

TOWN BOARD Special MEETING MINUTES
FROM November 4, 2024, 5:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Theobald called the Town Board meeting to order at 5:00 PM.

Board members present were Chairman Lyman Theobald, Supervisors: Gerald Meyer, and Adam Luebke. Supervisor Jim Hanke was absent. Also, in attendance was Clerk / Treasurer Jeanette Meyer.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 2:00 pm Friday, November 1, 2024, on the Town's website and at the Town of Sheboygan Falls Town Hall.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. The Town Board intends to convene into closed session pursuant to Wis.Stat 19.85 (1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved. During the closed session, the Town Board will discuss ordinance enforcement action.

A motion to go into closed session was made by Leannah, seconded by Meyer. Roll call vote: Meyer – aye, Leannah – aye, Luebke – aye, Hanke – aye, Theobald – aye. Motion carried 5-0. Closed session started at 5:02pm.

Herein occurred closed session

- b. The Town Board intends to re-convene into open session to take action related to the subject matter of the closed sessions.

A motion to reconvene in open session was made by Leannah, seconded by Meyer. Motion carried 5-0. Reconvened into Open session 5:35pm.

- c. Ordinance #2 2024/2025 – Amending Chapter 10 of the Town of Sheboygan Falls Ordinances to Establish Fire Protection Charges - A motion adopt Ordinance #2 2024/2025 Amending Chapter 10 of the Town of Sheboygan Falls Ordinances to Establish Fire Protection Charges was made by Leannah, seconded by Luebke. Motion carried 4-0.

- d. Discussion, Negotiation and Possible action regarding subjects of the closed session. A motion to pursue an agreement with W2940 CTH C for property clean up and have the legal counsel send another letter and invoice for the 2nd TSFFD incident/false alarm call this year to W2918 CTH C was made by Meyer, seconded by Leannah. Motion carried 4-0.

ADJORNMENT – Motion to adjourn was made by Luebke, seconded by Leannah. Meeting adjourned at 5:53 pm.

Respectfully submitted,

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