

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF JUNE 15, 2015

Call meeting to order: Chair Ehmann called the meeting to order at 6:24 p.m. Posting in accordance with open meeting law was confirmed and the meeting was declared an open meeting.

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

PLEDGE OF ALLEGIANCE: was declared

APPOINTMENTS / NEW & OLD BUSINESS:

Public Comment:

- **Phil Mersberger, 9759 Middle Rd, Oostburg** – Questioning the two Supervisors vote of abstain at the June 1, 2015 Town Board meeting regarding the liquor license renewal for the proposed Kohler Golf Course and requesting clarity on these votes. The full letter can be found in the Official Town Minutes Book, 6/15/2015 located in the Clerk's Records Room.
 - **Wendy Honold, 5146 Evergreen Dr, Sheboygan** – Questioning the Kohler Golf Course liquor license application and complimented Supervisor DesJardins, very thorough on her presentations.
 - **Tom Kultgen, 5858 Garden Grove Dr, Sheboygan** - Speaking on the 6" valve in the Sanitary District providing guidance to remove the valve. Has the fire department ever done confined space training, do they have the proper equipment to do this and a gas meter to monitor gas hazards.
1. **Approval of minutes, June 1, 2015** – Motion by Stoelb, second by DesJardins to approve June 1, 2015 draft minutes, by voice vote all members present voted aye, motion carried.
 2. **New Operator License Applications; for period July 1, 2015 through June 30, 2016**
 - a. **Majerle's Black River Grill, Emily Hopkins, 1409 S. 11th St., Sheboygan, WI** - Motion by Rostollan, second by DesJardins to approve Emily Hopkins operator license, by voice vote all members present voted aye, motion carried.
 - b. **Majerle's Black River Grill Leah Steinbruecker, 2336 S. 9th St., Sheboygan, WI** - Motion by Hoffmann, second by Stoelb to approve Leah Steinbruecker operator license, by voice vote all members present voted aye, motion carried.
 - c. **Weimann's Supper Club, Shannon Hoepfner, 4332 Erie Ave, Sheboygan, WI** - Motion by Stoelb second by Hoffmann to approve Shannon Hoepfner operator license by voice vote all members present voted aye, motion carried.
 - d. **Marshall's Convenient Store, Katherine Austin, 2607 N. 8th St., Sheboygan, WI** - Motion by Stoelb, second by DesJardins to approve Katherine Austin operator license, by voice vote all members present voted aye, motion carried.
 3. **Town's Attorney John St. Peter will be in attendance for the following topics:**
 - a. **Plan Commission Recommendation on the Conditional Use request from Jeff Brill, 707 Greendale, Sheboygan for Christian and Missionary Alliance Church of Sheboygan for property located at 4321 County Road A Sheboygan, WI 53081 in the Town of Wilson, Sheboygan County, WI for tax parcel #59030453040. This request is to allow public/semi-public use of A-2 Zoning** – Supervisor Rostollan presented a draft CUP and read the conditions. Motion by Rostollan, second by Hoffmann to approve the Conditional Use Permit for Christian and Missionary Alliance Church of Sheboygan and to allow Sheboygan Human Rights Association to operate the Head Start Program out of this facility, on roll call vote all members present voted aye motion carried.
 - b. **Discussion of hiring a consultant to assist Plan Commission (Regarding Kohler's application for CUP for new golf course).** The board discussed hiring of an independent consultant to evaluate the environmental impact, the need to produce the scope of work for this consult and the short time frame to achieve this. Motion by Hoffmann, second by Stoelb to request proposals from engineering firms to consult the Town Board and Plan Commission regarding the environmental impact of the proposed Kohler Golf Course, on roll call vote all members present voted aye motion carried. Attorney St. Peter will provide a template for the request for proposal to assist the board.
 - c. **The Board intends to convene into closed session pursuant to Wis. Stats. Sec. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, because bargaining reasons require a closed session; and pursuant to Wis.**

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Stat. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy in litigation in which the Town is or is likely to become involved. In closed session, the Town Board will be discussing the lawsuit filed by Wilson Land Holdings. - Motion by Hoffmann, second by Hoffmann to move into closed session on voice vote all members present voted aye, motion carried.

