

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MEETING NOTES OF OCTOBER 13, 2010 SPECIAL MEETING

(A quorum of the Town Board was not present.)

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Chair Gartman called the meeting to order at 9:05 a.m., legal posting in accordance with open meeting law was confirmed with the clerk and the meeting was declared an open meeting.

PRESENT: Chair David Gartman, Clerk Cheryl Rostollan and Attorney John St. Peter was present by telephone. **Also present:** Mike Bergin, Gregg Wagner, Roger G. Miller, Rick Meyer and Roger Wager was present by telephone. (A quorum of the town board was not present.)

NEW BUSINESS:

1. Drainage problems/solutions for Lake Aire Drive and Lone Oak Drive
(Resolution 03-2009 Town Board Resolution Declaring intent to Exercise Statutory Powers to Remediate Drainage Ditch North of the Intersection of Lake Aire Drive and Lone Oak Drive)

Attorney St. Peter explained the Town of Wilson's intent for Resolution 03-2009. The town board would be satisfied with the immediate fix of getting the work completed.

Roger Miller brought up the future establishment of site-specific stormwater/drainage utility districts. If homeowners associations choose to take care of their subdivisions on their own these types of utility districts are not needed.

St. Peter explained that the town can get authority to get into the easements and with this authority seek a balance in aesthetics. Roger Wagner requested guidance from the town board as to what should be done and clarification in writing that the developer would remedy the problem only once. There are a number of executable options presented by both Abacus Engineering and Miller Engineers and Scientists.

Going forward, the following steps will be taken:

- 1) Developer will meet with Gregg Wagner and Roger Miller, determine a plan and propose their plan to the town board;
- 2) Attorney John St. Peter to provide proposed approach to property owners.
- 3) Long term → Continued maintenance of the ditch.

Meeting adjourned at 9:51 a.m.

Meeting notes submitted by: Cheryl Rostollan, Clerk