

TOWN OF WILSCONSIN
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF MARCH 18, 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 via remote attendance. **Also, in attendance:** Town Clerk Georgene Lubach, Treasurer Kari Mooney and Maintenance/Road Supervisor Rick Meyer, Excused absent Clerk in Training Julie Wicker.

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT –

- Orianna and Bill Paul, Corner of Wilson Lima Rd and County Road A– Concerned about ditch by culvert no longer used and size is questionable. Ditches need to be cleaned out water filling onto their property. The East side there is not sufficient drainage and water is backing up and flooding.
- Rich Ternes, 6431 County Road OK – Questioning Sex Offender or what people are living at the house at 4602 County OK West, Sheriff department or jail rents that house, they come in around 7:30 am and leave around 5:30 this has been going on for three years. 2nd Question at the November election saw 3 people scrolling on their phone and no election worker stopped them, maybe more election workers are needed.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes, March 4, 2019 - Motion by Stoelb second by Fore to approve the March 4, 2019 Town Board Minutes, all members voted aye, motion carried
2. The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the Town is or is likely to become involved and pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business because competitive or bargaining reasons require a closed session. During the closed session, the Town will discuss litigation related to the Wilson Land Holdings property. (Roll Call Vote Required). The Board reserves the right to reconvene to open session to take action on the subject of the closed session. – Motion by Hoffmann second by Stoelb to move into closed session, by roll call vote all members voted aye, motion carried.
3. Review fireworks ordinance – The board discussed permitting of fireworks, reviewed the state and county statues, safety, complaints and other issues involved with permitting. Many residents were present for this discussion with the majority of the residents reflecting they were not in favor of allowing fire works or establishing a permit. It was decided to follow Sheboygan County Ordinance to not allow fireworks, a Town Ordinance will be drafted and brought back.
4. Consideration to approve Plan Commission recommendation from David Schleicher, 6435 County Rd A, Sheboygan Falls, WI., to rezone tax parcel 59030459741 from (Agriculture District) A-2 to A-4 (Agriculture District) for a parcel consisting of 1.16 acre located at 6648 County Road A, Sheboygan Falls, WI and consider the applicants request for Proposed Division of Certified Survey Map. Motion by Stoelb second by DesJardins to approve the David Schleicher, 6435 County Rd A, Sheboygan Falls to rezone parcel 59030459741 from A-2 to A-4 consisting of 1.16 acres located at 6648 County Road A, Sheboygan Falls, WI all members voted aye, motion carried.
5. Consideration to approve the Spring 2019 Newsletter – Motion by Fore second by DesJardins to approve the 2019 Spring newsletter for printing all members voted aye, motion carried.
6. Consideration to approve the terms agreement to raze structures on 206 Wahgouly Road – Motion by Stoelb second by Hoffmann to approve Scott's Excavating to raze the structures on 206 Wahgouly Road, all members voted aye, motion carried.
7. Consideration to approve financing for the purchase of the 2007 Pierce Pumper Fire Truck – Motion by Fore second by DesJardins to approve the financing of \$195,000 for seven years at 4% for the 2007 Pierce Pumper Fire Truck, all members voted aye, motion carried.
8. Consideration to approve Miller Engineers & Scientists work order Agreement for Methane Vent Installation at the Town of Wilson Landfill – Motion by Hoffmann second by Stoelb to approve Miller Engineer & Scientist work order for the Passive Gas Vent Installation at the Town of Wilson Landfill, all members voted aye, motion carried.
9. Chair appointment to the Park and Forestry Commission – Chair Ehmann appointed Greg Hopkins as chair and Dori Nemeth and Tom Sonntag to the Park and Forestry Commission for a 3-year term.
10. Chair appointment to the Plan Commission – Chair Ehmann appointed Fritz Goebel and John Ehmann to the Plan Commission for a 3-year term.

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11. **Chair appointment to the Wage and Salary Committee** – Chair Ehmann appointed Mike Brookins and Claudia Bricks to the Wage and Salary Committee for a 2-year term.
12. **Chair appointment of board representation to the Fire Advisory Committee** – Chair Ehmann appointed Supervisor DesJardins to represent the Town Board to the Fire Advisory Committee for a 3-year term.
13. **CUP renewal updates, discussion and possible motion** - Motion Ehmann second by Stoelb to certify that 134 Timberlake Road is in compliance with their conditional use permit and that no further action is needed at this time, all members voted aye, motion carried.
Motion Fore second by Stoelb to certify that Sunrise Memorial Gardens is in compliance with their conditional use permit and that no further action is needed at this time, all members voted aye, motion carried.
14. **Public Comment-**
Jayne Zabrowski, 212 White Tail Lane – Shared today's press release regarding the judge reversed Kohler's wetland permit noting 47 of the 67 wetlands can not be filled in.
15. **Reports:**
 - a. **Maintenance** – Rick Meyer noted the public comment on Wilson Lima Road was frozen they were able to open it up. Lot's of high water and icy road signs were placed this past weekend. Rain is done they will start pot hole patching again.
 - 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 Van Ess and Sheriff reports were reviewed.
 - d. **Clerk** – Absentee ballots for the April 2nd election and voting in the Clerk's office has started.
 - e. **Town Board** – Future agenda items discussed
16. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson** - No Checks on Hold; Motion by DesJardins second by Stoelb to approve disbursements dated 3/18/2019 check numbers 20901-20936 in the amount of \$64,377.61, First Responders check number 20901 in the amount of \$331.16, Town of Wilson check numbers 20902-20936 in the amount of \$ 64,046.45 all members voted aye motion carried.
17. **Adjourn:** Motion by Stoelb second by Fore to adjourn at 8:36 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk