

## AGENDA

### TOWN OF WILSON TOWN BOARD MEETING

Place: Town of Wilson Office - 5935 South Business Drive, Sheboygan

Date: Monday, February 6, 2012

Time: 6:00 p.m.

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Agenda for this meeting is posted at the Town of Wilson Office, Town of Wilson Firehouse, Town of Wilson Maintenance Site, Town of Wilson website, the Sheboygan Press newsroom is provided a copy. An audio recording of this meeting may be taken for the purposes of clarifying minutes. If an audio recording is made, this recording will be kept at the town office no less than 90 days after the meeting minutes are approved and adopted.

### PLEDGE OF ALLEGIANCE:

**PUBLIC COMMENT SESSION:** The Board reserves the first few minutes for public comment on any topic that relates to Town of Wilson government. If you are speaking about something that is not on the agenda, law prohibits the Board from taking action tonight. Public comments are limited to 3 minutes per person and no more than 30 minutes total.

**APPOINTMENTS / NEW BUSINESS:** (Only comments from the public during the "Public Comment" portion of the meeting will be allowed. The public may not partake in discussions during any other portions of the meeting):

1. Approval of draft minutes
2. Bob Werner, Town of Wilson Long Range Planning Ad Hoc Team regarding Visitors Map (printing and distribution), Firehouse Park, Parks Long Range Plan – Appointment / discussion / possible board action
3. Wisconsin Power & Light/Alliant Energy Lawsuit - At approximately 6:30 p.m. the board Chair will entertain a motion to reconvene into closed session pursuant to Wis. Stats. Section 19.85 (1)(g) to confer with legal counsel by telephone concerning strategy to be adopted by the town board with respect to litigation with Wisconsin Power & Light Company/Alliant Energy in which it is or is likely to become involved. (Roll call votes required.) The closed session will be held in the Sanitary District Office. Upon conclusion of this closed session, the board will reconvene in open session in the Town of Wilson Office (conference room).
4. Possible revisions to Town of Wilson General Ordinance Chapter 6 Constable and Chapter 62 Animals (Attorney Paul Rosenfeldt will appear by telephone) – Discussion and possible board action
5. Resolution Authorizing Town Constable and First Responders Vehicles as emergency vehicles and equipping them accordingly (Attorney Paul Rosenfeldt will appear by telephone) – Discussion and possible board action
6. Uniform emergency response modes for Town Constables, Black River Fire Department and Town of Wilson First Responders (Attorney Rosenfeldt will appear by telephone for this agenda item) Discussion / possible board action
7. Maintenance/roads:
  - a) Chuck Nahn, Nahn & Associates South 18<sup>th</sup> Street/Woodside Lane Stormwater Report – Appointment / discussion / possible board action
  - b) Motel Road Bid Specs and Sheboygan County Highway Department estimate for contract with Ed Harvey
  - c) Town Transfer Station regarding Veolia contract and site recommendations
  - d) Report
8. Park & Forestry Commission (Jane Kettler and/or Gerald Bertsch) regarding recommendation to contract with Land Doc.LLC to survey street access points to Lake Michigan in Town of Wilson for \$400 per street – Appointment / discussion / possible board action
9. Reports:
  - a) Treasurer
  - b) Clerk
  - c) Constable
  - d) Town Board
10. Disbursements:
  - a) Checks on hold
  - b) Black River Fire Department
  - c) Town of Wilson First Responders
  - e) Town of Wilson

### OLD BUSINESS:

11. Refunding of outstanding Hold Tank deposits

**NOTICES:**

- 2/8/2012, 6:30 p.m. – Park & Forestry Meeting at Town Office
- 2/13/2012, 6:30 p.m. – Plan Commission Meeting at Town Office
- 2/16/2012, 5:30 p.m. – Town of Wilson First Responder Board Meeting at Town Office
- 2/20/2012, 5:30 p.m./6:00 p.m. – Sanitary District No. 2 Meeting/Town Board Meeting at Town Office

**AGENDA ITEMS FOR SUBSEQUENT MEETINGS:**

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**ADJOURN**

***ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS.***

*Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting.*

STATE OF WISCONSIN, Town of Wilson, Sheboygan County

I, Cheryl Rostollan, the clerk of the Town of Wilson, Sheboygan County, Wisconsin, attest and affirm all of the following:

1. That the following action was posted pursuant to [s. 60.80](#), Wis. stats: February 6, 2012 Town Board Meeting Agenda
2. That the above-noted action was posted as required in the following 3 places in the Town of Wilson, Sheboygan County, Wisconsin: Town of Wilson Office, Town of Wilson Maintenance Site, Black River Fire Station
3. That the posting of this action occurred at the following times and dates:

Town Office	Town Maintenance Site	Black River Fire Station	Posted by: _____
Date: _____	Date: _____	Date: _____	Notified Sheb Press: _____
Time: _____	Time: _____	Time: _____	

That I filed this affidavit in the records of the town clerk for the Town of Wilson on February \_\_\_\_, 2012. Dated this \_\_\_\_ day of February, 2012.

\_\_\_\_\_  
Cheryl Rostollan, Clerk

Personally came before me this \_\_\_\_ day of February, 2012, the clerk of the Town of Wilson, Sheboygan County, to me known to be the person who executed and acknowledged the foregoing instrument.

\_\_\_\_\_  
Laurie Pankratz, Notary Public, State of Wisconsin  
My commission expires 5/11/2014.