

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF JULY 20, 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 and Supervisor Nancy DesJardins. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer. Supervisor Tom Stoelb and Supervisor Dan Rostollan excused absence.

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, July 5, 2017 - Motion by DesJardins second by Hoffmann to approve the draft minutes of the July 5, 2017 Town Board Meeting all members voted aye, motion carried, Stoelb and Rostollan not present.
2. Consideration of a sub committee to oversee 2018 budget – Moved to the next meeting.
3. Kohler Arts Center; Application Temporary Picnic License, August 6, 2017 at Tellen, 5634 Evergreen Drive Class “B” – Motion by Hoffmann second by DesJardins to approve the temporary Class “B” picnic license for Kohler Arts Center at Tellen, 5635 Evergreen Drive on August 6, 2017, all members voted aye, motion carried, Stoelb and Rostollan not present
4. New and Renewal Operator License Applications for period July 1, 2017 – June 30, 2018 – Motion by DesJardins second by Hoffmann to approve renewal of the operator license for Samantha Hansen all members voted aye, motion carried, Stoelb and Rostollan not present.
Motion by Hoffmann second by DesJardins to approve renewal of the operator license for Kelsey Adomavich all members voted aye, motion carried, Stoelb and Rostollan not present.
Motion by Hoffmann second by DesJardins to approve renewal of the operator license for Leah Steinbruecker all members voted aye, motion carried, Stoelb and Rostollan not present.
Motion by Hoffmann second by DesJardins to approve renewal of the operator license for Taylor Burns all members voted aye, motion carried, Stoelb and Rostollan not present.
Motion by Hoffmann second by DesJardins to approve renewal of the operator license for Amy Portschy all members voted aye, motion carried, Stoelb and Rostollan not present.
Motion by Hoffmann second by DesJardins to approve renewal of the operator license for Michelle Mueller all members voted aye, motion carried, Stoelb and Rostollan not present.
Motion by DesJardins second by Hoffmann to approve renewal of the operator license for Brenda Lucarelli all members voted aye, motion carried, Stoelb and Rostollan not present.
Motion by DesJardins second by Hoffmann to approve renewal operator license for Jenifer Balge all members voted aye, motion carried, Stoelb and Rostollan not present.
Motion by DesJardins second by Hoffmann to approve the new operator license for Iris Ehaney all members voted aye, motion carried, Stoelb and Rostollan not present.
Motion by DesJardins second by Hoffmann to approve the new operator license for Brianna Roeck-Simons all members voted aye, motion carried, Stoelb and Rostollan not present.
5. Reschedule September 4th Town Board meeting due to Labor Day - Motion by DesJardins second by Hoffmann to move the September 4th Town Board meeting to Wednesday, September 6, 2017 all members voted aye, motion carried, Stoelb and Rostollan not present.
6. Sheboygan County Highway estimate to patch Middle Road – Motion by Hoffmann second by DesJardins to hire Sheboygan County to patch Middle Road for \$7,252 all members voted aye, motion carried, Stoelb and Rostollan not present.
7. **Public Comment:** Chair Ehmann called for Public Comment and hearing none Public Comment was closed.

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8. Reports:

- a. **Maintenance** – Drainage Stormwater maintenance agreement with the City forwarded to Town Engineer for review. Working on proposals for bathroom install at Fireman's park and proposals for garbage pickup at the maintenance site.
- b. **Constable** – Reviewed report by Constable Jim Van Ess
- c. **Treasurer** - Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared. Several room tax payments were received. Reported on a variety of loans, if the Town would need to borrow.
- d. **Clerk** – Motion by DesJardins second by Hoffmann to reschedule the August 7, 2017 Town Board meeting to Tuesday, August 8, 2017, all members voted aye, motion carried, Stoelb and Rostollan not present.
Complaint received in the office does not contain person filing complaint name or address, lacking additional information; the board cannot act on it.
- e. **Town Board** – DesJardins reported on several ordinances she is working on to update. Chair Ehmann thanked the Fire Fighters, First Responders and the Fire Advisory Committee.

9. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold;** Motion by Hoffmann second by DesJardins to approve disbursements dated 7/20/2017 check numbers 19633-19672; Town of Wilson check number 19633- 19672 for \$33,425.80; total disbursements for \$33,425.80 all members voted aye motion carried, Stoelb and Rostollan not present.
Motion by Hoffmann second by DesJardins to approve the payroll disbursements dated 6/21/2017, for \$12,143.33 on roll call vote all members present voted aye, motion carried, Stoelb and Rostollan not present.
Motion by Hoffmann second by DesJardins to approve the payroll disbursements dated 7/5/2017, for \$13,168.83 on roll call vote all members present voted aye, motion carried, Stoelb and Rostollan not present.
10. **ADJOURN** - Motion by DesJardins second by Hoffmann to adjourn at 7:42 p.m., all members voted aye motion carried, Stoelb and Rostollan not present.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk