

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF NOVEMBER 10, 2011
2012 BUDGET HEARING and SPECIAL TOWN MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Meeting was called to order by Chair David Gartman at 7:00 p.m., posting in accordance with open meeting law was confirmed with the clerk and the meeting and hearing was declared an open meeting.

PRESENT: Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Supervisor Brian Hoffmann, Treasurer Laurie Pankratz, Maintenance/Road Supervisor Rick Meyer, Clerk Cheryl Rostollan.

Absent: Supervisor Michael Bergin. **Also present:** Marko Zagar, Michael Rammer, Fred Pankratz, Dan Rostollan, Jim Kummer, Jim Whipple, Tony Van De Wege, Georgene Lubach, Tim Lubach, Shelly Weidig, Mary Hoffmann.

NEW BUSINESS:

1. Chair David Gartman provided a review of the 2012 proposed budget and proposed tax levy.

Discussion and questions regarding health insurance premiums and retirement rates and contribution rates for the town. Fred Pankratz suggested looking into a liquid product to replace salt; Rick Meyer shared that the county is using this product and this is becoming a trend. Question regarding whether or not the proposed budget includes additional amounts for increased volumes at the town recycling center to which to board provided answers. Mike Rammer asked about particulars regarding the proposed reconstruction of Frontage Road regarding construction and the Conditional Use Permit with Alliant. Mike Rammer requested additional information regarding the contract for fire protection services between the Village of Oostburg and the Town of Wilson and whether changes are anticipated. Chair Gartman explained the Fire Partners Agreement, Fire Study Committee/Fire Study Sub-Committee findings and recent meetings with the Fire Partners.

Motion by Mary Hoffmann to adopt Town of Wilson Tax Levy of \$603,497; second by Jim Kummer; motion carried with 7 aye votes; 1 nay vote.

2. Increase the 2012 Expenditures for 39.56 miles of Town road from \$5,000 per mile to \$15,000 per mile:

Marko Zagar questioned whether the town would be responsible for any costs for reconstruction of South Business Drive to which Chair Gartman addressed.

Fred Pankratz asked for clarification regarding the additional dollars per mile and if it is specifically related to the additional funding available (TRIP).

Dan Rostollan asked the board to clarify the total cost (sees less than \$600,000 in our budget.)

Jim Kummer understands that the County Highway Department charges for actual cost and asked how mistakes are handled; do we pay for their mistake(s)? The County Highway Department stands by its work and will take care of it at their expense if notified within a year.

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Motion by Mike Rammer to increase 2012 expenditures for town roads from \$5,000 per road mile to \$15,000 per road mile; second by Tim Lubach; motion carried with 9 aye votes and 1 nay vote.

Motion by Dan Rostollan to direct the Town Board to replace the present attorney within the next 90 days; second by Fred Pankratz; discussion, Dan Rostollan explained his reasoning behind his motion and the legal fees that have been spent educating our present attorneys, citing the Rammer Pond Utility District. Chair Gartman explained that the county treasurer triggered more questions on this matter than the town's legal counsel. Discussion regarding whether this motion could be acted on because it was not posted on the Special Town Meeting Agenda and how to bring this matter to a close. Question if this could be added to the December 2012 Town Board Agenda. Fred Pankratz withdrew his motion to second. No second, motion died.

Supervisor Mike Bergin arrived at 8:35 p.m.

ADJOURN:

Motion to adjourn by Mike Rammer; second by Marko Zagar; motion carried with 9 aye votes and meeting adjourned at 8:38 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk