

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVE MINUTES OF JANUARY 19, 2015

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Chair Gartman called the meeting to order at 6:14 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.

**Jim Kummer – 5333 Meggers Road** - Reminding everyone and Town Board to speak up this evening, it is a large audience.

Public comments concerning the kennel CUP are set forth in a separate excerpt of the Board minutes.

**APPOINTMENTS / NEW & OLD BUSINESS:**

Approval of minutes; January 5, 2015 - Motion by Senkbeil second by DesJardins to approve the minutes for January 5, 2015 as drafted and to place on file. On roll call vote all members presented aye, motion carried.

Town's Legal Attorney, John St. Peter; Discussion, possible board action concerning Plan Commission recommendation of the revised/new CUP issued to Charles and Christy Mikula for the operation of a kennel discussion possible board action – Minutes for this topic will be submitted separately for approval.

**Dave Pantzlaff of Ayres via Conference Call; Wilson-Lima Road Bridge advertising and bid opening discussion** – Dave Pantzlaff discussed with the board the bid and dates of the project. Bid advertising in the Sheboygan Press, Pantzlaff will notify contractors of the project. Estimating \$117, 000 for the bridge work, 45 days for the project to be built and completion date of October 1, the County's bridge approach work to be finish after this. Bid opening planned for February 10, 2015 at 2:00 pm. At the Town Board Meeting on Monday, February 16, 2015 the board would award the bid. Motion by Rostollan, second by Senkbeil to approve the proposal for submission to bidders as provided by Ayres with the completion date of October 1 as provided under the special conditions and Ayes will take care of the public advertising associated with the newspaper, project ID # P-59-0134. On roll call votes all members voted aye, motion carried.

**Town Hall microphone/audio upgrades proposals; possible communication representatives to present** – Richard Valenta of O&W Communications -2040 North Ave; Valenta proposed a complete new system due to the age of the current system and in order for this new system to function completely. A digital system, two new speakers on the stage, replace the two existing speakers in the Hall, an 8 channel digital mixer, a rack with lock and key installed on the wall. In addition new hardwiring, installation, training testing and a 1 year warranty parts and labor. A Bluetooth receiver is recommended for audio presentation. This topic will be brought back at the next meeting for the 2<sup>nd</sup> proposal presentation.

**Signed engineering agreement for Ridgewood Lane, South 13<sup>th</sup> Street and Woodview Ave** - Rick Meyer received today at 2:30 pm from the City. The original was pasted to David Gartman for signature and Rick will deliver to Abacus Engineers.

**Renewal Operator License; Majerle's Black River Bar and Grill, Kelsey Adomavich, 1128 Dillingham Ave, Sheboygan** – Motion by Rostollan second by Sommer to approve the operator's license for Kelsey Adomavich. On roll call vote all members present voted aye, motion carried.

**The Salvation Ride; request for use of Fireman's Park July 11, 2015** – Motion by Senkbeil second by DesJardins to approve the use of the South Side of Fireman's Park July 11, 2015 for the Salvation Ride, service use as prior year. On roll call vote all members present voted aye, motion carried.

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**Additional archery hunting; Expanding deer hunting to other properties** – Supervisor Sommer shared a handout explaining archery hunting on private land, this will be placed on the 2<sup>nd</sup> meeting in February after Parks and Forestry reviewed this at their February 3<sup>rd</sup> meeting.

**TWFR transfer of keys from Nancy DesJardins to Dan Hartmann, Co-Director** – Motion by Senkbeil second by Rostollan to transfer the keys from Nancy DesJardins to Dan Hartmann, on roll call vote all members voted aye, DesJardins – abstain, motion carried.

**Black River Advancement Association request for use of the Hall** – Motion by Sommer, second by Rostollan to approve the use of the Town Hall week of February 9-13, 2015. On roll call vote all members voted aye, motion carried.

**Werner Electric light fixtures proposals** – Maintenance Supervisor Rick Meyer shared photos of placement of LED lights on the Fire House. Motion by Rostollan second by Senkbeil to approve the expenditure of \$130.67 to install the light fixture from Werner Electric Supply on the Fire House. On roll call vote all members voted aye, motion carried. Photos were also shared showing the LED fixtures to replace on the Town Hall and Maintenance Building. It was decided no motion was needed and work could be done.

**Discussion and possible revision of Subdivision ordinance** – Meyer shared permanent markings are needed for easements and suggested the Ordinance could be updated to reflect this. He will work with Joe Bronoski from Abacus.

**Snow Plowing Report** – Meyer shared salt usage for the year, complaints and he is researching salt sheds.

**Recycling Center ID Tag, proposal from Creative Premiums** – Meyer is asking to purchase of the ID tags the current supply is running out. Supervisor Senkbeil will work with Rick and research other weights and material for the hang tag and bring this topic back on the next meeting.

**Reports:**

**Maintenance Report** – Meyer provided updates on several topics

**Constable** – Reports were submitted and discussed.

**Treasurer's Report** - Treasurer Pankratz passed out copies of the Town's financials, restricted and committed fund balance and copy of tax checking register from December 1, 2014 – January 19, 2015.

**Clerk** – Interim Clerk Lubach provided information on various items; April 8<sup>th</sup> day after the election Supervisor Nancy DesJardins offered to volunteer and cover the office while the clerk delivers election results to the school board. Motion by Rostollan, second by Senkbeil to allow Supervisor DesJardins to volunteer and cover the office on April 8<sup>th</sup> 2015. On roll call vote all members present voted aye, motion carried.

**Disbursements:**

**Checks on hold:** No checks on hold

**Black River Fire Department** – Motion by Rostollan second by DesJardins to approve Black River Fire Department disbursements – check numbers 17896-17902 and 17923 for a total of \$4,908.47 on roll call vote all members present voted aye, motion carried.

**Town of Wilson First Responders** - No disbursements

**Town of Wilson** - Motion by Senkbeil, second by Rostollan, to approve Town of Wilson disbursements – check numbers 17903-17922 for a total of \$13,398.29. On roll call vote all members present voting aye, motion carried.

**ADJOURN:**

Motion by Sommer second by Rostollan to adjourn at 9:38 pm, on voice vote, all members present voting aye, motion carried.

Submitted by: Georgene Lubach, Interim Clerk