

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF NOVEMBER 7, 2016 TOWN BOARD MEETING

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:

- Greg Hopkins – Park and Forestry Chair – Received a \$15,000 pledge from Mike Lappin president of Wilson Mutual to go towards the renovation of Fireman’s Park.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes, October 17, 2016 – Motion by DesJardins second by Rostollan to approve the draft minutes of the October 17, 2016 Town Board Meeting, all members present voted aye, motion carried.
2. Chuck Nahn pending Fill Permits (Chapter 8) pending Erosion Control and Stormwater Permits (Chapter 32 & 33) – Nahn provided an update to the board on five pending applications submitted to him for Fill, Erosion Control and Stormwater. Motion by Rostollan second by Hoffmann to approve the Erosion Control application for Wagner Excavating at Ok Storage, limited to removal of the trees and stumps only, all members present voted aye, motion carried.
 - a. Horn’s RV fill permit application parcel #59030460330, S. Frontage Road – Nahn reviewed the parking lot site noting over 4,000 square feet was disturbed effecting Chapter 8, 32 and 33 of the Town’s Ordinance. Over 1 acre, the DNR kicks in. Determined Horn’s will need to apply for all three permits, Fill, Erosion Control and Stormwater Control and to contact the DNR.
3. South13th Street/Woodview Ave/Ridgewood Ln, Bid Award; Joel Van Ess, Abacus Engineers recommendation – Town Engineer Joel Van Ess reviewed the bid and references received provided by Korff Plumbing and recommended Korff as a qualified contractor. Motion by Hoffmann second by Rostollan to accept Korff Plumbing contract subject to the following: City approval of their budget, Maintenance Agreement with the City of Sheboygan and the City providing inspections, on roll call vote all members present voted aye, motion carried.
4. Utility Corridor Multiuse Path, Sheboygan County - Motion by Rostollan, second by Stoelb, to approve the proposed connection of the multi-use path project between the Town of Wilson and the City of Sheboygan, connecting Lakeshore Drive and South Business Drive at the Town of Wilson Dog Park all members present voted aye, motion carried.
5. New Operator License Applications, July 1, 2016 - June 30, 2017 - Motion by DesJardins second by Rostollan to approve the new Operator License for Jennifer King for period July 1, 2016 – June 30, 2017, all members present voted aye, motion carried.
Motion by Stoelb second by Rostollan to approve the new Operator License for Jennifer Bray for period July 1, 2016 – June 30, 2017, all members present voted aye, DesJardins – abstained, motion carried.
6. Town of Wilson Municipal Fire Department
 - a. Proposed amendment to Chapter 10.A. Town of Wilson Fire Department Ordinance – Three changes to the Ordinance were in front of the board, recommendations from the Fire Chief and Assistant Chief. Motion by Rostollan second by Stoelb to approve the language change amending sections 6 C.(4), 6.E.(11) and 10.D.(3) to the Town of Wilson Fire Department Ordinance 10.A. on roll call vote all members present voted aye.

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- b. **Nominations to the Fire Department Advisory Committee** – Nomination Glen Genske provided a letter he would be willing to serve the Fire Department Advisory Committee. The board discussed other nominations and agreed to place this topic on the next agenda.
7. **Public Comment:**
- Gerry Bertsch, Rammer Pond - Thanked Rick for placing the “No Trucks Allowed” sign in the Rammer Pond subdivision during the S. Business Drive detour.
8. **Reports:**
- a. **Maintenance** – New furnaces were installed in the Town Hall. Motion by Hoffmann second by Rostollan to approve the bid from S&D Concrete LLC to lay the pad for the gazebo at Fireman’s Park, all members present voted aye, motion carried. Complaints were addressed, updates on signs installed and maintenance projects.
 - b. **Constable** - No reports provided
 - c. **Treasurer** - Balance sheet, cash balances, activity reports and financial information was shared.
 - d. **Clerk** - Update of recent absentee election
 - e. **Town Board** – Supervisor Stoelb concerned with the heavy speeding traffic due to the detour worked with the County and a radar speed sign had been placed to slow the traffic.
9. **Disbursement Reports: Black River Fire Department, Town of Wilson First Responders, Town of Wilson** – No Check on Hold, None Motion by Rostollan second by Hoffmann to approve disbursements dated 11/07/2016 check numbers 19120 – 19135; Black River Fire Dept. for \$543.00 check numbers 19120-19123, Town of Wilson for \$16,246.01 check numbers 19124 – 19135 for total disbursements of \$16,789.01 all members present voted aye motion carried.
Motion by Rostollan second by DesJardins to approve the payroll disbursements dated 10/12/2016 for \$11,719.81 all members present voted aye, motion carried.
Motion by Hoffmann second by Rostollan to approve the payroll disbursements dated 10/26/2016 for \$9805.6, all members present voted aye, motion carried.
10. The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Town Board has jurisdiction or exercises responsibility, and pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. In the closed session, the Town Board will discuss matters related to the employment of specific individual(s) in the position of Fire Chief. Motion by Rostollan second by Stoelb to move into closed session, on roll call vote all members present voted aye, motion carried.
11. **ADJOURN:** Motion by Rostollan second by Stoelb to adjourn at 9:02 p.m., all members present voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk