

TOWN BOARD MEETING MINUTES
FROM February 1, 2021 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 5:30 pm Friday, January 29, 2021 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 January 4, 2021 Town Board Meeting and January 18, 2021 Special Meeting Minutes- A motion to approve the minutes from the January 4, 2021 Town Board meeting and January 18, 2021 special meeting minutes was made by Hanke, seconded by Meyer. 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 Theobald, seconded by Hanke. Motion carried 4-0.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Consideration of IRS Standard Mileage Rate for 2021 - \$.56 – A motion to change the standard mileage rate for 2021 to \$.56 per mile per the IRS was made by Theobald, seconded by Meyer. Motion carried 4-0.
- b. Road Maintenance
 - Nothing to discuss / report
- c. The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved and pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Town Board will discuss the Highland Hills development agreement and negotiations regarding road repairs on North St, Eastern Ave, Center Ave, Western Ave, Star Ct, and Sunset Ave.

After hearing the Constable's & Supervisor's reports and approving this month's bills, those in attendance were asked to leave. Then a motion to go into closed session was made by ST, seconded by BP. Motion carried. 4-0.

CORRESPONDENCE – The Clerk asked if we issue occupancy permits for cell tower. She received a request for one for 124 N. Bluebird Ln. There was no town inspection so there is nothing to issue.

CONSTABLES REPORT- Neither Constable was in attendance, no report.

SUPERVISORS REPORT –Supervisor Theobald reported the west road sign light is not working. He asked to have Frontier Electric repair.

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

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Poch. Meeting adjourned at 7:38pm.

Respectfully submitted,

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

APPROVED