

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF FEBRUARY 5, 2018 TOWN BOARD MEETING

Chair Ehmann called the Town of Wilson Board Meeting to order at 6:33 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 Dan Rostollan, Supervisor Nancy DesJardins and Supervisor Brian Hoffmann via remote attendance, Supervisor Tom Stoelb excused absence. **Also, in attendance:** Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT:

- Claudia Bricks, 314 Pioneer Road, Sheboygan, WI – Shared she had presented to the DNR Natural Resources Board about the changes to NR44.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes, January 15, 2018 - Motion by Nancy DesJardins second by Dan Rostollan to approve the draft minutes for January 15, 2018 Town Board Meeting all members voted aye motion carried, Stoelb not present.
2. Renewal of Town of Wilson First Responders Service Agreement – Motion by Dan Rostollan second by Nancy DesJardins to renew the 2018 Town of Wilson First Responders Service Agreement and approve the 2018 Exhibit A Annual Contract Amount and Payout Schedule, all members voted aye, motion carried, Stoelb not present.
3. Agreement for special law enforcement services between Sheboygan County and the Town of Wilson – Motion by Hoffmann second by Rostollan to approve the special law enforcement services agreement between Sheboygan County and the Town of Wilson. Under discussion motion withdrawn, agreement to be updated and topic to be placed on next agenda.
4. Establish an Ad Hoc committee to address future annexation issues – Motion by Rostollan second by DesJardins to establish an Ad Hoc Committee whose purpose is to address annexation and related issues consisting of seven members, all members voted aye, motion carried, Stoelb not present. Nomination of members will be placed on the next agenda.
5. New and Renewal Operator License Applications for period July 1, 2017 – June 30, 2018 – Motion by Rostollan second by DesJardins to approve the renewal operator license for Brad Starr and the new operator license for Justine Selk all members voted aye, motion carried, Stoelb not present
6. Application for Temporary Class “B” Retailer’s License to sell fermented beer; Night Fliers Snowmobile Club, Inc., c/o Amy Geiser, N1983 Cedar Road, Adell, WI 53001 to be held at the Sheboygan Boat Show at 5425 Racetrack Road, February 8, 9, 10,11, 2018 – Motion by DesJardins second by Rostollan to approve the Temporary Class “B” fermented beer license for Night Fliers Snowmobile Club, c/o Amy Geiser held at the Sheboygan Boat Show, 5425 Racetrack Road, Sheboygan on February 8, 9, 10, 11, 2018 all members voted aye, motion carried, Stoelb not present.
7. **Public Comment:**
 - Claudia Bricks, 314 Pioneer Road, Sheboygan - Questioned how often we call Sheboygan County Sheriff.
 - Greg Hopkins, 346 Edgewater, Sheboygan – Regarding future annexation issues and the Ad Hoc Committee’s scope may be limited.
8. **Reports:**
 - a. **Maintenance** – Recent Stormwater issues, road paving and attendance at the Sheboygan Metropolitan Planning Organization.
 - b. **Constable** – No report
 - c. **Treasurer** – No report
 - d. **Clerk** – Not present
 - e. **Town Board** – Supervisor DesJardins reported on committees and meetings attended. Supervisor Hoffmann communicated with Sheriff Roeseler concerning property. Chair Ehmann reminder of future events.
9. Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by Rostollan second by DesJardins to approve disbursements dated 2/05/2018 check numbers 20044 - 20087; Town of

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Wilson First Responders check number 20079 for \$5,000, Town of Wilson check numbers 20044 – 20078 and 20080 - 20087 for \$50,817.98, total disbursements \$55,817.98 all members voted aye motion carried, Stoelb not present.

Motion by Rostollan second by DesJardins to approve disbursement dated 12/18/2017 check number 20088 for \$295.39 all members voted aye, motion carried, Stoelb not present.

10. **ADJOURN** - Motion by Rostollan second by DesJardins to adjourn at 8:06 p.m., all members voted aye motion carried, Stoelb not present.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk