

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF SPECIAL JUNE 24, 2011 SPECIAL TOWN BOARD MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING:

In Chair Gartman's absence, the meeting was called to order at 5:30 p.m. by Supervisor Sommer, posting in accordance with Open Meeting Law was confirmed with the clerk and the meeting was declared an open meeting.

PRESENT: Supervisor Dale Sommer, Supervisor David Senkbeil, Supervisor Michael Bergin, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan. **Absent:** Chair David Gartman and Supervisor Brian Hoffmann. **Also present:** Roger G. Miller and Rick Meyer.

APPOINTMENTS / NEW BUSINESS:

1. Roger G. Miller, Miller Engineers & Scientists regarding Proposed Plan for Drainage Remediation in Lake Aire Subdivision – Supervisor Michael Bergin recused himself from the discussion and sat in the audience. Roger Miller met with Roger Wagner and Gregg Wagner, the developers this week and explained his findings and recommendations. Clerk shared Chair Gartman's concerns and questions regarding permissions/easements for drainage remediation, timing and maintenance going forward. The easement in place is "for the benefit of the subdivision." Miller explained the issues if there are sandy soils versus clay soils and the water table levels in this area. Miller does not recommend remediation at this time because his findings indicate that clearing the vegetation would not make a difference in the drainage and the water level is higher behind the lots to the north of Lake Aire Drive than in the culvert on the south side of Lake Aire Drive (corner of Lone Oak and Lake Aire). Sommer questioned whether a pond with a submerged pipe from Lake Aire /Lone Oake would be an option. Miller does not believe this would be a long-term remedy. Sommer also questioned whether grading the ditch in the right-of-way on the corner of Lone Oak and Lake Aire, to build a drop toward the culvert would work. A suggestion was made by Miller to do a controlled burn of the vegetation in the winter. No board action taken.
2. Motion to adjourn by Senkbeil, second by Sommer, motion carried with no nay votes and no abstentions and the meeting was adjourned at 6:43 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk