

## APPROVED MINUTES FOR TOWN OF WILSON, SEPTEMBER 21, 2020

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann called the Town of Wilson Board Meeting to order. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting. Meeting was held via Zoom which complies with open meeting laws.

Public comment session was removed from the meeting agenda to facilitate the zoom platform. **PRESENT:** President Ehmann was absent, Supervisors Nancy DesJardins, Tom Stoelb, and Brian Hoffmann, and Matt Fore. Also, in attendance: Clerk Julie Wicker, Treasurer Kari Mooney, and Maintenance Supervisor Rick Meyer.

### APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, September 8, 2020.** Motion by Fore second by DesJardins to approve the September 8, 2020 minutes, all members voted aye, motion carried.
2. **Consideration to approve the Plan Commission recommendation on the rezoning request by Ray & Genevieve Ten Pas, W2313 Wilson Lima Road Oostburg, WI. The request of the applicants that parcel number 59030462550 (3.7 acres) be rezoned from A-1 (Agriculture District) to HC (Highway Commercial). The property is location at SW of Section 29 T .14N., A23E., Oostburg, WI 53070 in the Town of Wilson, Sheboygan County, WI. The property address is 9027 Frontage Road Oostburg, WI 53070.** Motion by Fore second by DesJardins to approve the recommendation on the rezoning request by Ray & Genevieve Ten Pas, W2313 Wilson Lima Road Oostburg, WI. The request of the applicants that parcel number 59030462550 (3.7 acres) be rezoned from A-1 (Agriculture District) to HC (Highway Commercial). The property is location at SW of Section 29 T .14N., A23E., Oostburg, WI 53070 in the Town of Wilson, Sheboygan County, WI. The property address is 9027 Frontage Road Oostburg, WI 53070, all members voted aye, motion carried. Supervisor Ehmann was absent in voting.
3. **Consideration to approve The Plan Commission recommendation on the conditional use permit request by Andrew Kissel, President of Serenity Farm Landscaping, Inc. for property located at S ½ of SW ¼ of Section 28, T14 N, R 23 E Wilson Lima and Middle Road Lat. 43.6459 Long. -87.7496., Sheboygan, WI 53081 in the Town of Wilson, Sheboygan County, WI. This request is to allow the applicant to use the property for Composting. Parcel number is 59030462271 and the land is zoned A2 (Agriculture 2).** Motion by DesJardins second by Fore to approve the recommendation on the conditional use permit request by Andrew Kissel, President of Serenity Farm Landscaping, Inc. for property located at S ½ of SW ¼ of Section 28, T14 N, R 23 E Wilson Lima and Middle Road Lat. 43.6459 Long. -87.7496., Sheboygan, WI 53081 in the Town of Wilson, Sheboygan County, WI. This request is to allow the applicant to use the property for Composting. Parcel number is 59030462271 and the land is zoned A2 (Agriculture 2), all members voted aye, motion carried. Supervisor Ehmann was absent in voting.
4. **Consideration to approve the Plan Commission recommendation on the Sign Permit Application; Katie Scholz, 220 Young Street, Glenbeulah, WI 53023 for Bruggink's Inc., owner Brian Bruggink, property location: 7344 Frontage Rd., Sheboygan, WI 53081.** Motion by Fore second by DesJardins to approve the Plan Commission recommendation on the Sign Permit application by Katie Scholz, 220 Young Street, Glenbeulah, WI 53023 for Bruggink's Inc., owner Brian Bruggink, property location: 7344 Frontage Rd., Sheboygan, WI 53081. Supervisor Ehmann was absent in voting.
5. **Update and discussion Timberlake cul-de-sac drainage.** Meyer gave the board an update. The utility the companies are all on board with moving forward of this project. Meyer has been working with Scott Schramm and the County of Sheboygan will be completing drainage portion. This project should be completed this fall. There is no date set for this yet for this start date on this job per Meyer.

6. **Update and discussion on Black River – Lake Michigan drainage.** Meyer and Schramm gave the board an update on the mouth of the River and Lake Michigan. The mouth of the River has been closing and the fire department members, Rick Meyer, and Town residents have all pitched it several times to open it back up to help the event of flooding properties. Thanks to all that have helped. Scott Schramm will be conducting more research and is reaching out to colleagues to agree on facts, and quite possibly receive some alternative information to attempt to help with this issue. He has also spoken with the DNR office in Plymouth regarding this. Roger Miller's expertise in this subject has been use and will continue to be.
7. **Update and discussion on Stone Brook crossing subdivision drainage.** Meyer updated the board about the south drainage concern that the Town might foresee running though Rammer Pond subdivision. Meyer and Scott Schramm will be communicating with the City regarding our concerns with direct storm water and possible running it directly to Manning Road. The City of Sheboygan engineer would like the Town of Wilson to put in writing what the Town's concerns are and forward this to them. Schramm's detailed email of the description of the Town's issues has been forwarded to the City.
8. **Update and discussion on regulated parking on public access roads.** Supervisor DesJardins discussed some concerns that she had received from residents with emergency vehicles being able to get down some of these narrow public access roads while vehicles are park on the sides. The response time to help an individual would be held up when the vehicle isn't able to get to these locations. Supervisor Fore and Rick Meyer will work together to make similarities with the public access roads and bring this back to a future meeting. Supervisor DesJardins will also help with this.
9. **Update and discussion for Scott Schramm to complete new home engineering requirement for the Town of Wilson.** Motion by Fore second by Hoffmann for Scott Schramm to complete new home engineering for the Town of Wilson as of today, September 21, 2020, all members voted aye, motion carried. President Ehmman was absent in voting.
10. **Reports:**
  - a. **Rick Meyer - Maintenance** – The County highway department completed painting on the roads this past week. The Town did receive a complaint with paint getting on a resident's car and they were told that they need to call the County at 920-459-3822. The Town will be looking at ways to place cones up in the futures to help with these concerns.  
If anyone has a deer that is killed on the roadside, please call the sheriff's department.
  - i. **Update and discussion on Frontage Road pavement repairs** - Meyer met with Northeast Asphalt and they will be repairing the damages of the pavement. This will all be paid for my Alliant Energies and will be completed yet this fall.
  - b. **Kari Mooney – Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept. activity reports and financial information was shared.
  - c. **Sheriff Report** - No report currently.
  - d. **Julie Wicker – Clerk** – No Report
  - e. **Town Board Members Individual Reports** - Supervisor DesJardins asked about public comment being put back on the agenda. All members agreed this should be added.
11. **Disbursement Report: Town of Wilson First Responders, Town of Wilson** - Motion by Hoffmann second by Stoelb approve the Town's checks dated September 21, 2020, check number 22242–22267 in the amount of \$40,070.10, check number 22241 voided, all members voted aye, motion carried. Motion by Stoelb second by Hoffmann to approve the payroll for September 9, 2020 in the amount of \$7,053.30, all members voted aye, motion carried. President Ehmman was absent in voting.
12. **Adjourn** – Motion by Fore second by Hoffmann to adjourn the Town of Wilson meeting at 7:53pm, all members voted aye, motion carried.