion to approve the 2018 Inspector Agreements for Charles Mayer, Scott Winter, and David Dulmes was made by Meyer, seconded by Poch. Motion carried 4-0.

f. Approval of Financing to cover payment of Fire Department Air Packs- The fire departments have ordered and received their air pack replacements for a total of \$197,078.05. (JFD 88297.05, TSFFD 108781.00). The Clerk provided the Board will 2 rates: one from National Exchange Bank (3.3% for 2 years, 3.55% for 5 years) and one from the Board of Commissioners of Public Lands (3.50% for 2 years, 3.75% for 3-5 years). A motion to obtain financing for the air packs thru National Exchange Bank for a 2 year loan at 3.3% for the amount of \$100,000 was made by Theobald, seconded by Meyer. Motion carried 4-0.

A motion to move the remaining \$97078.05 from the Town's Capital Expenditure account at LGIP was made by Hanke, seconded by Meyer. Motion carried 4-0.

g. Cleaning and Furnace / AC Maintenance for the Town Hall – Supervisor Poch contacted 4 cleaning services; only 2 came to look at the Town Hall. Only one provided a quote. A motion to approve the Gingham Girl's quote of \$105.00 per month plus an additional \$65.00 per quarter for the cleaning of the Town Hall was made by Poch, seconded by Theobald. Motion carried 4-0. A motion to have Full Service Heating and Cooling perform annual maintenance on the furnace and ac unit was made by Theobald, seconded by Hanke. Motion carried 4-0.

h. Complaint 1-2018 – N7104 CTH M – William and Paul Smith were invited to tonight's meeting to discuss the complaint received regarding their property at N7104 CTH M. Will informed the Board that he was injured around Halloween and hasn't been able to work much. He stated he is starting to get better. Chairman Bauer offered 90 days to clean up the unlicensed vehicles and rubbish / recycling piles around the property. Will felt that was enough time to comply. A Constable will be sent out to inspect the property June 4, 2018.

i. Road Maintenance – The Board discussed the betterment on Highland Rd, from CTH J to Playbird Rd. The power had been moved. AT&T has been contacted to move the phone lines. Chairman Bauer has been in contact with them.

Chairman Bauer also reported he will be working to get the utilities along Bridgewood Rd, between CTH PP & CTH C moved to prepare from a betterment.

Chairman Bauer was directed to move forward with slurry sealing on Willow Rd for this year, estimated at \$29070. Playbird Rd (Bridge to 32) should have the culverts replaced before sealing.

Chairman Bauer reported he would like to chip seal Linwood Ln again this year. He felt it has held up well. He will get a quote.

Supervisor Theobald reported he spoke with Gene Fiedler recently about chip sealing Woodland Rd (between Alpine & Bridgewood Rd) in the future. Gene did not have a problem with it.

CORRESPONDENCE – Nothing to report.

CONSTABLES REPORT- No Constables in attendance - no report.

SUPERVISORS REPORT – Supervisor Poch inquired if it was necessary to publish the names of people that complete a complaint form. The Clerk reported that it is public record so there is no way to avoid it.

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

ADJORNMENT – Motion to adjourn was made by Poch, seconded by Meyer. Meeting adjourned at 8:38 pm.

Respectfully submitted,

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

APPROVED