

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
**APPROVED MINUTES OF JULY 26, 2010 TOWN BOARD MEETING**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Town Board meeting was called to order by Chair David Gartman at 5:30 p.m., legal notice/posting was confirmed by clerk and the meeting was declared an open meeting.

**PRESENT:** Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Clerk Cheryl Rostollan. **Absent:** Treasurer Laurie Pankratz. **Also present:** Jim Kummer, Kelly Wagner, Gregg Wagner, Dennis Schnur, Pat Hartley, Perry Hoitink, Bonnie and Larry Kairys, Kory Wendlandt, Catherine Schnur, Cindy Pantel, Rick Meyer, Michael Schnur, Gloria Karstaedt.

**PLEDGE OF ALLEGIANCE** was recited.

**APPROVAL OF DRAFT MINUTES:**

1. April 5, 2010 Town Board Meeting - Deferred
2. April 28, 2010 Special Town Board Meeting – Motion by Senkbeil to approve draft minutes of April 28, 2010 with corrections noted; second by Sommer; motion carried with no nay votes and no abstentions.
3. July 6, 2010 Town Board Meeting – Motion by Sommer to accept minutes of July 6, 2010 with changes noted; seconded by Gartman; motion carried with no nay votes and with Senkbeil abstaining because he was absent at this meeting.

**PUBLIC COMMENT SESSION:**

- Cathy Schnur, 5337 Heatherfield Court, Sheboygan - Last week she contacted an attorney from the Midwest Environmental Advocates, who she says will request additional well testing in the Lakeshore Drive area and she would like to get on the August 2, 2010 agenda regarding her land use issue.

**APPOINTMENTS / NEW BUSINESS:**

4. Roads/building maintenance:
  - a. Bid opening and possible award of bid contract for 2010/2011 Snow and Ice Removal – Supervisor Sommer opened Wagner Excavating bid at 5:45 p.m. No other bids were received. Motion by Sommer to award bid to Wagner Excavating for Option 1, with Wagner Excavating to provide another insurance certificate upon expiration of present certificate, November 1, 2010; second by Senkbeil; discussion regarding Wagner cost per hour versus Sheboygan County Highway cost per hour; motion amended to include awarding Option 2 in bid form to Sheboygan County Highway Department; motion carried with no abstentions or nay votes.
  - b. Town Hall – foundation/drainage and basement repair – Information gathered from several sources by Rick Meyer provided to board. Meyer will continue to gather information and proposals. No action taken.
  - c. Town Hall – Handicap accessible adjustment(s) to building (Lift/elevator) – Senkbeil provided information from one proposal received. No action taken.
  - d. Request for Town Hall entrance key from Onen Wakefield, 329 Timberline Road, Sheboygan for use for duties as Chairman of First Responder Auxiliary – Motion by Gartman to deny request due to town board's decision to stay with the lock box and because the request did not come from the head of First Responder director; second by Senkbeil; motion carried with no nay votes and no abstentions. (Per the TB, look up minutes from original meeting & attach)
  - e. Maple Lane, Pheasant Lane and S. 16<sup>th</sup> Street Betterment – Joint meeting with City of Sheboygan was held on July 15<sup>th</sup> with Nahn & Assoc. and representatives from City of Sheboygan and Town of Wilson. There remains to be issues and obstacles that have not yet been addressed, specifically the title search for a drainage easement in the Maple Grove Subdivision. Meyer will instruct Nahn to proceed forward with obtaining the title search without a cost estimate. The easement that we originally thought was relevant is a utility easement, not a drainage easement. No action taken.
  - f. Keyless entry for Black River Fire Station – This has been completed. No action taken.
5. Proposals for expert 3<sup>rd</sup>-party to assist in report monitoring associated with Conditional Use Permit for Ash Disposal Site at 5400 Frontage Road, Sheboygan
  - a. Response/recommendations from WI DNR – No answers received to date.
  - b. Award contract for 3<sup>rd</sup>-party expert to assist with monitoring results for Ash Disposal Site – Discussed testing, on-site versus off-site, number of test sites, what elements to test for, Alliant's current monitoring cost is \$8,000 for testing

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
**APPROVED MINUTES OF JULY 26, 2010 TOWN BOARD MEETING**

and reporting of approximately 30 wells that are on the ash disposal site. Supervisor Sommer would like to include testing of additional off-site wells with elements listed on GHI proposal. No action taken, will use legal counsel assistance at August 2, 2010 meeting.

