

AGENDA

TOWN OF WILSON TOWN BOARD MEETING

Place: Town of Wilson Office - 5935 South Business Drive, Sheboygan

Date: Wednesday, September 8, 2010

Time: 6:00 p.m.

CALL TO ORDER & DECLARATION OF OPEN MEETING: Agenda for this meeting is posted at the Town of Wilson Office, Town of Wilson Firehouse, Town of Wilson Maintenance Site, Town of Wilson website, the Sheboygan Press newsroom is provided a copy.

PLEDGE OF ALLEGIANCE

APPROVAL OF DRAFT MINUTES:

1. August 16, 2010 Town Board Meeting
2. August 23, 2010 Special Town Board Meeting
3. August 25, 2010 Special Meeting to Pick Bow Hunting Weeks in Balzer Woods
4. August 30, 2010 Special Town Board Meeting

PUBLIC COMMENT SESSION: The Board reserves the first few minutes for public comment on any topic that relates to Town of Wilson government. If you are speaking about something that is not on the agenda, law prohibits the Board from taking action tonight. Public comments are limited to 3 minutes per person and no more than 30 minutes total.

APPOINTMENT: MARK GARTMAN – FLADER HILL SURVEY CEMETERY – proposal from County Hwy. Dept. (estimate) Discussion and possible Board Action

REPORTS:

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| 1. Treasurer | 2. Clerk. |
| 3. Constable | 4. Plan Commission |
| 5. Park & Forestry Commissioner | 6. Wage, Salary & Benefits Commission |
| 7. Long Range Planning Ad Hoc Committee | 8. Black River Fire Department |
| 9. First Responders | 10. Maintenance: (Snowplowing/Roads/Maint. Site/Bldgs) |

APPOINTMENTS / NEW BUSINESS:

11. Janet Vinson, Deputy Clerk/Administrative Assistant – Review job description, compensation and benefits – discussion, possible board action
12. Roads/building maintenance:
 - a. Identification card/tags for use at Maintenance Recycling Center
 - b. Town Hall – foundation/drainage and basement repair
 - c. Town Hall – Handicap accessible adjustment(s) to building (Lift/elevator)
 - d. Maple Lane, Pheasant Lane and S. 16th Street Betterment
 - e. Lake Aire 4 progress report / Crispell Snyder billing
 - f. Request to hire Larry Hilbelink on a part-time, occasional basis in Maintenance Department as a back hoe operator
 - g. Balzer Woods signage
13. Town of Wilson Fire Department – request for overhead door remote
14. Resignation of Kathy Moll from Park & Forestry Commission
15. Park & Forestry Commission appointment of Tom Sonntag
16. Request for Operator's license:
 - a. Toni Capello, Marshall's Western Shores
17. Disbursements:
 - a. Checks on hold
 - b. Black River Fire Department
 - c. Town of Wilson First Responders
 - d. Town of Wilson
18. Schedule date for budget review meeting
19. Access to Town of Wilson copier

OLD BUSINESS:

20. October 2010 Sheboygan County Town's Association Meeting (to be hosted by the Town of Wilson)

NOTICES:

- Monday, 9/13/2010, 7:00 p.m. – Plan Commission Meeting (Town Office)
- Monday, 9/13/2010, 6:30 p.m. – Board of Appeals (Town Hall)
- Tuesday, 9/14/2010, 7:00 a.m. through 8:00 p.m. – Election (Town Office)
- Wednesday, 9/15/2010, 6:30 p.m. – Park & Forestry Commission Meeting (Town Office)
- Thursday, 9/16/2010, 6:30 p.m. – Town of Wilson First Responder Meeting/Training (Town Office)
- Monday, 9/20/2010, 5:30 p.m./6:00 p.m. – Sanitary Dist. No. 2/Town Board Meetings (Town Office)

AGENDA ITEMS FOR SUBSEQUENT MEETINGS:

- Holding Tank Deposits

ADJOURN

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting.

Affidavit of Posting

STATE OF WISCONSIN, Town of Wilson, Sheboygan County

I, Janet Vinson, the deputy clerk of the Town of Wilson, Sheboygan County, Wisconsin, attest and affirm all of the following:

1. That the following action was posted pursuant to [s. 60.80](#), Wis. stats: September 8, 2010 Town Board Meeting Agenda
2. That the above-noted action was posted as required in the following 3 places in the Town of Wilson, Sheboygan County, Wisconsin: Town of Wilson Office, Town of Wilson Maintenance Site, Black River Fire Station
3. That the posting of this action occurred at the following times and dates:

Town Office	Town Maintenance Site	Black River Fire Station	Posted by: _____
Date: _____	Date: _____	Date: _____	Notified Sheb Press: _____
Time: _____	Time: _____	Time: _____	

That I filed this affidavit in the records of the town clerk for the Town of Wilson on September ____, 2010.
 Dated this ____ day of September, 2010.

 Janet Vinson, Deputy Clerk

Personally came before me this ____ day of September, 2010, the deputy clerk of the Town of Wilson, Sheboygan County, to me known to be the person who executed and acknowledged the foregoing instrument.

 Cheryl K. Rostollan, Notary Public, State of Wisconsin
 My commission expires 3/18/2012.