

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF MARCH 19, 2018 TOWN BOARD MEETING

Chair Ehmann called the Town of Wilson Board Meeting to order at 6:46 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 DesJardins and Supervisor Tom Stoelb. Supervisor Brian Hoffmann via remote attendance. **Also, in attendance:** Clerk Georgene Lubach, Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer.

**PLEDGE OF ALLEGIANCE:** Was recited.

**PUBLIC COMMENT:**

- Sargent Blodgett of the Sheboygan County Sheriff's department introduced himself sharing April 1 the Sheriff's department will begin to patrol the extra 20 hours a month in the Town of Wilson. The hours are dispersed between the three shifts, if there is a specific need to focus or areas of concern they can be notified and patrol that area.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. **Approval of the draft minutes, March 5, 2018 - Motion by Stoelb second by DesJardins to approve the draft minutes for March 5, 2018 Town Board Meeting all members voted aye motion carried.**
2. **Plan Commission Recommendation to approve the CSM request by Alliant Energy**
  - a. **Certified Zoning Application for Stahl Road, parcel 59030454281, 59030454310 - Motion by Stoelb second by DesJardins to approve Alliant Energy CSM for parcels 59030454281 and 5903045310 located on Stahl Road, all members voted aye, motion carried**
  - b. **Certified Zoning Application for 5400 Frontage Road, parcel 59030454030, 59030454230, 59030454240, 59030454290 - Motion by DesJardins second by Rostollan to approve Alliant Energy CSM for parcels 59030454030, 59030454230, 59030454240 and 59030454290 located on 5400 Frontage Road, all members voted aye, motion carried**
3. **Discussion concerning Wage and Salary Committee – Chair Ehmann reported the committee was not able to meet before the annual meeting and have lost members. The topic will be placed on the Annual Town Meeting agenda should the public have interest.**
4. **Consideration to schedule a date for the Annual 2018 Public Budget Hearing – Motion by Stoelb second by DesJardins to schedule the Annual 2018 Public Budget Hearing on November 1, 2018 all members voted aye, motion carried.**
5. **Consideration to reschedule the September 3, 2018 Town Board meeting due to Labor Day - Motion by Stoelb second by Rostollan to reschedule the September 3, 2018 Town Board meeting to Wednesday, September 5th, due to Labor Day all members by voice vote four ayes – DesJardins - nay, motion carried.**
6. **Consideration to Amend Chapter 31 Transfer Station – Amendments to Chapter 31 were reviewed, topic with amendments to the chapter will be placed on the next agenda.**
7. **Consideration to Amend Chapter 65 Mandatory Recycling - Amendments to Chapter 65 were reviewed, topic with amendments to the chapter will be placed on the next agenda for approval.**
8. **Approval of Spring 2018 Newsletter – Corrections and additions to the newsletter were made.**
9. **Conditional Use Permit renewal assignments – Current CUP packets for review were shared with the board.**
10. **New Operator License Applications for period July 1, 2017 – June 30, 2018 - Motion by DesJardins second by Rostollan approve the new operator license for Alyssa Hering and Amanda Jelenc, all members voted aye, motion carried.**
11. **Public Comment:**
  - Tom Kultgen, 5858 Garden Grove – Questioned recycling discussion held concerning disposal of fluorescent light bulbs. Would not want to see fluorescent bulbs thrown into garbage because they contain mercury.
12. **Reports:**
  - a. **Maintenance – Meyer reported on attending a meeting with Korff Plumbing to finalize the drainage project at S. 13<sup>th</sup> Street, Woodview, Ridgewood. The fire department and maintenance department have sale of unused items that will be placed on the state surplus. Updated numbers of snow plow usage were reviewed. Meyer met with a**

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resident on Riverdale and shared photos of high water from S.16<sup>th</sup> Street. The resident will look at installing a French drain.

- b. **Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.
  - c. **Clerk** – Future agenda items were discussed
  - d. **Town Board** – Resident concerns were discussed
13. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by Rostollan second by DesJardins to approve disbursements dated 3/19/2018 check numbers 20152 – 20187; Town of Wilson First Responders check numbers 20152 – 20153 for \$563.99; Town of Wilson check numbers 20154 – 20187 for \$43,467.75, total disbursements \$44,031.74 all members voted aye motion carried.**  
Motion by Rostollan second by DesJardins to approve the payroll disbursements dated 2/28/2018, for \$10,265.32 on roll call vote all members present voted aye, motion carried.  
Motion by DesJardins second by Rostollan to approve the payroll disbursements dated 3/14/2018, for \$11,958.97 on roll call vote all members present voted aye, motion carried.
14. **ADJOURN - Motion by Stoelb second by Rostollan to adjourn at 8:22 p.m., all members voted aye motion carried.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk