

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF NOVEMBER 21, 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 Brian Hoffmann and Supervisor Tom Stoelb, Supervisor Nancy DesJardins excused absence. **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 Public Comment was closed.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. Approval of the draft minutes, October 17, 2016 – Motion by Hoffmann second by Stoelb to approve the draft minutes of the October 17, 2016 Town Board Meeting, all members present voted aye, motion carried, DesJardins not present.
2. Proposals for construction of the gazebo at Fireman's Park - Motion by Hoffmann second by Stoelb to approve Gilipsky Builders LLC proposal for \$4,200 to build the gazebo at Fireman's Park and not to exceed \$7,545.72 materials cost from Oostburg Lumber all members present voted aye, motion carried, DesJardins not present
3. Select date for the 2017 Budget Hearing, Special Meeting of Electors and Special Board Meeting - Motion by Stoelb second by Hoffmann to reschedule the Public Budget Hearing and Special Meeting for December 7, 2016 at 7:00 pm all members present voted aye, motion carried, DesJardins not present.
4. **Town of Wilson Fire Department**
  - a. Nominations and elections of Community Representatives to the Fire Department Advisory Committee – Nomination by Stoelb second by Rostollan for Gary Hughes as the Community Representative to the Fire Department Advisory Committee, all members present voted aye, motion carried, DesJardins not present.  
Nomination by the Chair, second by Rostollan for Bob Irish as the Community Representative to the Fire Department Advisory Committee, all members present voted aye, motion carried, DesJardins not present.  
The three nominations will be voted on at the next meeting; Glen Genske, Gary Hughes and Bob Irish.
  - b. **Approve the nominations for the Fire Department Representatives** – Four nominations were submitted, Dave Senkbeil, Ben Morhar, Matt Fore and Steve Brennan. This has been deferred to a later meeting when all requirements of the Ordinance can be verified.
  - c. **Approve the process for nominating and electing Town of Wilson Fire Department Officers** – Supervisor Hoffmann volunteered to oversee the election of the offices. Election of Fire Department Officers deferred until updates to the By Laws have been processed and a roster of the 2017 TWFD members received.
  - d. **General update to the Town of Wilson Fire Department**
5. **Room Tax Commission Zone**
  - a. Adoption of the Room Tax Commission and Tourism Zone – Motion by Rostollan second by Hoffmann to approve the Room Tax Commission and Tourism Zone between Town of Sheboygan, City of Sheboygan and the Town of Wilson all members present voted aye, motion carried, DesJardins not present.
  - b. **Adoption of the revised Ordinance** – This will be placed on the next agenda
  - c. **Town of Wilson appointment to the Tourism Commission** - Supervisor Rostollan was appointed as the contact person to the Tourism Commission.

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6. Plan Commission recommendation on the request to rezone from Gary Hughes, OK Self-Storage, Inc., 9525 Middle Road, Oostburg, WI from A-2 (Agriculture District) to HC (Highway Commercial) for parcel 59030459191, 6425 S. Business Drive. Motion by Rostollan second by Stoelb to approve the Plan Commission's recommendation to rezone parcel #59030459191 from A-2 (Agriculture District) to HC (Highway Commercial) all members present voted aye, motion carried, DesJardins not present.
7. Plan Commission recommendation on the request to rezone from Gary Hughes, OK Self-Storage, Inc., 9525 Middle Road, Oostburg, WI from A-2 (Agriculture District) to HC (Highway Commercial) for parcel 59030459050, 6236 S. Business Drive and adjacent parcel 59030459030, S. Business Drive. - Motion by Rostollan second by Stoelb to approve the Plan Commission's recommendation to rezone parcel #59030459050 and 59030459030 from A-2 (Agriculture District) to HC (Highway Commercial) all members present voted aye, motion carried, DesJardins not present.
8. Plan Commission recommendation on a Sign Permit Application from Signart, 2933 Monodovi Rd., Eau Claire, WI 54701 for Love's Travel Stops and Country Stores proposed for Hardee's. - Motion by Stoelb second by Rostollan to approve the Plan Commission's recommendation for the sign permit application from Signart for Hardee's at Love's Travel Stop and Country Store all members present voted aye, motion carried, DesJardins not present
9. Town of Wilson Referendum regarding charging for Garbage – Discussion to place the referendum question on the April 4<sup>th</sup> 2017 election and to possible include three advisory questions instead.
10. FLSA rule changes in overtime hours, possible action to the impact to the Clerk and Treasurer salaries – The board took no action and to follow the law.
11. CUP Renewal updates, discussion and possible motion - To be placed on the next agenda.
12. New Operator License Applications, July 1, 2016 - June 30, 2017 - Motion by Stoelb second by Rostollan to approve the new operator license for Dillion Oostdyke at Handle Bar and Grill, all members present voted aye, motion carried, DesJardins not present.
13. Public Comment
  - Tom Kultgen, 5858 Garden Grove Drive – Suggested the committee that studied the referendum for the garbage/waste to get together again, there are more options to discuss.
14. Reports:
  - a. Maintenance – Progress on maintenance repairs were reported and reviewed an estimate to repair the tractor
  - a. Treasurer - Balance sheet, cash balances, activity reports and financial information was shared.
  - b. Clerk – Election updates, progress of changing IT Services and complaints was shared.
  - c. Town Board – No updates
15. Disbursement Reports: No Checks on Hold; Motion by Rostollan second by Stoelb to approve disbursements dated 11/21/2016 check numbers 19136– 19192; Black River Fire Dept. for \$3,852.47.00 check numbers 19136-19142 Town of Wilson for \$25,629.52 check numbers 19143 – 19192 for total disbursements of \$29,481.99 all members present voted aye motion carried
16. Adjourn: Motion by Rostollan second by Stoelb to adjourn at 8:47 p.m., all members present voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk