

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF OCTOBER 19, 2015

CALL MEETING TO ORDER: Chair Ehmann called the Town of Wilson Board Meeting to order at 6:05 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 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; October 5, 2015;** Motion by Hoffmann second by DesJardins to approve the October 5, 2015 draft minutes, all members present voted aye, motion carried.
2. **New Operator License Application for period July 1, 2015 – June 30, 2016; Marshall Western Shores, Justin Nicholas Runte, N1915 Sauk Trail, Oostburg, WI** - Justin was not present
3. **Plan Commission recommendation of Alliant CUP conditional changes** – Present from Alliant was Jim Jakubiak. Motion by DesJardins second by Stoelb to approve the modification as presented adding to condition #11 "tightly secured tarps", by roll call vote all members present voted aye, motion carried.
4. **Plan Commission recommendation review to determine rental language in R-1 Zoning** – No motion was made by the Plan Commission to recommend to the Town Board to amend the Zoning Ordinance in either respect. The board reviewed time frames of rentals, covering specific areas for rentals or family rentals and any rental less than 30 days to be compliant with the Room Tax Ordinance. Motion by Rostollan second by DesJardins to accept the Plan Commission recommendation not to add additional Rental Language to the R-1 Zoning. Discussion continued, Motion by Hoffmann, second by Stoelb to file the original motion, on roll call vote Rostollan – nay, Hoffmann – aye, Stoelb – nay, DesJardins – nay, Chair – nay motion failed. Original motion roll call vote Rostollan – aye, Hoffmann – nay, DesJardins – aye, Stoelb – aye, Chair – aye motion carried.
5. **Plan Commission recommendation review of animals kept in R-1 Zoning** – No motion was made by the Plan Commission to recommend to the Town Board to expand Chapter 62 (Animals) of the Town Ordinance. Discussion by the board as to what species to limit and/or what animals would be limited. It was decided that no action would be taken.
6. **Discussion possible motion to adopt an ordinance allowing board members to appear electronically** – Appearing at a Board Meeting remotely electronically or by telephone was discussed and a review of what limitations would be necessary. The board reviewed the City of Sheboygan's Remote Ordinance and the WTA legal opinion. Motion by Rostollan second by DesJardins, to adopt the proposed City of Sheboygan's sample language for remote attendance at meetings, changing definition of (a) and (d) to Town, and creating subchapter (e) after 12.1 in Board Procedures Chapter 12, effective upon publishing and posting, on roll call vote all members present voted aye, motion carried.
7. **November 2016 Newsletter final draft for approval** – Corrections and several changes were provided to the newsletter.

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

8. **Reports:**
 - a. **Maintenance Report** - Updates were provided on several road projects
 - b. **Constable** – Report provided from Constable Whipple was reviewed, Constable Van Ess was gone out of town.
 - c. **Treasurer** - Presented were financial statements, the cash summary, income receipts reports and verbal financial updates.
 - d. **Clerk** – The Clerk confirmed attendance at several classes
 - e. **Town Board** – No report

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9. Disbursements: 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 – check numbers 18383 – 18392 Black River Fire Dept. for \$1,697.02, check numbers 18393 - 18421 Town of Wilson for \$28,095.97 for total disbursements \$29,792.99, all members present voted aye, motion carried.
10. 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.

ADJOURN: Motion by Rostollan, second by Hoffmann to adjourn at 9:00 p.m., all members present voting aye, motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk