

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

Chairman Theobald called the Town Board meeting to order at 7:00 PM.

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

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 3:30 pm Thursday, October 28, 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 October 4, 2021, Town Board Meeting and October 14, 2021 Special Meeting minutes - A motion to approve the minutes from the October 4, 2021 Town Board meeting was made by Meyer, seconded by Luebke. Motion carried 3-0. A motion to approve the minutes from the October 14, 2021 Special Meeting minutes was made by Luebke, seconded by Hanke. Motion carried 3-0.

TREASURERS REPORT- The Treasurer's Report was presented. A motion to approve the Treasurer's report as presented was made by Hanke, seconded by Luebke. Motion carried 3-0.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Approval of 2022 Budget- The public hearing and special electors meeting was held preceding the call to order of tonight's town board meeting. A motion to approve the 2022 budget, revision 2 was made by Luebke, seconded by Hanke. Motion carried 3-0
- b. Adopt of 2022 Joint Powers Agreement County 911 Emergency System – A motion to approve the 2022 Joint Powers Agreement County 911 Emergency System was made Hanke, seconded by Luebke. Motion carried 3-0.
- c. Approve Sheboygan County Sales Tax Revenue- Sharing for Transportation Infrastructure Maintenance 2022 Intergovernmental Cooperative Agreement - A motion to approve the Sheboygan County Sales Tax Revenue – Sharing for Transportation Infrastructure Maintenance 2022 Intergovernmental Cooperative Agreement was made by Hanke, seconded by Luebke. Motion carried 3-0.
- d. Approval of Road Maintenance and Snowplowing Agreement (with City of Sheboygan Falls) – Bluebird Ln - Reconstruction & repaving of Bluebird Ln is now complete. The City of Sheboygan Falls paid for the project and has asked the Town to sign an agreement allowing them to maintain the road/curbing & gutters, snowplow the road and have jurisdiction over the speed limit. The Town's attorney did review the agreement and asked for a few typo changes. A motion to approve the Road Maintenance and Snowplowing agreement for Bluebird Ln with the suggested corrections was made by Hanke, seconded by Luebke. Motion carried 3-0.
- e. Adopt Ordinance #3 2021/2022 Repealing & recreating Section 1.02(3) Tax Collection Procedures – The code currently states Wisconsin Bank & Trust will collect taxes on behalf of the Town of Sheboygan Falls. That relationship ended on February 1, 2021. National Exchange bank & trust has agreed to collect taxes for the Town of Sheboygan Falls residents. This ordinance makes that change to the Town's code. A motion to adopt Ordinance #3 2021/2022 – Repealing & Recreating Section 1.02(3) Tax Collection Procedures was made by Meyer, seconded by Luebke. Motion carried 3-0.

f. Road Maintenance

1. Mill & Wedge Meadowlark Rd (Sheboygan River) – Jim Foshag, Sheboygan County Bridge Inspector, has suggested the Town mill and wedge the Meadowlark Rd bridge replacement as it has settled since its completion. A motion to have the County mill & wedge the bridge approaches was made by Hanke, seconded by Luebke.
2. Shouldering Rio Rd near Patching – No quote was received yet. Chairman Theobald will keep working on.

CONSTABLES REPORT- Neither Constable was in attendance. No report.

CHAIRMAN / ADMINISTRATOR REPORT -The Clerk reported on a DOT meeting she attended virtually on 10/28. Due to the number of accidents at each intersection; the DOT plans to change Sunset Rd & HWY 23 to a right in / right out intersection and add J-turns to CTH TT & HWY 23 in 2028, could be moved to 2026. She also attended the County's LRIP committee meeting on Oct 27. The Town of Falls was awarded \$14902.74 to be used on repaving Highland Rd in 2023. The Town also submitted the Playbird Rd reconstruction as a LRIP- discretionary project. The committee ranked all of the projects in Sheb county, that then goes to the State. Awards aren't announced until January 2022.

FIRE DEPARTMENT REPORT – JFD: No rep in attendance – no report given. TSFFD: State approved plans for the lean- to should be in and project should be moving forward again soon.

SUPERVISORS REPORT –Supervisor Hanke reported he talked to the owner on the corner of CTH C & Willow Rd. They plan to take the fence along Willow Rd down soon.

Discussion and Approval of this month bills – A motion to approve the bills to be paid in November was made by Meyer, seconded by Hanke. Motion carried 3-0.

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Hanke. Meeting adjourned at 7:29 pm.

Respectfully submitted,

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