

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF JULY 18, 2016

**CALL MEETING TO ORDER:** Chair Ehmann called the Town of Wilson Board Meeting to order at 6:30 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

**ROLL CALL:** Roll call was taken with the following members present: Town Board Chairman John Ehmann, Supervisor Tom Stoelb, Supervisor Nancy DesJardins and Supervisor Dan Rostollan. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Maintenance/ Road Supervisor Rick Meyer. Supervisor Brian Hoffmann was absent and excused.

**PLEDGE OF ALLEGIANCE:** Was recited.

**PUBLIC COMMENT:**

- Mary Faydash, 5631 Driftwood Lane; Spoke regarding a suggested proposal from Friends of the Black River Forest for the Town of Wilson to amend the CUPs to allow for a policy of holding money in escrow from developers to allow for consulting fees that may arise. Requested that any letters sent to the town from the Friends of the Black River Forest be responded to, including if and when such subjects will be discussed.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. Approval of the draft minutes, July 6, 2016 – Motion by DesJardins second by Rostollan to approve the draft minutes of the July 6, 2016 Town Board Meeting, all members present voted aye, motion carried, Hoffmann not present.
2. Kory Wendlandt, 4926 S. Business Drive; Map correction to parcel #59030154410 from A-1 to R-1 – Motion by Rostollan second by DesJardins to approve the map correction of parcel #59030154410 from A-1 to R-1, and to refund the \$250 application fee to Kory Wendlandt, all member present voted aye, motion carried, Hoffmann not present.
3. **Fire Partners; Fire House Lease, discussion and possible board action** - Dave Huenink Town of Holland Supervisor reported that the revised lease reflected the proposed wording changes in both the tenant and signature pages as discussed at the last Wilson Board meeting. No other changes were made in the proposed lease, so far both the Village of Oostburg and Holland Town Boards have reviewed and are content with the proposed lease. Motion by DesJardins second by Rostollan to approve the proposed lease agreement between the Village of Oostburg and Oostburg Fire Partners for occupancy by Oostburg Fire Dept. for the term January 1, 2017 to December 31, 2021. On roll call vote, all members present voted aye, motion carried, Hoffmann not present.
4. **Resolution to hold a referendum to be able to charge for garbage fees without reducing the tax levy –** Motion by Rostollan second by DesJardins to approve the proposed resolution to hold a referendum to be able to charge for garbage fees without having to reduce the tax levy. Discussion followed as to whether the referendum should grant the Town to raise fees corresponding to costs or set a fixed dollar amount. These details where agreed to be left to Public Hearings and the board would decide later. On roll call vote, all members present voted aye, Hoffmann not present.
5. **Chapters 32 and 33, Erosion control and Stormwater Management Ordinance revision –** Motion by Rostollan second by Stoelb to enter into an agreement with Nahn & Associates to revise the Town of Wilson Erosion Control and Stormwater Management Ordinances, fee not to exceed \$4,600, all members present voted aye, motion carried, Hoffmann not present.
6. **CUP Renewal updates, discussion and possible motion –** Motion Stoelb second by DesJardins to certify that Alliant Energy is in compliance with their conditional use permit and that no further action is needed at this time, all members present voted aye, motion carried.
7. **Public Comment:**
  - Tom Kultgen asked a question regarding item 4 of the agenda, concerning how the referendum might read concerning fees. The Board shared that the Town Attorney had recommended not to include a dollar amount in the referendum itself, but to make the referendum a general one about the course of action with public hearings to help determine the variable details.

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- Jim Jakubiak from Alliant thanked Supervisors Nancy DesJardins and Tom Stoelb for their time and caring to come out to tour the facility in the rain.

8. **Reports:**

- a. **Maintenance** - Updates on new projects and completed projects were provided.
- b. **Treasurer** - Balance Sheet, cash balances, activity reports and financial information were reviewed. 12 households to receive constable delivered notice of unlicensed dogs.
- c. **Clerk** - Updates and complaints were addressed. The meeting to pick bow hunting weeks in Wilderness Park was set for Wednesday August 24, 2016.
- d. **Town Board** – Informational meeting July 19<sup>th</sup> at 7:30 PM with Black River Fire Department concerning ordinance and bylaws to be worked on with Town Attorney Parmentier, Supervisors Rostollan and DesJardins. Stoelb attended Town Associations meeting at Town of Linden discussing the state of roads in Wisconsin. Chairman Ehmann reported he and the Town's Attorney will be meeting at the Town office sometime next week with Kohler representatives to discuss a reimbursement agreement.

9. **Disbursement Reports:** No checks on hold; - Motion by Rostollan second by Stoelb to approve disbursements dated 7/18/2016 – check numbers 18918 – 18947, Black River Fire Dept. for \$676.46 check numbers 18918 – 18922, Town of Wilson for \$15,469.20 check numbers 18923-18947, for total disbursements amount of \$16,145.66. On roll call vote, all members present voted aye, motion carried.

**ADJOURN:** Motion by Rostollan second by DesJardins to adjourn at 7:36 p.m., all members present voted aye, motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk