

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF SEPTEMBER 21, 2015

CALL MEETING TO ORDER: Chair Ehmann called the Town of Wilson Board Meeting to order at 6:00 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 –Schinker Creek Park Grand Opening on Monday, October 5, 2015 at 4:00 pm. Plan in 2016 to focus on Black River Firehouse Park additions to the park, recreational fitness, regrade and smooth the site, possible public toilet, picnic shelter and bike racks.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of minutes; September 8, 2015 - Motion by DesJardins, second by Rostollan to approve the September 8, 2015 draft minutes, all members present voted aye, motion carried.
2. New Operator License Application for period July 1, 2015 – June 30, 2016; Black River Advancement Association, Nara Detienne, 5626 Driftwood Lane, Sheboygan - Motion by DesJardins second by Rostollan to approve the Operator License for Nara Detienne, all members present voted aye, motion carried.
3. Update of the RFP for proposed Kohler Golf Course – A proposal had been received from Robert E. Lee & Associates, Inc. A special meeting to interview the three Engineering Firms was set for October 21, 2015 at 5:30 p.m.
4. Gregg Wagner; Snow Removal Contract final draft- Tabled to the next meeting
5. Land division request from Tim and Georgene Lubach, 4514 South 16th Street, Sheboygan to consider the owner's request of the Proposed Division of Certified Survey Map of tax parcel number 59030471119. – Motion by Stoelb second by DesJardins to approve the Land Division for Tim and Georgene Lubach as recommended by the Plan Commission for parcel #59090471119, all members present voted aye, motion carried.
6. Discuss and determine the process for evaluating BRFD budget – Chair Ehmann shared the BRFD is considering how they are organized and will meet with Julie and Georgene to discuss how payroll is submitted.
7. Proposed amendment to the Public Parks Ordinance Section 30. Amendment to Sections, No. 30.01, Section 30.015 – Motion by Rostollan second by Stoelb to adopt the Ordinance Sections 30.01 and 30.015 as recommended by the Plan Commission, all members present voted aye, motion carried.
8. Proposed amendment to Zoning Ordinance Section 8, Conditional Uses. Amendment to Section 8.15, and Section 8.16. - Motion by Rostollan second by Stoelb to adopt Sections 8.15 and 8.16 as recommended by the Plan Commission, all members present voted aye, motion carried.
9. Request for Road Signs – The board reviewed several areas in the town for placement of signs warning children present and slow traffic. Rick Meyer will order and install the signs.
10. Asphalt patching estimates Sheboygan County Highway Department – Motion by Rostollan second by Hoffmann to approve Sheboygan County Asphalt Patching Estimates for the 8 roads listed for a total estimate of \$41,555.00 roll call vote all members present voted aye, motion carried.
11. Public Comment: Chair Ehmann called for public comment
12. Reports:
 - a. Maintenance Report – Rick Meyer updated the board on several road projects
 - b. Constable – Constable report was reviewed
 - c. Treasurer - Cash summary, income receipts reports were presented and a verbal financial update was provided.
 - d. Clerk – Correspondence was reviewed and an update from the Clerk's class
 - e. Town Board – Articles for the newsletter was discussed.
13. Disbursements: Black River Fire Department, Town of Wilson First Responders, Town of Wilson - Motion by Stoelb second by Hoffmann to approve disbursements – check numbers 18333 – 18336 Black River Fire Dept. for \$500.99, check numbers 18337 – 18338 Town of Wilson First Responders for \$237.96, check numbers 18339-18361 Town of Wilson for \$18,005.33 for total disbursements \$18,744.28, all members present voted aye, motion carried.

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14. **Drafting of the 2016 Town Budget** – A committee consisting of Treasure Julie Evans, Clerk Georgene Lubach, Supervisor Nancy DesJardins and Chairman John Ehmann will work with the departments/committees to assemble a draft budget to present to the board.

ADJOURN: Motion by Rostollan second by Hoffmann to adjourn at 8:00 p.m., all members present voting aye, motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk

UNOFFICIAL