

**MINUTES OF THE MEETING OF THE  
TOWN OF SHEBOYGAN TOWN BOARD  
TUESDAY MARCH 9<sup>TH</sup>, 2021 at 5:00pm**

A Town of Sheboygan Town Board meeting was held on Tuesday, March 9<sup>th</sup>, 2021 at 5:00 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, Char Gumm, Alexandra Nugent, Clerk Peggy Fischer, 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**

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DANIEL W. HEIN, CHAIRMAN

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JIM SCHWINN, SUPERVISOR

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CHAR GUMM, SUPERVISOR

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BRAD LAMBRECHT, SUPERVISOR

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ALEXANDRA NUGENT TIMOFEEVA, SUPERVISOR

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

1. Meeting called to order by Chairperson Hein at 5:00 p.m.
2. The Pledge of Allegiance was said.
3. **Motion Gumm, second Lambrecht to approve the agenda for March 9<sup>th</sup>, 2021. Motion carried.**
4. Approval of the following contracts for New Town Hall remodel:
  - a. IT Room and Surrounding Office HVAC Updated 3.3.2021. **Motion Schwinn, second Gumm to approve the quote from Aldag Honald. Motion carried.**
  - b. Council Chamber Furniture Quote from EBI. **Motion Schwinn, second Gumm to approve a council chamber for \$55,000 or less. Motion carried.**
  - c. Office Desktop outlets and Dual Monitor Brackets Quote from EBI. No action. This was determined to be included with original quote and was approved in prior motion.
5. **Motion to adjourn the meeting of March 9<sup>th</sup>, 2021 at 5:56 pm. Motion carried.**

Peggy Fischer, Clerk