

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF MAY16, 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 Brian Hoffmann, Supervisor Dan Rostollan, 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:**

- Brian Hoffmann, 1621 Pheasant Lane, as a Town of Wilson Resident – Expressed his disappointment with the publications, gossip, and attacks being done by certain parties in response to perceived policy disagreements. Objected to attempts to paint both himself and the Wilson Board as being in bed with Kohler in the matter of the Kohler Golf Course. Brian affirmed his neutrality on the matter until the time of decision. Brought up a letter from Wendy Honold regarding rhetoric and claims that the deficit needed to replace the Lima Bridge was a misappropriation of funds as being an additional example of wrong and uncharitable reactions. He clarified that the bridge project was undertaken because of the long standing uncertainty surrounding the old bridge weight load capability which had prevented Fire engines from crossing and addressed several other points regarding vagueness factual inconsistencies in the letter.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. Approval of the draft minutes May 1, 2016 – Motion by DesJardins seconded by Rostollan to approve the minutes with the following correction, item #14 to read "Rail Road Crossing" instead of intersection, on voice vote all members voted aye, motion carried.
2. **New Operator License Application for period July 1, 2015 – June 30, 2016;**
  - a. Cassandra Samplawski, 780 S. Pier Drive, #701 Sheboygan, Handlebar & Grill Board - Motion by DesJardins seconded by Stoelb to approve the operator license for Cassandra Samplawski, all members present voted aye, motion carried.
  - b. **Riverdale Country Club;**
    - i. Christopher Hirt, 1121 Harry Ct, Sheboygan – Motion by Stoelb seconded by DesJardins to approve the operator license for Christopher Hirt, all members present aye, motion carried
    - ii. Stephan Maraffino, 1702A Saemann Ave, Sheboygan – Motion by DesJardins seconded by Hoffmann to approve the operator license for Stephan Maraffino, all members present voted aye, motion carried
    - iii. Blake Dickson, 620 S. 8<sup>th</sup> St, Apt #202, Sheboygan – Motion by DesJardins seconded by Stoelb to approve the operator license for Blake Dickson, all members present voted aye, with one nay vote – Hoffmann, motion carried.
    - iv. Dianna Thon, 3517 High Cliff Cr, Sheboygan – Motion by DesJardins seconded by Stoelb to approve the operator license for Dianna Thon, all members present voted aye, Hoffmann – abstaining, motion carried.
    - v. Thomas Brickner, N7372 Northstar Road, Sheboygan – Motion to by DesJardins seconded by Hoffmann approve the operator license for Thomas Brickner, all members present voted aye, motion carried.
    - vi. Olivia Olsen, 2540 N. Maryland Ave, Milwaukee – Motion by Hoffmann seconded by DesJardins to approve the operator license for Olivia Olsen all members presented voted aye, motion carried.
3. **Kory Wendlandt, Brian Schmitt, Black River Fire Department grant update** – Present was President Kory Wendlandt and Chief Brian Schmitt who reported they received approval for the standing grant they applied for the purchase of (20) SCV breathing packs and compressor approximately totaling \$153,600. The amount remitted to the town is \$146,000 with the town responsible for approximately 5%. They should be set in this regard for 10 to 15 years.
4. **Maureen McBroom, Ruekert-Mielke to provide Environmental expertise for the proposed Kohler Golf Course** – Present was Steven Wurster, Maureen McBroom, John Gall, Wachtel Tree Science and Roger Miller Plan Commission Chair. Ruekert-Mielke firm provided a background, they are a municipal engineering and environmental firm that works with small communities that don't have their own engineering staff for projects that require them in order to help give an objective view, help them understand potential projects, answer questions, and help make technical decisions.

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Expertise extends to helping predict impacts from the short term (construction) to the long term effects with surface water, traffic pattern, etc. impacts. Questions were asked and answered.

