

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF SEPTEMBER 18, 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, and Supervisor Tom Stoelb. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer. Supervisor Nancy DesJardins excused absence.

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. September 6, 2017 Town Board Meeting - Motion by Stoelb second by Hoffmann to approve the draft minutes of the September 6, 2017 Town Board Meeting all members voted aye, motion carried, DesJardins not present.
 - b. September 11, 2017 Joint Town Board and Plan Commission Meeting - Motion by Hoffmann second by Rostollan to approve the draft minutes of the September 11, 2017 Joint Town Board and Plan Commission meeting all members voted aye, motion carried, DesJardins not present.
 - c. September 11, 2017 Special Town Board Meeting - Motion by Stoelb second by Rostollan to approve the draft minutes of the September 11, 2017 Special Town Board Meeting with the addition of the missing statement noting all Town Board members were present, all members voted aye, motion carried, DesJardins not present.
2. **New and Renewal Operator License Applications for period July 1, 2017 – June 30, 2018 - Motion by Rostollan second Stoelb by to approve the Renewal Operator License for James Bularz, July 1, 2017 – June 30, 2018 all members voted aye, motion carried, DesJardins not present.**

Motion by Stoelb second by Rostollan to approve the New Operator License for Kara Knoll for July 1, 2017 – June 30, 2018 all members voted aye, motion carried, DesJardins not present.

Motion by Rostollan second by Stoelb to approve the New Operator License for Kristina Klinger for July 1, 2017 – June 30, 2018 all members voted aye, motion carried, DesJardins not present.

Motion by Stoelb second by Rostollan to approve the New Operator License for Kayla Guelig for July 1, 2017 – June 30, 2018 all members voted aye, motion carried, DesJardins not present.

Motion by Stoelb second by Rostollan to approve the New Operator License for Brittany Seefeldt for July 1, 2017 – June 30, 2018 all members voted aye, motion carried, DesJardins not present.

Motion by Rostollan second by Stoelb to approve the New Operator License for Joshua Rindt for July 1, 2017 – June 30, 2018 all members voted aye, motion carried, DesJardins not present.
3. **Updates to Snow and Ice Removal Agreement – Motion by Rostollan second by Hoffmann to approve Addendum No. 1 modifying the terms to the 2015 – 2017 Snow and Ice Removal Agreement extending agreement to Spring 2019 with Wagner Excavating, all members present voted aye, motion carried, DesJardins not present.**
4. **Proposals for construction of the restroom at Firemen’s Park - Motion by Rostollan second by Stoelb to approve the proposal from Steve Kissel Construction for the restroom construction at Firemen’s Park for \$20,527.93. Second by Stoelb withdrawn, motion failed.**

Motion by Chair Ehmann second by Hoffmann to approve the proposal from Steve Kissel Construction for the restroom construction at Firemen’s Park for \$20,527.93 with the option of \$1,000 less to use Rice Plumbing at the lower cost proposal all members present voted aye, motion carried, DesJardins not present.
5. **Maintenance employee Phil Reigels review and proposed wage increase – Review of the motion at time of hiring provides for the 6-month increase.**
6. **Discussion and possible action to form special ad hoc committee to address future annexations and land use planning – Discussion of the makeup of this committee, topic to be placed on the next agenda.**

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7. **Public Comment:**

- Tom Kultgen, 5858 Garden Grove Road – Commented on topic #6, concerned using committee members already on a town committee is redundant, members of this committee should not be on a Town committee.

8. **Reports:**

- a. **Maintenance** – Pre-construction meeting for the S. 13th St./Woodview Ave/Ridgewood Ln was held today for the joint town/city drainage plan.
- b. **Treasurer** - Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared. Parks and Forestry report of the stewardship grant break down reviewed.
- c. **Clerk** - New website is now up and running, except for attaching audio.
- d. **Town Board** – Discussion on complaint received on County V.

9. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by Hoffmann second by Rostollan to approve disbursements dated 9/18/2017 check numbers 19762- 19790; Town of Wilson check numbers 19762- 19790 for \$78,475.44 total disbursements for \$78,475.44 all members voted aye motion carried.**

Motion by Hoffmann second by Rostollan to approve the payroll disbursements dated 8/30/2017, for \$14,639.98 on roll call vote all members present voted aye, motion carried.

Motion by Hoffmann second by Rostollan to approve the payroll disbursements dated 9/13/2017, for \$13,103.02 on roll call vote all members present voted aye, motion carried.

10. **ADJOURN: Motion by Rostollan second by Stoelb to adjourn at 7:52 p.m., all members voted aye motion carried, DesJardins not present.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk