

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, DECEMBER 15TH, 2020 @ 5:15 PM**

A Town of Sheboygan Town Board meeting was held on Tuesday, December 15th, 2020 in open session at the Town of Sheboygan Fire Department, 3911 County Road Y, 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, Alexandra Nugent, Char Gumm, Director of DPW Bill Blashka, Clerk Peggy Fischer, Ordinance Enforcement Officer Mark Heronymus, Town Engineer Tom Holtan, and Attorney Michael 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

DANIEL W. HEIN, CHAIRMAN

JIM SCHWINN, SUPERVISOR

CHAR GUMM, SUPERVISOR

BRAD LAMBRECHT, SUPERVISOR

ALEXANDRA NUGENT, SUPERVISOR

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

Hein Called the meeting to order at 5:15 pm.

Pledge of Allegiance was said, and Introductions were given.

Approval of the Agenda. **Motion Gumm, second Schwinn. Motion carried.**

Approval of minutes from November 17th, 2020 Town Board Meeting and December 8th, 2020 Joint Town Board Meeting. **Motion Schwinn, second Gumm. Motion carried.**

Shoreline Metro presentation for the Town of Sheboygan. Director of Transit and Parking, Derek Muench spoke to the Town Board regarding transportation possibilities in the Town of Sheboygan. No action taken.

Preliminary Plat Approval for the Koppelman Estates Subdivision for Acadia Inc., 4539 Taylor Drive, Sheboygan WI for parcel 59024348460 located at County Road Y and Grote Road for Acadia Inc. **Motion Nugent, second Lambrecht to approve the Preliminary Plat for Koppelman Estates. Motion carried.**

Sign permit for Viking Electric, 4228 High Tech Lane Would like to remove existing non-lit letters and logo and replace with lit signs. **Motion Schwinn, second Gumm to approve the sign permit for Viking Electric. Motion carried.**

Request for an ice-skating rink at the Fire House Park. Blashka reported that the kits are on backorder and the cost to make would be approximately \$3300. **Motion Schwinn, second Gumm to order the kit and make an ice-skating rink when the kit arrives. Motion carried.**

Discussion/Action – Fire Department Ordinance Enforcement review:

Burning Ordinance No. 0820191-No action taken

Lock Box Ordinance No. 111919-1-No action taken.

Regulating False Alarms Ordinance No. 3152016-No action taken

Fire Department Budget review and carry-over of funds to 2021. Chief Biederwolf requested the COVID money be rolled into the 2021 budget. **Motion Schwinn, second Gumm to reimburse funds from the COVID Grant to the Fire Department for their 2021 budget. Motion carried.**

Fire House updates. Chief Biederwolf asked about the recommended repairs for the Fire House. No action taken.

4020 Technology Parkway- New Town Hall

Approve demolition and removal of flooring for Town Hall meeting area. Hein gave a project update. and said that the remodeling will need to be bid out. No action taken.

DPW Report-Blashka reported on some items that the crew is working on.

Town of Sheboygan 2020-2021 Snowplowing Policy & COVID-19. DPW Blashka introduced an employee policy for the Department of Public Works to allow employees who may have been exposed to snowplow, but they must work by themselves in a vehicle by themselves. **Motion Schwinn, second Nugent to approve the Snowplowing Policy & COVID-19. Motion carried.**

Ordinance Enforcement Officer Report. Heronymus reported that the Town has been quiet, and he has been in conversation regarding the raze or repair on J.

Town of Sheboygan Senior Center

Fehr Graham Environmental Phase I site assessment-**Motion Gumm, second Nugent to authorize Fehr Graham to complete a Phase I site assessment. Cost is approximately \$2,000. Motion carried.**

CDBG-Close Program Grant Application-Atty. Bauer is working on the narrative and will be submitting by January 31st, 2021, No action taken.

Raze or Repair Order for W1706 County Road J. Atty. Bauer gave an update on the Raze or Repair order. The order has been issued and there is 30 days to comply.

Closed Session The Town of Sheboygan Town Board may convene into Closed Session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session: WB-13 Vacant Land Offer to Purchase by Acadia, Inc., for parcel numbers 59024344531 and 59024344520.

Open Session The Town of Sheboygan Town Board will convene into Open Session to take action on any item from Closed Session. **Motion Gumm, second Lambrecht to authorize Atty. Bauer to revise the contract and authorize the Town Clerk and Town Chairperson to sign. Motion carried.**

Correspondence –

Town Advocacy Council
Waste Management Acquisition

Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee. **Motion Gumm, second Lambrecht to approve the Reports, Financial Reports and the Bills. Motion carried.**

Adjourn. **Motion Gumm, second Nugent to adjourn the meeting on December 15th, 2020. Motion carried.**

Peggy Fischer, Clerk