

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF NOVEMBER 16, 2015

CALL MEETING TO ORDER: Chair Ehmann called the Town of Wilson Board Meeting to order at 6:00 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 Dan Rostollan, Supervisor Tom Stoelb, Supervisor Nancy DesJardins and Supervisor Brian Hoffmann. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Maintenance/ Road Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was recited

PUBLIC COMMENT:

- **Wendy Honold, 5146 Evergreen Drive** – Concerned about her well and the impact of the Kohler Proposed Golf Course and concerned her well could go dry. She should not have to access another aquifer or purify another aquifer's water which contains radium.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes November 2, 2015; Motion by Hoffmann, second by DesJardins to approve the November 2, 2015 minutes pending the following correction to item #2. Rostollan – nay, Hoffmann – nay. On voice vote members present approved the November 2, 2015 draft minutes with the correction, motion carried.**
2. **Interviews for Hydrologist Services for the proposed Kohler Golf Course -**
Present in attendance was Plan Commission member, Roger Miller.
 - a. **Bruce D. Meissner Environmental Service Manager of Robert E. Lee & Associates**– By conference call Bruce Meissner was introduced and presented an overview of his background as a hydrologist and professional geologist. Meissner provided information on monitoring of surface water and local wells. Questions and answers followed with discussion.
 - b. **John Jansen Senior Associate of Leggette, Brashears & Grahman, Inc.** – John Jansen was introduced and presented an overview of his background as a hydrologist. Jansen shared his knowledge in high capacity wells, water supply work, ground water, and the impact to local wells and has worked with many municipalities and townships. Questions and answers followed with discussion.
3. **Chair appointment to the Plan Commission** - Chair Ehmann appointed Gerry Bertsch to the Plan Commission
4. **Chair appointment to Parks and Forestry** – No appointment was made at this time.
5. **Miller Engineers Scientists; Work Order Agreement for Groundwater and Methane Monitoring Town of Wilson Landfill** – Motion by Rostollan second by DesJardins to approve the work order agreement with Miller Engineer and Scientist to monitor Groundwater and Methane at the Town of Wilson Landfill for 2016 through 2019, all members present voted aye, motion carried.
6. **Resolution for Intent to offer Dental Insurance to Clerk, Maintenance/Road Supervisor and Treasurer** – The board discussed dental insurance has always been part of the Health Insurance plan the state is not separating the policy from Health Insurance. Motion by Rostollan, second by Stoelb to adopt the Resolution for Dental Insurance, all members present voted aye, motion carried.
7. **Public Comment:**
 - **Mary Hoffmann, 1621 Pheasant Lane** - Bruce Meissner of Robert E. Lee do they have any expertise in deep; all questions were asked of him about surface, do they not have qualifications and why would we consider hiring both? Chair Ehmann suggested John Jansen has expertise and more qualifications and experience in this area.
 - **Wendy Honold, 5146 Evergreen Drive** - Is it possible to find out from Kohler what their insurance plan is for people who may be impacted by wells, is there a way we can find out what we are covered for. Chair Ehmann shared this will be all part the process.
8. **Reports:**
 - a. **Maintenance** – Rick reviewed the new Snow and Ice report that form the Snowplow Contractors will use.

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- Discussion of Jerving Conservancy; Location of access for the new deer hunting beginning Nov. 30, 2015 and several neighbors have encroached on this property. The board directed Rick to work with Constable Whipple and report back.
- Update on the S. 13th Street/Woodview/Ridgewood drainage project; The DNR has completed a review of the proposed drainage and this has been forwarded to the County for approval.
- The speed reduction study of CTY KK/Moenning Rd from 55 to 45 has a preliminary approval from the Transportation Committee Meeting.
- Alliant is requesting barriers be placed on a portion of S. 8th St. to close the road. The board would like this placed on a future agenda.

b. **Constable** – Reports were reviewed

c. **Treasurer** - Presented were financial statements, the cash summary, income receipts reports and verbal financial updates. The Town's finances and reserves were discussed. Julie shared that she had contacted Sleep Inn to collect the late room tax payment; Supervisor Rostollan will work on Legal action.

d. **Clerk** - Updates on election training was discussed and renting of the Town Hall and Schinker Creek Park requests.

e. **Town Board** – Future items for agendas was addressed

9. **Disbursement Reports: Black River Fire Department, Town of Wilson First Responders, Town of Wilson** - No checks on hold. Motion by Rostollan second by Hoffmann to approve disbursements – check numbers 18441 – 18446 Black River Fire Dept. for \$4534.22, check numbers 18447 – 18448 Town of Wilson First Responders for \$176.12, check numbers 18449-18469 Town of Wilson for \$18498.63 for total disbursements \$23,208.97, all members present voted aye, motion carried.

ADJOURN: Motion by Rostollan, second by Stoelb to adjourn at 8:49 p.m., all members present voting aye, motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk