

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
**APPROVED MINUTES OF OCTOBER 3, 2011 TOWN BOARD MEETING**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:**

Chair Gartman called the meeting to order at 6:35 p.m., posting in accordance with open meeting law was confirmed with clerk and the meeting was declared an open meeting.

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

**PLEDGE OF ALLEGIANCE** was recited.

**PUBLIC COMMENT SESSION:**

No public comments.

**APPOINTMENTS / NEW BUSINESS:** (Only comments from the public during the "Public Comment" portion of the meeting will be allowed. The public may not partake in discussions during any other portions of the meeting):

1. Approval of draft minutes:
  - a. September 19, 2011 – Motion by Senkbeil to approve as amended in public comment; second by Bergin; motion carried with no nay votes and no abstentions.
  - b. September 26, 2011 – Motion by Senkbeil to approve draft as printed; second by Bergin; motion carried with no nay votes and no abstentions.
  - c. September 28, 2011 – Motion by Bergin to approve as printed; second by Sommer; motion carried with no nay votes and no abstentions.
2. Reports:
  - a) Treasurer – Laurie Pankratz provided written reports and copies.
  - b) Clerk – Cheryl Rostollan provided written report.
  - c) Constable – James Whipple and James Van Ess provided written reports.
  - d) Plan Commission – No report.
  - e) Park & Forestry Commission – No report.
  - f) Wage, Salary & Benefits Committee – No report. Chair Gartman will appoint an additional committee member.
  - g) Long Range Planning Ad Hoc Team – No report.
  - h) First Responders – No report.
  - i) Maintenance - Rick Meyer provided verbal and written documents regarding current and future projects.
  - j) Town Board
3. Disbursements:
  - a) Checks on hold - None
  - b) Black River Fire Department – Motion by Hoffmann to approve \$105,635.62 disbursements; second by Bergin; motion carried with no nay votes and no abstentions.
  - c) Town of Wilson First Responders – Motion by Senkbeil to approve \$422.45 disbursements, check numbers 15455 through 15456; second by Hoffmann; motion carried with no nay votes and Gartman abstaining.
  - d) Town of Wilson – Motion by Sommer to approve \$31,183.90 town disbursements; second by Sommer; motion carried with no nay votes and no abstentions.
4. Maintenance/roads:
  - a) Request from MI-Tech to work in right-of-way at intersection of Town Line Road & Minderhaud Road – No official board action (MI-Tech may move forward.)
  - b) T.R.I.P. Funding Application – Motion by Sommer that the Town apply for T.R.I.P Funding for 290' length of Motel Road; second by Senkbeil; motion carried with no nay votes and no abstentions.
  - c) T.R.I.P. "D" Application – Motion by Senkbeil to apply for T.R.I.P. "D" Funding for road project from 5400 Frontage Road north to CTH EE/Weeden Creek and Wilson-Lima Road from intersection of Middle Rod westbound to Sauk Trail intersection; second by Bergin; motion carried with no nay votes and no

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN

**APPROVED MINUTES OF OCTOBER 3, 2011 TOWN BOARD MEETING**

abstentions.

- d) Motel Road Patching – No action taken (previously approved, County will do this yet this year.)
  - e) Highway 28 – 2014 or 2016 Road Project Request for Sidewalk – Motion by Sommer that the town go on record that we are against the sidewalks; second by Hoffmann; motion carried with no nay votes and no abstentions.
5. 2011 Budget Amendment (wood chipper) – No action taken.
  6. Schedule 2012 Budget Hearing – Motion by Senkbeil to hold town budget hearing on November 10, 2012 at 7:00 p.m. at town hall; second by Sommer; motion carried with no nay votes and no abstentions.
  7. Health insurance benefit for town employees – Motion by Sommer to withdraw option for health insurance benefit for employees between 600 hours and 1,040 hours contingent upon legal council's approval; second by Senkbeil; motion carried with no nay votes and no abstentions.
  8. Laptops or tablets for town board use – No action taken. Clerk was directed to contact current computer provider, Anthony Summers, Tiger Direct, John Ross.
  9. Final preparation and formulation of agenda for October 6, 2011 Special Joint Town Board/Fire Study Committee/Fire Study Sub-Committee Informational Meeting – Supervisor Senkbeil shared what is currently happening for Wilson calls in first response area from the Village of Oostburg. Fire Study Sub-Committee will prepare October 6<sup>th</sup> meeting agenda and documents on October 4, 2011 at Town Office.
  10. Amendment to Chapter 54 General Ordinance – Right of Way (culvert extensions) – No action taken (re-post as Chapter 53 Driveway Permits and Fee Schedule)
  11. Purchase of file cabinets for Treasurer – No action taken.
  12. Property tax bill envelopes – No action taken.

**OLD BUSINESS:**

13. Posting on town properties regarding banning entrance to anyone carrying concealed weapons – No action taken.
14. Acceptance of Lake Aire Addition No. 4 roads- No action taken.

**NOTICES:**

- October 6, 2011, 5:30 p.m. – Town of Wilson First Responder Board Meeting at Town Office
- October 6, 2011, 7:30 p.m. – Special Joint Town Board/Fire Study Committee/Fire Study Sub-Committee Informational Meeting Regarding Town of Wilson First Response Area for Village of Oostburg Fire Department at Town Hall
- October 10, 2011, 7:00 p.m. – Plan Commission Meeting at Town Office
- October 17, 2011, 5:30 p.m./6:00 p.m. – Sanitary District No. 2 Commissioner Mtg/Town Board Mtg at Town Office
- October 20, 2011, 5:30 p.m. – Town of Wilson First Responder Meeting/Training at Town Office
- October 24, 2011, 6:30 p.m. – Long Range Planning Ad Hoc Committee Meeting at Town Office

**AGENDA ITEMS FOR SUBSEQUENT MEETINGS:**

- Public hearing for Plan Commission's draft amendment of C-2 Cemetery Zoning Ordinance setbacks

**ADJOURN**

Motion to adjourn by Hoffmann; second by Bergin; motion carried and meeting adjourned at 8:54 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk