

**MINUTES OF THE MEETING OF THE  
TOWN OF SHEBOYGAN TOWN BOARD  
TUESDAY, January 15, 2019, 2018 @ 5:15 pm**

A Town of Sheboygan Town Board meeting was held on Tuesday, January 15, 2019 in open session at the Town of Sheboygan Town Hall, 1512 No. 40<sup>th</sup> Street, Sheboygan, Wisconsin 53081, Sheboygan County, Wisconsin.

The meeting was called to order by Town Chairman Dan Hein. The following were also present at the meeting: Supervisors Jim Schwinn, Char Gumm, John Wagner, Alexandra Nugent, DPW William Blashka and Peggy Fischer.

Notice of the meeting was given to the public at least 24 hours prior to the meeting by posting in three (3) different places.

Upon motions duly made and seconded, the Town of Sheboygan Town Board unanimously adopted the attached resolutions unless noted otherwise and made a part of these minutes by reference.

There being no further business the meeting was adjourned.

**TOWN OF SHEBOYGAN TOWN BOARD**

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DANIEL W. HEIN, CHAIRMAN

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JAMES R. SCHWINN, VICE-CHAIRMAN

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CHAR GUMM, SUPERVISOR

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JOHN WAGNER, SUPERVISOR

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ALEXANDRA NUGENT, SUPERVISOR

**MOTIONS DULY MADE AND SECONDED, THE FOLLOWING RESOLUTIONS WERE ADOPTED UNANIMOUSLY BY THE TOWN OF SHEBOYGAN TOWN BOARD IN OPEN SESSION**

- 1) Chairman Hein called the meeting to order and introductions of Board members and Staff were made.
- 2) Pledge of Allegiance-The Chairman led those present in the Pledge of Allegiance.
- 3) Agenda-**Motion Wagner, second Gumm to approve the agenda for January 15, 2019 as presented. Motion carried.**
- 4) Approval of Minutes-**Motion Gumm, second Wagner to approve the minutes of December 18, 2018 as presented. Motion carried.**
- 5) Property Maintenance Ordinance-Atty. Bauer explained the ordinance. The Plan Commission recommended no change. **Motion Gumm, second Wagner to concur with Plan Commission to not take action. Motion carried.**
- 6) Krugel proposal for apartment complex on Heather Valley Road & Enterprise Drive-Atty. Bauer explained that Marcus Krugel was present to discuss his plan for an apartment complex on Heather Valley Road & Enterprise Drive over the next 3 years. The concept plan was approved by the Plan Commission. There is no action required by the Town Board at this time.
- 7) Fourth Quarter Landfill Gas Monitoring Report-**Motion Nugent, second Gumm to approve the Fourth Quarter Landfill Gas Monitoring Report by AECOM, as presented. Motion carried.**
- 8) Ordinance Enforcement Officer Report-No report submitted.
- 9) Splash pad for Firehouse Park-Gumm received water flow rates. **Motion Gumm, second Nugent to authorize DPW Director, Bill Blashka to speak with the DNR regarding approval of discharge of water into the wetlands. Motion carried.**
- 10) Operator's License-**Motion Gumm, second Wagner to approve the Operator's License for Allison Lewis, 117 Market St, Kohler for Wal-Mart and Faith Senkbeil, 4040 No. 29<sup>th</sup> St, Sheboygan for Pine Hills Country Club. Motion carried.**
- 11) Exculpatory Agreement to permit Fire Department to conduct training on Kohler Credit Union properties-There has been two changes to the latest agreement regarding training exercises at 5713 and 5729 Superior Avenue. The training must be completed by May 31<sup>st</sup>, 2019 and a notice of completion by June 1<sup>st</sup>, 2019. The second change is that the debris should be kept in the footprint of the building. First Assistant Chief Beiderwolf to work with Patrick Blum of LaMacchia Group regarding details. Kohler Credit Union will remove and dispose of the debris. **Motion Schwinn, second Wagner to approve the Town of Sheboygan Fire Department/Kohler Credit Union agreement to conduct training at 5713 and 5729 Superior Avenue. Motion carried.**
- 12) 75<sup>th</sup> Anniversary Celebration of Fire Department & parade route-Second Assistant Chief Lenz spoke about the current plans. Lenz received approval from the County regarding the parade route. Lenz has a verbal approval to use the old Menards area. Hein asked Lenz to get written approval. Hein also suggested letters to area businesses and schools regarding involvement. Lenz announced that there will be a meeting on this coming Sunday at 6:00pm regarding the planning of events. Blashka will check with the City regarding parade route signs. **Motion Wagner, second Nugent to approve the parade route for July 20<sup>th</sup>, 2019, as presented. Motion carried.**
- 13) Attendance of Justin Welsch at International Convention in Indianapolis in April at cost of \$1,073-Finance Committee recommended denying the request for training. The topic of training in the area versus out of state was discussed. The Fire Departments budget was discussed by Town of Sheboygan Fire Department Chief

and the Town Board. . **Motion to deny Schwinn, second Gumm. Ayes-Schwinn, Gumm, Wagner. Nay-Hein, Nugent. Motion carried.**

- 14) Quote for Tiger TSF Mower & John Deer Tractor for \$134,899-Finance Committee recommends approval. Blashka explained the need for replacement. **Motion Nugent, second Wagner to approve the purchase of both The Tiger TSF Mower & John Deer Tractor for \$134,899. Motion carried.**
- 15) Resolution in Support of Urging the State of WI to Close the Dark Store Loopholes-The Dark Store Loophole was briefly explained to the Town Board by Atty. Bauer. **Motion Wagner, second Gumm in support of a referendum on our ballot for the April 2<sup>nd</sup>, 2019 Election. Motion carried. Motion Nugent, second Wagner to authorize Atty. Bauer to draft a referendum. Motion carried.**
- 16) Town Hall HVAC Upgrades-Table until next meeting.
- 17) Rollover of 2018 funds (Parks, Fire Department, Roads)-Schwinn stated that there will not be a roll over for the Town of Sheboygan Fire Department. Parks will have \$5,540 roll over and Roads & Public Works will have \$99,514.97 to roll over into the 2019 Budget. **Motion Schwinn, second Wagner to roll over unused Parks and Department of Public Works funds to the 2019 budget. Motion carried.**
- 18) Permit issuance & inspection process- Table until next meeting.
- 19) Reports-**Motion Wagner, second Gumm to approve the reports as presented. Motion carried.**
- 20) Correspondence- Correspondence was read and filed.
- 21) Adjourn-**Motion Wagner, second Gumm to adjourn the meeting at 5:54 pm. Motion carried.**

Peggy Fischer, Office