

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF FEBRUARY 15, 2016

CALL MEETING TO ORDER: 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 Nancy DesJardins, Supervisor Brian Hoffmann and Supervisor Tom Stoelb. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Maintenance/ Road Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was recited

PUBLIC COMMENT:

- **Phil Mersberger, 9729 Middle Road, Oostburg** - Shared his editorial submitted to the Sheboygan Press concerning City of Sheboygan's court battle over annexation of 90 acres. Recommended these options, Town Board should look to the future, do whatever is necessary to preserve and keep the 90 acres in the Town, providing the water or creating a village. The board needs to fight against future annexation attempts and retain the 90 acres. Questioned the non-annexation agreement, the Town should consider suing the attorney of record at that time. These dollars could be used to start a water system for the 90 acres. Consider a non-binding referendum; allow the tax paying residents an opportunity to vote on the options. Soon the WDNR decision for the proposed Kohler Golf Course will be received; the Town of Wilson needs to increase their tax base.
- **Mary Faydash,** The issue of the State of Wisconsin's water crisis is available through the WDNR; aquifers throughout the state have been depleted. Kohler's proposed Golf Course will jeopardize all town residents, instead of using a deeper aquifer they chose a shallower aquifer. Urged the Town to find alternate revenue sources to fund our Town and not rely on the Golf Course that could harm the environment and water.
- **Jayne Zabrowski – 212 White Tail Lane** - Asked the board to not just look at the proposed Golf Course for increase in tax revenue and questions at what cost this would be to our environment and water. Due to Kohler property assessment, Town of Mosel residents had an increase in their taxes and paid the legal costs and the Village of Kohler lost their court case with Kohler Company over property Taxes.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, February 1, 2016 - Motion by DesJardins second by Hoffmann to approve the Town Board minutes for February 15, 2016, on voice vote all members present voted aye, motion carried**
2. **New Operator License Application for period July 1, 2015 – June 30, 2016; Handle Bar & Grill, Jennifer Lynn Reineking, 2531 Elizabeth St., Sheboygan, WI - Motion by Hoffmann, second by DesJardins to approve the Operator's License for Jennifer Lynn Reineking on voice vote all members present voted aye, motion carried.**
3. **Land division request from Mike Kober W6200 Hilltop Rd, for Glacier Transit and Storage, Inc. located at 4730, 4820, 4910 Frontage Road Sheboygan to consider the owner's request as follows: Proposed Division of Certified Survey Map of tax parcel number's 59030453982, 59030453983, 59030453984. – Motion by Stoelb, second by Rostollan to approve the proposed land division request as presented on the CSM, on roll call vote all members present voted aye, motion carried.**
4. **Park and Forestry, discussion concerning check on hold** - Greg Hopkins and Tom Kultgen from Parks and Forestry discussed Mr. Lohr's letter of response concerning the Playground Equipment at Schinker Creek Park damaged at installation by VanDerVaart Concrete. The Commission will schedule a meeting at Schinker Creek Park with Mr. Lohr to provide a better explanation of the damage, the warranty and repair quote provided from the manufacturer.
5. **Chair Appointment to the Plan Commission** - Chair Ehmann appointed Mike Lappin to the open position on the Plan Commission. Lappin is the President of Wilson Mutual and fits the criteria to be a member of the Commission. He brings knowledge and experience and anxious to get involved.
6. **Approval of Sign for public access Right-Of-Ways** - Meyer reviewed the prototype, discussed the signs and placement of the 17 signs. Motion by Hoffmann, second by Rostollan to direct Rick Meyer to order the 17 public access signs at \$36.02 a piece, on voice vote all members present voted aye, motion carried.
7. **Public Comment:** No public comment

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8. Reports:

- a. **Maintenance Report** - Meyer shared the Town Hall lower level furnace had to be repaired, it is about 25 years old and should be replaced.
- b. **Constable** – Reports were reviewed
- c. **Treasurer** - Balance sheet, cash balances, activity reports and financial information were presented and an update on the Property Tax Settlement.
- d. **Clerk** – Correspondence received was reviewed and future agenda items
- e. **Town Board** – Discussion of the committee composing members of the Plan Commission and Parks and Forestry for the review of Chapter 30.

9. **Disbursement Reports: Black River Fire Department, Town of Wilson First Responders, Town of Wilson -**

Checks on hold: **Check #18499;**

Motion by Hoffmann second by Stoelb to approve disbursements dated 2/15/2016 – check numbers 18607 – 18635, Black River Fire Dept. for \$121.51 check numbers 18607 – 18609 Town of Wilson First Responders \$1,558.33 check numbers 18610 – 18611, Town of Wilson for \$40,129.45, check numbers 18612 - 18635 for total disbursements \$41,809.29, on roll call vote, all members present voted aye, motion carried.

ADJOURN: Motion by, Rostollan second by Hoffmann to adjourn at 7:41 p.m., all members present voted aye, motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk