

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF DECEMBER 18, 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 Tom Stoelb and Supervisor Nancy DesJardins. **Also in attendance:** Town Clerk Georgene Lubach Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer. Supervisor Dan Rostollan excused absence.

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT:

- Greg Hopkins, 346 Edgewater Road – Park and Forestry Chair, submitted a request to the “Feed a Bee Grant Proposal” for \$5,000 to remove the barberry from the Henry Mueller Conservancy and plant pollinator friendly plants this is a not a matching grant and is a continuing grant we will find out in February.
Also, mentioned the work involved to generate and obtain grants, obtain funds to match these grants and how frustrating is when a private citizen a half mile away is going to tear out 125 acres of trees, bulldoze the sand dunes, use insecticides and pesticides that are cross purposes to the work and the purpose of the Park and Forestry Commission provides for our community.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes, December 4, 2017 - Motion by Hoffmann second by DesJardins to approve the draft minutes of the December 4, 2017 Town Board Meeting all members voted aye motion carried, Rostollan not present.
2. Plan Commission recommendation to approve land division request from Harold and Sherry Arpke, 115 Tower Rd, Kohler, WI for Highway 32 Storage, located at 3830 Broadway Road, Sheboygan Falls, WI to consider the owner’s request as follows: Proposed Division of Certified Survey Map for tax parcel 59030453470 - Motion by Stoelb second by DesJardins to accept the Plan Commission recommendation to approve the CSM land division request for Sherry Arpke for parcel 59030453470 at 3830 Broadway Road all members voted aye, motion carried, Rostollan not present.
3. Plan Commission recommendation to approve the rezoning request by Harold and Sherry Arpke, Highway 32 Storage rezone from A-3 (Agriculture) to R-1 (Residential) for parcel located at 3830 Broadway Road, Sheboygan Falls, WI, parcel 59030453470, consisting of .094 acres located, Section 6, Township 14N Range 23E, Town of Wilson, Sheboygan County, WI - Motion by DesJardins second by Stoelb to accept the Plan Commission recommendation to approve the rezoning request for Harold and Sherry Arpke for parcel 59030453470 at 3830 Broadway Road from A-3 for R-1 for .094 acres all members voted aye, motion carried, Rostollan not present.
4. Plan Commission recommendation to amend the Conditional Use Permit, request by Jon Weavers, N1993 Prospect Blvd, Oostburg WI for Oostburg Seamless Gutters to amend the current Conditional Use Permit for an additional 4,100 square foot building addition on parcel 59030463416 located at 4731 Wilson Lima Road, Oostburg, WI located Section 32 Township 14N Range 23E, Town of Wilson, Sheboygan County, WI. - Topic to be addressed at the next board meeting after the Public Hearing is held.
5. New Operator License Applications for period July 1, 2017 – June 30, 2018 - Motion by DesJardins second by Stoelb to approve the new Operator License for Britany TeBeest and Athena Bostwick-Kunstman, July 1, 2017 – June 30, 2018 all members voted aye motion carried, Rostollan not present.
6. Consideration to contact Sheboygan County to request speed study on CTY V west of County OK – Map of the area was reviewed. Motion by Stoelb second by Hoffmann to request the County Highway Commissioner to perform a speed study on County Hwy V going east, west of I43 and reduce the speed limit to 45 to be consistent to Business Drive 45 speed limit all members voted aye, motion carried, Rostollan not present.
7. **Public Comment:**
 - Greg Hopkins, 346 Edgewater Road – Park and Forestry Chair, reported Gerry Bertsch made an offer to match the American Transmission Company \$750 tree grant. Four oak trees have been purchased and planted at Schinker Creek Park. Progress on the toilet addition at Fireman’s Park/Jung Bell Tower Park, hand dryer installed, ceiling

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light, exhaust fan light in. This week the toilet and the drinking fountain water/bottle fill station to be installed and door lock. Painting choices of interior and exterior to be decided next.

8. **Reports:**

- a. **Maintenance** – Construction report completed and submitted for the transportation aids. Reported on attending the Highway Dept. meeting. S. 13th St/Woodview/Ridgeway drainage is done for this year; a letter has been shared with the residents involved providing update on completion of project next year. Tree stumps are in the process of being removed on Stahl Road. Berke Electric the Rammer Pond Contractor notified the Town that they will no longer be in business, a contractor was recommended. The board asked for additional quotes.
- b. **Treasurer** - Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared.
- c. **Clerk** – Two candidates have taken out nomination papers for the office of supervisor. Correspondence was reviewed.
- d. **Town Board** - Supervisor DesJardins reported on complaints received. Merry Christmas and a safe and Happy Holiday season was extended to all.

9. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by DesJardins second by Hoffmann to approve disbursements dated 12/18/2017 check numbers 19936 - 19990; Town of Wilson First Responders check numbers 19936 - 19941 for \$6,620.84 Town of Wilson check numbers 19942 – 19990 for \$87,023.01, total disbursements \$93,643.85 all members voted aye motion carried.**
Motion by DesJardins second by Stoelb to approve the payroll disbursements dated 11/22/2017, for \$11,817.33 on roll call vote all members present voted aye, motion carried, Rostollan not present.
Motion by DesJardins second by Hoffmann to approve the payroll disbursements dated 12/6/2017, for \$24,649.24 on roll call vote all members present voted aye, motion carried, Rostollan not present.
Motion by DesJardins second by Hoffmann to approve the payroll disbursements dated 12/20/2017, for \$10,222.43 on roll call vote all members present voted aye, motion carried, Rostollan not present.
10. **ADJOURN - Motion by Stoelb second by Hoffmann to adjourn at 7:55 p.m., all members voted aye motion carried, Rostollan not present.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk