

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

A Town of Sheboygan Town Board meeting was held on Tuesday, May 15, 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 Vice-Chairman James R. Schwinn. The following were also present at the meeting: Supervisors Char Gumm, John Wagner, Alexandra Nugent, Clerk Cathy Conrad 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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JAMES R. SCHWINN, VICE-CHAIRMAN

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CHAR GUMM, SUPERVISOR

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JOHN WAGNER, SUPERVISOR

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ALEXANDRA N. NUGENT, SUPERVISOR

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

- 1) Vice-Chairman Schwinn called the meeting to order and introductions of Board members and Staff were made.
- 2) Pledge of Allegiance-The Vice-Chairman led those present in the Pledge of Allegiance.
- 3) Agenda-**Motion Wagner, second Gumm to approve the agenda for May 15, 2018 as presented. Motion carried.**
- 4) Approval of Minutes-**Motion Gumm, second Wagner to approve the minutes of April 12 & April 17, 2018 as presented. Motion carried.**
- 5) Susan Steinhardt re: purchase of Town land on Hwy 42-Steinhardt stated she was in need of some land to make the lot she is looking at large enough for commercial development. The Town is willing to sell the neighboring acreage for a price of \$8,500. The Town, legal advice and assessor recommendation is to sell the entire piece. Steinhardt asked what happened to buying only 33', as she did not realize this would block access for the Town. This is the only option the Town is giving about selling the land, all or none. Steinhardt stated she is interested in purchasing the land at a cost of \$8,500 and she was advised that the next step would be get an offer to purchase by the June 5<sup>th</sup> meeting, rezone both to B-2, get a conditional use permit and merge both parcels.
- 6) Blind Horse Angel Walk-Tom Ney was present to discuss the Blind Horse Angel Walk and that it is the same route as last year. Bauer asked if any County approval was received. Ney stated that it is the same route as last year was designed by the County. Cram stated that he was there in the past and there were some issues with a young girl with a vest on golf cart blocking traffic. Bauer also recommended that the Fire Department would be notified along with the Sheriff's Department. Ney stated that this was designed to keep people to one side of the road to allow an emergency access. There is no parking on Superior Avenue whatsoever. This is a June 16 event. Ney was asked to send a letter to Town regarding approval of contacts, prior to the event. Biederwolf asked if parking could be allowed on No. 61<sup>st</sup> Street diagonally. Parking was discussed briefly related to other events. Ney was asked to comply with the agreement in place. Ney was directed to contact the Fire Department, Ordinance Enforcement Officers, County Highway Department, the Sheriff's Department and Orange Cross. **Motion Wagner, second Nugent to require notification to the Fire Department, Ordinance Enforcement Officers, County Highway Department, Sheriff's Department and Orange Cross for the event. Motion carried.**
- 7) Status of 4905 Dennwood Drive-Bauer asked surveyor to proceed with splitting that lot and take into consideration regarding the right-of-way in the cul de sac to allow for adequate room for snowplow turning. This will be held over until next month. The property security deposit was mailed to the former tenant.
- 8) Detention pond at Mill Shops-Blashka did make contact with the property owner and this will be put on the next agenda for further discussion.
- 9) Rescheduling hosting WI Town's Assoc. meeting to 10-19-2018-This date was changed from July due to a conflict with the County.
- 10) Fireworks permit for Ryan Kummerow for June 2, 2018-**Motion Gumm, second Wagner to allow the fireworks permit for Ryan Kummerow at 6623 Superior Avenue on June 9, 2018. Motion carried.**
- 11) Attendance of Peggy Fischer at Municipal Clerk's Institute-**Motion Wagner, second Nugent to approve Peggy's attendance at the Municipal Clerk's Institute in July. Motion carried.**
- 12) Purchase of a Truck dump body and cross conveyor spreader-These items were budgeted. **Motion Nugent, second Wagner to go with the recommendation for a Truck dump body and Cross conveyor spreader from the lowest quote from Truck Equipment. Motion carried.**

- 13) Appointment as pollworker-**Motion Gumm, second Wagner to appoint Tom Allee, 4525 Douglas Fir Lane as a pollworker thru 12-1-2019. Motion carried.**
- 14) Appointment to Fire Study Committee-**Motion Wagner, second Nugent to appoint Tyler Gumm to the Fire Study Committee. Motion carried.** Wagner noted there is still one opening.
- 15) Attendance at State Fire Convention-**Motion Wagner, second Nugent to approve the attendance of Roger Benzschawel and Ed Biederwolf and spouses at the State Convention June 21-June 24 at the Wisconsin Dells. Motion carried.**
- 16) Resignation/appointment to Sanitary District #3-This will be held over to the June meeting.
- 17) Operator's Licenses-**Motion Gumm, second Wagner to approve the operators licenses for Nancy G. Tewelis, 3705 Sheridan Ave, Apt. F4, Sheboygan for Petro Center and Ladi Singh Kahlon, 2723 S 15<sup>th</sup> St. Sheboygan for Mobil. Motion carried.**

#### **Closed Session**

- 18) Purchase/Sale of land-The Town Board did not go into Closed Session.
- 19) Reports-**Motion Gumm, second Wagner to approve the reports as presented. Motion carried.**
- 20) Correspondence-The recycling report was read and filed. Nugent stated that she attended the Room Tax Commission and Mayor Vandersteen told her that he was interested in working on an agreement for hooking up a water connection to the Rudy Mahler Park.  
Danner stated that North Lane is starting to flood over and he asked for a sign and possible sandbags.  
Witter stated he would get a sign out tomorrow.
- 21) Adjourn-**Motion Wagner, second Gumm to adjourn the meeting at 5:50 pm. Motion carried.**

Cathy Conrad, Clerk