

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF APRIL 16, 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 Nancy DesJardins and Supervisor Tom Stoelb. Supervisor Brian Hoffmann not present. **Also, in attendance:** Clerk Georgene Lubach, Treasurer Julie Evans and Maintenance Road Supervisor Rick Meyer.

**PLEDGE OF ALLEGIANCE:** Was recited.

**PUBLIC COMMENT:**

- Gregg Wagner, 6222 S. 18<sup>th</sup> Street – Regarding new addition in Lake Aire IV. All new subdivisions as of 2016 are required to have group mail boxes. This will need to be placed in the right-of-way, he will work return with the proposed site.
- Jack Leonardt, 5848 Garden Grove Drive – Jack thanked Supervisor Rostollan for his years of service, giving Dan a small bag containing cough drops.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. Approval of the draft minutes, April 2, 2018 - Motion by Stoelb second by DesJardins to approve the draft minutes for April 2, 2018 Town Board Meeting all members voted aye motion carried, Hoffmann not present.
2. Bryan Grunewald of Schenck, review of 2017 Audited Financial Statements – Grunewald provided to the board a summary of the 2017 audited financial statements.
3. Wagner Excavating Snow Plow update – Gregg Wagner provided an update on the season snow plowing and the past weekend large snow and ice even, salt is in very short supply. No complaints have been received,
4. Consideration to amend Chapter 3 Fire Prevention and Protection, 3.04 – Motion by Rostollan second by Stoelb to approve amendment 3.04 to Chapter 3 Fire Prevention and Protection, all members voted aye, motion carried, Hoffmann not present.
5. Consideration to amend Chapter 8 Filling of Property, 8.12 - Motion by Rostollan second by DesJardins to approve amendment 8.12 to Chapter 8 Filling of Property, all members voted aye, motion carried, Hoffmann not present.
6. Consideration to amend Chapter 52 Regulating Parking, 52.03 and 52.04 - Motion by Rostollan second by DesJardins to approve amendments 52.03 and 52.04 to Chapter 52 Regulating Parking with a correction to read twenty and twenty-five all members voted aye, motion carried, Hoffmann not present.
7. Consideration to amend Chapter 68 the Appendix Citation and Penalties for Town Ordinance Violations- Motion by Rostollan second by Stoelb to approve amendment to Chapter 68 Appendix Citation and Penalties for Town Ordinance Violations, all members voted aye, motion carried, Hoffmann not present.
8. New Operator License Applications for period July 1, 2017 – June 30, 2018 - Motion by Stoelb second by DesJardins approve the new operator license for Kaylee Zahn, all members voted aye, motion carried.
9. CUP Renewal updates, discussion and possible motion - Motion Rostollan second by Stoelb to certify that Peter Molitor, 4219 S. 15<sup>th</sup> Street is in compliance with their conditional use permit and no further action is needed at this time, all members present voted aye, motion carried, Hoffmann not present.  
Motion Rostollan second by Stoelb to certify that Community Alliance Church, 5404 CTH A is in compliance with their conditional use permit and no further action is needed at this time, all members voted aye, motion carried, Hoffmann not present.  
Motion Rostollan second by Stoelb to certify that Southside Alliance Church, 4321 S. 15<sup>th</sup> Street is in compliance with their conditional use permit and no further action is needed at this time, all members voted aye, motion carried, Hoffmann not present.  
Motion by Rostollan second by Stoelb to certify that Robert Forsythe, 6340 S. Business Drive is in compliance with their conditional use permit and no further action is needed at this time, all members voted aye, motion carried, Hoffmann not present.  
Motion Rostollan second by DesJardins to certify that TMR Furs, N3481 County Road A East is not in compliance with their conditional use permit and failure to comply with their CUP it has now lapsed for this property, they will have to reapply for a CUP, all members voted aye, motion carried, Hoffmann not present.

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF APRIL 16, 2018 TOWN BOARD MEETING

10. **Draft bid documents for South 18<sup>th</sup> Street road improvement projects** – Road Supervisor Rick Meyer discussed the bid has been prepared for advertising, bid to be opened on May 7, 2018 at the Town Board meeting.
11. **Public Comment** - Chair Ehmann called for Public Comment and hearing none Public Comment was closed
12. **Reports:**
  - a. **Maintenance** - Restroom at Fireman's Park the plumbing is in the process of being completed. The Maintenance Department was in need of a utility trailer, Andy Van Steele donated a trailer he no longer needed to the maintenance department.
  - b. **Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.
  - c. **Clerk** – Request by residents was presented to the board for review and guidance. Activity update on completed permits.
  - d. **Town Board** – The board thanked Supervisor Rostollan for his service, expressing his knowledge, experience and pleasure to work with him. Supervisor Rostollan expressed his pleasure to work with everyone, not always seeing eye to eye is good for the Town and taking a position is in the best interest of the Town.
13. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by DesJardins second by Rostollan to approve disbursements dated 4/16/2018 check numbers 20209 – 20258; Town of Wilson First Responders check numbers 20209 – 20210 for \$73.54; Town of Wilson check numbers 20211 – 20258 for \$32,026.38, total disbursements \$32,099.92 all members voted aye motion carried, Hoffmann not present. Motion by Rostollan second by DesJardins to approve the payroll disbursements dated 3/28/2018, for \$10,116.00 on roll call vote all members present voted aye, motion carried, Hoffmann not present. Motion by Rostollan second by DesJardins to approve the payroll disbursements dated 4/11/2018, for \$12,027.68 on roll call vote all members present voted aye, motion carried, Hoffmann not present.**
14. **ADJOURN - Motion by Rostollan second by DesJardins to adjourn at 7:53 p.m., all members voted aye motion carried, Hoffmann not present.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk