MINUTES OF THE TOWN OF GREENBUSH BOARD MEETING APRIL 25, 2022

Chairman Limberg called the Town Board meeting to order at 8:00 p.m. Board members present were, Dan Klahn, Beth Lagacy and Mary Kracht. Spencer Thiel was absent. Pledge of Allegiance was recited.

Motion Kracht/Klahn to approve clerk's report including the minutes of the Board Meeting of March 28, 2022. Motion approved.

Motion Klahn/Kracht to approve treasurer's report as presented. Motion approved.

The floor was opened for Public Comments. Alli Karrels of the Wade House announced that seven day a week operation of the Wade House will resume on Memorial Day weekend. She also announced that Horse Drawn Carriages will be operation from 9:00 a.m. to 6:00 p.m. on Wade House roads. Walking on the site will be limited during the summer. Paul Eischen commented on the board's need to follow up on the building permit issued to America Tower for an antennae replacement, ensuring that the company fulfills the obligations under the conditional use permit issued in 2008. Jim Weinbauer said that any shortfall in fulfilling the conditional use permit is the responsibility of American Tower.

The Greenbush Fire Department Update was presented by Fire Chief Steve Dickman. Steve Dickman provided the Fire Department financial report and comments on the muffler repair recently completed on Squad #5.

Maintenance Update was provided by Steve DeMunck. DeMunck expressed frustration in the lack of ability of the plumber to locate a replacement filter so that further water testing can be conducted. DeMunck discussed using TruGreen Lawn Service to fertilize the lawn between the sidewalk and the town hall. The board requested a quote on a broader area of grounds to consider. DeMunck requested purchase of two step ladder for the cleaning lady. The board approved purchase. DeMunck discussed a broken picnic table. While the board recommended fixing the table, discussion ensued on the number of picnic tables the town hall actually needs. The Fireman's Picnic event would likely indicate maximum table usage during the year.

Town Website Update was provided by Jon J. Miller. Miller reported that the initial discovery meeting was held last week. Any photos or other materials that will be placed on the website need to be forwarded to the clerk/treasurer in the next two weeks.

Chairman Limberg and Town Clerk/Treasurer Miller signed a Certified Survey Map for property at W8142 State Highway 67 so that it could be presented to the Sheboygan Planning Commission by Judith Wolf. Zoning changes and property division was approved on June 24, 2019.

The Board discussed a drainage issue. A farmer on Barrett Road installed drainage tile and ran a pipe from the edge of the field through the ditch and into the culvert within the town's right of way. Chairman Limberg will meet with the farmer to discuss alternatives to correct the situation.

Motion Kracht/Lagacy to approve Greenbush Fireman's Picnic Tractor pull event on June 26, 2022 in association with the ATV Pullers Association. Motion Carried. The organization provided a certificate of insurance for the event.

The board reviewed the current budget for funds to appropriate for a request from Sheboygan County for guard rail replacement. The county listed needed repairs near the KOA campground, on Kettle Moraine Drive, and in other areas. Chairman Limberg will request a quote from Sheboygan County Highway Department before the board considers approval of the project.

Jim Weinbauer, Spencer Thiel, Allen Gross, John Easley, and James Sheets were reappointed or continuing their terms on the Planning Commission for the remainder of 2022. The town clerk was asked to determine the rotation of membership from previous town board minutes.

Action to increase the per meeting rate of payment to the Town of Greenbush Planning Commission was deferred until the original ordinance/resolution that created the planning commission can be located.

Dan Klahn and Mike Limberg will meet to create a description of the tractor mower that was approved for sale at the annual meeting. The serial number will be located and hopefully determine the year of purchase for the tractor. Clerk/Treasurer Miller will review the Wisconsin Surplus Online Auction website.

Board directed the clerk to place for the surplus office chairs approved for sale at the annual meeting on the Town of Greenbush website once the update is completed.

The board reviewed the parameters of the town hall rental contract as it refers to rental availability on holidays. The board took no action.

Motion Lagacy to change start time of Greenbush Town Board meetings to 7:00 p.m. The motion was not seconded.

The board reviewed the monthly correspondence including: Wisconsin DNR approval of lands in Town of Greenbush approved as Managed Forest properties, the 2021 Annual Recycling Program Accomplishments and Costs, a WTA notice of need to comply with APRA Project and Expenditure reporting and check off for "standard allowance" which will allow all ARPA funds to be used for general governmental services, Sheboygan County Ordinance No. 7 Amending Certain Elected Officials Salaries, Sheboygan County Ordinance No. 8 establishing a speed zone on County Road RR, a Wisconsin DNR notification of proposed revocation of Air Permits, a public notice of an Air Pollution Control Permit Application Review, and the Notice of Election of the Partisan Primary on August 9, 2022 and the General Election on November 8, 2022.

The board reviewed the building permits that were issued prior to the meeting this month.

Motion Kracht/Klahn to approve bills presented for payment. Motion approved.

Motion Klahn/Lagacy to adjourn the meeting at 9:53 p.m. Motion approved.