

**TOWN BOARD Special MEETING MINUTES
FROM June 30, 2026, 5:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL**

Chairman Lyman Theobald called the Town Board meeting to order at 5:00 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 Andrew Steinhardt from Northeast Asphalt.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted Monday, June 29, 2026, at 4:15 pm at the Town of Sheboygan Falls Town Hall and on the Town's website.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Options / Approval of Rio Rd Undercutting - After grinding Rio Rd to repave, Northeast reported the base under most of the section is poor and they will not guarantee and will need to charge time & materials to repave. Andrew provided an estimate to 'undercut' and fix the bad spots of \$110,704.00 However, it will most likely be more one they open up the base and start digging. After a lengthy discussion, a motion to approve fixing the base and paving the additional 100 ft to CTH O was made by Hanke, seconded by Meyer. Motion carried 4-0.

ADJORNMENT – Motion to adjourn was made by Luebke, seconded by Leannah. Meeting adjourned at 5:45 pm.

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