Special TOWN BOARD MEETING MINUTES
FROM October 12, 2026, 5:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Lyman Theobald called the Town Board meeting to order at 5:02 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, Dustin Schulz and Chief Matt Kroeplien.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Meeting agenda was posted Friday, October 9, 2026 at 11:30am on the Town of Sheboygan Falls Town Hall and on the Town's website.

APPROVAL OF MEETING MINUTES FROM October 5, 2026, Town Board Meeting - A motion to approve the minutes from the October 5, 2026, Town Board Meeting as printed was made by Meyer, seconded by Leannah. Motion carried 4-0.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

a. Pierce Velocity Pumper Contract & Finance Update – Agenda item was moved from item 'e' as posted to allow for discussion with Reliant rep, Dustin Schulz, prior to the budget preparation discussion. The Town attorney, Matt, submitted his suggested changes and that was sent to Reliant. The Clerk / Treasurer provided the Board with each version: the redline version from Matt and Reliant revised contract included some of the requested changes. After going through the new contract and asking questions to Dustin, a motion to accept & sign the revised Reliant Contract to purchase a new Velocity Pumper for $1,001,470 was made by Luebke, seconded by Meyer. Motion carried 4-0. A motion to confirm financing $1,001,470.00 for the purchase of a new Pumper through National Exchange Bank & Trust for a 10-year loan at 4.95% was made by Luebke, seconded by Leannah. Motion carried 4-0.

b. Budget Preparations – The Clerk presented the Board with a proposed 2027 Budget. Changes were made. A motion to present the 2027 Budget to the electors was made by Leannah, seconded by Hanke. Motion carried 4-0.

c. Schedule Budget Hearing & Special Meetings – A motion to set the 2027 Budget Hearing to November 9,2026 at 6:30pm with the special meeting of the electors and Town Board meeting immediately following each other was made by Meyer, seconded by Leannah. Motion carried 4-0.

   Supervisor Luebke left meeting at 6:20PM.

d. Sunset Rd Follow-up (Hillside Rd to HWY 23) – A motion to have Sunset Rd line painting done this year, if possible, was made by Leannah, seconded by Meyer. Motion carried 4-0.

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Leannah. Meeting adjourned at 6:38 pm.

Respectfully submitted,

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

APPROVED