

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF FEBRUARY 20, 2017 TOWN BOARD MEETING

ALL TO ORDER: Chair Ehmann called the Town of Wilson Board Meeting to order at 6:46 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 Brian Hoffmann, Supervisor Dan Rostollan, 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:

- **Claudia Bricks, 314 Pioneer Road** – Provided a packet of information presented with Lee Trotta (Professional Geologist) to the Wisc. Ground Water Association concerning surface and ground water. Asking for their professional help to determine the exact consequences of pumping millions of gallons of water from the fractured aquifer while adding pounds of chemicals onto the surface.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, February 6, 2017** – Motion by DesJardins second by Stoelb to approve the draft minutes of the February 6, 2017 Town Board Meeting, all members present voted aye, motion carried.
2. **Chris Klein, Sheboygan County Highway Department, introduction and discussion** – Chris introduced himself as the new Highway Dept. Southside Shed Supervisor. Noted he has been working for the Highway Department for 18 years and offered to contact him any time at the shed. Discussion and questions continued concerning the roads, snow plowing and salting.
3. **Consideration to approve Advanced Disposal Contract Extension Agreement** – Motion by Rostollan second by Stoelb to approve the Advanced Disposal Agreement through December 31, 2017 all members present voted aye, motion carried.
4. **Approval of the Spring 2017 Newsletter** – The board approved with a change on page one.
5. **Chair Re-Appointment to Parks and Forestry 3- year term; Jane Kettler** – Chair Ehmann re-appointed Jane Kettler to Parks and Forestry for a 3-year term, commenting on a good job she has been doing.
6. **Consideration to approve proposals for stump grinding on W. Stahl Road right-of-way** - Motion by Rostollan second by DesJardins to hire Woody's Tree Service to remove the designated stumps along W. Stahl Road, not to exceed \$650, all members present voted aye, motion carried.
7. **Public Comment:**
 - **Claudia Bricks, 314 Pioneer Road** – Have we heard anything from the Kohler Golf Course?
8. **Reports:**
 - a. **Maintenance** – Update was provided on the S.13th Street/Ridgewood Ln/ Woodview Ave project. The Town is waiting to hear from the City of Sheboygan if they are going to do this drainage with the Town in the Spring of 2017. Part-time maintenance position was filled by Phil Reigel.
 - a. **Treasurer** - Balance sheet, cash balances, activity reports and financial information was shared. Motion by Hoffmann second by Rostollan to approve Pros 4 Technology I.T. Services for the Town of Wilson Fire Department for \$164.25 per month and a one time charge of \$297.50 for labor and hardware, all members present voted aye, motion carried.
 - b. **Clerk** - Correspondence received was reviewed, dates for BOR and Open book was reported. The data entry position was filled by Karen Bollwahn.

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- c. **Town Board** – Supervisor Hoffmann suggested in April to drive through the roads with the Rick again in spring.
9. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by Rostollan second by Stoelb to approve disbursements dated 2/20/2017 check numbers 19342 - 19373; Town of Wilson First Responders for \$604.73 check number 19373; Town of Wilson for \$75,439.05 check numbers 19342– 19372, total disbursements for \$76,043.78 all members present voted aye motion carried. Motion by Hoffmann second by Rostollan to approve the payroll disbursements dated 2/1/2017, for \$11,652.64 on roll call vote all members present voted aye, motion carried. Motion by Rostollan second by DesJardins to approve the payroll disbursements dated 2/15/2017, for \$9,724.30 on roll call vote all members present voted aye, motion carried.**
10. **ADJOURN - Motion by Rostollan second by Stoelb to adjourn at 8:05 p.m., all members present voted aye motion carried.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk