

TOWN BOARD Special MEETING MINUTES
FROM November 10 2025, 6:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Immediately following the Budget Hearing for the Proposed 2026 Budget and the Meeting of the Electors, Chairman Theobald called the Town Board special meeting to order at 6:10 PM.

Board members present were Chairman Lyman Theobald, Supervisors: Gerald Meyer, Jim Hanke, Carol Leannah and Adam Luebke. Also in attendance was Clerk / Treasurer Jeanette Meyer. There were no audience members

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 3:00 pm Thursday, November 6, 2025, at the Town of Sheboygan Falls Town hall, the Johnsonville Fire Department, the Town of Sheboygan Falls Fire Department and on the Town of Sheboygan Falls website.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Approval of 2026 Budget- The public hearing and special electors meeting was held preceding the call to order of tonight's town board special meeting. A motion to approve the 2026 budget, scenario 1, Revision #2 as printed, was made by Leannah, seconded by Luebke. Motion carried 4-0
- b. Approval of Buteyn Retainage Invoice – Playbird Rd Project #76,666.54 – A motion to approve Buteyn Petersen's Retainage Invoice for the Playbird Rd Project of \$76,666.54 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 6:18 pm.

Respectfully submitted,

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