

TOWN OF WILSON TOWN  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF JANUARY 7, 2019

Chairman 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: Chair John Ehmann, Supervisor Tom Stoelb, Supervisor Matt Fore and Supervisor Nancy DesJardins. Supervisor Brian Hoffmann via remote attendance. **Also, in attendance:** Town Clerk Georgene Lubach, Treasurer Kari Mooney, Clerk in Training Julie Wicker and Maintenance/Road Supervisor Rick Meyer

**PLEDGE OF ALLEGIANCE:** Was recited.

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

**PUBLIC HEARING:**

1. Town of Wilson Town Board will hold a public hearing on the petition by Kay Luckow Grady and Robert G. Schmitz, 5227 Moenning Road, Sheboygan, WI for annexation into the Sanitary District No. 1 of the Town of Wilson for property located at 5227 Moenning Road, Sheboygan, WI, parcel number 59030454880, part of the Section 10, T14N, R23E containing 1.00 acres more or less. Present was Kay Luckow Grady and Robert G. Schmitz. No public concerns, the hearing was closed.

**APPOINTMENTS / NEW & OLD BUSINESS:**

2. **Approval of the draft minutes, December 17, 2018.** Motion by Hoffmann second by Fore to approve the December 17, 2018 Town Board Minutes, all members voted aye, motion carried.
3. **The Town Board will make its finding and order by resolution on the petition request to annex into Sanitary District No. 1 by Kay Luckow Grady and Robert G. Schmitz, 5227 Moenning Road, Sheboygan, WI for property located at 5227 Moenning Road, Sheboygan, WI, parcel number 59030454880.** – No action could be taken until the following is provided; Plumbing sketch/drawing of the project, letter from City of Sheboygan allowing entry into the manhole and the \$10,000 bond.
4. **Discussion of the Travelers Social Engineering Insurance Coverage, with Sherri Rusch Regenwether of McClone Insurance.** Sherri Rusch Regenwether attended via remote providing questions and answers concerning Social Engineering policy. Topic moved to next agenda after more research can be made.
5. **Town of Wilson land fill; Excessive methane concentrations, damage to monitoring well.** Miller Engineering is working on a detailed estimate of more vents for correction to the well and repair of damaged area will be repaired by company that damaged it.
6. **Chair appointment to the Board of Appeals; Scott Schreiber, Steve Kissel, Marshall Krugel –** Chair Ehmann appointed to the Board of Appeals Scott Schreiber, Steve Kissel, Marshall Krugel.
7. **CUP renewal updates, discussion and possible motion.** No renewals at this time.
8. **Public Comment -** Chair Ehmann called for Public Comment and hearing none Public Comment was closed.
9. **Reports:**
  - a. **Maintenance –** Alliant Energy providing several quotes for the security light at the south end of Shircel Road. Wagner Excavating provided the 2019 Salt price increase, topic to be placed on the next agenda. Town Hall foundation leaking, excavating next to the foundation will be done. Signs have been placed on roads where high water due to the winds and rain.
  - b. **Treasurer** Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared. Sleep Inn has made payment they are on schedule with their payments. Provided backup and suggestions on Town's website when it was down.
  - c. **Clerk –** Letter to resident regarding Sex Offender within the 2000 feet, directed the Clerk to follow up with the Residency Board. Backup service are being looked at for the Website, topic moved to next agenda after more research can be made.
  - d. **Town Board –** No report

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10. Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Disbursement Reports: -  
No Checks on Hold; Motion by DesJardins second by Stoelb to approve disbursements dated 1/7/2019 Town of Wilson check numbers 20770-20787 for \$6,923.23 total disbursements \$6,923.23 all members voted aye motion carried.  
Motion by DesJardins second by Stoelb to approve the payroll disbursements dated 12/5/2018, for \$37,778.66 all members present voted aye, motion carried.  
Motion by DesJardins second by Stoelb to approve the payroll disbursements dated 12/19/2018, for \$11,853.87 all vote all members present voted aye, motion carried.
11. **ADJOURN** - Motion by Fore second by Stoelb to adjourn at 7:38 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk