

**TOWN BOARD MEETING MINUTES  
FROM November 11, 2024, 7:00 PM  
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL**

**PUBLIC HEARING:**

A - Land Division and Rezone Request – David Thomas & Diane Jung (59026386120) - The hearing was opened at 7:00pm. David Thomas and Diane Jung were in attendance. David Thomas explained that he is selling his 1/2 of the house to family. David & Diane questioned by the property had to be rezoned. The reason for the required rezone is because the original parcel is 40 acres, they are requesting to split 2.7 acres off. A parcel has to be 35 acres to be A-1 or 5 acres with intend to continue an ag use to be A-1-s. They had no desire to split 5 acres, instead of 2.7 and no intended ag/animal use. There were no other questions or comments. The 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 Wednesday, November 6, 2024, at 2:30pm at the Town of Sheboygan Falls Town Hall and on the Town’s website.

APPROVAL OF MEETING MINUTES FROM October 7, 2024 Town Board Meeting and November 4, 2024 Special Town Board Meeting - A motion to approve the minutes from the October 7, 2024 Town Board Meeting and the November 4, 2024 Special Meeting as printed was made by Leannah, seconded by Luebke. 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 corrected balance for the “Old Checking Account” of 1312.00 and a final cash balance of \$939641.82 and approval of the November Deposit Report was made by Leannah, seconded by Hanke. Motion carried 4-0.

Johnsonville Fire Department Report – No one was in attendance, no report.

**DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:**

- a. Approval of Land Division and Rezone Request – David Thomas and Diane Jung (59026386120) – A motion to approve the Land Division and Rezone Request from David Thomas and Diane Jung to split 2.7 acres from a 40 acre parcel and rezone to R-1 ( Single Family Residence District - unsewered) was made by Meyer, seconded by Luebke. Motion carried 4-0.
- b. Snowplowing Updates and Possible Salt Brining Roads – Greg and Derek Wagner were in attendance to discuss this season’s snowplowing plans. They will be moving into the shed around 11/15/24. They will be adding a 2<sup>nd</sup> snowplow this year per Skip’s request. They also discussed their proposal to try salt brining select road sections within Town. They use 23-27% salt water only mixture, they do not have any other additives. A motion to try salt brining suggested sections of Bridgewood Rd, Rangeline Rd, Alpine Rd, Hillside Rd and

Willow Rd – excluding Playbird Rd from the proposal for approximately \$690.00 per application and reevaluate again in April was made by Leannah, seconded by Meyer. Motion carried 4-0.

- c. Approval of 2025 Joint Powers Agreement – 911 County Emergency System – A motion to approve the 2025 Joint Powers Agreement – 911 County Emergency System was made by Luebke, seconded by Hanke. Motion carried 4-0.
- d. Approval of Apparatus Maintenance Item Expenses – Town of Sheboygan Falls Fire Department – A motion to approve the reimbursement of 8 new tires – 2 front steer tires for Tender #8 and all 4 tires for Engine#4 for a total of \$5910.00 to come from the Fire Department Contingency Fund was made by Leannah, seconded Hanke. Motion carried 4-0
- e. Road Maintenance -
  - 1. Playbird Rd Reconstruction Project – The project should be wrapped up now. We are waiting for the final billing so we can go thru it. There was some question as to if the white fogline will also be painted. The Clerk will look into.

CONSTABLES REPORT- Both Constables were in attendance. Nothing to report.

TOWN OF SHEBOYGAN FALLS FIRE DEPARTMENT REPORT – Supervisor Luebke reported on some estimates he had for some needed plumbing updates at the Fire House, including sinks toilets and the water softener. Supervisor Leannah will get him contact info for Kohler CO, she stated they routinely make donations. The item will be added to our next agenda.

CHAIRMAN REPORT– The Chairman reported on the meeting held October 23 fo the proposed round about on CTH TT & C. ATC will be looking for an easement from the Town to accommodate the utility move required. TA unit meeting he attended. He stated he would like to get more shouldering including field entrances and seal coat the Town Hall parking lot next year.

ADMINSTRATOR REPORT – Clerk Meyer reported the DOT is happy with the improvements we have made to the driveway and the bunker cover; we should now be in compliance.

SUPERVISORS REPORT –Supervisor Meyer reported there is a hole on Northstar Rd that needs cold patch. Supervisor Leannah asked to have more information added to the upcoming newsletter about calling the Sheriff’s Department before burning brush. Supervisor Hanke reported the work on the ditch on Meadowlark Rd, south of Playbird appears to have been started / completed.

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

ADJORNMENT – Motion to adjourn was made by Luebke, seconded by Hanke. Meeting adjourned at 8:10 pm.

Respectfully submitted,

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