

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF AUGUST 21, 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 arrived at 6:34 pm

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT:

- Rebekah Hinzemann, 934 Bell Ave – Spoke concerning the barking complaint. She has a joint venture with Brad Wolfert, training dogs for therapy, rescues dogs for rehabilitation, work together training dogs for service dogs.
- Deb Trcka, 5424 Meggars Rd – Supports Brad Wolfert with Care Dog Coalition. Brad brings dogs into schools to offer support for at risk students, very professional, questionable issues were resolved.
- Janelle Stolt, 7083 Shady Lane, West Bend, WI – President of White Paws rescues, Brad has taken in several of their dogs that would otherwise be put to sleep. Re-trains these dogs, rehabilitated many dogs to be placed into homes. Has started a service dog program with him, qualified dogs trained as service dogs for PTSD, trains the dogs for the handler. Wants to see this program continue, helps the dogs, the people, the community.
- Joelle Johnson, 95404 S. Sandwood – In favor of fighting the Annexation
- Claudia Bricks, 314 Pioneer Road – The open house meeting put on by the DNR this meeting to amend the Kohler Andrae State Park Master Plan, Thursday, August 24th at 5:00 pm the location has been moved to the UW Sheboygan. Suspicious the acreage is not four acres but closer to 20.
- James Tobin, 317 Pioneer Road – The United States Supreme Court right now is considering the gerrymandering in Wisconsin and other states, this annexation is clearly a gerrymandering and not totally irrelevant to any litigation.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes, August 8, 2017 - Motion by DesJardins second by Hoffmann to approve the draft minutes of the August 8, 2017 Town Board Meeting all members voted aye, motion carried, Rostollan abstained.
2. Sheboygan County Multi-Use Path Easement – Present was Emily Stewart and Aaron Brault Sheboygan County Planning. Motion by Hoffmann second by DesJardins to support the permanent easement for the Sheboygan County Multi-Use Path, all members present voted aye, motion carried.
3. S. 13th St./Woodview Ave/Ridgewood Ln, drainage maintenance agreement with the City of Sheboygan – Present was Town Engineer Joel Van Ess who provided a background of the maintenance agreement. Road/Maintenance Rick Meyer will and Joel Van Ess will meet with the City.
4. 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 DesJardins to move into closed session, on roll call all members voted aye, motion carried, the moved out of the conference room at 7:04 pm. The board returned to open session 7:45 pm.
5. Scheduling of a Joint Town Board and Plan Commission meeting to hold a public forum on the Annexation – Motion by Rostollan second by DesJardins to schedule a joint meeting with the Plan Commission for the purposes of a forum to inform the residents of the annexation to be held at the Town Hall, 5933 S. Business Drive, September 11, 2017 at 6:30 pm all members present voted aye, motion carried.
6. Discussion on Town's role in the Amendment to Kohler Andrae State Park Master Plan – Plan Commission chair Roger Miller was present for discussion. Motion by Rostollan second by DesJardins to refer the Kohler Andrae State Park Master Plan to Parks and Forestry Commission to provide public input from the Town's perspective, all members present voted aye, motion carried.
7. Approve contracted service agreement for Waste/Recycling collection and disposal at the transfer station – Motion by Rostollan second by DesJardins to award the contract to Advanced Disposal for 10-years per the terms, all members present voted aye, motion carried.
8. Assessment of a garbage fee to town residents as permitted by passage of the April 4, 2017 referendum – Motion by Rostollan second by Hoffmann to assess \$40 to parcels listed as "residentially improved" according to the property tax data base, all members present voted aye, motion carried.

