

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF JANUARY 5, 2015

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Chair Gartman called the meeting to order at 6:25 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 David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Supervisor Dan Rostollan, and Supervisor Nancy DesJardins. **Also in attendance:** Town Interim Clerk Georgene Lubach, Treasurer Laurie Pankratz and Maintenance/Road Supervisor Rick Meyer.

**PLEDGE OF ALLEGIANCE:** was declared.

**PUBLIC COMMENT SESSION:** Chair Gartman called for public comment.

**APPOINTMENTS / NEW & OLD BUSINESS:**

Approval of minutes; December 15, 2014 - Motion by Senkbeil second by Sommer to approve the minutes for December 15, 2014 as drafted and to place on file. On roll call vote all members presented aye, motion carried.

**New Operator License Applications;**

- a. Conventure Corp., Marshall Western Shores; Debra Miller- Morales, 6630 Markus Ct., Sheboygan Falls - Motion by Rostollan second by Senkbeil to approve the new Operator's License Application – Conventure Corp, Marshall's Western Shores. On roll call vote, all members present voting aye, motion carried.
- b. Friezer, Inc. dba Handlebar Saloon; Alex Courchaine, 1209 North Ave, Sheboygan - Motion by Rostollan second by Sommer to approve the new Operator's License Application – Conventure Corp, Marshall's Western Shores. On roll call vote, all members present voting aye, motion carried.

**Town's Legal, Attorney John St. Peter via Conference call:**

- a. Action to consider disallowance of Notice of Claim for sewer backup submitted by State Auto Insurance and Carol Kolzow – Motion by Senkbeil second by Rostollan to adapt the Resolution as printed. On roll call vote all members present voting aye, motion carried.
- b. Discussion possible action concerning Southside Alliance CUP, Zoning A-2, possible representatives – Present from Southside Alliance church was Head Trustee Jeff Brill, 707 Greendale Rd, Sheboygan and Ann Brill representing Head Start Sheboygan Human Rights Association, 707 Greendale Rd, Sheboygan. Chair Gartman explained the CUP process, review of this CUP does not have mention of a school and concerns are of the use of the building and zoning. The Brill's informed the board they have obtained State licensing, the building was State and County inspected, the water tested meets the requirements and the day care has the state license. The school started this past school year. Discussion concerning the zoning of A-2 and a hearing to be held at Plan Commission. St. Peter asked if the board would be comfortable to allow continuation of their program while it was at the Plan Commission level. Motion by Rostollan second by Senkbeil that we refer the amendment of the CUP for Southside Alliance to the Plan Commission but pending a hearing at the Plan Commission and their deliberation subsequent till the Town Board receives the recommendation and that they be allowed to continue their operation as is. On roll call vote all members presented voted aye.

**Cleaning proposals for the Town Office building, Appointment at 6:30: Service Master Contract Cleaning Service, Peter Johnson - Gingham Girls; Karen Even -** Present was Karen Even of 1234 Eisner Ave of Gingham Girls and Peter Johnson 3801 N. 12<sup>th</sup> St. Sheboygan of Service Master. Both cleaning agencies provided a background of what they offer. Neither agencies require a contract but the price is locked in for a year. Motion by Senkbeil second by Rostollan to hire Service Master on roll call vote all members present voted aye, Sommer abstained, motion carried.

**Dave Pantzlaff of Ayres via Conference Call; Wilson-Lima Road Bridge updated bridge design and advertising –** Rick Meyer shared Dave Pantzlaff will be available at the next meeting. Suggested the following schedule; advertising starting Jan. 20 for three weeks, the bid opening would be Tuesday, Feb. 10, 2015, reviewed by Ayres and placed on the next board meeting for final approval. The bid should read completion dates as early as possible or by July 1, 2015.

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**Kory Wendlandt, Brian Schmidt; BRFD or other representatives; Purchase of 6x6 UTV, discussion possible motion** – Tom Sonntag representing BRFD and TWFR was present sharing a committee is in place to research the UTV and thought this summer they should have information to share.

**Snow Plowing Report** – Gregg Wagner of Wagner excavating shared December was mild, salt on hand should be ok and no complaints have been received.

**Snow Plowing Contract update/renewal** - This will be placed on a future agenda

**Town Hall wireless installation update** – Sheboygan County submitted a bid for purchase of equipment to boost the wireless in the Hall. Rick Meyer will run the additional cable for this installation.

**Proposal from A&M Trees relocation of two trees at Town Office** – Park and Forestry reviewed and suggested relocation of two trees south of the Town Office moving these to shade the town office building. One is growing into a pine the other is in a parking area. Motion by Rostollan second by DesJardins to approve the expenditure of \$150.00 per tree to move two trees by A&M trees LLC, on roll call vote all members present voted aye, motion carried.

**Reports**

- a. **Maintenance** - Maintenance/Road Supervisor Meyer updated on several projects he is working on
- b. **Treasurer** – Treasurer Pankratz shared tax collection updates
- c. **Clerk** – Clerk Lubach shared updates on projects
- d. **Town Board** – Discussed future agenda items

**Disbursements:**

- e. **Checks on hold** – No checks on hold
- f. **Black River Fire Department** – Motion by Senkbeil second by DesJardins to approve BRFD disbursements, checks number 17878-17885 for \$1,568.44, on roll call vote all members present voted aye, motion carried.
- g. **Town of Wilson First Responders** - No disbursements.
- h. **Town of Wilson** - Motion by Senkbeil second by DesJardins to approve Town of Wilson disbursements, checks number 17886-17895 for \$3,380.69, on roll call vote all members present voted aye, motion carried. Motion by Rostollan second by Sommer to approve the December 10, 2014 payroll, on roll call vote all members present voted aye, motion carried. Motion by Rostollan second by Senkbeil to approve the December 24, 2014 payroll, on roll call vote all members present voted aye, motion carried.

**ADJOURN:** Motion by Sommer second by Rostollan to adjourn at 8:46 pm. On voice vote all members present aye, motion carried.