

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF JANUARY 23, 2017 TOWN BOARD MEETING

**ALL TO ORDER:** Chair Ehmann called the Town of Wilson Board Meeting to order at 6:30 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 Chairman John Ehmann, Supervisor Dan Rostollan, Supervisor Tom Stoelb and Supervisor Nancy DesJardins. **Also in attendance:** Town Clerk Georgene Lubach and Treasurer Julie Evans. Supervisor Brian Hoffmann was absent.

**PLEDGE OF ALLEGIANCE:** Was recited.

**PUBLIC COMMENT:**

- Gerry Bertsch, 5735 Wind Dancer Court – The Parks and Forestry Signs have been placed along Jerving Conservancy showing the borders but the property owners have not removed their personal materials behind the property line. Questioned when the Town Board will follow up on this.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. Approval of the draft minutes, January 3, 2017 – Motion by DesJardins second by Stoelb to approve the draft minutes of the December 19, 2016 Town Board Meeting, all members present voted aye, motion carried, Hoffmann not present.
2. Sheboygan Water Utility letter agreement, request to install water main on S. Business Drive - Motion by Stoelb second by Rostollan to approve the agreement with Sheboygan Water Utility to install approximately 85-feet by 12-inch PVC water main within the Town's east right-of-way along S. Business Drive, approximately 700-feet South of Washington Ave. along parcels #59030430325, 59030451500, 59030452400 all members present voted aye, motion carried, Hoffmann not present.
3. Approval of the Sheboygan County Sales Tax Revenue-Sharing for Transportation Agreement and Resolution - Motion by Rostollan second by Stoelb to approve Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance 2017 Intergovernmental Cooperative Agreement all members present voted aye, motioned carried, Hoffmann not present.  
Motion by Rostollan second by Stoelb to approve Resolution No. 2- 2017, Resolution for Receiving County Sales Tax Proceeds, all members present voted aye, motion carried, Hoffmann not present.
4. Town of Wilson Fire Department
  - a. Discussion and possible action related to the Fire Chief's position – No action taken at this time.
  - b. Approval of nominations for Town of Wilson Fire Department to fill the vacant Assistant Fire Chief's position – Nominees are: Dave Senkbeil, Steve Pautz and Will Schneiderwent. Topic will be moved to the next meeting to allow them to be present.
  - c. Approval of nominations for Town of Wilson Fire Department representatives to the Fire Advisory Committee - Motion by Stoelb second by Rostollan to approve the nominees, Matt Fore, Dave Senkbeil and Ben Mohar to represent the Town Fire Department to the Town Fire Advisory Committee, all members present voted aye, motion carried, Hoffmann not present.
  - d. General update to the Town of Wilson Fire Department
5. Operator License Applications, July 1, 2016 - June 30, 2017 - Motion by Stoelb second by Rostollan to approve Danielle Gelande operator license for July 1, 2016 – June 30, 2017, all members present voted aye, motion carried, Hoffmann not present.  
Motion by Rostollan second by DesJardins to approve Ashleigh Vertin operator license for July 1, 2016 – June 30, 2017, all members present voted aye, motion carried, Hoffmann carried.

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Motion by Rostollan second by Stoelb to approve Daniel Cox operator license for July 1, 2016 – June 30, 2017, all members present voted aye, motion carried, Hoffmann not present.

6. Consideration of data entry position for disbursements - Motion by Stoelb second by Rostollan to approve a data entry position at \$10.00 per hour up to 260 hours a year, on roll call vote Rostollan – aye, DesJardins – aye, Stoelb – aye, Chair – aye motion carried, Hoffmann not present.
7. CUP Renewal updates, discussion and possible motion - Motion by Stoelb second by Rostollan to find the Islamic Center of Sheboygan to be in compliance with no further action necessary, all members present voted aye, motion carried, Hoffmann not present.
8. **Consideration to hire Sheboygan County Highway Department to submit DNR Permit to work within Town Right-Of-Way on West Stahl Road** – County proposal was not available. Rick Meyer is also researching other alternatives to remove the stumps.
9. Public Comment:
  - Jack Leonardt, 5858 Garden Grove Road – Questioned if there are any updates on the proposed Kohler golf course and asked if the board could share any updates at a meeting or in the newsletter.
  - Tom Kultgen, 5858 Garden Grove Drive – Questioned topic 4.a. did not understand the explanation.
10. **Reports:**
  - a. **Maintenance** – Meyer reported waiting for confirmation from the city to proceed in 2017 on the drainage project at S.13<sup>th</sup> St./Woodview/Ridgeview. Signs placed for high water on the roads due to weather related. The board authorized Meyer to hire a part time maintenance person.
  - b. **Treasurer** - Balance sheet, cash balances, activity reports and financial information was shared and 2016 Annual Department Reports.
  - c. **Clerk** – Issues with our current website was reported. The Newsletter will be placed on the March 6<sup>th</sup> agenda for board approval.
  - d. **Town Board** – Supervisor Rostollan reported on the Room Tax Meeting. Supervisor DesJardins reported on Town right-of-way that was destroyed.
11. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson: No Checks on Hold; Motion by Rostollan second by Stoelb to approve disbursements dated 1/16/2017 check numbers 19278– 19314; Town of Wilson First Responders for \$4000.00 check number 19278; Town of Wilson for \$14,926.58 check numbers 19279 – 19314, total disbursements for \$18,926.58 all members present voted aye motion carried, Hoffmann not present.**
12. **ADJOURN: Motion by Stoelb second by Rostollan to adjourn at 8:36 p.m., all members present voted aye motion carried.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk