

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF MAY 21, 2018 TOWN BOARD MEETING

Supervisor Brian Hoffmann 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: Supervisor Brian Hoffmann, Supervisor Nancy DesJardins, Supervisor Tom Stoelb and Supervisor Matt Fore. Chair Ehmann excused absence. Also, in attendance: Clerk Georgene Lubach, Treasurer Julie Evans and Maintenance Road Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT:

- Gerry Bertsch – 5735 Wind Dancer Court – Spoke concerning three topics. Asking the board to again consider the speeding on Stahl Road between Moenning and Business Dr., more signage is needed. Asked the town board to follow through on the Town's request to lower the speed on County V at I43 interchange to be consistent with the 45-speed limit on Business Drive. Noticed the Highway Commissioner has not brought this to be considered. Asked the board to look into South Business Drive due to the development of the business park. 45 miles per hour is not appropriate with the many ingress and egress planned.
 - Greg Hopkins – Dog run report; Spoke with Sheboygan Animal Hospital they reported half the dog attacks they treat are from the Dog Run and none of these people will take their dogs to this run. Spoke with the City of Sheboygan Dog Officer, 15 reported dog bites since 2011. Possible these attacks are not being reported.
1. Approval of the draft minutes, May 7, 2018 - Motion by DesJardins second by Stoelb to approve the draft minutes for May 7, 2018 Town Board Meeting all members voted aye motion carried, Ehmann not present.
 2. South 18th Street road improvement possible award of bid – Motion by Stoelb second by DesJardins to hire North East Asphalt for the 18th Street road project for \$82,449.20 while waiting for Chuck Nahn's clarification on the ditching portion of this project all members voted aye, motion carried Ehmann not present.
 3. S. 13th Street road paving estimate – Motion by Stoelb second by DesJardins to approve the City of Sheboygan to pave South 13th Street by the joint drainage improvement project and not to exceed \$20,000 all members voted aye, motion carried Ehmann not present.
 4. Proposals to lay concrete walk to restroom at Fireman's Park – Motion by Fore second by DesJardins to approve Sydack Masonry LLC bid for \$1,600 to install the concrete side walk around the new restroom facility, water fountain and to the fire station at Fireman's Park all members voted aye, motion carried Ehmann not present.
 5. **Request for a "No Parking Here to Corner Sign" on Indian Mound Road** – Topic moved to the next agenda to determine exact yardage of placement of the sign and amendment to Chapter 52.
 6. **New Operator License Application for period July 1, 2017 – June 30, 2018-** Motion by DesJardins second by Fore approve the new operator license for Warren Simonsen, all members voted aye, motion carried, Ehmann not present.
 7. **CUP renewal updates, discussion and possible motion -** Motion Hoffmann second by Fore to certify that Presbyterian Church 3629 County Hwy V is in compliance with their conditional use permit and no further action is needed at this time, all members voted aye, motion carried, Ehmann not present,
 8. **Public Comment:**
 - Greg Hopkins 346 Edgewater Street –Thought it was funny the head of Black River Advancement Assoc. wants to put a sign in front of the building they are renting.
 9. **Reports:**
 - a. **Maintenance** – S. 13th Street joint drainage project, project nearing completion. 13 items on Wisconsin surplus 11 items sold. Working on cemeteries and parks for upcoming holidays.
 - b. **Treasurer** - A scheduling conference was held to set a court date for Sleep Inn, this has been scheduled for September 21.
 - c. **Clerk** – A new parking citations that was ordered are here and in the hands of the Constables and Sheriff.
 - d. **Town Board** – Update on the fire advisory committee was provided.
 10. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold;** Motion by Fore second by Stoelb to approve disbursements dated 5/21/2018 check numbers 20295 – 20329; Town of Wilson check

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF MAY 21, 2018 TOWN BOARD MEETING

numbers 20295 – 20329 for \$107,821.08, total disbursements \$107,821.08 all members voted aye motion carried, Ehmann not present.

Motion by DesJardins second by Fore to approve the payroll disbursements dated 4/25/2018, for \$11,868.20 on roll call vote all members present voted aye, motion carried, Ehmann not present.

Motion by DesJardins second by Stoelb to approve the payroll disbursements dated 5/09/2018, for \$12,762.70 on roll call vote all members present voted aye, motion carried, Ehmann not present.

11. **ADJOURN** - Motion by Stoelb second by Fore to adjourn at 7:43 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk