

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF NOVEMBER 2, 2015

CALL MEETING TO ORDER: Chair Ehmann called the Town of Wilson Board Meeting to order at 6:02 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.

PLEDGE OF ALLEGIANCE: Was recited

PUBLIC COMMENT:

- **Wendy Honold, 5146 Evergreen Drive** - Spoke concerning Kohler's proposed Golf Course and the impact on private wells and that her address was not listed on Kohler's well impact report. An assessment of her residence by a hydrologist also reviewed Kohler's well impact report and believes her aquifer will be the same aquifer the golf course will draw from leaving her well negatively impacted. The deepest aquifer is contaminated and would need to be purified, Kohler could purify the water and believe Kohler will impact this deep aquifer and wells will go dry. "We need to be on municipal water, or Kohler should use municipal water or water from Lake Michigan or annex into the city."

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of minutes;**
 - a. October 19, 2015 - Motion by, DesJardins second by Stoelb to approve the October 19, 2015 draft minutes, all members present voted aye, motion carried.
 - b. October 21, 2015 – Special Town Board Meeting - Motion by, DesJardins second by Rostollan to approve the October 21, 2015 draft minutes, all members present voted aye, motion carried
2. **New Operator License Application for period July 1, 2015 – June 30, 2016; Friezer Inc. DBA Handlebar & Grill, Holly Pospichal, 1419 Maryland Ave, Sheboygan, WI - Motion by Stoelb, second by DesJardins to approve the operator license for Holly Pospichal, on roll call vote DesJardins -aye, Stoelb – aye, Rostollan – nay, Hoffmann – nay Chair - aye, motion carried**
3. **Discussion of hydrologist for the Proposed Kohler Golf Course CUP –** Questions concerning the reliability of the hydrologist for Hey and Associates was discussed. The Chair researched two separate hydrologists and they would be willing to work with the Town if the board chooses. John Jansen's expertise is more in deep water and would assist on the impact of the high capacity wells. Bruce Meissner's expertise is more in surface water but both would be interested to work with the town in this smaller capacity and capable of handling either accurately. The board directed John to bring both to a board meeting to interview either in person or conference call. This will be placed on another agenda.
4. **Discussion of the 2016 proposed budget**
 - a. **General budget overview –** Chair Ehmann presented an overview of the general budget, Town reserves are around \$140,000 this is ok but could be stronger. Projected this year is about \$140,000 loss in the operating budget this year. To cover this loss the Town will either draw the reserves down to zero or borrow to cover the deficit. The draft budget prepared by the Budget Committee shows this loss. The board discussed options and areas they could cut or eliminate to bring the deficit down and prevent borrowing.
 - b. **Park and Forest –** Gerry Bertsch, Greg Hopkins and Tom Kultgen presented their request for \$5,000 and plans to revitalize the grounds at the Fireman's Park.
 - c. **Town of Wilson First Responders –** Kim Gartman, Service Director shared the budget and presented several areas where they could cut back and were willing to make further cuts these cuts were dependent on other groups making the same percentage of cuts.
 - d. **Black River Fire Department –** Kory Wendlandt, President and Brian Schmidt, Chief presented their request to budget \$86,725 and asked for additional contract money of \$9,500 and \$40,000 in Capital Outlay for the UTV.
 - e. **Additional budget discussion and motions for proposed allocations –** The board reviewed and discussed the budget line items in detail and made several modifications to the draft. Motion by Rostollan second by Hoffmann to approve the draft budget with the modifications as presented to the electorates at the November 19, 2015 Budget Hearing. Include the fire costs above the line, road costs up to \$100,000 subject to borrowing, increasing Black River Fire Department by \$500 and decreasing Town of Wilson First Responders by \$1,000 from the originally drafted budget, on roll call vote all members present voted aye, motion carried.

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5. Approval and signing of Joint Powers agreement with the Sheboygan County Sheriff's Department for 2016 – Motion by Hoffmann, second by Stoelb to approve Sheboygan County Sheriff's Department Joint Powers Agreement, all members present voted aye, motion carried.
6. **Fire Department Charges for Emergency Services, I43 Incident;**
 - a. **Brendan Maki, 146 First St., Apt #3, Lake Linden, MI 49945**
 - b. **Michael Dietz, 1704 S. 9th St., Sheboygan, WI 53081 - Motion by Stoelb second by Rostollan to authorize a notice for payment for Fire Call Services on I43 to Brendan Maki and Michael Dietz, all members present voted aye, motion carried.**
 - c. **Ethan Chernouski; 4504 Apple Tree Cr., Racine, WI 530405 - Motion by Rostollan second by Stoelb to authorize a notice for payment for Fire Call Services on I43 to Ethan Chernouski, all members present voted aye, motion carried.**
7. **Public Comment:**
 - Joellyn Johnson, 9504 S. Sandwood – Appreciate all the board is doing and totally in agreement with the board putting the public safety items above the line and not part of the town levy that is capped. "I think road maintenance and other capital expenditures should not be deferred."
8. **Reports:**
 - a. **Maintenance – No report**
 - b. **Treasurer - Presented were financial statements, the cash summary, income receipts reports and verbal financial updates.**
 - c. **Clerk - Several correspondence in the packet were reviewed.**
 - d. **Town Board – No report**
9. **Disbursement Reports: Black River Fire Department, Town of Wilson First Responders, Town of Wilson –**
No checks on hold. Motion by Rostollan second by Stoelb to approve disbursements – check numbers 18422 – 18428 Black River Fire Dept. for \$1,539.61, check numbers 18429 – 18430 Town of Wilson First Responders for \$2081.88, check numbers 18431-18438 Town of Wilson for \$26,913.40 for total disbursements \$30,534.89, all members present voted aye, motion carried.
Motion by Rostollan, second by DesJardins to approve payroll disbursements for a total of \$11,276.91 dated 10/14/2015, on all members present voted aye, motion carried
Motion by Rostollan, second by DesJardins to approve payroll disbursements for a total of \$10,482.01 dated 10/28/2015, on all members present voted aye, motion carried.

ADJOURN: Motion by Hoffmann, second by Stoelb to adjourn at 9:52 p.m., all members present voting aye, motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk