

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF FEBRUARY 2, 2015

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Chair Gartman called the meeting to order at 6:01 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.

**Catherine Delahunt, 837 Briarwood Court, Kohler** – Introducing herself as a Candidate for the Circuit Court of Sheboygan County. Currently Municipal Court Judge for the City of Sheboygan and Village of Kohler for the past eight and half years, this is a part time position and also associated with a law firm in Milwaukee. Sharing her background and qualifications and why she would like to do this full time in the Circuit Court.

**Mary Faydash, 5631 Driftwood Lane** – Friends of the Black River Forest has concerns over the proposed Kohler Championship Golf Course; members are studying environmental issues and impact on the Town, quality of life and natural resources. Three letters have been written to the Town Chairman and the Board and no answers have been given to the Friends of the Black River Forest. Also undisclosed meetings and communications were given and explanations were requested by the Friends of the Black River Forest. The letter containing this statement and exhibits read was presented to the Clerk and each Board Member. The full letter can be found in the Official Town Minutes Book, 1/19/2015 located in the Clerk's Records Room.

**APPOINTMENTS / NEW & OLD BUSINESS:**

Approval of draft minutes of January 19, 2015 Town Board Meeting - Motion by Sommer, second by Senkbeil to approve the minutes with the following change to page 2 the Treasurer's report should read copies of the tax checking register was shared dated December 1, 2014 – January 19, 2015. On roll call vote all members present voted aye with the corrections.

Approval of draft minutes of January 19, 2015 Kinship Companion Topic - Motion by DesJardins second by Senkbeil to approve the Town Board minutes for the portion of the meeting covering the Kinship Companions CUP. Under discussion it was decided to table these minutes to the next meeting highlighting the changes. DesJardins – aye, Rostollan – nay, Sommer – nay, Senkbeil – nay, Chair – nay. Motion failed. Motion by Rostollan second by Sommer to defer the minutes to the next meeting, Rostollan – aye, Sommer – aye, Senkbeil – aye, DesJardins – nay, Chair – aye. On roll call vote motion carried.

**Town Hall microphone/audio upgrade proposals; possible communication representatives present** – Andrew Smith of Techteriors, 12308 Corporation Pkwy, Suite 600, Mequon, WI – Reviewing the existing system in the Town Hall found due to the age of this system (1970's) a full upgrade would be necessary to achieve the required results. Propose: digital equipment for processing, two professional stage monitors, replace the existing two speakers in the Hall, install a secure permanent rack and training. Existing wiring and cordless mics will be utilized. Motion by DesJardins, second by Senkbeil to update the Town Hall system with Techteriors for \$9,881.59, add a 5 year service contract for \$876.47 with the \$20 add on for Bluetooth totaling \$10,778.06. On roll call vote all members present voting aye, motion carried.

**Constables Jim Van Ess and Jim Whipple, review and discussion 2015 Constable Budget** – Present was Constable Van Ess. Constable Whipple was unable to attend but shared he would speak with each board member individually tomorrow if they have questions and has previously contacted each Supervisor sharing an error on his timesheet. Discussion concerning the different approach by each Constable to patrol and the 2014 budget patrolling is over 21%. Constable Van Ess stated he follows what the board has instructed him to do. Discussion continued for the board to provide clarity to Chapter 6.04, 6, 7 & 8 to the Constables. Supervisor DesJardins will work on a draft addressing dispatch of Constables when BRFD and TWFR are dispatched. Possible amendments to Chapter 6 will be placed on the March 2, 2015 agenda.

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF FEBRUARY 2, 2015

**Ed Muzik Kohler Andrae State Park; Old Park Road drainage** –Town Resident Schad, experienced two flooding's last year and have continued concern. A study by the County and the Park request the Town to perform routine ditch maintenance, approximately 2000 feet West of Pond driveway and remove spoils from past ditch maintenance which causes the road to be a low point, water flowing South instead of North and towards the Schad residence. The Park will work on improvements to Parking lot/Fishing pond driveway to prevent overflow situation. The ditch has been declared a navigable stream the Town will need to obtain a permit. Motion by Sommer, second by Rostollan to obtain a Stream Hydraulics Analysis proposal from County, Ed Harvey and Chuck Nahn, Town's Stormwater Administrator showing detailed costs of this project and also look at the culverts under the driveway to the Fishing Pond parking lot. On roll call vote all members present voted aye, motion carried.

**Wilson-Lima Road Bridge update** – Bid opening is scheduled for Thursday, February 12, 2015 at 2:00 pm

**Consideration and possible action to repeal Chapter 14 of the Town's Code of Ordinances – Electioneering on and Near Town Property** – Motion by DesJardins, second by Senkbeil to except the advice of Town's legal Attorney St. Peter and repeal Chapter 14, Electioneering On or Near Town Property. On roll call vote all members present voted aye, motion carried.

**Renewal of Certificate of Deposit at Community Bank & Trust for Park & Forestry Trust** – Treasurer Pankratz shared the latest CD rates and Park & Forestry has asked the interest to be left in the CD. Community Bank and Trust CD term, interest rate .38%, maturing on 12/31/2015. Motion by Sommer, second by Rostollan to leave the CD at Community Bank and Trust and add the interest to the 11 month CD. On roll call vote all members present voted aye, motion carried.

**Discussion and possible revision of Subdivision ordinance** – Maintenance Road Supervisor Meyer reported he worked with Joe Bronoski, Abacus Engineers who would draft an amendment to the Subdivision Ordinance, Section 4, Street Improvements, creating subsection 1.b. and provided a verbal proposal to not exceed \$200. This will go to Plan Commission for recommendation.

**Snow Plowing Report** – Gregg Wagner, Wagner Excavation, provided salt update, 132 Ton of salt has been used this year. Salt application rate had been revised reducing salt usage per lane is working and within DNR requirements.

**Recycling Center ID Tag, proposal from Creative Premiums** – Maintenance Road Supervisor Meyer and Supervisor Senkbeil researched the tag presently used is of thicker material and price ordering from Creative Premiums is the most competitive. Motion by Rostollan, to charge \$1.00 for a broken/replacement tag. Discussion concerning broken, replacement or lost tag, motion was amended \$1.00 for broken tag, and retain the \$10.00 charge for lost/replacement tag. Second by Sommer, on roll call vote all members voted aye, motion carried. Motion by Sommer, second by Rostollan to order 1,500 tags from Creative Premiums, on roll call vote all members voted aye, motion carried.

**Reports:**

- a. **Maintenance Report** – Meyer updated the board with several road and hall projects.
- b. **Treasurer** – Pankratz provided an update of property tax collection to date. Provided a list of unclaimed funds reported to the Sheboygan County Treasurer.
- c. **Clerk** – Lubach provided several updates
- d. **Town Board** – The board discussed several topics to be placed on next agendas

**Disbursements:**

- a. **Checks on hold** – No checks on hold
- b. **Black River Fire Department** – Motion by Rostollan, second by DesJardins to approve Black River Fire Department disbursements, check numbers 17924 -17929 for a total of \$3109.15. On roll call vote, all members present voting aye, motion carried.

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF FEBRUARY 2, 2015

- c. Town of Wilson First Responders - Motion by Rostollan second by Senkbeil to approve Town of Wilson First Responders disbursements, check numbers 17930 -17932 for a total of \$4984.30. On roll call vote, all members present voting aye, motion carried.
- d. Town of Wilson - Motion by Rostollan second by Sommer to approve Town of Wilson disbursements, check numbers 17993 -17948 for a total of \$10,269.61. On roll call vote, all members present voting aye, motion carried. Motion by Rostollan, second by Senkbeil to approve Town of Wilson payroll dated January 7, 2015. On roll call vote all members present voted aye, motion carried. Motion by Senkbeil second by Rostollan to approve Town of Wilson payroll dated January 21, 2015, on roll call vote all members present voted aye, motion carried.

ADJOURN: Motion by Senkbeil second by Rostollan to adjourn at 8:33 p.m. On voice vote, all members present voting aye, motion carried.

Submitted by: Georgene Lubach, Interim Clerk