

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF AUGUST 17, 2015

CALL MEETING TO ORDER: Chair Ehmann called the meeting to order at 6:20 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 Nancy DesJardins 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

PUBLIC COMMENT: Chair Ehmann called for public comment

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of Minutes, August 3, 2015 – Motion by DesJardins second by Rostollan to approve the draft minutes of August 3, 2015, all members present voted aye, motion carried.
2. **Proposals Received for Consulting Services for Town related to proposed Kohler Co. Golf Course** – Two proposals have been received, possibly another. Chair Ehmann questioned if the board would allow late proposals to be submitted, it was agreed the board would like more than two proposals. Chair Ehmann will contact additional engineering firms.
3. **Proposed amendment to the Sign Ordinance Section 29. The purpose of the proposed amendment is to change Sections, No. 29.02 (1), Section 29.02 (3), Section 29.02 (5), Section 29.14 (3) (b)** - Discussion of inserting I-43 after Hwy V and questions from the board on clarification of language as written. Chair Ehmann will contact the Town's attorney for clarification.
4. **Appointment to the Plan Commission as Secretary** – Chair Ehmann shared his appointment will be to the Commission but not as the secretary and shared the reasoning behind his appointment, explaining the roll of the Plan Commission is not to function independently but to serve the needs of the Town Board making informed decisions on behalf of the residents, it is an advisory board. Recommendations for the Town Board or Town Supervisor to be a member of the Plan Commission creating continuity and communication between the two bodies. The Town Chair was appointed to serve the remaining term of the open position on the Plan Commission which expires May 2016. Chair Ehmann thanked those that expressed interest in the position.
5. **Black River Advancement Association, 435 Indian Mound Road, Sheboygan; Application for Temporary Class "B" Retailer's License to sell wine beverages at Annual Fall Fry on October 4, 2015** – Motion by Rostollan second by Stoelb to approve the Temporary Retail License for Black River Advancement Association to sell Class "B" Fermented Malt and Wine Beverages at the Fall Fry on October 4, 2015, all members present voted aye, motion carried.
6. **Discussion of updates needed to the Town Hall** – Maintenance Road Supervisor Rick Meyer will have access to a hydraulic lift and will do the temporary repair on the gutters of the South West corner of the Hall roof that shows decay.
7. **Public Comment:**
 - **Mary Faydash – 5631 Driftwood Lane:** Spoke of concerns of Legislative actions to affect the Conditional Use powers of the Town and attempt to pass a bill removing Counties authority to regulate Shoreland Ordinances. The Governors re-organization of the DNR to allow businesses to fast track the permit process. Wondering why the board could not begin interviewing the proposals presently in front of them.
8. **Reports:**
 - a. **Maintenance Report** – Wilson Lima Road Bridge Project; The approaches are to be paved this Wednesday. Schinker Creek Park is now open, Phase 1 has been completed and the next phase of play equipment has been ordered, plans for installation is September. Roads crack filling has been completed.
 - b. **Constable** – Report submitted from Jim Whipple was reviewed
 - c. **Treasurer** - Cash summary, income receipts reports were presented and a verbal financial update was provided and an update on the Room Tax was shared.
 - d. **Clerk** – Several topics were reviewed
 - e. **Town Board** – Several future topics were discussed
9. **Disbursement Reports: Black River Fire Department, Town of Wilson First Responders, Town of Wilson** – No Checks on hold. Motion by Hoffmann second by Stoelb to approve disbursements – check numbers 18283 – 18266 Black River Fire Dept. for \$828.47, check numbers 18267 – 18311 Town of Wilson for \$34,392.41 for total disbursements \$35,220.88, all members present voted aye, motion carried.
10. **The Board intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering**

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Employment, promotion, compensation or performance evaluation data for any public employee over which the Town has jurisdiction or exercises responsibility to staff the office.

11. 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 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.
12. Open Session: Motion by Rostollan second by DesJardins to eliminate the Administration Assistant Office Position, send an appropriate letter informing Lois Drasutis of this change and thanking her for her service, on roll call vote all members present voting aye, motion carried.

ADJOURN: Motion by Rostollan second by Stoelb to adjourn at 8:14 p.m., all members present voting aye, motion carried, Hoffmann absent.

Respectfully Submitted by: Georgene Lubach, Clerk

UNOFFICIAL