

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
HELD ON TUESDAY, September 24, 2013 @ 5:15 pm**

A Town of Sheboygan Town Board meeting was held on Tuesday, September 24, 2013 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, Daniel W. Hein. The following were also present at the meeting: Supervisors Ralph Schneider, James R. Schwinn, Char Gumm and John Wagner.

Notice of the meeting was given to the public at least 24 hours prior to the meeting by forwarding the complete agenda to the official Town newspaper, *The Sheboygan Press*, and to all news media who have requested the same, as well as 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

RALPH J. SCHNEIDER, SUPERVISOR

CHAR GUMM, SUPERVISOR

JAMES R. SCHWINN, SUPERVISOR

JOHN WAGNER, SUPERVISOR

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

2) Agenda-**Motion Gumm, second Schwinn to approve the Town of Sheboygan Town Board agenda for September 24, 2013 as presented. Motion carried.**

3) Trash Disposal Services-Prices were obtained from both Waste Management and Advanced Disposal. **Motion Schneider, second Gumm to contract with Advanced Disposal per the proposal dated 9-16-2013 for a 10 year garbage & recycling pick-up beginning January 1, 2014. Motion carried.**

Closed Session

The Town of Sheboygan Town Board may convene into Closed Session pursuant to Section 19.85 (1)(c) of the WI Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The Town Board did not go into closed session.

4) Employee Wage Review-No action was taken.

5) Adjourn-**Motion Wagner, second Schwinn to adjourn the meeting. Motion carried.**

Minutes recorded by Cathy Conrad, Clerk