

**MINUTES OF THE MEETING OF THE  
TOWN OF SHEBOYGAN TOWN BOARD  
TUESDAY OCTOBER 26TH, 2021 AT 4:30 PM**

A Town of Sheboygan Town Board meeting was held on Tuesday, October 26th, 2021, at 4:30 pm in open session at the New Town Hall, 4020 Technology Parkway, Sheboygan, Wisconsin 53083, 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, Brad Lambrecht, Pat Schmidt, DPW/Engineer Tom Holtan, Clerk Peggy Fischer, and Attorney Mike Bauer.

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, SUPERVISOR

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CHAR GUMM, SUPERVISOR

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BRAD LAMBRECHT, SUPERVISOR

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PAT SCHMIDT, SUPERVISOR

Chairman Dan Hein called the meeting to order at 4:30 pm.

Approval of the Agenda. **Motion Schmidt, second Lambrecht to approve the agenda for October 26<sup>th</sup>, 2021. Motion carried.**

Approval of the minutes from October 4<sup>th</sup>, 2021, Town Board meeting. **Motion Schwinn, second Lambrecht to approve the minutes from the October 4<sup>th</sup>, 2021, meeting. Motion carried.**

Advanced Disposal a/k/a Waste Management Contract. The Town Board discussed the ongoing issue with Waste Management and the problems occurring with picking up the garbage weekly. There has been delays in pickup or no pickup at all. Calls and emails from residents and staff have gone unanswered or answered by a call center that could not help. Waste Management has said that they have staffing issues. The Board has decided that termination of the contract would be in the best interest. The Board has spoke with and received quotes on garbage and recycling services from GFL and Harter's. Harter's bid was lower than GFL with the same weekly garbage pickup and bi-weekly recycling pickup. Costs are significantly higher than the contract with Advanced Disposal a/k/a Waste Management, even with bi-weekly pickup of recycling. Garbage and Recycling container pickup and change out will need to be determined. **Motion Schwinn, second Lambrecht to authorize Atty. Bauer to contact Waste Management to terminate the Town of Sheboygan Contract for garbage and recycling services as of November 30<sup>th</sup>, 2021. Motion carried. Motion Schwinn, second Lambrecht to award the contract for garbage and recycling services to Harter's. Motion carried.**

4020 Technology Parkway - New Town Hall:

Aldag & Honald Mechanical Partial Billing #3 & Final for Replace Existing Chiller, Air Separator. Holtan explained that there was a change order and a final bill that needs to be paid from Aldag & Honald for the replacement of the Chiller. **Motion Lambrecht, second Schmidt to approve the final payment for a change order that was previously approved and pay Aldag & Honald. Motion carried.**

Van Horn/Town Development update. Hein gave a brief update and said the Van Horn is getting close to the having the final plans ready for review. Hein reported that he and Atty. Bauer are working on some developments that coincide with the Van Horn development, but they are not able to discuss because of confidentiality with the developer. Hein did ask the Town Board for authorization to sign a letter of intent regarding this development. **Motion Schwinn, second Lambrecht. Motion carried to authorize Dan Hein to sign a letter of intent with a developer. Motion carried.**

Approval of Sheboygan County Transportation Shared Revenue Program. Tom Holtan is working on submitting documents for this program. **Motion Lambrecht, second Schmidt to approve Dan Hein to sign for the Town of Sheboygan to participate in the Sheboygan County Transportation Shared Revenue Program. Motion carried.**

Correspondence and communication received after posting this agenda. None received.

Adjourn. **Motion Schmidt, second Lambrecht to adjourn the meeting on October 26<sup>th</sup>, 2021, at 6:32 pm. Motion carried.**

Peggy Fischer, Clerk