

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF NOVEMBER 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, 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:

- Jack Leonhart, 5848 Garden Grove Road – Asked Supervisor Rostollan to provide an update concerning retrieval of the Room Tax funds owed to the town by Sleep Inn during Board Reports.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes for November 6, 2017 - Motion by Stoelb second by DesJardins to approve the draft minutes of the November 6, 2017 Town Board Meeting all members voted aye, motion carried
2. **Aaron Brault and Emily Stewart Sheboygan County, update on utility corridor pathway project** – Arron Brault and Emily Stewart explained the utility corridor pathway easement in the City of Sheboygan was denied. The utility corridor pathway has changed, it will now run just from Hwy County OK to South 18th Street.
3. **Captain Cory Roeseler, County Sheriff's law enforcement discussion** – Captain Cory Roeseler provided a background of the program. They will work with the Town to determine the needs and times of coverage. Minimum of 20 hours per month, hours are flexible, and the cost is \$47.25 an hour. An Ordinance to contract with the Sheriff's department will be implemented.
4. **Courtney Villebrun application request, Schedule for Successor of Agent; Love's Travel Stop #640 - Motion by Rostollan second by DesJardins to approve Courtney Villebrun's application for Successor of Agent at Love's Travel Stop #640 all members voted aye, motion carried**
5. **Consideration to repeal Chapter 24 Sale of Soda Water Beverage - Motion by Rostollan second by Stoelb to repeal Chapter 24 Sale of Soda Water Beverage all members voted aye, motion carried.**
6. **Consideration to amend Chapter 10A Town of Wilson Fire Department, By-Laws, Article III, Section 1 - Motion by DesJardins second by Rostollan to amend Chapter 10A Town of Wilson Fire Department, By-Laws, Article III, Section 1 to read, the officers of the Town of Wilson Fire Department shall consist of one Fire Chief, up to two (2) Assistant Fire Chiefs, one (1) Captain and up to four (4) Lieutenants all members voted aye, motion carried**
7. **New Operator License Applications for period July 1, 2017 – June 30, 2018 - Motion by Rostollan second by DesJardins to approve the new operator license application for Timothy LeBlanc and all members voted aye, motion carried.**
Motion by Stoelb second by DesJardins to approve the new operator license application for Stephanie Thorne all members voted aye, motion carried.
8. **Public Comment:** Chair Ehmann called for Public Comment and hearing none Public Comment was closed
9. **Reports:**
 - a. **Maintenance** – Drainage project S. 13th St., Woodview, Ridgewood is close to being completed. Review of the roads to submit for the County Shared Revenue program was selected. The tractor had been picked up today for 3rd repair on the transmission.
 - b. **Treasurer** - Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared.
 - c. **Clerk** – Complaints received, future agenda items were reviewed and updates to Ordinances reviewed.
 - d. **Town Board** – Supervisor Rostollan reported the steps to proceed to serve Sleep Inn and will have this ready for the first meeting in January. Chair Ehmann reported nominees for Fire Chief should be made to the clerk and these nominees should attend the December 4th meeting.

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10. Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by DesJardins second by Rostollan to approve disbursements dated 11/20/2017 check numbers 19879 - 19914; Town of Wilson First Responders check number 19879 for \$10,000, Town of Wilson check numbers 19880 - 19914 for \$48,898.98 total disbursements \$58,898.98 all members voted aye motion carried.
Motion by DesJardins second by Stoelb to approve the payroll disbursements dated 10/25/2017, for \$11,448.02 on roll call vote all members present voted aye, motion carried.
Motion by DesJardins second by Rostollan to approve the payroll disbursements dated 11/08/2017, for \$11,759.03 on roll call vote all members present voted aye, motion carried.

11. ADJOURN - Motion by Rostollan second by Stoelb to adjourn at 8:06 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk