

TOWN OF WILSONSIN
SHEBOYGAN COUNTY, WISCONSIN
Approved MINUTES OF JUNE 17, 2019

ROLL CALL: Roll call was taken with the following members present: Chair John Ehmann, Supervisor Tom Stoelb, Supervisor Nancy DesJardins, and Supervisor Matt Fore. Superior Brian Hoffmann arrived late. **Also, in attendance:** Town Clerk Julie Wicker, Treasurer Kari Mooney and Maintenance/Road Supervisor Rick Meyer,

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC HEARING:

The Town of Wilson Town Board will hold a public hearing on a proposed discontinuation of a portion of a public way pursuant to Wis. Stat. 66.1003. The public way to be discontinued is known as S. 8th Street. It is located in part of the NE ¼ of the NW ¼, Section 2, T14N, R23E, Town of Wilson, Sheboygan County, Wisconsin. No comments on public hearing.

PUBLIC COMMENT – Mandy Tran told the board that the light that has been placed on Shircel Road has been an improvement for the parking issues that have occurred on this road. Jack Leonhardt asked if the Board would consider moving any closed session to the end of the agenda in the future. J. Ehmann followed up with mentioning it depending on the topic of the close session and the individuals involved. But we would consider accommodating the Town as best as we can. Greg Hopkin would like to thank all that came out to Schinker Creek Park to help with the planting of the perennials and pull weeds.

APPOINTMENTS / NEW & OLD BUSINESS:

- 1 **Approval of the Town of Wilson draft minutes for June 3, 2019.** Motion by Stoelb second by DesJardins to approve the June 3, 2019 Town Board Minutes, all members voted aye, motion carried
2. **The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the Town is or is likely to become involved and pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business because competitive or bargaining reasons require a closed session. During the closed session, the Town will discuss litigation related to the Wilson Land Holdings property. The Board reserves the right to reconvene to open session to take action on the subject of the closed session.** Motion by Fore second by Stoelb to move into closed session, by roll call vote all members voted aye, motion carried.
- 3 **The Town Board will make its finding and order on the proposed discontinuation of the portion of a public way pursuant to Wis. Stat. 66.1003. The public way to be discontinued is known as S. 8th Street. It is located in part of the NE ¼ of the NW ¼, Section 2, T14N, R23E, Town of Wilson, Sheboygan County, Wisconsin.** Motion by Fore second by Stoelb to approve the discontinuation of the portion of a public way known as South 8th Street, all members voted aye, motion carried.
3. **Consideration to approve the Plan Commission recommendation from Thomas & Brittany Schultz, W4668 Sumac Rd., Plymouth, WI. This hearing is to consider the request of the applicant for the rezoning from (Agriculture District) A-1 to HC (Highway Commercial) of a parcel consisting of 6.75 acres. Tax parcel 59030458890 (35.02 acres), 59030458892 (4.3 acres), 59030458811 (7.1 acres) and 59030458880 (32.9 acres), the applicant is requesting rezoning form (Agriculture District) A-1 to Residential District) R-1 located between Stahl Road, Moenning Road, and Business Drive, Sheboygan County, WI.** Motion by DesJardins second by Fore to approve the Thomas & Brittany Schultz, W4668 Sumac Rd., Plymouth, WI request of the rezoning from (Agriculture District) A-1 to HC (Highway Commercial) of a parcel consisting of 6.75 acres. Tax parcel 59030458890 (35.02 acres), 59030458892 (4.3 acres), 59030458811 (7.1 acres) and 59030458880 (32.9 acres), the applicant is requesting rezoning form (Agriculture District) A-1 to Residential District) R-1 located between Stahl Road, Moenning Road, and Business Drive, Sheboygan County, WI, all members voted aye, motion carried.
4. **Fire Works ordinance, discussion and possible motion on ordinance.** The ordinance will be going back to legal and he will work with Chair Ehmann to get this finalized. Legal will work with

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Sheboygan Falls Municipal with the citations that could be issued. Booklets will also be printed for the citations that can be written in the Town of Wilson for violations. Legal will have this ordinance completed for the members of the board to take action at the July 1st meeting.

5. **Discussion and possible motion on culvert replacement on Wilson Lima Road. Estimate with Sheboygan County Highway Department.** R. Meyer explained the quote that he received from the Sheboygan County Department of Transportation which was \$14,954.00. The board has decided to place a hold on this repair until next year.
6. **Renewal and Issuance of Liquor Licenses and Tobacco Licenses for period July 1, 2019 through June 30, 2020:**
 - a. **Connie Felde Agent, N2498 Sauk Trail Rd, Oostburg, WI, The Boondocks, at N2498 Sauk Trail Road, Oostburg, WI; Filed 6/20/2019.**
 - i. **Class “B” Beer and “Class B” Liquor License**
Motion by Stoelb second by DesJardins approve the liquor license for Boondocks, all members voted aye, motion carried
7. **Renewal Operator License Applications for period July 1, 2019 – June 30, 2020 -** Motion by DesJardins second by Stoelb to not approve this application for Mariel Sullivan for operator's license, all members voted aye, motion carried
8. **Public Comment: None**
9. **Reports:**
 - a. **Maintenance** - Rick Meyer took Scott Schramm on a site visit. Land fill – dog run: R. Meyer mention some of the resident concerns of the length of the lawn. DNR has regulation on the length of the lawn and a document will be placed on the website in the future.
 - 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 and Sheriff reports were reviewed
 - d. **Clerk** – Clerk had no other items to mention.
 - e. **Town Board** – N. DesJardins talked about giving up your liquor license at your business if you haven't used it within 6 months. The board will be looking into any licenses that are not be used in the Town of Wilson. The sand issue in the parking lot on Panther Avenue is still an issue. N. DesJardins will be talking to Guy Miller about this matter and the sand blowing that has continued from the sand pile.
10. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson** - No Checks on Hold; Motion by DesJardins second by Hoffmann to approve disbursements dated 6/17/2019 check numbers 21070-21101 in the amount of \$52,910.76, First Responders check number 21070-21071 in the amount of \$1,212.98, Town of Wilson check numbers 21072- 21101 in the amount of \$ 51,697.78 all members voted aye motion carried.
11. **ADJOURN** - Motion by Fore second by Hoffmann to adjourn at 8:35 p.m, all members voted aye motion carried.

Minutes Respectfully submitted by: Julie Wicker, Clerk