

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF OCTOBER 5, 2015

**CALL MEETING TO ORDER:** Chair Ehmann called the Town of Wilson Board Meeting to order at 6:00 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 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 recited

**PUBLIC COMMENT:** Chair Ehmann called for public comment, and hearing none, the Chair closed the Public Comment Session.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. Approval of minutes; September 21, 2015 - Motion by DesJardins, second by Rostollan to approve the September 21, 2015 draft minutes, all members present voted aye, motion carried
2. New Operator License Application for period July 1, 2015 – June 30, 2016; Handle Bar & Grill, Sydney Woodas, 1519 N. 9<sup>th</sup> Street, Sheboygan, WI - Motion by Rostollan second by Stoelb to approve the Operator License for Sydney Woodas, all members present voted aye, motion carried
3. Gregg Wagner; Snow Removal Contract final draft – Motion by Rostollan second by Stoelb to enter into the Snow and Ice Removal Contract for Fall 2015 through Spring 2017 with Wagner Excavating. The following changes to the contract removing section 11, section 12 will become section 11 and pending the completed report forms from Chuck Nahn to include with this agreement. On roll call vote all members present voted aye, motion carried.
4. Chapter 12 Board Procedures; Discussion possible action to amend 12.1 (b) to change the Town Board meeting time - Motion by Rostollan second by Hoffmann to modify Chapter 12.1 (b) modifying the regular meetings of the Town Board to commence at 6:30 p.m. on the first and third Mondays of each month beginning with the 1<sup>st</sup> meeting in January 2016 (January 4, 2016). On roll call vote all members present voted aye, motion carried.
5. **Chair Appointment to the Plan Commission** – Chair Ehmann shared Jim Kummer has stepped down from the Plan Commission stating he was a very active member, prepared for meetings, often leading the discussion and publicly thanked him for his years of service. The chair appointed Roger Miller to the Plan Commission. Roger is a past Town Chairman, a lifelong Town resident and very active in the Community; his business is in the community and he understands the Town's 20 year plan and zoning ordinances.
6. **TRIP (Town Road Improvement Program) Application** – Rick Meyer provided a list of the roads that are in need of improvement to apply for the 2016 TRIP funds. It was decided to apply for Wilson-Lima Road east of the bridge, Edgewater Road and Driftwood Lane.
7. **Motion to exceed \$5,000, road per mile limit** – The board recommended this motion to be placed on the November 12, 2015 Budget Hearing Meeting to allow the Town Elector's to take action on this.

**Public Comment:** Chair Ehmann called for public comment, and hearing none, the Chair closed the Public Comment Session.

8. **Reports:**
  - a. **Maintenance Report** – Updates on several projects were shared.
  - b. **Treasurer** – Presented was the cash summary, income receipts reports and a verbal financial update.
  - c. **Clerk** – Correspondence was covered.
  - d. **Town Board** - No future agenda items was noted.
9. **Disbursements: Black River Fire Department, Town of Wilson First Responders, Town of Wilson** – No checks on hold. Motion by Stoelb second by Hoffmann to approve disbursements – check numbers 18362 – 18372 Black River Fire Dept. for \$57,577.01, check numbers 18373-18382 Town of Wilson for \$3,588.32 for total disbursements \$61,165.33, all members present voted aye, motion carried.

Motion by DesJardins, second by Rostollan to approve payroll disbursements for a total of \$10,678.02 dated 9/16/2015, on roll call vote all members present voted aye, motion carried.

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Motion by Rostollan, second by DesJardins to approve payroll disbursements for a total of \$10,139.73 dated 9/30/2015, on roll call vote all members present voted aye, motion carried.

**ADJOURN:** Motion by Hoffmann second by DesJardins to adjourn at 7:35 p.m., all members present voting aye, motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk

UNOFFICIAL