Open Session:

4. Jane Kettler, Gerry Bertsch, Tom Kultgen; Park and Forestry authorize requests;
 - a. To proceed with spending up to \$7,400 as authorized for 2015 Parks and Forestry Capital Outlay budget as authorized and included in the 2015 Town Budget; a) \$2,500 for ADA pathway to shelter and Playground; b) \$1,500 for Playground fall area base; c) \$400 for two charcoal grills; d) \$400 to test the on-site well; e) assuming well tests healthy \$2,500 to purchase hand pump and rigging to extract water. - Motion by Rostollan second by Hoffmann to approve the testing of Schinker Creek Well by Sixel & Schwinn, Inc. proposal for \$420. On voice vote all members present voted aye. Motion by Rostollan, second by Hoffmann to approve an additional \$6,980 to cover the ADA pathway, playground woodchip base, two charcoal grills and install the hand pump only if the well tests good. On voice vote all members present voted aye, motion carried.
 - b. Final plans for siting and installing playground (2014 Stewardship Fund Grant) – Target date is in July
 - c. Policy regarding the use of the Schinker Creek Park Shelter; First come-first-served, or by reservation – Policy for this year will be on a first come first serve basis.
5. Nahn and Associates; draft of the winter road de-icing plan – This will be on the next agenda
6. Sheboygan County Invoice; Prevailing Wage, Paradise Lane, Valley Court Road Construction – Supervisor Rostollan requested this topic be placed on the July 20, 2015 agenda while he researches.
7. Renewal Operator License Application; For period July 1, 2015 through June 30, 2016;
 - a. Riverdale Country Club, Taylor Bruinooge, 3404 N. 8th St, Sheboygan, WI -
 - b. Weimann's Supper Club, Curtiss Schulz, 411 James St, Sheboygan Falls, WI
 - c. Weimann's Supper Club, Carrie Stuckmann, 4116 S. 12th St., Sheboygan, WI
 - d. Weimann's Supper Club, Deana Rabideaux, 2215 N. 29th St., Sheboygan, WI
 - e. Weimann's Supper Club, Shaughn Bischoff, 2316 S. 17th St., Sheboygan, WI
 - f. Weimann's Supper Club, Melissa Kuehl, 2650 White Fox Dr., Sheboygan, WI - Motion by Stoelb, second by DesJardins, to approve operator licenses for, Taylor Bruinooge, Curtiss Schulz, Carrie Stuckmann, Deanna Rabideaux, Shaughn Bischoff and Melissa Kuehl, by voice vote all members present voted aye, motion carried.
8. Review the procedure for a New Applicant applying for an Operator's License – The board decided to continue with the present procedure.
9. Public Comment: Comments and suggestions from the public limited to items previously addressed on this agenda; comments and suggestions from the public regarding future agenda items.
 - Mary Hoffmann, 1621 Pheasant Lane – I agree with the present Operator License procedure, all part of the job.
 - Nancy DesJardins, 706 Panther Avenue – Reading from the Newly Revised 2011 Roberts Rules of Order; The right of free speech stops when the voting begins when the debate stage has passed and voting is under way you are not permitted to explain your vote. It is your duty to vote when you have a decision or an opinion you cannot be forced to vote you cannot be kept from voting. This pertains to my voting abstention; you are not allowed to explain your vote.
10. Reports:
 - a. Maintenance Report – Clerk Lubach provided a short update forwarded by Rick Meyer
 - b. Constable – Reports were provided in the packet
 - c. Treasurer – A cash summary and cash receipts reports were presented
 - d. Clerk – Verbal reports provided on correspondence and future agenda items
 - e. Town Board – Future agenda items were reviewed

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11. Disbursements:

- a. Checks on hold – None
- b. Black River Fire Department, Town of Wilson First Responders, Town of Wilson – Motion by Rostollan, second by Hoffmann to approve disbursements – check numbers 18177 – 18183 Black River Fire Dept. for \$975.43, check number 18184 First Responders for \$361.59, check numbers 18185 – 18211 Town of Wilson for \$11,132.89, for total disbursements \$12,469.91, on voice vote all members present voted aye, motion carried.

ADJOURN: Motion by Stoelb second by Rostollan to adjourn at 8:58 p.m., on voice vote, all members present voting aye, motion carried.

Respectfully Submitted by: Georgene Lubach, Clerk

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