

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF MAY 4, 2015

Call meeting to order: Chair Ehmann called the meeting to order at 6:26 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, Supervisor Nancy DesJardins, Supervisor Tom Stoelb and Supervisor Brian Hoffmann. **Also in attendance:** Town Clerk Georgene Lubach, Interim Treasurer Laurie Pankratz and Maintenance/Road Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: was declared

APPOINTMENTS / NEW & OLD BUSINESS:

Approval of draft minutes:

- a. April 20, 2015- Motion by DesJardins, second by Rostollan to approve the draft minutes of April 20, 2015, motion carried with no nay votes, Ehmann, Stoelb and Hoffmann abstained.
- b. April 29, 2015 - Motion by DesJardins, second by Rostollan to approve the draft minutes of April 29, 2015, motion carried with no nay votes, Ehmann, Stoelb and Hoffmann abstained.

New Operator License Applications; W.S.C. Riverdale LLC dba Weimann's Supper Club; Melissa Kuehl, 2650 White Fox Dr., Sheboygan, WI - Motion by Rostollan, second by DesJardins to approve the Operator's License for Melissa Kuehl, on voice vote all members aye, Hoffmann abstained, motion carried.

Plan Commission Recommendation on the Conditional Use request from Jeff Brill, 707 Greendale, Sheboygan for Christian and Missionary Alliance Church of Sheboygan for property located at 4321 County Road A Sheboygan, WI 53081 in the Town of Wilson, Sheboygan County, WI for tax parcel #59030453040. This request is to allow public/semi-public use of A-2 Zoning – Present was Jeff Brill and representing the Head Start program was Ann Brill. Supervisor DesJardins requested the contact information for the church board be updated and to provide a copy of the permanent child care license these two requests should be forwarded to the Town. Discussion continued of drafting of the CUP, Supervisor Rostollan would take the lead on drafting the CUP and the two documents requested would be provided at that time. This will be placed on a future agenda.

Kelly Graff, 1714 Plainwood Drive; Regarding lost Dog License payment – Kelly provided documentation of her lost check written out on March 9, 2015. Motion by DesJardins, second by Stoelb to refund Kelly Graff the \$50 late fee for the two dog's license renewals, on roll call vote all members present voted aye, motion carried.

Discussion of an Ad Hoc committee to establish a Sanitary District Commission – Chair Ehmann shared per the motions made at the April 21, 2015 annual meeting an advisory committee would be created and he would appoint members who are interested to be on this committee. Motion by DesJardins second by Rostollan to create an AdHoc committee to study the organization and governing of the Sanitary Districts, not to exceed seven members and the appointments to be made by Chair Ehmann. On roll call vote all members present voted aye motion carried. Chair Ehmann appointed Tom Stoelb, Brian Hoffmann, Joel Conrad, Roger Miller and Wayne Kolzow.

Direction of complaint filed by Philip Mersberger - Present was Phil Mersberger and Mary Faydash; discussion concerned the rental of a home in zoning. The board discussed the intent of and serving the best interest of the Town and the R1 statute. Motion by DesJardins second by Stoelb to dismiss Mr. Mersberger's complaint that there is not sufficient grounds that this particular property is a business and R1 zoning does not support this. On roll call vote Stoelb – aye, DesJardins –aye, Hoffmann – nay, Rostollan – nay, Chairman – aye, motion 3-2, motion carried.

Motion by Rostollan second by Hoffmann to refer R1 zoning to the Plan Commission to review for the purposes to determine if we should or should not have rental language in R1 zoning stating either for or against and/or how it would be allowed. On roll call vote all members voted aye, motion carried.

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF MAY 4, 2015

Motion by Rostollan second by Hoffmann that the board evaluates what rentals are subject to the room tax ordinance. On roll call vote all members present voted aye, motion carried.

Constables Radio order, possible board action – Present was Constables Jim Van Ess and Jim Whipple. The county is updating the radio system, Constables are required to pay a portion, the current price is \$971.00 a unit and \$50.25 for the external mic. Motion by DesJardins, second by Rostollan to approve two hand held radios and two shoulder mics for the two constables. On roll call vote all members present voted aye, motions carried.

Wilson-Lima Road Bridge Rehabilitation

- a. **Approval of Bridge Contract, Contract Bond and Certification of Insurance** - Motion by Stoelb, second by Rostollan to approve the bridge contract, contract bond and certification of insurance. On voice vote all members present voted aye, motion carried.
- b. **Bridge approach proposals** – Motion by DesJardins second by Rostollan to hire TJS Asphalt Paving to pave both sides of the bridge approaches on roll call vote all members present voted aye, motion carried.

EMC Insurance Renewal - Proposals from Maritime and Rural Insurance Company will be on the next board agenda.

Discussion possible action Appointed Treasurer position – A special meeting to conduct interviews is scheduled on May 6, 2015.

Discussion of sequence of Chapter 12, Public Comment – Motion by Hoffmann second by Stoelb to move Public Comment after the Pledge of Allegiance and add before reports Public Comment: Comments limited to future agenda items. On voice vote all members present voted aye, motion carried.

Snow Plow Contract discussion possible board action – Chuck Nahn would like to appear at the next meeting to introduce the new salt restrictions and a proposal to develop this plan which is required by the DNR and NR216 report.

Municipal Clerks & Treasurer Institute; Clerk Lubach would like to attend the July 12 -17, 2015 Class – Motion by Stoelb second by Hoffmann to send the Clerk to the Municipal Clerks & Treasure Institute July 12 – July 17, 2015 held at the Radisson Hotel & Conference Center in Green Bay, WI, including tuition, motel, mileage, meals, and all travel. On voice vote all members present voted aye, motion carried.

Public Comment: Chair Ehmann called for public comment

Jack Leonhardt, 5848 Garden Grove Rd; Asked if everyone could speak up when talking.

Joel Conrad, 1720 Andrae Cr; Suggested the board question how Insurance company claims are handled as they review insurance policies.

Reports:

- a. **Maintenance Report** - Rail Road crossing at Wilson-Lima Road repair has been completed. Several handouts were shared providing updates on roads, potential road improvements, drainage and building maintenance. Discussion of Stella Schofield driveway approach was discussed. Supervisor Rostollan directed Meyer to share the video of the driveway approach before the road work was started.
 - i. **Discussion of location relocating two trees Southside of Town Office** – It was decided to investigate another location for the two trees.
- b. **Treasurer** – An oral report was shared concerning dogs not licensed at this time.
- c. **Clerk** - Future Town meetings, office updates and packet correspondence was shared.
- d. **Town Board** - Supervisors reported on several topics and discussed topics for future agendas.

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF MAY 4, 2015

Disbursements:

- a. **Checks on hold** - None
- b. **Black River Fire Department - Town of Wilson First Responders – Town of Wilson – Motion by Stoelb second by Rostollan to approve disbursements – check numbers 18116 - 18130 for a total of \$26,847.66 on voice vote all members present voted aye, motion carried.**
Motion by Rostollan, second by Stoelb to approve Town of Wilson payroll for \$11,867.73 dated April 1, 2015, on voice vote all members present voted aye, motion carried.
Motion by Rostollan second by Hoffmann to approve Town of Wilson payroll for \$9,049.36 for April 15, 2015, on voice vote all members present voted aye, motion carried.
Motion by Rostollan second by Stoelb to approve Town of Wilson payroll for \$9,263.33 for April 29, 2015 on voice vote all members present voted aye, motion carried.

ADJOURN: Motion by Stoelb second by Hoffmann to adjourn at 9:10 pm, on voice vote, all members present voting aye, motion carried.

Respectfully Submitted by: Georgene Lubach, Clerk