

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF MARCH 5, 2018 TOWN BOARD MEETING

Chair Ehmann called the Town of Wilson Board Meeting to order at 6:39 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 and Supervisor Tom Stoelb. Supervisor Brian Hoffmann via remote attendance. **Also, in attendance:** Clerk Georgene Lubach, Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer. Supervisor DesJardins excused absence appearing by phone but not participating.

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT: Chair Ehmann called for Public Comment and hearing none Public Comment was closed.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, February 19, 2018 - Motion by Hoffmann second by Stoelb to approve the draft minutes for February 19, 2018 Town Board Meeting all members voted aye motion carried.**
2. **Wagner Excavating Snow Plow update** – Gregg Wagner provided an update on salt usage and snow plowing. No issues have been reported and salt supply at this time of year is limited.
3. **Special law enforcement services between Sheboygan County Sheriff Department and the Town of Wilson**
 - a. **Approval of list of duties** – Sheriff Roeseler shared a monthly report will be provided showing each 8-hour shift containing calls or complaints. The board can use this report for guidance to provide additional list of duties.
 - b. **Consideration to approve amending Ordinance Chapter 68 to include Citation Enforcement – Motion by Rostollan second by Stoelb to approve amending Chapter 68.05 and 68.06 and removing the last paragraph referencing payment to the town on the Appendix Citation and Penalties for Town Ordinance Violations all members voted aye motion carried.**
 - c. **Consideration to adopt Sheboygan County traffic ordinance and fine schedule** – The board agreed to adopt the Sheboygan Country traffic ordinance, no action needed to be taken.
4. **Release of unused utility easement in Lake Aire 4 subdivision Lots 132, 133** – Gregg Wagner provided a background of the easement noting it is unused all utilities are in the front of the lots, utilities would not run to the back of the lots due to a pond in the rear. Motion by Stoelb second by Hoffmann to release the 12' unused utility easement between Lot 132 and 133 all members present voted aye, motion carried.
5. **Oostburg Fire Partners - Proposed ordinance to enable billing for emergency services- Motion by Hoffmann second by Stoelb to approve the new proposed fire department ordinance replacing the current Chapter 10 all members voted aye motion carried.**
6. **Nominations to the Ad Hoc committee to address future annexation and related issues** – Chair Ehmann nominated - Mandy Tran, representing the Sanitary District; Todd Hittman, representing the Fire Department; Jayne Zabrowski, representing Long Range Planning; Brett Zemba, town resident and expertise in County Planning; Emily Stewart representing the Plan Commission; Tom Stoelb and Nancy DesJardins representing the Town Board. Motion by Stoelb second by Rostollan to appoint the seven nominations to the Annexation Ad Hoc Committee all members voted aye, motion carried.
7. **Consideration to amend Zoning Ordinance Section 17.03 (A-4) minimum side yard setback from 50 feet to 20 feet - Motion by Stoelb second by Rostollan to approve the amendment to the Zoning Ordinance, Section 17.03 Agricultural Living District, A-4 minimum side yard setback from 50 feet to 20 feet all members voted aye motion carried**
8. **Consideration to amend Zoning Ordinance Section 25.01 (2) (a), (b), (c), (d) Development Standards - Motion by Hoffmann second by Stoelb to approve amending Development Standards of the Zoning Ordinance, Section 25.01 (2) Highway Setbacks (a),(b),(c),(d) as presented in the boards packet all members voted aye motion carried**
9. **Public Comment** - Chair Ehmann called for Public Comment and hearing none Public Comment was closed.
10. **Reports:**
 - a. **Maintenance** – A meeting with Korff plumbing, the City, the Town Engineer and Rick is scheduled this week to finalize the work left to complete this spring at the S. 13th St., Woodview and Ridgewood drainage project. Rick has been working with the County concerning the request to reduce speed at County V, OK, I 43 on/off ramps.

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Stahl Road, Rammer Pond ditch area has been reviewed by Chuck Nahn and Miller Engineers. Determined elevation of the road is flat and will always puddle, proper elevation is necessary of the three driveway culverts installed at the vacant lots when they are developed and maintaining removal of cat tails in the ditch.

- b. **Constable** – Constable Van Ess report was reviewed
 - c. **Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.
 - d. **Clerk** – Articles for the Spring Newsletter are due on Monday.
 - e. **Town Board** – No report
11. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Disbursement Reports:** - No Checks on Hold; Motion by Hoffmann second by Rostollan to approve disbursements dated 3/5/2018 check numbers 20127 – 20151; Town of Wilson check numbers 20127 – 20151 for \$3,922.49, total disbursements \$3,922.49 all members voted aye motion carried.
12. **ADJOURN** - Motion by Rostollan second by Stoelb to adjourn at 7:56 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk