

NOTICE OF PUBLIC MEETING OF TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, DECEMBER 12TH @ 4:15 pm

The Town of Sheboygan Town Board will meet on Tuesday, December 12th, 2017 at 4:15 pm in open session at the Town of Sheboygan Town Hall, 1512 No. 40th Street, Sheboygan, Wisconsin.

The purpose of the meeting is as follows:

1. Call to Order

2. Agenda- **Motion Gumm, second Wagner to approve the agenda for December 12' 2017. Motion approved**

3. Future Woodland Road Project-Director of Public Works, Bill Blashka and Tom Holtan, Town Engineer presented a drawing of Woodland Road and explained the hill in the road which causes drainage issues and the problems that have resulted from the road not being paved in 20 years. The project would consist of shaving down the hill about five feet; acquire additional land for the right of way and to center the road. Temporary easements would be needed for the restoration. An Informational meeting will be scheduled for January 23rd from 5:00 p.m. until approximately 6:00 p.m. This meeting would be for the residents that live in the area that may have questions or concerns. A letter will be sent by Blashka.

4. WB- 11 Residential Offer to Purchase for 4905 Dennwood Dr. for the North Lane drainage project- Atty. Bauer drafted an offer to purchase the home at 4605 Denwood Drive for \$395,000.00. This agreement was sent to Grignons who approved and signed. One thing noted on the offer was the seepage in the basement. It was also noted that there is no water and there has not been damage since they have owned the home. The Grignons have owned the home for five years and have never lived there. Hein asked Holtan when they would be able to start the drainage project and Holtan said not now because of the weather. Atty. Bauer has not received a copy of the renter's agreement. The renters would continue renting until the project would start. The question was asked if the Grignons would take a payment for an easement instead of the Town purchasing the home and Atty. Bauer said they would not. Hein said that the area has flooding issues and the home has been on the market for a while and John Rhode thinks that we would be able to sell the home after the completion of the project. John Wagner asked about other possibilities such as ditches, instead of purchasing and Holtan said other ways discussed are not cost effective. Atty. Bauer added that Rhode said that we would be able to sell for \$365000.00 minimum and \$375000.00 Maximum. The rent we will collect from now until the time of the project will be \$1600.00 and the \$1800.00 deposit will be transferred at the time of the sale. Jim Schwinn said that it would be best if we close before the end of the year for tax purposes. Atty. Bauer said that the home would be tax exempt if sold before 2018. Schwinn said that he does not want money used that is earmarked for other projects and will speak with Town Clerk, Cathy Conrad regarding loans. Blashka asked about an inspection and Hein said that they went through the house and it was clean and good. Schwinn asked about the future of the renters and he was told that they are looking for a home to purchase and Schwinn suggested that they be approached about purchasing after the project is completed. **Motion Gumm, second Dan to have Town Finance Supervisor and Town Chairman to sign the offer. Motion approved.**

5. Authorize Town Attorney to assist Herb Koene with PSC- Mr. Koene was present for the meeting. Atty. Bauer explained what the process is for the public service commission meeting. Koene will need to sign, there will be an opportunity for a rebuttal and then attend the meeting. Atty. Bauer asked Koene if he needs help and if yes, would he like help since it is in the best interest of the Town to help replace the culvers. Hein explained that this fix would be a benefit to the Town. Tom Holtan offered to look at the scenario and help craft a presentation. **Motion Olson, second Schwinn to authorize Atty. Bauer to assist Herb Koene with PSC complaint against Union Pacific Railroad Co.**

6. Adjourn- **Motion Olson, second Gumm to adjourn the meeting at 5:21 pm.**
Motion carried.

Town of Sheboygan Town Board Daniel W. Hein, Chairman

The Town of Sheboygan hereby requests persons requiring auxiliary aid and services for participation in the above meeting to contact the Town Clerk twenty-four (24) hours prior to the meeting. NOTICE IS HEREBY GIVEN that a majority of the Plan Commission, Sanitary District #2 (Sewer) and Sanitary District #3 (Water) Commissions may be present at this meeting to gather information about a subject over which they may have decision-making authority. This may constitute a meeting of the Plan Commission, Sanitary Districts No. 2 or No. 3, pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such although Plan Commission, Sanitary District #2 (Sewer) and Sanitary District #3 (Water) will take no formal action at these meetings.