

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVE MINUTES OF SEPTEMBER 19, 2016

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, Supervisor Brian Hoffmann and Supervisor Tom Stoelb. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Maintenance/ Road Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT: The Chair called for public comment, hearing none public comment was closed.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, September 7, 2016 - Motion by DesJardins second by Stoelb to approve the draft minutes of the September 7, 2016 Town Board Meeting, all members present voted aye, motion carried.**
2. **Plan Commission recommendation on a land division request from Keith and Donna Herbst, 6524 Moenning Road, Sheboygan WI for proposed Division of Certified Survey Map for tax parcel number's 59030459300 and 59030459290. Plan Commission recommendation on the request to rezone from A-1 to A-2, for parcel 59030459300 consisting of 1 acre and for parcel 59030459290 consisting of 19 acres. - Motion by Stoelb second by Rostollan to approve Keith and Donna Herbst Certified Survey Map and Zoning Application for parcels 59030459300 from 1 acre to 5 acres and 59030459290 from 19 acres to 14.7 acres and to rezone from A-1 to A-2 all members present voted aye motion carried.**
3. **The Plan Commission will make a recommendation on the request to rezone from Light Industrial to General Industrial 12 acres of land located behind Glacier Transit and adjacent to the Alliant I-43 Ash Disposal Facility - Motion by Stoelb second by DesJardins to approve Glacier Transit Storage application for the 12 acres behind 4910, 4820 and 4730 Frontage Road, known as Lot 1 from Light Industrial to General Industrial, all members present voted aye, motion carried.**
4. **Plan Commission recommendation from Nahn and Associates; Changes to Town Ordinances Chapter 32 and 33 recommending WDNR language template – Supervisor Rostollan concerned Chapter 32 language changed from 4,000 square feet of disturbance to one acre. Motion by Rostollan second by Hoffmann to adopt the revisions to Chapter 32 and amend 32.08 (2)(a) as written with the modification of one acre and replace with over 4,000 square feet of disturbance, on voice vote Rostollan – aye, Hoffmann – aye, DesJardins – aye, Stoelb – aye, Chair – nay, motion carried.
Motion by Hoffmann second by Rostollan to adopt the revisions to Chapter 33, all members present vote aye, motion carried.**
5. **Plan Commission recommendation to amend Chapter 62, Animals – Motion by Hoffmann second by Stoelb to adopt the amendments to Chapter 62. Under discussion Supervisor DesJardins concerned the Ordinance does not include the Pet Fancier Ordinance and would like to see this Ordinance amended to include this language. The board discussed adopting the amendments to this Ordinance at this time and open to amending the ordinance at any time. On roll call vote Stoelb – aye, DesJardins – nay, Hoffmann – aye, Rostollan – aye, Chair – aye, motion carried.**

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6. Adoption of the WTA Transportation Resolution – Motion by Rostollan second by Hoffmann to adopt the Wisconsin Town’s Association Resolution, on roll call vote all members voted aye, motion carried.
7. **Potential change in date to hold the public informational meetings on the referendum to be able to charge for garbage fees without reducing the tax levy** – Reschedule meeting dated September 27th to October 27th, the first meeting will be held on October 19th.
8. **Sheboygan County Highway Department estimate to pave at the Stahl Road Rail Road Tracks** - Motion by Hoffmann second by Stoelb to hire the county to do asphalt paving at Stahl Road Rail Road Crossing at their earliest convenience for \$6,134.00, all members present voted aye, motion carried.
9. **Public Comment:**
 - Tom Kultgen, 5858 Garden Grove Drive – Shared when a tree was taken down at his property there was no impact to the road.
10. **Reports:**
 - a. **Maintenance** – Updates on maintenance projects were reviewed
 - b. **Constable** - Constable reports were reviewed
 - c. **Treasurer** - Reminder of the budget committee
 - d. **Clerk** - Updates on complaints were shared. Discussion when early voting would start in the Town due to the law change. Beginning the week of October 10th, Monday – Thursday, 8:00 – 4:30 through Friday, November 4th at 5:00 pm.
 - e. **Town Board** – Several complaints were addressed. Chair Ehmann shared a complaint received concerning truck traffic on Weeden Creek Road turning onto Lakeshore Drive. Trucks driving to the sewage treatment plant traveling down the hill to Lakeshore Drive the trucks shake their house, the use of the engine brakes and traveling to fast. Discussion followed maybe due to road construction routes may have changed. Because this is a county road Meyer was directed to check with the County and check County Ordinances. Meyer shared he spoke with the Sheriff’s Department who spoke with the City of Sheboygan PD, the city has an Ordinance but reads excessive and noted the County does not have an Ordinance. Meyer also checked with Veolia who would look if they could reroute the trucks. The board asked Meyer to look into signs to post, Supervisor Hoffmann will speak with the County Transportation Dept. The Chair asked Meyer to gather as much information as he can to report back.
11. **Disbursement Reports: Black River Fire Department, Town of Wilson First Responders, Town of Wilson** - No checks on hold; - Motion by Rostollan second by Stoelb to approve disbursements dated 9/19/2016 – check numbers 19041 – 19073, Black River Fire Dept. for \$738.90 check numbers 19041 – 19045, Town of Wilson for \$12,435.75 check numbers 19406-19073, for total disbursements amount of \$13,174.65. On roll call vote, all members present voted aye, motion carried
12. **ADJOURN:** Motion by Rostollan second by Stoelb to adjourn at 9:06 p.m., all members present voted aye, motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk