

TOWN BOARD MEETING MINUTES
FROM October 14, 2021, 6:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Theobald called the Town Board meeting to order at 6:00 PM.

Board members present were Chairman Lyman Theobald, Supervisors: Gerald Meyer, Jim Hanke and Adam Luebke. Also, in attendance was Clerk / Treasurer Jeanette Meyer. Supervisor Barbara Poch was absent.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 4:00 pm Wednesday, October 14, 2021, at the Johnsonville Fire Station, the Town of Sheboygan Falls Fire Station, and at the Town of Sheboygan Falls Town Hall.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Budget Preparations – The Clerk presented the Board with a proposed 2022 Budget. Changes were made. A motion to present Scenario 1, revision 2 to the electors was made by Meyer, seconded by Hanke. Motion carried 3-0.
- b. Set Budget Hearing Date - A motion to set the 2022 Budget Hearing Date to November 1 at 6:30pm was made by Hanke, seconded by Luebke. Motion carried 3-0.
- 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; 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; and pursuant to Wis. Stat. 19.85(1)(f) to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigations of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. During the closed session, the Town Board will discuss a zoning ordinance enforcement matter.

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Luebke. Meeting adjourned at 7:04 pm.

Respectfully submitted,

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