

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF APRIL 20, 2015

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Chair Gartman called the meeting to order at 6:00 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:** (Only comments from the public during the "Public Comment" portion of the meeting will be allowed. The public may not partake in discussion during any other portions of the meeting).

**Approval of draft minutes;**

- a. March 30, 2015 – Motion by Senkbeil, second by DesJardins to approve the draft minutes of March 30, 2015, on roll call vote all members present voted aye, motion carried.
- b. April 6, 2015 – Motion by Sommer, second by Senkbeil to approve the draft minutes of April 6, 2015, on roll call vote all members present voted aye, motion carried.
- c. April 14, 2015 – Motion by DesJardins, second by Senkbeil to approve the draft minutes of April 14, 2015, on roll call vote all members present voted aye, motion carried.

**New Operator License Applications; W.S.C. Riverdale LLC dba Weimann's Supper Club; Curtiss J. Schulz, 411 James St., Sheboygan Falls -** Motion by Sommer, second by Rostollan to approve the Operator's License for Curtiss J. Schulz, on roll call vote all members present voted aye, motion carried.

**Wilson-Lima Road Bridge approach proposals**

- a. **Contract, Contract Bond and Certification of Insurance for project**
- b. Discussion of Town's legal review - Motion by Rostollan, second by DesJardins to refer the contract, contract bond and certification of insurance for the project received by Ayres Associates to the Town's Legal for review. On roll call vote all members present voted aye, motion carried.

**IOH Permitting; Maintaining Authority Administrator -** Motion by DesJardins, second by Sommer to appoint Rick Meyer for the Maintaining Authority Administrator for the IOH permitting in the Town of Wilson. On roll call vote all members present voted aye, motion carried.

**2014 Unpaid Dog Licenses -** Supervisor DesJardins was not able to make contact with the Town's legal to discuss this topic. Motion by DesJardins, second by Rostollan to defer the action of the 2014 unpaid dog license to the next meeting or after speaking with the Town's Attorney, on roll call vote all members present voted aye, motion carried.

**Public Comment –**

Joel Conrad, 1720 Andrae Circle, Sheboygan, questioned why the Public Comment has been moved to the end of the meeting and not at the beginning of the meeting. Supervisor DesJardins commented that the board reviewed Chapter 12 and following the outline in this Chapter placed it accordingly, Chapter 12 has an option of two public comments.

**Reports:**

- a. **Maintenance Report** – Meyer reported he contacted 5 proposals for the bridge approach. Also east of the bridge the road is in poor condition and will receive a quote for this area. TechTeriors Audio at the Town Hall is finished. Three street signs have been removed and these will be replaced. The new playground equipment for Schinker Creek Park has arrived.
- b. **Constable** - Review of the Report from Constable Van Ess
- c. **Treasurer** - Treasurer Pankratz shared the Treasurer's cash summary as of March 31, 2015, General Fund Checking Account March Uncleared Transactions. Draft restricted and committed fund balance for 2015 and the 2014 activity for the restricted and committed fund balances including the motions made for these funds. Recurring Intergovernmental revenues from 2012 – April 2015.
- d. **Clerk** – Lubach thanked the board for working with her the past two years
- e. **Town Board** – No report

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Disbursements:

- a. Checks on hold - None
- b. **Black River Fire Department** – Motion by Rostollan, second by Sommer to approve the Black River Fire Department disbursements check numbers 18067 – 18073 and 18075 for a total of \$746.67, on roll call vote all members present voted aye, motion carried.
- c. **Town of Wilson First Responders** - Motion by Rostollan, second by Senkbeil to approve the First Responders disbursements check numbers 18074 for a total of \$157.50, on roll call vote all members present voted aye, motion carried.
- d. **Town of Wilson** - Motion by Senkbeil, second by Sommer to approve the Town of Wilson disbursements check numbers 18076 – 18115 for a total of \$32,814.75, on roll call vote all members present voted aye, motion carried.

**ADJOURN:** Motion by Senkbeil, second by Sommer, to adjourn at 6:36 pm. On voice vote all members present voting aye, motion carried.

Respectfully Submitted; Georgene Lubach, Interim Clerk

UNOFFICIAL