

TOWN BOARD MEETING MINUTES
FROM July 5, 2023, 7:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

PUBLIC HEARING: Conditional Use Permit Request – Mark Schnettler (59026389451) – The public hearing was opened at 7:00pm. Jake from Wagner explained Mark’s plans to regrade his property and build a new home hopefully this fall. State storm water permit has been applied for. Neighbor Chris Kerscher expressed his support for the plan. No other questions or comments from the audience members. The public hearing was closed at 7:03pm.

Chairman Theobald called the Town Board meeting to order at 7:03 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 10:30 am Friday, June 30, 2023, at the Town of Sheboygan Falls Town Hall and on the Town’s website.

APPROVAL OF MEETING MINUTES FROM June 5, 2023, Town Board Meeting and June 22, 2023, Special Town Board Meeting - A motion to approve the minutes from the June 5, 2023 Town Board Meeting and June 22, 2023 special Town Board Meeting minutes as printed was made by Hanke, seconded by Meyer. Motion carried 4-0.

TREASURERS REPORT- The Treasurer’s Report and Deposit Report were presented. A motion to approve the Treasurer’s report as presented and the June Deposit Report was made by Leannah, seconded by Luebke. Motion carried 4-0.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Consideration of Conditional Use Permit Request – Mark Schnettler (59026389451) – The Board was copied on the June 1, 2023, Plan Commission meeting minutes. The Plan Commission recommended approving the Conditional Use Permit required under Section 7.22 (3) “Earth Movements” once the State Storm Water permit is issued. A motion to approve the Conditional Use Permit for Mark Schnettler under section 7.22 (3) once all approvals are issued from State / DNR and county was made by Meyer, seconded by Hanke. Motion carried 4-0.
- b. Assessor Concerns w/ Sheboygan County Treasurer Laura Henning Lorenz – No one was in attendance to discuss. No action taken.
- c. Opening of Garbage Bids and Possible Award for New Contract, effective 1/1/2024– Waste Management & Harter’s Inc submitted proposals to provide garbage & recycling pickup for the Town of Sheboygan Falls. The Board has a number of questions about CPI. A motion to table until August to allow more time to review was made by Meyer, seconded by Leannah. Motion carried 4-0.

- d. Act 12 discussion with the Town of Sheboygan Falls Fire Department- Chief Bob Kroeplien explained how the fire chief's coalition rallied the state reps to increase their funding, thus the supplemental aid thru Act 12, starting in 2024. The proposed increase is \$60749. The Town also will be losing its personal property tax income thru Act 12 in 2024. The 2022/23 personal property tax held by the Town was \$27615.88. The Chairman assured the fire department they would be getting more money. However, the Town felt it should wait and see what actually comes in before setting any amounts. No action taken.
- e. Town of Sheboygan Falls Employee Assistance Plan – The Clerk provided the Board with a quote from Aurora for an Employee Assistance Plan (EAP) for mental health assistance for firefighters / EMS. The Clerk was asked to get an updated quote and find out when the enroll date would be. A motion to table until August was made by Luebke, seconded by Leannah. Motion carried 4-0.
- f. Playbird Rd Reconstruction Project Updates– Alliant & AT & T still have not provided any tentative schedule to move their utilities. She reported on a letter she received from WPS that was sent out to residents along Playbird Rd for their upcoming gas line relocation. Craig Rusch is working on the tree removal bid. We are waiting for 1 construction easement to come in yet.
- g. Salt Bunker Cover – Chairman Theobald was asked to get pricing for the plastic cover and tire slices to cover the salt bunker.
- h. Road Maintenance –
 - 1. Hoffmann Rd – Wagner is delayed again possible start date July 17.
 - 2. Woodland Rd Bridge – Wagner was suppose to start June 28, they are waiting for some material, construction is now scheduled to start the week of July 17.
 - 3. Meadowlark Rd – CTH to Woodland Rd - Wagner still has not yet started any work on Hoffmann Rd. Scotts' estimated they could start their work the week of July 17. The Board was copied on Scott Construction bid from last month. The bid had CTH M listed, John Holzman confirmed it was supposed to be CTH O. A motion to accept a bid from Scott's Construction - Option #1 to scratch the entire road with Cold Mix and do a heavy chip seal for \$124,053.00 was made by Luebke, seconded by Leannah. Motion carried 4-0.

CONSTABLES REPORT- Constable Strassburger reported he has been handling more cars in Dassow Park after dark.

FIRE DEPARTMENT REPORT – JFD: Chad Curtis was in attendance – nothing to report.
TSFFD: Supervisor Luebke reported the department has removed all of their belongings out of the Town shop.

CHAIRMAN / ADMINSTRATOR REPORT – The Chairman reported he is working with a property owner along Alpine Rd with a tile issue. The Town will be hosting the October WTA Sheb County Unit meeting.

The Clerk reported she received a call from the property owner on the corner of CTH O & HWY 32 – he asked for a couple more weeks to clean up his tenants left behind items.

SUPERVISORS REPORT –Supervisor Leannah reported the Zimbals refuse piles is now gone, they burned it.

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

ADJORNMENT – Motion to adjourn was made by Luebke, seconded by Leannah. Meeting adjourned at 8:26 pm.

Respectfully submitted,

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

APPROVED