Minutes for TOWN OF WILSON, August 21, 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, Todd Richter were present. Also in attendance: Clerk Julie Wicker, Director of Public Works Ben Darkow, Treasurer Shawna Scovronski. Also attending was Jayne Zabrowski, Jeremy Udovich, Tim Barrett, Brandy Udovich, Greg Peckels, Stacy Fenner, Jack Leonhardt, Marcy Kerpe, Hal and Kathryn Ribich, Ted Scharl, Arletta Giese, Bella Rose Ragins, Eileen Madden, Martha Millen, Erik Thelen, David Huenink, Michael Ray, Kelly Ray, Paul Radermacher, Carl Leonard, Marcie Leonard

Pledge of Allegiance: Was cited.

Public Comment -

Jeremy Udovich, 6501 Lone Oak Dr. -Comment on the short-term rentals. Tim B., 1502 Cty Rd. V – Comment on the short-term rentals. Greg Peckels, 6840 Park Place – Comment on the short-term rentals. Angelia, 5502 Curtiss – Comment on the short-term rentals. David Huenink, Village of Holland – Comment on the short-term rentals. Erik Thelen, – Comment on the short-term rentals.

APPOINTMENTS / NEW & OLD BUSINESS:

- 1. Approval of the draft minutes July 17, 2023, Town Board meeting. Correction on the date, should be August 7th, 2023. <u>Motion by DesJardins seconded by Stoelb to approve the minutes from August 7, 2023</u>. All members voted aye, motion carried.
- 2. The board will review the Plan Commissioners recommendation for the sign application for Kunes RV, 8120 Frontage Road, parcel number 59030462391 (zoned HC). Motion by Stoelb second by DesJardins to approve the Plan Commissioners recommendation for the sign at Kunes RV. Address is 8120 Frontage Road, parcel number 59030462391. The parcel is zoned HC. All members voted aye, motion carried.
- 3. The board will review the Plan Commissioners recommendation for the proposed land division for Jaws Capitol Partners LLC, parcel number 59030464122 (Wilson Lima Road). This parcel is zoned R2. Motion by Stoelb seconded by DesJardins to approve the Plan Commissioners recommendation for the land division for Jaws Capitol Partners LLC. The parcel number is 5903464122 on Wilson Lima Road. All members voted aye, motion carried.
- 4. Discussion and possible action on Town's General Ordinance, Chapter 18, Short-Term Rental Ordinance. A discussion took place about reducing the maximum distance allowed between the owners of a short-term rental and their rental property from 35 miles to 25 miles. Furthermore, the beach access that people can use needs to be explained in more detail in the STR units.

Renters need to understand that only walking in the waterways is permitted. Any other use of the beach is trespassing on private property.

The R2 zoning is also able to have short term rentals per conversation with the Town's attorney. The chairman felt that there's no need to change the number of days for rental properties. No changes will be made at this time to the Town's General Ordinance, Chapter 18, Short-Term Rental Ordinance.

- **5.** Discussion and possible action to replace the post and cabling at Fireman's Park. The board decided to go with the 6"x6" post that are green treated. The cost for the project will be estimated at \$1693.56 for post, paint, rope and rental of auger.
- 6. Ismail Abazi Restaurant LLC, Agent 2721 Savonnah Circle, Apt. C, Oostburg, WI., The Parkside Family Restaurant, has applied for a Class "B" Beer and "Class C" Wine License for The Parkside Family Restaurant located at 6727 S. Business Drive, Sheboygan, WI 53081. Town of Wilson, Sheboygan County, Filed August 8, 2023. Motion by Hoffmann seconded by DesJardins to approve the Class B Beer and Class C Wine License for the Parkside Family Restaurant located at 6727 S. Business Drive, Sheboygan, WI 53081. 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 seconded by DesJardins to approve the temporary picnic license for the Black River Advancement Association. This event will be on September 23, 2023. All members voted aye, motion carried.
- Packets for CUP 2-year compliance review, discussion, and possible motion. *Peter Molitor*, 4219 S. 15th Street - Motion by Hoffmann seconded by Stoelb to certify that Peter Molitor is in compliance with their conditional use permit and no further action is needed at this time. All members present voted aye, motion carried.

Larry Schoemmer, 9220 Middle Road - Motion by Hoffmann seconded by DesJardins to certify that Larry Schoemmer is in compliance with his conditional use permit and no further action is needed at this time. All members present voted aye, motion carried.

Community Alliance Church 5404 CTH A – Motion by Hoffmann seconded by DesJardins to certify that Community Alliance Church is in compliance with their conditional use permit and no further action is needed at this time. All members present voted aye, motion carried. Huigs, Michel and Anne, 5924 S. 12th street - Motion by Hoffmann seconded by DesJardins to certify that Michel and Anne Huigs are in compliance with their conditional use permit and no further action is needed at this time. All members present voted aye, motion carried.

9. New and Renewal Operator License Applications for period July 1, 2023 – June 30, 2024. Motion by Stoelb seconded by Hoffmann to approve the operator license for Elizabeth Zamora for the period July 1, 2023 until June 30, 2024. All members voted aye, motion carried.

10. Public Comment:

Jayne Zabrowski - Comment on the Short-term rentals. Mike TenHaken – Comment on the Short-term rentals. Jeremy Udovich – Comment on the Short-Term rentals.

11. Reports:

a. Ben Darkow – Public Works/Maintenance – Concrete is completed at the transfer station. There are a couple of areas that will need repairs. Darkow is hoping that the concrete will be set within two weeks for autos/trucks to drive on it. The summer help, Thomas Schreiber, has done a great job this summer but he will be returning to school. His last day will be Thursday, August 24.
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 \$12,392. The total deposits from August 3 – August 16 was \$10,245. Budgeting spreadsheets did go out to all departments, please start working on them.

- c. Sheriff Report No report
- d. Julie Wicker Clerk No report
- e. Code enforcement officer In Board packet.

f. Supervisors Reports – Supervisor Hoffmann comments that the travel pattern at the transfer station is working well.

Supervisor DesJardins said that there was a STR Ad Hoc group, and the board will be looking at the members that participated and get this group's input again on issues that come up.

DesJardins would like to look at CUPs and add more categories to the list in the zoning ordinance. Chairman Fore talked about STR license information which will be going out to the appropriate owners this week. Chairman said that he walked Jerving Conversancy and the residents that live on the outlay of the conversancy cannot mow this area. A letter will be going out to these individuals because it's an ordinance violation.

12. Disbursement Reports: Town of Wilson & First Responders

Motion by DesJardins second by Hoffmann to approve the Town's check numbers 23954 - 23974 dated August 21, 2023, in the amount of \$ 80,859.47, all members voted aye, motion carried. Motion by Hoffmann second by DesJardins to approve the Town's payroll dated August 23, 2023 in the total amount of \$9,373.46, all members voted aye, motion carried.

- 13. 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 by the Town with respect to litigation in which the Town is or is likely to become involved. (Roll Call Vote Required). Motion by Stoelb second by DesJardins to move into closed session. A roll call vote was taken, DesJardins aye, Stoelb aye, Hoffmann aye, Richter aye and the Chair voted aye. The board moved into closed session.
- **14.** Adjourn: Motion by Richter second by Stoelb to adjourn at 7:08 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.