

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF JUNE 1, 2015

**Call meeting to order:** Chair Ehmann called the meeting to order at 6:00 p.m. Posting in accordance with open meeting law was confirmed and the meeting was declared an open meeting.

**Roll call:** Roll call was taken with the following members present: Town Board Chair John Ehmann, Supervisor Dan Rostollan, Supervisor Nancy DesJardins, Supervisor Tom Stoelb and Supervisor Brian Hoffmann. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Maintenance/Road Supervisor Rick Meyer.

**PLEDGE OF ALLEGIANCE:** was declared

**APPOINTMENTS / NEW & OLD BUSINESS:**

**Public Comment:**

- **Wendy Honold, 5146 Evergreen Dr.** – Questioned the DNR letter and why a statement reads confidential.
- **Steve Westphal, Kohler Co.,** - He is available for any questions concerning the Kohler Golf Course Liquor License.
- **Kathy Rammer, 3010 Old Park Rd.,** - The board should look into the renewal of the Kohler Golf Course Liquor License, questioning first issued as the Tented Forest Entity and now a Golf Course that does not exist.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. **Approval of minutes;**

- a. May 4, 2015 - Motion by Hoffman, second by DesJardins to approve the draft minutes of May 4, 2015, by voice call all members present voted aye, motion carried.
- b. May 18, 2015 - Motion by Hoffman, second by Stoelb to approve the draft minutes of May 18, 2015, by voice call all members present voted aye, motion carried.

2. **Chad Pelishek City of Sheboygan Director of Planning and Development; Annexation of the Butzen Farm** – Chad explained the city was deeded the farm from the Butzen family with a deed restriction to only be used as parkland, they are in the process of annexing the agricultural area. In the process of annexation of the property two tax exempt parcels need to be annexed to clean up the boundaries one owned by WP&L, the second is the cities retention pond. The board discussed reviewing special assessments and the effect of the annexation to the town. Motion by Hoffmann, second by Stoelb to send the two tax exempt annexation parcels to the Plan Commission for review. On roll call vote all members present voted aye, motion carried.

3. **New Operator License Application for period July 1, 2014 - June 30, 2015; Riverdale Country Club, Taylor Bruinooge** - Motion by DesJardins, second by Rostollan to approve the Operator License for Taylor Bruinooge. On roll call vote all members present voted aye, motion carried.

4. **New Operator License Applications for period July 1, 2015 - June 30, 2016; Breaking Breads Banquets, Kayla Hine, 223 N. Lapham Peak Rd, Delafield, WI** – Kayla provided her current address, 134 Washington St, Elkhart Lake. Motion by Rostollan, second by Hoffmann to approved the Operator License for Kayla Hine. On roll call vote all members present voted aye, motion carried.

5. **Plan Commission Recommendation on the Conditional Use request from Jeff Brill, 707 Greendale, Sheboygan for Christian and Missionary Alliance Church of Sheboygan for property located at 4321 County Road A Sheboygan, WI 53081 in the Town of Wilson, Sheboygan County, WI for tax parcel #59030453040. This request is to allow public/semi-public use of A-2 Zoning.** Supervisor Rostollan would like to send the concerns of water at this facility to the Town's legal for review. The church is under the DNR's testing and would like to have clarity that this is not the Town's responsibility but the DNR's. The church can still continue to operate at this facility and would like to delay to the next meeting. Motion by Rostollan, second by Hoffmann to continue the review of the CUP for Southside Alliance Church which is presently subject to continued operations pending the Board's final determination. On roll call vote all members present voted aye, motion carried.

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6. **Constable Jim Van Ess; Tim Miller Complaint regarding Bee Hives** – Present was Constable Van Ess and Amanda Strojinc, 4748 Evergreen Dr., owner of the bee hives. Constable Van Ess gave a summary of the complaint; Tim Miller wanted the bee hives removed immediately from neighbor Amanda Strojinc. Amanda moved the two hives to the other side of her property along with erecting a 6 foot tall barrier and placed the hives in this barrier. Miller has been putting out jelly for birds for years and does not plan to stop; bees can be attracted to this jelly. Discussion continued, bees can travel throughout the town and regardless of where a hive is bees will be attracted to the sweet; it is not the town's business to regulate this. Motion by Hoffmann, second by Rostollan to take no action on this complaint. On roll call vote all members present voted aye, motion carried.
  
