

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVE MINUTES OF JULY 20, 2015

**Call meeting to order:** Chair Ehmann called the meeting to order at 6:29 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 Tom Stoelb, Supervisor Nancy DesJardins and Supervisor Brian Hoffmann absent and excused. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Maintenance/Road Supervisor Rick Meyer.

**PLEDGE OF ALLEGIANCE:** was declared

**Public Comment:** Chair Ehmann called for public comment

- **Steve Westphal, Kohler Co.** – Thanked the board members that attended the DNR scoping meeting regarding the Kohler Co. proposed Golf Course. Please reach out to us if you have questions and offered any board member if you are interested to walk the property with them.
- **Dave Huenink, Town Holland Board** – Drafted comments concerning Oostburg Fire Partners, this topic will be discussed on the agenda tonight and he would answer any questions.
- **Jane Zabrowski, 212 White Tail Rd, Sheboygan** – Thanked the Town Board members and the two Plan Commission members that attended the DNR scoping meeting, very important to listen and learn and disappointed in the Plan Commission Members that did not attend. Important the Town moves forward to hire the consultant, analyze the Golf Course and its effect on the Town and residents. Choose the consultant that best understands the Town, the residents, the Twenty year plan and Town's goal, not based on where they live but best for the job. It is up to the Kohler Co. to show why this Golf Course would be good for the Town of Wilson. I encourage everyone to read Kohler's Environmental Impact report and DNR's response to that report.
- **Rich Ternes, 6431 CTY Hwy Ok, Sheboygan Falls** – I would like to correct the last speaker, I was at the DNR Hearing and so was Dave Schleicher.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. **Approval of minutes; July 6, 2015** - Motion by Stoelb second by Rostollan to approve the draft minutes of July 6, 2015, all members present voted aye, motion carried, Hoffmann absent.
2. **Sign Me Up of Wisconsin, LLC; Dana Dunton, Sign Permit Application for Sheboygan Powersports & Marine** - Motion by Rostollan second by Stoelb to approve the sign permit application for the modification of the sign to Powersports and Marine, by roll call vote all members present voted aye, motion carried, Hoffmann absent.
3. **Stella Schofield, 4419 S. 16<sup>th</sup> Street; Discussion of Drainage issue** – Stella was not present, topic was tabled
4. **Wagner Excavating, Gregg Wagner; Snow Plow contract discussion, possible board action** – The contract containing the winter road de-icing plan was discussed, the goal is to determine what recommendations could be implemented at this time and over a long term to help reduce costs. Gregg will continue to work with Chuck Nahn and Rick Meyer with modifications to this contract and notify the clerk when they are ready to be on an agenda.
5. **Lamar request for Easement** – The board reviewed the material forwarded by Lamar and topic tabled until the Town's Legal response is received.
6. **Discussion of Fire Partners Meeting** – Present for the discussion was Nate Voskuil, Oostburg Fire Dept. and Dave Huenink, Town Holland Board. It was suggested a commercial appraisal of the building is needed to determine the rental cost of the firehouse. Anticipated timeline is; July 23<sup>rd</sup> Partners meeting draft the rental lease to present to the Town Boards at their August Meeting, September 17<sup>th</sup> Fire Partners Meeting signing of contract in time for the 2016 budget.
7. **Sheboygan County Invoice; Prevailing Wage, Paradise Lane, Valley Court Road Construction** – Supervisor Rostollan will draft a letter for the board to review at the next town board meeting.
8. **Discussion of updates needed to the Town Hall** – Maintenance/Road Supervisor Rick Meyer suggested gutter repair, furnace replacement, exterior trim wrapped with aluminum and replacement of the roof. Supervisor Stoelb will look into the National Historic Society checking for available funds, the board directed Meyer to check into copper gutter repair.

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9. Public Comment - Chair Ehmann called for Public Comment and hearing none Public Comment was closed.

10. Reports:

- a. **Maintenance Report**
  - i. **Sheboygan County Bridge Aid; Culvert replacement request** – Two culverts were discussed, Wilson-Lima Rd, 5- foot culvert and Sauk Trail, 4-foot culvert. Meyer explained once the aid is requested the County will commit 50%. The board directed Meyer to request the bridge aid.
  - ii. Updates on Wilson-Lima Road Bridge, project is half done. Update on S. 13<sup>th</sup> St./Woodview/Ridgewood project, Abacus is working with the City engineer to meet the county's 80% total suspended solids removal.
- b. Maintenance employee Victor Schupp will be out for surgery and all employees are capped at 590 hours. Motion by Rostollan second by Stoelb to increase annual hours for Leonard Johnson to 750 hours for 2015 and continue at the current rate of pay, on roll call vote all members present voted aye, motion carried, Hoffmann absent.
- c. **Constable** - Reports from Jim Whipple and Jim Van Ess were reviewed.
- d. **Treasurer** - Cash summary, income receipts reports were presented and a verbal financial update was provided.
- e. **Clerk** – EMC updates were reviewed for 2016, review of 2016 poll workers and correspondence
- f. **Town Board** – Future agenda topics were discussed

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 DesJardins to approve disbursements – check numbers 18237 – 18243 Black River Fire Dept. for \$5,383.83 check numbers 18244 – 18265 Town of Wilson for \$22,054.43, for total disbursements \$27,438.26, all members present voted aye, motion carried, Hoffmann absent.

ADJOURN: Motion by Rostollan second by Stoelb to adjourn at 8:54 p.m., all members present voting aye, motion carried, Hoffmann absent.

Respectfully Submitted by: Georgene Lubach, Clerk