

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF APRIL 17, 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 Nancy DesJardins and Supervisor Brian Hoffmann, Supervisor Tom Stoelb, excused absence. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT:

- Mike Riese, 228 Timberlake – Questioned if the board could charge only the residents that want to use the dump site the estimated \$50 and not to charge the residents that do not use the site.
- Gary Behrens, 5582 Indian Mounds – Spoke concerning topic # 3 the Behrens site improvement road access. Stating five other Commercial buildings on Frontage Road have heavy traffic use on the road. His family has paid taxes on the property for 50 years and entitled to use the road and make the land user friendly.
- Mike Kliest, Representing Buteyn-Peterson - Shared the plan to use Frontage Road staying within legal loads nothing over weight, come in from both directions of the road over the course of filling and propose to put 110,000 cubic yards of dirt on this property. Nothing is posted now on the roadway.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, April 3, 2017 - Motion by DesJardins second by Rostollan to approve the draft minutes of the April 17, 2017 Town Board Meeting, all members present voted aye, motion carried.**
2. **Bid opening and possible award of the bid for the Wilson-Lima Road asphalt paving and shoulder work** – Bids received from Northeast Asphalt for \$42,888.25, TJS Asphalt for \$73,700.00 and an estimate for Sheboygan County for \$37,147.00. Topic moved to the next agenda to allow the board time to review the bids.
3. **Behren's site improvement road access, degradation of Frontage Road** - Present was Plan Commission Chair Roger Miller, Mike Kliest of Butyen-Peterson and owner Gary Behrens. Chuck Nahn the administrator of the Fill Permit provided a letter with three suggestions. The board discussed the fill permits authority to restrict the use of Frontage Road. Motion by Hoffmann to deny the use of Frontage Road, no second, the motion died. Topic to be moved to the next agenda.
4. **Discussion of Army Corp of Engineers Public Notice, dated April 4, 2017 for the Proposed Kohler Golf Course, consideration of a request for a public hearing** – Present was Plan Commission Chair Roger Miller. Discussion covered the options to either hire Maureen McBroom of Ruekert-Mielke to review and evaluate if there is a basis to request a public hearing or review and evaluate and submit a public comment. Chair Ehmann shared Town's legal recommended not to have a public hearing but to hire Maureen McBroom of Ruekert-Mielke to evaluate the material and provide public comment. Motion by Rostollan second by Hoffmann to retain Maureen McBroom of Ruekert-Mielke to do a review of the documents submitted by the Kohler Company to the DNR and Army Corp of Engineering, determine if there is a reasonable basis for requesting a public hearing, drafting the request for the public hearing, and/or submitting public comment, response by May 1, 2017, all members present voted aye, motion carried, Stoelb not present.

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5. **Appointment of Interim Town of Wilson Fire Chief** – Assistant Chief Todd Hittman was appointed as an emergency Interim Town of Wilson Fire Chief. Motion by Hoffmann second by DesJardins to appoint Todd Hittman as the Interim Fire Chief, all members present voted aye, motion carried, Stoelb not present. Interim Chief Hittman was thanked by the Supervisors for stepping into this position and a round of applause was received from everyone in the room. Chief Hittman shared a revise in leadership as the department restructures and recruitment is under way.
6. **Consideration to amend the Commercial Plumbing and Electrical Fee Schedule** – Motion by DesJardins second by Hoffmann to amend the fee schedule for Commercial Plumbing and Electrical inspections to include charging \$2,000 for 24 and over inspections all members present voted aye, motion carried, Stoelb not present.
7. **Consideration to approve Sheboygan County estimate for culvert liner on Sauk Trail/Wilson Lima Intersection** - Motion by Hoffmann second by Rostollan to approve the Sheboygan County culvert liner on Sauk Trail/Wilson Lima Intersection estimate for \$7,381.51 all members present voted aye, motion carried, Stoelb not present.
8. **Discussion of encroachments on South 8th Street Right-of-Way** - Present were residents Mike Hesselink and Steve Lawrence of S. 8th Street. Discussion concerning residents that altered the right-of-way on South 8th Street, for drainage or to allow for additional parking. Many residents have installed gravel, boulders, rocks etc. which is not permitted by Town Ordinance. Much discussion continued by all, it was determined to bring this back to the next agenda.
9. **Consideration to approve Temporary Summer Employment at the maintenance site** – Motion by Rostollan second by Hoffmann to hire Rachel Rice for maintenance seasonal help at \$10 per hour, all members present voted aye, motion carried, Stoelb not present.
10. **Public Comment:**
 - Mary Hoffmann, 1621 Pheasant Lane – Suggested the board to request the review received before May 1, 2017 from Ruckert-Mielke to allow time to prepare for the Town Board Meeting.
 - Mary Faydash, 5631 Driftwood - The public notice, this is a very short summary of the Kohler Wetland permit application and suggested Maureen McCormick should review instead the Wetland Permit Application and take notice what is not covered in the wetland permit application. Example no plan for a septic system but installing the system in a highwater table with those types of soils becomes a public health risk. Urges everyone to read the Wetland Permit Application to learn what to ask and believes the Town's responsibilities to ask for a Public Hearing.
 - Tom Hubbard, 5128 S. 8th Street –Questioning if any comparisons have been made concerning the high capacity wells for the Proposed Kohler Golf Course and has any modeling been done showing the drawing down on the surrounding community wells. Concerned two high capacity wells operating within a mile, the existing Riverdale Golf Course and the Kohler Golf Course, how much will these wells be drawing down. This needs to be done, needs to be part of the discussion, satisfy all the concerns and does not see that this is being done.
 - Mary Faydash, 5631 Driftwood - Agreed with the last comment and shared the materials in the Environmental Impact in the Kohler application is based on a different type of aquifer then this community is on. The test used by Stantac is incorrect they did not use the fracture aquifer which this community is on. Accurate draw-downs cannot be predicted, wells could draw down over a mile away.
 - Kathy Rammer, 3010 Old Park Rd – Three test wells have been installed for the testing and monitoring by Sam's Well drilling. Three wells dug over 500 feet, these three main wells are part of 15-17 proposed high capacity wells. No permit is on record to have these three wells installed.

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11. Reports:

- a. **Maintenance** – Sheboygan County speed study on Stahl Road is in process; A new driveway will be placed next to the Town Hall.
- b. **Treasurer** - Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared.
- c. **Clerk** – Past election update, correspondence and building permit updates
- d. **Town Board** – Supervisor DesJardins update on the Special Fire Partners Meeting for special pricing on pagers being offered to them. Suggestions for changes to the current Pets Ordinance.

12. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson** - No Checks on Hold; Motion by Rostollan second by Hoffmann to approve disbursements dated 4/17/2017 check numbers 19454- 19495; Town of Wilson First Responders check number 19454 for \$75.07; Town of Wilson check numbers 19455 - 19495, for \$35,987.73, total disbursements for \$36,062.80 all members present voted aye motion carried, Stoelb not present.

Motion by Rostollan second by DesJardins to approve the payroll disbursements dated 3/29/2017, for \$11,023.24 on roll call vote all members to voted aye, motion carried.

Motion by Rostollan second by DesJardins to approve the payroll disbursements dated 4/12/2017, for \$12,220.41 on roll call vote all members present voted aye, motion carried.

13. **ADJOURN** -Motion by Rostollan second by Hoffmann to adjourn at 8:58 p.m., all members present voted aye motion carried, Ehmann not present.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk