

TOWN OF WILSCONSIN  
SHEBOYGAN COUNTY, WISCONSIN  
Approved MINUTES OF JUNE 3, 2019

**ROLL CALL:** Roll call was taken with the following members present: Chair John Ehmann, Supervisor Tom Stoelb, Supervisor Nancy DesJardins, Supervisor Brian Hoffmann and Supervisor Matt Fore. **Also, in attendance:** Town Clerk Julie Wicker, Treasurer Kari Mooney and Maintenance/Road Supervisor Rick Meyer.

**PLEDGE OF ALLEGIANCE:** Was recited.

**PUBLIC COMMENT:** Chair Ehmann called for Public Comment and hearing none

Mr. Housey, 1108 Panther Ave. talked about the sand problem that's located in the parking lot across from the golf course. People are using this area also as a dump site. Sand is blowing into the home to the west and residence are not able to open their windows of their homes.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. **Approval of the draft minutes, March 18, 2019 - Motion by DesJardins second by Stoelb to approve the May 20th, 2019 Town Board Minutes, Ehmann abstained from voting, all other members voted aye, motion carried**
2. **Insurance representative Matthew Lueck from Rural Mutual Insurance and Sherri Rusch-Regenwether from McClone Insurance will be present to answer board question.** Both companies explained that with their insurances if a pumper truck has been destroyed or unrepairable and would need to be replaced, the insurance companies would both replace the vehicle and/or apparatus with a new one. Many questions had been asked about the agreed value on certain items, and both company representatives gave answers. Motion by Hoffmann second by Fore Renew with EMC as of today, and the Town will receive additional information from Rural Mutual when updated agreed value have been given to them. This new information will then go to the next board meeting on May 17<sup>th</sup>, 2019 for further discussion.
3. **Kendra Kelling, Director of Projects and Programming will present on managing invasive Phragmites and the impact of the Emerald Ash Borer in townships.** Melissa Curran spoke about the Sheboygan County collaborative Phragmites Control project. She asked if the Town would send letters out to the property owners to outsource this opportunity to help our residence treat and monitor their property for no charge that are affected with this problem. Melissa Curran also spoke about the ash tree and how these trees are being killed by Invasive emerald ash borer.
4. **Chapter 25 – Public Nuisance. Board will discuss ordinance and possibly take action.** Board decision that M. Fore and N. DesJardins will meet to look at the Town's ordinance and this ordinance. They will put together these ordinances and bring it back to the board on a future date.
5. **Consideration to approve contracting with Sheboygan County for 2019 blacktop projects.** R. Mayer explained to the board about the Sheboygan County estimates and the suggestions for the street improvements. Motion by Fore second by Hoffmann blacktop, Edgewater road for \$31,526.00, Driftwood lane for \$11,193.00 from Sheboygan County, and the three-patching projected for the Town which includes Evergreen Drive for \$13,886.00 Indian Mound Rd for \$3367.00 and S. 8<sup>th</sup> Street for \$5,833.00, all members voted aye, motion carried.
6. **Consideration to approve Indian Mound Road and/or Evergreen Drive Chip Seal Coating proposals for 2019.** Motion by Fore second by DesJardins to approve Scott's Construction for Chip Seal Coating for a total of \$60,150.00 for Indian Mound Road and Evergreen Drive, all other members voted aye, motion carried.
7. **Renewal and Issuance of Liquor Licenses and Tobacco Licenses for period July 1, 2019 through June 30, 2020: Motion by Hoffmann second by DesJardins to approve the license renewal, all members voted aye, motion carried**
  - a. Nancy Manning Agent 5837 South Business Drive, Sheboygan, WI, K.T. & N.J. Inc. for Handlebar & Grill, 5837 South Business Drive, Sheboygan, WI; Filed 5/14/19.  
Class "B" Beer and "Class B" Liquor License
  - b. John A. Majerle Agent, 5047 Evergreen Drive, Sheboygan, WI, Majerles Black River Grill Inc. for Majerles Black River Grill, 5033 Evergreen Drive, Sheboygan, WI; Filed 5/2/2019.  
Class "B" Beer and "Class B" Liquor License
  - c. Timothy Robert Stolper Agent, 1609 Humboldt Ave, Sheboygan, WI, Koenig's Conservation Association for Koenig's Conservation Club, 3824 Broadway Road, Sheboygan, WI; Filed 5/9/2019.  
Class "B" Beer License

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- d. Judith Susan Fergadakis Agent, 330 Lindale Street., Belgium, WI, Breaking Breads LLC for Breaking Breads Banquets 6451 South Business Drive, Sheboygan, WI; Filed 5/9/2019.  
Class "B" Beer and "Class B" Liquor License
  - e. Guy Alan Miller Agent, N7098 Riverwoods Drive, Sheboygan, WI, Sheboygan Town and Country Corp. for Riverdale Country Club, 5006 South 12<sup>th</sup> Street, Sheboygan, WI; Filed 5/8/2019.  
Class "B" Beer and "Class B" Liquor License
  - f. Cherie Lyn Duby Agent, 2404 North 22<sup>nd</sup> Street, Sheboygan, WI, Kwik Trip139 for Kwik Trip Inc. 7002 Sauk Trail Road, Sheboygan, WI; Filed 5/3/2019.
    - i. Class "A" Beer and "Class A" Liquor License
    - ii. Cigarette and Tobacco License
  - g. Courtney Villebrun Agent, 1037 S. Spring Street, Port Washing, WI, Love's Travel Stop #640 for Love's Travel Stops & Country Stores, Inc. 6710 South Business Drive, Sheboygan, WI; Filed 5/8/2019.
    - i. Class "A" Beer and "Class A" Liquor License
    - ii. Cigarette and Tobacco License
- 8. New and Renewal Operator License Applications for period July 1, 2019 – June 30, 2020**  
Motion by Hoffmann second by Fore to approve the license renewal, all members voted aye, motion carried. Referencing one license application to legal for advice.
- 9. CUP renewal updates, discussion and possible motion - Motion Fore second by Stoelb to certify that Serenity Farms is in compliance with their conditional use permit and that no further action is needed at this time, all members voted aye, motion carried**
- 10. Review fireworks ordinance** - Nancy DesJardins talked about the ordinance on fireworks. Add a section – No permits or exceptions shall be issued by the Town of Wilson. Section 3: a time frame should be added to this section: 72 hours. In the penalty section: first offense will be \$500 subsequent offenses shall be \$1,000. The board asked that this gets views by legal again with these changes and put back on the next agenda on June 17<sup>th</sup>, 2019.
- 11. Approval of Maintenance Department summer help. Motion by Hoffmann second by Fore to approve the summer employment for Addison Kuplic, all members voted aye, motion carried.**
- 12. Public Comment** - Chair Ehmann called for Public Comment and hearing –  
Jack Leonhardt, 5848 Garden Grove Drive wanted to thank Tom Kultgen for helping with the excavation of the ditch on Grove Grove Dr. The board would also like to thank Jack for all his work with this project too.  
Erik Thelen, 4933 Evergreen Drive gave suggestions for changes for the ordinance that the Board is looking at for the Fireworks.  
Tom Kultgen, 5858 Garden Grove Drive asked about the ditches on Garden Grove being in last year's budget? J. Ehmann told him that yes it was. Tom asked if this is the same company that did S. 18<sup>th</sup> street. He gave his opinion on the final project, and suggested that after the ditches are set, culverts are put in, and the landscapes are put in the residence can't go any further then the right away.  
Richard Ternes, 6431 Cty. Road Ok West questioned by the insurance quotes had the Sanitary District in. J. Ehmann told the audience that we separate the expenses on the statement and each entity pays their bill.
- 13. Reports:**
- a. **Maintenance** - The Maintenance department has been repairing pot holes within the Town's Roads.
  - b. **Treasurers Report** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared. K. Mooney asked what the board would like her to do for the residents that haven't paid for their dog licenses. Checking with the past treasurer employer about the past procedures.
  - c. **Clerk** - No report currently.
  - d. **Town Board** – Nancy DesJardins talked about large vehicles that have been parked on Megger road in front of different resident homes. M. Fore will be speaking to the individual.  
B. Hoffmann spoke about the information that was on included in the WTA magazine regarding the roads.
- 14. Disbursement Reports: Town of Wilson First Responders, Town of Wilson *No Checks on Hold; Motion by DesJardins second by Hoffmann to approve disbursements dated 6/3/2019 Town of Wilson check numbers 21054 – 21069 for \$ 32,365.45, total disbursements \$32,365.45 all members voted aye motion carried.***

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Motion by Hoffmann second by Fore to approve the payroll disbursements dated 6/05/2019, for \$13,517.76 all members present voted aye, motion carried.

Motion by Hoffmann second by DesJardins to approve the payroll disbursements dated 05/22/2019, for \$10,212.57 all vote all members present voted aye, motion carried.

14. **ADJOURN** - Motion by Fore second by Hoffmann to adjourn at 9:53 p.m., all members voted aye motion carried.