

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF MAY 20, 2019

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

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT – Supervisor Hoffmann called for Public Comment and hearing none, Public Comment was closed.

PUBLIC HEARING:

1. **Town of Wilson Town Board will hold a public hearing on the petition by Wisconsin Power and Light (WP&L / Alliant), WJB Associates, RJI Property Sheboygan LLC, Zimbal Minkery, Inc. and Spiro Bros. LLC for properties located along the Frontage Road (generally parcel numbers 59030454241, 5903045242, 59030454040, 59030453995, 59030453981 and 59030453986) for annexation into the Town of Wilson Sanitary District no. 1.** No public concerns, the hearing was closed.

APPOINTMENTS / NEW & OLD BUSINESS:

2. **Approval of the draft minutes, May 6, 2019** – Hold the approval of the approval of the Town minutes until the next meeting on June 3rd, 2019.
3. **Guest Melissa Curran to speak on Invasive Species grant program being managed by the County.** There was no presentation given by Melissa Curran.
4. **Consideration to approve Plan Commission recommendation from Brian Bruggink, W2275 DeMaster Road, Oostburg, WI to rezone parcel 59030460360 and 59030460380 located at 7344 Frontage Road, Sheboygan, WI from A-2 (Agriculture District) to HC (Highland Commercial). Motion by DesJardins second by Fore to approve Brian Bruggink to rezone parcel 59030460360 and 59030460380 located at 7344 Frontage Road, Sheboygan, WI from A-2 (Agriculture District) to HC (Highland Commercial), all members voted aye, motion carried.**
5. **The Town Board will make its finding and order by resolution on the petition request to annex into Sanitary District No. 1 by Kay Luckow Grady and Robert G. Schmitz, 5227 Moenning Road, Sheboygan, WI for property located at 5227 Moenning Road, Sheboygan, WI, parcel number 59030454880. Motion by DesJardins second by Fore to approve the petition to annex into Sanitary District No. 1., all members voted aye, motion carried.**
6. **The Town Board will make its finding and order by resolution on the petitions request to annex into Sanitary District No. 1 by the properties Wisconsin Power and Light, WJB Associates, Zimbal Minkery Inc., RJI Property Sheboygan, LLC, Spiro Bros. LLC, on frontage Road. Motion by DesJardins second by Stoelb to approve that the petitioners request to annex into Sanitary District No. 1, all members voted aye, motion carried.**
7. **Consideration to approve the 2019/2020 Town Insurance Policy renewal.** This will go on the next board meeting on June 3rd, 2019. The committee would like to have both companies come in. They would like to be able to ask each Company questions regarding the policies.
8. **Consideration to move the July 15 Town Board meeting to July 22, 2019, due to conflicts with the Clerk's and Treasurer's conference held in Green Bay during that week. Motion by DesJardins second by Stoelb to approve that the July 15 meeting will be moved to July 22nd, 2019, all members voted aye, motion carried.**
9. **Discussion on process and timing for review of Maintenance Staff wages.** Supervisor Hoffmann asked that the Sanitary and Maintenance Staff be viewed by the Salary committee and the finding be brought back to the Town Board at a later date.
10. **Public Comment:** Supervisor Hoffmann called for Public Comment and Nancy DesJardins thanked the residents that showed up for the board meeting today. Brian Bruggink also thanked the board for the smooth process he received with the zoning from the planning committee and the board.
11. **Reports:**
 - a. **Maintenance** – Complaint on South 18th street about the draining issues. Talking with Chuck Nahn about correcting this issue. Suggestions would be moving the sub pumps to the back of their properties instead of the front drains. R. Meyer will speak with these residents and get Scott Schramm involved. Roofing the Town Hall from Precision Roofing for \$3200. This will move to the next agenda and additional quote will be gotten

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from R. Meyer. Repainting of the Fire House will probably need to wait till next year because the Town needed to use the money in the budget for the entrance of the Fire house for the new Fire Apparatus..

- b. Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.
- c. Constable and Sheriff Report** - Constable report in folder.
- d. Clerk** – None at this time.

Town Board – Tom Stoelb talked about writing a letter regarding a news article that was written in the WSAU News/Talk 550 AM (Wausau) & 95.1FM & 99.9 (Stevens Point) that was not written correctly. "Lawsuit over golf course reaches state Supreme Court" <https://wsau.com/news/articles/2019/may/20/lawsuit-over-golf-course-reaches-state-supreme-court/>. Nancy DesJardins talked about the regulation of fireworks. Sending to Town's attorney and put on next agenda. Also spoke about the absence of Constable reports in the board packet.

- 12. Disbursement Reports: Town of Wilson First Responders, Town of Wilson** No checks on Hold. Motion by DesJardins second by Stoelb to approve disbursements dated 5/20/2019 check numbers 21014-21053 total amount of \$37,975.79, First Responders check numbers 21014 - 21015 in the amount of \$1,560.06, Town of Wilson check numbers 21016- 21053 in the amount of \$ 37,975.79 all members voted aye motion carried.
- 13. ADJOURN** - Motion by Stoelb second by Fore to adjourn at: 7.48 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Julie Wicker, Clerk