

**MINUTES OF THE MEETING OF THE  
TOWN OF SHEBOYGAN TOWN BOARD  
TUESDAY, December 18, 2018 @ 5:15 pm**

A Town of Sheboygan Town Board meeting was held on Tuesday, December 18, 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, John Wagner, Alexandra Nugent, DPW William Blashka, 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

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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 December 18, 2018 as presented. Motion carried.**
- 4) Approval of Minutes-**Motion Gumm, second Nugent to approve the minutes of November 20, 2018 and December 11, 2018 as presented. Motion carried.**
- 5) Reconsideration of Operator's License-Charles E. Anthony, 2031 No 13<sup>th</sup> St, Sheboygan for JB's Silver Dollar was previously denied a license. **Motion Schwinn, second Wagner to reconsider and approve the operator's license for Charles E. Anthony. Motion carried.**
- 6) Rezoning for Kohler Credit Union for property on SW corner of CTH Y and Superior Ave-Atty. Bauer stated the Plan Commission recommends approval as presented subject to stormwater approval and a stormwater maintenance agreement. All three parcels will be merged to one per the Kohler Credit Union. **Motion Gumm, second Nugent to approve the Rezoning of the Kohler Credit Union property at the southwest corner of CTH Y and Superior Avenue to B-2, as presented subject to stormwater approval and stormwater maintenance agreement. Motion carried.**
- 7) Conditional Use Permit for property on SW corner of CTH Y and Superior Avenue-Atty. Bauer stated the Plan Commission recommends approval as presented same and sewer and water. **Motion Wagner, second Schwinn to approve the Conditional Use Permit for the Kohler Credit Union property at the southwest corner of CTH Y and Superior Avenue, as presented with Sanitary District approval. Motion carried.**
- 8) Ordinance amendment Section 12.7 of the Town Zoning Code (Chapter 7)-Atty. Bauer stated the Plan Commission recommended leaving the ordinance as is. No action was required.
- 9) Splash pad for Firehouse Park-Gumm distributed pictures with a cost estimate of \$69,000 for mechanicals and an installation cost of \$106,000 for a total of \$175,000 and the Town can save 5% through NPPGov and that will bring the cost down to \$167,000. The Town will need approval of the WDNR for drainage to the wetlands, the amount of water being used and insurance costs, etc. There was no final approval at this time. Gumm, Blashka and Schwinn will continue to check on costs, DNR, insurance, etc. This will be tabled until February.
- 10) Operator's License-**Motion Gumm, second Wagner to approve the Operator's License for Jeffrey W. Campbell, 4304 Bay Shore Dr, Sturgeon Bay; Jordan M. Jackson, 918 Georgia Ave, Sheboygan for Pine Hills & Kayla L Mertes, 832 No 10<sup>th</sup> St, Sheboygan for Wal-Mart. Motion carried.**
- 11) Request of Jeff Shea to use Firehouse Park-**Motion Schwinn, second Wagner to approve the use of Firehouse Park on June 8, 2019 for the Cancer Survivor's Day Picnic, for no fee, as requested by Jeff Shea. Motion carried.**
- 12) Bucket Truck review and alternatives-Schwinn stated he has been working on this and contacted Altmeyer Electric ad RLO sign and got specifics from both entities. Blashka commented that they did go look at the unit at Altmeyer Electric and it is quite a beast. Schwinn stated that there are companies that can be hired to do the work on a cost basis per the project allowing the staff to do their jobs. Schwinn felt there were other options out there that need to be researched. Nugent felt at this point we should be going for rentals. Wagner stated there is the possibility of or use of the ladder truck. **Motion Gumm, second Wagner to deny the purchase of a bucket truck. Motion carried.**

- 13) Chipper Truck Body approval for purchase-Finance Committee recommended approval of \$30,600 for the purchase of the truck body from Truck Equipment. **Motion Schwinn, second Nugent to approve the purchase of a truck body from Truck Equipment for \$30,600. Motion carried.**
- 14) 75<sup>th</sup> Anniversary Celebration of Fire Department-Biederwolf stated that there is nothing new to report and they will start to get more numbers together. The band and the tent are committed for this year. July 20<sup>th</sup> is the date of the event. Possible staging at the old Menards site. Hein recommended there be no Park rentals from July 17-July 22.
- 15) Rural Insurance Business Owners & Workers Compensation Insurance-The 2019 Business Owners Insurance bill is \$39,645 with an increase of \$672. There was a 5% increase. Workers Comp Insurance bill is \$20,900. Employees were commended for working safe and having no recordable lost time.
- 16) Rural Insurance Loss Control Recommendations-Blashka reported there were no recommendations per Eric from Rural Insurance and the day they did the walk through was on Election Day and there were no violations found at any locations.
- 17) Rural Insurance Spearfishing Coverage-There is no coverage for wired money to fictitious accounts.
- 18) Town Hall HVAC Upgrades-This will be put on the next agenda.
- 19) Unit 817-Finance Committee recommended to keep the truck we have and be cautious with using it and it is paid for. If there is something wrong with it to get it fixed. The Sheboygan County Highway Department will do work on the unit. This vehicle is a Town truck. Cain spoke that he had a discussion regarding a new vehicle and there would be a \$15,800 to \$18,800 difference. Board members stated there was nothing in the 5 year plan for a replacement vehicle and this vehicle was not budgeted for. **Motion Schwinn, second Gumm to deny the sale of a vehicle Unit 817 and the purchase an SUV at this time to replace Unit 817. Motion carried.**
- 20) Rollover of 2018 Funds (Parks, Fire Department, Roads)-The exact figures will be discussed at the next meeting.
- 21) WEMSA approval for EMS staff in January 2019-**Motion Schwinn, second Wagner to approve attendance of EMS staff at the WEMSA convention, however the truck should be used to save fuel. Motion carried.**

The Town Board did not go into closed session.

- 22) Employee matters-Hein stated that the Board recently approved all full time public works employees to receive overtime for weekends due to snowplowing, and on holidays they would get double-time. After a request by part time employees who also are called in for snowplowing, consideration was given to also include those staff called in for snowplowing on weekends or holidays or Sanitary District emergencies. **Motion Nugent, second Wagner to authorize that part-time personnel called in for snowplowing or a Sanitary District emergency on a weekend be paid time and one-half and if called in for snowplowing or a Sanitary District emergency on a holiday they would receive double-time. Motion carried.** Heronymus reported that things have been quiet. He did report that the animals have been evicted from the property on No. 51<sup>st</sup> Street. He stated that typical parking issues at Lincoln Erdmann School continue at their Christmas Program.
- 23) Reports-**Motion Gumm, second Wagner to approve the reports as presented. Motion carried.**
- 24) Correspondence-Correspondence was read and filed.  
Rangeline Road is under construction at this time and is a very rough road. Biederwolf reported that they will be using the Kohler Credit Union houses on Superior Avenue to do fire drills.
- 25) Adjourn-**Motion Wagner, second Gumm to adjourn the meeting at 6:00 pm. Motion carried.**  
Cathy Conrad, Clerk