

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF APRIL 3, 2017 TOWN BOARD MEETING

**ALL 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 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** – Consideration to not adopt Senate Bill 137. Requesting governing agencies to keep the public informed and is against reducing access to any governmental information, please take this into consideration when voting on this topic.
- **Mark Leider, 1319 Woodview Ave** – Letter from Mark Leider was read by the Clerk. Commending the Board for the excellent explanation on the proposed Garbage Referendum and clearly worthy of passage at the April election. Not able to attend the public meeting on March 15<sup>th</sup> but requesting this letter of support entered into the record. Privately contracts for solid waste and infrequently utilizes the Town drop-off site, but a valuable asset. The Town has made significant investments and believes it should remain in operation. Express strong support for Option #3 on the survey to keep the Town's site open one day per week.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. Approval of the draft minutes, March 20, 2017 - Motion by Stoelb second by DesJardins to approve the draft minutes of the March 20, 2017 Town Board Meeting, all members present voted aye, motion carried.
2. Consideration to increase Electrical Inspection fee to the proposed Millipore Sigma project – Topic tabled to next meeting.
3. Appointment to the Fire Advisory Committee to fill the Community Representative seat – Chair Ehmann suggested Gary Leonhardt for nomination as a Community Representative to the Fire Advisory Committee. Leonhardt has extensive background in fire service and Supervisor Rostollan shared he would support the nomination. Motion by Chair Ehmann second by Stoelb to nominate Gary Leonhardt to the Fire Advisory Committee as the Community Representative all members present voted aye, motion carried.
4. New Operator License Application, July 1, 2016 - June 30, 2017 - Motion by Rostollan second by Hoffmann to approve the Operator License for Jaia Vue from July 1, 2016 – June 30, 2017 all members present voted aye, motion carried.  
Motion by DesJardins second by Hoffmann to approve the Operator License for Brandon Haring from July 1, 2016 – June 30, 2017 all members present voted aye, motion carried.  
Motion by Stoelb second by Rostollan to approve the Operator License for Alex Reimer from July 1, 2016 – June 30, 2017 all members present voted aye, motion carried.
5. Consideration to adopt Senate Bill 137, Act 79, posting of public legal notices in one public place and their internet site – Motion by Hoffmann second by Rostollan to deny adoption of Senate Bill 137 on roll call vote Stoelb – nay, DesJardins – nay, Hoffmann – aye, Rostollan – aye, Chair – nay, motion not carried. After further discussion, Motion by DesJardins second by Stoelb to comply with Senate Bill 137 to begin when the new Town of Wilson website is up and running, on roll call vote Rostollan – nay, Hoffmann – nay, DesJardins – aye, Stoelb – aye, Chair – aye, motion carried.

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6. Public Comment:

- **Mike Reis, 228 Timberlake Road** – Curious if the garbage survey has been tabulated. Adding if 450 residents that have curbside pickup out of the 1450 Town households, 1,000 households don't have curbside pickup that do not want it.

7. Reports:

- a. **Maintenance** – Update on several drainage projects. Next agenda the bids for the paving of Wilson-Lima Road will be opened. The gutters/down spouts leaking at the hall were fixed. The board will meet on Saturday, April 15, 2017 at 9:00 am to do a road inspection tour.
- b. **Treasurer** - Balance sheet, cash balances, activity reports, Fire Dept. activity reports, Room Tax collection developments and financial information was shared.
- c. **Clerk** - Update to April election, working with Chuck Nahn on the NR216 permit this was signed and submitted. Communication and correspondence was reviewed.
- d. **Town Board** – Topic to be placed on future agendas was discussed

8. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by DesJardins second by Stoelb to approve disbursements dated 4/03/2017 check numbers 19435 - 19453; Town of Wilson First Responders check number 19435 for \$2,445.50; Town of Wilson check numbers 19436 - 19453, for \$10,041.15, total disbursements for \$12,488.65 all members present voted aye motion carried.**

9. **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; - Motion by Hoffmann second by Rostollan to move into closed session 7:52 pm on roll call vote, Stoelb -aye, DesJardins – aye, Hoffmann – aye, Rostollan – aye, Chair – aye, motion carried. 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; -**

10. **Town Board reconvenes to Open Session; Consideration to approve the Clerk and Treasurer appointed contracts - At 8:50 pm the board moved into open session. Motion by DesJardins second by Stoelb to renew the Clerk's contract for Georgene Lubach for two-years with a salary increase of five percent, on roll call vote Rostollan – aye, Hoffmann – aye, DesJardins – aye, Stoelb – aye, Chair – aye, motion carried. Motion by DesJardins second by Rostollan to renew the Treasurer's contract for Julie Evans for two-years with a salary increase of five percent, on roll call vote Stoelb – aye, DesJardins – aye, Hoffmann – aye, Rostollan – aye, Chair -aye, motion carried.**

11. **ADJOURN - Motion by Rostollan second by Hoffmann to adjourn at 8:52 p.m., all members present voted aye motion carried, Ehmann not present.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk