

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF AUGUST 30, 2010 SPECIAL TOWN BOARD MEETING

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Called to order by Chair Gartman at 5:30 p.m.

**PRESENT:** Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Clerk Cheryl Rostollan.

**Absent:** Laurie Pankratz. **Also present:** Jim Kummer, Phil Mersberger, Kory Wendlandt, Bonnie & Larry Kairys, Roger Miller, Rick Meyer.

**APPOINTMENTS / NEW BUSINESS:**

1. Chuck Nahn, Nahn & Associates – Preparation for Fall Maple Lane/Pheasant Lane/S. 16th Street neighborhood meeting – Chuck Nahn, Nahn & Associates appeared by telephone and explained the tasks completed to date, proposed future tasks and proposed items for Town of Wilson Board consideration and provided a question/answer period. No action taken.
  - a. Nahn will receive City of Sheboygan Public Works approval;
  - b. Neighborhood meeting to take place on Wednesday, October 13, 2010 at 7:00 p.m. at the Town of Wilson Hall;
  - c. Eliminate micro-swale driveway approaches, with approaches elevated enough for micro-swales in ditches to absorb water;
  - d. WI DNR NR-216 guidelines indicate that the flatter the swale, the more pollutants will be removed;
  - e. Nahn confirmed with Meyer that very sandy conditions will be conducive to the outer part of the bend on Maple Avenue which has some clay and doesn't drain well (>6 ft deep);
  - f. Senkbeil asked how the water is supposed to drain on the corner of Maple Ave., Nahn is unsure;
  - g. Didn't get a boring on north side of Maple Ave. A property owner stated that they have water standing for days. May consider easement for south & west water drainage on Maple Ave., keeping two side of the street separate;
  - h. Working on CAD drawings to show how deep ditching on Maple Lane/S. 16th St. will need to be;
  - i. Larry Kairys, 1622 Maple Lane – Is the inner ditch the north and the outer ditch the south? Yes;
  - j. Roger Miller, 1614 Maple Lane - Can the City of Sheboygan properties object to what we're doing? Yes, the City knows that the streets need improvement. The aldermen who support these areas will be invited. Present road width and future road width will need to be discussed. The north side of S. 16th St will be narrowed, with all road widths to be similar;
  - k. No drainage easements on Maple Lane, etc? The information provided in a title search indicates that there is a utility easement, but no drainage easement. (Larry Kairys stated that the minutes also indicate that there is a drainage easement.)
2. Town of Wilson contract with Village of Oostburg for fire protection - Supervisor Sommer provided a brief *summary of meetings*:
  - a. Oostburg is seeking a solid dollar figure, not per-call and to get a better house count per municipality;
  - b. Oostburg understands that the Town of Wilson feels the cost charged to the Town of Wilson is high;
  - c. Current contract states that the Town of Wilson owns 25% of the asset equipment. The Fire Study Commission suggested that the asset portion for the Town of Wilson could possibly be eliminated from the contract.
  - d. Lima & Holland do not have fire departments. Many fire departments are going to one to two full-time persons, which would provide drivers.

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF AUGUST 30, 2010 SPECIAL TOWN BOARD MEETING

- e. Sommer asked Phil Mersberger about his money-making idea for the Black River Fire Department. Sommer shared that Kory Wendlandt told him that previous town board told the Black River Fire Department not to have fund raisers. The First Study Commission understands that the current policy is that the BRFD cannot run fund-raising.
- f. The Black River Fire Department suggested that the Town of Wilson only pay a percentage of the Oostburg Fire Department budget based on the percentage of improvements for the area covered. (Present line versus proposed line?) There are 7 to 8 calls per year in Oostburg's area of the Town of Wilson, which include highway and "Jaws" calls. There have only been about 4 structure fires in this area in the last 6 years. There was a discussion regarding the "Jaws" district call being included in "Fire" calls and that these calls do not apply and should not be considered "Fire" calls.

No action taken. Tasks:

- i. Obtain analysis of assets per coverage area;
  - ii. Obtain insurance impact?
  - iii. Coverage impact?
  - iv. Water agreement? Kory checked with the City of Sheboygan and a draft is being prepared for the Town of Wilson's approval.
3. Approve Draft Minutes of April 5, 2010 – Motion by Senkbeil to approve Draft Minutes of April 5, 2010 minutes with changes to agenda item #5 changing "bottom boards" to "posts", #12, amending to "two-year commitment versus a one-year commitment for services"; motion carried with no abstentions and one nay vote by Gartman"; second by Sommer; motion carried with no nay votes and no abstentions.

**ADJOURN**

Motion by Sommer to adjourn; second by Senkbeil; motion carried with no nay votes and no abstentions and meeting adjourned at 7:29 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk