

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

PUBLIC HEARINGS: Rezone Request – Jim & Chris Kroeplien (59026384912) – The public hearing was opened at 7:00pm. Jim explained that he recently purchased 15 acres adjacent to his home parcel along Alpine Rd. However, he doesn't own any other contiguous parcels so it cannot stay A-1. No questions or comments from the audience members. The public hearing was closed at 7:02pm.

Chairman Theobald called the Town Board meeting to order at 7:02 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 10:00 am Friday, September 1, 2023, at the Town of Sheboygan Falls Town Hall and on the Town's website.

APPROVAL OF MEETING MINUTES FROM August 7, 2023, Town Board Meeting - A motion to approve the minutes from the August 7, 2023 Town Board Meeting as printed was made by Leannah, 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 August Deposit Report was made by Hanke, seconded by Leannah. Motion carried 4-0.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Act 12 Q&A with State Representative Amy Binsfield – Representative Binsfield provided the Board with a number of informational packets regarding Act 12. She also explained how the supplemental aid increase will be funded and how the personal property tax repeal and aid will roll out. She noted that population under 5000 are encouraged to increase their fire departments budgets but are not required to.
- b. Approval of Rezone Request – Jim & Chris Kroeplien (59026384912) – The Board was copied on the August 3, 2023, Plan Commission meeting minutes. The Plan Commission recommended approving the rezoning request from A-1 to A-4. A motion to approve rezoning 15 acres from A-1 to A-4 was made by Luebke, seconded by Meyer. Motion carried 4-0.
- c. Possible Award of Tree Removal Bid for Playbird Rd Reconstruction Project – Four bids were received by the deadline. Town Engineer, Craig Rusch, sat down with Chairman Theobald to go thru each one to make sure they were complete bids. All were. The four bids received were: Homer Tree Service Inc - \$56,477.00, Trees "R" Us - \$65478.37, Interstate Tree Landscaping Co - \$35567.41 and Onsite Logging - \$38384.00. A motion to award the Tree

Removal Playbird Rd Project to Interstate Tree Landscaping Co for \$35567.41 was made by Leannah, seconded by Luebke. Motion carried 4-0.

- d. 2023/2024 Propane Prebuy Agreement– A motion to prebuy 800 gallons at \$1.63 per gallon from Performance Propane was made by Hanke, seconded by Leannah. Motion carried 4-0.
- e. Request to address the Board from Glacierland RC&D – Glacierland Resource Conservation and Development Inc requested to discuss funding for Phragmites control. No one was in attendance. No action was taken.
- f. Lot 62 Highland Hills – Missing Culvert Request for Variance - John Entringer from Posthuma Homes requested a variance for the missing culvert as he felt it wasn't needed as noted by Terratec during their 3 inspections. The Town's counsel advised the Board, there is no variance we can issue. The Master site grading plan would need to be modified if allowed. John stated they would agree to pay the Town engineer to review and follow his recommendations. A motion to have Wagner Excavating review the need for a culvert at Lot62 and bill Posthuma for the cost of said work was made by Luebke, seconded by Leannah. Motion carried 4-0.
- g. Salt Bunker Roof – Chairman Theobald asked Supervisor Luebke to spearhead a permanent roof for the Salt Bunker
- h. Snow & Ice Removal Agreement – The Board was copied on the Snow & Ice Removal Agreement for Wagner Excavating. A motion to accept the agreement with an additional provision recommended by the Town's attorney about storage of equipment was made by Hanke, seconded by Meyer. Motion carried 4-0.
- i. Possible Ordinance Violations – N6956 Bridgewood Rd – The Clerk sent the property owners a letter inviting them to tonight's meeting. No one was in attendance. No action taken.
- j. Playbird Rd Reconstruction Project Updates– The Clerk reported that Alliant still has not provided a tentative schedule. AT&T and TDS have confirmed receipt of plans – AT&T has a tentative start date of 10/01. TDS -no tentative schedule. WPS has completed the gas line work. All of the Permanent Construction Grading Easement have been recorded with the Register of Deeds. Final plans are completed and a tentative schedule for bids will be publishing December 4 & 11, bids due January 8, 2024 @5pm , bids opened and awarded February 5,2024.
- k. Road Maintenance –
 - 1. Woodland Rd Bridge – Wagner has not started yet.
 - Scott's Construction finished Hoffmann Rd and chip sealed Meadowlark Rd (CTH O to Woodland Rd).

CONSTABLES REPORT- Constable Strassburger & Koepke were in attendance. They had nothing to report. The Clerk reported that she did send a letter to Ronald Krieger about the need for a permit to fill ditches and did speak with Jennifer Zillmer at Alliant about taking down the dead ash tree on their property. No response from either.

FIRE DEPARTMENT REPORT – JFD: Noone in attendance – no report.

TSFFD: Supervisor Luebke reported he is working to remove the canopy from the fire department building.

CHAIRMAN / ADMINSTRATOR REPORT – The Chairman reported he recently met with Carig Rusch about drainage issues in Highland Hills as there seems to be a growing number of issues.

The Clerk did contact County Supervisor Ellis about the weeds on the property of the corner of CTH C & Meadowlark Rd that are blocking the intersection and they have been cut back. She also reported the EAP is in place, she received the inspection report on the manholes in Pinehurst Ct & Gregory Ln from the City of Falls DPW and received the Sewer Agreement Draft today from the Attorney. The Fall Ditch /ROW cutting will start in the coming weeks, once the boom mower rental is delivered.

SUPERVISORS REPORT –Supervisor Meyer reported on a dead tree near the road on Highland Rd, north of CTH J.

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

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Leannah. Meeting adjourned at 8:56 pm.

Respectfully submitted,

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