

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

**PUBLIC HEARINGS:**

- a. Land Division and Rezone Request – Gritt Properties LLC (59026389770) - The public hearing was opened at 7:00pm. Chairman Bauer read the public hearing notice. Gary Gritt explained that he is requesting the division and rezone in order to sell the existing shop, office and apartment. He will retain ownership of the surrounding land. No one in attendance had any other questions or comments. The public hearing was closed at 7:03pm.
- b. Rezone Request – Johnsonville Sausage LLC (59026382011) - The public hearing was opened at 7:03pm. Chairman Bauer read the public hearing notice. Tanya Powers, Project Manager explained what the plan is for a new the retail market for their products that would be open to the public as well as their members. Ron Imig stated that they are already on the north side of CTH J, they should stay on the north side. Judith VanHelden stated that she moved to their home in 1984 for the country atmosphere. Not the light pollution, noise and traffic from the Johnsonville campus. If the CEO wants this, he should live here too. She would vote no against any expansion; the site is surrounded by country. Aaron Strassburger stated he felt it doesn't fit the parcel suggested, it should be in Johnsonville, There is already commercial there. Greg Vanhelden stated the current lighting is too much. Tanya addressed the lighting comments stating Johnsonville will be spending \$200k in 2019 to re-light lots to include LED motion sensing lights. They have to provide lighting for their employees, they have 3 shifts. Mark Gneiser stated he arrived was late, he asked for clarification on the Gritt request. (Mr. Gritt and Mark went into the hall to discuss.) The public got off the rezone request and spoke about the "B>R>A>T" sign that was installed on the property. The public hearing was closed at 7:14pm.

Chairman Bauer called the Town Board meeting to order at 7:14 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 3:30 pm Thursday November 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 October 17, 2018 Special Meeting- A motion to approve the minutes from the October 17, 2018 Special meeting was made by Hanke, seconded by Theobald. Motion carried 4-0.

TREASURERS REPORT- The Treasurer's Report was read. The Town's 2<sup>nd</sup> payment of shared revenue is due November 19. A motion to approve the Treasurer's report as read was made by Theobald, seconded by Poch. Motion carried 4-0.

PUBLIC INPUT- Tom Haack spoke about his concerns with the Johnsonville rezone. (He did not speak during public hearing held earlier.)

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

- a. Land Division and Rezone Request – Gritt Properties LLC (59026389770) – The Board was copied on the minutes from the September 13 Plan Commission meeting. The PC voted 3-1 to recommend approval of the request. (Bauer opposed) A motion to approve the Land Division and rezone request from Gritt Properties LLC to split 1.26 acres currently zoned B-1 (Lot 2 ) and rezone the remaining 16.79 acres (Lot 1) to A-2 was made by Theobald, seconded by Hanke. Motion carried 4-0.

- b. Rezone Request – Johnsonville Sausage LLC (59026382011) – The Board was copied on the minutes from the August 29 Plan Commission meeting. The PC voted to recommend approval of the request. Tanya Powers explained that they felt the new LED, motion sensing lighting would make an improvement to the lighting they currently have. She explained they have not received any complaints at Johnsonville so they cannot address what they don't know is a problem. Most of the remaining land on campus are wetlands. They also have food safety concerns about inviting the public onto their campus, north of CTH J or off CTH JM. She reviewed the plans with the Board but stated these were not final design plans. After a lengthy discussion, a motion to table the decision until the final design plans were available was made by Theobald, seconded by Meyer. Motion carried 4-0.
- c. Joint Powers Agreement County 911 Emergency System - A motion to approve the annual agreement was made by Theobald, seconded by Meyer. Motion carried 4-0.
- d. Set aside monies designated Capital Outlay in the 2018 Budget – A motion to set aside \$114,000 for Capital Outlay per the 2018 Budget was made by Theobald, seconded by Poch. Motion passed 4-0. The Clerk was directed to find out if the Town can designate funds to an Accidental Death Benefit account with a motion or resolution.
- e. Approve 2019 Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance Intergovernmental Cooperative Agreement - The estimated 2019 amount will be \$36106. A motion to approve the 2019 Sales Tax Revenue sharing for Transportation Infrastructure Maintenance Intergovernmental Cooperative Agreement was made by Meyer, seconded by Theobald. Motion carried 4-0.
- f. New Operator's Licenses –
1. Jeffrey Zarembka – Paperwork was in order. A motion to approve a new operator's license for Jeffrey Zarembka was made by Meyer, seconded by Hanke Motion carried 4-0.
  2. Roger Jones – Paperwork was in order. A motion to approve a new operator's license for Roger Jones was made by Meyer, seconded by Hanke Motion carried 4-0.
- g. Road Maintenance -
- Chairman Bauer reported the Meadowlark Bridge is still closed due to a guardrail issue.
  - C&S reported the sides on the culvert on Meadowlark Rd, north of 23 has washed out.
  - Supervisor Theobald asked if the dry hydrant on the new bridge on Meadowlark is compatible with their fire equipment. The Clerk was asked to email Greg Schnell & CC Chief Kroeplien.
  - C&S was directed to patch a hole on HWY in the southbound turn lane for Meadowlark Rd.
  - C&S was asked to replace the arrow sign southbound on Rio Rd, west of the bridge.

CORRESPONDENCE – None.

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

SUPERVISORS REPORT – Supervisor Theobald inquired into the Town's salt. Early fill orders should be delivered shortly.

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

ADJORNMENT – Motion to adjourn was made by Meyer seconded by Hanke. Meeting adjourned at 8:24 pm.

Respectfully submitted,

---

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

APPROVED