

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF OCTOBER 2, 2017 TOWN BOARD MEETING

Chair Ehmann called the Town of Wilson Board Meeting to order at 6:39 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 Tom Stoelb and Supervisor Nancy DesJardins. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT:

- Mike Riese, 228 Timberlake – Asked to reconsider posting of agendas at the Fire House due to the road construction in front of the Town Office.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes, September 18, 2017 - Motion by Stoelb second by Rostollan to approve the draft minutes of the September 18, 2017 Town Board Meeting all members voted aye, motion carried, DesJardins abstained.
2. Discussion and possible action to form special ad hoc committee to address future annexations and land use planning – Topic moved to next agenda
3. Select date for 2018 Budget Hearing – Motion by Rostollan second by Stoelb to schedule the 2018 Budget Hearing on November 30, 2017 at 7:00 p.m. all members present voted aye, motion carried.
4. Review and discussion of the 2018 Budget – Draft of the budget was reviewed and discussed, topic to be placed on the next agenda.
5. New and Renewal Operator License Applications for period July 1, 2017 – June 30, 2018 - Motion by DesJardins second Hoffmann by to approve the Renewal Operator License for Tricia Warner, July 1, 2017 – June 30, 2018 all members voted aye, motion carried.
Motion by DesJardins second by Stoelb to approve the New Operator License for Trysten Johnson for July 1, 2017 – June 30, 2018 all members voted aye, motion carried.
6. Sheboygan County Highway Department estimates for patching and town hall approach – Motion by Rostollan second by Hoffmann to approve the small patching on Abraham for \$3,072.00, black topping on Timberlake Road for \$3,387.00, patching on Pinecrest for \$3,134 and the new approach to the Town Hall for estimated \$4,000 all members voted aye, motion carried.
7. **Public Comment:**
 - Greg Hopkins, 346 Edgewater – Has received many compliments on the gazebo, fitness trail and picnic tables at the Fire House park.
 - Jack Leonhardt, 5838 Garden Grove – Questioned the discussion concerning room tax not submitted from the Sleep Inn asking if a lien can be placed on the property.
8. **Reports:**
 - a. **Maintenance** – City/Town drainage project S. 13th Street to start next week. Update on road projects, meetings regarding the TRI and TRID program
 - b. **Constable Report** – Reports from Constable Van Ess and Whipple were reviewed.
 - c. **Treasurer-** Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared. Dog licenses not paid Motion by Rostollan second by Hoffmann to file with the circuit court the citations for the two houses that have not paid their 2017 dog licenses, all members voted aye, motion carried.
 - d. **Clerk** – Fall newsletter dates was discussed, update on Chapters 32 and 33.
 - e. **Town Board** – Dog licenses and following up on them.
9. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by Rostollan second by Stoelb to approve disbursements dated 10/2/2017 check numbers 19791- 19817; Town of Wilson First Responders check number 19791 for \$2,546.52, Town of Wilson check numbers 19792 – 19817 for \$26,569.07 total disbursements for \$29,115.59 all members voted aye motion carried.**
10. **ADJOURN - Motion by Rostollan second by Hoffmann to adjourn at 8:22 p.m., all members voted aye motion carried.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk