

**TOWN BOARD MEETING MINUTES**  
**FROM August 6, 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 12:00 pm Friday, August 3, 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 July 2, 2018 Town Board - A motion to approve the minutes from the July 2, 2018 Town Board meeting was made by Hanke, 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 Poch. Motion carried 4-0.

PUBLIC INPUT- None.

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

a. Sign Approval Request – Land Steward Enhancements / Willow Wood Acres – Stuart Blanke presented the Board with a drawing of what his new sign will look like for his landscaping business located at N5947 Willow Rd. The Board reminded Stuart that a building permit will need to be obtained as well. A motion to approve his request was made by Theobald, seconded by Hanke. Motion carried 4-0.

b. Sign Approval Request - Burrows Aviation / Fuel Café – Mindy Smith presented the Board with a drawing of what her new permanent lighted sign will look like for the FBO, café and rental business located at W3244 CTH O. After reviewing the Town's sign ordinance, it was discovered there is no size restriction for on-premise signs, only off premise signs need to be 32 sq. ft. The Board reminded Mindy that a building permit will need to be obtained as well. A motion to approve his request was made by Theobald, seconded by Hanke. Motion carried 4-0.

c. Sign Approval Request – Johnsonville Sausage LLC – Tasha from Priority Signs presented the Board with drawings of what the new directional signs and monument signs will look like for the Johnsonville Sausage LLC campus off County J. Again, after reviewing the Town's sign ordinance, it was discovered there is no size restriction for on-premise signs, only off premise signs need to be 32 sq. ft. The Board reminded Tasha that a building permit will need to be obtained as well. A motion to approve this request was made by Hanke, seconded by Theobald. Motion carried 4-0.

d. Adopt Resolution #1 2018-2019 – Town Transportation Resolution – The Wisconsin Town's Association is looking for townships support in getting more funding for town road maintenance. They are asking all members to adopt a resolution in support. A motion to adopt Resolution #1 2018/2019 Town Transportation Resolution was made by Hanke, seconded by Meyer. Motion carried 4-0.

e. Change September Meeting Date – The 1st Monday in September is Labor Day. A motion to change the September meeting date to September 10, 2018 was made by Theobald, seconded by Hanke. Motion carried 4-0.

f. Co Energy Alliance LLC Home Heating Contract – The Board would like to look at other propane providers next heating season. A motion to prepay for 900 gallons of propane at \$1.489 per gallon for a total of \$1340.10 was made by Poch, seconded by Hanke. Motion carried 4-0.

g. New Operator's Licenses

1. Jeffrey Becker. Paperwork was in order. A motion to approve a new Operator's License for Jeffrey Becker was made by Poch, seconded by Theobald. Motion carried 4-0.

2. Beth Meyer. Paperwork was in order. A motion to approve a new Operator's License for Beth Meyer was made by Poch, seconded by Theobald. Motion carried 4-0.

h. Road Maintenance –

1. Woodland Rd Improvements (from Alpine Rd to Bridgewood Rd) – The notice for the project under \$25,000 will be published Wednesday. Jack from Scott's Construction explained their processes to the Board. He explained what he recommended was the best option for Woodland Rd. A motion to accept Scott's Construction Inc. quote, if they no other companies submitted a quote for said job by August 15 for a total of \$15752.00 was made by Theobald, seconded by Poch. Motion carried 4-0.

2. Chip Sealing Sunrise Ln.(from CTH o to CTH O) - The notice for the project under \$25,000 will be published Wednesday. Jack from Scott's Construction explained their processes to the Board. He explained what he recommended was the best option for Sunrise Ln. A motion to accept Scott's Construction Inc. quote, if they no other companies submitted a quote for said job by August 15 for a total of \$12616.00 was made by Theobald, seconded by Poch. Motion carried 4-0.

Scott from C&S asked for clarification on the shoulder graveling along Kapur Dr. The Board asked him to use his discretion and add gravel where he felt it was need to save the road edges from breaking.

Chairman Bauer asked the Board if they had any other roads that need to have the road lines repainted, besides the slurry sealed areas. No other recommendations were given.

CORRESPONDENCE – Nothing to report.

CONSTABLES REPORT- Constable Strassburger & Koepke were in attendance. They reported park issues have been quiet. Constable Koepke reported he has not contacted his insurance agent regarding the red & blue magnetic mount light used only when preforming traffic control for the County, within the Town of Falls. The Clerk will check with the Town's insurance.

SUPERVISORS REPORT – Nothing to report.

Discussion and Approval of this month bills – A motion to approve the bills to be paid in August 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 8:30 pm.

Respectfully submitted,

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