

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF JULY 5, 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 Dan Rostollan, Supervisor Brian Hoffmann, Supervisor Tom Stoelb and Supervisor Nancy DesJardins. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer.

**PLEDGE OF ALLEGIANCE:** Was recited.

**PUBLIC COMMENT:**

- **Rudy Baumann, 9301 N. Lake Drive, Manitowoc, WI** – Voiced his opinion concerning the Kinship Companion situation. Became involved 3-yrs ago when the Bernese Mountain Dog Club of South Eastern Wisconsin learned this breeder might have their license taken away and offered to help assist placing the dogs. Now wondering how this has gotten out of hand. This community should give Nancy DesJardins a huge thank you for being persistent and caring about these dogs who had no say. The past board members should be ashamed how they led this community to allow this puppy mill which will leave a black mark on Wilson. If the home owner is not paying their mortgage or taxes for years how will she feed over 151 dogs. Encouraged the current board to be heroes, approve strong Ordinances that this crime never happens again and implore the Sheriff to press charges on her who murdered 100's or animals over the past years in her care. This is not over; the daughter is currently breeding Great Danes in an apartment.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. **Approval of the draft minutes, June 15, 2017** - Motion by Stoelb second by Rostollan to approve the draft minutes of the June 15, 2017 Town Board Meeting with the following correction in paragraph two motion change "except" to "accept", all members voted aye, motion carried.
2. **The Town Board intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Town in litigation in which the Town is or is likely to become involved. In the closed session, the Board will discuss matters related to the Wilson Land Holdings property. The Board reserves the right to reconvene to open session to take action on the subject of the closed session.** Motion by Hoffmann second by Rostollan to move into closed session on roll call vote all members voted aye, motion carried.
3. **The Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is or is likely to become involved. (The subject of the closed session is the proposed annexation of Kohler real estate from the Town to the City of Sheboygan.) The Board reserves the right to reconvene to open session to take action on the subject of the closed session.** Motion by Rostollan second by Hoffmann to move into closed session on roll call vote all members voted aye, motion carried.
4. **Possible rescheduling of the July 17<sup>th</sup> Town Board Meeting** - Motion by Stoelb second by DesJardins to reschedule the July 17<sup>th</sup> Board meeting to Thursday, July 20, 2017 at 6:30 pm all members voted aye, motion carried.
5. **Discussion of proposal to assess the garbage fee** – Topic will be placed on the 1<sup>st</sup> meeting in August to allow time for proposals received to contract with a waste disposal company and continue the Transfer station at the Maintenance Building.
6. **Consideration to approve the proposals for restroom design at Fireman's Park** - Motion by Rostollan second by Stoelb to contract with Aspire LLC for architectural services to design an exterior bathroom addition at Fireman's Park all members voted aye, motion carried.
7. **Discussion of the maintenance drainage agreement between City of Sheboygan/Town of Wilson for South 13<sup>th</sup> Street, Woodview Ave, Ridgewood Lane-** Rick Meyer will contact the city.
8. **Consideration to approve Sheboygan County estimates**
  - a. **Road Patching** - Motion by Rostollan second by DesJardins to retain Sheboygan County to patch Abraham Court for \$13,298, patch Pinecrest Circle for \$2,564 and Wilson-Lima Road patch for \$4,122 all members voted aye, motion carried.
  - b. **Terry Andrae Terrace culvert replacement** - Motion by Stoelb second by Hoffmann to approve Sheboygan County estimate for \$5,500 for Terry Andrae Terrace, all members voted aye, Rostollan abstain, motion carried.

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9. **Consideration to approve proposal for trees removed at multiple locations - Motion by Rostollan second by Hoffmann to approve Woody's tree removal for three trees removed at Meggars/Janewood, at Pinecrest and at Maple for a total of \$1,000 all members voted aye, motion carried.**
10. **Consideration to approve proposal for seal coating of Indian Mound Road and Evergreen Drive – Cost of chip seal and micro seal was discussed, Meyer will do further research. Due to Sanitary District project on Indian Mound Road seal coating moved to next year.**
11. **Public Comment:** Chair Ehmann called for Public Comment and hearing none Public Comment was closed.
12. **Reports:**
  - a. **Maintenance** - Meyer will obtain estimates to repair Old Park Road and Middle Road. New Holland tractor gears are not functioning, ditches cannot be mowed until repair completed next week under warranty.
  - b. **Treasurer** - Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared. Room Tax payments received was reviewed.
  - c. **Clerk** – Website update was discussed. Balzer Woods bow hunting meeting scheduled for Wednesday, August 23, 2017. A Road Restoration agreement was discussed and agreed to forward this topic to Plan Commission to amend the Ordinance.
  - d. **Town Board** – Town Animal Ordinance and additional updates to other Ordinances were reviewed. These will be placed on a future agenda to be updated.
13. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by DesJardins second by Rostollan to approve disbursements dated 7/5/2017 check numbers 19608- 19632; Town of Wilson check number 19608- 19632 for \$13,784.52; total disbursements for \$13,784.52 all members voted aye motion carried.**
14. **ADJOURN - Motion by Stoelb second by Rostollan to adjourn at 10:21 p.m., all members voted aye motion carried**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk