

TOWN OF WILSONSIN  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF OCTOBER 7, 2019

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

**PLEDGE OF ALLEGIANCE:** Was recited.

**PUBLIC COMMENT** – Steve Hicks, 543 W. Evergreen Dr. talked about the water problem that he has at his property every time it rains. Fire department was at his property pumping out water during the rain storm. Scott Schramm will be looking into a solution of possibly placing a culvert under the road running south to north towards the conservancy to divert water from his property.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. **Approval of the Town of Wilson draft minutes, September 16, 2019** Motion by Stoelb second by DesJardins to approve the September 16, 2019 Town Board Minutes, all members voted aye, motion carried
2. **Discuss require by John Siminow a memorial to Fritz Rammer at the Victor Gruber Memorial Fireman's Park.** Mr. Siminow talked about the many wonderful things that Fritz Rammer did for our community. They would like to donate a 40-foot flag pole in his honor to be placed in this park. The cost would be approximately \$5000. Motion by Hoffmann second by Fore that the Town agrees with the concepts of this memorial for Fritz Rammer to be placed in this Park and Mr. Siminow should work with Park & Forestry with all details.
3. **Discussion and possible action on reducing the speed limit on Stahl Road in the residential district of 12th street.** Dave Crow, 1925 Kaat Lane spoke about the speed limit on Moenning Road that goes from 35 MPH to 45 MPH and he would like to see the entire road reduced to 35 MPH. This is no shoulder for pedestrians to walk on this road, so they end up moving into the ditch when traffic passes. Supervisor Hoffmann suggested that a petition gets started with date, name, addresses with signatures be brought back to the clerk's office. After this, the topic will be placed onto the Town's agenda and afterwards Hoffmann will take to the County Transportation Committee board for consideration.
4. **Discussion of Juniper Drive Road right of way used as contractor access for adjacent private revetment construction.** R. Meyer told the board with the contractors using Juniper Drive for repairing private erosion issues that the heavy machinery they will be bringing in will most likely damage some areas of the road. He will take video of the road prior, during and after construction. Replace on this road might be needed.
5. **Consideration and possible action on Banking services.** The board will remain with our banking service as it is.
6. **Approval of Sheboygan County Sheriff's Department Joint Powers Agreement.** Motion by Hoffmann second by DesJardins to approve the Sheboygan County Sheriff's Department Joint Powers Agreement, all members voted aye, motion carried
7. **Discussion and possible action on possible remedy the Beach Court Access Erosion Area.** Mary Reid and Dave Bruggink spoke about the 10-foot-wide steel beam that was removed from the public access area. With the removal of the beam they believe that this is causing erosion problems at their own property. The board will be setting an appointment to get advice from Roger Miller in the next couple of days.
8. **Renewal Operator License Application for period July 1, 2019 – June 30, 2020.** Motion by Stoelb second by DesJardins to approve the Operator's License for Larissa Wrensch and Hannah Gustafson from Kwik Trip, all members voted aye, motion carried
9. **Public Comment:** Chair Ehmann called for Public Comment hearing none Public Comment was closed.
10. **Reports:**
  - a. **Rick Meyer – Maintenance Report**
    - a. **Road projects for 2020** – R. Meyer thanked Fore for going out with him and determining the road situation. Meyer suggested roads for chip sealing and has estimates for budgeting. The trip grant for 2020 would be \$11,784.04 – the due date is October 15. Juniper Dr. East would be a good road for these funds. Middle Road culvert is being increased from a 24" to a 30" due to the water flow; the cost for this repair is \$5000-6100. Due to the culvert collapsing, the county will be completing this right away. Scott Schramm

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will be looking into 543 W Evergreen about getting a culvert placed near this property to eliminate water issues.

- b. **Kari Mooney – Treasurer’s Report** - Treasurer’s Report - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.
  - c. **Constable and Sheriff Report** - Reports in packets
  - d. **Julie Wicker – Clerk’s Report** - Internet services has been switched to save the Town as well as cutting the fax line to \$10 per month to use over our email.
  - e. **Town Board Member’s Individual Reports** - DesJardins gave an update on the property on Middle road. She also wanted to thank the First Responders for the 10 years of service.
11. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson.** No Checks on Hold; Motion by Stoelb second by Hoffmann to approve disbursements dated 10/7/2019 check numbers 21256-21283 in the amount of \$21,861.87, First Responders check number 21256-21257 in the amount of \$1,361.47, Town of Wilson check numbers 21258-21283 in the amount of \$ 20,500.40 all members voted aye motion carried. Motion by Stoelb second by DesJardins to approve payroll dated September 25, 2019 in the amount of \$10,600.38 all members voted aye motion carried. Motion by Hoffmann second by DesJardins to approve payroll dated October 9, 2019 in the amount of \$6,761.43, all members voted aye motion carried.
1. **The Town Board intends to convene into closed session 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 Board will discuss the Fire Protection Services Agreement with the Village of Oostburg, the Town of Holland, and the Town of Lima.** Motion by Fore second by Stoelb to move into closed session, on roll call vote all members voted aye, motion carried.
12. **ADJOURN** Motion by Fore second by Stoelb to adjourn at 8:50 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Julie Wicker, Clerk