

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF AUGUST 3, 2015

Call meeting to order: Chair Ehmann called the meeting to order at 6:14 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, and 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.

PLEDGE OF ALLEGIANCE: was declared

Public Comment: Chair Ehmann called for public comment

- **Mary Faydash – 5631 Driftwood Lane;** Friends of Black River, provided several letters, reports and studies on the environmental issues of the proposed Kohler Golf Course. The Friends are working on ground water in Wisconsin which has reached a crisis in Wisconsin due to polluters.

1. **Approval of minutes; July 20, 2015 - Motion by Stoelb second by DesJardins to approve the draft minutes of July 20, 2015, all members present voted aye, motion carried, Hoffmann abstained.**
2. **Parks and Forestry Representatives;**
 - a. **Authorization to raise money (\$8,000) to match the 2015 Stewardship Grant –** Gerry Bertsch explained the calculations and corrected the dollar amount to match is \$11,000. Motion by DesJardins, second by Stoelb giving permission to Parks and Forestry Commission to raise the \$11,000 and match the funding required for the 2015 Stewardship Grant, on roll call vote all members present voted aye, motion carried.
 - b. **Authorization to allow the Parks and Forestry Commission to spend the grant according to the grant budget.** Motion by DesJardins, second by Rostollan to authorize Parks and Forestry Commission to spend the Stewardship Grant \$19,800 according to the grant budget, on roll call vote all members present voted aye, motion carried.
3. **Discussion of Fire Partners Meeting –** Supervisor DesJardins reported the Partners agreed an appraisal of the building is needed to provide fair market value, a suggestion of 50% of the lease to be paid by Village of Oostburg the balance split by the partners and purchase of the building. Several changes to the draft lease will be discussed and several additional changes will be addressed at the next August 20, 2015 meeting.
4. **Review of the tax exempt parcels annexation to the City of Sheboygan, recommendation from Plan Commission –** Discussion concerning input on annexation, what can be done and establishing an Ad Hoc Committee. Chair Ehmann appointed Nancy DesJardins, Dan Rostollan and Brian Hoffmann to this Ad Hoc Annexation Planning Committee. Motion by Hoffmann second by DesJardins to support the non-concurrence recommendation of the Plan Commission, on roll call vote, Rostollan – aye, Hoffmann – aye, Stoelb – aye, DesJardins – aye, Chair – nay motion carries.
5. **Lamar request for Easement – Motion by Hoffmann second by DesJardins to deny the request for the permanent easement from Lamar, on roll call vote all members present voted aye, motion carried.**
6. **Section 8 of the zoning ordinance, conditional uses. Section 8.15, recommendations of change from Plan Commission – Motion by DesJardins second by Rostollan to except proposed change to Zoning Ordinances 8.15 and 8.16 by the Plan Commission and send back to the Plan Commission for the public hearing, on roll call vote all members present voted aye, motion carried.**
7. **Sheboygan County Invoice; Prevailing Wage, Paradise Lane, Valley Court Road Construction –**Supervisor Rostollan drafted a letter to Sheboygan County suggesting splitting payments. The board directed the clerk to send this letter out.
8. **Co-Energy Alliance, Home Heating LP contract, pre-buy – Motion by Hoffmann second by Stoelb to approve the cash option of Co-Energy Alliance proposal and pre-pay LP at the \$1.19 per gallon for 2225 gallons, on roll call vote all members present voted aye, motion carried.**
9. **Black River Advancement Association, 435 Indian Mound Road, Sheboygan - Application for Temporary Class “B” Retailer’s License to sell fermented malt beverages at Annual Fall Fry on October 4, 2015 – Motion by Stoelb second by DesJardins to approve the temporary “Class B” Picnic license to the Black River Advancement Association, Fall Fry on October 4, 2015, all members present voted aye, motion carried.**

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10. **Appointment to the Plan Commission as Secretary** – Mary Ann Bergin Secretary of the Plan Commission submitted her resignation. Chair Ehmann thanked Mary Ann for her time and her volunteer on the Commission. Chair Ehmann is working on an appointment; this will be placed on the next agenda.
11. **Discussion of updates needed to the Town Hall** – The list of updates was reviewed, the board directed Rick Meyer to obtain an estimate on the roof and to determine the condition of the roof.
12. **Public Comment:**
- **Phil Mersberger - 9759 Middle Road;** Serving as past PC chair he noted the difficulty the secretary has to comment on a topic while taking the minutes. Phil suggested the board could question a PC member in the audience as to how they reached that vote or a PC member could commit to be present at a board meeting to discuss and provide any explanations on motions that were made.
 - **Richard Ternes - W6431 CTY HWY OK;** I attended the Fire Partners Meeting where the Village of Oostburg stated they did not need Pumper Trucks. KK – DeMaster Road only has two fire hydrants on Sauk Trail the Village does need these tankers.
13. **Reports:**
- a. **Maintenance Report** – Wilson Lima Bridge is almost completed. Rick thanked the volunteers that helped at the Schinker Creek Park.
 - i. **Sheboygan County Bridge Aid Culvert estimates** – Motion by Rostollan second by Hoffmann to approve the Sauk Trail Road Culvert Liner, for the 2016 Sheboygan County Bridge Aid program to receive the 50% match for the estimated cost of \$6,200, on roll call vote all members present voted aye, motion carried.
 - b. **Treasurer** - Cash summary, income receipts reports were presented and a verbal financial update was provided.
 - c. **Clerk** – Bow Hunting meeting date was set for Aug. 26, 2015, Supervisor Rostollan will be. Complaints and correspondences received were reviewed. The clerk requested to establish a backup person to post agendas if she was not available. Motion by Rostollan second by Hoffmann to allow the clerk at her discretion to post agendas when she is not available all members present voted aye, motion carried.
 - d. **Town Board** – Future agenda items were discussed
14. **Disbursement Reports** - No Checks on hold. Motion by DesJardins second by Rostollan to approve disbursements – check numbers 18266-18282 for total of \$16,307.84. Black River Fire Dept. for \$3,012.12 check numbers 18266 – 18267, Town of Wilson First Responders for \$7,375.55 check numbers 18268 – 18270, Town of Wilson for \$5920.17 check numbers 18271 - 18282 on roll call vote all members present voted aye, motion carried.

Motion by Hoffmann, second DesJardins to approve payroll disbursements for a total of \$13,785.23 dated 7/8/2015, on roll call vote all members present voted aye, motion carried.

Motion by DesJardins, second by Rostollan to approve payroll disbursements for a total of \$10,850.54 dated 7/22/2015, on roll call vote all members present voted aye, motion carried.

The Board intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data for any public employee over which the Town has jurisdiction or exercises responsibility to staff the office. – Motion by Rostollan second by Stoelb to move into closed session on roll call vote all members present voted aye, motion carried.

15. 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. 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.

ADJOURN: Motion by DesJardins second by Rostollan to adjourn at 9:41 p.m., all members present voting aye, motion carried.