

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, September 18, 2018 @ 5:15 pm**

A Town of Sheboygan Town Board meeting was held on Tuesday, September 18, 2018 in open session at the Town of Sheboygan Town Hall, 1512 No. 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, DPW William Blashka and Clerk Cathy Conrad.

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 and introductions of Board members and Staff were made.
- 2) Pledge of Allegiance-The Chairman led those present in the Pledge of Allegiance.
- 3) Agenda-**Motion Wagner, second Gumm to approve the agenda for September 18, 2018 as presented. Motion carried.**
- 4) Approval of Minutes-**Motion Schwinn, second Wagner to approve the minutes of August 21, 2018 as presented. Motion carried.**
- 5) Ordinance Enforcement Officer Reports-Heronymus reported it was a fairly quiet month. Letters were sent to Mrs. Saunders and Mr. Saunders and Mr. Fenske and no one has replied to cleanup of the property. There is movable property on the exterior of the property. Hein has had contact with Steve Saunders and told him that Fenske needed to work with the town to clean up the property and nothing has happened since. Fenske is not even listening to the owner of the property. Heronymus asked for what the next recommendation for enforcement would be. Hein stated that Saunders indicated that Fenske has a lease until January 1, 2019 and intends to close on the property at that time. It was recommended to try to work through the ordinance enforcement officer to get items off the property. Bauer stated the zoning ordinance violation could be enforced and would go to Fenske and/or Saunders and the citation should be issued through the ordinance enforcement officer. **Motion Schwinn, second Wagner to begin citing Mr. Fenske at a fine of \$25 per day starting September 24, 2018. If not complied with by September 24, 2018 then it should be on the next agenda and to authorize Bauer to go to court. Motion carried.**
- 6) Request for sex offender residency exception-Mr. Martinez was present. There are no current issues. **Motion Wagner, second Schwinn to allow Joe Martinez to live in the Town of Sheboygan as long as there are no new violations. Motion carried.**
- 7) Ordinance amendment change re: Erosion Control-No action taken. This item will be held until the next agenda.
- 8) Ordinance amendment change re: Stormwater Management-No action taken. This item will be held until the next agenda.
- 9) Update on railroad repairs-Atty. Bauer stated he was present with a representative from the Rail Road Commissioners Office along with Supervisor Schwinn, DPW Blashka, AECOM Engineer Tom Holton and it was felt that the court order was completed and there was no indication that anything further was going to be done. There was no further commitment from the railroad. Koene stated that he did not like Supervisor Schwinn's comments about the project and he wanted to know why he was on the wrong side of the argument. Schwinn stated that he was not in favor of spending any further monies as we have already spent over \$7,000 of Town money. Koene stated that the Town should not be involved as he should be the only one that should make any contact with the railroad. Hein stated that at this time the Town is now no longer involved and he will have to take care of further issues himself. Koene continued to submit comments to AECOM and pictures to the Town Board. Koene stated that he was disappointed that the Town didn't do anything and he alone had to go to the railroad. Hein stated that he is disappointed that Koene feels the Town did nothing and the dollars and time the Town spent on this issue is not appreciated nor is the Town given any credit for anything they have done. Koene stated he expected the entire Town Board to be present at the meeting. Koene wants to sit down with all the Town Board members. Hein stated that Koene was satisfied after the hearing and now he is not satisfied. Bauer asked if there is any engineering evidence to suggest that the culverts impede the flow of water. Bauer stated that when it rained it filled up with water and then drained. Koene stated that is not true. Bauer stated the south culvert was almost completely filled prior to replacement and now it is completely open and there is relief now that water can move through the culvert. Bauer stated that Koene is asking the railroad to improve the drainage. Koene stated there has been no maintenance for

100 years. Bauer stated the railroad commissioner has to make a determination as to whether the culverts are impeding the flow of water. Hein stated the Town is done. It is now up to Mr. Koene to get a report from the railroad. Koene stated that there were 3 people in this room who impeded issues and his wife has freed up some money and he will go further with the issue.

- 10) Status of 4905 Dennwood Drive-Hein and Bauer have a meeting scheduled for tomorrow with a realtor to discuss listing the property.
- 11) Contract for residential green waste disposal for 2019-The signed agreement was received from Scotty Landscape and this was approved at the last meeting.
- 12) Salt Shed-This item was removed from the agenda.
- 13) Potential Borrowing-Schwinn stated that Finance Committee gave a preliminary approval to go ahead with the financing for submittal through the State with payment in December. **Motion Schwinn, second Wagner to approve the submittal of \$1.5 million request for funds from the State of WI for payment in December 1, 2018. Motion carried.**
Winkel commented that he would like to know if there were any prices obtained for contracting a bucket truck or tree trimming company or prices regarding used vehicles. This item was not shopped out yet and was not contracted out, nor prices obtained. Winkel asked that the Town spend wisely.
This item will be placed on the next agenda.
- 14) Preliminary Budget-This item will be held until the next agenda as final numbers from the state are not yet available.
- 15) AECOM general engineering services agreement-This agreement is standard procedure for invoicing. This does not obligate the Town to guarantee these dollars. **Motion Gumm, second Nugent to approve the AECOM general engineering services agreement as presented. Motion carried.**
- 16) Development Agreement for Kohler Credit Union for parcels 349700, 349710 & 349680-Atty. Bauer stated that Atty. Voelkner was present regarding the Kohler Credit Union request to combine several lots and the Kohler Credit Union will be raising several homes for their office complex. Atty. Bauer recommended approval of the agreement with the Kohler Credit Union paying special assessments, etc. The credit union expects ground breaking in spring. **Motion Gumm, second Wagner to approve the agreement with Kohler Credit Union as submitted by Atty. Bauer. Motion carried.**
- 17) Appointment of Henry & Linda Steinfort, 3816 Greendale Rd as pollworkers-**Motion Schwinn, second Wagner to approve the Henry & Linda Steinfort, 3816 Greendale Road as pollworkers through December 31, 2019. Motion carried.**
- 18) Town entrance sign & Town logo-Discussed was installing new signs at the entrance with the new logo. Also discussed was the Hwy 42 sign as it is quite old and doesn't stand out. Signage on Mueller Road for the entrance to the Business Park will be added. Blashka and Schwinn will work on this issue and bring it back to the Town Board. This will be put on the next agenda.
- 19) 75 year anniversary of Fire Department-Lenz stated that the Fire Department met last week and they are looking at July 20, 2019 next year for a celebration event and they are possibly doing a parade; bounce houses; face painting; possibly a band or two, but they are still in the early stages. They are also looking at tents and costs. Lenz stated they could have a cover charge to help with expenses. Hein suggested that they should ask businesses to donate, the high school should be contacted also. Businesses could also be asked to be in the parade. It was suggested that they have an event coordinator. This event should be advertised in the newsletter and on the website. This will be put on the agenda for next month. The weekend of July 19-20-21, 2019 will be reserved for the Saturday July 20th event.

- 20) Operators Licenses-**Motion Gumm, second Nugent to approve the operators licenses for Kim Wierikko, 4020 N 52nd Street, Sheboygan for JB's Silver Dollar; Diane M. Buschman, 404 South Hills Dr, Plymouth for the Blind Horse; Pa Thao, 1418 N 38th Street, Sheboygan and Andrew T. Yang, 1404 N 14th St. Sheboygan for Superior Discount Liquor. Motion carried.**

Closed Session The Town of Sheboygan Town Board may convene into Closed Session pursuant to Section 19.85(1)(e) to conduct public business concerning the Beuchel property for competitive or bargaining reasons.

Motion Gumm, second Schwinn to go into closed session. Roll call vote-All ayes. Motion carried.

Open Session The Town of Sheboygan Town Board will convene in Open Session to make decisions on Closed Session items.

Motion Gumm, second Schwinn to go into open session. Roll call vote-All ayes. Motion carried.

- 21) Approve Request for Proposal for development of Beuchel property-**Motion Schwinn, second Wagner to approve and authorize submission of the request for proposals. Motion carried.**

- 22) Reports-**Motion Gumm, second Wagner to approve the reports as presented. Motion carried.**

- 23) Correspondence-Correspondence was read and filed.

Alexandra Nugent asked if she could look into any grants that may be out there for floodplains and she was told to go ahead.

Gumm reported that she has been notified by the Lion's Club that they will donate \$1,000 towards a bench. Blashka asked if we are continuing the chipping for residents from the storm damage and he would like permission to go onto property to do chipping on their property. Bauer will get a waiver ready for them to sign.

- 24) Adjourn-**Motion Wagner, second Gumm to adjourn the meeting at 6:45 pm. Motion carried.**

Cathy Conrad, Clerk