

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF AUGUST 8, 2017 TOWN BOARD MEETING

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

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT:

- James Tobin, 317 Pioneer Road – Spoke regarding the 1st topic, stating bees are valuable they pollinate plants, free spirit and go anywhere. Urged the board to go with litigation not to concern about the budget, organizations nationwide willing to donate towards legal fees a “Go Found Me Page” to raise money could be established.
- Rebecca Gartman, 7630 Moening Road – A written complaint was filed concerning barking dogs which will be on the next agenda. She had contacted Constable Whipple and Sheriff’s Department regarding the barking. Barking started a few months ago, the excessive barking, stressed barks, howling into the evening often 11:00 pm at night. Concerned the business is operating without a permit from the Town. Concerned if aggressive dogs what kind of fencing to contain the dogs..

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, July 20, 2017 - Motion by DesJardins second by Stoelb to approve the draft minutes of the July 20, 2017 Town Board Meeting all members voted aye, motion carried, Stoelb abstained, Rostollan not present.**
2. **Review of complaint regarding bees – Present was Amanda Strojinc. Strojinc provided a back ground of the bees and the swarm. Complaint filed by Jerome Miller was not present. The board reviewed the Public Nuisance Ordinance, discussed the complaint and noted no action would be taken if Jerome Miller is not at this meeting.**
3. **Sheboygan County Multi-Use Path Easement – Present from Sheboygan County was Emily Stewart. Stewart provided a map of the trail and a background of the project. The project federally funded will be maintained by the county. Motion by Stoelb second by Hoffmann to grant the Permanent Ltd Easement to Sheboygan County for the 1.344 acres. After discussion motion with drawn and topic tabled to the next meeting to allow the board members to walk the area proposed for the trail.**
4. **Contract proposals for Waste and Recycling at the Transfer Station – Present was Michael Thune, General Manager Sheboygan Advanced Disposal and Ron Mashin, Territory Manager Waste Management. Proposals were compared and discussed. Treasurer Evans will produce a comparison spreadsheet for review at the next board meeting.**
5. **Consideration of a sub committee to oversee 2018 budget – Sub-committee last year was Chair Ehmann, Supervisor DesJardins, Treasurer Evans and Clerk Lubach with committee or department head participating. The same committee will work on the 2018 budget.**
6. **Chair appointment to Board of Appeals – Chair Ehmann re-appointed Gregg Wagner to the Board of Appeals for another 3- year term.**
7. **Operator License Applications for period July 1, 2017 – June 30, 2018 - Motion by Hoffmann second by DesJardins to approve renewal of the operator license for Garrett Hackl all members voted aye, motion carried, Rostollan not present.**
8. **Kohler Arts Center; Application Temporary Picnic License, September 26, 2017, Tellen,5634 Evergreen Drive Class “B” Motion by Stoelb second by Hoffmann to approve the temporary Class “B” picnic license for Kohler Arts Center at Tellen, 5635 Evergreen Drive on September 26, 2017, all members voted aye, motion carried, Rostollan not present.**
9. **Consideration to approve reimbursing the First Responders for completion of classes or certification – Supervisor DesJardins will compile a proposal similar to the Fire Department’s and present to the budget committee.**
10. **Rammer Pond Utility District 2017 assessment – Increased added costs to the utility this past year to repair broken poles and globes. Motion by Hoffmann second by Stoelb to approve \$33.70 per parcel in the Rammer Pond Utility District all members present voted aye, Rostollan not present.**

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11. **S. 13th St./Woodview Ave/Ridgewood Ln, drainage maintenance agreement with the City of Sheboygan** – Maintenance agreement has been forwarded to Town Attorney. Topic will be placed on next agenda after Town Engineer Joel Van Ess has had a chance to work with Town Attorney and finalize this agreement.
12. **Public Comment:**
 - **Joellen Johnson, S. Sandwood** – Has a lot of plants and a lot of wasps or hornets are showing up on the plants.
13. **Reports:**
 - a. **Maintenance** – Wilson Lima Road Culvert has been completed, project came in under estimate and will apply for bridge aid on this.
 - b. **Constable** - Reviewed report by Constable Jim Van Ess and Constable Whipple
 - c. **Treasurer** - Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared. Updates shared on 7- month budget and budget to actual, dog license, webinars taken and the inspection of a home on Wahgouly Road. Internships in the Town Office available.
 - d. **Clerk** – Complaints received were reviewed, new website design is moving along swiftly, future agenda items reviewed.
 - e. **Town Board** – Supervisor DesJardins working with the complaints in the packet and working with residents to update Chapter 25.
14. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson** - No Checks on Hold; Motion by DesJardins second by Hoffmann to approve disbursements dated 8/08/2017 check numbers 19673 - 19702; Town of Wilson First Responders check number 19673 - 19677 for \$3,365.96; Town of Wilson check numbers 19678 - 19702 for \$63,517.99 total disbursements for \$66,883.95 all members voted aye motion carried.
15. **ADJOURN** - Motion by Stoelb second by Hoffmann to adjourn at 8:56 p.m., all members voted aye motion carried, Stoelb and Rostollan not present.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk