

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF DECEMBER 17, 2018 TOWN BOARD MEETING

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 Brian Hoffmann, Supervisor Tom Stoelb, Supervisor Matt Fore and Supervisor Nancy DesJardins. 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.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. Approval of the draft minutes, December 3, 2018 – Motion by Hoffmann second by Stoelb to approve December 3, 2018 Town Board Minutes all members voted aye, motion carried.
2. Discussion and consideration to modify parking regulations on Shircel Road – Residents present from Shircel Road discussed no parking signs on Shircel Road and/or lighting. Topic will be brought back.
3. Consideration to amend Chapter 52 Regulating Parking, Section (d) and Section (m) – No action taken.
4. Sign Permit Application by Glen Genske on behalf of Kober family, 3836 Stahl Road parcel 59030454520 to place on Town owned parcel 59030454510 a “For Sale” sign for the Kober land. – Motion by Fore second by DesJardins to approve the sign permit application by Glen Genske on behalf of Kober family, 3836 Stahl Road parcel 59030454520 to place a sign on Town owned parcel 5903045410 “For Sale” of the Kober land, all members voted aye, motion carried.
5. Petition for annexation for entry into Sanitary District No. 1 received from Kay Luckow Grady and Robert G. Schmitz, 5227 Moenning Road, Consideration to approve annexation and fee schedule. Motion by DesJardins second by Fore to approve the annexation petition into Sanitary District No. 1 from Kay Luckow Grady and Robert Schmitz, 5227 Moenning Road and the fee schedule all members voted aye motion carried.
6. Consideration to transfer funds within the 2018 Budget - Motion by DesJardins second by Fore to re-allocate/restate the 2018 Town’s budget: \$150,000 from borrowing; increase additional funds of \$30,000 to government due to overage and increase additional funds of \$130,000 to the capital outlay reducing public works expenses by \$10,000 all members voted aye, motion carried. This would remain the same bottom line with a net neutral to zero outcome.
7. Operator License Applications for period July 1, 2018 – June 30, 2019 - Motion by Hoffmann second by DesJardins to approve new operator license application for, Christina Helbach all members voted aye, motion carried
8. CUP renewal updates, discussion and possible motion - Motion Hoffmann second by Stoelb to certify that Sheboygan Arts Foundation is in compliance with their conditional use permit and that no further action is needed at this time, all members voted aye, motion carried.  
Motion Hoffmann second by Stoelb to certify that Precision Roofing is in compliance with their conditional use permit and that no further action is needed at this time, all members voted aye, motion carried.  
Motion Fore second by Hoffmann to certify that Oostburg Seamless Gutters is in compliance with their conditional use permit and that no further action is needed at this time, all members voted aye, motion carried
9. **Public Comment** - Chair Ehmann called for Public Comment and hearing none Public Comment was closed
10. **Reports:**
  - a. **Maintenance** – Snow plow summary for 2018 was covered. Meyer will research electric and solar lights for Shircel Road.
  - b. **Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.
  - c. **Constable and Sheriff Report** – Constable Van Ess report review and Sheriff report reviewed.
  - d. **Clerk** – Candidacy papers are due January 2, 2019. A notification was sent to a resident in violation of the Sex offender Ordinance.
  - e. **Town Board** – Cyber security training to be offered by the DOJ

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11. Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Motion by Stoelb second by Fore to approve disbursements dated 12/17/2018 Town of Wilson check numbers 20729-20769 for \$217,505.24 total disbursements \$217,505.24 all members voted aye motion carried.
12. ADJOURN - Motion by Fore second by Hoffmann to adjourn at 8:02 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk