

**MINUTES OF THE MEETING OF THE  
TOWN OF SHEBOYGAN TOWN BOARD  
TUESDAY, November 20, 2018 @ 5:15 pm**

A Town of Sheboygan Town Board meeting was held on Tuesday, November 20, 2018 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, Alexandra Nugent, Peggy Fischer and Clerk Cathy Conrad.

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

\_\_\_\_\_  
CHAR GUMM, 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 Gumm, second Nugent to approve the agenda for November 20, 2018 Public Hearing with item #4 omitted and open the public hearing. Motion carried. Motion Schwinn, second Gumm to close the public hearing. Motion carried.**
- 4) There was no #4 on the agenda.
- 5) Adoption of 2019 Budget-**Motion Gumm, second Nugent to approve the 2019 Budget as presented. Motion carried.**
- 6) Approval to Levy Tax of \$1,612,291-**Motion Schwinn, second Nugent to approve the tax levy of \$1,612,291, as presented. Motion carried.**
- 7) Approval of Minutes-**Motion Gumm, second Nugent to approve the minutes of October 16, 2018 as presented. Motion carried.**
- 8) Operator's License-Paige E. Wagner was present to ask the Town Board to reconsider the denial of her operator's license application for Pine Hills Country Club. Hein asked why the Town Board should reconsider. She stated she has had everything expunged from her record and it has been 4 years since the charges on her record. **Motion Schwinn, second Nugent to approve the operator's license application for Paige E. Wagner. Motion carried.**
- 9) No. 50<sup>th</sup> Street drainage-Mr. Niebert was not present but did send a letter to the neighbor and this is a drainage way. It was the conclusion this was a civil matter between two neighbors and there is no need for any Town action at this time.
- 10) Transportation Shared Revenue Program-Schwinn explained that the money was spent this year and there are plans for further expenses for next year. Blashka will complete the form. **Motion Schwinn, second Gumm to approve the Sheboygan County Transportation Shared Revenue Program Agreement. Motion carried.**
- 11) Appointment as pollworker-**Motion Gumm, second Nugent to appoint Marianne Helm, N7018 Woodside Hills Drive as a pollworker through 12-31-2019. Motion carried.**
- 12) Lion's Club use of Firehouse-The Lion's Club has requested to use the Firehouse for Lion's Fest on June 28, 2019. John Wagner sent an e-mail in his absence that he is opposed. Lion's members were present to explain that due to rain last year their event was less than successful. They felt there would be a cost savings to the Club if it was inside as they would have no issue concerning weather. Adam Harden read a letter from Adam Cain, EMS Director regarding their opposition to using the firehouse for this event. (see attached). Harden stated it is demoralizing to the department to remove equipment for the election. Hein asked how they make an exception for the Brat Fry when they keep the equipment across the street. Hein asked that they make it work for elections the same as they do for the brat fry. Hein challenged them to think in that realm. Biederwolf asked if the Lion's Club has considered Emil Mazey Hall. Lion's Club members stated that this was not what they expected and they did not expect to get this kind of response or intend to make a big deal of their request. **Motion Schwinn, second Nugent to deny the request by the Lion's Club to use the firehouse for Lion's Fest. Motion carried.**
- 13) Splash pad for Firehouse Park-Gumm stated that this was talked about his last month and they met with a representative regarding the location of the splash pad and the logistics of installation, etc.

Gumm is looking for approval of the design for the start of work related to this project with anticipated growth and a maximum expense of \$150,000. This would be a flow through system. Nugent suggested contacting the Sanitary Districts regarding water and sewer use. There will be a donation of an unknown amount from the Lion's Club from the Art Klein memorial fund. **Motion Nugent, second Schwinn to approve the conceptual drawing of the splash pad and authorize Vortex to proceed in designing the splash pad and determine a cost. Motion carried.**

- 14) Recommendation for ball diamond improvements-Gumm is working on ball diamond improvements and getting costs. She has obtained information on a company to help obtain the lowest costs This item will be held.
- 15) Ordinance Enforcement Officer Report-No report was filed.
- 16) Operator's Licenses-**Motion Gumm, second Nugent to approve the operator's licenses for Michael Alan Rienas 1409 Marshall Ave, Howards Grove for Wal-Mart; Heather M Weber, 523A So 15<sup>th</sup> St, Sheboygan for Shuff's Last Resort and Kelly M Ferguson, 1834 No 27<sup>th</sup> St Sheboygan, for Superior Liquor. Motion carried.**
- 17) Overtime Public Works Director-This item will be held until a future meeting.
- 18) Reports-**Motion Gumm, second Nugent to approve the reports as presented. Motion carried.**
- 19) Correspondence-Correspondence was read and filed.  
Supervisor Schwinn stated he received information from the Sheboygan County Hazard Mitigation Plan Update Steering Committee Meeting which Schwinn will be attending.
- 20) Summary of 2018 Aggregate Ratios-The report was read and filed.
- 21) Retirement of Electrical Inspector-Electrical Inspector Chuck Hoffmann has notified us that he will be retiring in May of 2019.

#### Closed Session

**Motion and second to convene in closed session pursuant to Wis. Stat. 19.85 (1)(9)(c) of the WI Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: Hein-Aye; Schwinn-Aye; Gumm-Aye; Nugent-Aye. Motion carried.**

#### Open Session

**Motion and second to convene in Open Session to make decisions on Closed Session items. Roll call vote: Hein-Aye; Schwinn-Aye; Gumm-Aye; Nugent-Aye. Motion carried.**

- 22) Employee matters-**Motion Gumm, second Schwinn that effective 1-1-2019 Building Inspector Jane Drager will be paid for 15 hours per week at \$36,000 annually with bi-weekly payments with no benefits, provided all blue paperwork is completed. Motion carried.**
- 23) Adjourn-**Motion Gumm, second Nugent to adjourn the meeting at 6:30 pm. Motion carried.**

Cathy Conrad, Clerk