

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

ALL TO ORDER: Chair Ehmann not present, Supervisor Rostollan presided over the meeting and 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, excused absence, Supervisor Dan Rostollan, Supervisor Tom Stoelb, Supervisor Nancy DesJardins and Supervisor Brian Hoffmann. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT:

- **Greg Hopkins, 346 Edgewater** – Agenda item #9, does not support this topic, he is against reducing access to governmental information and to please take this into consideration when voting on this topic.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, March 6, 2017-** Motion by DesJardins second by Stoelb to approve the draft minutes of the March 6, 2017 Town Board Meeting, all members present voted aye, motion carried, Hoffmann abstained, Ehmann not present.
2. **Gregg Wagner, Wagner Excavating Snow Plow update** – Wagner was not present but provided a Snow report for the packet.
3. **Plan Commission recommendation concerning Thomas Jensema, N2729 Faas Road, Oostburg, WI to rezone 1.63 acres from A-2 to A-4 for parcel 59030463140.** – Motion by Stoelb second by DesJardins to approve Thomas Jensema, N2729 Faas Road, Oostburg, WI to rezone 1.63 acres from A-2 to A-4 for parcel 59030463140 all members present voted aye, motion carried, Ehmann not present.
4. **Plan Commission recommendation concerning Thomas Jensema, N2729 Faas Road, Oostburg, WI land division request to Proposed Division of Certified Survey Map for tax parcel number 59030463140.** - Motion by DesJardins second by Stoelb to approve Thomas Jensema, N2729 Faas Road, Oostburg, WI, CSM land division request for tax parcel number 59030463140 all members present voted, motions carried, Ehmann not present.
5. **Plan Commission recommendation to amend Zoning Ordinances, Lake Yard Setback; Sections 11.03, 11.03(3), 12.03, 13.03, 13.03(3) and Definitions, to conform to Sheboygan County, Setback from the Water 72.15 (1) (a) (1).** - Motion by DesJardins second by Stoelb to amend Lake Yard Setback, sections 11.03, 11.03(3), 12.03, 13.03, 13.03(3) and Definitions all members present voted aye, motion carried, Ehmann not present.
6. **Plan Commission recommendation to amend Town of Wilson Zoning Ordinance 24.11 and 24.12 concerning eliminating or modifying zoning ordinance provisions reflecting or referring to Chapter 32 (Erosion Control) and Chapter 33 (Stormwater Management). The Town is considering eliminating Chapters 32 and 33 and, in their place, deferring to Sheboygan County's Erosion Control and Stormwater Management Ordinance.** – MOU was reviewed and will be sent to the County to be reviewed, topic will be placed on the next agenda.
7. **Approval of the Fireman/Ambulance Group Accident Coverage** – Motion by Stoelb second by DesJardins to continue with the Provident Present Plan and approve the 3-year installment premium payment program all members present voted aye, motion carried, Ehmann not present.

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8. **New Operator License Application, July 1, 2016 - June 30, 2017 - Motion by Stoelb second by DesJardins to approve the Operator License for Dushawn Galloway from July 1, 2016 – June 30, 2017 all members present voted aye, motion carried, Ehmann not present.**
Motion by DesJardins second by Stoelb to approve the Operator License for Kari Kretschmann from July 1, 2016 – June 30, 2017 all members present voted aye, motion carried, Ehmann not present.
Motion by Hoffmann second by DesJardins to approve the Operator License for Madeline Ludwig from July 1, 2016 – June 30, 2017 all members present voted aye, motion carried, Ehmann not present.
9. **Consideration to adopt Senate Bill 137, Act 79, posting of public legal notices in one public place and their internet site - Motion by DesJardins second by Stoelb to adopt posting in one public place and their internet site, on roll call vote, Stoelb – aye, DesJardins – aye, Hoffmann – nay, Rostollan – nay, motion tied, Ehmann not present. Topic to be placed on the next agenda.**
10. **Draft Annual Meeting Agenda – Agenda from 2016 dates and times were updated.**
11. **Public Comment:**
 - **Greg Hopkins, 346 Edgewater** - Thanked Supervisors Rostollan and Hoffmann for voting no to topic #9, and offered to post agendas.
 - **Jack Leonhardt, 5848 Garden Grove Road** – Would be happy to post agendas, please call.
12. **Reports:**
 - a. **Maintenance - Motion by Hoffmann second by Stoelb to allow Rick Meyer to attend the Road Maintenance Program in Fond du Lac on April 20th, all members present voted aye, motion carried Ehmann not present.** Joint drainage S.13th/Woodview/Ridgewood project with the city, the city needs to draft a maintenance agreement.
 - b. **Treasurer** - Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared.
 - c. **Clerk** – Complaints and correspondence covered, absentee voting in the office is currently going on.
 - d. **Town Board-**
13. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson – No Checks on Hold; Motion by DesJardins second by Stoelb to approve disbursements dated 3/20/2017 check numbers 19399 - 19434; Town of Wilson for \$56,488.66 check numbers 19399 - 19434, total disbursements for \$56,488.66 all members present voted aye motion carried, Ehmann not present.**
Motion by DesJardins second by Stoelb to approve the payroll disbursements dated 3/1/2017, for \$11,749.73 on roll call vote all members present voted aye, motion carried, Ehmann not present.
Motion by DesJardins second by Hoffmann to approve the payroll disbursements dated 3/15/2017, for \$9,192.09 on roll call vote all members present voted aye, motion carried, Ehmann not present.
14. **Review of Clerk Georgene Lubach; The Board intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the Town has jurisdiction or exercises responsibility; - Topic deferred to next meeting**
15. **Review of Treasurer Julie Evans; The Board intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the Town has jurisdiction or exercises responsibility; - Topic deferred to next meeting**
16. **Town Board reconvenes to Open Session; Consideration to approve the Clerk and Treasurer appointed contracts - Topic deferred to next meeting**
17. **ADJOURN - Motion by Stoelb second by Hoffmann to adjourn at 7:57 p.m., all members present voted aye motion carried, Ehmann not present.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk