

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF APRIL 18, 2011 TOWN BOARD MEETING

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

Meeting was called to order at 6:00 p.m. by Chair Gartman, notice in accordance with open meeting law was confirmed by clerk and meeting was declared an open meeting.

**PRESENT:** Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Supervisor Michael Bergin, Supervisor Brian Hoffmann, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan, Town Attorney Paul Rosenfeldt. Interested parties and residents also present.

**PLEDGE OF ALLEGIANCE** was recited.

**PUBLIC COMMENT:**

- Daniel Brand, 5228 CTH A – Asked the town to take a look at testing for Boron and Chromium 6. He would like to see us go back to the 2600 foot radius (1/2 mile). Private well testings should be current DG-2, form 3300-77A (Well Construction Report), that well drillers are required to file. Requested the resident's choice of a testing laboratory and asked for on-site material storage handling to be considered. Requested written documentation of transporting the water from ash disposal site to the water treatment plant.
- Norm Trempe, 4939 Weeden Creek Road – Asked why the monitoring was stopped. Stated the they (residents in close proximity) used to receive a letter with the results of the well monitoring every six months.
- Cathy Schnur, 5537 Heatherfield Court, Sheboygan - Provided a map with the original "buffer zone". She believes that every home in this zone should be bought back, or at the least tested within this zone. Questioned eliminating "buffer zone", water for homes and buy-back of homes. Schnur provided the town with a copy of the map and copies of town meeting minutes.
- Mary Lohse, 6440 Hidden Fields Court – They received a call from our treasurer that their dog would need to be licensed by a specific date or a late fee would be assessed. Asked to have the \$25 late fee "erased" for their dog license and going forward they would take care of it timely.
- Crystal, CTH A, Sheboygan – Requested a public hearing before the permit changes are finalized.
- Dennis Schnur, 1635 Erie Ave., Sheboygan – Thanked the town board for taking this on and for everyone who was willing to come tonight.
- Phil Mersberger, 9759 Middle Road, Oostburg – When is the next newsletter coming out?
- Regarding Lone Oak/Lake Aire Intersection – Public comment from the WI DNR

**NEW BUSINESS:**

1. Conditional Use Permit Renewal for Alliant Ash Disposal Site on 5400 Frontage Road – Paul Rosenfeldt introduced Joseph Lourigan, WI DNR, SE Region, Michael Greiveldinger, WI Alliant/WP & L Attorney, Lindsey Motl, Alliant/WI P & L, Ted Shonts, WI Alliant Energy, Eric Sandvig, Alliant Plant Manager, Chris Hatfield, Bonestroo (hired by Town of Wilson as a third-party consultant). Mr. Rosenfeldt summarized the progress on the Alliant CUP renewal thus far. Friday, Joseph Lourigan, approved Alliant's Plan Modification with several required additions. Monitoring wells, private well sampling around landfill, addresses on proposed Plan Modification was completed with Lourigan's letter dated April 15, 2011. Rosenfeldt summarized Lourigan's additional requirements and what the ramifications could be if Alliant

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did not comply with the Plan of Operations. Rosenfeldt distributed copies of the proposed Conditional Use Permit and discussed WI DNR's procedures on reporting violations (number 25.) Insurance requirement (2). Discussion included insurance requirements, well-casing covers, well-construction reports, additional well testing if the results of tests come out high in contaminates, proposed one-time testing of off-site wells versus repetitive testing of these wells, testing within the original ½ mile property buy-back zone versus proposed 1,200 feet, payment for water testing, Flu Gas Desulfurization, "Hazardous Substance Reclassification of Coal Ash", potential denial of due process if board would choose to shut down the landfill upon newly declared hazardous substance of coal ash, adding language that specifies nothing will come outside of the Edgewater Plant, strengthen language of split-sampling, road replacement values and dumping of stormwater in Town's manhole covers,

Motion by Gartman to grant an extension of Alliant Conditional Use Permit to June 15, 2011; second by Senkbeil; discussion – Sommer asked when the testing on the wells would start, Lourigan cited the Plan of Operation and suggested that it should begin during the October sampling event; Gartman amended his motion to extend to June 15, 2011 conditional upon none of Alliant WP & L's disposal of any surface water from the pond not to be discharged through the Town of Wilson Sanitary District; second by Senkbeil; amended motion carried with no nay votes and no abstentions.

2. Diane Gatzke, Blessed Trinity; David Schleicher, John Dumey and Steve Hamer – Hamer explained what they are trying to accomplish. The buyers would like to have this accomplished as soon as possible. This process has been a challenge. Last Monday they had hoped to be her for a rezoning meeting. Clerk explained the process that had occurred. Gartman explained his perspective. Discussed set-back, variance process and formalities.
3. Ginger Aschebrock, Town of Wilson First Responders – Regarding a potential donation to First Responders – Requested the board to honor J. Roger Miller's request for the TWFR to do as they desire with the donation. Discussion on proper action if monies are receipted into the town. No action taken.
4. Lisa Steffen, 4610 Evergreen Drive regarding right-of-way drainage concerns – Steffen not present, Rick Meyer spoke on her behalf. Steffen originally called Rick Meyer last summer. Meyer provided copies of the photographs he took at that time along with Steffen's pictures. Meyer's recommendation was to allow Steffen to make gentle changes to her grade. One of the problems is the road is higher than her driveway. She was told there was a ditch in the right-of-way previously and she is asking the board to add a ditch. Meyer said that there hasn't been a ditch there since he has been working for the Town. Anyone with a ditch has to also have a culvert, which would be the owner's responsibility. The town could reclaim its right-of-way and put in a ditch. Sommer feels that Steffen's contractor should have raised her driveway up. Utility checks will be done by Rick Meyer. No action taken, put on May 2, 2011 board agenda.
5. Plan Commission – Chair Gartman re-appointed of Commissioners June Spoerl and Jim Kummer.
6. Town Board Committee/Sub-Committee Assignments with Town Chair preparing agenda to include budget recommendations:
  - a) Public Works/Public Safety/Parks – Dale Sommer and David Senkbeil

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- b) General Government – Mike Bergin and Brian Hoffmann
7. Reports:
- a) Treasurer – Cash Summary reports effective April 18, 2011. Laurie Pankratz provided explanation regarding a dog licensing complaint today and sought board direction. Board agreed with her proposed letter. Pankratz provided the procedures taken throughout the dog licensing process. Gartman provided his suggested changes to the newsletter article regarding dog licensing.
  - b) Clerk – Financial report through tonight’s disbursements provided. Discussion regarding Newsletter.
  - c) Constable – No report
  - d) Plan Commission – No report
  - e) Park & Forestry Commission – Chair will observe a few meetings prior to acting on Zagar non-reappointment.
  - f) Wage, Salary & Benefits Commission – No report.
  - g) Long Range Planning Ad Hoc Commission – No report.
  - h) Black River Fire Department – No. report.
  - i) First Responders – Report provided by Nancy Des Jardins. TWFR voted to move the trailer to Motorville parking lot, had 6 dispatches, 7 patients, Fire Fighter rehab this month.
  - j) Maintenance – Meyer provided maps to new board members with all town/city, potential vision problem on 6103 Wilson-Lima Road and racing and airborne cars. Clerk to check with Larry Hilbelink to check on his hourly rate as building inspector.
8. Uniform policy for calculations of time cards and scheduling for hourly workers – No action taken. Referred to Employee Handbook Committee.
9. Maintenance/road related:
- a) Letters to residents who have complied with right-of-way obstruction notice – No board action, Meyer was told to instruct Nahn to draft letters.
  - b) Scrap A & M Trees – charge for disposal of scrap wood products – Van Stelle proposed \$20.00 per month for the town’s scraps. There isn’t any room at the Maintenance Site to Motion by Senkbeil to continue hauling scrap wood products to A & M Wood Products for a cost of \$20.00 per month effective April 18, 2011 with paying \$10 for the remainder of April and \$20 beginning May; second by Sommer; motion carried with no nay votes and no abstentions.
  - c) Proposals for Town Hall floor refinishing – Motion by Sommer to hire MARC (Mid American Research Chemical) for \$980; second by Senkbeil; discussion – double-check the hall rental bookings before scheduling; motion carried with no nay votes and no abstentions.
  - d) Summer help – Meyer explained the Maintenance Department’s need for our summer staff and the tasks to be done. If it rains and nobody can work outside then nobody works. Motion by Sommer to hire John Cabaj and Adam Widder to work, with Maintenance Supervisor to determine hours and tasks, to be paid \$10 per hour, from May 16, 2011 through mid-August 2011; second by Senkbeil; motion carried with no nay votes and no abstentions.
10. Disbursements:

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- a) Checks on hold – No action taken (De Troye Electric will complete generator installation by the end of this week.)
  - b) Black River Fire Department – Motion by Sommer to pay Black River Fire Department expenditures of pending approval of Treasurer; second by Bergin; motion carried with no nay votes and no abstentions.
  - c) Town of Wilson First Responders - None
  - d) Town of Wilson – Motion by Sommer to cut off the bills a week before the meeting on the Friday prior to the meeting for board review by Tuesday prior to town board meeting; second by Senkbeil; motion carried with no nay votes an no abstentions. Treasurer to check with Paul Corson to see what the other municipality's procedures are. Motion by Senkbeil to pay town disbursements totaling \$9,320.84 pending approval of treasurer; second by Sommer; motion carried with no nay votes and no abstentions.
11. Approval of draft minutes – None presented
12. Town Board Meetings – board room layout and potential usage of projector, tablets, laptops – Sommer proposed rearranging board room and viewing agenda items on screen. Clerk provided proposal from website administrator to share large files with board on website which includes the option of having access limited with passwords. Chair instructed the clerk to get her work done; she is making his job more difficult. No action taken.
13. Re-issuance of Majerle's Black River Grill Inc. Class B Combination Retail License for Fermented Malt Beverages and Intoxicating (amending licensee name to match licensee's Seller's Permit) – Motion to re-issue Class B Combination Retail License for Fermented Malt Beverages and Intoxicating Majerle's Black River Grill by Hoffmann; second by Bergin; motion carried with no nay votes and no abstentions.
14. Chair provided report on S.S.A. T.A.C. committee meeting conducted by Bay lakes Planning
15. Chair provided report on 2035 Bay Lake Sheboygan Area Transportation Plan

**OLD BUSINESS:**

- 16. Rammer Pond Utility District
- 17. Drainage at Lake Aire/Lone Oak – meeting with property owners
- 18. Lake Aire 4 Developer's Agreement
- 19. Black River Fire Department – Billing procedure/ordinance for associated costs related to fires
- 20. Bid notice for Fire Station Improvements relating to the 2010 Grant for exhaust system

**MEETING NOTICES:**

July 6, 2010 C-2 Ordinance was passed

**ADJOURN:**

Motion to adjourn by Senkbeil; second Hoffmann; motion carried and meeting adjourned at 11:42 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk