

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF JUNE 5, 2017 TOWN BOARD MEETING

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 Brian Hoffmann, Supervisor Tom Stoelb and Supervisor Nancy DesJardins available by conference call. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT: Chair Ehmann called for Public Comment and hearing none Public Comment was closed.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes, May 15, 2017 - Motion by Stoelb second by Rostollan to approve the draft minutes of the May 15, 2017 Town Board Meeting, all members voted aye, motion carried.
2. **Greg Hopkins Chair Park and Forestry grant updates** – Emerald Ash Borer Mitigation Grant for \$5,000 plus \$1,700 Town match is for 56 trees. Scheduling volunteers for tree planting on June 10th. Hopkins provided an update on Jung Bell Tower Park projects that are covered by the grant and the projects covered by donated funds.
3. **Gregg Wagner, Lake Aire 4 Expansion Construction** – Wagner informed the board the developer's agreement had been completed with the Willow Creek Road development. Town's engineer Abacus has been informed and project to start early July.
4. **Renewal / Issuance of Liquor Licenses for period July 1, 2017 through June 30, 2018:**
 - a. **Cherie L. Duby Agent, 2404 N. 22nd St, Sheboygan, WI, Kwik Trip Inc. on behalf of Kwik Trip 139, 7002 Sauk Trail Road, Sheboygan, WI; Filed April 17, 2017**
 - i. Class "A" Beer License and "Class A" Liquor License
 - ii. Cigarette and Tobacco License;Motion by Rostollan second by Hoffmann to approve Kwik Trip, Inc. "Class A" Liquor License, Class "A" Beer License and Cigarette Tobacco License renewals, on voice vote all members voted aye, motion carried.
 - b. **Donna Marie Bularz Agent, 1745 Maple Rd, Grafton, WI, Friezer Inc. on behalf of Handlebar & Grill, 5837 South Business Drive, Sheboygan, WI; Filed April 24, 2017**
 - i. Class "B" Beer License and "Class B" Liquor License
 - ii. Cigarette and Tobacco LicenseMotion by Hoffmann second by Stoelb to approve Handlebar and Grill "Class B" Liquor License, Class "B" Beer License and Cigarette Tobacco License renewals, on voice vote all members voted aye, motion carried.
 - c. **Judith Susan Fergadakis Agent, 330 Lindale Street, Belgium, WI, Breaking Breads LLC on behalf of Breaking Breads Banquets; 6451 S. Business Drive, Sheboygan, WI; Filed May 2, 2017**
 - i. Class "B" Beer License and "Class B" Liquor LicenseMotion by Hoffmann second by Stoelb to approve Breaking Breads Banquets "Class B" Liquor License, Class "B" Beer License renewals, on voice vote all members voted aye, motion carried.
 - d. **Christine Loose Agent, 265 Joan's Court, Cedar Grove, WI, on behalf of Kohler Co., 444 Highland Dr., Kohler, WI** The subject property is a golf course development yet to be named, which is proposed to be licensed is located on undeveloped land in Sections 11 and 14 of T14 N, R 23 E, Town of Wilson, Sheboygan County; Filed May 3, 2017
 - i. Class "B" Beer License and "Class B" Liquor LicenseMotion by Stoelb second by Rostollan to approve Kohler Proposed Golf Course "Class B" Liquor License, Class "B" Beer License renewals. Upon further discussion motion withdrawn and deferred to June 15th agenda until board can receive legal opinion concerning granting this license. Kohler has chosen to take a different direction with an annexation and the board has shown good faith the past three years by renewal of their liquor license.
 - e. **John A. Majerle Agent, 5047 Evergreen Drive, Sheboygan, WI on behalf of Majerles Black River Grill Inc., 5033 Evergreen Drive, Sheboygan, WI; Filed May 4, 2017**
 - i. Class "B" Beer License and "Class B" Liquor License

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Motion by Stoelb second by Hoffmann to approve Majerle's Black River Grill "Class B" Liquor License, Class "B" Beer License renewals, on voice vote all members voted aye, motion carried.

- f. Timothy Robert Stolper Agent, 1609 Humboldt Ave, Sheboygan, WI, Koenig's Conservation Association on behalf of Koenig's Conservation Club, 3824 Broadway Road, Sheboygan Falls, WI; Filed May 8, 2017
 - i. Class "B" Beer License

Motion by Hoffmann second by Rostollan to approve Koenig's Conservation Club to approve Class "A" Beer License renewal on voice vote all members voted aye, motion carried.

- g. Connie Felde, Individual, N2498 Sauk Trail Rd., Oostburg, WI, on behalf of The Boondocks, N2498 Sauk Trail Rd, Oostburg, WI; Filed May 10, 2017
 - i. Class "B" Beer License and "Class B" Liquor License

Motion by Stoelb second by DesJardins to approve Boondock's "Class B" Liquor License, Class "B" Beer License renewals, on voice vote all members voted aye, motion carried.

- h. Guy Alan Miller Agent, N7098 Riverwoods Drive, Sheboygan, WI, Sheboygan Town & Country Corp. on behalf of Riverdale Country Club, 5006/5008 South 12th Street, Sheboygan, WI; Filed May 10, 2017
 - i. Class "B" Beer License and "Class B" Liquor License

Motion by Stoelb second by Hoffmann to approve Riverdale Country Club "Class B" Liquor License, Class "B" Beer License renewals, on voice vote all members voted aye, motion carried.

- i. Ismail Abazi Agent, 4323 Morningview Court # K208, Sheboygan, WI, Arbir Restaurant on behalf of Parkside Family Restaurant, 6727 S. Business Drive, Sheboygan, WI
 - i. Class "B" Beer License and Class "C" Wine License

Motion by Hoffmann second by Stoelb to approve Parkside Family Restaurant Class "B" Beer License and Class "C" Wine license renewals, on voice vote all members voted aye, motion carried.

- 5. New Operator License Application for period July 1, 2017 – June 30, 2018 - Motion by Rostollan second by Hoffmann to approve the Operator License for Krista Krause from July 1, 2017 – June 30, 2018 all members voted aye, motion carried.

Motion by Rostollan second by Hoffmann to approve the Operator License for Gabrielle Schaap from July 1, 2017 – June 30, 2018 all members voted aye, motion carried.

- 6. Renewal / Issuance of Operator License for period July 1, 2017 – June 30, 2018 - Motion by Rostollan second by Stoelb to renew the Operator Licenses at Breaking Breads Banquets for David Hinze, Cali Olds, Samantha Robinson from July 1, 2017 – June 30, 2018 all members voted aye, motion carried.

Motion by Rostollan second by Stoelb to renew the Operator Licenses at Handlebar and Grill for Erin Burg, Karen Crispin, Danielle Gelande, Felicia Henkel, Madeline Ludwig, Hope Mueller, Melissa Ploetz-Huston, Cassandra Samplawski, Nicole Muecke from July 1, 2017 – June 30, 2018 all members voted aye, motion carried.

Motion by Stoelb second by Rostollan to renew the Operator Licenses at Koenig's Conservation Club for Dale Koenig, Alan Jenkins, Joseph Jenkins, Michael Swigert from July 1, 2017 – June 30, 2018 all members voted aye, motion carried.

Motion by Stoelb second by Rostollan to renew the Operator Licenses at Kwik Trip for Jodi Barthels, Dushawn Galloway, Gage Hackl, Brandon Haring, Felicia Herman, Courtney Jones, Kathy Karbe, Jennifer King, Krittianne Knight, Aubrey Lichte, Nicole Meindl, Sierra Minear, Shelley Notz, Mary Pitzen, Sharon Strysick, Ashleigh Vertin, Jaia Vue, Pachia Yang from July 1, 2017 – June 30, 2018 all members voted aye, motion carried.

Motion by Hoffmann second by Stoelb to renew the Operator License at Majerle's Bar and Grill for Nicole Majerle from July 1, 2017 – June 30, 2018 all members voted aye, motion carried.

Motion by Stoelb second by Rostollan to renew the Operator Licenses at Riverdale for Jennifer Bray, Blake Dickson, Marianne Harris, Stephan Maraffino, Josh Miller from July 1, 2017 – June 30, 2018 all members voted aye, motion carried.

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7. Love's Travel Stops and Country Stores, Inc. application for Tobacco License for period June 15, 2017 – June 30, 2017 - Motion by Stoelb seconded by Hoffmann to approve the Cigarette and Tobacco License for Love's Travel Stops and Country Stores from June 15, 2017 – June 30, 2017, on voice vote, all members voted aye, motion carried.
8. Appointment of Town Board Representative to the Fire Advisory Committee – Motion by Hoffmann second by Stoelb to approve Supervisor Stoelb to replace Supervisor Rostollan on the Fire Advisory Committee, all members voted aye, motion carried.
9. Update on the recent annexation – Sheboygan City Plan Commission voted to approve the recommendation of the annexation, the City Council will plan to vote on the annexation on June 19th. The DOA is required to issue a report on this, two extensions have been granted to the City, their opinion will be issued next week.
10. Possible rescheduling of the June 19th Town Board Meeting - Motion by Stoelb second by Rostollan to reschedule the June 19th 2017 Town Board meeting to Thursday, June 15th 2017 at 6:30 pm, all members voted aye, motion carried.
11. Sheboygan County Highway Department culvert estimate – Motion by Rostollan second by Hoffmann to approve Sheboygan County bid to complete culvert work at Wilson-Lima Road for \$10,526, for three culverts on Frontage Road north of the Park and Ride for \$5,058, \$3506 and \$3,685 all members voted aye, motion carried.
12. Road seal coating estimates and proposals – Motion by Rostollan second by Hoffmann to approve Scott Construction Inc. chip seal quote on portion of Stahl Road (CTY KK to OK) for \$11,074.20 to start late summer after the OK Road project completion, all members voted aye, motion carried.
13. **Public Comment:**
 - Gerry Bertsch, Wind Dancer Court – Cat tails along Stahl Road are growing and a heavy mosquito year is predicted. This area is very marshy concerned the water sits and backs up asking for this area to be cleaned up.
14. **Reports:**
 - a. **Maintenance** – Stahl Road stumps along pavement are gone. Finishing staining the gazebo at the Jung park, and scheduling to have the tot toys installed at Jung park. Mowing the ditches and dog park soon. Rammer Pond light pole went down during the wind, in process of repairing this pole.
 - b. **Treasurer** - Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared.
 - c. **Clerk** – New copier has been installed, training for the new website will be held this Thursday.
 - d. **Town Board** – Future agenda items were discussed
15. Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by Hoffmann second by DesJardins to approve disbursements dated 6/5/2017 check numbers 19551-19577; Town of Wilson First Responders check number 19551 - 19552 for \$304.50; Town of Wilson check numbers 19553 - 19577, for \$77,996.16, total disbursements for \$78,419.66 all members voted aye motion carried.
16. ADJOURN: Motion by Stoelb second by Rostollan to adjourn at 8:17 p.m., all members voted aye motion carried

Minutes Respectfully Submitted by: Georgene Lubach, Clerk