

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF FEBRUARY 6, 2017 TOWN BOARD MEETING

**ALL TO ORDER:** Chair Ehmann called the Town of Wilson Board Meeting to order at 6:46 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 Brian Hoffmann, Supervisor Dan Rostollan, Supervisor Tom Stoelb and Supervisor Nancy DesJardins. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer.

**PLEDGE OF ALLEGIANCE:** Was recited.

**PUBLIC COMMENT:**

- Deputy Sean Pringle – Reported he will be patrolling this area, specifically the Black River area and Concerned about speeding in this area.
- Mike Riese, 228 Timberlake – Topic item #4 garbage fee questioning when the meeting will be?

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. **Approval of the draft minutes:**
  - a. January 18, 2017 - Motion by Rostollan second by DesJardins to approve the draft minutes of the January 18, 2017 Town Board Meeting, all members present voted aye, motion carried.
  - b. January 23, 2017 - Motion by DesJardins second by Stoelb to approve the draft minutes of the January 23, 2017 Town Board Meeting, all members present voted aye, motion carried.
2. **Gregg Wagner, Wagner Excavating Snow Plow update** – Gregg informed the board of the dollar totals and salt usage for the month. Salt usage was up due to the ice storms. No complaints have been received.
3. **Town of Wilson Fire Department**
  - a. **Approval of nominations for Town of Wilson Fire Department to fill the vacant Assistant Fire Chief's position** - Motion by Hoffmann second by Stoelb to approve the three nominees, Dave Senkbeil, Steve Pautz and Will Schneiderwent all members present voted aye, motion carried.
  - b. **Discuss Wisconsin Technical College System Letter of Equivalency as an option to meet the minimum requirement for Town of Wilson Fire Department officers** – The Board is considering options concerning the education of the Fire Chief position.
  - c. **Update on processes for the Fire Department invoices and purchases** - The Fire Department will have access to the Town's house accounts and the Fire Advisory Committee will set up guidelines for expenditures.
  - d. **General updates to the Fire Department** -
4. **Schedule date to hold a public informational meeting on the referendum to be able to charge for garbage fees without reducing the tax levy** – Wednesday, March 15, 2017 at 6:30 pm at the Town Hall, 5933 S. Business Drive.
5. **Chair appointments to the Ad Hoc Committee-2017 Update to Town of Wilson Comprehensive Plan** – Chair Appointed Greg Hopkins to represent Parks and Forestry replacing Jane Kettler due to conflicts.
6. **Select date for the 2017 Annual Town Meeting** - Tuesday, April 18, 2017 at 7:00 pm to be held at the Town Hall, 5933 S. Business Drive
7. **Consideration to amend Miller Engineering Landfill Monitoring readings agreement** - Motion by Stoelb second by DesJardins to approve the amended agreement from Miller Engineering for additional

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well monitoring at the landfill for \$1,500 from February to April, all members present voted aye, motion carried.

8. **Consideration to amend Chapter 66, Noise Ordinance to include Engine Braking - Motion by Rostollan second by Hoffmann to amend Chapter 66 and to include the appropriate language on Engine Braking all members present voted aye, motion carried.**
9. **Consideration to contract Kost Plus Marketing to update the Website - Motion by DesJardins second by Rostollan to hire Kost Plus Small Business Marketing to design a new website not to exceed \$850 plus hosting, all members present voted aye, motion carried.**
10. **New Operator License Application, July 1, 2016 - June 30, 2017 - Motion by Rostollan second by Stoelb to approve the Operator License for Brad Starr from July 1, 2016 – June 30, 2017 all members present voted aye, motion carried.**  
Motion by Rostollan second by Stoelb to approve the Operator License for Shelley Notz from July 1, 2016 – June 30, 2017 all members present voted aye, motion carried.  
Motion Rostollan second by Hoffmann to approve the Operator License for Shannon Stryck from July 1, 2016 – June 30, 2017 all members present voted aye, motion carried.  
Motion by Rostollan second by Stoelb to approve the Operator License for Taylor Burns from July 1, 2016 – June 30, 2017 all members present voted aye, motion carried.
11. **Motion to hire Phil Reigel, to fill the part time maintenance position - Motion by Rostollan second by Stoelb to hire Phil Reigel part time at the maintenance building at \$10 per hour, not to exceed 600 hours a year subject to 6- month review at \$.50 per hour increase and not to exceed \$12.00 per hour all members present voted aye, motion carried.**
12. **Public Comment:**
  - Greg Hopkins, 346 Edgewater Road – Questioned the names under the Park and Forestry photo on the website. Clerk Lubach shared due to issues with the website it is not fixable.
13. **Reports:**
  - a. **Maintenance – Motion by Hoffmann second by Rostollan to hire M&M services not to exceed \$9,000 to grind the stumps down in the right-of-way on Stahl Road all members present voted aye, motion carried.** Restroom on the back of the Fire Department building is being looked at to be modified for use by the Fireman's Park if it can be brought up to code.
  - b. **Constable – Reports submitted from Constable Van Ess and Constable Whipple**
  - c. **Treasurer – Updates on Property Tax collection was shared. Balance sheet, cash balances, activity reports and financial information was shared.**
  - d. **Clerk – Update on new election equipment was reported**
  - e. **Town Board – Supervisor Hoffmann is submitting an article to the newsletter on roads**
14. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by Stoelb second by Rostollan to approve disbursements dated 2/6/2017 check numbers 19317–19341; Town of Wilson First Responders for \$396.57 check number 19315-19316; Town of Wilson for \$38,782.24 check numbers 19317 – 19341, total disbursements for \$39,178.99 all members present voted aye motion carried.**  
Motion by Rostollan second by Hoffmann to approve the payroll disbursements dated 1/4/2017, for \$11,833.06 on roll call vote all members present voted aye, motion carried.  
Motion by Rostollan second by Hoffmann to approve the payroll disbursements dated 1/18/2017, for \$8,248.12 on roll call vote all members present voted aye, motion carried.
15. **The board intends to convene into closed session pursuant to Wis. Stats. Sec. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public**

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funds, or conducting other specified public business, because bargaining reasons require a closed session; and pursuant to Wis. Stat. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy in litigation in which the Town is or is likely to become involved. In closed session, the Town Board will be discussing the lawsuit filed by Wilson Land Holdings. Motion by Stoelb second by Rostollan to move into closed session, on roll call vote Rostollan – aye, Hoffmann – aye, DesJardins – aye, Stoelb – aye, Chair -aye, all members present voted motion carried. 9:11 pm.

**The board moved into open session** - The board moved into open session at 9:21 pm.

- 16. Adjourn** - Motion by Rostollan second by Stoelb to adjourn at 9:23 p.m., all members present voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk