

TOWN BOARD MEETING MINUTES
FROM September 13, 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 Friday, September 10, 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 August 2, 2021, Town Board Meeting - A motion to approve the minutes from the August 2, 2021 Town Board meeting was made by Hanke, seconded by Meyer. Motion carried 3-0.

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

CORRESPONDENCE – The Clerk had nothing to report.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Consideration of Resolution #3 2021/2022 – Regarding Fees for Solar Energy Systems between 5MW & 10 MW in Size – This resolution imposes the fees schedule to start at 5MW. A motion to adopt Resolution #3 2021/2022 Regarding Fees for Solar Energy Systems between 5 MW & 10 MW in size was made by Meyer, seconded by Hanke. Motion carried 3-0.
- b. Approval of 2021 Request for Rescinded Taxes – 59026392868 (Mortenson) - An error was made on the real estate assessment roll in 2020 as assessors were not allowed in homes due to the COVID-19 pandemic. The home's basement was not yet finished per the building plans. A motion to approve the rescinded tax for parcel 59026392868 was made by Luebke, seconded by Meyer. Motion carried 3-0.
- c. Jarvis's request to discuss Highland Rd Improvements – Jack & Marian Jarvis requested to address the Board on a number of concerns they had from the recent Highland Rd reconstruction. Chairman Theobald asked them to express their biggest concerns. Jack inquired about Wagner moving dirt that he agreed to let them put on his property. He was asked to contact Wagner as that agreement did not involve the Town. He also asked if there was more work in the future. Chairman Theobald replied yes, the plan is to pave with asphalt after the road bed sits for a couple of winter cycles.
- d. Consideration of ATV Routes within Town – No motions were made to pursue an ordinance at this time.
- e. Consideration of Agreement with Wagner Excavating for General Engineering & Surveying Services- motion to approve the Agreement with Wagner Excavating for General Engineering & Surveying Services to start after our 60-day notice to TerraTec LLC was made by Meyer, seconded by Hanke. Motion carried 3-0.
- f. Consideration of Performance Propane Prebuy Agreement for 21/22 Heating Season – A motion to approve prepaying 800 gallons for the 21/22 heating season was made by Luebke, seconded by Hanke. Motion carried 3-0.

- g. Consideration of 4-H returned use of Town Hall- With the rise in COVID cases, the Board will review in 2 months.
- h. Consideration of 2 yr Road Improvement Plan – A motion to approve the 2 year Road Improvement Plan was made by Hanke, seconded by Luebke. Motion carried 3-0.
- i. Regrade and reseed grass around fire department parking lot- A motion to authorize Chairman Theobald to hire someone to complete the regrading & reseeding around the recently repaved fire department parking lot was made by Hanke. Seconded by Meyer. Motion carried 3-0.
- j. Road Maintenance
 - 1. Meadowlark Rd (HWY 23 to Sheboygan River Bridge) Repairs - A motion to accept Northeast Asphalt's quote to repair 3 areas on Meadowlark Rd (HWY 23 to the Sheboygan River Bridge) for \$11,385 was made by Meyer, seconded by Luebke. Motion carried 3-0.
 - 2. Rio Rd Repairs- A motion to repair both lanes of Rio Rd (between N6704 & N6648) for \$45725.00 was made by Meyer, seconded by Hanke. Motion carried 3-0.
 - 3. Repairs on Pinehurst Ct. – The Clerk was instructed to contact C&S to cold patch before winter. As well as the hole on Pine St at the intersection of CTH PPP.
 - 4. Road Projects for 2022 – Budget meeting was discussed by not scheduled.
 - 2nd Ditch cutting: A motion to cut the ditch back to the fence line was made by Hanke, seconded by Meyer. Motion carried 3-0.

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

CHAIRMAN / ADMINISTRATOR REPORT - Chairman Theobald reported on a meeting this morning with the DOT about HWY Road Construction for 2028. He also reported on a meeting with the City about N Bluebird Ln.

FIRE DEPARTMENT REPORT – JFD: Nothing to report Chief Curtiss was in attendance. TSFFD: Lean-to construction is in process. Lines will also be painted on the lot too. The department has been contracted to provide 9-day coverage (tender & one man, 14 hr / day) for the Ryder Cup.

SUPERVISORS REPORT –Supervisor Hanke reported the stop ahead sign for the northbound lane on Willow Rd (between HWY 23 & CTH C was recently knocked over. Supervisor Luebke offered to give a fire department report for the Town of Sheb Falls Fire Department at future meeting. The Clerk was instructed to let JFD know so they can also report if they have anything.

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

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Hanke. Meeting adjourned at 8:45 pm.

Respectfully submitted,

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