TOWN BOARD MEETING MINUTES
FROM October 5, 2026, 7:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Lyman 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 – Meeting agenda was posted Thursday, October 1, 2026 at 2:30pm on the Town of Sheboygan Falls Town Hall and on the Town's website.

APPROVAL OF MEETING MINUTES FROM September 1, 2026, Town Board Meeting - A motion to approve the minutes from September 1, 2026, Town Board Meeting as printed was made by Meyer, seconded by Leannah. Motion carried 4-0.

TREASURERS REPORT- The Treasurer's Report and Deposit Report were presented. A motion to approve the Treasurer's report and approval of the September 2026 Deposit Report was made by Leannah, seconded by Hanke. Motion carried 4-0.

Johnsonville Fire Department Report – Noone from the fire department was in attendance. No report was given.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

a. Move November Town Board meeting due to November 3rd Election – A motion to move the November Town Board meeting to November 9,2026 at 7pm was made by Meyer, seconded by Leannah. Motion carried 4-0.

b. Schedule Budget Planning Meeting – A motion to schedule the 2027 Budget meeting to October 12, 2026 at 5pm was made by Leannah, seconded by Luebke. Motion carried 4-0.

c. Approval of Sheboygan County Sales Tax Revenue - Sharing for Transportation Infrastructure Maintenance 2027 Intergovernmental Cooperative Agreement – The Town of Sheboygan Falls is scheduled to receive $ in 207. A motion to accept the Sheboygan County Sales Tax Revenue - Sharing for Transportation Infrastructure Maintenance 2027 Intergovernmental Cooperative Agreement was made by Leannah, seconded by Luebke. Motion carried 4-0.

d. Approval of Funding for new Fire Apparatus – The Clerk / Treasurer provided the Board with 2 financing options: The WI Board of Commissioners of Public Land's rate is currently 6.50% for a 10-year loan and National Exchange Bank & Trust would offer the Town a 10-year loan at 4.95%. owner was sent a letter drafted by our Attorney. A motion to approve financing a new Pierce Velocity Pumper at a maximum of $1,001,470.00 with National Exchange Bank & Trust for a 10 year loan at 4.95% after the Town Attorney reviews and approves with any change orders receiving Town Board approval was made by Leannah, seconded by Hanke. Motion carried 4-0.

e. Request to Merge Lot 55 & 56 in Highland Hills from Amanda Barrette – Amanda Barrette explained that they have an offer to purchase Lot 55 & 56 in Highland Hills but would like to merge the lots to have a bigger yard for their children. The house would be able to be centered in the

APPROVED

merged lot; otherwise they must follow the lot building setbacks which are restrictive. A motion to allow Amanda Barrette to merge Lot 55 & 56 in Highland Hills subdivision for one single family home was made Meyer, seconded by Luebke. Motion carried 4-0.

f. Approval of New Operator License – Candy Methfessel – All paperwork is in order. A motion to approve a new operator's license for Candy Methfessel was made by Luebke, seconded by Leannah. Motion carried 4-0.

g. Road Maintenance –

1. Sunset Rd follow-up (Hillside Rd to HWY 23) – Scott Construction is finished with the double chip seal. The road was also widened by 2 feet. Scott advises the Town not to shoulder until next year to allow cure time. The Chairman would like to paint lines but that will require the road to be swept off. The longer we wait for sweeping, if pursued, the better the stone will adhere. The Board was asked to look at Sunset Rd in order to discuss at the October 12 special meeting.

   - Bridge approaches on Alpine & Meadowlark Rd. – The Clerk was asked to contact Sheboygan County Highway to see if they can address the approaches before winter.

CONSTABLES REPORT- Neither Constable were in attendance. Nothing to report.

TOWN OF SHEBOYGAN FALLS FIRE DEPARTMENT REPORT – Supervisor Luebke reported their annual Fire Prevention Night is being held at the Sheboygan County Airport 6-7:30pm tonight.

CHAIRMAN REPORT– Chairman Theobald reported that he met with the Sheboygan County Transportation Director in regard to ATV/UTV usage in the Town of Sheboygan Falls. Only CTH JM & CTH M (from CTH O to Playbird Rd) would be opened. He would like to meet with the Sheboygan County Sheriff next. He also reported on the recent local government roundtable he attended at Alliant Energy. A new EMS Sustainability Committee is being formed to discuss long term ambulance service in Sheboygan County, Adam Luebke will be the rep from the Town of Sheboygan Falls.

ADMINSTRATOR REPORT – Meyer reported the Town has received 6 new home permit application in the last week. She will be attending new tax collection software training on October 7. She reported that ATC is working with the fire department to add additional parking on the north side of the fire house building in the ATC easement and In person voting starts October 20,2026.

SUPERVISORS REPORT –Nothing to report.

Discussion and Approval of this month's bills – A motion to approve the bills to be paid in October 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 8:11 pm.

Respectfully submitted,

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

APPROVED