5. **Gregg Wagner, Lake Aire IV Expansion renewal of the Developers Agreement** – Motion by Hoffmann seconded by Stoelb to approve AAI Engineering for Willow View Court extension project, not to exceed \$6,500, all members present voted aye, motion carried.  
Motion by Rostollan seconded by Hoffmann to approve Revised Addendum to Green Acres Development Agreement for Lake Aire IV all members present voted aye, motion carried. Discussion included intent to pursue an ordinance modification regarding asphalt amount to deal with concern over integrity of road bed.
6. **Request for Sign Permit Application; Don Nummerdor Sign Effectz, 1827 Glendale Ave, Milwaukee, WI for Russ Darrow proposed location 5515 Racetrack Rd, Sheboygan, WI** – Motion by Hoffmann seconded by Stoelb to approve to the sign permit application for Russ Darrow at 5515 Racetrack Road, all members present voted aye, motion carried.
7. **Request for Stormwater Erosion Control; Love's Travel Stops and Country Stores, proposed location 6710 S. Business Drive, Sheboygan, WI** – Motion by DesJardins seconded by Rostollan to approve the request for Stormwater Erosion Control for Love's Travel Stops and Country Store proposed location 6710 S. Business Drive, all members present vote aye, motion carried.
8. **Request for Performance Standards by the Architectural Review Board for Love's Travel Stops and Country Stores proposed location 6710 S. Business Drive, Sheboygan, WI** – Motion by Rostollan seconded by Stoelb that the initial application submitted complies with the performance standards per Ordinance Section 26 pending review of final construction once completed, all members presented voted aye, motion carried.
9. **Renewal of Town audit services contract** – Motion by Hoffmann seconded by DesJardins to approve a 3 year contract with Schenck Associates 2017-2019 for accounting and audit services for amounts: \$13,230 for 2017, \$13,650 for 2018, and \$ 13,915 for 2019, all members present voted aye, motion carried.
10. **CUP 2-year compliance review, discussion and possible motion** –
  - a. **Community Alliance Church;** Motion by Hoffmann seconded by Rostollan to find Community Alliance Church in compliance with no further action necessary, all members present voted aye, motion carried.
  - b. **Peter Molitor, 4219 S. 15<sup>th</sup> St.;** Motion by Hoffmann seconded by Rostollan to find Peter Molitor in compliance with no further action necessary, all members voted aye, motion carried.
  - c. **Southside Alliance Church/Headstart Program;** Motion by Hoffmann seconded by Rostollan to find Southside Alliance Church in compliance with no further action needed, all members voted aye, motion carried.
  - d. **(Trinity Lutheran Church) Tender Loving Care Daycare Christian Daycare;** Motion by DesJardins seconded by Stoelb to find Trinity Lutheran Church's Tender Loving Care Daycare in compliance with no further action necessary, all members present voted aye, motion carried.
  - e. **Gary Hughes 6228 S. Business Drive (mini storage unit);** Motion by DesJardins seconded by Rostollan to find Gary Hughes Storage Units, 6228 S. Business Drive in compliance with no further action needed, all members present voted aye, motion carried.
  - f. **Gary Hughes 6425 S Business Drive (outdoor vehicle and boat storage);** Motion by DesJardins seconded by Rostollan to find Gary Hughes Outdoor Storage Units, 6425 S. Business Drive in compliance with no further action needed, all members present voted aye, motion carried.
  - g. **Robert Forsythe, 6340 S. Business Drive;** Motion by DesJardins seconded by Rostollan to find Robert Forsythe Welding Shop in compliance with no further action needed, all members present voted aye, motion carried.
  - h. **TMR Furs, N3589 County Road A East;** CUP lapsed – Back on agenda for a Formal Notice to be given.
11. **2017 Fire Partners Lease with building rent included, discussion possible board action** – The board discussed repairs need to take place over 4 years with negotiation expected to obtain lower rent after repairs costs were completed. Motion by Stoelb seconded by Rostollan to approve the lease between Oostburg Fire Dept. & Village of Oostburg as presented, all members voted aye, motion carried.
12. **Rail Road crossing stop signs at West Stahl Road Intersection** – Different options were discussed to improve this crossing, Supervisor DesJardins provided the background. Motion by Rostollan seconded by Stoelb to request Union Pacific install Stop Signs at Stahl Road Rail Road Crossing in accordance with ordinances and to approve purchase and installation of Stop Ahead signs, all members present voted aye, motion carried. It was agreed that a letter was to be drafted to Mr. Ellison of Union Pacific Railroad requesting the placement of the stop signs.

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13. **Bridge aid request** – Discussed intent to reapply in current budget cycle for aid to offset increased costs for the Wilson-Lima Rd bridge project. No other bridges or culverts were found to be in need.
14. **Estimates from Sheboygan County Highway Dept. and other road maintenance** – Meyer reported on town roads to look at for future repair.
15. **Discussion to hire part-time maintenance employment** – Motion by Rostollan seconded by Stoelb to rehire Victor Schupp at \$12/hr subject to hire requirements and to use discretion as to the physical work given, all members present voted aye, motion carried
16. **Proposals for tree removal** – Motion by Rostollan seconded by DesJardins to contract Woody Tree Trimming LLC to remove trees as presented with the exception of Panther Ave elm tree, totaling \$2330, all members voted aye, motion carried.
17. **Public Comment** - Chair Ehmann called for Public Comment hearing none Public Comment was closed.
18. **Reports:**
  - a. **Maintenance Report** – Projects of concern were addressed, updates on maintenance projects were shared.
  - b. **Treasurer** - Balance sheet, cash balances, activity reports and financial information were presented
  - c. **Clerk** – Operator license applications were addressed, the board approved review of the Operators through the application and no longer the need for the Operator to be present at a board meeting.
  - d. **Town Board**
19. **Disbursement Reports: Black River Fire Department, Town of Wilson First Responders, Town of Wilson** - No checks on hold. Motion by DesJardins second by Stoelb to approve disbursements dated 5/16/2016 – check numbers 18802 – 18834 Black River Fire Dept. for \$2,885.70, check numbers 18802-18808, 18810, Town of Wilson First Responders for \$3,000.00 check number 18809, Town of Wilson for \$71,849.18 check numbers 18811-18834 for total disbursements of \$77,734.88, all members present voted aye motion carried.

**ADJOURN:** Motion by Rostollan second by Hoffmann to adjourn at 9:59 p.m., all members present voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk