

TOWN BOARD Special MEETING MINUTES
FROM September 20, 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, Town of Lima Chairman Chuck Born, Supervisors Jay Vander Weele, Al Bosman, James Heinen. Town Board Supervisor Barbara Poch was absent.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 2:30 pm Thursday, September 16, 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. Consideration of Zoning Violation (Setbacks) at N6032 Highland Hills Dr – Chairman Theobald reported that the home being built at N6032 Highland Hills Dr does not meet the side setback, per Terratec's recent As-built inspection. The Board would like to discuss with the Town Counsel at the October 4th meeting.
- b. Consideration of Renewing the Emergency Services Agreement w/ Town of Lima – Members of the Town of Lima Town Board (minus Tom Jens) were in attendance to discuss renewing the Emergency Service Agreement. After a lengthy discussion both parties verbally agreed to a 3 year, 3% per year extension. Both boards will approve at their respective October Town Board Meetings.

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Luebke. Meeting adjourned at 8:25 pm.

Respectfully submitted,

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