

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF SEPTEMBER 8, 2015

CALL MEETING TO ORDER: Chair Ehmann called the Town of Wilson Board Meeting to order at 6:17 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 Chair 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 and Maintenance/Road Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was Declared

PUBLIC COMMENT:

- Gerry Bertsch, Parks and Forestry Commission – Announced the Schinker Creek Park Grand Opening on Monday, October 5, 2015 at 4:00 pm. The goal from the last grant was to raise \$11,000 they have received commitments from Werner Homes for \$1,000. Sheboygan Auto for \$3,000 and Kohler Credit Union for \$700 any contributions are welcome. Parks and Forestry Commission is concerned about the speed limit on Moenning Road from Stahl Road south to park entrance road. It is unmarked and drivers are traveling at 55 miles per hour, too fast for this area he would like this referred to the proper channels to have the speed reduced.
- Mary Blaha, Sheboygan Falls School District – Shared Sheboygan Falls School district is a great school district and what is happening in the school district and urged to call if you have questions and make a connection with the District.
- Mary Faydash, Driftwood Lane – Shared Kohler Company has completed the 6 pages the DNR asked them to do. A CUP could be completed anytime and a good idea to have an expert in place. We urge you to begin and start interviewing the two companies that submitted proposals.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of minutes; August 17, 2015 - Motion by DesJardins, second by Stoelb to approve the August 17, 2015 draft minutes, all members present voted aye, motion carried.**
2. **New Operator License Application; Friezer Inc., dba Handlebar Saloon, Sheryl Reif, 1529 Union Ave, Sheboygan – Motion by Stoelb second by DesJardins to approve the Operator License for Sheryl Reif, all members present voted aye, motion carried.**
3. **Greg Schnell and Ed Harvey, Sheboygan County; Discussion of the County HWY OK road construction – Construction of the CTH Hwy OK and parameters were discussed. Construction should take approximately 3 months, manholes will need to be adjusted, project will start spring of 2016, no Town property land rights will need to be purchased.**
4. **Gregg Wagner; Snow Plow Contract – The board reviewed the updates to the contract and agreed on the changes as presented. Due to new law changes regarding government contract renewals Chair Ehmann will work with Town's legal to finalize this language and add commitment to move forward to anti-icing and pre-wetting language, this will be placed on the next agenda. The board discussed the value of sending Rick Meyer and Greg Wagner to the one day course on Winter Road Maintenance/Equipment Calibration Workshop. Motion by Hoffmann second by Rostollan to send Rick Meyer and Gregg Wagner and cover the cost of the one day Winter Road Maintenance, Equipment Calibration Hands-On workshop all members present voted aye, motion carried.**
5. **Proposed amendment to the Sign Ordinance Section 29. The purpose of the proposed amendment is to change Sections, No. 29.02 (1), Section 29.02 (3), Section 29.02 (5), Section 29.10 (4) (d). – Motion by DesJardins second by Stoelb to accept the recommendation by the Plan Commission to Amend the Sign Ordinance and approve with the revised language Sections 29.02, 29.02 (3), 29.02 (5) and 29.14 (3)(b), of the Sign Ordinance, on roll call vote all members present voted aye, motion carried.**
6. **Alliant CUP: Discuss the process for evaluation and action of CUP – The board recommended the Plan Commission review these changes provided by the court ruling, place on the next Plan Commission meeting, October 12, 2015 and place on the October 19, 2015, Town Board's Agenda.**
7. **Update of the Fire Partners Meeting (August 20, 2015) – Supervisor Stoelb and Supervisor DesJardins represented the Town. The partners decided on a one year lease (split equally four ways) while they work out the logistics.**
8. **Dental Insurance plan changes offered to the Clerk, Maintenance/Road Supervisor and Treasurer – Dental Coverage has been provided in the past the plan has changed providers and structuring of the coverage. Motion by Rostollan second by Stoelb to enter into the Uniform Dental Benefits Program effective January 1, 2016. Sign the Letter of Intent for the Wisconsin**

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Public Employer's Group Health Insurance Program with the standard reimbursement percentages currently offered to these employees, all members present voted aye, motion carried.

9. **Rammer Pond Utility District; Discussion, review and action of the annual utility levy for 2016** – Motion by Hoffmann second by Rostollan to approve the 2016 annual utility assessment for Rammer Pond at \$23.63 per property per roll call vote all members present voted aye motion carried. Treasurer Evans requested to open a savings account at Oostburg State Bank for RPUD reserve funds and the board had no objections to this.
10. **Renewal Operator's License Applications for Black River Advancement Association**
 - a. **Thomas D. Detienne; 5626 Driftwood Lane, Sheboygan, WI 53081**
 - b. **David Kovacic, 115 Timberlake Road, Sheboygan, WI 53081** – Motion by Hoffmann second by DesJardins to approve Operator License Applications for Thomas Detienne and David Kovacic on roll call vote all members present voted aye, motion carried.
11. **Re-Appointments to Board of Appeals; Gregg Wagner, Steve Kissel, Scott Schreiber** – Chair Ehmann re-appointed to the Board of Appeals for a three year term, Gregg Wagner, Steve Kissel and Scott Schreiber.
12. **Set the Date for the Annual Budget Hearing (Special Voters Meeting)** – Thursday, November 12, 2015 at 7:00 p.m. to be held in the Town Hall
13. **Center lining estimate Sheboygan County Highway Department** – Motion by Hoffmann second by DesJardins to approve the center line estimate from Sheboygan County for \$6000.00 all members present voted aye, motion carried.
14. **Request for Road Signs** – Several areas were discussed, Rick Meyer with Supervisor DesJardins and Stoelb will work together on the needs of the different signs and placement of these.
15. **Asphalt patching estimates Sheboygan County Highway Depart** - Rick will create a list to bring back on a future agenda.
16. **Public Comment:** Chair Ehmann called for Public Comment
17. **Reports:**
 - a. **Maintenance Report** – Current projects were updated
 - b. **Treasurer** - Cash summary, income receipts reports were presented and a verbal financial update was provided.
 - c. **Clerk** – Correspondence and articles were covered
 - d. **Town Board** – Supervisor DesJardins reviewed the Alliant meeting she attended
18. **Disbursement Reports: Black River Fire Department, Town of Wilson First Responders, Town of Wilson** – No Checks on Hold; Motion by Stoelb second by Hoffmann to approve disbursements – check numbers 18312 – 18318 Black River Fire Dept. for \$1,048.71, check numbers 18319 – 18332 Town of Wilson for \$207,603.07 for total disbursements \$208,651.78, all members present voted aye, motion carried.
Motion by Rostollan, second by Hoffmann to approve payroll disbursements for a total of \$13,076.92 dated 8/5/2015, on all members present voted aye, motion carried.
Motion by Hoffmann, second by Rostollan to approve payroll disbursements for a total of \$11,357.66 dated 8/19/2015, on all members present voted aye, motion carried.
Motion by Hoffmann, second by Rostollan to approve payroll disbursements for a total of \$11,912.40 dated 9/02/2015, on all members present voted aye, motion carried.
19. **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.** Motion by Rostollan second by Hoffman to move into closed session on roll call vote all members present voted aye, motion carried.

ADJOURN: Motion by Stoelb second by DesJardins to adjourn at 9:13 p.m., all members present voting aye, motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk