

**TOWN BOARD MEETING MINUTES
FROM March 6, 2023, 7:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL**

PUBLIC HEARINGS:

- a. Rezone Request G&T Leasing LLC (59026386228) – The public hearing opened at 7:00pm. Greg Hoffmann explained that he purchased 3.14 acres from his neighbor in August of 2022. He thought the land would automatically be rezoned. He will be using the land to spread his dried utility drilling spoils. No questions or comments from any audience member. Hearing was closed at 7:03pm.
- b. Land Division and Rezone Request – Majestic Crossing Dairy (59026386140) – The public hearing was opened at 7:04pm. Darin Strauss explained that they would like to sell off 2 acres with the existing home & buildings and retain the surrounding farmland. No questions or concerns from any audience member. Hearing was closed at 7:07pm.

Chairman Theobald called the Town Board meeting to order at 7:08 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 Wednesday, March 1, 2023, at the Town of Sheboygan Falls Town Hall and on the Town's website.

APPROVAL OF MEETING MINUTES FROM February 6, 2023 Town Board Meeting - A motion to approve the minutes from the February 6, 2023 Town Board Meeting minutes as printed was made by Leannah, 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 March Deposit Report was made by Luebke, seconded by Meyer. Motion carried 4-0.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Consideration of Rezone Request – G&T Leasing LLC (59026386228) – The Board was copied on the February 9, 2023 Plan Commission meeting minutes. The Plan Commission recommended rezoning 3.14 acres from A-1 to B-1 to match the adjacent parcel's zoning. A motion to approve the G&T Leasing's request and rezone the 3.14 acres from A-1 to B-1 was made by Luebke, seconded by Meyer. Motion carried 4-0.
- b. Consideration of Land Division & Rezone Request – Majestic Crossing Dairy (59026386140) - The Board was copied on the February 9, 2023 Plan Commission meeting minutes. The Plan Commission recommended the land division and rezoning 2 acres from A-1 to A-2 to allow for sale of existing home & buildings. A motion to approve Majestic Crossing Dairy's request to split and rezone 2 acres from A-1 to A-2 was made by Hanke, seconded by Luebke. Motion carried 4-0.

- c. New Culvert Installation on Highland Rd on parcel 59026383020, across from Twinkle Ln. – The Clerk has received a few questions about cleaning out the ditch along this property in order to get water flowing better and new culvert installation. No one was in attendance to discuss. Snow is still filling the ditch. A motion to table was made by Meyer, seconded by Hanke. Motion carried 4-0.
- d. Consideration of 2023 Building, Plumbing, and Electrical Inspector Agreements - A motion to renew the 2023 Building Inspector Agreement with Chuck Mayer, the 2023 Plumbing Inspector Agreement with Scott Winter and the 2023 Electrical Inspector Agreement with David Dulmes was made by Meyer, seconded by Leannah. Motion carried 4-0.
- e. Consideration of moving April 3rd Town Board Meeting due to April 4th Election - Clerk Meyer requested the April meeting be moved due to the election the following morning. A motion to move the April 3rd meeting to the following Monday, April 10, was made by Leannah, seconded by Meyer. Motion carried 4-0.
- f. Road Maintenance –
1. Crack Filling Meadowlark Rd – (HWY 23 to CTH O) & Willow Rd (CTH C to Sumac Rd) – The Board felt these were good roads for crack filling. The Clerk was asked to get a price for April.
 2. Asphalt over culvert on Alpine Rd – A motion to accept Northeast Asphalt's quote of \$3800 to pave over the culvert replaced last fall, north of Woodland Rd was made by Leannah, seconded by Hanke. Motion carried 4-0.
 3. Highland Rd Paving (Playbird Rd to CTH J) - The Board felt Highland Rd (Playbird Rd to CTH J) paving could be pushed back another year. A motion to work on repairing Meadowlark Rd from CTH O to Woodland Rd this year instead was made by Meyer, seconded by Hanke. Motion carried 4-0.
 4. Bi-Annual Bridge Inspection Results – The Town did not receive an estimate for the Playbird Rd Bridge (B-59-0136) & Sumac Rd Bridge (P-59-0120) from the county yet. The Clerk will reach out to Jim Foshag again.

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

FIRE DEPARTMENT REPORT – JFD: No one in attendance – no report. TSFFD: Supervisor Luebke reported they have been busy on calls. They would like to move forward with the EAP quote from Aurora.

CHAIRMAN / ADMINSTRATOR REPORT – The Chairman reported that he and the Clerk attended the Town of Lima Board meeting to discuss the possibility of setting up a sanitary district in the Riverbend Ct. Area. The Town of Falls will do more research before meeting with them again. He also reported a letter was sent out about a tree falling in the right of way on Rio Rd. The Clerk reported a virtual Board of Review Training on May 1. At least one member has to attend a training every year now. More details in April. She also reported the Woodland Rd Bridge replacement project is moving forward, we expect to award the project at the April meeting.

SUPERVISORS REPORT –Supervisor Hanke reported a large pothole near N6956 Bridgewood Rd. Supervisor Meyer reported that he received a report of someone possibly residing in a camper parked at N5968 State Hwy 32.

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

ADJORNMENT – Motion to adjourn was made by Luebke, seconded by Meyer. Meeting adjourned at 8:18 pm.

Respectfully submitted,

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

APPROVED