

**MINUTES OF THE MEETING OF THE  
TOWN OF SHEBOYGAN TOWN BOARD  
TUESDAY, MAY 24<sup>th</sup>, 2022**

A Town of Sheboygan Town Board meeting was held on Tuesday May 24<sup>th</sup>, 2022, 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, Tim Winkel, Pat Schmidt, Engineer, and Director of DPW Tom Holtan, Clerk Peggy Fischer,

Notice of the meeting was given to the public at least 24 hours prior to the meeting by 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**

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DANIEL W. HEIN, CHAIRMAN

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JIM SCHWINN, SUPERVISOR

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BRAD LAMBRECHT, SUPERVISOR

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PAT SCHMIDT, SUPERVISOR

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TIM WINKEL, SUPERVISOR

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

Meeting called to order by Chairperson Hein at 5:15 p.m.

Pledge of Alliance was said.

Introductions were completed. A moment of silence was taken for the tragedy in Texas.

Approval of the Minutes from May 17<sup>th</sup>, 2022. **Motion Schmidt, second Schwinn to approve the minutes of May 17<sup>th</sup>, 2022. Motion carried.**

Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee. **Motion Schmidt, second Schwinn to approve the reports and bills. Motion carried.**

Regarding pending Road work throughout the Town of Sheboygan. Director of DPW Tom Holtan reviewed the list of quotes from the County regarding the estimates for road construction throughout the Town. Holtan explained the process of rating the Town roads, which is done by himself and Deputy Director Tod Holfeltz and submitted to the State. The costs are up this year because of diesel and materials cost. **Motion Schwinn, second Winkel to approve the quotes for road improvements from the County with approximate cost of \$350,000 and \$300,000 of ARPA funds to be used. Motion carried.**

Computer proposal for Ordinance Enforcement Officers Department. Jacob Mertzig, new hire as an Ordinance Enforcement Officer submitted a list of equipment needed to set up a mobile office and an office at the Town Hall. The Town Board will meet with Mertzig soon to discuss ordinances and job description. **Motion Winkel, second Lambrecht to order the equipment needed with an approximate cost of \$5,000. Motion carried.**

Cell phone for Ordinance Enforcement Officers Department. **Motion Winkel, second Lambrecht to approve the cellphone and hot spot monthly charge of approximately \$95.00. Motion carried.**

Adjourn. **Motion Schmidt, second Schwinn to adjourn the meeting of May 24<sup>h</sup>, 2022 at 5:58 pm. Motion carried.**

Peggy Fischer, Clerk