

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
DRAFT MINUTES OF JUNE 15, 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. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT:

- Shannon Tuckey General Manager, Love's Travel Stops and Country Stores – Introduced himself, sharing his business card and assistance should the town have questions. He has been with Love's 10 years; the Grand Opening was today and the ribbon cutting ceremony is June 29th at 10:00 am.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes, June 5, 2017 - Motion by Stoelb second by Rostollan to approve the draft minutes of the June 5, 2017 Town Board Meeting, all members voted aye, motion carried.
2. **Consider Plan Commission recommendation to adopt amendment to 20-Year Comprehensive Plan Chapter 15 –** Present from the Ad Hoc Committee Bob Werner, UW Extension Kevin Struck and Plan Commission Chair Roger Miller who facilitated the implementation of the plan. Involvement from the Ad Hoc Committee, the Plan Commission and the public reviewed the previous plan making recommendations to seven main categories. Stuck explained this plan is an addendum, it does not replace the existing plan it supersedes the areas of overlap. The Town through the Long-Range Ad Hoc committee had accomplished more recommendations than any other communities in the County and hoped this would continue with this new plan. Chair Ehmann thanked the committee members, all the volunteers for their participation. Motion by Stoelb second by DesJardins to except the Plan Commission recommendation to adopt the amendment to the 20-Year Comprehensive Plan, Chapter 15 all members voted aye, motion carried.
3. Consideration of extending the Long-Range Plan Ad Hoc Committee - Motion by DesJardins second by Stoelb to extend the Long-Range Plan Ad Hoc Committee to be Long-Range Plan Implementation Committee all members voted aye, motion carried.
4. Plan Commission recommendation to Millipore Sigma Erosion Control and Stormwater permit contingent to Chuck Nahn's engineer approval and final plans - Motion by Stoelb second by DesJardins to approve the Erosion Control and Stormwater permit contingent to Chuck Nahn's final engineer comments, topic to be placed on the 2nd meeting in August for follow up all members voted aye, motion carried.
5. Approval of the Millipore Sigma maintenance agreement - Motion by DesJardins second by Stoelb to approve the maintenance agreement contingent to Chuck Nahn's final engineer comments, topic to be placed on the 2nd meeting in August for follow up all members voted aye, motion carried.
6. Plan Commission recommendation to Van Der Vaart fill application contingent to Chuck Nahn's engineer approval and final plans - Motion by DesJardins second by Rostollan to approve the fill permit application contingent to Chuck Nahn's three specifications, notification to the neighboring property owners, trucks loads enter only from the North and the use of a different matting for erosion control, topic to be placed on the 2nd meeting in August for follow up all members voted aye, motion carried.
7. **Issuance of Liquor Licenses for period July 1, 2017 through June 30, 2018:**
 - a. **Shannon Tuckey Agent, 5748 Cambridge Lane Unit #1 Racine, WI, Love's Travel Stops and Country Stores, Inc. on behalf of Love's Travel Stop #640, 6710 South Business Drive, Sheboygan, WI;**
Filed June 1, 2017
 - i. **Class "A" Beer License and "Class A" Liquor License**
 - ii. **Cigarette and Tobacco License**Motion by Rostollan second by DesJardins to approve Love's Travel Stops and Country Stores, Class "A" Beer License, "Class A" Liquor License, and Cigarette Tobacco License renewals, all members voted aye, motion carried.

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
DRAFT MINUTES OF JUNE 15, 2017 TOWN BOARD MEETING

8. **Renewal / Issuance of Liquor Licenses for period July 1, 2017 through June 30, 2018:**
 - a. **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 License**
Motion by Stoelb second by Rostollan to approve Christine Loose Agent on behalf of Kohler Company for subject property golf course development yet to be named, Class "B" Beer License and "Class B" Liquor License, all members voted aye, DesJardins – abstained, motion carried.
9. **New and Renewal Operator License Applications for period July 1, 2017 – June 30, 2018 -** Motion by Rostollan second by DesJardins to approve the new Operator License for Brook Schoen from July 1, 2017 – June 30, 2018 all members voted aye, motion carried.
Motion by DesJardins second by Rostollan to approve the renewal Operator License for Alex Reimer from July 1, 2017 – June 30, 2018 all members voted aye, motion carried.
10. **Public Comment:** Chair Ehmann called for Public Comment and hearing none Public Comment was closed.
11. **Reports:**
 - a. **Maintenance** – Wilson-Lima Road shouldering complete. County shouldering major work done. Tots playground equipment at Fireman's Park has been installed.
 - b. **Constable** – No reports
 - c. **Treasurer** - Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared.
 - d. **Clerk** – The use of Petty cash was discussed and Petty Cash for the Town of Wilson Fire Department. Motion by Hoffmann second by Rostollan to approve \$200 petty cash for the Town of Wilson Fire Department all members present voted aye motion carried.
 - e. **Town Board** – Supervisor Stoelb reported meeting with Treasurer Evans to review the costs of running the transfer station. Future agenda items were discussed.
12. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson: No Checks on Hold; Motion by** DesJardins second by Rostollan to approve disbursements dated 6/15/2017 check numbers 19578- 19607; Town of Wilson check number 19578- 19607 for \$49,864.56; total disbursements for \$49,864.56 all members voted aye motion carried,
Motion by DesJardins second by Hoffmann to approve the payroll disbursements dated 5/24/2017, for \$11,951.59 on roll call vote all members present voted aye, motion carried.
Motion by Rostollan second by Stoelb to approve the payroll disbursements dated 6/7/2017, for \$12,431.02 on roll call vote all members present voted aye, motion carried.
13. **Adjourn -** Motion by Hoffmann second by Rostollan to adjourn at 7:57 p.m., all members voted aye motion carried

Minutes Respectfully Submitted by: Georgene Lubach, Clerk