

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF OCTOBER 16, 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 Tom Stoelb and Supervisor Nancy DesJardins. **Also in attendance:** Town Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer.

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, October 2, 2017 - Motion by Hoffmann second by Stoelb to approve the draft minutes of the October 2, 2017 Town Board Meeting all members voted aye, motion carried.
2. Plan Commission recommendation to approve the request by Steve Spiro, 3234 S. 12th Place, Sheboygan, WI to rezone from I-1 (Light Industrial) to HC (Highway Commercial) at 4632 Frontage Road, parcel 59030453986, for 3 acres. Motion by Stoelb second by Hoffmann to approve the Plan Commission recommendation to approve the rezoning request for Steve Spiro from I-1 to HC for parcel 59030453986 at 4632 Frontage Road all members voted aye, motion carried.
3. Plan Commission recommendation to approve the request by Thomas and Brittany Schultz, W4668 Sumac Road, Plymouth, WI to rezone from A-1 to A-4 (Agriculture District) at 5923 S. Business Drive, parcel 59030458931 for 1 acre. Motion by DesJardins second by Rostollan to accept the Plan Commission recommendation to approve the rezoning request for Thomas and Brittany Schultz for parcel 59030458931 at 5923 S Business Drive for 1 acre from A-1 to A-4 all members voted aye, motion carried.
4. Plan Commission recommendation to approve the land division request from Thomas and Brittany Schultz, W4668 Sumac Road, Plymouth, WI to consider the owner's request for the proposed Division of Certified Survey Map of tax parcel number 5903045931. Motion by Rostollan second by Stoelb to accept the Plan Commission recommendation to approve the CSM land division request for Thomas and Brittany Schultz for parcel 59030458931 with the revised CSM map at 5923 S Business Drive all members voted aye, motion carried.
5. Plan Commission recommendation to approve the sign permit application from Signart for Hardee's, Love's Travel Stops located at 6710 S. Business Drive, Zoned HC. Motion by DesJardins second by Rostollan to accept the Plan Commissions recommendation to approve the Sign Permit Application request for Signart at Hardee's Love's Travel Stops located at 6710 S. Business Drive all members voted aye, motion carried.
6. Resolution approving issuance of general obligation promissory note from Oostburg State Bank not to exceed \$200,000 - Motion by Rostollan second by Stoelb to approve the Resolution to authorize the General Obligation Promissary Note not to exceed \$200,000 all members voted aye, motion carried
7. Review and approval of the 2018 Draft Budget – Motion by Rostollan second by Stoelb to approve the 2018 draft budget all members present voted aye, motion carried
8. **Discussion and possible action to form special ad hoc committee to address future annexations and land use planning –** Supervisor Rostollan will be in charge, assemble the committee and the goal of the committee.
9. **New Operator License Applications for period July 1, 2017 – June 30, 2018 -** Motion by Stoelb second by DesJardins to approve the New Operator License for Mariel Sullivan Johnson for July 1, 2017 – June 30, 2018 all members voted aye, motion carried.
Motion by Stoelb second by DesJardins to approve the New Operator License for Amy Pierce, Courtney Villebrun, Erica Biehl, Tiffany Forward and Trudi Miller for July 1, 2017 – June 30, 2018 Rostollan, Stoelb, DesJardins and Chair - voted aye, Hoffmann - nay, motion carried.
10. **Public Comment:**
 - Greg Hopkins, 347 Edgewater Road - Reported the DNR approved the EAB planting of the trees and complimented the tree planters. Shared a Music Festival Fundraiser to save Kohler-Andrea State Park on Saturday, Oct.21 at Lakeshore Lanes.

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- Gerry Bertsch, 5758 Wind Dancer Court – Complimented the presence of the sheriffs in the area.
- Tom Kultgen, 5858 Garden Grove Drive – Questioning the hiring of the Sheriff's Department and cost and the cost budgeted for Constables.

11. Reports:

- a. **Maintenance** - S. 13th St./Woodview Ave/Ridgewood Lane drainage, the contractor of the project Korff Plumbing reported material costs have gone up since the 2016 bid was accepted. Local Road and Improvement program, the DOT introduced a new online system. TRIP program, this is not the Town's year's to be in the cycle. Resident Wayne Adema donated the Pro-Control Performance Boards, these have been installed at Fireman's Park. Tractor transmission reverse is occasionally not functioning and being monitored by Holland Tractor.
- b. **Treasurer** - Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared.
- c. **Clerk** - Future agenda topics discussed
- d. **Town Board** – Supervisor DesJardins reported on resident complaints and being unable to make contact with a constable.

12. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by Rostollan second by Stoelb to approve disbursements dated 10/16/2017 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.**

Motion by Rostollan second by Stoelb to approve the payroll disbursements dated 9/27/2017, for \$10,717.48 on roll call vote all members present voted aye, motion carried.

Motion by Rostollan second by DesJardins to approve the payroll disbursements dated 10/11/2017, for \$12,987.24 on roll call vote all members present voted aye, motion carried.

13. **ADJOURN - Motion by Stoelb second by Rostollan to adjourn at 8:08 p.m., all members voted aye motion carried.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk