

**TOWN BOARD MEETING MINUTES**  
**FROM July 11, 2022, 7:00 PM**  
**HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL**

**PUBLIC HEARING:**

Rezone Request – Lucas Schirmer (59026389972) – The public hearing was opened at 7:00PM. The public hearing was taped. Lucas explained they would like to build a home on property he purchased about 10 years ago. They have planted about 5000 trees. The remaining land not used for their residence will continue to be farmed. They will convert the existing field entrance to their driveway and shared field entrance. There were no questions or comments from anyone. 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, 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 12:00 pm Thursday, July 7 2022, at the Town of Sheboygan Falls Town Hall and on the Town's website.

APPROVAL OF MEETING MINUTES FROM June 6, 2022, Town Board Meeting and June 22, 2022 Special Meeting minutes- A motion to approve the minutes from the June 6,2022 Town Board and June 22, 2022 Special Meeting as printed was made by Luebke, seconded by Hanke. 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 June Deposit Report was made by Leannah, seconded by Meyer. Motion carried 4-0.

**DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:**

- a. Approval of Rezone Request from Lucas Schirmer (59026389972)- The Board was copied on the June 9,2022 Plan Commission meeting minutes. The Plan Commission recommended the request. A motion to approve rezoning 26.69 acres from A-1 (Exclusive Agricultural District) to A-1-S (Exclusive Agricultural District – small scale) was made by was made by Luebke, seconded by Leannah. Motion carried 4-0.
- b. Creation of the Town of Sheboygan Falls Municipal Fire Department. – The Clerk gave an update of information that was gathered and shared. Will contact legal counsel to discuss next steps. No action taken.
- c. Accept Plan Commission Vice Chair, Carol Leannah's, resignation and Appoint New Member to Plan Commission- A motion to accept Carol Leannah's resignation from the Plan Commission was made by Hanke, seconded by Luebke. Motion carried 4-0. The Board will entertain letters of interest from any qualified town electors.
- d. Approval of Clerk's attendance at WI Municipal Clerks Association Conference – A motion to approve the Clerk's attendance at the upcoming WI Municipal Clerks Association Conference, reimbursing the registration, lodging and mileage expenses was made by Luebke, seconded by Meyer. Motion carried 4-0.
- e. Road Maintenance –

1. Hoffmann Rd – Chairman Theobald reported that Service One Transportation has cleaned out their culverts. We are waiting to hear when work will be done, initial schedule was beginning of August.
2. Meadowlark Rd & CTH J Safety Improvements – The Clerk presented an email from Sheboygan County Highway Commissioner, Greg Schnell, about the status of safety improvements at the intersection of Meadowlark Rd & CTH J. The County has suggested painting a ‘stop bar’ at no cost to the Town. A motion to allow the County Highway Department to paint a stop bar on the intersection of Meadowlark Rd and CTH J at no cost to the Town was made by Leannah, seconded by Luebke. Motion carried 4-0.

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

FIRE DEPARTMENT REPORT – JFD: Chad Curtiss was in attendance. Sausage Fest had another successful year. TSFFD: Supervisor Luebke reported the TSFFD Tender was recently called to Combined Locks for a fire.

CHAIRMAN / ADMINSTRATOR REPORT – Chairman Theobald reported Alliant has cut back the branches on the ash trees at N5524 Bridgewood Rd. The property owner has been contacted and will clean up trees once down. He also reported that the project with Roots to replace trees in Dassow Park has reached its budget limit. Roots will be contacted.

SUPERVISORS REPORT –Supervisor Meyer inquired about pothole on Meadowlark Rd & CTH C. Supervisor Hanke inquired about status of Playbird Rd project.

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

ADJORNMENT – Motion to adjourn was made by Leannah, seconded by Hanke. Meeting adjourned at 8:00 pm.

Respectfully submitted,

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