

TOWN BOARD MEETING MINUTES
FROM January 2, 2023, 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 11:30 am Thursday, December 29, 2022, at the Town of Sheboygan Falls Town Hall and on the Town’s website.

APPROVAL OF MEETING MINUTES FROM December 5, 2022 Town Board Meeting - A motion to approve the minutes from the December 5, 2022 Town Board Meeting minutes as printed was made by Leannah, 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 December Deposit Report was made by Luebke, seconded by Leannah. Motion carried 4-0.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Approval of an Original Alcohol Beverage License Application – Dimig Taverns LLC, DBA Racers Hall – James Pitzen, owner & agent of Racers Hall LLC has sold his business and surrendered his liquor license. Paperwork is in order. The clerk reminded Michael that unless he is at the establishment all open hours, he will need to get approved operators, licensed in the Town of Falls. A motion to approve an original alcohol beverage license application for Dimig Taverns LLC, dba Racers Hall, Michael Dimig, agent effective January 3, 2023, was made by Meyer, seconded by Luebke. Motion carried 4-0.
- b. Resolution #2 2022 / 2023 “Charges for Removal of Trees from Town Right of Ways”- A motion to adopt Resolution #2 2022/ 2023 to record in the Town code property owners can be charged to clean up trees that fall into the right of way was made by Meyer, seconded by Hanke. Motion carried 4-0.
- c. Request from Josh & Jenny Gierach to Merge Lot 17,18 & 19 in Highland Hills Subdivision – Josh & Jenny Gierach have purchased Lot 17, 18 & 19 in Highland Hills Estates with the intent to place one single family home in the center of the three lots. The developer has approved their plan but because it is not part of the subdivision’s Master Site Grading Plan, the Town Board has to approve the change. After a lengthy discussion, a motion to allow Josh & Jenny Gierach’s request to merge Lot 17, 18 and 19 in order to build one single family home on the newly merged as the current lots are too narrow to accommodate the house plans and treat any future requests on a case by case basis was made by Luebke, seconded by Meyer. Motion carried 4-0.
- d. Road Maintenance – H&H Utilities has graveled & graded Hofmann Rd; as the road work planned for 2022 was not started due to scheduling issues with Wagner. A motion to reimburse H&H for the gravel at a cost of \$8481.00 was made by Luebke, seconded by Meyer. Motion carried 4-0.
 - The Alliant Peaker Plant was sent a letter reminding them pushing snow across the road is not permitted. They recently pushed snow partially into the ditch and then it froze. It caused excessive drifting in the last storm. Luckily no equipment was damaged. If the Town goes out to clean up, the property owner will be charged.

CONSTABLES REPORT- Constable Strassburger had nothing to report.

FIRE DEPARTMENT REPORT – JFD: No one in attendance – no report. TSFFD: Supervisor Luebke reported they were called out on 232 calls in 2022, up 17 from 2021. He also reported the fire department is updating their heavy equipment list and will copy the Town once complete.

CHAIRMAN / ADMINSTRATOR REPORT – The Chairman reported that he would like to clear dead trees and overhanging braches along Woodland Rd, from Willow to Rio, and Sumac Rd, from CTH M to CTH PP, this spring, The item will be on the February agenda. The Clerk reported the Town has applied for an election security grant thru the WI Election Commission. She also reported she received an email from the Highway Commissioner regarding the Woodland Rd bridge replacement. It was unclear how this may affect the 2023 project; she will gather more info and report back.

SUPERVISORS REPORT – Nothing to report.

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

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Luebke. Meeting adjourned at 8:15 pm.

Respectfully submitted,

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