

TOWN BOARD MEETING MINUTES
FROM September 10, 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 1:30 pm Thursday, September 6, 2018 and Amended Agenda was posted 3:30pm Friday, September 7, 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 August 6, 2018 Town Board Meeting- A motion to approve the minutes from the August 6, 2018 Town Board meeting was made by Hanke, seconded by Poch. 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- Greg VanHelden had questions about the Johnsonville sign.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Sign Approval Request – Johnsonville Sausage LLC – Tanya Powers was present to discuss the request with the Board. The monument is art commissioned by Robert Indiana. Johnsonville has recently begun to give tours of their new headquarters to middle school students to look at the art inside. This art will be placed on land they owned across their current campus. A motion to approve the sign request with low light illumination was made by Poch, seconded by Meyer. Motion carried 4-0.
- b. Adopt Ordinance #3 2018-2019 – Amending Chapter 2 “Officials, Boards, Commissions and Employees” to include Citation Method of Enforcement – The Clerk explained the ordinance as a process / method the Town will use to enforce any ordinance violations. The Constables were both present to participate in the discussion. A motion to adopt Ordinance #3 2018/2019 Amending Chapter 2 “Officials, Boards, Commissions and Employees to include the Citation Method of Enforcement was made by Hanke, seconded by Theobald. Motion carried 4-0.
- c. Adopt Ordinance #4 2018-2019 – Repealing & Recreating Section 5.03 (3) © Parking Mobile Homes After a lengthy discussion deciding if campers and RV's are considered Mobile homes, the Board ask to have the item added to the October Agenda when Town Attorney, Matt Parmentier will be in attendance. No other action was taken.
- d. Confirm Plan Commission Appointments – Chairman Bauer submitted a list for Plan Commission appointments: Plan Commission Chair – Steven H Bauer, Plan Commission Vice Chair – Carol Leannah, Secretary – Jeanette Meyer, Plan Commission members David Schueffner & Lyman Theobald. A motion to confirm the submitted appointments was made by Theobald, seconded by Hanke. Motion passed 4-0.
- e. New Operator's Licenses
 1. Jessica Jones Paperwork was in order. A motion to approve a new Operator's License for Jessica Jones was made by Theobald, seconded by Poch. Motion carried 4-0.

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

f. Road Maintenance –

Supervisor Theobald asked to have areas of Bridgewood Rd, between CTH J & CTH O, looked at. During the 4+ inches of rain over Labor Day weekend the road flooded. N7139, N6745 & near the intersection of Spur Rd. C&S will be asked to inspect.

Chairman Bauer reported on the Meadowlark Rd bridge set backs with the recent 4+ inches of rain over Labor Day weekend. The crew currently cannot work due to high river conditions.

Chairman Bauer reported the Sunrise Ln chip sealing may not happen as that crew was already in the area before the project was ok'ed.

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 – The Clerk reported on the Town's insurance answer to the Constables question of coverage when using their new magnetic red/ blue lights, they are covered.

CONSTABLES REPORT- Constable Strassburger & Koepke were in attendance. They reported park issues have been quiet. Constable Koepke reported he has found out his personal insurance would also cover him if there was an accident when using the magnetic mount light used only when performing traffic control for the County, within the Town of Falls. He also reported that during the recent severe weather over Labor Day weekend, he did help the Town of Lima with welfare checks and road closures.

SUPERVISORS REPORT – Supervisor Poch asked to have the Board chairs cleaned. The Clerk was also asked to get prices for new ones as a couple are also not working properly.

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

ADJORNMENT – Motion to adjourn was made by Theobald seconded by Meyer. Meeting adjourned at 8:25 pm.

Respectfully submitted,

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