

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
**APPROVED MINUTES OF APRIL 5, 2010 TOWN BOARD MEETING**

April 5, 2010 Town of Wilson Board Meeting called to order by Chair Gartman at 6:00 p.m., he confirmed that the meeting notices were posted in compliance with Wisconsin Open Meeting Law and the meeting was declared an open meeting.

**PRESENT:** Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan. Also present: Numerous

**PLEDGE OF ALLEGIANCE** was recited.

**APPROVAL OF DRAFT MINUTES:**

- a) October 8, 2009 Special Town Board Meeting – Motion by Senkbeil to approve October 8, 2010 Special Town Board meeting minutes; second by Sommer; motion carried with no nay votes and no abstentions.
- b) October 28, 2009 Special Town Board Meeting – Motion by Gartman to approve October 28, 2009 Special Town Board Meeting meeting minutes; second by Senkbeil; motion carried with no nay votes and no abstentions.
- c) March 15, 2010 Town Board Meeting – Motion by Senkbeil to accept draft minutes with addition on page 2, number 26 acknowledging Phyllis Summers years of service and that she has elected not to re-up after her term expires April 30, 2010; second by Sommer; motion unanimously carried.

**PUBLIC COMMENT:** *(With time being kept to 3 minutes each and 30 minutes total.)*

Roger Miller, 202 Pioneer Road, regarding agenda item #14, Wage Salary Benefits for Clerk and Treasurer and anyone who is receiving any form of compensation from the town. Miller shared his perspectives and suggestions of valuing benefits in the form of total compensation per position.

**REPORTS:**

1. Treasurer – Laurie Pankratz provided packet including written reports.
2. Clerk – Report provided by Cheryl Rostollan.
3. Constable – No report
4. Plan Commission – Clerk instructed by chair to provide all draft minutes to Plan Commission at their next meeting.
5. Park & Forestry Commission –Written report provided by Jane Kettler, verbal report provided by Darryl Detweiler. A boy scout would like to volunteer his time (approximately 80 hours) to make benches for the dog park for his Eagle Badge. Detweiler recommended allowing the scout to work directly with Rick Meyer. The total cost of the benches will cost approximately \$200. A volunteer from the Town of Holland wants to assist in putting a group of volunteers together to collect garbage and clean up. Detweiler recommends that they work directly with Rick Meyer. Sommer requests that the posts be treated. The benches will need to be anchored down.
6. Wage Salary & Benefits Commission - Gary Leonhardt distributed the Wage Salary & Benefits Commission's determinations from their last meeting. The constable's wage was not included in their determination because they are not recommending any increase.
7. Long Range Planning Ad Hoc Team – No report
8. Black River Fire Department - No report
9. First Responders – No report

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10. Maintenance – Provided by Rick Meyer. Meyer reviewed Apr. 3, 2010 Special Town Board Meeting for Road Review and presented his proposed letter to Verizon Communications for board review prior to forwarding it to Verizon. Meyer spoke with Chuck Nahn from Nahn & Associates, who will be reviewing the NR-216 Stormwater Permit and submitting the annual report. Meyer will request a newsletter article from Nahn.

