

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

PUBLIC HEARING: Conditional Use Permit Amendment – Stuart Blanke / Terry Stoeckigt (59026385861) – The public hearing was opened at 7:00PM. The public hearing was taped. Stuart Blanke explained that he will no longer be operating the Garden Center from N5947 Willow Rd. He will continue to offer snowplowing and fertilizer applications to his clients. He is looking to rent out the buildings to Terry Stoeckigt to operate “Terry’s Bait & Tackle” which includes bait and tackle sales, LP filling & exchanges, euro mounts and firework sales. Aaron Strassburger inquired about what class of fireworks will be sold. Terry replied: Class B. Dennis O’Malley asked where he will be located. Terry replied Willow Wood Acres on Willow Rd. Dennis stated he had to issues. Aaron Strassburger stated he was the Town Constable and wanted to inform Terry that fireworks cannot be shot off in the Town without a permit. The public hearing was closed at 7:04 PM. The tape was stopped.

Chairman Theobald called the Town Board meeting to order at 7:04 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.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 3:15 pm Thursday, March 3, 2022, 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 February 7, 2022, Town Board Meeting minutes - A motion to approve the minutes from the February 7, 2022 Town Board meeting as printed was made by Hanke, seconded by Meyer. Motion carried 3-0.

TREASURERS REPORT- The Treasurer’s Report was presented. During the recent Town Audit, the auditors recommended Board approval of the monthly deposits. A motion to approve the Treasurer’s report with a correction to the amount for the LGIP capital expenditures as it should have been reported as \$412,012.62 and the February Deposit Report was made by Luebke, seconded by Hanke. Motion carried 3-0.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS: i

- a. Approval of Conditional Use Permit Amendment – Stuart Blanke / Terry Stoeckigt – A motion to add Terry’s Bait and Tackle to the Conditional Use Permit for N5947 Willow Rd for bait and tackle sales, euro mounts, filling & exchanging LP tanks and fireworks sales with the condition that fireworks only be stored in the steel shipping container on the property and sold in close proximity to said shipping container was made by Meyer, seconded by Hanke. Motion carried 3-0.
- b. Town ROW Tree Clearing Project & Quotes- The Board watched a short video of Serenity Farm’s new Merlot crane in action. Theobald reported that Meadowlark Rd from CTH C to CTH J will be the first road of our project. Residents Dave Berlin, Teresa Claerbout and Mary O’Malley expressed their concern / displeasure with this project. Chairman Theobald stated only ash trees will be taken down. Resident Ginny Romaine stated she is happy the Town is taking down the trees but she didn’t want to pay to have the wood cleaned up and due to her and her husband age, they cannot clean up the wood. Andy Schufflebotham stated he has a contact that will come and clean up any wood on her property. The Board then asked questions of Serenity Farm and Schufflebotham Tree Service. A motion to contract with Schufflebotham to clear ash trees out of the right of way on Meadowlark Rd from CTH C to CTH J was made by Meyer, seconded by Luebke. Motion carried 3-0. The Clerk will copy Shufflebotham on the letters of instruction received from some residents.
- c. Consideration of moving April 4 Town Board Meeting due to April 5 Election- Clerk Meyer requested the April meeting be moved due to the election the following morning. A motion to move the April 4th

meeting to the following Monday, April 11, was made by Hanke, seconded by Meyer. Motion carried 3-0.

- d. Emerald Ash Borer Management Plan / ROOTS - Chairman Theobald reported he recently met with Tim Bull (City of Sheboygan Forester) at Dassow Park. They marked about 12 trees that need to be removed. Tim recommended replanting 6 balled hardwood trees once removed. LNRP & ROOTS will cover new trees at a cost of around \$2000. The Town will need to provide the equipment to plant.
- e. Willow Rd Safety Concerns w/ Scott Ahlswede – Scott was not in attendance. No action was taken.
- f. Annexation Agreement for Bluebird Ln and Richardson Annexation- Chairman Theobald reported on the meeting he, the Clerk / Treasurer and the Town’s counsel, Matt Parmentier recently had with the City of Sheboygan Falls. The Board requested a special meeting with the Town’s Legal Counsel. A motion to table until a special meeting can be scheduled was made by Meyer. Seconded by Luebke. Motion carried 3-0.
- g. Action to Appoint Town Supervisor to fill Seat - The Clerk received 4 letters of interest and copied the Town Board. Chairman Theobald asked newspaper correspondent Dave Minor to add to his article to give all interested parties a chance to apply. A motion to table was made by Hanke, seconded by Meyer. Motion carried 3-0. The item will be added to the April 11 agenda.
- h. Consideration of @022 Building, Plumbing and Electrical Inspector Agreements: A motion to renew the Building Inspector Agreement with Chuck Mayer, the Plumbing Inspector Agreement with Scott Winter and the Electrical Inspector Agreement with David Dulmes was made by Luebke, seconded by Meyer. Motion carried 3-0.
- i. Road Maintenance
 - 1. Hoffmann Rd: A motion to pulverize, pack and double chip seal Hoffmann Rd was made Hanke, seconded by Luebke. Motion carried 3-0.
 - 2. Slurry Sealing Projects for 2022: Struck & Irwin have requested our projects for 2022 so that they can plan accordingly. A motion to Slurry Sealing with Struck & Irwin Hillside Rd (Hwy 23 to CTH O) & Spur Rd (Hillside to Bridgewood) was made by Meyer, seconded by Luebke. Motion carried 3-0.

CONSTABLES REPORT- Constable Strassburger was in attendance. He will pick up garbage in Dassow and the mattress and box spring on Meadowlark, south of CTH O.

FIRE DEPARTMENT REPORT – JFD: Noone in attendance, no report. TSFFD: Supervisor Luebke had nothing to report.

CHAIRMAN / ADMINSTRATOR REPORT – Clerk Meyer confirmed who will be attending which upcoming training session with the WTA.

SUPERVISORS REPORT –Nothing to report.

Discussion and Approval of this month bills – A motion to approve the bills to be paid in March 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 8:12 pm. Respectfully submitted,

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