

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

PUBLIC HEARING:

- 1.) Land Division and Rezone Request – Scott Barthels (59026380893) - This public hearing was taped. The public hearing was opened at 7:00pm. Chairman Bauer read the public hearing notice. Scott explained he wants to build a home on the lot next to his current shop. No one in attendance had any questions or comments. The public hearing was closed. Tape was stopped at 7:02pm.
- 2.) Conditional Use Permit Amendments – Sunset Hills Golf Course & Driving Range LLC - This public hearing was taped. The public hearing was opened at 7:02pm. Chairman Bauer read the public hearing notice. Mike Trowbridge explained he is asking to have the Midnight closing hour removed and the calendar restrictions of March 1 to November 10 of each calendar year removed. Dave Dassow & Marlene Mohr had questions on the potential expansion project. Chairman Bauer reiterated this public hearing is just to address the hours of operation restriction and calendar restriction. The public hearing was closed. Tape was stopped at 7:06pm.

Chairman Bauer called the Town Board meeting to order at 7:06 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 pm Friday, May 4, 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 April 2, 2018 Town Board - A motion to approve the minutes from the April 2, 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 Poch. Motion carried 4-0.

PUBLIC INPUT- None.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

a. Farmland Preservation Recertification Committee – A motion to appoint the Plan Commission (David Schueffner, Carol Leannah, Steve Bauer, Skip Theobald, and Jeanette Meyer), Supervisors Jim Hanke and Gerald Meyer, Michael Koepke and Dean Strauss to the Farmland Preservation Re-Certification Committee was made by Theobald, seconded by Hanke. Motion carried 4-0.

b. Approval of Rezone Request – Scott Barthels (59026380893) – Supervisor Hanke reported he spoke with adjacent property owner Jack Jarvis before the meeting; Jack did not have any problems with Scott's request. The Plan Commission reviewed the request at their April 12, 2018. They recommended rezoning 3.19 acres from A-4 to A-2 requiring its own driveway, following Section 3.05 of the Town's code if the drive is over 300 ft. A motion to approve Scott Barthels rezone request to rezone 3.19 acres from A-4 to A-2 was made by Meyer, seconded by Poch. Motion carried 4-0.

c. Approval of Conditional Use Permit Amendments for Sunset Hills Golf Course and Driving Range LLC– A motion to amend the Conditional Use Permit for Sunset Hills Golf Course and Driving Range LLC to extend the hours of operation until 2am and remove calendar restrictions was made by Hanke, seconded by Theobald. Motion carried 4-0.

d. New Legal Counsel –Matt Parmentier (Edgerton, St Peters, Petak & Rosenfeldt – Matt introduced himself to the Town Board. He explained that his firm currently represents the Town of Wilson, the Villages of Howards Grove & Elkhart Lake in Sheb County. They also represent a number of municipalities in Fond du lac County. They do not require any retainer fees nor require a minimum number of hours. He will send an Engagement Letter for the Board to review and approve if accepted for the June 4 meeting. A motion to obtain new legal counsel was made by Theobald, seconded by Poch. Motion carried 4-0.

e. Address large debris pile at W2490 CTH O - The Board discussed another pile of accumulated items / debris at W2490 just north of the existing structure. The Clerk was directed to send another letter to the owners asking them to clean the mess up properly, instead of burning it.

f. Road Maintenance –

1. Woodland Rd (Alpine to Bridgewood Rd) – The Chairman presented the Board with a quote from the Sheboygan County Highway Department to pulverize and seal coat Woodland Rd 2178ft. The Board also asked to see a quote from Northeast Asphalt.

Chairman Bauer presented the Board with the 2018 Slurry Sealing quote from Struck & Irwin. A motion to accept the quote for Meadowlark Rd (from pavement change 4810 ft north of CTH O to pavement change 185 ft south of CTH J, including 440ft stub east into Woodland Rd) for \$36,463.35 and Willow Rd (from pavement change 435 ft south of CTH PP to Sumac Rd) for \$29099.20 was made by Theobald, seconded by Meyer. Motion carried 4-0.

Chairman Bauer reported the road edges on Kapur Rd are breaking up. The Clerk was directed to add the item to the June 4 agenda for discussion and invite a rep from the Homeowner's Association as well.

C&S was instructed to cut down a tree that is leaning over Meadowlark Rd, between N5601 Meadowlark Rd and the bridge.

C & S reported they did clean up the tires and mattresses from Meadowlark Rd..

CORRESPONDENCE – Nothing to report.

CONSTABLES REPORT- Constable Strassburger was in attendance. Nothing to report.

SUPERVISORS REPORT – Supervisor Theobald reported a post is missing in the teardrop at Dassow Park. The Dassow family is looking for permission to move a rock into the teardrop to prevent people from driving in the grass. The Clerk was instructed to add the item to the next agenda for discussion. He also reported the corner of Meadowlark & Woodland Rd is getting rutted up again.

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

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Theobald. Meeting adjourned at 8:55 pm.

Respectfully submitted,

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