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9. **Review of the complaint regarding dogs barking on Old Park Road** – Present were Rebecca Gartman who submitted the complaint and property owner Brad Wolfert. Discussion of the Public Nuisance Ordinance and Zoning for the property. It was decided Brad Wolfert will submit a Conditional Use Permit application to be placed on the October Plan Commission agenda.
10. **Black River Advancement Association; Application for Temporary Class “B” Retailer’s License to sell fermented beer and wine, October 9, 2016 at 435 Indian Mound Road, Sheboygan** – Topic moved to next agenda
11. **New and Renewal Operator License Applications for period July 1, 2017 – June 30, 2018** – Motion by Rostollan second by Stoelb to approve the New Operator License for Michaele Mullen and Mary Wykhuis for July 1, 2017 – June 30, 2018 all members voted aye, motion carried.
Motion by Rostollan second by Hoffmann to approve the Renewal Operator License for Nara Detienne, Thomas Detienne, David Kovacic for July 1, 2017 – June 30, 2018 all members voted aye, motion carried.
12. **Plan Commission recommendation for Conditional Use Permit application by Terence and Judith Knier, 2926 Woodbine Drive, Sheboygan, request to amend current CUP for outdoor storage at Knier Storage at 6425 S. Business Drive, tax parcel 590304459191.** Motion by DesJardins second by Stoelb to approve the amended CUP for Terrence and Judith Knier, Knier Storage at 6425 S. Business Drive, 590304459191 all members voted aye, motion carried.
13. **Plan Commission recommendation on a rezoning request by Jean Butzen and Deborah Gagin, 6430 Moening Road, from A-1 (Prime Agriculture District) to A-2 (Agriculture District) of a parcel consisting of 14.370 acres for tax parcel 59030459151.** Motion by DesJardins second by Stoelb to approve the rezoning for Jean Butzen and Deborah Gagin for parcel 59030459151 from A- 1 to A-2 for 14.370 acres, all members voted aye, motion carried.
14. **Appointments to the Plan Commission** – Chair Ehmann appointed Guy Jones from an alternate member on the Plan Commission to a regular member. Chair Ehmann nominated Emily Stewart to fill the alternate position to the Plan Commission, second by Rostollan, all members present voted aye.
15. **Update progress report on erosion control and/or fill permits for Millipore Sigma, Behrens, Van Der Vaart** - Review of the permits. Millipore Sigma is responding to Chuck Nahn. Behrens is completed, Van Der Vaart is meeting tomorrow to finalize.
16. **Maintenance of the dog park/landfill** – Grass cutting recommendation from DNR will be reviewed, topic referred to Parks and Forestry.
17. **Public Comment** – Chair Ehmann called for Public Comment hearing none Public Comment was closed.
18. **Reports:**
 - a. **Maintenance** – Motion by Rostollan second by Hoffmann to approve the centerline for \$6,199 all members voted aye, motion carried. Update on Rammer Pond Utility to set up Diggers Hotline.
Motion by Rostollan second by Hoffmann to purchase bottled gas with Boehlke for \$1.23 per gallon with no prepayment, credit from Co-Energy to be refunded, all members voted aye, motion carried.
 - b. **Treasurer** - Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared.
 - c. **Clerk** - New website is scheduled for September 15, 2017.
 - d. **Town Board** – Supervisor Stoelb shared the update on the Fire Partners meeting, review of their budget and digital pagers. Fire Advisory Committee update and the fire inspection.
19. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Disbursement Reports: Town of Wilson First Responders, Town of Wilson** - No Checks on Hold; Motion by Hoffmann second by Rostollan to approve disbursements dated 8/21/2017 check numbers 19703- 19736; Town of Wilson check numbers 19703 -19736 for \$50,977.45 total disbursements for \$50,977.45 all members voted aye motion carried.
Motion by Hoffmann second by Stoelb to approve the payroll disbursements dated 7/19/2017, for \$28,531.06 on roll call vote all members present voted aye, motion carried.
Motion by Hoffmann second by Stoelb to approve the payroll disbursements dated 8/2/2017, for \$12,493.62 on roll call vote all members present voted aye, motion carried.
Motion by Hoffmann second by Stoelb to approve the payroll disbursements dated 8/16/2017, for \$10,204.49 on roll call vote all members present voted aye, motion carried
20. **Adjourn** - Motion by Rostollan second by Hoffmann to adjourn at 10:03 p.m., all members voted aye motion carried, Stoelb and Rostollan not present.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk