

**TOWN BOARD MEETING MINUTES**  
**FROM June 4, 2018 7:00 PM**  
**HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL**

Chairman Bauer called the Town Board meeting to order at 7:03 PM.

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

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 3:30 pm Friday, June 1, 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 May 7, 2018 Town Board - A motion to approve the minutes from the May 7, 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 Theobald, seconded by Hanke. Motion carried 4-0.

PUBLIC INPUT- None.

**DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:**

a. Approval & Signature of Engagement Letter from Edgarton, St. Peter, Petak & Rosenfeldt – A motion to accept and sign the Engagement Letter from Edgarton, St. Peter, Petak & Rosenfeldt was made by Poch, seconded by Hanke. Roll call vote; Meyer Aye, Poch Aye, Hanke Aye, Theobald Aye, Bauer Aye. Motion carried 5-0.

b. Mobile Home Park License Renewal – A motion to approve renewing the Mobile Home Park license for Bain, Inc. was made by Theobald, seconded by Poch. Motion carried 4-0.

c. Salvage Yard License Renewal – Akright Auto Wrecking– A motion to approve renewing a salvage yard license for Akright Auto Wrecking Inc was made by Theobald, seconded by Meyer. Motion carried 4-0.

d. Approve Soda Licenses – A motion to approve soda licenses for Sheboygan Aviation Corp, Akright Auto Wrecking, Land Steward Enhancements, and SHARKS was made by Meyer, seconded by Theobald. Motion carried 4-0.

e. Approval of Original Alcohol Beverage Class B Combo License Application from Jet Fuel Café, LLC, W3244 CTH O – After a lengthy discussion a motion to deny an original alcohol beverage Class B Combo License Application from Jet Fuel Café LLC as they have the option to get a concessionaire's permit through the county / state was made by Theobald, seconded by Poch. Motion carried 4-0.

f. Approval of Original Alcohol Beverage Class B Combo License Application from Sunset Hills Golf Course & Driving Range LLC, W3634 Sunset Rd – After a long discussion, a motion to approve an Original Alcohol Beverage Class B Combo License Application for Sunset Hills Golf Course & Driving Range, effective July 1 was made by Poch, seconded by Theobald. Motion carried 4-0.

g. Class B Combo Liquor License Renewal & Operators Approval –

1. Call the Party Girl LLC - All paperwork was in order. A motion to approve renewing a Class B Combo liquor license for Call the Party Girl LLC, dba Chris & Sue's and approval of their submitted operators was made by Theobald, seconded by Meyer. Motion carried 4-0.

2. Laacks Hall Inc. - All paperwork was not in order. A motion to approve renewing a Class B Combo liquor license for Laacks Hall Inc and approval of their submitted operators was made by Hanke, seconded by Poch. Motion carried 4-0.

3. Racer's Hall Inc. - All paperwork was in order. A motion to approve renewing a Class B Combo liquor license for Racer's Hall Inc. and approval of their submitted operators was made by Hanke, seconded by Poch. Motion carried 4-0.

4. Sheboygan County Aviation Corp. - All paperwork was in order. A motion to approve renewing a Class B Combo liquor license for Sheboygan County Aviation Corp (no operators were submitted) was made by Theobald, seconded by Hanke. Motion carried 4-0.

5. Smerke's Sportsmen's Club - All paperwork was in order. A motion to approve renewing a Class B Combo liquor license for Smerke's Sportsman Club and approval of their submitted operators was made by Theobald, seconded by Poch. Motion carried 4-0.

h. Class B Beer Only License Renewals & Operators Approval –

1. Sheboygan Falls Conservation Club – All paperwork was in order. A motion to approve renewing a Class B beer only license for Sheboygan Falls Conservation Club and approval of their submitted operators was made by Theobald, seconded by Hanke. Motion carried 4-0.

2. Whitetail Bowhunters – All paperwork was in order. A motion to approve renewing a Class B beer only license for Whitetail Bowhunters and approval of their submitted operators was made By Hanke, seconded by Poch. Motion carried 4-0.

3. Sunset Hills Golf Course & Driving Range LLC – Sunset received approval for a Class B Combo License earlier in the evening. But their operators were not approved. A motion to approve the submitted operators for Sunset Hills Golf Course & Driving Range LLC was made by Hanke, seconded by Theobald. Motion Carried 4-0.

4. Jet Fuel Café LLC – All paperwork was in order. A motion to approve renewing a Class B beer only license for Jet Fuel Café LLC – (no operators were submitted) was made Theobald, seconded by Poch. Motion carried 4-0.

i. Class C Wine License Renewal & Operator Approval -- Jet Fuel Café, LLC - All paperwork was in order. A motion to approve renewing a Class C Wine license for Jet Fuel Café LLC (no operators were submitted) was made Theobald, seconded by Hanke. Motion carried 4-0.

j. Temp Class B Beer / Wine License – Johnsonville Fire Fighters 7-8-18 -A motion to approve a temporary class B Beer / Wine License for the Johnsonville Fire Fighters for their 7-8-18 event was made by Theobald, seconded by Meyer. Motion carried 4-0.

k. Misc Operators Licenses - A motion to renew operator licenses for Kevin T Reyer, Jay J Johnson and Lyman "Skip" Theobald was made by Meyer, seconded by Poch. Theobald abstained. Motion carried 3-0.

I. Change July's Meeting Date – No change was made to the July meeting date

m. Dassow Park Maintenance – A motion to allow the Dassow family to move a rock into the grassy area to prevent people from driving through it, if at their own expense, was made by Theobald, seconded by Hanke. Motion carried 4-0.

n. Review Complaint 1-2018 – Refuse Accumulation at N7104 CTH M – According to the March 5 minutes, the Board gave Willie & Paul Smith until June 4<sup>th</sup>, 2018 to clean up the property. The Board directed Constable Strassburger to go out and take pictures. The Board also decided to contemplate going into closed session at the July 2 meeting.

o. Dassow Park Burning Permit – Ron Kresbach – Ron has asked permission to have a small campfire 2-3 times this summer, dates undetermined. Town Counsel, Matt Parmentier advised the Board to require a signed hold harmless agreement plus insurance of 1 million per occurrence, having the Town of Sheb Falls named as additional insured on the endorsement.

p. Road Maintenance –

1. Shoulder improvements on Kapur Dr– Members of the Pigeon Creek HOA: Brian Rauch, Alison Sorenson, Craig Worzella & Joe Harbrecht were in attendance to discuss the upcoming shouldering project in Pigeon Creek to prevent the road edge from breaking up. The HOA was asked to notify the residents of the upcoming project (adding gravel to the right of way to protect the road edges.) If the residents would prefer to keep the grass they planted - as long as it is up to the grade of the road, the residents need to contact the Clerk by July 2.

2. Meadowlark Betterment Update – Chairman Bauer reported the County is about a month behind on their road projects. They were reported to be starting in about a week.

Chairman Bauer presented an estimate he received from Northeast for Woodland Rd. Attorney Parmentier advised the Board to publish a Class 1 notice before making their decision. The Clerk was directed to so.

Supervisor Theobald asked C&S to look at the west side of the culvert on intersection of Rio Rd and CTH O as it is washing out.

C&S was asked to look at the south ditch on Spur Rd. The area of concern was west of the white barn to the creek.

CORRESPONDENCE – Nothing to report.

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

SUPERVISORS REPORT – Supervisor Theobald reported the Sheboygan Falls Conservation Club has given the Town permission to place a trail camera on their property along Woodland or Meadowlark Rd .

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

ADJORNMENT – Motion to adjourn was made by Poch, seconded by Meyer. Meeting adjourned at 8:56 pm.

Respectfully submitted,

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