

APPROVED MINUTES

April 19, 2010 Town of Wilson Board Meeting

CALL TO ORDER:

Meeting was called to Order, agenda posting times were noted and the meeting was declared an open meeting by Chair Gartman at 6:00 p.m.

PRESENT: Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan. **Also present:** Marko Zagar, Jim Kummer, Gregg Wagner, Mike Rammer, Kory Wendlandt, Michael Schnur, Ted Shonts, Catherine Schnur, Rick Meyer and Dan Rostollan. Attorney Paul Rosenfelt appeared by telephone for agenda item 17 and 20(a).

PUBLIC COMMENT:

- Marko Zagar, 5940 S. Business Drive – Requested permission to speak when the topic of the Town Hall microphone system is discussed; request granted by board.

MINUTES:

1. March 19, 2010 Special Joint Town Board/Sanitary District No. 2 Meeting – Motion by Sommer to accept minutes as printed; second by Senkbeil; motion unanimously carried.
2. April 3, 2010 Special Town Board Meeting – Deferred
3. April 5, 2010 Town Board Meeting – Deferred
4. April 7, 2010 Special Town Board Meeting - Deferred

REPORTS:

5. Treasurer – Laurie Pankratz provided Cash Summary Report, Intergovernmental Revenue Report, Safety Deposit Box information.
6. Clerk – Financial reports for the period January 1, 2010 through March 31, 2010 provided by Cheryl Rostollan. Requested board's input regarding a recent hall rental request that involves receiving a fee for services; board concurred that this application does not meet our current hall rental policy.
7. Constable – No report
8. Plan Commission – Clerk to check to be sure a quorum will be available for the April 28, 2010 Special Plan Commission meeting regarding Deer Park Subdivision and check on status of 2008 minutes.
9. Park & Forestry Commission – no report
10. Wage, Salary & Benefits Commission – No report.
11. Long Range Planning Ad Hoc Committee – No report.
12. Black River Fire Department – No report.
13. First Responders – No report.
14. Maintenance: Rich Meyer provided update with the drainage problems he is working on jointly with Nahn & Associates and the City of Sheboygan. A Joint Public Works meeting will be held by the City. Crack-filling report was provided. Discussed work that has been done at the Maintenance Site with the composting process.

APPOINTMENTS/NEW BUSINESS:

15. Mike Rammer, regarding brush and tree trimming next to cyclone fence at former Town of Wilson Landfill Site – Due to his working relationship with Mike Rammer, David Gartman recused himself from the discussion and removed himself from the table. Rammer provided pictures and information regarding what he has been removing from the fence and land. Trimming was also done inside of the fence and some damage was done from dropping a few trees. Rammer will take care of fixing this or paying to have it fixed. Rammer had a former agreement with the previous

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- Town Maintenance Supervisor, who approved of what he was doing on the land. Supervisor Sommer requested Rammer to work with Rick Meyer in his efforts to correct any problems.
16. Gene Fisher, Aldrich Chemical regarding Industrial building permit application for addition to existing Maintenance Building at 5485 CTH V, Sheboygan – Motion by Sommer to approve permit application for addition to maintenance building with the only exception that it would be pending the review of Chuck Nahn for our NR216 permit if necessary; second by Senkbeil; motion unanimously carried.
 17. Cathy Schnur / Michael Schnur / Miriam Schnur – regarding property located at 4417 Lafayette Drive, Sheboygan and Alliant Energy's ash disposal site located at 5400 Frontage Road, Sheboygan – Michael Schnur read aloud his submitted letter regarding his concerns about the potential of heavy metal, selenium and request for more stringent monitoring. Schnur also requested that Alliant Energy honor the original condition of purchasing the properties within the one half mile area surrounding the landfill site. Discussion regarding Schnur's requests.
 18. Disbursements:
 - a. Checks on hold – none
 - b. Black River Fire Department – Motion by Gartman to approve checks as printed, pending the Treasurer's check to insure nothing has been duplicated with Bendlin account; second by Sommer; motion unanimously carried.
 - c. Town of Wilson First Responders – Motion by Gartman to approve as printed; second by Senkbeil; motion unanimously carried.
 - d. Town of Wilson – Motion by Senkbeil to pay disbursements for April 19, 2010 Town of Wilson; second by Sommer; motion unanimously carried.
 19. Roads/building maintenance:
 - a. 2011/2013 Snow Plowing Contract – Discussion reviewing 2009/2010 season and reviewed Wagner Excavating versus Sheboygan County. Wagner provided a comparison to the board. Gartman requested Wagner to go back to "payloader widening" as he noticed many invoices that included this and he would like to see how this plays into the bills and how that impacts Wagner's figures. Wagner was asked by Gartman for his analysis of the contract. Discussed a two-year contract versus a one-year contract. Wagner verified that the town only pays for the salt that goes on the auger, not any travel time to and from a salt shed. Reviewed equipment specifications of contract. Note: The contract needs to include the amount of salt. Wagner would be able to provide a 200,000.00 ton commitment for salt.
 - b. Voicemail system for town office telephone system – Motion by Senkbeil to accept contract number TK41510TOW in the amount of \$1,107.00 for a NEC Intramail Voicemail System; second by Sommer; motion unanimously carried.
 - c. Upgrade Town Hall microphone/speaker system – Deferred until proposals are available.
 - d. Donation from Trimberger Mink Ranch for town spreader used for chipping at Maintenance Site – Discussion regarding the safety factors of used spreader, guards, trip cords, safety gear and masks being worn, which need to be in place in order for the system to be used. Meyer will offer Trimberger Mink Ranch some compost or mulch for their contribution.
 - e. Sauk Trail Road/Frontage Road/Wilson Lima Intersection – Review/award Betterment project proposal – Motion by Gartman to hire Sheboygan County Highway Department to do the Betterment at the intersection of Frontage/Sauk Trail/Wilson Lima Road at the supervision of Rick Meyer with a site sketch to be provided to the town board prior to the work being awarded; second by Senkbeil; discussion regarding which driveways would be

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- omitted, letters will need to be sent to both Cal Jensema and Mansoor Mirza to inform them of the project prior to the start of the project; motion unanimously carried.
- f. Lake Aire 4 – pavement completion – Letter prepared by clerk signed by board; to be mailed certified to developer and their attorney.
20. Renewal of existing 'Conditional Use Permit' (also known as 'CUP'):
- a. Alliant Energy, 5400 Frontage Road, Sheboygan – Ash disposal site – Inspection not yet completed by Sommer, he feels that due to the questions from the Schnur family the board should complete this inspection. Discussion regarding adding conditions to the present CUP. No commitment has been made by the board without added or amended parameters. The possibility of a special meeting with the Schnurs, Alliant Energy and the Town of Wilson was discussed. Ted Shonts, the Environmental Safety Specialist at Alliant's Edgewater Plant asked what the town would be looking for as far as a third party engineering firm, because they already have this a part of their process. Mr. Shonts also asked what elements would be looked at. Alliant's plants three (3) and four (4) also use the Frontage Road Site as their ash disposal site. Anyone going to an inspection at the Alliant Ash Disposal Site are required to wear a hard hat and let Ted Shonts know ahead of time so that he may provide one.
 - b. Robert Forsythe, 6340 S. Business Drive, Sheboygan – Welding shop – Motion by Senkbeil to renew Robert Forsythe at 6340 S. Business Drive; second by Sommer; motion unanimously carried.
 - c. Falls Valley Excavating, 7344 Frontage Road, Sheboygan – Excavating business – Motion by Gartman to renew noting that a name change (to RR Excavating) will be required; second by Sommer; motion unanimously carried.
 - d. Serenity Farms/Andy Kissel, 2803 Old Park Road – Operate compost/wood processing facility – Gartman abstained due to family members owning neighboring property (removed himself from the table). Senkbeil has attempted several times to contact Andy Kissel with no response from any calls or his stops. Sommer and Senkbeil will make a joint site visit. The piles are excessively high. Kissel has not conformed to any of the newest conditions of his CUP. Clerk to send correspondence. (Chairman returned to table.)
 - e. Dennis Den Dekker, 6705 Moenning Road, Sheboygan – Excavating and landscaping business – Motion by Senkbeil to renew CUP; second by Sommer; motion unanimously carried.
 - f. Sunrise Memorial Gardens, 7411 Sauk Trail Road, Sheboygan – Chapel/mausoleum – Motion by Gartman to approve renewal of CUP pending Gartman's confirmation of existence or need of permit for a sanitary ; second by Senkbeil; motion unanimously carried.
 - g. Ernest Huntzinger, 9300 S. Sandwood Lane, Oostburg – Guest quarters in detached garage – Motion by Senkbeil to renew CUP; second by Gartman; motion unanimously carried.
 - h. Bill Reedy, 9334 S. Sandwood Lane, Oostburg – Guest quarters in detached garage – *Unable to make contact, put on future agenda.*
 - i. Mary Hilbelink, 6727 S. Business Drive, Sheboygan – Operation of an air strip – *Sommer doesn't think that the strip is still there, some of it is plowed up right now. Check with Town's Association for assistance.*
 - j. Earl Thill, 5515 Shorecrest Road, Sheboygan – Operate service/repair service – Motion by Sommer to renew CUP; second by Senkbeil; motion unanimously carried.

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- k. Gary Hughes, 6228 South Business Drive, Sheboygan – Operate storage facility – Motion by Gartman to approve CUP; second by Sommer; motion unanimously carried.
- l. Jerome Ziebelbauer, 7123 Sauk Trail Road, Sheboygan – Operate roofing business – Motion by Sommer to renew CUP; second by Gartman; motion unanimously carried.
- m. Gary Hughes – 6425 S. Business Drive, Sheboygan – Allow outdoor storage – Motion by Gartman to renew CUP; second by Sommer; motion unanimously carried.
- n. Trinity Lutheran Church, 6522 S. Business Drive, Sheboygan Operate day care – Motion by Gartman to renew CUP; second by Senkbeil; motion unanimously carried.
- o. Sheboygan Arts Foundation, Inc., 5634-5642 Evergreen Drive, Sheboygan – Operate public facility – Motion by Sommer to approve CUP renewal; second by Senkbeil; motion unanimously carried.
- p. Larry Schoemer, 9220 Middle Road, Oostburg – Allow outside storage – Motion by Sommer to renew CUP; second by Gartman; motion unanimously carried.
- q. Markwardt Properties LLC, 4928 CTH A, Oostburg – Operate outdoor trailer storage facility – Motion by Gartman to renew CUP; second by Senkbeil; motion unanimously carried.
- r. Oostburg Seamless Gutters, 4731 Wilson Lima Road, Oostburg – Operate business – Motion by Sommer to approve CUP renewal; second by Senkbeil; motion unanimously carried.
- s. Van-D velopment Tower & Storage – 7441 Middle Road – Operate mini-storage facility – Motin by Senkbeil to approve CUP renewal; second by Sommer; motion unanimously carried.
- t. Tim Hetzel, 4529 Moenning Road, Sheboygan – Keep up to two horses on properly
- u. Hughes Storage, 9525 Middle Road, Oostburg – Outdoor storage – Motion by Sommer to approve; second by Senkbeil; motion unanimously carried.
- v. Charles Mikula, 8511 Middle Road, Oostburg – Allow operation of dog kennel – Motion by Gartman to renew CUP; second by Sommer; motion unanimously carried.
- w. Charles Martell, 8716 Pine Woods Lane, Oostburg – Guest quarters in detached garage - Motion by Senkbeil to renew CUP; second by Sommer; motion unanimously carried.
- x. Reformation Presbyterian Church, 3629 CTH V, Sheboygan – Allow semi-public use for purpose of church – Motion by Sommer to renew CUP renewal with the condition that the portable sign is removed; second by Senkbeil; motion unanimously carried.

OLD BUSINESS:

- 21. Black River Fire Department request for donation/or to purchase retired breathing tank – This is not an option, tanks must be destroyed. Meyer will let Schachel know.

AGENDA ITEMS FOR SUBSEQUENT MEETINGS:

- Revisit Assessor contract
- Creation of Ordinance as suggested by Officer Cory Roeseler regarding newspapers

ADJOURN:

Motion to adjourn by Gartman; second by Senkbeil; motion carried and meeting adjourned at 9:29 p.m.

Submitted by: Cheryl Rostollan, Clerk