

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF SEPTEMBER 11, 2017 SPECIAL TOWN BOARD MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Chair Ehmann called the Town of Wilson Board Meeting to order at 8:33 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

The following members were present: Town Board Chairman John Ehmann, Supervisors Brian Hoffmann, Dan Rostollan, Tom Stoelb and Nancy DesJardins. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans

APPOINTMENTS / NEW & OLD BUSINESS:

1. S. 13th Street/Woodview Ave/Ridgewood Lane, drainage maintenance agreement with the City of Sheboygan - Motion by Rostollan second by Hoffmann to conditionally approve the Maintenance Agreement for S. 13th Street/Woodview Ave/Ridgewood Lane Drainage Agreement between the city and the town contingent upon the city approval of this Maintenance Agreement with the cost share maintenance 45% City / 55% Town all members present voted aye, motion carried.
2. Update report on legal review charges for Van Der Vaart Erosion control and/or fill permit - Motion by Rostollan second by DesJardins to deny the request by Van Der Vaart for \$80.00 reimbursement for the language change made to their Fill and Erosion Control Permit, language change to the permit was specific to this particular permit and to forward Chuck Nahn's explanation to Van Der Vaart all members present 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 Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or likely to become involved. 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 Stoelb to move into closed session on roll call vote all members present voted aye, motion carried. At 8:42 pm the board moved into closed session. At 9:11 pm the board moved into open session.
4. ADJOURN: Motion by DesJardins second by Rostollan to adjourn at 9:12 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk