

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, OCTOBER 15TH, 2024**

A Town of Sheboygan Town Board meeting was held on Tuesday, October 15th, 2024, in open session at the Town Hall-Community Center, 4020 Technology Parkway, Sheboygan, Wisconsin 53083, Sheboygan County, Wisconsin.

The meeting was called to order by Town Chairperson Dan Hein. The following were also present at the meeting: Supervisors Brad Lambrecht, Tim Winkel, Randy Blindauer, Deputy Director of Public Works Tod Holfeltz, Fire Chief Anderw Stahl and Assistant Chief and Plan Commission Member Ed Biederwolf, Plan Commission Member Tony Thiel, Attorney Mike Bauer, and Clerk Peggy Fischer.

Notice of the meeting was given to the public at least 24 hours prior to the meeting by posting in three (3) different places.

There being no further business the meeting was adjourned.

TOWN OF SHEBOYGAN TOWN BOARD

DANIEL W. HEIN, CHAIRPERSON

Absent

JIM SCHWINN, SUPERVISOR

BRAD LAMBRECHT, SUPERVISOR

RANDY BLINDAUER, SUPERVISOR

TIM WINKEL, SUPERVISOR

Call to Order. The meeting was called to order at 5:00 pm by Chairman Dan Hein.

Pledge of Allegiance was said.

Introductions were given. Special guest Joe Sheehan was introduced. Sheehan spoke to all present regarding his race as a democrat for the State Assembly District 26.

Approval of the Agenda. **Motion Winkel Blindauer prove the Town Board Agenda for October 15th, 2024. Motion carried.**

Approval of the Minutes from September 17th, 2024, Town Board Meeting. **Motion Lambrecht, second Blindauer to approve the Town Board Minutes from September 17th, 2024, as submitted. Motion carried.**

Sign Permit for S Point Ventures Acquisitions, LLC on behalf of the Town of Sheboygan for the future signs for Longhorn Steakhouse, NEC of I-43 & Hwy 42, Sheboygan, WI 53083. Attorney Bauer gave the location, which is north of the Olive Garden and told the Board that the Plan Commission recommends approval. **Motion Winkel, second Blindauer to approve the sign permit application for S Point Ventures Acquisitions, LLC. Motion carried.**

Sign Permit for Marshall Signs on Behalf of Eileen Robarge for Ashford Place Apartments, 4927 Connemara Ct. Sheboygan, WI 53083. Attorney Bauer reported that the Plan Commission recommends approval. **Motion Lambrecht, second Blindauer to approve the sign permit application for Marshall Signs on behalf of Eileen Robarge for Ashford Place Apartments. Motion carried.**

Request by Danielle Brooks to speak with the Town Board regarding Brat Days at the Firehouse Park. Brat Days Chair, Danielle Brooks spoke to the Board about the possibility of relocating Brat Days and scaling down the event. Brooks stated that they are looking for cost savings and the current location is not cost effective. Chair of the Parks Committee will discuss at the next parks meeting. No action.

Caleb Krueger, W2615 Riverview Terrace, Sheboygan Falls, WI purchased parcel 59024345282 located at the corner of HWY 42 and Mill Road and would like to move a home from N3139 WI-32 in Sheboygan Falls to the location in the Town of Sheboygan. Caleb and his business partner Nick were present to discuss the desire to move a home into the Town that is currently in Sheboygan Falls. Caleb has purchased a lot at the corner of Hwy. 42 and Mill Road. The Board asked Caleb and Nick a few questions and discussed what needs to be done prior to final approval. Clerk Fischer will email a list of items to be taken care of before approval. No action.

Appoint Jon Paul, 5332 Wild Meadow Drive, Sheboygan WI 53083 to Board of Appeals. **Motion Blindauer, second Lambrecht to approve the appointment of Jon Paul, 5332 Wild Meadow Drive to the Board of Appeals. Motion carried.**

First Amendment to the Development Agreement for Maywood Estates, LLC (Maywood Estates Subdivision). Attorney Bauer presented a First Amendment to the Development Agreement for Maywood Estate, LLC. The amendment is regarding a pilot payment in lieu of meeting the development agreements timelines. **Motion Blindauer, second Winkel to approve the First Amendment to the Development Agreement for Maywood Estates, LLC. Motion carried.**

Development Agreement (Generator Plant Sanitary Sewer Extension). Town of Mosel has first opportunity to review the Development Agreement. Use fees and charges for sanitary connection will be approximately \$80,000 with additional costs for inspections and metering. No action.

Servers/Bartenders License for Brian Hauser, 758 Beth Circle, #9, Plymouth, WI 53073 for Kwik Trip. **Motion Lambrecht, second Blindauer to approve the servers license for Brian Hauer, 758 Beth Circle, #9, Plymouth, WI for use at Kwik Trip. Motion carried.**

Hire Janitor/Maintenance Worker to work between 20-25 hours per week at \$20 per hour to replace current cleaning person. Tom Holtan, Director of Public Works informed the Board that Mary from Mary on Her Knees

Cleaning Services, gave notice the second week of October. Holtan would like to hire a person that can manage light maintenance as well as cleaning for the Town Hall, Community Center, Fire Department when needed and the Shop when needed. **Motion Lambrecht, second Blindauer to approve the hiring of a part-time Janitor/Maintenance Employee at \$20/hour. Motion carried.**

DPW Report given by Director of Public Works and Engineer, Tom Holtan:
Holtan reported that the DPW is wrapping up ditch work and getting the salters setup.

Fire Chief Andrew Stahl gave the Fire Department Report:
Chief Stahl reviewed the FD and EMS numbers for the previous month. Stahl also reported that the Fire Prevention Programs are ending. October 28th-November 2nd will be the chili brat sale at Miesfeld's with the money raised going to the Honor Guard. Stahl also shared a quote with the Town Board regarding the CPR Device with a quote of \$21,193 with a substantial increase after the first of the year in 2025. Stahl asked the Board if they could lock in at a reduced cost and the EMS department would contribute \$16,000 from their budget that was not used. **Motion Winkel, second Lambrecht to approve the remaining \$5,193.00 for the Lucas CPR device. Motion carried.**

Andrew Stahl is requesting to attend WI State Fire Inspectors Conference on 10.21.2024 to 10.25.2024 with a total estimated cost of \$1,047. Chief Stahl is requesting his attendance at the State Fire Inspectors Conference from October 21st-October 25th, 2024. Stahl said that he has the money in his budget. **Motion Winkel, second Lambrecht to approve Chief Stahl to attend the State Fire Inspectors Conference from October 21st-October 25th, 2024. Motion carried.**

Parks Report given by Tim Winkel, Parks Committee Chair and Town Board Supervisor:
Winkel reported that the Splash Pad is closed. Winkel reported that there will be one more Parks Committee meeting to discuss the possibility of Brat Days being held at Firehouse Park.

Approval of Reports a. Financial Reports b. Approval of Bills c. Plan Commission. No reports or minutes were available. Not available due to the meeting being earlier in the month. Not all invoices have been received. No action.

Correspondence/Communication. Chairperson Hein read Ed and Lisa Stangel's letter regarding the Hayssen Land Development.

Adjourn. **Motion Winkel, second Blindauer to adjourn the meeting of October 15th, 2024, at 6:07 pm. Motion carried.**

Peggy Fischer, Clerk