

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF MAY 6, 2011 SPECIAL TOWN BOARD MEETING

Present: Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Supervisor Michael Bergin, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan, Town Attorney John St. Peter. Also present: William Gartman

1. Meeting called to order by Chair Gartman at 4:00 p.m., posting in accordance with open meeting law was confirmed with the clerk and the meeting was declared a legal open meeting.
2. Attorney John St. Peter read the town board's intentions to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the Town has jurisdiction or exercises responsibility, and § 19.85(1)(g) for the purpose of conferring with legal counsel for the Town Board who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion by Sommer to convene into closed session; second by Senkbeil; roll call vote taken: David Gartman-aye, Dale Sommer-aye, David Senkbeil-aye, Michael Bergin-aye. Brian Hoffmann-absent for vote. Brian Hoffmann arrived at 4:05 p.m. Motion by Gartman to convene into open session; second by Senkbeil; roll call vote: David Gartman-aye, Dale Sommer-aye, David Senkbeil-aye; Brian Hoffmann-abstain, Michael Bergin-aye and meeting convened into open session at 4:40 p.m.
3. Development Agreement regarding Addition No. 4 (Green Acres Estates, LLC) – Roger Wagner present representing Green Acres Estates, LLC was in attendance. The Addendum to Green Acres Development Agreement needs dates prior to final board decision and the mutually agreed upon dates for the eighth paragraph of page one and paragraph one of page two is July 1, 2011. Gartman questioned the deeding of the roads, which officially occurred when the Final Plat was approved. Per Roger Wagner, the approved plat does not include the barn and piles of dirt to the west of the subdivision. Rick Meyer's concerns that he review with David Gartman are addressed in the Addendum. The town acquired the deed to the land (roads) when the town accepted the Final Plat, but the roads have not yet been accepted by the Town, which is customary for a municipality not to accept until a final inspection is made. Motion by Sommer to approve Addendum to Green Acres Development Agreement; second by Senkbeil; motion carried with no nay votes and no abstentions.
4. Shared Town of Wilson/City of Sheboygan Dog Park regarding Section A(8) Agreement, Signage at Dog Park, temporary termination of all public access to former landfill site. Chair Gartman updated the board regarding the recent changes regarding the City of Sheboygan's apparent determination that they would not provide law enforcement at the Dog Park and the County Sheriff's inability to provide assistance at all times. Gartman read section A(8) of the Agreement. Concerns of the City Police and County Sheriff are that they do not want to be called to the park for internal matters of clean-up or aggression by a dog. Suggested signage changes: "Only call for assistance for emergency calls" and "If you have any concerns about activities with loose dogs present, please do not participate in the park. This is an unleashed area." Amend agreement

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removing references to the Town Constables and dispatch all emergency calls through 911?
Evaluate nuisances through Parks? City Alderperson Jean Kittleson, Public Protection and Safety, assured the board that the City Police will respond to emergency calls. Attorney St. Peter will negotiate amending Agreement with City Attorney McLean. Include on May 16, 2011 town board agenda meeting agenda. St. Peter suggested and intergovernmental agreement for law enforcement.

5. Proposed Fire and Mutual Aid Ordinance – Gartman explained Mutual Aid and how the MABIS program works -- one municipality is not supposed to bill another municipality, only residents are to be billed. Gartman questioned whether a maximum amount is in the WI Stats. The town is charged for excessive water used and costs from neighboring fire departments incurred that include : fuel, foam, damaged equipment, fire rehab, etc. Attorney St. Peter will continue to work on drafting the ordinance per the board's directions.
6. Adjournment – Motion to adjourn by Bergin; second by Hoffmann; motion carried with no nay votes, no abstentions and the meeting was adjourned at 5:38 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk