

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF AUGUST 15, 2011 TOWN BOARD MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING: In Chair David Gartman's absence, Supervisor Dale Sommer called the August 15, 2011 Town Board meeting to order at 6:00 p.m., posting in accordance with open meeting law was confirmed and the meeting was declared an open meeting.

PRESENT: Supervisor Dale Sommer, Supervisor David Senkbeil, Supervisor Michael Bergin, Treasurer Laurie Pankratz, Maintenance/Road Supervisor Rick Meyer, Clerk Cheryl Rostollan and several interested parties. **Absent:** Chair David Gartman, Supervisor Brian Hoffmann.

PLEDGE OF ALLEGIANCE was recited.

PUBLIC COMMENT SESSION:

- Phil Mersberger, 9759 Middle Road, Oostburg – Questioned where the town is with Uniform Numbering System. Supervisor Sommer responded that the cost for the entire town is approximately \$40,000 and that the board is determining how this unbudgeted expense will be paid for if done in 2011.
- Jim Kummer, 5333 Meggers Road, Sheboygan – Commented on the Uniform Numbering System and shared the First Responder's position on this matter.

APPOINTMENTS / NEW BUSINESS:

1. Approval of draft minutes – Motion by Bergin to approve draft minutes of August 1, 2011 Town Board meeting as corrected; second by Senkbeil; motion carried with no nay votes, no abstentions, Gartman and Hoffmann absent.
2. Douglas Ten Haken, Regarding Conditional Use Permit Application for property located at 9835 Middle Road Oostburg to allow the use of property for recycling scrap metals – Supervisor Sommer asked Ten Haken how he would satisfy the Plan Commission's condition to not have run-off entering the creek. Ten Haken will not allow anything to be piled by the creek and he will have a grassy area there. Motion by Senkbeil to approve the conditional use permit for property located at 9835 Middle Road to be used for scrap metal recycling with the Plan Commission's recommendations; second by Bergin; motion carried with no nay votes, no abstentions, Gartman and Hoffmann absent.
3. Neil VanDerJagt, VanDevelopment LLC regarding Sign Permit Application for on-premise signs at 7441 Middle Road – Motion by Bergin to accept permit application from VanDevelopment as submitted for 7441 Middle Road; second by Sommer; motion carried with no nay votes, no abstentions, Gartman and Hoffmann absent.
4. Mike Mayer, 5107 Evergreen Drive, Sheboygan – Regarding application for additional driveway – Motion by Sommer to approve Mike Mayer's application with the conditions that no concrete will be added to his current shed on Juniper Drive and the south 6' of his current driveway on Evergreen Drive will have $\frac{3}{4}$ of the length reduced; second by Senkbeil; motion carried with no nay votes, no abstentions, Gartman and Hoffmann absent.
5. Open Sealed Bids for Snow & Ice Removal for 2011-2012 season and/or 2011-2013 seasons – Bid from Wagner Excavating received in the town office at 10:00 a.m. on August 15, 2011. Motion by Bergin to accept bid from Wagner Excavating for 2011 through 2013 for the town road east of I43 and north of CTH V and for Sheboygan County Highway Department to be awarded the remaining roads on the west side of I43; second by Senkbeil; motion carried with no nay votes, no abstentions, Gartman and Hoffmann absent.

Motion by Senkbeil, second by Bergin to recess to the Town Hall for participate in the Rammer Pond Utility District Hearing; motion carried and town board meeting recessed at 6:26 p.m.

PUBLIC HEARING:

Public Hearing to Establish a Utility District in Rammer Pond Estates Subdivision

Public Hearing called to order by Supervisor Sommer at 6:30 p.m. Supervisor Sommer reviewed the documents provided.

The following landowners spoke regarding their concerns, questions and ideas regarding the proposed Utility District:

- Gary Miller, 2649 Prairie Winds Court, Sheboygan, WI,

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- Jim Huenink, 5736 Wind Dancer Court, Sheboygan, WI;
- Heidi Brake, 2629 Prairie Winds Court, Sheboygan, WI;
- Vince Corbell, 5415 Wind Dancer Court, Sheboygan, WI;
- Bob Werner, owner of several lots;
- John Brookins,
- Adam Thill, 2816 Stahl Road, Sheboygan, WI;
- Gary Miller, 2649 Prairie Winds Court, Sheboygan, WI;
- Martha Miller, 2649 Prairie Winds Court, Sheboygan, WI;

Motion to adjourn hearing by Gary Miller; second by John Brookins and hearing adjourned at 7:26 p.m.

