

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF JULY 6, 2016

CALL MEETING TO ORDER: Chair Ehmann called the Town of Wilson Board Meeting to order at 6:35 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 Brian Hoffmann Supervisor Tom Stoelb, Supervisor Nancy DesJardins and Supervisor Dan Rostollan. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Maintenance/ Road Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was recited

PUBLIC COMMENT: Jayne Zabrowski, 212 White Tail Run; Stated fireworks have been a noise nuisance throughout the 4th of July weekend, often till 2:30 AM. Zabrowski reported that her complaints to offending parties were met with indifference to the illegality of their actions and had contacted the County Sheriff's office but they were tied up with other situations. Last year this resident had been fined by the County Sheriff for fireworks. Zabrowski requested in the future that the constables be active to help curb future activity and limit future such illegal use.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes June 20, 2016 – Motion by DesJardins second by Stoelb to approve the draft minutes of June 20, 2016 Board meetings, all members present vote aye, Hoffmann abstaining, motion carried.**
2. **Fire Partners; Fire House Lease, discussion and possible board action – Updated lease was discussed. Present was Dave Huenink Town of Holland Supervisor, providing comment and clarification to questions and concerns. Chair Ehmann asked for clarification of the capital improvement payments required by the lease in light of the fact that the lease expires and does not have an automatic renew, not necessarily guarantying longer term benefits for such immediate payments. Huenink addressed the concern stating the payments are allocated toward the immediate repair and long term sustainability of the leased building. The intent being that the future negotiated agreement, along with the current payment structure, realizes diminishing costs as the repairs are completed and only maintenance required without binding the Town to a much longer lease to initiate services. Supervisor Hoffmann questioned the tenant and why it did not read Fire Partners. Huenink would consult with legal counsel as to whether tenant should be listed as Oostburg Fire Dept. or Fire Partners.**
3. **New and Renewal Operator License Applications for period July 1, 2016 – June 30, 2017 – Motion by Rostollan second by DesJardins to approve the New Operator License for Pachia Yang, 6441 Hidden Fields Court, Sheboygan, for the period July 1, 2016 through June 30, 2017 for Kwik Trip, all members present voted aye, motion carried.**
Motion by Stoelb second by DesJardins to approve the renewal of the Operator License for James Bularz, 1745 Maple Rd, Grafton, for period July 1, 2016 through June 30, 2017 for Handle Bar and Grill, all members present voted aye, motion carried.
Motion by DesJardins second by Stoelb to approve the renewal of the Operator License for Cassondra Samplawski, 780 S. Pier Drive, Unit 201, for period July 1, 2016 through June 30, 2017 for Handle Bar and Grill, all members present voted aye, motion carried
4. **CUP Renewal updates, discussion and possible action – Clerk Lubach reported the certified letter sent to Charles Martel requesting them to contact the town had been returned and signed by Martel. They have received the certified letter but have not contacted the town.**
Motion by Hoffmann second by Stoelb to confirm Larry Schoemmer's CUP is in compliance with no further action required, all members voted aye, and motion carried.

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Motion by Hoffmann second by Stoelb to invalidate the CUP for Markwardt Properties LLC, 4928 County Trunk A, due to a request from owner, all members present voted aye, motion carried. Clerk Lubach to send a letter to the owners stating that the CUP has been officially discontinued.

Motion by Hoffmann second by Rostollan to send notice to Tim Hertz, 4529 Moenning Rd, to invalidate CUP to keep two horses, all members voted aye, motion carried. Clerk Lubach to send a letter to the owner stating that the CUP has been discontinued, due to failure to abide by terms of CUP.

5. Select date for Town Board Meeting due to September 5th on a Monday – Motion by Stoelb second by DesJardins to reschedule the September 5, 2016 Town Board Meeting to September 7, 2016 at the same time, all members voted aye, motion carried.
6. **Discussion possible board action concerning charging a recycle fee and a referendum to charge a garbage/waste fee:** Motion by Rostollan second by Stoelb to draft a resolution requesting a referendum to charge a garbage collection fee to town residents without reducing its tax or levy limit using the language suggested by Town's attorney Parmentier, "Shall the Town of Wilson be authorized to impose a new fee on an ongoing basis to pay for garbage collection without reducing its tax levy limit" to appear on Nov 8th 2016 ballot. On voice vote, all members present voted aye, motion carried. Informational mailing and scheduling an informational meeting, along with the need for legal clarification for stating specific costs were discussed.
7. **Public Comment:** Dave Huenink commented to address the tenancy question raised under agenda item #2. He suggested the lease to read Oostburg Fire Partners as the tenant with occupancy stated to be held by Oostburg Fire Department, as tenant and occupant have different meanings and this wording would allow Oostburg Fire Partners to define usage to Oostburg Fire Department.
8. **Reports:**
 - a. **Maintenance** - Updates on new projects and completed projects were provided. Several complaints were addressed. Complaint concerning geese at Schinker Creek pond was discussed. The board allowed resident Bill Spelshaus, 1827 Schinker Creek Rd to provide background. Discussion included that residents are not allowed to mow the Town's right of way areas. Meyer to review and would speak with neighbors.
 - b. **Constable** – Constable Van Ess report was reviewed.
 - c. **Treasurer** - Balance Sheet, cash balances, activity reports and financial information were reviewed.
 - d. **Clerk** – Updates and complaints were addressed. Review of the new Google Chromebooks, operation and logins were discussed with Town Board.
 - e. **Town Board** – Need for the Board to address Firework problem discussed due to the numerous complaints received.
9. **Disbursement Reports: Black River Fire Department, Town of Wilson First Responders, Town of Wilson** - No checks on hold; - Motion by Hoffmann second by Rostollan to approve disbursements dated 7/6/2016 – check numbers 18895 – 18917 Black River Fire Dept. for \$938.77 check numbers 18895 – 18899, Town of Wilson for \$6,994.41 check numbers 18900-18917 for total disbursements \$7,933.18, on roll call vote, all members present voted aye motion carried.
Motion by Hoffmann second by Rostollan to approve the payroll disbursements dated 6/8/2016, for \$11,682.23 on roll call vote all members present voted aye, motion carried.
Motion by Rostollan second by Hoffmann to approve the payroll disbursements dated 6/22/2016, for \$9,817.23 on roll call vote all members present voted aye, motion carried.

ADJOURN: Motion by Stoelb second by Rostollan to adjourn at 8:20 p.m., all members present voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk