

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF JULY 6, 2015

Call meeting to order: Chair Ehmann called the meeting to order at 6:31 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 Tom Stoelb, Supervisor Brian Hoffmann and Supervisor Nancy DesJardins absent. **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.** – Spoke regarding hiring a consultant for proposed Kohler Golf Course that was facilitated with the town, Roger Miller used to work for Kohler I have no problem with this and he would present facts.
- **Mary Hoffmann, 1621 Pheasant Ln.** – Spoke regarding previous comment; The Town Board, Town Attorney, Kohler Attorney, all entities agreed any engineering firms that have an interest/involvement in this area should not be considered for the Consultant and was not singling out any one in particular.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of minutes; June 15, 2015** – Motion by Stoelb second by Rostollan to approve the draft minutes of June 15, 2015, all members present voted aye, motion carried, DesJardins absent.
2. **New Operator License Application; July 1, 2015 - June 30, 2016;**
 - a. **Tellen Temporary Picnic, Jennifer Balge, 514B S. 14th St., Sheboygan** – Motion by Rostollan, second by Stoelb to approve the Operator License for Jennifer Balge, all members present voted aye, motion carried, DesJardins absent.
 - b. **Weimann's Supper Club, Melissa Born, N8497 Hwy 42, Cleveland, WI** - Motion by Hoffmann, second by Stoelb to approve the Operator License for Melissa Born, all members present voted aye, motion carried, DesJardins absent.
3. **David Koepe, of W1385 Town Line Rd, Oostburg, WI.**
 - a. **Rezoning request from (Agriculture District) A-1 to A-2 of a parcel consisting of 40 acres. This request is for tax parcel #59030463580 located North of Town Line Road, Southwest Corner, Section 23, Township 14 Range 23, Sheboygan County, WI** – Motion by Rostollan second by Hoffmann to rezone parcel 59030463580 from A-1 to A-2, all members present voted aye, motion carried, DesJardins absent.
 - b. **Land division request; Proposed Division of Certified Survey Map of tax parcel number 59030463580.** - Motion by Rostollan second by Stoelb to approve the Certified Survey Map for parcel 59030463580 as presented, all members present voted aye, motion carried, DesJardins absent.
4. **Nahn and Associates, Chuck Nahn via Conference call; draft of the winter road de-icing plan** – Chuck Nahn presented the plan, reviewed with the board long term recommendations/procedure changes to meet DOT's requirements of the Town municipal Stormwater permit WI-S064068-2. Discussion of salt application and input was received from Gregg Wagner, Wagner Excavating; Nahn will continue to work with the Town and Wagner. There is no deadline to approve this plan, the goal is to implement these changes over time and Nahn will include in next year's report these changes to be in compliance with DOT requirements.
5. **Discussion of the Snow Plow contract** – Chair Ehmann asked Maintenance Supervisor Rick Meyer to work with Wagner along with Chuck Nahn to create a contract with the de-icing plan for negotiating at the next board meeting.
6. **Town's Attorney John St. Peter will participate via Conference Call. The board intends to convene into closed session pursuant to Wis. Stats. Sec. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of**

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public properties, the investing of public funds, or conducting other specified public business, because bargaining reasons require a closed session; and pursuant to Wis. Stat. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy in litigation in which the Town is or is likely to become involved. In closed session, the Town Board will be discussing the lawsuit filed by Wilson Land Holdings. Motion by Hoffmann second by Rostollan to move into closed session, on roll call vote all members present voted aye, motion carried, DesJardins absent.

