

TOWN BOARD MEETING MINUTES
FROM March 1, 2021 7:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

PUBLIC HEARING:

- a. Rezone Request – Jason & Erin Hanke (59026382381) - The public hearing was opened at 7:00pm. The public hearing was taped. Chairman Bauer read the hearing notice. Jason Hanke explained he would like to build their forever home on the parcel they purchased last fall. There were no questions or comments from those in attendance. The hearing was closed at 7:02 pm. The tape was stopped.

Chairman Bauer called the Town Board meeting to order at 7:02 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 3:30 pm Thursday, February 25, 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 February 1, 2021 Town Board Meeting Minutes- A motion to approve the minutes from the February 1, 2021 Town Board 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 Poch, seconded by Theobald. Motion carried 4-0.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Consideration of a Rezone Request from Jason & Erin Hanke (59026382381) – Jim Hanke recused himself from the meeting for this item due to the family tie. The Plan Commission met on February 9, 2021 and made a recommendation to rezone the parcel from A-1 to A-1-S. The Board was copied on the 2/9/21 PC meeting minutes. A motion to rezone the parcel from A-1 to A-1-S was made by Meyer, seconded by Poch. Motion carried 3-0. (Hanke did not vote.)
- b. Consideration of Sale of Old Fire Truck – Several members of the Town of Sheboygan Falls Fire Department were in attendance to discuss what the Town would like to do with the recently replaced fire truck. The hose that was recently replaced has already been sold. The TFFD presented a check for \$400 to the Town for that sale. The FD estimates the truck to be worth \$25-35k. The Town has three options to sell the truck: Option 1: The FD can work with a broker to market the truck nationally for a fee of about 10%. Option 2: There is a company that will purchase the truck outright from the Town, but they would purchase it below what the Town is looking to get for it or Option 3: The FD could market it themselves but that would be limited to the state. A motion to go with Option #1 to work with a broker and giving the FD pre-approval to sell the truck in the \$25-35k range; if they find a buyer under the \$25k price the FD was directed to come to the Boards for approval was made by Bauer, seconded by Hanke. Motion carried 4-0.
- c. Consideration of moving April 5 Town Board meeting due to April 6 Election- A motion to move the April town board meeting to April 12 was made by Theobald, seconded by Poch. Motion carried 4-0.
- d. Road Maintenance

1. Bridge Inspections / Repairs- The Board was copied on the biannual bridge inspection report from the County. A motion to have the County perform the work as suggested on the report was made by Theobald, seconded by Hanke. Motion carried 4-0.
 2. Meadowlark Rd (Playbird Rd to CTH J) Repaving – The Chairman was looking for direction from the Board if they want to repave Meadowlark Rd in 2021 or wanted to wait another. The Town's LRIP funds expire in 2022. The Board felt it was time to complete it.
 - Rio & Woodland Rd – Supervisor Hanke reported there is a large increase in heavy traffic on both roads due to the gas pipeline construction.
 - Playbird Rd – Chairman Bauer reported that Playbird Rd is deteriorating quickly. He felt it was a waste to put much more into repairs / patching. The Board directed the Clerk to contact the utilities to get them moved. The Clerk was also asked to find out what kind of work Tim Moyer did to prep for the MSL grant in 2019.
- e. 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 Correspondence, 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 Theobald, seconded by Meyer. Motion carried. 4-0.

CORRESPONDENCE – The Clerk reported the WTA district meetings will be virtual on Zoom this year. If any member of the Board is interested, they should let her know.

CONSTABLES REPORT- Constable Strassburger was in attendance. He had nothing to report.

SUPERVISORS REPORT –Supervisor Theobald there is a major pavement failure in the pavement the entrance of at the TSFFD fire house. Chairman Bauer has already contact C&S to dig out and put a better base down. He has also contacted NEA.

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

Respectfully submitted,

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