

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF SEPTEMBER 6, 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 Dan Rostollan, Supervisor Nancy DesJardins and Supervisor Tom Stoelb. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer.

**PLEDGE OF ALLEGIANCE:** Was recited.

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

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. **Approval of the draft meeting minutes:**
  - a. August 21, 2017 Town Board Meeting - Motion by DesJardins second by Stoelb to approve the draft minutes of the August 21, 2017 Town Board Meeting all members voted aye, motion carried.
  - b. August 24, 2017 Special Town Board Meeting - Motion by DesJardins second by Stoelb to approve the draft minutes of the August 24, 2017 Town Board Meeting all members voted aye, motion carried.
2. **S. 13<sup>th</sup> St./Woodview Ave/Ridgewood Ln, drainage maintenance agreement with the City of Sheboygan** – Town Engineer Joel Van Ess will meet with the city tomorrow, the contractor is ready to begin this project.
3. **Update progress report on erosion control and/or fill permit for Van der Vaart** – Permit has been signed and issued, questions concerning legal review charges are being reviewed, topic will be placed on the next agenda.
4. **New and Renewal Operator License Applications for period July 1, 2017 – June 30, 2018** - Motion by Stoelb second by Rostollan to approve the New Operator License for Laura Ramirez for July 1, 2017 – June 30, 2018 all members voted aye, motion carried.
5. **Black River Advancement Association; Application for Temporary Class “B” Retailer’s License to sell fermented beer and wine, October 1, 2017 at 435 Indian Mound Road, Sheboygan** - Motion by Hoffmann second by Rostollan to approve the Temporary Class “B” Liquor License for Black River Advancement Association for October 1, 2017 all members voted aye, motion carried.
6. **Proposals for construction of the restroom at Firemen’s Park** – All proposals have not been received topic will be placed on next agenda.
7. **Public Comment** - Chair Ehmann called for Public Comment hearing none Public Comment was closed.
8. **Reports:**
  - a. **Maintenance** – Updates on road projects were reviewed
  - b. **Constable** – Reports from Constable Jim Van Ess and Jim Whipple were reviewed
  - c. **Treasurer** - Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared. Update provided on discussions with property owner on Wahgouly Road home owner.
  - d. **Clerk** – Discussion to continue to work with the county and legal to inspect a property.
  - e. **Town Board** – Future budget and agenda items were discussed.
9. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold;** Motion by Rostollan second by Hoffmann to approve disbursements dated 9/6/2017 check numbers 19737- 19761; Town of Wilson check numbers 19737 -19761 for \$10,076.80 total disbursements for 10,076.80 all members voted aye motion carried.
10. **ADJOURN-** Motion by Rostollan second by Hoffmann to adjourn at 7:33 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk