

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF APRIL 6, 2015

CALL TO ORDER & DECLARATION OF OPEN MEETING: Chair Gartman called the meeting to order at 6:30 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 David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Supervisor Dan Rostollan, and Supervisor Nancy DesJardins. **Also in attendance:** Town Interim Clerk Georgene Lubach, Treasurer Laurie Pankratz and Maintenance/Road Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: was declared.

APPOINTMENTS / NEW & OLD BUSINESS:

Approval of minutes;

- a. March 16, 2015 – Motion by Sommer, to approve the March 16, 2015 Town Board Meeting as drafted and to place on file, second by DesJardins. On roll call vote, all members present voting aye, motion carried.
- b. March 26, 2015 - Motion by Senkbeil, to approve the March 26, 2015 Town Board Meeting as drafted and to place on file, second by DesJardins. On roll call vote, all members present voting aye, motion carried.
- c.

New Operator License Applications;

- a. Friezer, Inc. dba Handlebar Saloon; Kimberly DeJong, 1622 N. 7th Street – Motion by DesJardins to approve the Operator's license for Kimberly DeJong, second by Senkbeil. On roll call vote, all members present voting aye, motion carried.
- b. W.S.C. Riverdale LLC dba Weimann's Supper Club; Deana M. Rabideaux, 2215 N. 29th Street - Motion by Senkbeil to approve the Operator's license for Deana Rabideaux, second by DesJardins. On roll call vote, all members present voting aye, motion carried.
- c. W.S.C. Riverdale LLC dba Weimann's Supper Club; Carrie Stuckmann, 4116 S. 12th Street - Motion by Sommer to approve the Operator's license for Carrie Stuckmann, second by DesJardins. On roll call vote, all members present voting aye, motion carried.
- d. W.S.C. Riverdale LLC dba Weimann's Supper Club; Shaughn O. Bischoff, 2316 S. 17th Street - Motion by DesJardins to approve the Operator's license for Shaughn Bischoff, second by Senkbeil. On roll call vote, all members present voting aye, motion carried.
- e. W.S.C. Riverdale LLC dba Weimann's Supper Club; Kristin H. Bauer, 1023 Happy Lane #3 – Not present

Nahn and Associates; Chuck Nahn via Conference call, discussion of Hec Ras Hydraulic Analysis proposal – Supervisor Sommer thought at this point to place this on hold until the State Park completes their work on the Fishing Pond Parking Lot. The board asked Chuck Nahn to hold open the price on Project # TWI-014.

Larry Hilbelink Building Inspector discussion of Zoning Chapter 24.12 (3) Erosion Control – Larry explained Chapter 24 Environmental Performance Standards sets the standards for all zoning districts. 24.03 states all submittal procedures require that this be submitted to the Town Clerk, Building Inspector, Plan Commission and Town Board. It is unclear how this is written if this is only for new buildings or additions and presently this would require every addition on an R-1 would need to be approved by the Plan Commission. Working with the Town's Stormwater Erosion Control Administrator Chuck Nahn they would like to change the submittal procedure to read all new construction but after further evaluation of this section that would also eliminate Erosion Control on new buildings. Larry is requesting with the help from Chuck Nahn and Town's Attorney to rewrite section 24.03. Under a one acre lot the town's engineer would have already reviewed the lot for Stormwater Erosion Control and questioned if the board and plan commission would want to be involved with this review also. Via Conference call Chuck Nahn agreed, he would work with Larry and they would produce a draft to be presented to the Plan Commission. The board agreed Chuck Nahn and Larry Hilbelink would produce a draft, reviewed by the Town's Legal and forward to the Plan Commission for approval.

Re-Appointments to Plan Commission; Rich Ternes and David Schleicher

Re-Appointments to Park and Forestry Committee; Tom Kultgen, Nancy Kissel and Andy Van Stelle

Re-Appointments to Wage and Salary Committee; Gary Leonardt, Stan Schreiber, Fred Stone – Chair David Gartman stated all the re-appointments had received a letter thanking them of their service to their committee and each

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was contacted to confirm their interest to continue on that committee. At that time Chair Gartman read the names and re-appointed each to the appropriate committee.

Spring Newsletter review for approval – The board reviewed the articles submitted for the newsletter and approved the draft newsletter as it was presented.

Fire Department Charges for Emergency Services, I43 Incident; Rosalind M. Burke, 1609 New Jersey Ave., Sheboygan, WI – Motion by Senkbeil to authorize the Fire Department charges for \$485.00 to be bill to Rosaline M. Burke, 1609 New Jersey Ave., second by Rostollan. On roll call vote all members present voted aye, motion carried.

Wilson Lima Road Bridge Approach proposals – Rick Meyer shared who he contacted for proposals and only one proposal was received this will be placed on a future agenda.

Seasonal summer employment; Stefan Shircel – Maintenance Supervisor Rick Meyer stated Stefan Shircel was employed by the Maintenance Department last year for \$10 per hour, he is interested in returning to work this summer and Rick would like to employ him again this year. Motion by DesJardins to employ Stefan Shircel for 2015 summer employment in the Maintenance Department for \$10 per hour, second by Senkbeil, on roll call vote all members present voted aye, motion carried.

Public Comment; Chair Gartman called for public comment

Reports:

- a. **Maintenance Report** – Rick Meyer shared updates on several maintenance items.
- b. **Treasurer** – No report
- c. **Clerk** - Lubach covered several correspondences, reported Chuck Nahn filed the NR216 report, the Annual Recycle Grant has been submitted and Supervisor DesJardins would be working in the office Wednesday morning (day after election) to allow the Clerk to deliver Election results to the 4 school boards.
- d. **Town Board** – Supervisor DesJardins questioned budget items, this would be placed on a future agenda along with the new board reviewing Chapter 6, Constables Duties. The board agreed Supervisor DesJardins will work with the Town's Legal Matt Parmentier to follow up on dogs not licensed from last year and place this on a future agenda.

Disbursements:

- a. **Checks on hold** - None
- b. **Black River Fire Department** - Motion by Sommer to approve Black River Fire Department disbursements, check numbers 18045 – 18048 for \$911.32, second by DesJardins, on roll call vote all members present voted aye, motion carried.
- c. **Town of Wilson First Responders** – None
- d. **Town of Wilson** – Motion by Senkbeil to approve Town of Wilson disbursements, check numbers 18049 – 18066 for \$14,333.63 second by DesJardins, on roll call vote all members present voted aye, motion carried.
Motion by Senkbeil to approve Town of Wilson payroll for \$11,755.35 dated March 4, 2015, second by DesJardins, on roll call vote all members present voted aye, motion carried.
Motion by Sommer to approve Town of Wilson payroll for \$8,907.98 dated March 18, 2015, second by DesJardins, on roll call vote all members present voted aye, motion carried.

ADJOURN – Motion by Rostollan to adjourn at 7:39 pm, second by Senkbeil on voice vote, all members present voting aye, motion carried.

Respectfully Submitted; Georgene Lubach, Interim Clerk