**APPOINTMENT/NEW BUSINESS:**

11. Paul Corson, regarding Annual Report/Financial Reporting – deferred to Wednesday, April 7, 2010 Special Meeting.
12. Gregg Wagner, Wagner Excavating – regarding summary of 2009/2010 Snow Plowing Season – Wagner provided cost analysis he prepared regarding actual costs from Sheboygan County billing versus Wagner Excavating billing. Wagner recommended a two-year commitment versus a one-year commitment for services. *Include Snow / Ice Removal Agreement on next agenda.*
13. Disbursements:
- a. No checks on hold
  - b. Black River Fire Department – Motion by Sommer to pay the \$4,751.40 in checks submitted by for the Black River Fire Department; second by Gartman; motion carried with no nay votes and Senkbeil abstaining.
  - c. First Responders – Motion by Gartman to pay total \$700.40 checks for Town of Wilson First Responders; second by Senkbeil; motion carried with no nay votes and no abstentions.
  - d. Town of Wilson – Motion by Senkbeil to pay \$28,269.84 disbursement for Town of Wilson dated April 5, 2010; second by Gartman; motion carried with no nay votes and no abstentions.
14. Roads/building maintenance:
- a. Proposal for road work on Prange Road – Motion by Gartman to contract with Sheboygan County Highway Department to complete the paving of Prange Road for a length of 5,280 feet, width of 22 feet and depth of 3 inches, consisting of blacktop, base prep and shouldering, blacktop to consist of two 1 ½ inches lay for a total of 3 inches, with finished product to include centerline striping and to have the work done as soon as possible; second by Senkbeil; motion carried with no nay vote sand no abstentions.
  - b. Recommendations from Wage, Salary & Benefits Commission for new hires – Motion by Sommer to provide Art Hosking, Keith Borth and Rich Ternes a \$.50 per hour pay increase every 6 months 2 years when they reach parity with the other permanent part-time maintenance employees; second by Senkbeil; discussion; motion amended by Sommer to provide Art Hosking, Keith Borth and Rich Ternes a \$.50 per hour pay increase every 6 months until parity is reached with the other long-term maintenance workers; second by Senkbeil; motion carried with no nay votes and no abstentions.
  - c. Proposed purchase of used 36' ditching bucket for 580 Case back hoe – Motion by Sommer to approve purchase of ditching bucket for the 580 Case back-hoe; second by Senkbeil; discussion; motion carried with no nay votes and no abstentions.
  - d. Lone Oak Drive/Lake Aire Drive intersection drainage/rocks-stones/PVC-drain tile pipe – No action taken.

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15. Recommendations from Wage, Salary & Benefits Commission for Clerk & Treasurer benefits – Motion by Gartman to provide 100% of lowest price health insurance plan, single or family plan, to Clerk and Treasurer effective the signing date of the oath of office for the 2011/2012 terms; second by Senkbeil; discussion regarding effective timing; motion carried with no abstentions and nay vote by Senkbeil. Motion by Senkbeil to provide 75% of the lowest priced single or family plan health insurance benefit to the clerk and treasurer effective May 1, 2010; second by Sommer; motion carried with no abstentions and one nay vote by Gartman.
16. Hiring of Georgene Lubach for part-time office employment – Motion by Senkbeil to authorize clerk to proceed to hire Georgene Lubach part-time at the rate of \$10.00 per hour with a 90-day probation period with probation determined by clerk; second by Sommer; motion carried with no nay votes and no abstention.
17. Applications for Operator's Permit:
  - a. Joshua M. Kraft, Marshall's Western Shores
  - b. Tyler C. Brunnbauer, Marshall's Western ShoresMotion by Gartman to approve applications for Operator's licenses for Joshua M. Kraft and Tyler C. Brunnbauer, pending background checks at the discretion of the clerk; second by Senkbeil; motion carried with no nay votes and no abstentions.
18. Reimbursement of interest paid for Special Assessment for parcel 59030461190 & 59030461250 – No action taken, this was addressed in the Sanitary District Meeting.
19. Resignation of Darlene Navis from Board of Appeals – Chair Gartman acknowledged the resignation of Darlene Navis due to time constraints in her life at this time. Gartman thanked Navis and requested the clerk to send a letter with copies of the letters to be provided to the board.

**UNFINISHED BUSINESS:**

20. Wood Processing – Zoning Ordinance Amendments – Reviewed changes in “green”, no action taken. Schedule a hearing as soon as possible.
21. Potential town billing for fire calls – No action taken.

**CORRESPONDENCE:**

**NOTICES:**

- 4/12/2010, 7:00 p.m. - Plan Commission Meeting

**AGENDA ITEMS FOR SUBSEQUENT MEETINGS:**

- 2010/2012 Snowplowing contract
- New rezoning classifications
- Renewal of existing Conditional Use Permits
- Creation of Ordinance for Neighborhood Electrical Vehicles (NEV)

**ADJOURN:**

Motion to adjourn by Sommer; second by Senkbeil; motion carried with no nay votes, no abstentions and meeting adjourned at 8:35 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk