

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF APRIL 18, 2016

**CALL MEETING 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 Tom Stoelb 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 Public Comment was closed.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. Approval of the draft minutes, April 4, 2016 - Motion by DesJardins second by Rostollan to approve the Town Board draft minutes for April 4, 2016, on voice vote all members present voted aye, Hoffmann abstained, motion carried.
2. **Sheboygan Water Utility request for permission to install a water main-** Joe Trueblood Supervisor of the City of Sheboygan Water Utility explained the city plans to install a water line approximately 1230' north of Stahl Road at Riverdale Ave, proceeding north along Business Dr., for approximately 860 feet on the East side of Business Drive due to sanitary sewer lines on the West side. They are requesting to install the water main through approximately 860' in the right-of-way to supply water to city properties without municipal water service. The board discussed concerns of annexation and if this project is moving toward this direction. Trueblood mentioned they had no intention; installation is for parcels to be developed by owner Bob Werner and installation would be ahead of the County's road project of South Business Drive. Motion by Rostollan, second by DesJardins to reject this request to allow more time for research, on voice vote all members present voted aye, motion carried. The board directed the clerk to work with the Town's attorney for a formal letter of rejection.
3. **Storm Sewer drainage plan at Woodview Avenue, Ridgewood Lane, and S.13th Street, discussion, board approval** – Moved to the next agenda
4. **Discussion to consider Ruekert-Mielke to provide Environmental expertise for the proposed Kohler Golf Course** - The chair reported Ruekert-Mielke does not specialize in environmental work, but works with municipal governments and could be a resource to consider evaluating some aspects of the proposed Kohler Golf Course and another set of eyes to learn from. They will be contacted for an interview.
5. **Site plan review from Frank Ille of Love's Travel Stops and Country Stores; proposed location 6710 S. Business Drive, Sheboygan, WI** – The board reviewed the site plan and the Plan Commissions recommendation to approve the plan. Supervisor Hoffmann expressed his concern the one driveway entrance is steep and concerned for semi-trucks during winter. Possibly with that road to be redone the county could work with them to improve this situation. Motion by Rostollan second by Stoelb to approve the site plan review for Love's Travel Stops and Country Stores at the proposed location 6710 S. Business Dr., Sheboygan, WI, on voice vote all members present voted aye, motion carried.
6. **Update from the Ad Hoc Committee to Study Fire Protection in the Town Wilson** – Supervisor Rostollan reported the Ad Hoc meeting is scheduled for Monday, April 25, 2016. Discussion to pursue a municipal fire department with this recommendation to be made at the next board meeting.
7. **Discussion possible board action, concerning the Schinker Creek / Vandervaart Concrete dispute** –
8. **CUP Renewal updates, discussion and assignments** – 28 CUP packets were distributed to the board.
9. **Select date for Town Board Meeting due to July 4<sup>th</sup> on a Monday** – Motion by Rostollan second by Hoffmann to move the July 4, 2016 Town Board Meeting to Wednesday, July 6, 2016 at 6:30 pm due to the 4<sup>th</sup> of July Holiday, all members present voted aye, motion carried.
10. **Approval purchase of a backhoe bucket sharing the cost with Sanitary District No. 1** – Motion by Rostollan second by Stoelb to purchase the backhoe bucket splitting the cost between the Town and Sanitary District No. 1, on voice vote all members present voted aye, motion carried.

**Public Comment:** Chair Ehmann called for Public Comment and hearing none Public Comment was closed.

11. Reports:

- a. **Maintenance** - Meyer provided updates on work project.

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- b. **Constable** - Reports from Constable Van Ess were reviewed, Constable Whipple had no reports to share
  - c. **Treasurer** - Balance sheet, cash balances, activity reports and financial information were presented.
  - d. **Clerk** - Correspondence received, future agenda items and complaints received were reviewed.
  - e. **Town Board** – Supervisor DesJardins shared she is working on improvement of the Stahl Road at the rail road intersection. Supervisor Rostollan would like to see that section of the road abandoned.
12. **Disbursement Reports: Black River Fire Department, Town of Wilson First Responders, Town of Wilson**  
No checks on hold; Motion by Rostollan second by DesJardins to approve disbursements dated 4/18/2016 – check numbers 18731– 18784 Black River Fire Dept. for \$1,388.22 check numbers 18731 – 18735, Town of Wilson First Responders for \$65.51, check numbers 18737, Town of Wilson for \$43,104.74 check numbers 18737-18784 for total disbursements \$43,104.74, on roll call vote, all members present voted aye motion carried.

**ADJOURN:** Motion by Rostollan second by Stoelb to adjourn at 8:36 p.m., all members present voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk