

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, JUNE 29TH, 2021 AT 5:15 PM**

A Town of Sheboygan Town Board meeting was held on Tuesday, June 29th, 2021, at 5:15 pm in open session at the New Town Hall, 4020 Technology Parkway, Sheboygan, Wisconsin 53083, Sheboygan County, Wisconsin.

1. The meeting was called to order by Town Chairman Dan Hein. The following were also present at the meeting: Supervisors Jim Schwinn, Char Gumm, Attorney Michael Bauer, DPW/Engineer Tom Holtan, Architect DuWayne Hameister, Mike Duesterbeck Cardinal Construction Co. Excused Brad Lambrecht, Alexandra Nugent Timofeeva.

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

DANIEL W. HEIN, CHAIRMAN

JAMES R. SCHWINN, SUPERVISOR

CHAR GUMM, SUPERVISOR

BRAD LAMBRECHT, SUPERVISOR

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

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

Awarding of Construction Contract for Remodel of Community Hall/Board Room. **Motion made by Gumm, second by Schwinn to enter into contract with Cardinal Construction in the amount of \$1,238,113.00, all aye, motion passed.**

Motion made by Schwinn, second by Gumm to accept alternate bid to expedite the air handler ship date by 8 weeks, all aye, motion passed.

Closed Session The Town of Sheboygan Town Board may convene into Closed Session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluations of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding new employment offer(s).- **Enter into closed session, all aye.**

Open Session The Town of Sheboygan Town Board will reconvene into Open Session to make decisions on Closed Session items.- **Motion made to enter into open session by Schwinn, second by Gumm to go back into open session, all aye, motion passed.**

Motion made by Schwinn, second by Gumm to increase all DPW part-time staff to \$15.00/hour effective July 4, 2021, all aye, motion passed.

Motion made by Gumm, second by Schwinn to increase James Rienhart to \$23.00/hr effective July 4, 2021 due to obtaining his CDL and favorable 3 month review. All aye, motion passed.

Motion made by Schwinn, second by Gumm to fill open position in DPW with Tracy Messner upon successful interview at a starting rate of \$23.00/hr. Must obtain CDL in 6 months and will review performance at that time. All aye, motion passed.

Communication/Correspondence Received After Posting of Agenda

Attorney Bauer mentioned an old contamination issue on the old Town Hall deed that he is working to resolve.

Adjourn - **Motion made by Gumm, second by Schwinn, all aye, motion passed 5:50.**

Dated this 24th day of June 2021

Tom Holtan

DPW/Engineer

Town of Sheboygan

Persons with disabilities needing assistance to attend or participate in the above meeting should contact the Town Clerk's Office, 920-451-2320, at least twenty-four (24) hours prior to the meeting so that accommodations may be arranged.

A majority of the members of the Plan Commission, or a majority of the Commissioners of Sanitary District No. 2 (Sewer) or a majority of the Commissioners of Sanitary District No. 3 (Water) may be present at this meeting to listen, observe and participate or to gather information about a subject over which they may have decision-making authority. This may constitute a meeting of any such body that is present pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553, even though the visiting body will take no action at this meeting.

Agenda items listed as reports are for informational purposes and no action will be taken by the Town Board resulting from the reports unless it is a specific item on the agenda.