

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, JULY 20TH, 2021 AT 5:15 PM**

A Town of Sheboygan Town Board meeting was held on Tuesday, July 20th, 2021, at 5:15 pm 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, Char Gumm, Brad Lambrecht, Attorney Michael Bauer, DPW/Engineer Tom Holtan, Deputy DPW Tod Holfeltz, Deputy Utilities Damian Nevers, Clerk Peggy Fischer. DPW Employee Nathan Luedke introduced himself to the Town Board and Supervisor Alexandra Nugent Timofeeva arrived late.

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.

Pledge of Allegiance was said.

Approval of the Agenda. **Motion Gumm, second Lambrecht to approve the Town Board Agenda for July 20th, 2021. Motion carried.**

Approval of the minutes from June 15th, 2021. **Motion Gumm, second Schwinn to approve the minutes of the Town Board meeting on June 15th, 2021. Motion carried.**

Conditional Use Permit for Sheboygan Senior Community, Inc. 3505 County Road Y, for a proposed installation of solar panel array to offset an average 60% of existing facilities daily use of electricity. Atty. Bauer reported that the Sheboygan Senior Community, Inc. would like to have a solar panel array installed at the facility located at 3505 County Road Y. Atty. Bauer reported that the Plan Commission recommended approval with the condition that eight white birch trees be planted. **Motion Gumm, second Schwinn to approve the Conditional Use Permit for Sheboygan Senior Community with the same condition of eight white spruce trees being planted. Motion carried.**

Sign Permit for La Cross Sign for Kwik Trip to upgrade the fuel pricers in both the high rise and the pylon. Change them from 2000 service to 3000 service, keeping the same exact size of the current signs. Atty. Bauer reported that the Plan Commission recommends approval to the Town board. **Motion Lambrecht, second Gumm to approve the sign permit for La Cross Sign for Kwik Trip. Motion carried.**

4020 Technology Parkway - New Town Hall. Chairperson Dan Hein gave a brief update on the following:

- Update of renovation plans for Town offices and Community Hall and Board Room. Contracts were sent and signed. The availability to get materials is the hold up on the start date.
- Review Community Hall and Boardroom [furniture] quote regarding Council Chambers. **Motion Schwinn, second Nugent Timofeeva to approve the quote for the boardroom furniture. Motion carried.**
- Garage Painting Quotes and Town Hall Exterior Facia/Trim Painting Quotes. Holtan presented the quotes he received. **Motion Schwinn, second Lambrecht to approve the quote from High Tech painting. Motion carried.**
- Town Hall Roofing. **Motion Nugent Timofeeva, second Schwinn to approve the quote from Irish Roofing to repair and shingle the Town Hall roof. Motion carried.**
- Tom Holtan presented a quote for window washing for two times a year for all interior and exterior windows for a cost of \$400.00. **Motion Gumm, second Schwinn to approve the window washing. Motion carried.**

Transient Merchant Registration Application from Todd Cooper, 500 Hawkes Nest Point, Lexington, KY 40515 for ticket sales and third-party location per online orders. **Motion Lambrecht, second Nugent Timofeeva to approve the Transient Merchant Registration for Todd Cooper. Motion carried.**

Development Agreement for Van Horn Development LLC. Atty. Bauer updated the Board on the recent meeting regarding the Van Horn Development. The Van Horn Development Company rejected the agreement, but Chuck Van Horn wants to move forward. There will be a name change on the agreement, and a letter of credit will be submitted. This will be a \$48 million dollar project over a six-year period with deadlines. The first phase will be \$12 million and will be completed by 2023. **Motion Schwinn, second Lambrecht to approve the development agreement. Motion Gumm, second Nugent Timofeeva to have Chairperson and Clerk sign documents. Motion carried.**

Resignation of Town Board Supervisor, Alexandra Nugent Timofeeva. Nugent Timofeeva has reconsidered her resignation and withdrew it.

Purchase Agreement regarding 4728 North 40th. Atty. Bauer explained the agreement and said that the owner would like to remove the water softener, furnace, and garage door. The home is planned on being raised and used for a parking lot. **Motion Gumm, second Lambrecht to approve to the agreement and removal of**

items stated. Motion carried.

Operators Licenses. **Motion Schwinn, second Nugent Timofeeva to approve the list of operator's licenses. Motion carried.**

Status of Department of Revenue Notice of Levy limit violation. No update.

DPW Report

- Landfill Auto Dialer Quote. Holtan explained the required update by the end of the year for landfill monitoring. **Motion Schwinn, second Gumm. Motion carried.**

LeMahieu Tree Services has been on Playbird Road removing dead ash trees and there was a drainage swale with a dead ash tree. Holtan will be working on getting a quote regarding removal of dead ash trees. Holtan reported that Lincoln Estates has started, and the line stripping will be done soon. Holtan will be looking at new websites.

Parks Report. There is a meeting scheduled next Thursday with Tony Fessler and Tim Bull.

Ordinance Enforcement Officer Report.

Fire Department Report. No Fire Department personnel present.

Fire Department Incentive Pay. No updates.

Correspondence and communication received after posting this agenda.

- Petition for Direct Annexation by City of Sheboygan regarding 3702 Lower Falls Road, Town of Sheboygan, Tax Parcel 59024352870
- John and Patricia Green letter regarding Superior Lawn and Garden lot on Woodland Road. This was received after the agenda was posted. A copy of the letter is to be sent to John Beherns.

Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee.

Motion Gumm, second Schwinn to approve the reports and approval of the bills. Motion carried.

Adjourn – **Motion Gumm, second Lambrecht to adjourn the meeting at 6:28 pm. Motion carried.**

Peggy Fischer, Clerk