7. **BRFD and TWFR re-discussion of UTV** – Present was Kory Wendlandt President BRFD, Brian Schmidt Chief BRFD, Kim Gartman Service Director TWFR and Dan Hartman Co-Director. The board last year recommended a committee established with BRFD/TWFR to research the UTV to be used for dual purpose. The committee recommended the UTV with a track to maneuver through the sand/bogs. Schmidt shared the count of firemen is down and need to rely more on tools/equipment. Gartman and Hartman TWFR shared they are neutral on this project. The board discussed the tight budget, spending tax payer dollars, having a five year plan, justifying these expenses in more detail and would have a better understanding of the Town's finance after the Wilson-Lima Bridge project numbers have been completed. Chair Ehmann appointed Supervisor Brian Hoffmann to be the liaison between BRFD to assist developing a proposal and a plan.
  
8. **Renewal / Issuance of Liquor Licenses for period July 1, 2015 through June 30, 2016:**
  - a. Donna Marie Bularz Agent, 1745 Maple Rd, Grafton, WI, Friezer Inc. on behalf of Handlebar & Grill, 5837 South Business Dr., Sheboygan, WI; Filed April 22, 2015
    - i. Class "B" Beer License and "Class B" Liquor License
    - ii. Cigarette and Tobacco License
  - b. Judith Susan Fergadakis, 330 Lindale Street, Belgium, WI on behalf of Breaking Breads LLC dba Breaking Breads Banquets; 6451 S. Business Dr., Sheboygan, WI; Filed April 30, 2015
    - i. Class "B" Beer License and "Class B" Liquor License
  - c. Christine Loose Agent, 265 Joan's Court, Cedar Grove, WI, on behalf of Kohler Co., 444 Highland Dr., Kohler, WI. The subject property is a golf course development yet to be named, which is proposed to be licensed is located on undeveloped land in Sections 11 and 14 of T14 N, R 23 E, Town of Wilson, Sheboygan County. Filed May 5, 2015
    - i. Class "B" Beer License and "Class B" Liquor License
  - d. John A. Majerle Agent, 5047 Evergreen Dr., Sheboygan, WI on behalf of Majerles Black River Grill Inc., 5033 Evergreen Dr., Sheboygan, WI; Filed May 5, 2015
    - i. Class "B" Beer License and "Class B" Liquor License
  - e. Marcia A. Thiel Agent, 4919 S. 14<sup>th</sup> St., Sheboygan, WI on behalf of Riverdale Country Club, Inc., 5008 South 12<sup>th</sup> St., Sheboygan, WI; Filed May 7, 2015
    - i. Class "B" Beer License and "Class B" Liquor License
  - f. Carol Lynn Marshall-Horne Agent, 302 Madison Ave, Cascade, WI, Conventure Corporation, on behalf of Marshall's Western Shores, 7002 Sauk Trail Rd, Sheboygan, WI; Filed May 7, 2015
    - i. Class "A" Beer License and "Class A" Liquor License
    - ii. Cigarette and Tobacco License;
  - g. Connie Felde, Individual, N2498 Sauk Trail Rd., Oostburg, WI, on behalf of The Boondocks, N2498 Sauk Trail Rd, Oostburg, WI: Filed May 11, 2015
    - i. Class "B" Beer License and "Class B" Liquor License
  - h. Darren Jon Weimann Agent, 302 Wahgouly Road, Sheboygan, WI on behalf of W.S.C. Riverdale LLC , 5006 South 12<sup>th</sup> Street, Sheboygan, WI; Filed May 13, 2015
    - i. Class "B" Beer License and "Class B" Liquor License
  - i. James R. Koenig Agent, 3310 Hickory Circle, Sheboygan, WI on behalf of Koenig's Conservation Club, 3824 Broadway Road, Sheboygan Falls, WI; Filed May 13, 2015
    - i. Class "B" Beer License

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Motion by Rostollan, second by DesJardins to approve Class "B" Beer and "Class B" Liquor License for Donna Marie Bulzar agent, Friezer Inc. on behalf of Handlebar & Grill and the Cigarette and Tobacco License. To approve Class "B" Beer and "Class B" Liquor License for Judith Susan Fergadakis agent, Breaking Breads LLC on behalf of Breaking Breads Banquets. To approve Class "B" Beer and "Class B" Liquor License for John A. Majerle agent on behalf of Majerle's Black River Grill. To approve Class "B" Beer and "Class B" Liquor License for Marcia A. Thiel agent, on behalf of Riverdale Country Club. To approve Class "A" Beer and "Class A" Liquor License for Carol Lynn Marshall-Horne, agent Conventure Corp on behalf of Marshall's Western Shores and the Cigarette and Tobacco License. To approve Class "B" Beer and "Class B" Liquor License for Connie Felde agent on behalf of The Boondocks. To approve Class "B" Beer and "Class B" Liquor License for Darren Jon Weimann agent W.S.C. Riverdale LLC on behalf of Weimann's Supper Club. To approve Class "B" Beer License for James R. Koenig agent on behalf of Koenig's Conservation Club. On roll call vote all members present voted aye, motion carried.

Discussion continued concerning renewal of the Reserve "Class B" Liquor License for the proposed Kohler Golf Course and what the Board's responsibility is towards this license. Town's Attorney John St. Peter was contacted via conference call to provide guidance for grounds of non-renewal to the new board members. Attorney St. Peter explained procedures for non-renewal and a protocol is set up by statutes for non-renewal. Motion by Rostollan second by Hoffmann to approve the Class "B" Beer and "Class B" Liquor License for Christine Loose Agent, on behalf of Kohler Golf Course on roll call vote DesJardins - abstain, Stoelb - abstain, Rostollan, - aye, Hoffmann- aye, Chair - aye, motion carried.

**9. Renewal / Issuance of Operator License for period July 1, 2015 through June 30, 2016:**

- a. Handlebar & Grill; Jodi Bathels, Erin Burg, Karen Crispin, Felicia Henkel, Hope Ann Mueller, Ryan O'Neill, Melissa Ploetz, James Bularz, Kimberly DeJong
- b. Breaking Breads Banquets: David C. Hinze
- c. Majerles' Black River Bar and Grill; Nicole Majerle, Kelsey Adomavich
- d. Riverdale Country Club; Kendra Feigles, Sharol D. Isakson-Schoneman, Brent Meyer, Kara Thiel,
- e. Marshall's Western Shores; Elizabeth Arentsen, Shawna Banker, Benjamin Beuttenmueller, James Carlisie, Debra Miller-Morales, William M. Pellowski, Kristen Rusch, Ashley Stukamp, Kim Thein, Jessica Meyer
- f. Koenig's Conservation Club; James Koenig, Dale Koenig, Alan Jenkins, Timothy Stolper, Harold Holt

Motion by Stoelb second by Rostollan to approve the Operator License for Handlebar & Grill for Jodi Bathels, Erin Burg, Karen Crispin, Felicia Henkel, Hope Ann Mueller, Ryan O'Neill, Meillsa Ploetz, James Bularz, Kimberly DeJong. Operator License for Breaking Breads Banquets, David C. Hinze. Operator License for Majerle's Black River Bar and Grill, Nicole Majerle, Kelsey Adomavich. Operator License for Riverdale Country Club, Kendra Feigles, Sharol D. Isakson-Schoneman, Brent Meyer, Kara Thiel. Operator License for Marshall's Western Shores, Elizabeth Arentsen, Shawna Banker, Benjamin Beuttenmueller, James Carlisie, Debra Miller-Morales, William M. Pellowski, Kristen Rusch, Ashley Stukamp, Kim Thein, Jessica Meyer. Operator License for Koenig's Conservation Club, James Koenig, Dale Koenig, Alan Jenkins, Timothy Stolper, Harold Hold. On roll call vote all members present voted aye, motion carried.

**10. Update on the DNR's evaluation of the environmental impact report for the proposed Kohler Golf Course - Chair Ehmann reported this is information to keep residents informed, no action will be taken on this tonight, informational only.**

**11. Kohler Arts Center; Application for a Temporary Picnic License, Class "B" at Tellen, 5634 Evergreen Drive - Motion by Stoelb second by DesJardins to approve the Temporary Class "B" Picnic License for Tellen, at 5634 Evergreen Drive on August 8, 2015 . On roll call vote all members present voted aye, motion carried.**

**12. Appointment of Greg Hopkins to the Park and Forestry Commission - Chair Ehmann appointed Gregg Hopkins to represent Black River Advancement Association on the Parks and Forestry Commission for a three year term.**

**13. Review of new Fire Partners Lease, discussion possible board action - Supervisor Rostollan shared the history of the partner's contract and if the contract would be opened adding this new rent charge we should have a benefit added**

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reflecting the low number of calls to this area. The board decided Supervisor Rostollan and Supervisor DesJardins will contact Town of Lima and Town of Holland to obtain information on current leases they have with other municipalities. The next Partner's Meeting is in July and they will need to report back at that time.

14. Maintenance Supervisor Rick Meyer; Fehr Graham proposal for annual safety program – Motion by Stoelb second by Rostollan to approve the 2015 annual confined space training for the maintenance personnel subject to including Sanitary District No. 1 personnel on a pro-rated cost basis. On voice vote all members present voted aye, motion carried.

a. **First Aid and CPR proposal** – Supervisor DesJardins will provide a quote for a first aid training class.

15. **Public Comment:**

- **Amanda Strojinc, 4748 Evergreen Dr.,** - Would be happy to stay after the meeting to speak to anyone interested in learning about bee hives.
- **Kathy Rammer, 3010 Old Park Rd.,** - How can you renew a liquor license that was made for the Tented Forest when the Tented Forest does not exist, when did the name switch over. We need to look into the ordinance.
- **Mary Jo Stoelb – 814 Indian Mound Rd.** – Next time the newsletter is sent out include a half sheet questioning if you wish to have the newsletter emailed instead of sent in the mail.
- **Claudia Bricks, 314 Pioneer Rd.** – Appreciate that you want to be more transparent and brought up the 6 page DNR report to share. I very much love our BRFD and want to take care of them I feel \$40,000 is a lot of money; maybe they should have a Brat Fry and raise some of their own money.
- **Carolyn Dell, 5621 Evergreen Dr.,** - Why are some of the items confidential in the DNR Report.

16. **Reports:**

- a. **Maintenance Report** - S.13<sup>th</sup> Street project, Abacus is waiting for the final commitment from the City before it can go out for bid. Saturday, June 6, 2015 at 9:00 am is scheduled for the Board to drive along with Rick to view the Town Roads.
- b. **Treasurer** - New Treasurer Julie Evans was introduced. Julie shared a report
- c. **Clerk** – Several topics and correspondence was covered; The GAB accessibility report from August 2014 was received noting van accessibility needs to be implemented on the Handicap parking, this is on order.
- d. **Town Board** – Several items were reviewed for next agendas

17. **Disbursements:**

- a. **Checks on hold** - None
- b. **Black River Fire Department - Town of Wilson First Responders - Town of Wilson – Motion by Rostollan second by DesJardins to approve disbursements – check numbers 18159 – 18163 Black River Fire Dept. for \$1,106.55 and check numbers 18164 -18176, First Responders \$0.00, Town of Wilson for \$50,917.97 check numbers 18164 – 18176 for a total disbursements \$52,024.52. On roll call vote all members present voted aye, Stoelb – abstained, Chair Ehmann – abstained, motion carried.**  
Motion by Rostollan, second Stoelb to approve payroll disbursements for a total of \$12,453.77 dated 5/13/2015, on voice vote all members present voted aye, motion carried.  
Motion by Rostollan, second by DesJardins to approve payroll disbursements for a total of \$9,752.69 dated 5/27/2015, on voice vote all members present voted aye, motion carried.

**ADJOURN:** Motion by Stoelb second by Hoffmann to adjourn at 9:06 p.m., on voice vote, all members present voting aye, motion carried.

Respectfully Submitted by: Georgene Lubach, Clerk