

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF JANUARY 17, 2011 TOWN BOARD MEETING

**CALL TO ORDER & DECLARATION OF OPEN MEETING:**

Meeting was called to order by Chair Gartman at 6:02 p.m., legal posting/notification was confirmed with clerk and meeting was declared an open meeting.

PLEDGE OF ALLEGIANCE was recited.

PUBLIC COMMENT SESSION: None

**APPROVAL OF DRAFT MINUTES:**

- a) December 6, 2010 – Motion by Gartman to approve draft minutes with amendments and with amendment to Serenity Landscaping letter; second by Senkbeil; motion carried with no nay votes and no abstentions.
- b) January 3, 2011 – Chair requested inclusion of chair's request in clerk's report to inventory minutes and notice all committees, commissions and contracted associations (BRFD & TWFR) to do complete the same. Motion by Senkbeil to adopt January 3, 2011 minutes with changes noted by chair; second by Gartman; motion carried with no nay votes and no abstentions.

**APPOINTMENTS / NEW BUSINESS:**

1. Reports:

- a) Treasurer – Income Receipt report, Tax Checking Account Report, reports to County Treasurer early Feb treasurer will decrease her office hours
- b) Clerk – Provided financial and written reports.
- c) Constable – No report
- d) Plan Commission – No report
- e) Park & Forestry Commissioner – No report
- f) Wage, Salary & Benefits Commission – No report.
- g) Long Range Planning Ad Hoc Committee
- h) Black River Fire Department – Training TV and AV cart upgraded. Asked board what to do with to these items – board would like them advertised for sale in the town newsletter.
- i) First Responders – No report
- j) Maintenance: (Snowplowing/Roads/Maint. Site/Bldgs) – Nahn will submit a proposal for drainage improvements for S. 16<sup>th</sup> St., updated board on hall/office generator location. Discussion regarding refinishing of the town hall floor – board suggested having this done after the annual meeting.

2. Disbursements:

- a) Checks on hold – 4 checks on hold (copies provided by Treasurer Pankratz)
  - b) Black River Fire Department - \$1,610.05 – Motion by Senkbeil to approval paying disbursements contingent upon submitting a letter to North Star requesting another invoice to include Engine #3; second by Gartman; motion carried with no nay votes and no abstentions; second by Gartman; motion carried with no nay votes and no abstention.
  - c) Town of Wilson First Responders – Motion by Sommer to approve \$651.98 expenditures; second by Senkbeil; motion carried with Gartman abstaining due to daughter-in-law's reimbursement.
  - d) Town of Wilson – Motion by Senkbeil to approve 1/17/11 expenditures in the amount of \$26,535.96 for the Town of Wilson; second by Sommer; motion carried with no nay votes and no abstentions.
3. Board action on recommendation of the Plan Commission concerning proposed adoption of new provisions in Zoning Ordinance to permit and regulate the location, spacing, size and operation of adult family homes and community living arrangements in the R1, R2 and R3 residential districts and A1, A2, A3 and A4 agricultural

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- districts – Motion by Senkbeil to adopt Plan Commission's recommendation with additions in the residential zoning ordinances to add the word "such" between "another" and "facility" in 11.02 (g), 12.02(h) and 13.02(f) and adopt the agricultural districts as submitted; second by Sommer; motion carried with no nay votes and no abstentions.
4. Legal counsel's presence at February 7, 2011 Town Board Meeting – Public comment will only be received for the Alliant CUP during "Public Comment", none shall be received.
  5. Contracting for Bonestroo time and travel for February 7, 2011 meeting and for review of EPA Report – Motion by Senkbeil to contract with Bonestroo for Chris Hatfield's review of EPA report, travel and appearance at February 7, 2011 board meeting contingent upon Alliant's written approval to reimburse the TOW for costs and to have town's legal counsel personally present at February 7, 2011 meeting and to only allow comments from public during "Public Comment"; second by Sommer; discussion – post notice on website that EPA report is available at town office for public review; motion carried with no nay votes and no abstentions.
  6. Draw lots for placement on ballot for April 5, 2011 election for the four positions of Town Supervisor. Names were drawn by Treasurer Laurie Pankratz:
    - a) Dale Sommer;
    - b) Dave Senkeil;
    - c) Dan Rostollan;
    - d) Mike Bergin;
    - e) Brian Hoffmann.
  7. Roads/building maintenance:
    - a) Rammer Pond Street Lights – Proposal for Electrical Contract – Motion by Sommer to contract with Berke Electric 1/1/2011 to 12/31/2011 to be included with each trip to test all of the photo eyes and test all lights for operation; second by Senkbeil; motion carried with no nay votes and no abstentions.
    - b) Lake Aire 4 Subdivision/Developers Agreement – Lake Aire agreement to include a current list indicating which lots have paid assessment fees and connection fees already paid.
    - c) Drainage at Lone Oak and Lake Aire Drive – January 3, 2011 clerk requested the draft letter from St. Peter to residents
    - d) CAD design for Pheasant Lane/S. 16<sup>th</sup> Street/Maple Lane road project – Motion by Gartman to accept Nah & Associates, LLC proposal for the town's portion of the project; second by Senkbeil; motion carried with no nay votes and no abstentions.
    - e) Enforcement of Town of Wilson Chapter 54 on County roads within Town of Wilson and joint City/Town roads – According to the Town's Association, the town cannot enforce our ordinance on roads outside of our jurisdiction.
  8. Application of Operator's License – Katrina Marie Born for Marshall's Western Shores, 7002 Sauk Trail Rd. – Motion by Gartman to approve pending favorable background check; second by Senkbeil; motion carried with no nay votes and no abstentions.

**OLD BUSINESS:**

- Check Town's Association for date

**CORRESPONDENCE:**

9. 4/10/2011, Letter of Support to City of Sheboygan/Sheboygan County for reconstruction of CTH EE/Weeden Creek Rd.

**NOTICES:**

- 1/20/2011, 5:30 pm, First Responder Meeting – Town Office
- 1/24/2011, 6:30pm, Long Range Planning Ad Hoc Committee Meeting – Town Office
- 1/26/2011, 6:30 p.m., Board of Appeals Hearing – Town Office
- 1/27/2011, 5:30 p.m., Town of Wilson First Responder Meeting – Town Office

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- o 1/27/2011, 5:30 p.m., Fire Study Committee – Town Office
- o 2/7/2011, 5:30 p.m./6:00 p.m., Sanitary Dist. #1/Town Board Meeting – Town Office

**AGENDA ITEMS FOR SUBSEQUENT MEETINGS:**

- o Rammer Pond Utility District
- o Annual Meeting date

**ADJOURN**

Motion by Senkbeil to adjourn; second by Sommer; motion carried with no nay votes and no abstentions.

Minutes submitted by: Cheryl Rostollan, Town Clerk

UNOFFICIAL