

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF DECEMBER 4, 2017 TOWN BOARD MEETING

Chair Ehmann called the Town of Wilson Board Meeting to order at 6:54 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:**

- Plan Commission member Gerry Bertsch, 5735 Wind Dancer Court – Asking the board to contact the county to do a speed study to change the speed limit to 45 and slow the traffic driving West on County V before County OK.
- Gerry Bertsch, 5735 Wind Dancer Court - Concerned about the drainage on Stahl Road and a lot of stagnant water. Rick will speak about this during the maintenance report.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. **Approval of the draft minutes, November 20, 2017 - Motion by DesJardins second by Stoelb to approve the draft minutes of the November 20, 2017 Town Board Meeting, all members voted aye motion carried**
2. **Nominations for Town of Wilson Fire Chief – Nomination for Todd Hittman was received from Dave Senkbeil. Motion by Rostollan second by Hoffmann to accept the nomination for Todd Hittman for Town of Wilson Fire Chief, all members voted aye motion carried.**
3. **Chair appointment of the Election Officials and Election Inspectors to the 2018/2019 term – Chair Ehmann appointed the Election Officials and Election inspectors to the 2018/2019 term.**
4. **Consideration to reschedule the January 1, 2018 Town Board Meeting – Motion by DesJardins second by Stoelb to reschedule the January 1, 2018 Town Board meeting to Wednesday, January 3, 2018, all members voted aye motion carried.**
5. **Discussion concerning Act 52, Treasurer's tax collection bond – Motion by Rostollan second by DesJardins to approve the Treasurer's tax collection bond quoted from McClone for \$603, all members voted aye motion carried.**
6. **Public Comment:** Chair Ehmann called for Public Comment and hearing none Public Comment was closed.
7. **Reports:**
  - a. **Maintenance** - S. 13<sup>th</sup> St./Woodview project is near completion, due to weather. Stahl Road drainage issue was discussed. Chuck Nahn studied the area finding vegetation in the ditch to be removed and culverts should be reset.
  - b. **Constable** – Reports from Constable Whipple and Van Ess were reviewed.
  - c. **Treasurer** - Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared. Motion by Rostollan second by DesJardins to approve the Treasurer laptop, option #2 for \$2,285 all members present voted aye, motion carried.
  - d. **Clerk** – Complaints received, updates on projects and future agenda items reviewed.
  - e. **Town Board** – Supervisor DesJardins reported hunting is not permitted in the Jerving Conservancy and a deer was seen taken out of there.
8. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by DesJardins second by Rostollan to approve disbursements dated 12/4/2017 check numbers 19915 - 19935; Town of Wilson check numbers 19915 - 19935 for \$74,598.24 total disbursements \$74,598.24 all members voted aye motion carried.**
9. **ADJOURN - Motion by Rostollan second by Stoelb to adjourn at 8:14 p.m., all members voted aye motion carried.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk