

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
MINUTES FOR SEPTEMBER 16, 2019

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

1. **Approval of the Town of Wilson draft minutes, September 3, 2019.** Motion by DesJardins second by Fore to approve the September 3, 2019 Town Board Minutes. With the correction of Fore, Hoffmann voting nay with agenda question number 4 (Discussion and possible action on the proposed Oostburg Fire apparatus purchased with Nate Voskuil, Oostburg Fire Chief), all members voted aye with adding with correction to the minutes, motion carried.
2. **Discussion and possible action on Planning Commission recommendation for approval of final Subdivision Plat from Greg Wagner. 3437 Paine Ave., Sheboygan, WI for Green Acres Estates LLC; Lake Aire Addition 5, R-1 Zoning.** Motion by Fore second by DesJardins to approve the final Subdivision Plat for Green Acres Estates, LLC, all members voted aye, motion carried.
3. **Discussion and possible action on Planning Commission recommendation for approval of sign application requested from RLO Sign, Inc., 1039 Ontario Ave., Sheboygan, WI. Property location at 5515 Racetrack Rd., Parcel #59030454610 to place several signs within the dealership property.** Motion by DesJardins second by Stoelb to approve sign application for 5515 Racetrack Rd with the one sign change in size, all members voted aye, motion carried.
4. **Discussion and possible action on Planning Commission recommendation for grading plan for the solution of steep erosion scarp at the Juniper Drive access to Lake Michigan.** Motion by DesJardins second by Fore to approve the grading plan at Juniper Drive access to Lake Michigan, all members voted aye, motion carried.
5. **Discussion and consideration to approve Wagner Excavating Addendum No. 3 Fall 2019 through Spring 2021 Town of Wilson snow and ice removal agreement.** G. Wagner told the Town that the agreement will be good for 2 years, and prices increased \$1- \$5 per item. Motion by DesJardins second by Stoelb to approve the February 4, 2019 Town Board Minutes, all members voted aye, motion carried.
6. **Review and Adopt the ordinance for the Wisconsin State Electrical Code (SPS316) in its entirety.** Motion by Fore second by DesJardins to adopt the Ordinance for the Wisconsin State Electrical Code (SPS316), all members voted aye, motion carried.
7. **Black River Advancement Association; Application for a Temporary Picnic License, Class "B" at 435 Indian Mound Road.** Motion by Stoelb second by Fore to approve the Temporary Picnic License, Class "B" for the Black Rive Advancement Association, all members voted aye, motion carried.
8. **Renewal Operator License Application for period July 1, 2019 – June 30, 2020.** Motion by Fore second by DesJardins to approve the Operator License Applications for: Erin Koenig, Cameron Dilbeck, all members voted aye, motion carried. Motion by Stoelb second by DesJardins to approve the Operator License Applications for David Kovacic, Thomas Detienne, Nara Detienna, all members voted aye, motion carried.
9. **Public Comment:** Nancy DesJardins thanked Greg Hopkins for the work he did with the Invasive Species. The contractor's sprayed the species to control them.
10. **Reports:**
  - a. **Rick Meyer – Maintenance Report** - Meyer spoke about the Beach Court Public Access erosion.

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- b. Kari Mooney** – 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** – Report in packet
  - d. Julie Wicker – Clerk’s Report** – No report currently.
  - e. Town Board Member’s Individual Reports** – DesJardins talked about Fire Partners meeting and having the committee review the financial responsibility that the Town owes for the few address points that we have. Ehmann will be having a meeting with the Fire Chief – Todd Hittman and Gary Leonhardt. Ehmann talked about the Stahl Rd speed limit and adding this to the next agenda.
- 11. Disbursement Reports:** No checks on Hold. Motion by Stoelb second by Fore to approve disbursements dated 9/16/2019 Town of First Responders check numbers, Town of Wilson check numbers 21224 – 21255 for \$99,301.99 for total disbursements \$99,301.99 all members voted aye motion carried. Motion by Hoffmann second by Stoelb to approve the payroll disbursement for September 11, 2019 for \$10,426.48, all members voted aye motion carried.
- 12. ADJOURN** - Motion by Fore second by Stoelb to adjourn at 7:44 pm, all members voted aye motion carried.

Minutes respectfully submitted by: Julie Wicker, Clerk