

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF FEBRUARY 7, 2011 TOWN BOARD MEETING

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

The Town of Wilson Town Board meeting was called to order by Chair Gartman at 6:00 p.m.; legal posting was confirmed by clerk and the meeting was declared a legal open meeting.

**PLEDGE OF ALLEGIANCE** was recited.

**PRESENT:** Chair David Gartman, Supervisor David Senkbeil, Supervisor Dale Sommer, Clerk Cheryl Rostollan.

**Absent:** Treasurer Laurie Pankratz. **Also present:** Town Attorney Paul Rostenfeld, Michael Greiveldinger, Daniel Rostollan, Steve Jackson, Jim Kummer, Michael Bergin, Mike Rammer, Dennis Schnur, Kory Wendlandt, Dave Roetiger, Michael Schnur, Ted Shonts, Eric Sandvig, Joe Lourigan, Robert Grosch, Kathy Clayton, Henry Nehls-Howe, Frank Schultz, Eric Nelson, Liindsay Moll, John Fagiolo, Chris Hatfield, Gerald Bertsch, Phil Mersberger, Brian C. Hoffmann, Cathy Schnur and Rick Meyer.

**PUBLIC COMMENT SESSION:** None

**APPOINTMENTS / NEW BUSINESS:**

1. / 2. Alliant Ash Disposal Site, 5400 Frontage Road, Sheboygan – regarding original development and construction  
of ash disposal landfill site, current use and future use Representatives participating in discussion. Chris Hatfield provided input from his previous summary and his response after reading Weston Solutions dated December 3, 2010. One of the recommendations that were made was to possibly monitor the closest private water supply wells, which have not been historically sampled. The WI DNR and US EPA representatives were invited to provide their data available and were introduced: WI DNR, Frank Schultz, Joe Lourigan and Rob Grosch; U.S. EPA, Kathy Clayton (Green Bay) and John Fagiolo (Chicago). Fagiolo provided US EPA input and referred to pages 13 through 16 in the Weston report which includes most of the suggestions. EPA does not have the jurisdiction or the authority to tell the town what to do or not to do. General questions between Alliant representatives, Town Board and Town Attorney (Paul Rosenfeldt), WI DNR and U.S. EPA regarding considerations of potential contaminants for monitoring if changes in Alliant's CUP were to occur and what types of elements are being looked at nationally. Attorney Rosenfeldt provided a draft CUP renewal which he prepared for review and discussion at tonight's meeting. Mr. Jackson from Alliant questioned how the WI DNR's regulations are incorporation into the Town of Wilson's permit; Alliant receives approval to construct a new cell from the WI DNR, would Alliant be required to gain permission from the town also? Chair Gartman explained conditional use permits in the town. Lourigan from WI DNR explained that a Plan of Operation is in place for each landfill which is approved by the WI DNR. This site is a relatively older site, but they went through the citing process with the next step being the Plan of Operation stage. Discussion regarding the need to follow the approvals, the code, the affect on the roads, reconstruction of the road. The board requested input from WI DNR and US EPA regarding what the town should, or should not, put in our CUP and any objections from WI DNR/US EPA/Alliant at this point. The tentative plan is to incorporate the DNR-Approved Plan of Operation into Alliant's Conditional Use Permit with the Town of Wilson.

Motion by Gartman to extend Alliant CUP to April 30, 2011; second by Senkbeil; discussion – amended motion to include "Alliant's show of good faith effort for amended monitoring plan with new elements included to include reimbursement of Bonestroo's continued involvement of CUP renewal for 3<sup>rd</sup> party assistance with Alliant and WI DNR to come up with a Plan of Operation

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submitted to be submitted to Chris Hatfield of Bonestroo; motion amendment seconded by Senkbeil; motion carried with no nay votes and no abstentions.

3. Park & Forestry:
  - a. Accept resignation of Darryl Detweiler –Chair Gartman accepted Detweiler’s resignation and requested clerk to send a thank you letter; chair asked Senkbeil if he would be open to a reappointment to P & F Commission. Senkbeil shared that he believes that the commissions don’t always want a board member at the meeting. Gartman will ask current members. If it’s ok with the P & F members, it’s ok with
  - b. Revision/adoption of a volunteer policy with release and waiver to facilitate formation of a friends group at the dog park (info to Rosenfeldt before meeting). Rosenfeldt recommended no minors be included in the Friend’s group; Gerry Bertsch, new member, provided P & F’s report of expectations of the park users. When Gerry volunteers at Kohler Andrae, he has to fill out a form and follow the rules. Gerry would volunteer to be the volunteer coordinator for the Town of Wilson. Jane Kettler was looking for a shorter version of the City’s current form.
  - c. Allocation of funds for surveying and signage at the public right-of-way points to Lake Michigan and the Town Property along Black River. Gerry – standing position of the P & F to mark these points. Several years ago Gartman went to the WI DNR; parks, rescue personnel. Future P & F, improvements to Flader Hill?
4. Minutes. Motion by Senkbeil to approve draft minutes of January 17, 2011 with correction to number 7; second by Sommer; motion unanimously carried.
5. Reports:
  - a) Treasurer – No written report. Treasurer provided update on tax settlement status.
  - b) Clerk – Year-to-Date Financial Report, Election Inspector Schedule. Chair explained progress on holding tanks. Clerk explained that she will be getting ready to create electronic copies of all ordinances, development agreements and archived files for new board members.
  - c) Constable – Written report provided. Brian Hoffmann shared that the Town of Wilson will be assigned a county car for community policing with continuity of coverage (same officer on day shift and night shift). Gartman asked for definition of constable’s role and explained that the the town would not be expanding the constable’s role.
  - d) Plan Commission – No report.
  - e) Park & Forestry Commissioner – Gerald Bertsch provide verbal report.
  - f) Wage, Salary & Benefits Commission – No report
  - g) Long Range Planning Ad Hoc Committee – No report
  - h) Black River Fire Department – No report. Wendlandt commented that beach access identification is a good idea for BRFD and TWFR.
  - i) First Responders – No report.
  - j) Maintenance: (Snowplowing/Roads/Maint. Site/Bldgs) – Rick Meyer provided written and verbal reports regarding snowplowing, maintenance issues. Nahn should have CAD design ready by next week for S. 16<sup>th</sup>/Maple Ln/Pheasant Ln. Larry’s Hauling provided addresses serviced in-home pick-up. Veolia refuses

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to share addresses with the town (about 350). Chapter 31 in our General ordinance needs to be updated to properly state what can and cannot be brought to our Maintenance Site. Motion by Senkbeil; second by Sommer to send a letter to Veolia requesting their presence at March 7, 2011 Town Board meeting; motion carried with no nay votes and no abstentions. Motion by Senkbeil to send letter prepared by Rick to Wagner in appreciation for the help and knowledge provided to the town; second by Sommer; motion unanimously carried.

6. Disbursements:
  - a. Checks on hold: Brugginks (for trailer ), First Responders; Northern Tool and Equipment (air compressor), Motorola (3 radios) for Black River Fire Department and De Troye Electric (generator work) are still on hold.
  - b. Black River Fire Department - \$722.09; Motion by Gartman to approve as printed; second by Senkbeil with no nay votes and no abstentions.
  - c. Town of Wilson First Responders - \$1,122.75; Motion by Sommer to pay Town of Wilson First Responder disbursements as printed; second by Senkbeil; motion carried with no nay votes and no abstentions.
  - d. Town of Wilson – Gartman will be reviewing review time cards of maintenance department to see if efficiencies can be done Motion by Sommer to approve disbursements as printed with the exception of check #14913, Veolia Environmental, to be placed on hold until board approves after meeting with Veolia; second by Senkbeil; motion carried with no nay votes and no abstentions.
7. Roads/building maintenance:
  - a. Lake Aire 4 Subdivision/Developers Agreement – No board action taken, but on next agenda.
  - b. Drainage at Lone Oak and Lake Aire Drive
    - i. Potential review from Nahn & Associates – No board action taken. Clerk to provide Rick Meyer with Miller Engineers & Scientists plan, Meyer will request proposals from Abacus and Nahn & Associates.
    - ii. Letters to residents – Discussion regarding easement rights to do the fix and letters to all subdivision parcels. No board action taken; put on 2/21/2011 agenda.
8. City of Sheboygan - Updating its Comprehensive Plan – Gartman shared information with supervisors.
9. Application for Operator's Permit –
  - a. Melissa Ploetz, Handlebar & Grill – Motion by Sommer to approve issuance of Operators License for Melissa Ploetz contingent upon positive background check by clerk; second by Senkbeil; motion carried with no nay votes and no abstentions.
  - b. Cathline Shalast, Marshall's Western Shores - Motion by Senkbeil to approve issuance of Operators License for Cathline Shalast contingent upon positive background check by clerk; second by Sommer; motion carried with no nay votes and no abstentions.
10. Request for issuance of office key fob to Georgene Lubach- Motion by Gartman to approve pending clerk providing completed form to Town Board prior to next meeting; second by Senkbeil; motion carried with no nay votes and no abstentions.

**CORRESPONDENCE:**

11. 12/14/2010, Black River Fire Department Meeting Minutes
12. 1/20/2011, Sheboygan County Ordinances

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13. 1/21/2011, Charter Communications

**NOTICES:**

- o February 4, 2011, 1:00 – 3:00 p.m. – Sheboygan County Shoreland Zoning Stakeholder Group Meeting
- o February 14, 2011, 7:00 p.m. – Plan Commission at Town Office
- o February 15, 2011, 7:00 a.m. 8:00 p.m. Spring Primary Election at Town Office
- o February 16, 2011, 6:30 p.m. Park & Forestry Commission Meeting at Town Office
- o February 17, 2011, 5:30 p.m. – Town of Wilson First Responder Meeting at Town Office
- o February 21, 2011, 5:30 p.m./6:00 p.m. – Sanitary District 2 Commissioner Mtg./Town Board Mtg. at Town Office
- o February 28, 2011, 6:30 p.m. – Long Range Planning Ad Hoc Team Meeting at Town Office

**AGENDA ITEMS FOR SUBSEQUENT MEETINGS:**

- o Rammer Pond Utility District
- o Fire Study Committee's Recommendations – Still looking into improved values to churches, schools, nursing homes, etc.
- o Request Veolia Environmental on March 7, 2011 meeting agenda for appointment (Mike Thun)

**ADJOURN**

Motion by Gartman to adjourn; second by Senkbeil; motion carried and meeting adjourned at 9:45 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk