

TOWN BOARD MEETING MINUTES
FROM January 3, 2022, 7:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Public Hearing – Ordinance #4 2021/2022 “An Ordinance to Repeal & Recreate Section 7.29 (5) (c, 7.30 (4)(b)(i) Wind Energy Systems and 7.31 Solar Energy Systems” – The public hearing was opened at 7:00PM. The public hearing was taped. chairman Theobald explained the changes. The Plan Commission recommended the changes. No one from the audience had any questions or concerns. The public hearing was closed at 7:06 PM. The tape was stopped.

Chairman Theobald called the Town Board meeting to order at 7:06 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 8:30 am Friday, December 31, 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 December 6, 2021, Town Board Meeting minutes - A motion to approve the minutes from the December 6, 2021, Town Board meeting was made by Meyer, seconded by Luebke. 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 Meyer. Motion carried 3-0.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Adopt Ordinance # 4 2021/ 2022 “An Ordinance to Repeal and Recreate Section 7.29 (5) (c, 7.30 (4)(b)(i) Wind Energy Systems and 7.31 Solar Energy Systems. - The Plan Commission recommended the revisions to the Wind & Solar Energy Systems sections. A motion to adopt Ordinance # 4 2021/ 2022 “An Ordinance to Repeal and Recreate Section 7.29 (5) (c, 7.30 (4)(b)(i) Wind Energy Systems and 7.31 Solar Energy Systems was made by Luebke, seconded by Meyer. Motion carried 3-0
- b. Possible Election Official Wage Increase – In order to retain and attract new election officials, a motion to increase the Election Official Wage to \$20/hour was made by Hanke, seconded by Meyer. Motion carried 3-0.
- c. Reimbursement Request-Town of Sheboygan Falls Fire Department: Firehouse entry door replacement - A motion to approve the reimbursement request from the Town of Sheboygan Falls Fire Department for a new entry door at a cost of \$2029.00 was made by Hanke, seconded by Meyer. Motion carried 3-0.
- d. Emerald Ash Borer Management Plan - Chairman Theobald give a brief update and noted the item will be on the February agenda.
- e. Road Maintenance
 1. Culvert Obstruction – Highland Rd: Chairman Theobald reported the obstruction has been cleared.

Shouldering Rio Rd near Patching update– Wagner got back to us stating they do not do shouldering work. They suggested Northeast Asphalt. When Northeast was contacted, they said it was too late for this year. We’d have to work on it in April or May of 2022.

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

FIRE DEPARTMENT REPORT – JFD: No rep in attendance – no report given. TSFFD: Supervisor Luebke reported they went out on 215 calls in 2021.

CHAIRMAN / ADMINSTRATOR REPORT – Chairman Theobald reported that the Town has contact Wagner to move forward with the hydro study needed on the Woodland Rd Bridge replacement to find out what our options are.

SUPERVISORS REPORT –Nothing to report.

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

The Town Board intends to convene into closed session pursuant to Wisconsin statute 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 in and pursuant to Wisconsin statute 19.85 (1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Town Board will discuss negotiations regarding annexations.

A motion to go into closed session was made by Meyer, seconded by Hanke. Roll Call Vote: Hanke- Aye, Luebke - Aye, Meyer - Aye, Theobald - Aye. Motion carried 4-0.

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Hanke. Meeting adjourned at 8:49 pm.

Respectfully submitted,

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