

**TOWN BOARD MEETING MINUTES**  
**FROM September 9, 2019 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 Clerk / Treasurer Jeanette Meyer and audience members.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 2:15 pm Friday, September 6, 2019 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 5, 2019 Town Board Meeting and August 12 Special Town Board meetings- A motion to approve the minutes from the August 5 Town Board and August 12, 2019 special meetings was made by Poch, seconded by Theobald. Motion carried 4-0.

TREASURERS REPORT- The Treasurer's Report was read and copies were available to audience members. A motion to approve the Treasurer's report as read / presented was made by Theobald, seconded by Hanke. Motion carried 4-0.

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

- a. Co Energy Alliance Home Heating Prepay –Supervisor Meyer will get info on buying our own tank and prices for that. The item will be added to the October agenda. No action taken.
- b. Road Damage w / Schmidt Farms Inc. – Mark Schmidt, Schmidt Farms Inc, presented the Board with copies of letters from his insurance company, a PASER report, and a letter from Schmidt Farms stating they are not liable for any damages. Mark declined to answer any questions or make any comments.
- c. Authorize Loan up to \$85,000 to pay for Replacement of Meadowlark Rd Bridge – The Sheboygan County Highway Dept included a charge for the replacement of the Bridge over the Sheboygan River on Meadowlark Rd, that was completed in Oct 2018, on their 7/31/19 billing. According to David Markworth, Sheb Cty Highway Dept CPA, this is not a final billing. On September 11, 2017 the Board signed a bridge aid petition with the County stating the cost would be \$171,324.00, to be split 50/50, each municipality would be responsible for \$85671.00. After some discussion it was decided to authorize one loan for \$335,000, instead of obtaining 2 separate loans. (see agenda item 5d). A motion to authorize and obtain a 10-year loan at 3.65% from National Exchange Bank and Trust to cover the Meadowlark Rd Bridge Replacement (\$85,000) and Meadowlark Road Betterment from CTH J to Playbird Rd (\$250,000) was made by Theobald, seconded by Hanke. Motion carried 4-0. The Clerk will contact Dan Hintze.
- d. Authorize Short Term Loan of up to \$250,000 to Cover Road Improvement Bills – The Board has made a number of much needed Road Improvements this year. The available funds are depleted – until our 2<sup>nd</sup> Shared Revenue payment comes in November. In 2018, the Board budgeted financing the Meadowlark Rd Betterment from CTH J to Playbird Rd but the Highway Department didn't finish the project until this fall. They have been billing us as they went. Instead of getting 2 loans, the Board discussed other options. It was decided to authorize one loan for \$335,000, instead of

obtaining 2 separate loans. (see item agenda item 5c). A motion to authorize obtaining a 10-year loan at 3.65% from National Exchange Bank and Trust to cover the Meadowlark Rd Bridge Replacement (\$85,000) and Meadowlark Road Betterment from CTH J to Playbird Rd (\$250,000) was made by Theobald, seconded by Hanke. Motion carried 4-0. The Clerk will contact Dan Hintze.

e. Road Maintenance –

1. Center lining Roads – The Clerk was contact by a resident on Meadowlark Rd about centerlines. After a brief discussion it was decided to let the chip sealed roads cure before any line painting, so the plow doesn't plow the stones / paint off.

- Chairman Bauer was approached about installing a Hidden Driveway Sign near N6766 Rio Rd in anticipation Johnsonville's new Market. The Board felt it was more appropriate to wait until the Market is finished to see how traffic changes. They also had some question if the driveway warranted a sign. No action was taken.

- C&S was not in attendance this evening. The clerk was asked to email them to direct them to complete the following:

- Clarify the ditches should be cut back to the fence line in effort to cut brush growth. Brushing tractor to go through after ditch cutting to get really bad spots.
- Straighten the weight limit & no truck signs on Willow Rd, between CTH C & CTH PP.
- Brush out stop sign / Stop ahead signs northbound on Willow Rd, as it intersects CTH C.
- Brush out signs on Sumac Rd, CTH PP to CTH M
- Patch potholes on Rio Rd, north of Woodland Rd.
- Patch a pothole on Woodland Rd, west of the bridge between Rio & Willow Rd
- Patch a hole in Bridgewood Rd, north of J near N7139 Bridgewood Rd.
- Smooth out culverts (grind and flair approaches): south of N5761 Meadowlark Rd and Rangeline Rd, just north of the Sheboygan Falls city limits where pavement changes. C&S should contact Supervisor Theobald is they have any questions.

CORRESPONDENCE – The member of the Madison All-stars 4-H club called today to ask if they can have a campfire at Dassow Park. The Item will be added to the October agenda.

CONSTABLES REPORT- Constable Strassburger was in attendance. Constable Koepke was not able to attend but asked Strassburger to find out what the status is of the clean up on the property on HWY 32 & 23. Chairman Bauer asked Constable Koepke to contact him.

SUPERVISORS REPORT – Supervisor Meyer reported furniture has been dumped on the west side of Meadowlark Rd, just north of the new bridge. The Clerk will notify C&S.

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

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Poch. Meeting adjourned at 8:00 pm.

Respectfully submitted,

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