

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF MAY 12, 2010 SPECIAL TOWN BOARD MEETING

CALL TO ORDER:

The meeting called to order by Chair David Gartman at 3:07 p.m. The clerk confirmed open meeting notice.

PRESENT: Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan. **Also present:** Ted Shonts, Brian Dierksheide, Perry Hartman, Gary Mentink, Gregg Wagner, Jim Kummer, Greg Schnell and Rick Meyer. **Also appearing by telephone for agenda item 4:** Attorney Paul Rosenfeldt and Attorney Michael Grieueldinger.

BUSINESS / APPOINTMENTS:

1. Greg Schnell, Sheboygan County Highway Department – Motion by Sommer to put snowplowing for 2010/2011 winter out for bids with the town board to review publication notice prior to printing, publication to include three (3) bids, east of Highway 43, west of Highway 43 and south of CTH V, and total project; second by Senkbeil; discussion – include the descriptions used in last year’s bid notice; motion carried with no nay votes or abstentions. Motion by Gartman to include in the same meeting as the 2010/2011 snowplowing bids are opened and reviewed that the proposal for snowplowing received from the Sheboygan County Highway Department be opened and reviewed for consideration; second by Senkbeil; motion carried with no nay votes or abstentions. Rick Meyer provided the board with Prevailing Wage information for the upcoming elevation project on Whispering Winds.
2. Maria Huixar-Andrade, 1225 Clara Ave., Sheboygan – Motion by Gartman to grant request for hall rental on Sat., May 22, 2010 for private event as submitted; second by Sommer; motion carried with no nay votes or abstentions.
3. Hall Rental Policy – Due to time constraints for meeting attendees, Motion by Senkeil, second by Gartman, to move agenda item three for consideration/action after agenda number four; motion carried with no nay votes or abstentions.
4. Alliant Energy – Review/renewal of Conditional Use Permit for Ash Landfill at 5400 Frontage Road, Sheboygan – Appearing by telephone for this portion of the meeting only were Attorney Paul Rosenfeldt and Attorney Michael Grieueldinger. Supervisor Dale Sommer provide his report from his recent site review of the Alliant Ash Landfill. The board, Alliant representatives and their respective attorneys proposed potential permit renewals contingent upon the additional of a study from experts hired by the Town to analysis the groundwater test results provided by Alliant and make recommendations concerning additional conditions, testing or other action. Motion by Gartman to grant a 90-day interim renewal to Alliant’s Conditional Use Permit under the same conditions listed in the June 15, 2008 permit renewal with the addition of condition number 21, “For the town to retain experts to conduct an independent study to analyze the groundwater test results provided by Alliant and make recommendations to the Town with Alliant reimbursing the Town of Wilson for the cost of the independent study”; second by Senkbeil; discussion regarding additional conditions; motion carried with no nay votes or abstentions.
 - Hall Rental Policy (agenda item three) – Motion by Sommer to adopt as amended; second by Senkbeil; motion carried with no nay votes or abstentions.
5. Approval of Draft Minutes of May 3, 2010 Town Board Meeting – Motion by Senkbeil, second by Sommer to approve with changes; motion carried with no nays or abstentions.
6. Proposed bow hunting in Balzer Woods – Motion by Senkbeil to approve Balzer Conservancy Hunting Draft as amended and submitted to clerk by Supervisor Senkbeil; second by Sommer; motion carried with no nay votes or abstentions.

ADJOURN:

Motion by Sommer, second by Gartman to adjourn, motion carried and meeting adjourned at 5:13 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk