

TOWN BOARD MEETING MINUTES
FROM October 7, 2019 7:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

PUBLIC HEARING:

- A. Land Division and Rezone Request from Zimbal Trust (59026390741) – The public hearing was opened at 7:00pm. The public hearing was taped. There were no questions or comments from anyone in attendance. The public hearing was closed at 7:02pm. The tape was stopped.

Chairman Bauer called the Town Board meeting to order at 7:03 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 8:00 am Friday, October 4, 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 September 9, 2019 Town Board Meeting and October 2 Special Town Board meeting- A motion to approve the minutes from the September 9, 2019 Town Board and October 2, 2019 special meeting was made by Poch, seconded by Meyer. 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 Hanke, seconded by Poch. Motion carried 4-0.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Approval of Land Division and Rezone Request from Zimbal Trust (59026390741) – At their September 4 meeting, the Plan Commission made a recommendation to the Town Board to divide and rezone the 2.525 acres north of CTH PP (parcel B on survey) to A-2 instead of R-1 due to the property limitations and characteristics including having CTH PP on 2 sides and no other lands adjacent to the parcel currently owned by the Zimbal trust to make the parcel bigger. A motion to approve the division and rezone the 2.525-acre parcel to A-2 was made by Hanke, seconded by Meyer. Motion carried 4-0.
- b. Co Energy Alliance Home Heating Prepay –Supervisor Meyer reported Performance Propane from Waldo would supply a tank and provide LP gas for a fixed price each year. This year the price would be \$1.14. They ask for a signed contract but do not require prepayment. Town resident, Wayne Sargent, was in the audience offered his confirmation - this is the arrangement he has Performance Propane. After a lengthy discussion on how to proceed due to the fact that the Town has a prepaid balance left over from last year, it was decided to stay with Co-Energy and switch once the balance is used up. A motion not to prepay this heating season was made by Meyer, seconded by Theobald. Motion carried 4-0.
- c. Road Damage on Highland Rd – At the October 2 special meeting, Supervisor Hanke reported road damage to the south bound lane of Highland Rd (CTH J to Playbird Rd) by Highland Crossing Dairy from manure hauling. Supervisor Hanke and Theobald were able to go and look at damage to road.

No pictures were provided to the Board. Highland Rd was supposed to be reconstructed this year but was pushed back due to scheduling issues with the County. (2019 PASER report shows a 2). A discussion on what to do led to having Chairman Bauer find out if Northeast Asphalt could still pulverize and pack the road this year. If it is possible, a motion to have Northeast Asphalt pulverize and pack the Highland Rd not to exceed \$19,500.00 was made Hanke, Theobald. Motion carried 4-0. Supervisor Theobald will also talk with the dairy.

- d. Approval of Joint Powers Agreement – County 911 Emergency System – A motion to approve the Joint Powers Agreement for 2020 was made by Theobald, seconded by Poch. Motion carried 4-0.
- e. Budget Preparations – A meeting was scheduled for October 16 at 5:30pm to prepare the 2020 budget.
- f. Approval of Sheboygan County Sales Tax Revenue – Sharing for Transportation Infrastructure Maintenance 2020 Intergovernmental Cooperative Agreement – A motion to approve the Sheboygan County Sales Tax Revenue – Sharing for Transportation Infrastructure Maintenance 2020 Intergovernmental Cooperative Agreement was made by Meyer, seconded by Theobald. Motion carried 4-0.
- g. Approval of Annual Furnace & AC Maintenance Proposal – A motion was made to approve a proposal dated 9/24/19 from Full Service Heating & Air Conditioning LLC to perform annual Furnace & AC Maintenance on the 2 furnaces & AC units for \$250.00 was made by Theobald, seconded by Hanke. Motion carried 4-0. The Clerk was also asked to find out if there is a discount on work if they preform these checks and something comes up.
- h. Road Maintenance –
 - Tim Moyer, Town Engineer, was in attendance to give the Board an update on his work for the WI DOT 90/10, Multimodal Supplemental Funding Program. Chairman Bauer has asked him to apply for Rangeline Rd. The application is due December 6, 2019.
 - Scott from C&S was in attendance this evening. He reported they have completed the ditch cutting but still need to go back and brush out what they can.
 - Chairman Bauer directed Scott to cold patch potholes in the Town before winter is upon us.

CORRESPONDENCE – Nothing to report.

CONSTABLES REPORT- Constable Koepke was in attendance – he had nothing to report.

SUPERVISORS REPORT – Nothing to report.

Discussion and Approval of this month bills – A motion to approve the bills to be paid in October 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 8:32 pm.

Respectfully submitted,

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