

TOWN BOARD MEETING MINUTES
FROM June 6, 2022, 7:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

PUBLIC HEARINGS:

Land Merge & Rezone Request – David & Michelle Johanning (59026381262) – The public hearing was opened at 7:00PM. The public hearing was taped. David Johanning explained they would like to construct a new 75 x 40 ft building on his property. However, in order to meet the setbacks of the A-2 zoning, he needs to merge his 2 parcels and rezone the one of the parcels currently zoned A-1. The public hearing was closed at 7:03 PM. The tape was stopped.

Chairman Theobald called the Town Board meeting to order at 7:03 PM.

Board members present were Chairman Lyman Theobald, Supervisors: Gerald Meyer, Carol Leannah, Jim Hanke and Adam Luebke. Also, in attendance were Clerk / Treasurer Jeanette Meyer and audience members.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 10:00 am Thursday, June 2 2022, at the Town of Sheboygan Falls Town Hall and on the Town's website.

APPROVAL OF MEETING MINUTES FROM May 2, 2022, Town Board Meeting minutes - A motion to approve the minutes from the May 2, 2022 Town Board meeting as printed was made by Hanke, seconded by Meyer. Motion carried 4-0.

TREASURERS REPORT- The Treasurer's Report and Deposit Report was presented. A motion to approve the Treasurer's report and the May Deposit Report was made by Meyer, seconded by Luebke. Motion carried 4-0.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Approval of Land Merge & Rezone Request David & Michelle Johanning (59026381262)- The Board was copied on the April 20, 2022 Plan Commission meeting minutes. The Plan Commission recommended the request. A motion to approve the land merge and rezone 1.72 acres from A-1 (Exclusive Agricultural District) to A-2 (Agricultural Use District) to match the adjoining parcel was made by Meyer, seconded by Hanke. Motion carried 4-0.
- b. Approval of Salvage Yard License Renewal – Akright Auto Wrecking Yard Inc. – A motion to approve renewing a salvage yard license for Akright Auto Wrecking Inc. was made by Meyer, seconded by Leannah. Motion carried 4-0.
- c. Approval of Mobile Home Park License Renewal- Bains Inc- All invoices are paid thru today. A motion to approve renewing the Mobile Home Park license for Bain, Inc. was made by Meyer, seconded by Leannah. Motion carried 4-0.
- d. Approval of Soda Licenses: Aviation Heritage Center & SHARKS – All paperwork is in order. A motion to approve a soda license for the Aviation Heritage Center & SHARKS was made by Luebke, seconded by Meyer. Motion carried 4-0.
- e. Approval of Class B Combo Liquor License Renewals & Operators Licenses –
 1. Call the Party Girl LLC - All paperwork was in order. A motion to approve renewing a Class B Combo liquor license for Call the Party Girl LLC, dba Chris & Sue's and approval of their submitted operators was made by Leannah, seconded by Meyer. Motion carried 4-0.

2. The HUB Studio Café LLC, dba The Hub at Laacks' Tavern, Hall and Ballroom - All paperwork was in order. A motion to approve renewing a Class B Combo liquor license for The HUB Studio Café LLC, dba The Hub at Laacks' Tavern, Hall and Ballroom and approval of their submitted operators was made by Luebke, seconded by Hanke. Motion carried 4-0.
 3. Kirchenwitz Family Golf LLC, dba Sunset Hills Golf Course - All paperwork was in order. A motion to approve renewing a Class B Combo liquor license for Kirchenwitz Family Golf LLC, dba Sunset Hills Golf Course and approval of their submitted operators was made by Leannah, seconded by Meyer. Motion carried 4-0.
 4. Racer's Hall LLC - All paperwork was in order. A motion to approve renewing a Class B Combo liquor license for Racer's Hall LLC and approval of their submitted operators was made by Hanke, seconded by Luebke. Motion carried 4-0.
 5. Sheboygan County Aviation Corp. - All paperwork was in order. A motion to approve renewing a Class B Combo liquor license for Sheboygan County Aviation Corp and approval of submitted operators was made by Luebke, seconded by Leannah. Motion carried 4-0.
 6. Smerke's Sportsmen's Club – All paperwork was in order. A motion to approve renewing a Class B Combo liquor license for Smerke's Sportsman Club and approval of their submitted operators was made by Luebke, seconded by Leannah. Motion carried 4-0.
- f. Approval of Class B Beer Only License Renewals & Operators Approval-
1. Jet Fuel Café LLC – All paperwork was in order. A motion to approve renewing a Class B beer only license for Jet Fuel Café LLC and their submitted operator was made Leannah, seconded by Meyer. Motion carried 4-0.
 2. Sheb Falls Conservation Club - All paperwork was in order. A motion to approve renewing a Class B beer only license for Sheboygan Falls Conservation Club and approval of their submitted operators was made by Meyer, seconded by Luebke. Motion carried 4-0.
 3. Whitetail Bowhunters - All paperwork was in order. A motion to approve renewing a Class B beer only license for Whitetail Bowhunters and approval of their submitted operators was made by Leannah, seconded by Meyer. Motion carried 4-0.
- g. Approval of Class A Beer & Class A Liquor License Renewals & Operators Approval- Johnsonville Marketplace LLC – All paperwork was in order. A motion to approve a Class A Beer and Class A Liquor License for Johnsonville marketplace LLC and their submitted operators was made by Leannah, seconded by Hanke. Motion carried 4-0.
- h. Temp Class B Beer / Wine License – Johnsonville Fire Fighters 7-10-22 - A motion to approve a Temp Class B Beer/ Wine License for the Johnsonville Fire Fighter for their 7-10-22 event was made by Meyer, seconded by Leannah. Motion carried 4-0.
- i. Misc Operators Licenses - A motion to renew operator licenses for, Jay Johnson, John Loehr, Kevin T Reyer , Micha Rautmann and Lyman “Skip” Theobald was made by Meyer, seconded by Leannah. Motion carried 4-0.
- j. Change July's Meeting Date (falls on July 4) – A motion to approve moving the July meeting date to July 11 due to the 4th Holiday was made Leannah, seconded by Meyer. Motion carried 4-0.
- k. Highland Hills Estate Master Site Grading Plan Amendment – Kapur & Associates have submitted a Master Site Grading Plan Amendment for Lot 49-57 in Highland Hills Estates. A motion to accept it as an amendment to the original Master Site Grading Plan for Highland Hills Estates and bill the developer for all expenses incurred was made by Leannah, seconded by Hanke. Motion carried 4-0.

- l. Clean Up Dassow Park – A town resident has cleaned up as much of the logs as he is interested in after signing a liability waiver for the Town. Aaron Strassburger stated he would clean up some of the remaining brush as well. A motion to have Frontier Electric LLC clean up whatever is left was made by Luebke, seconded by Hanke. Motion carried 4-0.
- m. Approval of Culvert over 36' proposed at W3338 Sunset Rd. – Don West would like to add another entrance / exit to his property for semi's to turn out easier. A motion to approve a culvert over 36' with the condition to be added to the permit that the property owner agrees to pay for any costs to clean out the culvert should it ever freeze or create any drainage issues was made by Luebke, seconded by Meyer. Motion carried 4-0.
- n. Possible Site Disturbance over 1 acre – Corner of Meadowlark Rd & CTH J - Scott Barthels was in attendance to answer questions regarding dirt piles accumulating on the property he owns located at the south east corner of Meadowlark Rd & CTH J. He informed the Board that he plans to truck the dirt, which he took out of a wetland on the parcel, after it dries out to his excavating business on CTH J to be screened and sold. He also reported that he does have a permit from the Land and Conservation Department at Sheboygan County. County Planning had no record when the Clerk contacted them previously. The Clerk was asked to look into. Scott asked for the Board to allow him to let the soil dry out until the end of summer. A motion to table was made by Meyer, seconded by Leannah. Motion carried 4-0.
- o. Road Maintenance -
 1. Meadowlark Rd – HWY 23 – Sheb River Bridge – A motion to accept a bid from Northeast Asphalt to pulverize and re pave and gravel the shoulders on Meadowlark Rd from HWY 23 to the Sheb River Bridge for \$122195.00 was made by Leannah, seconded by Luebke. Motion carried 4-0.
 2. Prepwork for Hillside Rd & Spur Rd - The quote for the 3 culverts and the wheel rut area near the Northeast Asphalt pit on Hillside Rd came back over \$20,000. NEA provided a breakdown of cost for each item. The Board discussed which were priority. A motion to have NEA mill and patch just the culvert south of N6047 Hillside Rd and the wheel rut area near the NEA pit for \$19245.00 was made by Luebke, seconded by Leannah. Motion carried 4-0.
 3. Hoffman Rd – A motion to accept a proposal from Wagner Excavating to pulverize, add a additive to the soil and regrade and compact for \$22625.00 was made by Hanke, seconded by Leannah. Motion carried 4-0. The Clerk will contact Scott Construction to give them Wagner's info to coordinate the work with their upcoming work.
 4. Willow Rd Culvert – A motion to accept a proposal from Northeast Asphalt to mill and patch the culvert that has settled, south of CTH C, near N5501 Willow Rd for \$3500.00 was made by Luebke, seconded by Leannah. Motion carried 4-0.
 5. Road Tour items to be addressed – The dead trees very close to the road bed at N5524 Bridgewood Rd were a concern on the May 6 Road Tour. The Clerk was instructed to contact Alliant Energy to see what they will cut off as they are close to a power line. The Clerk will also contact the property owner. A motion to get the tree cut down was made by Leannah, seconded by Luebke. Motion carried 4-0.

CONSTABLES REPORT- Constable Strassburger was in attendance. He had nothing to report.

FIRE DEPARTMENT REPORT – JFD: None was in attendance, no report. TSFFD: Supervisor Luebke reported the Fire Department is having a meeting with the DOT Wednesday regarding Hwy 23 changes at CTH TT.

CHAIRMAN / ADMINSTRATOR REPORT – Chairman Theobald reported that a culvert is failing on the end of Woodland Rd, near the airport.

The Administrator reported Gingham Girls is increasing their cleaning fees to \$150.

SUPERVISORS REPORT –Nothing to report.

Discussion and Approval of this month bills – A motion to approve the bills to be paid in June was made by Meyer, seconded by Hanke. Motion carried 4-0.

ADJORNMENT – Motion to adjourn was made by Luebke, seconded by Leannah. Meeting adjourned at 8:29 pm.

Respectfully submitted,

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

APPROVED