TOWN OF SHERMAN BOARD OF SUPERVISORS OFFICIAL PROCEEDINGS OF THE PUBLIC HEARING Silver Creek Fire Department/Town of Sherman Office W6566 State Highway 144, Random Lake Tuesday, June 6, 2017 7:00 PM

NOTICE IS HEREBY GIVEN that the Town of Sherman Board of Supervisors will hear comments on a request for land division and rezone of Parcel #59028426960, located in the southwest corner of intersection of Abbott Drive and Allen Road, Random Lake, owner Jeffrey W. Hiller. 40 acres zoned A-1 to become divided and rezoned 5 acres to A-2, 15 acres to A1-PR, and 20 acres remain A-1. Reason for petition: Selling 5 acres as a buildable site, and retaining the remainder of the land.

Chair Goehring opened the public hearing at 7:00 p.m. Jeffrey Hiller discussed with the board the request for land division. Sherman property owner, Larry Brumm, and his son, Michael Brumm, expressed concern over the division, stating they are afraid of too many homes coming into the area. Supervisor Horne explained the reasoning behind how land divisions are now handled in farmland preservation areas. Plan Commission Chair James Ellis, appreciative of the Brumm's thoughtfulness to preserve the farmland, mentioned the group of citizens spent more than two years creating this new zoning code to protect their concerns.

As no other comments were heard, Chair Goehring closed the public hearing at 7:17 pm.

TOWN OF SHERMAN BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
Silver Creek Fire Department/Town of Sherman Office
W6566 State Highway 144, Random Lake
Tuesday, June 6, 2017 Immediately following Public Hearing

- <u>CALL TO ORDER</u>: Town Chair William Goehring called to order the Board of Supervisors
 Monthly Meeting at 7:17 pm at the Silver Creek Fire Department/Town of Sherman
 office. The meeting was held in compliance with the open meeting laws, having been
 posted on the town website and at the Silver Creek Fire Department/Town of Sherman
 office building. Some items may have been taken out of agenda order as announced at
 the start of the meeting.
- 2. **PLEDGE OF ALLEGIANCE:** Chair Goehring led the attendees in the Pledge of Allegiance.

3. ROLL CALL:

Members Present: Town Chair William Goehring; Town Supervisors James

Fahney, Pat Horne and Kris Klein Members Absent: Robert Boehlke

Others Present: Residents Jim Schulz, Larry Brumm, Michael Brumm, Jeffrey W. Hiller and Brian Eder, Rural Mutual Insurance Representative Walter Camp,

Reporter Rodney Schroeter and Clerk/Treasurer Rhonda Klatt.

- 4. <u>DISCUSSION AND APPROVAL OF MINUTES</u>: Motion by Fahney, seconded by Horne, all voting in favor of approving the minutes from the May 2, 2017, motion carried.
- 5. <u>DISCUSSION, AUDIT AND APPROVAL OF FINANCIAL REPORT</u>: Motion by Klein, seconded by Horne, all voting in favor of approving the financial report as presented, motion carried.

NEBT Balances, as of 5/30/2017	
General Checking	\$ 112,053.47
Tax & Dog	\$ 12,943.47
LGIP Balances, as of 5/30/17	
#1 Capitol Improvement	\$ 23,775.55
#2 Tax Collection	\$ 7,573.96
#3 Union Cemetery	\$ 3,167.88
#4 Revaluation	\$ 20,104.84
#5 Highway Reconstruction	\$ 549,244.39
#6 Highway Maintenance	\$ 0.00

 DISCUSSION, AUDIT AND APPROVAL OF PAYMENT OF BILLS: Motion by Horne, seconded by Klein, all voting in favor of approving the payment of bills, motion carried.

Date	Num	Name	Memo	Paid Amount
06/06/2017	6406	Dennis J Hartwig	Payroll	-203.63
06/06/2017	6407	James E Fahney	Payroll	-196.24
06/06/2017	6408	Kristian Klein	Payroll	-200.10
06/06/2017	6409	Michael Paape	Payroll	-184.24
06/06/2017	6410	Patricia Horne	Payroll	-200.10
06/06/2017	6411	Rhonda J Klatt	Payroll	-1,418.28
06/06/2017	6412	Robert E Boehlke	Payroll	-196.24
06/06/2017	6413	William C Goehring	Payroll	-362.30
06/06/2017	6414	Advanced Disposal	April Hauling	-708.41
06/06/2017	6415	Associated Appraisal	June 2017 Professional Services	-645.75
06/06/2017	6416	Crack Filling Service Corp.	Abbott & Allen Crack & spot sealing	-10,700.00
06/06/2017	6417	Kettle-Lakes Cooperative	Fertilizer (Hiller Park)	-59.98
06/06/2017	6418	Kunkel Engineering Group	Job No. 2016.K028	-950.00
06/06/2017	6419	Nat. Exchange Bank & Trust (CC)	Minute Books, Paper	-304.58
06/06/2017	6420	Sheboygan County Treasurer	Spot Repairs, Signage, Bridge	-1,373.39
06/06/2017	6421	The Sounder	Rezoning, Liquor	-60.85
06/06/2017	6422	Walt Grotelueschen	May 2017 Permits	-3,667.09
			•	-21,431.18

- 7. **PUBLIC INPUT**: Rural Mutual Insurance Agent Walter Camp introduced himself to the board. He is replacing Gary Fisher, who is retiring. Chair Goehring welcomed him to Sherman, mentioning "you have a hard act to follow!"
- 8. <u>BUILDING INSPECTOR REPORT</u>: Motion by Fahney, seconded by Klein, all voting in favor to approve the presented building permit applications, motion carried. Building Inspector Grotelueschen said things are picking up around the area; it's that time of year. In regards to the camper on STH 57 on John Greene's property, Grotelueschen stated the camper would never be issued an occupancy permit, nor would the restaurant. "It's a restaurant, not a home," he said.

5-17-01	Dan Flagstad	N2409 Torke Road	New residence
5-17-02	Dan Flagstad	N2409 Torke Road	Plumbing
5-17-03	Dan Flagstad	N2409 Torke Road	HVAC
5-17-04	Dan Flagstad	N2409 Torke Road	Electric
5-17-05	Steve Gaudrey	W5365 CTH W	Garage

9. **CONSTABLE REPORT**: None

10. **NEW BUSINESS**:

- a. Land Division & Rezone Request from Jeffrey Hiller, Parcel 59028426960: Motion by Fahney, seconded by Klein, all voting in favor to approve the land division and rezone request from Jeffrey Hiller, 40 acres zoned A-1 to (1) 20 acres remain A-1, (2) 15-acres to be rezoned A1-PR, and (3) 5 acres in new parcel to be rezoned to A-2, motion carried.
- b. <u>Kevin Parish, Quam Engineering, Conceptual CSM of W5574 STH 144 property</u>:

 Discussion was held on the request for a CSM of the property, but based on attorney's recommendation of needing additional information, the board tabled until next month.
- c. <u>Abbott Drive Resurfacing project</u>: Chair Goehring has been in contact with Engineer Leisses, who says the start date of the week of July 4th is still the plan. The bridge issue will be addressed in two to three weeks at the preconstruction meeting.
 - 2017 Salvage License Renewals: Motion by Klein, seconded by Horne, all voting in favor to approve the 2017 Salvage License renewals for (1) Jesse Bliesner, W5109 CTH W, Adell, (2) Kaiser Wrecking, W6408 CTH A, Adell, and (3) Murre Salvage Co., N1812 STH 57, Random Lake, motion carried.
- d. Liquor License Applications
 - i. Liquor Licenses:
 - Motion by Horne, seconded by Fahney, all voting in favor to approve a
 "Class B" Combination Liquor and Fermented Malt Beverages license
 renewal for the Silver Creek Volunteer Fire Department; Trade Name:
 Silver Creek Fire Department; W6566 STH 144, Random Lake, motion
 carried.
 - a. Operators: Motion by Horne, seconded by Fahney, all voting in favor to approve Operator License renewals for (1)Todd
 Stange, N518 STH 28, Random Lake, (2) Valerie Stange, N518

STH 28, Random Lake, and (3) Anthony John Hurley, W5384 Weinhold Lane, Random Lake, motion carried.

- ii. Operator Licenses: Motion by Horne, seconded by Fahney, all voting in favor to approve Operator License renewal for Christine Pannier, W5458 CTH SS, Random Lake, motion carried.
- e. Next regular meeting date: Wednesday, July 5, 2017

11. Town Chairman Report:

- a. Chair Goehring attended the Gooseville Bridge meeting, and learned that all bridge projects are put off until 2019. The Gooseville Bridge estimate has increased to approximately one-half of a million dollars, and the others may increase slightly as well. If that is the case, we may be short about \$15,000 in relation to the three bridges scheduled for replacement in 2019.
- b. Discussion was held on a mother-in-law suite that was approved for construction in May 2011, and if the current tenants were expected to pay rent.

12. Reports of Town Committees:

- a. <u>Bob Boehlke & Pat Horne, Transfer Station</u>: Things are going smooth.
- b. <u>James Fahney & Kris Klein, Roads</u>:
 - Townline Road repairs; Determine financial responsibility: Clerk/Treasurer Klatt
 was instructed to invite Jason Vorpahl to the July 5, 2017 board meeting to
 discuss and determine who will pay for the damages on Townline Road.
 - ii. Weight restriction on Townline Road, Class B Highway: Motion by Klein, seconded by Fahney, all voting in favor to designate Townline Road as a Class B Highway, motion carried. Further research proves that this type of designation cannot be made simply via motion, but by ordinance. This item will be on the July agenda.
 - iii. Roadwork estimates for Creek & Stoney Birch Roads: Although approved in May, the roadwork estimates came in at \$31,535 for Creek Road (lower than the estimated \$40,000 approved in May) and \$10,462 for Stoney Birch Road. No action taken on this item.
 - iv. Additional summer road work: Nothing additional at this time.
- c. <u>James Ellis, Plan Commission</u>: Ellis feels that the camper issue is extremely vague in the ordinances, and it should be addressed in a revision sooner than later. Kevin Struck may be conducting Plan Commission member training in the near future.
- d. Dennis Hiller, Park Board: Nothing at this time.

13. Miscellaneous Business:

- a. Clerk's Communications:
 - i. Schedule Special Meeting to accommodate late arriving liquor license application: Consensus of the board is to schedule the special meeting for Tuesday, June 27, 2017 at 7:00 pm.
 - ii. Important Dates to remember:
 - 1. Town Clerk's Office Closed Monday Wednesday, June 19 21, 2017
 - 2. Town Clerk's Office Closed Monday, July 10, 2017

- 3. WTA Sheboygan County Unit Meeting, Town of Rhine Friday, July 14, 2017
- iii. The recycling grant was received in the amount of \$2,592.66, and the 2016 General Election Audit reimbursement was received in the amount of \$234.90.
- 14. <u>Adjourn</u>: Motion by Klein, seconded by Fahney, all voting in favor to adjourn at 8:24 pm, motion carried.