

TOWN BOARD MEETING MINUTES
FROM November 1, 2022, 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, 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 2:15 pm Thursday, October 27, 2022, at the Town of Sheboygan Falls Town Hall and on the Town’s website.

APPROVAL OF MEETING MINUTES FROM October 3, 2022 Town Board Meeting Minutes & October 11, 2022 Special Meeting minutes - A motion to approve the minutes from the October 3, 2022 Town Board Meeting and October 11, 2022 Special Meeting minutes 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 October Deposit Report was made by Meyer, seconded by Luebke. Motion carried 4-0.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Approval of 2023 Joint Powers Agreement County 911 Emergency System – A motion to approve the 2023 joint Powers Agreement – County 911 Emergency System was made by Luebke, seconded by Leannah. Motion carried 4-0.
- b. Adopt Ordinance #3 2022 / 2023 “Town Fire Department and Authorization for Fire Department to Hold Volunteer Funds” – After a review of the ordinance and final bylaws, a motion to adopt Ordinance #3 2022/ 2023 with the following edits: revise section 10.002(b) to read “ The Fire Department Treasurer, at the discretion of the Fire Chief, shall have the exclusive authority to withdraw funds form this account on behalf of the fire department” and revise Section 10.002(c) increasing the limit to \$15,000 was made by Leannah, seconded by Luebke. Motion carried 4-0.
- c. Road Maintenance – Nothing to report.

CONSTABLES REPORT- No Constables were in attendance, no report.

FIRE DEPARTMENT REPORT – JFD: No one in attendance – no report. TSFFD: Supervisor Luebke reported the state inspection has given the FD verbal approval to use their addition.

CHAIRMAN / ADMINSTRATOR REPORT – The Chairman reported that he & the administrator had met with 2 County reps & Majerus on site October 26, they will be removing the stove, sink & shower and moving back into the ranch home on the property. They will have to pay double the fees as they failed to obtain building permits for a number of structures on the property. Ordinance #2 “Road restoration” will need to be researched more before adoption. The Chair and the Clerk are looking into whether funding would be available to install solar panels on the roof of the Town hall.

SUPERVISORS REPORT – Nothing to report.

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

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Leannah. Meeting adjourned at 8:09 pm.

Respectfully submitted,

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

APPROVED