

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, AUGUST 12TH, 2019 @ 5:15 pm**

A Town of Sheboygan Town Board meeting was held on Tuesday, August 12th, 2019 in open session at the Town of Sheboygan Town Hall, 1512 N. 40th Street, Sheboygan, Wisconsin 53081, 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, John Wagner, Alexandra Nugent, Director of DPW Bill Blashka, Peggy Fischer 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

DANIEL W. HEIN, CHAIRMAN

JAMES R. SCHWINN, VICE-CHAIRMAN

CHAR GUMM, SUPERVISOR

JOHN WAGNER, SUPERVISOR

ALEXANDRA NUGENT, SUPERVISOR

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

1. Chairman Hein called the meeting to order at 4:48 pm
2. Approval of the Agenda-**Motion Gumm, second Nugent to approve the Agenda for August 12th, 2019. Motion carried.**
3. Abram Hopp regarding proposed park shelter at Rudy Mahler Park for an Eagle Scout Project - Atty. Bauer reported that the Plan Commission recommended approval of the proposed park shelter at Rudy Mahler Park for an Eagle Scout project. Hopp was present. Hein stated that there was a disagreement regarding the placement of the park shelter. Hopp did say that he will build the shelter where ever it is recommended to be built. Hopp also stated that the placement was originally chosen because of the sun and it would be in an area where people would gather. Hopp feels that the further back location away from the playground would be used less. Gumm agreed and suggested between the picnic tables. Blashka displayed a map and Park Committee members present and Town Board members reviewed the map and discussed the placement. Atty. Bauer spoke about the volunteer release waiver with Hopp's Father. Hopp acknowledged that he had the waiver and would submit it to the office. Hopp did say that an Eagle scout project would be covered under the Boy Scout insurance coverage. **Motion Gumm, second Wagner to approve the location, which will be north of the bridge. The project is contingent on the waiver being turned into the office. Motion carried.**
4. Splashpad walkway - Currently a temporary walkway was created because of the soft ground from the rain so that the workers were able to get construction vehicles to the area of the splash pad. Hein suggested that the walkway be permanent. Blashka agreed and said that a walkway would be nice for people to use to get to the splash pad and by pass the park shelter that may be rented out. Blashka also recommended that the path only be wide enough to fit a tool cat. Wagner recommended a bridge. Hein directed Blashka to get quotes on the cost for a bridge and path for the August 20th agenda. The Board also discussed the condition of the equipment at the Mahler Park and suggested another part-time person or an increase in part-time employee's hours to clean up the area. The Parks Committee said they would walk through the park. Gumm will speak with the Lions Club regarding this as well.
5. Engineering Realty Group Property

Closed Session The Town of Sheboygan Town Board may convene into Closed Session pursuant to Wis. Stat. Section 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **Motion Schwinn to go into Closed Session. All ayes. Motion carried.**

6. **Open Session** The Town of Sheboygan Town Board may reconvene in Open Session to take action on Closed Session items. **Motion Schwinn, second Wagner to not take action on the Engineering Realty Group Property. Motion carried.**
7. 19.84 Acres on Mueller Road Parcel 59024344520 and 59024344531

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8. **Open Session** The Town of Sheboygan Town Board may reconvene in Open Session to take action on Closed Session items. **Motion Schwinn, second Gumm to agree to the purchase of 19.84 acres east of I-43 and South of Mueller Road, which consist of two parcels, 5902434450 and 59024344531 from the Estate of John P. Schema, and authorize Chairperson Hein to sign the contract. Motion carried.**
9. Adjourn - **Motion Wagner, second Gumm to adjourn the August 12th, 2019 meeting at 5:30pm. Motion carried.**

Peggy Fischer, Clerk