

**TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF APRIL 2, 2018 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 Dan Rostollan, Supervisor DesJardins and Supervisor Tom Stoelb. Supervisor Brian Hoffmann via remote attendance. **Also, in attendance:** Clerk Georgene Lubach and Treasurer Julie Evans.

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT: Chair Ehmann called for Public Comment and hearing none Public Comment was closed.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, March 19, 2018 - Motion by Hoffmann second by DesJardins to approve the draft minutes for March 19, 2018 Town Board Meeting all members voted aye motion carried**
2. **Chair re-appointments to Plan Commission; Roger Miller, David Schleicher and Rich Ternes – Chair Ehmann appointed Roger Miller, David Schleicher and Rich Ternes to the Plan Commission for the 3-year term.**
3. **Chair re-appointments to Park and Forestry; Nancy Kissel and Andy Van Stelle – Chair Ehmann appointed Nancy Kissel and Andy Van Stelle to the Park and Forestry Commission for the 3-year term.**
4. **Consideration to hire a part time employee specializing in Planning and Zoning - Discussion to draft a job description, Clerk Lubach will research job descriptions.**
5. **Consideration to Amend Chapter 31 Transfer Station – Motion by Hoffmann second by Stoelb to approve the amendments to Chapter 31 Transfer Station and to include the option of purchasing a second tag for \$10 per residence, by voice vote, one-aye, four-nays motion failed.
Motion by Rostollan second by Stoelb to approve the amendments to Chapter 31 Transfer Station, by voice vote four – ayes, one-nay motion carried.**
6. **Consideration to Amend Chapter 65 Mandatory Recycling – Motion by Rostollan second by Stoelb to approve the amendments to Chapter 65 Mandatory Recycling, all members voted aye, motion carried.**
7. **CUP 2-year compliance review, discussion and possible motion - No reviews.**
8. **Public Comment - Chair Ehmann called for Public Comment and hearing none Public Comment was closed.**
9. **Reports:**
 - a. **Maintenance - No report**
 - b. **Constable – No reports were provided**
 - c. **Treasurer - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared. Due to vacations and attendance at a conference the Town Office will be closed Wednesday April 25th and the afternoon of Thursday, April 26th.**
 - d. **Clerk – Amendments to Ordinances was discussed.**
 - e. **Town Board – No reports**
10. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Disbursement Reports: - No Checks on Hold; Motion by Rostollan second by DesJardins to approve disbursements dated 4/02/2018 check numbers 20188 – 20208; Town of Wilson First Responders check numbers 20188 – 20191 for \$732.46; Town of Wilson check numbers 20192 – 20208 for \$4,149.91, total disbursements \$4,882.37 all members voted aye motion carried.**
11. **ADJOURN - Motion by Stoelb second by Rostollan to adjourn at 7:23 p.m., all members voted aye motion carried.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk