

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF AUGUST 15, 2016

CALL TO ORDER: Chair Ehmann called the Town of Wilson Board Meeting to order. 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 Dan Rostollan, Supervisor Brian Hoffmann, Supervisor Nancy DesJardins, and Supervisor Tom Stoelb. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Maintenance/ Road Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT: Hearing none, public comment was closed.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, August 1, 2016** - Motion by DesJardins second by Rostollan to approve the draft minutes of the August 1, 2016 Town Board Meeting, all members present voted aye, motion carried, Stoelb abstained.
2. **Plan Commission and Park and Forestry Commission recommendation to amend Chapter 30 Public Parks, Conservancies and Cemeteries Ordinance** – The board discussed changes to the Ordinance wording and covered the wording of hunting. Supervisor DesJardins shared her concern that Mueller Conservancy has been included. Motion by Hoffmann second by Rostollan to approve the Plan Commission recommendation to Chapter 30 Public Parks, Conservancies and Cemeteries, on voice vote, one nay vote, motion carried.
3. **Wisconsin RCP and DNR Emerald Ash Borer Impact Mitigation Grant** – Motion by Hoffmann second by Stoelb to approve application for a \$5,000 WDNR Emerald Ash Borer Impact Mitigation Grant, all members present voted aye, motion carried.
4. **Update on creation of the municipal Fire Department** – Supervisor Rostollan reported the drafting of the Ordinances and Bylaws are complete. The Town's employee handbook will also need to be reviewed to implement any changes. Chairman Ehmann spoke on the process and reported he and the BFRD met with the city of Sheboygan who provided suggestions and guidance and believes progress is being made. Further discussion occurred. Next meeting with BFRD to take place August 16th.
5. **Determine date to hold a public informational meeting on the referendum to be able to charge for garbage fees without reducing the tax levy** – The board selected two dates; Tuesday, September 27th and Wednesday, October 19th to be held 6:30 pm at the Town Hall. Chairman Ehmann and Supervisor Stoelb to work on organizing. Input to be given to Clerk Lubach and forwarded to them.
6. **CUP Renewal updates, discussion and possible motion** - Motion Stoelb second by DesJardins to confirm Oostburg Seamless Gutter is in compliance with their conditional use permit and that no further action is required, all members present voted aye, motion carried.
7. **New Operator License Application for period July 1, 2016 – June 30, 2017** - Motion by Stoelb second by DesJardins to approve the New Operator License for Ronnie Jo Nigro, for the period July 1, 2016 through June 30, 2017 for Kwik Trip, all members present voted aye, motion carried.
Motion by Hoffmann second by DesJardins to approve the New Operator License for Brenda Sue Hanson, for the period July 1, 2016 through June 30, 2017 for Handle Bar and Grill, all members present voted aye, motion carried.
8. **Rammer Pond Utility District 2016 assessment** - Motion by Rostollan second by DesJardins to approve the 2016 assessment to Rammer Pond Utility District of \$1,608, all members present, voted aye, motion carried.

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9. **Speed limit reduction on County KK/Stahl Road** – Motion by Rostollan second by DesJardins to petition the County to study the speed limit and traffic on Stahl Road between South 12th Street and Business Drive and request that speed limit be reduced to 25mph. Upon further discussion Supervisor Rostollan and DesJardins withdrew their motion.
Motion by Rostollan second by Hoffmann to petition the County to study the speed limit on Stahl Road between South 12th Street and Business Drive and that section be reduced to 35 mph, all members present voted aye, motion carried. Road Supervisor Meyer to contact the County.
10. **Public Comment:**
- Larry Van Driest, 1638 Stahl Road - Questioned the placement of the speed limit signs and if two signs would be placed on Stahl Road. The board addressed it his question.
11. **Reports:**
- a. **Maintenance** – Meyer provided updates on several projects. Meyer reported originally the maintenance department would cut the tree in Jerving Conservancy but after further review found it was a clump of trees connected, a quote from Woody's Tree Removal was shared. Motion by Stoelb second by DesJardins to approve hiring Woody's Tree Removal to cut down the three trees in the Jerving Conservancy extending over resident Eisner fence, all members present voted aye, motion carried.
 - b. **Constable Report** – Constable report was reviewed.
 - c. **Treasurer** - Balance Sheet, cash balances, activity reports and financial information were reviewed.
 - d. **Clerk** - Updates and complaints were addressed. The August 9th election went smoothly and all reports have been completed.
 - e. **Town Board** – The board reviewed meetings they attended.
12. **Disbursement Reports:** No checks on hold; - Motion by Rostollan second by DesJardins to approve disbursements dated 8/15/2016 – check numbers 18971 – 18992, Black River Fire Dept. for \$876.87 check numbers 18971 – 18975, Town of Wilson for \$14,405.74 check numbers 18976-18992, for total disbursements amount of \$15,282.61. On roll call vote, all members present voted aye, motion carried
- ADJOURN:** Motion by Rostollan second by DesJardins to adjourn at 8:28 p.m., all members present voted aye, motion carried.