

April 9 2018 Wilson Town Board Meeting

The regular monthly meeting of the Wilson Town Board held on April 9 2018 at the town hall was called to order by Clerk Robin Jandt at 7:00 p.m.

Present were Supervisors Leon Bowman, Tony Chelmowski, Ernie Culp and Shelby Kammerer. Clerk Robin Jandt, Treasurer Karen Haedtke, Zoning Administrator Paul Siebenaler.

Others Present: List is attached.

The meeting opened with the Pledge of Allegiance.

The Clerk asked for nominations for Chair for the 2018 season. E.Culp motioned for L.Bowman to be chair and T.Chelmowski vice chair. S.Kammerer seconded. All approved. L.Bowman took the meeting over. T.Chelmowski will be on Roads with D.DeLano as backup. S.Kammerer will be in charge of Town Hall and Fire Dept. E.Culp will be in charge of the Website, Gopher account and will be on the Planning Commission. D.DeLano will be in charge of the Budget, back up for Website, Townhall and Roads. Fee's were discussed. Town Hall rental was discussed. After a long discussion a motion was made by S.Kammerer and seconded by T.Chelmowski to raise hall rent to \$65.00 for residential and \$125.00 for non residential. A discussion took place on the zoning. We discussed towers. After a discussion E.Culp made a motion to add towers to the building fee's at 125.00 and S.Kammerer seconded. All approved.

The agenda was approved by T.Chelmowski and seconded by S.Kammerer All approved.

The bills totaling \$-----were approved by T.Chelmowski and seconded by S.Kammerer. All approved.

The minutes from the March 12 2018 meeting were approved by T.Chelmowski and seconded by S.Kammerer. With one small adjustment. All approved.

Emergency exit was discussed. Dalton Cook Construction had gave us an estimate A long discussion took place.

S.Kammerer will contact Neumann's to see how keep fill exactly works. Last month we had run out of propane for the hall/grader shed. We had been under the impression that we were on keep fill and this should not of happen.

Budget was discussed briefly.

The tanker truck was discussed. We had received 2 estimates to repair the tank and they were from Winona Welding and Connaughty's in Rushford. We discussed both estimates. After a lengthy discussion. D.DeLano made a motion to go with Connughy's in Rushford with an amount of \$7,812.00 and S.Kammerer seconded. All approved.

Plow truck was discussed. T.Chelmowski had called down to Dubuque Iowa where we had bought the truck to see Tony can get a used door for the truck. R.Jandt had contacted the insurance company after the incident to let them know what had happened. The deductible is 1,000.00. After a small discussion D.DeLano made a motion to have T.Chelmowski get the used door and S.Kammerer seconded. All approved.

Signs have been ordered and barricades.

The back door of the hall was discussed. There was ice built up outside of the door and it was melting and leaking inside of the town hall. A discussion took place. D.DeLano knows of someone living down on Blackberry that could possibly take a look at it. We could try and raise the door. Another suggestion was to move the door to the other side of the building and close off the old one.

S.Kammerer commented that the new tables and chairs are on there way. The Wilson Activity Group has about \$5200.00 invested in them. We are still looking at ceiling tiles.

D.DeLano told us a little bit about his speech that he gave at the Winona County Old Settlers banquet.

R.Jandt asked that a few people stay around after the meeting to help set up Election equipment. Brenner annexation was discussed briefly. R.Jandt had received an email from the Brenner's requesting annexation in to the City of Winona. MAT day on the hill was discussed briefly. R.Jandt had taken the bus up to the Capital. There were about a dozen representatives that had stopped in to visit.

T.J. Plowing and Excavation bills were discussed. T.Chelmowski will contact them on the bills pertaining to Mohan Road and Pfeiffer Hill.

D.DeLano made a motion to approve the treasurer's report and E.Culp seconded. All approved.

The MAT training will be coming up on March 19th in Winona starting at 9:00.

There also will be a public hearing on Monday March 19th at 7:00 pertaining to the rezoning of some properties. There will be a variance hearing on Wednesday March 21st at 7:00 for a property down in East Burns Valley.

The levy was discussed. D.DeLano recommended leaving everything exactly the same as last year at 280,500.00. General would be 55,000.00, Road & Bridge 125,000.00, Fire 25,000.00 and Capital Expenditure at 75,500.00. S.Kammerer seconded the recommendation from D.DeLano. R.Jandt also mentioned we will need a moderator for the meeting. A discussion took place on how much we should pay the moderator. S.Kammerer motioned to pay the moderator \$60.00 and D.DeLano seconded. All approved. D.DeLano will talk on the budget; T.Chelmowski will talk on the roads.

Josh Murphy the Fire Chief was absent so S.Kammerer discussed a few things that were on his agenda. The first one was the Fire Dept. would like to get 1 set of gear totaling around \$2,750. A tank fill station was purchased to fill tanks by the Fire Dept,

Board of Equalization is coming up on April 5th at 9:00. R.Jandt also mentioned there is a legal short course coming up on April 19th in Burnsville.

With no other business E.Culp made a motion to adjourn at 8:40 and S.Kammerer seconded. All approved.

