

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
HELD ON TUESDAY, APRIL 30, 2013**

A Town of Sheboygan Town Board meeting was held on Tuesday, April 30, 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 John Wagner and Char Gumm, Atty. Michael Bauer, Clerk Cathy Conrad & Fire Chief Joe Stahl.

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

CHAR GUMM, 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 30, 2013. Motion carried.**

3) Payment of Invoices-Discussed were the outstanding invoices that were not paid due to not having receipts for the expenses in question, hotel stays and additional hotel nights. The employee handbook does not provide for hotel stays for conventions within 1 hour. The employee handbook will be reviewed at future Town Board meetings. An expense request form for prior approval was also drafted for future use. **Motion Wagner, second Gumm to approve payments to Bill Lamb of \$109.00; John Toerpe of \$109.00; Erin Lamb of \$218.00; Rick Hermann of \$697.30 and Larry Krueger of \$348.40 for previous EMS Convention expenses, including overnight hotel stays and additional hotel nights. Motion carried.**

5) Adjourn-**Motion Wagner, second Gumm to adjourn the meeting at 5:45 pm. Motion carried.**

Minutes recorded by Cathy Conrad, Clerk