

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF NOVEMBER 6, 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 Clerk Georgene Lubach Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer.

**PLEDGE OF ALLEGIANCE:** Was recited.

**PUBLIC HEARING:**

1. Town of Wilson Town Board will hold a public hearing on the petition by Jack Wilhite, 2719 Lakeshore Drive, Sheboygan, WI and Judy Crane, 819 Chicago Ave, Sheboygan Falls, WI for annexation into the Sanitary District No. 1 of the Town of Wilson for property located at 1715 County Highway V, Sheboygan, WI, parcel number 59030461140, part of the W 1/2 of the NE 1/4 of Section 22, Township 14 North, Range 23 East, commencing at the Northwest Corner of said NW 1/4 of NE 1/4, thence East 328.25 feet, thence South 134 feet, thence West 328.25 feet to the West line of said NW 1/4 of NE 1/4, thence North 134 feet to the beginning, containing 0.5 acres more or less. - No comments were received at this hearing.

**PUBLIC COMMENT:**

- Greg Hopkins, 324 Edgewater – Broke ground on the bathroom in Fireman's Park and should be completed end of this month.

**APPOINTMENTS / NEW & OLD BUSINESS:**

2. Approval of the draft minutes, October 16, 2017 - Motion by Stoelb second by DesJardins to approve the draft minutes of the October 16, 2017 Town Board Meeting all members voted aye, motion carried.
3. The Town Board will make its finding and order by resolution on the petition request to annex into Sanitary District No. 1 by Jack Wilhite, 2719 Lakeshore Drive, Sheboygan, WI and Judy Crane, 819 Chicago Ave, Sheboygan Falls, WI for property located at 1715 County Highway V, Sheboygan, WI, parcel number 59030461140. – Motion by DesJardins second by Stoelb to approve the annexation into the Sanitary District No.1 district for Jack Wilhite, 2719 Lakeshore Drive, Sheboygan and Judy Crane, 819 Chicago Ave, Sheboygan Falls for property located at 1715 County Highway V, Sheboygan, WI, parcel number #59030461140 all members present voted aye, motion carried.
4. Robert and Linda Zimbal, Zimbal Minkery, Inc. 6613 Abraham Court, request for WDATCP renewal of the Mink feed processing plant – Present was Robert and Linda Zimbal. Questions were addressed by neighbor David Buechler. Motion by Rostollan second by Hoffmann to extend another 3-years and approve the renewal request for WDATCP mink feed processing plant at 6613 Abraham Court, all members voted aye, motion carried.
5. Liquor License application request for period November 20, 2017 - June 30, 2018 from KT & NJ Inc. Agent, Nancy Manning for Handlebar and Grill, 5837 South Business Drive, Sheboygan, WI; Filed October 16, 2017
  - i. Class "B" Beer License and "Class B" Liquor License
  - ii. Cigarette and Tobacco LicenseMotion by Rostollan second by Stoelb to approve the Liquor License application for Class "B" Beer, "Class B" Liquor and Cigarette and Tobacco license request from KT & NJ Inc., Nancy Manning Agent, for Handlebar and Grill at 5837 South Business Drive, Sheboygan, WI effective for period November 20, 2017 – June 30, 2018 subject to current license agent/owner surrenders their license, all members voted aye, motion carried.
6. S. 13th St./Woodview Ave/Ridgewood Lane drainage, Korff Plumbing material change order – Motion by Rostollan said by Hoffmann to approve the change order from Korff Plumbing for the increase in materials at drainage project in the amount of \$3,385 with 45% shared with the City of Sheboygan, all members voted aye, motion carried.
7. Approval of Fall 2017 Newsletter – Updates and corrections were provided.

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8. Approval of Sheboygan County Sheriff's Department Joint Powers Agreement – Motion by Hoffmann second by Rostollan to approve Sheboygan County Sheriff's Department Joint Powers Agreement, all members present voted aye, motions carried.
9. **Discussion to contract with the County Sheriff's Department** – Supervisor DesJardins provided research on County law enforcement and shared Captain Cory Roeseler would be willing to attend a meeting to discuss this.
10. New Operator License Applications for period July 1, 2017 – June 30, 2018 - Motion by Hoffmann second by Stoelb to approve the New Operator License for Kendra Nash, Annamarie Ramminger, Timothy Wernecke, Randy Byron Bragg, Tinamarie Lawrenz, Cheechia Yang, Kayla Lueck-Kloster for July 1, 2017 – June 30, 2018 all members voted aye, motion carried.
11. **Public Comment**
  - Jack Leonhart, 5848 Garden Grove Drive – Sleep Inn owes over \$60,000 in room tax, this is wrong, they collect the tax but not paying it to the Town. Suggested auditing the receipts and a letter sent every 10 days. If we do nothing they will continue, either rescind the Ordinance or collect the money.
12. **Reports:**
  - a. Maintenance – Motion by Rostollan second by Hoffmann to approve the purchase from Gibbsville Implement for a Standard Skid Sprayer for \$1,350 all members present voted aye, motion carried.  
Request by resident to have several trees removed by the Town, the board took no action.  
Update on the joint Town/City drainage project, Korff construction, completion of S.13<sup>th</sup> Street and Ridgewood.
  - 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.
  - d. **Clerk Report** – Complaints reviewed, update on Ordinance Chapter 32 and 33.
13. **Town Board - Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by Rostollan second by Hoffmann to approve disbursements dated 11/6/2017 check numbers 19847- 19878; Town of Wilson check numbers 19847- 19878 for \$90,441.52 total disbursements \$90,441.52 all members voted aye motion carried.**
14. ADJOURN - Motion by Rostollan second by Stoelb to adjourn at 7:51 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk