Minutes for TOWN OF WILSON, August 7, 2023

CALL TO ORDER & DECLARATION OF OPEN MEETING: Supervisor Fore called the Town of Wilson Board Meeting to order at 5:39pm. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting. The meeting was held via the Town Hall and on Zoom which complies with open meeting laws.

PRESENT: Chairman Matt Fore, Supervisors Tom Stoelb, Nancy DesJardins, Brian Hoffmann, were present. Also, in attendance: Clerk Julie Wicker, Director of Public Works Ben Darkow, Shawna Scovronski. Also attending was Jayne Zabrowski, Michael Bergin, Cathy Loseke, Paul Slater, Peggy Slater, Arletta Giese, Rich Ternes, Jill Zschetzsche, Michael Larson, Bill Hartmann, S. Larson, Kathleen Rammer, Bella Rose Ragins, Jeff Rosenkranz, Mary Faydash, Lisa Rosenkranz, Eileen Madden, Martha Millen, Erik Thelen

Pledge of Allegiance: Was cited.

Public Comment –

Paul Slater - Comment on the short-term rentals.

Jeff Rosenkranz – Comment on the short-term rentals.

Lisa Rosenkranz – Comment on the short-term rentals.

APPOINTMENTS / NEW & OLD BUSINESS:

- 1. Approval of the draft minutes July 17, 2023, Town Board meeting. Motion by Stoelb seconded by DesJardins to approve the minutes from July 17, 2023. All members voted aye, motion carried.
- **2. Discussion on updates with Kohler Golf course.** Mary Faydash joined the board to speak about the Friends of Black River and the Kohler Golf Course. The courts struck down a wetland fill permit given to the Kohler Company by the DNR for its proposed golf course. Kohler appealed against the rejection of the wet land permit. This is the second year that Kohler has been appealing the rejections. This area that is connected to the proposed golf course is a native American area. Members of the Friends of Black River can be reached at 708-567-7419 (Mary Faydash) or 920-457-0725 Claudia Bricks. Their email address is: friendsbrf@hotmail.com. Please contact them if you have any questions.
- 3. Discussion on 2024 Sheboygan County Bridge Aide for Stahl Road. Motion by Richter seconded by Hoffmann to approve the 2024 Sheboygan County Bridge Aide for Stahl Road. All members voted aye, motion carried.
- 4. Consideration to approve the contract between Catalis Tax & Cama Inc. and the Town of Wilson for Walk-Around Revaluation and 100% Valuation and Maintenance of Assessment Records for 2024-2028. Motion by Stoelb seconded by DesJardins to approve the 5-year contract between Catalis Tax and Cama Inc and the Town of Wilson. All members voted aye, motion carried.
- 5. Discussion on moving September 4th, 2023, board meeting to Tuesday, September 5th, 2023. Motion by Hoffmann seconded by Stoelb to approve the board meeting date changing from September 4th, 2023 to September 5th due to the holiday. All members voted aye, motion carried.
- **6.** The Town Chairman will appoint Linda Serrano to the Plan Commission. The Chairman, Matt Fore appointed Linda Serrano to the Plan Commissions.
- **7. Discussion on creating a North Trail Loop within the Jerving Conservancy.** Bill Hartman from the Park and Forestry committee explained the trails layout for the conservancy. Mr. Hartman explained that someone had taken the markers down throughout the layout of this trail. After discussion, this topic is dropped without receiving a motion.
- 8. Discussion on the Town's maintenance department maintaining the far South Trail and Access Trail within the Jerving Conservancy. One of the comments from Darkow is that the south trails have not been mowed this year. Hartman said that the trails would be good with two or three mowing's per year. Motion by Stoelb to have the maintenance department maintain the trails. This motion didn't receive a second. Motion failed.

- **9. Discussion on creating a Trail Loop within the Balzer Woods West of the Black River.** This project will require a wet land permit. Hartman explained that the boy scouts will be working on this trail loop. This topic was tabled to get more information.
- 10. Packets for CUP 2-year compliance review, discussion, and possible motion. None
- 11. New and Renewal Operator License Applications for period July 1, 2023 June 30, 2024. Motion by Stoelb seconded by DesJardins to approved the operator license application for Randie Boyd and Judith Newberry. All members voted aye, motion carried.

12. Public Comment:

Arletta Grise – 314 W. Evergreen. Comment on the conservancies.

Kathleen Rammer – 3010 Old Park Rd. Comment on the conservancy.

Jayne Zabrowski - Comment on wetlands in the conservancy.

Bill Hartman - Comment on the eliminate trails in the conversancy.

Stephane Larson – 4449 N. Evergreen Dr., Comment on the conservancy.

James Gruber – Comment on the conservancy.

Erik Thelen – Comment on the sign at the conservancy.

13. Reports:

a. Ben Darkow - Public Works/Maintenance -

Darkow addressed the sign in the comment section has been replaced at the Jerving Conservancy. The side wordage has been on this sign (s) for a long time.

Darkow talked about the no parking signs on Moenning Road because this road is very narrow. This road belongs to both the Town and City of Sheboygan. The residents that are parking on the road are in the city section. The City of Sheboygan will be notifying the residents not to park on the side of the road for safety reasons.

On Sunday someone dumped garbage on Stahl Road. The Sheriff's department had done a report for this. Darkow talked about putting trail cameras up or signs to discourage future dumping. The board decided to start with signs.

Darkow talked about the new post and cable that needs replacement at the Firemen's Park in the southern western park. The cost would be approximately \$1850 to complete this. The board had asked that this topic be placed on the next agenda.

- **b. Shawna Scovronski Treasurer -** Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information were shared. The total disbursement including payroll and liabilities was \$40,248. The total deposits from July 13 August 2 was \$76,603.41.
- **c. Sheriff Report** In packet.
- **d. Julie Wicker Clerk** The clerk reported that all building permits have been put in the new program, Cloud Permit. We are hoping to get this online for the residents to use by the end of the month.
- **e. Supervisors Reports** Supervisor DesJardins thanked the clerk for the building permit list. DesJardins talked about the short-term rental and the complaints coming in for the short days rental period. Since many complaints are being addressed to the board, she would like to be involved in the committee that will be formed for short-term rentals in the Town.

DesJardins received a call from David Gartman, and he wanted the board to know that the Road and right of way of his old home still belongs to the Town of Wilson. Mr. Gartman also asked that the Town look into the motorized transportation grant for Sheboygan County, and rural grants.

Chairman Fore said that Granicus will be completed in October. Granicus will refund money back to the Town from June for the program not being up and running. The Town will be sending out the letter and instructions shortly for short-term rentals.

Fore spoke with Trevor from the Sheriff's department, and he said that residents should call them if there's unlawful parking on Wilson Lima Road. The Sheriff's department will triage the calls they receive and dispatch the calls in the order of severity.

14. Disbursement Reports: Town of Wilson & First Responders

Motion by DesJardins second by Hoffmann to approve the Town's check numbers 23933 - 23953 dated August 7, 2023, in the amount of \$19,077.61, all members voted aye, motion carried.

Motion by Hoffmann second by DesJardins to approve the Town's payroll dated July 29, 2023 in the total amount of \$10,427.51, all members voted aye, motion carried. Motion by Hoffmann second by DesJardins to approve the Town's payroll dated August 9, 2023 in the total amount of \$9,153.84, all members voted aye, motion carried

15. Adjourn: <u>Motion by Stoelb second by Hoffmann to adjourn at 7:29 pm, all members voted aye, motion carried.</u>

Minutes by Julie Wicker.