

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF JANUARY 3, 2011 TOWN BOARD MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Meeting called to order by Chair Gartman at 6:02 p.m., legal posting in accordance with Open Meeting Law confirmed by clerk and meeting declared an open meeting.

PRESENT: Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan. **Also present:** Jim Kummer, Michael Bergin, Rick Meyer, Kory Wendlandt, Roger Wagner and Daniel Rostollan.

PLEDGE OF ALLEGIANCE:

1. Approval of December 20, 2010 Town Board Meeting Minutes - Motion by Senkbeil to approve draft minutes from December 20, 2010 with changes noted with the exception of #10 (a) through (i) to be contingent upon review and recommendations from Paul Corson of Corson, Peterson & Hamann, SC; second by Gartman; motion carried with no nay votes and no abstentions.

PUBLIC COMMENT SESSION

None

APPOINTMENTS / NEW BUSINESS:

2. Reports:

a) Treasurer – Verbal report regarding tax collection; 44.8% of total taxes have been collected. Issues and continued work with the programmers of the tax collection software remain on-going.	b) Clerk – Verbal report provided. Assessor will be reviewing the remaining 2010 building permits, Board of Appeals Chair, Mark Leider, will review exhibits for upcoming hearing. Chair requested clerk to inventory and complete all town meeting minutes, notice committees and contracted associations to do the same (BRFD & TWFR).
c) Constable – Written report by Constable Whipple reviewed.	d) Plan Commission – Chair Gartman reported on their upcoming hearing for amendments to zoning ordinance.
e) Park & Forestry Commissioner – no report	f) Wage, Salary & Benefits Commission – no report
g) Long Range Planning Ad Hoc Committee – no report	h) Black River Fire Department – no report
i) First Responders – no report	j) Maintenance: (Snowplowing/Roads/Maint. Site/Bldgs) – Meyer provided update regarding asphalt pricing ditch/drainage-\$87,649.00, road pavement-\$123,957, total County Highway estimate is \$211,606.06. Installation of generator for town hall/office not yet complete, there are issues with moving it to the south side of the hall. The lights were left on after a recent hall rental, discussion regarding providing reminder cards each time a key is released for to renter. Gartman feels that Friday's renter should be notified that we would like them to pay the penalty fees. Snowplowing discussed. A maintenance employee was verbally harassed by a town resident on 12/28/10, which is the second time this resident has done this to a town employee. Shop Christmas Party will be Jan 7

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starting in the afternoon.

3. Disbursements:
 - a) Checks on hold – Pankratz provided copies of checks on hold (John P. Lochen Co. Inc., Motorola and Fischer's Food & Liquor) Motion by Gartman to void Fischer's Food & Liquor check number 14765 and to release John P. Lochen Co. Inc check #14751; second by Senkbeil; motion carried with no nay votes and no abstentions.
 - b) Black River Fire Department – Motion by Sommer to pay \$4,000.00 disbursement for BRFD; second by Gartman; motion carried with no nay votes and no abstentions.
 - c) Town of Wilson First Responders – Motion by Sommer to make payments for First Responders with cutting a new check for contracted services separately in the amount of \$4,000.00; second by Senkbeil;
 - d) Town of Wilson – Motion by Senkbeil to approve \$39,617.42 disbursements as printed; second by Sommer; motion carried with no nay votes and no abstentions.
4. Fire Study Committee:
 - a) Update, upcoming meeting this Thursday if updated data is received from county treasurer.
 - b) Request for Fire Call report from Black River Fire Department and Call Report from Town of Wilson First Responders. Report received from Black River Fire Department, 1st Responder report from Nancy Des Jardins will follow.
5. Roads/building maintenance:
 - a) Lake Aire 4 Subdivision/Developers Agreement – Chair Gartman spoke with Roger Wagner today and received clarification on the progress-to-date. No action taken.
 - b) Drainage at Lone Oak and Lake Aire Drive – Discussion regarding status of letters to residents, no action taken.
 - c) Road Maintenance/snowplowing – No action taken.
6. Request for key from Town of Wilson First Responders for Dan Hartmann, 2011 Co-Director – Request received for additional key for gate and room upstairs in Town Hall. Motion by Sommer to provide Dan Hartmann the requested keys for the town hall; second by Senkbeil; motion carried with no nay votes and no abstentions.

OLD BUSINESS: None

CORRESPONDENCE:

NOTICES:

- o 1/6/2011, 5:30 p.m., First Responder Meeting – Town Office
- o 1/10/2011, 7:00pm, Plan Commission Meeting – Town of Wilson Office
- o 1/17/2011, 5:30pm/6:00pm, Sanitary District 2 Commissioner Meeting/Town Board Meeting – Town Office
- o 1/20/2011, 5:30 pm, First Responder Meeting – Town Office
- o 1/24/2011, 6:30pm, Long Range Planning Ad Hoc Committee Meeting – Town Office

AGENDA ITEMS FOR SUBSEQUENT MEETINGS:

- o Rammer Pond Utility District
- o Proposed zoning for Institutional Use (Plan Commission to hold hearing on January 10, 2011)

ADJOURN:

Motion by Senkbeil to adjourn; second by Sommer; motion carried and meeting adjourned at 8:15 p.m.

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Motion submitted by: Cheryl Rostollan, Town Clerk

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