6. Glacier Transit & Storage request for sanitary sewer at 4720, 4730 and 4910 Frontage Road, Sheboygan – Progress on setting up meetings shared by David Gartman. No action taken
7. Renewal of General Engineering Agreement between Town of Wilson and AECOM, 4135 Technology Parkway, Sheboygan – Seek legal counsel's opinion on AECOM's proposed contract. Ask Terry Johnson to explain why the hourly rate isn't on the invoice, how are they calculated? How does the annual \$15,000 budget per legal entity formulate into this?
8. Signage for Balzer Woods to including hunting and Conservancy Zoning – Motion by Sommer to amend 30.01(d) to include "to carry bows, arrows and crossbows in accordance with WI DNR regulations during the WI DNR bow hunting seasons in accordance with Town of Wilson Balzar Woods Bow and Arrow Hunting Program and in compliance with and permitted by the Town of Wilson, Sheboygan County, Wisconsin"; second by Senkbeil; motion carried with no nay votes and no abstentions. Put signage on August 2, 2010 meeting. Send mailing to WI DNR informing them of Town of Wilson program.
9. Operator's license applications:
  - a. Jennifer Morgan, Handlebar & Grill, 5837 South Business Drive, Sheboygan – Motion by Gartman to approve contingent upon clerk's background check; second by Sommer; motion carried with no nay votes and no abstentions.
  - b. Crystal Marie Downs, Riverdale Country Club, 4919 S. 14<sup>th</sup> Street, Sheboygan – Motion by Gartman to approve contingent upon clerk's background check; second by Senkbeil; motion carried with no nay votes and no abstentions.
10. Complaint regarding fence at Handlebar & Grill, 5837 South Business Drive – Clerk provided input from Building Inspector and Handlebar, no action taken.
11. Disbursements:
  - a. Checks on hold - None
  - b. Black River Fire Department – Motion by Sommer to approve Black River Fire Department disbursement; second by Senkbeil; motion carried with no nay votes and no abstentions.
  - c. Town of Wilson First Responders – Motion by Senkbeil to approve disbursements for Town of Wilson First Responders; second by Sommer; motion carried with no nay votes and no abstentions.
  - d. Town of Wilson – Motion by Gartman to approve disbursement for deposit tickets, \$45.51 for Tax Premium account and \$45.52 for General Premium account; second by Senkbeil; motion carried with no nay votes and no abstention. Motion by Gartman to approve Town of Wilson disbursements; second by Senkbeil; motion carried with no nay votes and no abstention.

**REPORTS:**

- |  |   |
|--|---|
| 12. Treasurer – Absent, written reports provided.    | 13. Clerk – Report provided by Cheryl Rostollan.  |
| 14. Constable – No report                            | 15. Plan Commission – No report   |
| 16. Park & Forestry Commissioner – No report         | 17. Wage, Salary & Benefits Commission – No report  |
| 18. Long Range Planning Ad Hoc Committee – No report | 19. Black River Fire Department – No report   |
| 20. First Responders – No report                     | 21. Maintenance: (Snowplowing/Roads/Maint. Site/Bldgs) – Rick Meyer provided report including update on betterment project, (pull information on Roger Scheuren property to see if matter was reconciled, most of the water from recent rainfall from the road), generator will be installed soon at hall, we're next on DeTroye's list, Sheboygan County Highway Department hasn't received anything back yet regarding the bridge application for Wilson-Lima Bridge – this would probably be a 3-year project. |

**UNFINISHED BUSINESS:**

22. Deer Park Subdivision – Development Agreement – No action taken.

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
**APPROVED MINUTES OF JULY 26, 2010 TOWN BOARD MEETING**

23. Renewal of Conditional Use Permit for Bill Reedy, 9334 S. Sandwood Dr., Oostburg for guest quarter in detached garage – Motion by Senkbeil to renew conditional use permit for Bill Reedy; second by Sommer; motion carried with no nay votes and no abstentions.
24. Dissolution of Holding tank agreements – No action taken.
25. Lake Aire Subdivision(s) – drainage – No action taken.

**CORRESPONDENCE:**

26. Chuck Nahn, Nahn & Assoc. regarding request for information/documents for NR-216 permit

**NOTICES:**

- 7/21/10, Park & Forestry Commission Meeting – 6:30 p.m. in the Town office
- 7/26/10, Long Range Planning Ad Hoc Team – 6:30 p.m. in the Town office
- 8/2/10, Sanitary District No. 1 Commissioner Meeting and Town Board Meeting

**AGENDA ITEMS FOR SUBSEQUENT MEETINGS:**

- Conditional Use Permit for residential wind turbine at 8716 Pine Woods Lane, Oostburg (8/2/10 agenda)

**ADJOURN**

Motion to adjourn by Senkbeil; second by Sommer; motion carried with no nay votes and no abstentions.

Minutes submitted by: Cheryl Rostollan