

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVAL MINUTES OF MARCH 6, 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 Dan Rostollan, Supervisor Tom Stoelb and Supervisor Nancy DesJardins. Supervisor Brian Hoffmann excused absence. **Also in attendance:** Town Clerk Georgene Lubach, and Road/Maintenance Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT: Chair Ehmann called for Public Comment and hearing none Public Comment was closed.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes, February 20, 2017- Motion by Stoelb second by DesJardins to approve the draft minutes of the February 20, 2017 Town Board Meeting, all members present voted aye, motion carried, Hoffmann not present.
2. Approval of the Chapter 8 Fill Permit for Gary Behrens located at 2081 Frontage Road, Sheboygan, WI – Chuck Nahn, Administrator of the Fill Permit is still reviewing and will be placed on the April 3, 2017 agenda.
3. Approval of the Fireman/Ambulance Group Accident Coverage - Discussion to allow more time for further research, this will be placed on the next agenda.
4. Appointment to the Fire Advisory Committee to replace Gary Hughes – No appointment at this time, topic will be placed on the next agenda.
5. New Operator License Application, July 1, 2016 - June 30, 2017 - Motion by Rostollan second by DesJardins to approve Caitlyn Henkel operator license for July 1, 2016 – June 30, 2017, all members present voted aye, motion carried, Hoffmann not present.
6. Consideration to approve the Clerk and the Treasurer appointed contracts – Topic will be placed on the next agenda.
7. Consideration to reschedule July 3rd Town Board Meeting – Motion by Rostollan second by Stoelb to move the July 3rd, 2017 meeting to Wednesday, July 5th, 2017 all members present voted aye, motion carried, Hoffmann not present.
8. Ayres Associates proposal for Wilson Lima Road Bridge underwater inspection - Motion by Rostollan second by DesJardins to hire Ayres and Associates to inspect the Wilson Lima Road Bridge underwater inspection, all members present voted aye, motion carried, Hoffmann not present.
9. Sheboygan County Highway Dept. estimate, Wilson Lima Road ditching - Motion by Rostollan second by Stoelb to hire Sheboygan County to do the ditching along Wilson Lima Road, all members present voted aye, motion carried, Hoffmann not present.
10. Public Comment:
 - Tom Kultgen, 5858 Garden Grove Road – Concerned Sanitary workers did not have the proper equipment to go in the manhole.
 - Gerry Bertsch, 5935 Wind Dancer Court - North side of Stahl Road his neighbor to the east is gradually filling in the ditch. This is causing standing water for him and questioning when the ditch will be cleaned out and restore water flow.

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11. Reports:

- a. **Maintenance** – Bid advertisement was presented to do the roadway shoulder paving on Wilson Lima Road. Advertising March 13th and March 20th, bids to be returned by noon April 17th and to be opened at the April 17th Meeting. No update has been received from the City concerning the joint drainage project at S. 13th St/Woodview Ave/Ridgewood Ln. Year to date snow plow report was discussed.
- b. **Constable** – Reports from Constable Van Ess and Constable Whipple were reviewed
- c. **Treasurer** - The Treasure report was in the packet
- d. **Clerk** – 2017 Spring Primary 11% turn out, all reports completed. The pre-activities for the 2020 Census has begun in the office.
- e. **Town Board** – Supervisor Rostollan reported on the meeting, Visit Sheboygan, replacement for the Sheboygan Chamber of Commerce.

12. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by DesJardins second by Stoelb to approve disbursements dated 3/06/2017 check numbers 19374 - 19398: Town of Wilson for \$31,814.86 check numbers 19374– 19398, total disbursements for \$76,043.78 all members present voted aye motion carried, Hoffmann not present.**

13. **ADJOURN - Motion by Stoelb second by Rostollan to adjourn at 8:05 p.m., all members present voted aye motion carried, Hoffmann not present.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk