

**TOWN BOARD MEETING MINUTES
FROM September 3, 2024, 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 Friday, August 30, 2024, at 1:45pm at the Town of Sheboygan Falls Town Hall and on the Town's website.

APPROVAL OF MEETING MINUTES FROM August 5, 2024 Town Board Meeting - A motion to approve the minutes from the August 5, 2024 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 with a correction to the remaining balance of the Woodland Bridge Replacement Loan of \$150,000.00 instead of \$300,000.00 as printed and approval of the August Deposit Report was made by Leannah, seconded by Hanke. Motion carried 4-0.

Johnsonville Fire Department Report – Chad Curtiss introduced the new JFD fire chief Jackson Wimmler. They will send Jackson's contact information to the Clerk.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Highland Hills Fourth Amendment Grading Updates – Chairman Theobald reported he did drive thru and seen grading was being done at the back of Lots 76-8. Nothing had been seeded yet.
- b. Willow Road Traffic Concerns with Scott Ahlswede – Scott Ahlswede reported a vehicle recently traveled 150 feet thru a farm field and then hit the front porch of his home at N5489 Willow Rd. He also shared his concerns with the increased truck traffic and speeding cars. The Clerk had contacted the Plymouth Police Department as much of the traffic increase is likely due to industry developed along Willow Rd that was annexed by the City. Scott did report they have increased patrol in the area and have stopped some people. The Town has already put up weight limit, no truck signs and 45 MPH signage. The clerk was asked to find out if the County Sheriffs Department would put out the speed trailer.
- c. Possible Town of Sheboygan Falls Fire Department Payout Policy Change – The Board was copied on an email received from the Town of Falls Fire Department Treasurer asking them to consider paying the FD their yearly budgeted amount in one lump sum instead of the current 3 payment (January, April & July.) If this change were to be made, the payout would have to occur later in the year as the bulk of the Town's funding comes in October and November. The Chairman will speak to the Fire Chief and report back to the Board at the October meeting.

- d. Town of Lima Emergency Services Agreement – The next Town of Lima Town Board meeting is September 9 at 7:30pm. Chairman Theobald planned to attend, if any other Board members wanted to join.
- e. Town Shop Driveway Improvements – Chairman Theobald reported Kenjay was on vacation, returning today so he hadn't gotten a start date from him yet.
- f. 2024 / 2025 Propane Prebuy Agreement - A motion to prebuy 1100 gallons @ \$1.69 per gallon (\$1859.00) for the upcoming heating season was made by Leannah, seconded by Luebke. Motion carried 4-0.
- g. Road Maintenance -
 - 1. Ditch Re-grading along N6062 Alpine Rd – The Board was copied on the plan Craig Rusch had presented. A motion to move ahead with the plan to regrade the ditch along N6062 Alpine Rd to get the water off the roadway was made by Hanke, seconded by Leannah. Motion carried 4-0.
 - 2. Culvert on Bridgewood Rd, south of N5251 - Chairman Theobald will inspect the culvert to see if it need replacement and find out if it could still be wedged this fall.

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

TOWN OF SHEBOYGAN FALLS FIRE DEPARTMENT REPORT – Supervisor Luebke had nothing to report.

CHAIRMAN REPORT– The Chairman reported the ditch regrading has been completed on Playbird Rd, the road is being pulverized this week and the road grading will start. Craig Rusch has been working with Buteyn to resolve the drainage issue on the east side of Meadowlark for Keith Henning. We are waiting on the numbers to come in. Chairman Theobald approved cleaning up some severe log jams on the upstream sides of a couple of our bridges, reported by Jim Foshag, County Bridge Inspector.

ADMINSTRATOR REPORT - The Clerk reported there is a Flood Resiliency Webinar coming up 9/4, if anyone wants to listen to at the Hall, she is also signed up for the WTA Fall Workshop virtual training (9/23 – 9/26), if anyone wants to come in to listen along. She reported the Brush Mover is scheduled for delivery September 16 and reminded all the Right of Way is 33 feet, in the event they receive any calls from residents. We received a notice from the County Highway Department that they have started the initial planning to reconstruct County Road O, from Highland Rd to Hwy 57. The updated 2024 Road Projects report was also handed out with revisions from feedback received at the August meeting.

SUPERVISORS REPORT –Supervisor Meyer reported there is a dead deer in the ditch on Meadowlark Rd. Supervisor Leannah reported on the Cybersecurity Grant available, however we missed the deadline for this grant period.

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 Luebke. Motion carried 4-0.

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Leannah. Meeting adjourned at 8:07 pm.

Respectfully submitted,

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

APPROVED