Motion to reconvene town board meeting by Sommer; second by Senkbeil and town board meeting reconvened at 7:29 p.m.

6. Reports:

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| a) Treasurer | b) Clerk |
| c) Constable | d) Plan Commission |
| e) Park & Forestry Commissioner | f) Wage, Salary & Benefits Commission |
| g) Long Range Planning Ad Hoc Committee | h) Black River Fire Department |
| i) First Responders | j) Maintenance: (Snowplowing/Roads/Maint. Site/Bldgs) |
| k) Town Board | |

7. Review Plan Commission's draft amendments of Sign Ordinance – recommended changes look good.
8. Review Plan Commission's draft amendments of C-2 Cemetery Zoning Ordinance setbacks – recommended changes look good.
9. Shelly Weidig - Application for Town Office Key – Motion by Sommer to provide key fob to Shelly Weidig beginning with the hours of 8:00 a.m. until 5:00 p.m. on Monday through Friday, and key for Sanitary District office and storage room; second by Senkbeil; motion carried with no nay votes, no abstentions, Gartman and Hoffmann absent.
10. Black River Advancement Association, 435 Indian Mound Road - Application for Temporary Class "B" Retailer's License for Sunday, October 9, 2011, 11: 00 a.m. through 7:00 p.m. – Motion by Senbeil to issue Class "B" Beer license to Black River Advancement Association for use on October 9, 2011; second by Bergin; motion carried with no nay votes, no abstentions, Gartman and Hoffmann absent.
11. Marshall's Western Shores, application for Operator's Permit for Kerri Skelton – no action taken.
12. Riverdale Country Club, application for Operator's Permit for Kayla Babino – Motion by Senkbeil; second by Sommer to approve issuance of license pending positive background check; motion carried with no nay votes, no abstentions, Gartman and Hoffmann absent.
13. Disbursements:
 - a) Checks on hold - None
 - b) Black River Fire Department – Motion by Senkbeil to approve \$10,126.29 disbursements as presented, check numbers 15329 through 15333; second by Bergin; motion carried with no nay votes, no abstentions, Gartman and Hoffmann absent.
 - c) Town of Wilson First Responders – Motion by Sommer; second by Senkbeil to approve \$21.50, check number 15334; motion carried with no nay votes, no abstentions, Gartman and Hoffmann absent.
 - d) Town of Wilson – Motion by Sommer; second by Bergin, to approve check number 15335 through 15367 in the total amount of \$18,209.36 as presented; motion carried with no nay votes, no abstentions, Gartman and Hoffmann absent.

OLD BUSINESS:

NOTICES:

- August 17, 2011, 6:30 p.m. – Park & Forestry Meeting at Town Office

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- August 17, 2011, 7:00 p.m. - Pick Bow Hunting Weeks in Balzer Woods at Town Hall
- August 22, 2011, 6:30 p.m. – Long Range Planning Ad Hoc Team Meeting at Town Office
- September 1, 2011, 5:00 p.m. – Town of Wilson First Responder Meeting/Training
- September 7, 2011, 5:30 p.m. / 6:00 p.m. – Sanitary District No. 1 Mtg / Town Board Mtg at Town Office
- September 12, 2011, 7:00 p.m. – Plan Commission Meeting
- September 15, 2011, 5:00 p.m. – Town of Wilson First Responder Meeting/Training
- September 19, 2011, 5:30 p.m. / 6:00 p.m. – Sanitary District No. 2 Mtg. / Town Board Mtg. at Town Office
- September 26, 2011, 6:30 p.m. – Long Range Planning Ad Hoc Team Meeting at Town Office

AGENDA ITEMS FOR SUBSEQUENT MEETINGS:

- Acceptance of Lake Aire 4 roads without ditches.

ADJOURN

Motion by adjourn by Sommer; second by Bergin; motion carried and meeting adjourned at 8:32 p.m.

Minutes submitted by: Cheryl Rostollan, Town Clerk