7. Discussion of hiring a consultant to assist Plan Commission (Regarding Kohler's application for CUP for new golf course). The draft for the request of proposals and a detailed scope of services Exhibit A was reviewed, the board discussed this proposal. Motion by Stoelb second by Rostollan to approve the request for proposals for Consulting Services for the Town as related to the proposed Kohler Co. Golf Course as written and presented to the board tonight. On roll call vote all members present voted aye, motion carried, DesJardins absent.
8. Input from the Town of Wilson Board to the DNR to determine the scope of environmental impact statement for the Kohler Golf Course, discussion, possible board action. Chair Ehmann was contacted concerning the DNR Hearing scheduled July 14, 2015. The board agreed this hearing is a listening session a forum for the citizens, they would not provide a direction at this time.
9. Discussion of Fire Partners Lease – July 23, 2015 is the next Fire Partners meeting. Supervisor Rostollan reported Town of Lima proposed to not accept the modification without something in return. Supervisor Rostollan and Supervisor DesJardins will be representing Town of Wilson. This topic will be placed on the next agenda.
10. Select date for Town Board Meeting due to Labor Day on Monday, September 7, 2015 – Motion by Rostollan second by Stoelb to move the Town Board meeting scheduled for Monday, September 7, 2015 to Tuesday, September 8, 2015 due to the Labor Day Holiday, all members present voted aye, motion carried, DesJardins absent.
11. Use of Town Roads for the Elkhart Lake half marathon – The board discussed in the past the Town had not been involved and the Sheriff's Office should be contacted for safety. Clerk Lubach will inform the event they are good to go.
12. Renewal Operator License Application; For period July 1, 2015 through June 30, 2016; Weimann's Supper Club, Natalie Detienne, 5626 Driftwood Lane, Sheboygan – Motion by Rostollan second by Hoffmann to approve the Operator License for Natalie Detienne, all members present voted aye, motion carried, DesJardins absent.
13. Public Comment:
 - Gregory Hopkins, 346 Edgewater; Spoke regarding the Kohler Attorney's statement, dictating that this would benefit his company in relation to "A Dog in the Race". I was appalled at this comment which he shifted around and everyone should share the information and be concerned. I hope none of you are taken in by this slip of the tongue.
 - Mary Faydash, 5631 Driftwood Lane; Spoke questioning why we are assuming that an engineer in the town would be biased. Important to go with the most intelligent and competent, Miller Engineers & Scientist knows and understands wetlands in this county. Wondering what will happen to our health and welfare of our town when 247 acres are sprayed with carcinogen toxins. Regards to the DNR scoping meeting the DNR takes care of issues related to the environment, scientific facts, impacts to our environment and we've added quality of life to that.
14. Reports:
 - a. Maintenance Report
 - i. Sheboygan County Hwy Dept. estimate for cracking filling and asphalt patching of roads – Crack filling and patching estimates from the County were shared. Motion by Rostollan second by Hoffmann to approve Sheboygan County's proposed crack filling based on their estimate of \$18,962.19 knowing we can be charged

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additional to complete this job on roll call vote all members present voted aye, motion carried, DesJardins absent.

- ii. First Aid/CPR training – Motion by Rostollan second by Hoffmann to approve the Town's contribution towards the First Aid, CPR Training, all members present voted aye, motion carried, DesJardins absent.
- iii. Rick, reported Wilson Lima Road Bridge schedule, will begin next week, July 13th and planning finished week of July 27th, informational letter will be provided to the neighbors.
- iv. Update on the 13th St./Woodview/Ridgeview Project: Joe Bronoski is working with the city they are requesting 80% reduction, Joe is working with the city engineer and working out the details.
- b. **Treasurer** - A cash summary and cash receipts reports were presented and a verbal financial update was provided.
- c. **Clerk** - Verbal reports provided on correspondence and updates on future agenda items
- d. **Town Board** – Future agenda topics were discussed

15. Disbursements:

- a. **Checks on hold** - None
- b. **Black River Fire Department, Town of Wilson First Responders, Town of Wilson** - Motion by Rostollan, second by Hoffmann to approve disbursements – check numbers 18212 – 18222 Black River Fire Dept. for \$5,664.83 check numbers 18223 – 18236 Town of Wilson for \$3,895.04, for total disbursements \$9,559.87, all members present voted aye, motion carried, DesJardins absent.
Motion by Rostollan, second Stoelb to approve payroll disbursements for a total of \$12,928.13 dated 6/10/2015, all members present voted aye, motion carried, DesJardins absent.
Motion by Rostollan, second Stoelb to approve payroll disbursements for a total of \$11,400.34 dated 6/24/2015, all members present voted aye, motion carried, DesJardins absent.

16. 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 for any public employee over which the Town has jurisdiction or exercises responsibility to staff the office. Motion by Rostollan second by Stoelb to move into closed session, on roll call vote all members present voted aye, motion carried, DesJardins absent.

ADJOURN: Motion by Rostollan second by Hoffmann to adjourn at 9:54 p.m., all members present voting aye, motion carried, DesJardins absent.

Respectfully Submitted by: Georgene Lubach, Clerk