

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF APRIL 4, 2016

**CALL MEETING TO ORDER:** Chair Ehmann called the Town of Wilson Board Meeting to order at 6:30 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

**ROLL CALL:** Roll call was taken with the following members present: Town Board Chairman John Ehmann, Supervisor Dan Rostollan, Supervisor Nancy DesJardins, Supervisor Tom Stoelb and Supervisor Brian Hoffmann absent and excused. **Also in attendance:** Town Clerk Georgene Lubach, Treasurer Julie Evans and Maintenance/ Road Supervisor Rick Meyer.

**PLEDGE OF ALLEGIANCE:** Was recited

**PUBLIC COMMENT:**

- Mary Faydash, 5631 Driftwood – Thank you to the board for your work on the Room Tax Ordinance, appreciate the transparency, hard work and hours put into resolving this.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. Approval of the draft minutes, March 21, 2016 - Motion by DesJardins second by Rostollan to approve the Town Board draft minutes for March 21, 2016, on voice vote all members present voted aye, Hoffmann absent, motion carried
2. New Operator License Application for period July 1, 2015 – June 30, 2016; Kwik Trip; Patty Berger, 5436 Wind Dancer Ct, Sheboygan, WI – Motion by Rostollan second by DesJardins to approve the new operator license for Patty Berger, Kwik Trip, Inc. on voice vote all members present voted aye, Hoffmann absent, motion carried.
3. Riverdale Country Club, 5008 South 12<sup>th</sup> Street, Sheboygan, WI, Marcia Thiel agent, surrender of liquor license - Present was Marcia Thiel to surrender the license for 5006 S. 12<sup>th</sup> Street.
4. Weimann's at Riverdale Country Club, 5006 South 12<sup>th</sup> Street, WI, Darren Weimann, agent, surrender of liquor license – Darren Weimann provided an email to surrender the license for 5008 S. 12<sup>th</sup> Street.
5. New Liquor License Application for period April 1, 2016 – June 30, 2016: Guy Miller Agent, N7098 Riverwoods Dr., Sheboygan, WI 53083, 5006/5008 Riverdale Country Club, Sheboygan, WI; Filed February 15, 2016.
  - a. "Class B" Liquor License and Class "B" Fermented Malt License – Motion by DesJardins second by Stoelb to approve the "Class B" liquor license and the Class "B" fermented malt license for Guy Miller agent, N7098 Riverwoods Dr, Sheboygan, WI for period April 1, 2016 – June 30, 2016. On voice vote all members present voted aye, Hoffmann absent, motion carried
6. New Operator License Application for period July 1, 2015 – June 30, 2016; 5006/5008 Riverdale Country Club; Josh Miller, N6829 Charter Rd, Sheboygan, WI - Motion by DesJardins second by Rostollan to approve the new operator license for Josh Miller, Riverdale Country Club on voice vote all members present voted aye, Hoffmann absent, motion carried.
7. Sign Permit Application; La Crosse Sign Co., 1450 Oak Forest Dr., Onalaska, WI, requested by Jim Coblentz, Kwik Trip, Inc., at proposed location 7002 Sauk Trail Rd., Sheboygan, WI – Motion by Rostollan, second by Stoelb to approve the sign application permit from La Crosse Sign Co., in its entirety for Kwik Trip, Inc, located at 7002 Sauk Trail Rd., Sheboygan, WI., the High Rise sign had been approved at the 4/4/2016 Board Meeting. On voice vote all members present voted aye, Hoffmann absent, motion carried
8. Discussion, possible motion to approve amendments to Section 17.02 of the Chapter 17 Room Tax Ordinance – Town's Attorney reviewed the proposed language amendment to 17.02 with the addition of "except private residential properties" and found no legal objection to it. Motion by Stoelb, second by DesJardins to approve the amendment to 17.02 of the Room Tax Ordinance adding the words "except private residential properties", on voice vote all members present voted aye, Hoffmann absent, motion carried.
9. Review of the transfer station, subcommittee update – Supervisor Stoelb, shared the committee reviewed several options, charging for bags and/or use of the transfer station, maintaining the facility as is or keeping it open just for brush and leaves or going to curbside pickup with a charge. Discussion included the cost to keep the facility

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operating and the committee provided costs to each option. A referendum will need to be implemented for approval, the next meeting will be Tuesday, 4/12/2016. Members of the committee, Tom Kultgen and Rick Meyer reported visiting Town of Fredonia facility to learn other options of recycling.

10. **Re-Appointments to Plan Commission; Fritz Goebel, John Ehmann** – Chair Ehmann appointed Fritz Goebel and John Ehmann for a 3-yr term. Motion by Rostollan, second by Stoelb to approve the three year term for Fritz Goebel and John Ehmann, on voice vote all members present voted aye, Hoffmann absent, motion carried.
11. **Re-Appointments to Park and Forestry Commission; Greg Hopkins, Tom Sonntag** – Chair Ehmann appointed Greg Hopkins and Tom Sonntag to a 3-yr term to the Park and Forestry Commission.
12. **Re-Appointments to Wage and Salary Committee; Guy Jones** – Chair Ehmann appointed Guy Jones to a 2-yr term to Wage and Salary Committee.
13. **Public Comment:**
  - Phil Mersberger, 9759 Middle Road – Questioned the estimated \$170 curbside dollar amount after reading the City of Sheboygan Falls News article and wondering how this dollar amount compares.
14. **Reports:**
  - a. **Maintenance Report** – Meyer attended the pre-construction meeting for Hwy 28 and reported on the schedule of this project. Meyer reported on the S. Business Drive project next year, the utility poles will be moved from West side of the road to the East side in front of the building.
  - b. **Treasurer** - Balance sheet, cash balances, activity reports and financial information were presented.
  - c. **Clerk** - Correspondence received, future agenda items and complaints received were reviewed.
  - d. **Town Board** – Supervisor Rostollan reported the next meeting for the Study of the Fire Depts. will be April 25, 2016. Chair Ehmann attended a meeting on the pre-construction of the Utility Corridor, Multi Path, this will begin in 2018.
15. **Disbursement Reports: Black River Fire Department, Town of Wilson First Responders, Town of Wilson**  
No checks on hold; Motion by Rostollan second by Stoelb to approve disbursements dated 4/4/2016 – check numbers 18717– 18730 Black River Fire Dept. for \$6,217.50 check numbers 18717 – 18720, Town of Wilson for \$2,230.34, check numbers 18721- 18730 for total disbursements \$8,447.84, on roll call vote, all members present voted aye, Hoffmann absent, motion carried.  
Motion by Rostollan second by Stoelb to approve the payroll disbursements dated 3/16/2016 for \$8,280.02 on roll call vote all members present voted aye, Hoffmann absent, motion carried.  
Motion by Rostollan second by Stoelb to approve the payroll disbursements dated 3/30/2016 for \$9,433.14 on roll call vote all members present voted aye, Hoffmann absent, motion carried.

**ADJOURN:** Motion by Rostollan second by Stoelb to adjourn at 8:11 p.m., all members present voted aye, Hoffmann absent, motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk