

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
HELD ON TUESDAY, APRIL 16, 2013 immediately following the Annual Meeting**

A Town of Sheboygan Town Board meeting was held on Tuesday, April 16, 2013 in open session at the Town of Sheboygan Town Hall, 1512 No. 40th Street, Sheboygan, Wisconsin 53081, Sheboygan County, Wisconsin.

The meeting was called to order by Town Chairman, Daniel W. Hein. The following were also present at the meeting: Supervisors Ralph Schneider, James R. Schwinn, John Wagner and Char Gumm, Atty. Michael Bauer, Public Works Director William Blashka and Clerk Cathy Conrad.

Notice of the meeting was given to the public at least 24 hours prior to the meeting by forwarding the complete agenda to the official Town newspaper, *The Sheboygan Press*, and to all news media who have requested the same, as well as posting in four (4) 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

RALPH J. SCHNEIDER, SUPERVISOR

CHAR GUMM, SUPERVISOR

JAMES R. SCHWINN, SUPERVISOR

JOHN WAGNER, SUPERVISOR

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

2) Agenda-**Motion Wagner, second Gumm to approve the Town of Sheboygan Town Board agenda for April 16, 2013. Motion carried.**

3) Lion's Club donation of 12' x 16' covered gazebo for Fireman's Park-This structure will provide shade to users of the park. All costs will be paid for by the Lion's Club. **Motion Gumm, second Wagner to approve the Lion's Club donation of a 12' x 16' covered gazebo on a cement slab at the Firehouse Park at no cost to the Town residents. Motion carried.** The Lion's Club was thanked for their generous donation.

The Town of Sheboygan Town Board may convene into Closed Session pursuant to Section 19.85 (1)(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 to go into closed session. Hein-Aye, Schwinn-Aye, Schneider-Aye, Gumm-Aye, Wagner-Aye. Motion carried.

4) Discussion/Action - Employment Issues

Open Session

The Town of Sheboygan Town Board will convene in Open Session to make decisions on Closed Session items.

Motion Gumm, second Wagner to go into open session. Hein-Aye, Schwinn-Aye, Schneider-Aye, Gumm-Aye, Wagner-Aye. Motion carried.

Motion Schneider, second Schwinn to pay for lost wages contingent on no claim being made for short term disability or if there has been claim for short term disability this does apply. Roll call vote-Aye-Schwinn, Aye-Schneider, Aye-Gumm, Aye-Wagner. Nay-Hein. Motion carried.

5) Adjourn-**Motion Gumm, second Schwinn to adjourn the meeting at 7:40 pm. Motion carried.**

Minutes recorded by Cathy Conrad, Clerk