

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVAL MINUTES OF JANUARY 3, 2017 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, Supervisor Tom Stoelb and Supervisor Nancy DesJardins. **Also in attendance:** Town Clerk Georgene Lubach and Treasurer Julie Evans.

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, December 19, 2016 – Motion by DesJardins second by Rostollan to approve the draft minutes of the December 19, 2016 Town Board Meeting, all members present voted aye, motion carried.**
2. **Wagner Excavating, Gregg Wagner Snow Plow update -** Wagner explained since December six major events occurred and they are closely watching the salt consumption.
3. **Discussion and action on the adoption of a public participation plan for the 10-year update to the Town's Comprehensive Plan – Motion by Stoelb second by DesJardins to adopt the Public Participation Plan 2016/2017 for the 20-year Comprehensive Plan 2017 addendum, 10-year update with the recommended changes to paragraph 3, striking quarterly, public library and CD all members present voted, motion carried. Motion by Rostollan second by DesJardins to approve Resolution 01 - 2017 regarding establishing Public Participation Procedures for the 10-yr update to the Comprehensive Plan, all members present voted aye, motion carried.**
4. **Discussion to hold a Referendum seeking permission to charge for garbage services –** Topic will be placed on the next agenda.
5. **Select date to hold a special meeting to discuss matters related to the Municipal Fire Department –** The clerk will coordinate date of the meeting.
6. **New Operator License Application, July 1, 2016 - June 30, 2017 - Motion by Rostollan second by DesJardins to approve the new liquor license for Keri Kimble, all members present voted aye, motion carried.**
7. **CUP Renewal updates, discussion and possible motion - Motion by Chair Ehmann second by DesJardins to find the CUP for Sunrise Memorial Gardens at 7411 Sauk Trail Road in compliance with no further action necessary, all members present voted aye, motion carried. Motion by Chair Ehmann second by Stoelb to find the CUP for Ernest Huntzinger, 9300 S. Sandwood Lane in compliance with no further action necessary, all members present voted aye, motion carried. Motion by Chair Ehmann second by Rostollan to find the CUP for Paul and Peggy Slater, 9434 S. Sandwood Lane in compliance with no further action necessary, all members present voted aye, motion carried. Motion by Chair Ehmann second by Rostollan to find the CUP for Bill Reedy, 9334 S. Sandwood Lane in compliance with no further action necessary, all members present voted aye, motion carried.**
8. **Public Comment** Chair Ehmann called for Public Comment and hearing none Public Comment was closed.
9. **Reports:**
 - a. **Maintenance -** No report
 - b. **Constable –** Constable Van Ess report submitted was reviewed

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- c. **Treasurer** - Balance sheet, cash balances, activity reports and financial information was shared. The next Lakeland Intern will start January 16, 2017. BRFD will be audited regarding the 2% Fire Dues that was received yearly.
 - d. **Clerk** – 2017 Spring Election updates. The drawing for ballot placement for the spring election Town Board Supervisor was held. Candidate position on ballot: 1. Brian Hoffmann, 2. Matthew Fore, 3. Tom Stoelb. Chapter 25 Ordinance, Public Nuisance was discussed and will be placed on the next agenda.
 - e. **Town Board** – Supervisor Rostollan reported on the Tourism Commission Zone meeting, monthly meetings to be held once a month on a Tuesday.
10. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson – No Checks on Hold; Motion by Rostollan second by DesJardins to approve disbursements dated 1/03/2017 check numbers 19254– 19277; Town of Wilson First Responders for \$356.20 check number 19254; Town of Wilson for \$13,725.43 check numbers 19255 – 19277, total disbursements for \$14,081.63 all members present voted aye motion carried. Motion by DesJardins second by Hoffmann to approve the payroll disbursements dated 12/7/2016, for \$11,723.99 on roll call vote all members present voted aye, motion carried. Motion by Rostollan second by DesJardins to approve the payroll disbursements dated 12/21/2016, for \$10,347.63 on roll call vote all members present voted aye, motion carried.**
11. **Adjourn: Motion by Rostollan second by Stoelb to adjourn at 7:39 p.m., all members present voted aye motion carried.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk