

**TOWN BOARD MEETING MINUTES**  
**FROM October 5, 2018 6:00 PM**  
**HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL**

Chairman Bauer called the Town Board meeting to order at 6:00 PM.

Board members present were: Chairman Steven Bauer, Supervisors: Gerald Meyer, Lyman Theobald and Jim Hanke. Also in attendance was Jeanette Meyer. Absent was Supervisor Poch.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 6:00 pm Thursday, October 4, 2018 at the Johnsonville Fire Station, the Town of Sheboygan Falls Fire Station, and at the Town of Sheboygan Falls Town Hall.

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

- a. Meadowlark Rd Emergency Road Repairs – The bridge contractor is almost finished with the replacement of the Meadowlark Rd bridge. There has been a lot of wear & tear on the road due to all of the heavy equipment moving in & out. Northeast Asphalt will be repaving a portion as part of the bridge contract with the state. The Board felt now is the time to pulverize & repave the remainder as winter is coming soon. A motion to accept Northeast's Quote to pulverize & repave 300' North of the bridge & 1350' South of the bridge at a price of \$99836.00 was made by Hanke, seconded by Theobald. Motion carried 3-0.
- b. Fall Ditch Cutting – The motion to have C & S complete a 2<sup>nd</sup> cutting back to the fence line if ground dries before the snow falls was made by Hanke, seconded by Theobald. Motion carried 3-0.

ADJORNMENT – Motion to adjourn was made by Meyer seconded by Theobald. Meeting adjourned at 6:23 pm.

Respectfully submitted,

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