

April 8 2019 Wilson Town Board Meeting

The regular monthly meeting of the Wilson Town Board held on April 8 2019 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, Shelby Kammerer and Nate Beyerstadt, Clerk Robin Jandt, Treasurer Karen Haedtke, Zoning Administrator Paul Siebenaler and Fire Chief Josh Murphy.

Others Present: List is attached.

The meeting opened with the Pledge of Allegiance.

The agenda was approved by S.Kammerer and seconded by L.Bowman. All approved.

The bills totaling \$39,733.27 were approved by T.Chelmowski and seconded by E.Culp. All approved.

The minutes from the March 11 2019 meeting were approved by L.Bowman and seconded by S.Kammerer. All approved.

R.Jandt took nominations for the Chair position for the 2019/2020 season. E.Culp made a motion to nominate L.Bowman and N.Beyerstedt seconded. With no other nominations for chair position the motion was approved and seconded with 1 opposing.

L.Bowman called for nomination for Vice Chair position. E.Culp made a motion to nominate T.Chelmowski for Vice Chair and N.Beyerstedt seconded. With no other nominations T.Chelmowski was elected for Vice Chair for the 2019/2020 season.

L.Bowman would like to see S.Kammerer stay on with the town hall/fire dept. S.Kammerer will also take on the gopher feet account.

E.Culp will stay on as webmaster taking care of the website.

N.Beyerstedt will stay on with assisting with roads and L.Bowman would like to see him assist with the budget.

E.Culp will stay on 1 more year with the Planning Commission.

E.Culp would like to see us consider raising the wages for the board members. It's been quite some time since raises have been changed and with lengthy meetings. S.Kammerer made a motion we raise the meetings up to \$10 more per meeting for all board members and E.Culp seconded. All approved. For raises the board decided each board member will

get additional \$2.50 an hour more and K.Haedtke will receive \$250.00 a month. P.Siebenaler will receive \$50 a meeting and \$24.50 an hour.

The MAT short course was discussed. N.Beyerstedt thought there was a lot of advertising. S.Kammerer thought the supervisor's class was interesting this year. L.Bowman did agree with S.Kammerer. R.Jandt also thought the topics were good this year.

Road report was given by T.Chelmowski. The roads are looking good. A issue was brought up with the roads that T.Chelmowski wanted to discuss. A issue happened in East Burns Valley where T.Chelmowski was down checking on a road and 2 other supervisors show up and we can't have everyone down there together. T.Chelmowski was not happy and left. L.Bowman commented there was some miscommunication that had taken place. A small discussion took place.

Lawn mowing bids were opened. We had received bids from Goodies Lawn Care. The bid came in at \$75.00 for mowing and \$100.00 for spring clean up. Custom Lawn Mowing came in at \$65.00 for mowing no charge for spring clean up. Tood's Turf came in at \$65.00 for mowing nothing about spring clean up. After a small discussion, E.Culp made a motion to accept Custom Lawn Mowing for a 2 year contract and T.Chelmowski seconded. All approved.

P.Siebeanaler commented that Mike Conway would like to split his land up and the title company needs a recorded document. We will need a resolution drawn up for the land split and it will be notarized. S.Kammerer made a motion to approve a resolution for Mike Conway and N.Beyerstedt seconded. All approved.

S.Kammerer brought up an issue that she needs to know when roads are impassable so that can be passed on to the Fire Chief for emergency issues.

Willy Dickenson was present and he would like to see Springbrook get swept.

Mailboxes need to be replaced in Springbrook and 1 need's to be put up by Fire hall.

No updated news on the detachment.

Echodale town line road was discussed. L.Bowman and T.Chelmowski had a meeting with the City of Winona. The OAA was discussed; the City of Winona will come back with some kind of agreement. Steve Sarvi, Carlos-----and Lucy were present for the meeting.

The rezoning of WAIDA has been completed. WAIDA will now get an engineer to start the process.

Rock quotes were opened. We received 1 quote and that came in from Milestone Material. The quote came in at \$9.60 for class 2 & 5 rock. S.Kammerer made a motion to approve Milestone for the 2019 season and N.Beyerstedt seconded. All approved,

R.Jandt is still looking into getting a price on fiber optic for the town hall.
J.Murphy commented that EMR pension will be added to the relief association. The bylaws will be enforced by the end of the year. Will take affect in 2020. An extra 4 maybe 5 will be added on to it.

S.Kammerer is working on new contracts for Wiscoy and Warren Township.

The dehumidifiers are working well; there is no update on getting a new washing machine or the weather stripping.

Treasurers report was reviewed. S.Kammerer made a motion to approve the report and E.Culp seconded. All approved.

Update on new voting machines. R.Jandt commented that Hart township will be willing to split the cost of a new machine with us. A small discussion took place and S.Kammerer made a motion to have R.Jandt contact the County to let Sandra know that we will be going in on purchasing a new one and N.Beyerstedt seconded. All approved.

Just a reminder that Board of Equalization will be held tomorrow at 9:00 at the town hall. The MAT town law legal seminar is April 18th if anyone is interested. E.Culp sounded like he might be interested in going. S.Kammerer made a motion to pay for expenses for E.Culp to go and N.Beyerstedt seconded. All approved.

The road trip will take place on Saturday May 4th starting at 8:00. We will leave from the town hall and work from the West side of the township and work are way to the East.

Propane tank being protected, Tye Hemmalen would like to have something posted by the tank to protect it. S.Kammerer will look in to it.

We are talk about getting seamless gutters for the back side f the town hall, Latch Island gutter could do it. The back door was discussed again. Should we move it or wait on the budget. A small discussion took place. T.Chelmowski made a motion to put seamless gutters on the North side of the town hall and E.Culp seconded. All approved.
S.Kammerer will contact them.

J.Murphy had sent 2 bills thru one were for truck maintenance and the other for the bus being fixed.

Family night on the farm will again be in Wilson Township. Aldingers in Witoka will be the place, The planning commission will look into some kind of resolution for events like these.

K.Haedtke went to the bank meeting at Merchants. It was pretty interesting. Went through new products that are available.

E.Culp commented on the new website that it's looking good and that everyone should take a look at it.

A discussion took place on funerals being held at the town hall, a proposal was presented that any past and present Fire Dept. member and town board member should not be charged to rent the hall for a funeral. N.Beyersyedt made a motion to pass this and E.Culp seconded. All approved.

T.Chelmowski would like the Fire Dept to get rid of the sand in the parking lot. J.Murphy will have this done as part of the training. T.Chelmowski would also like to see a cabinet put in for toilet paper, paper towels.

R.Jandt commented that we should look at our posters for laws, employers and employees and do some updating. N.Beyerstedt and E.Culp will look at updating these.

R.Jandt also received a quote from Harters for a garbage dumpster and the monthly cost. R.Jandt will contact Waste Management to see if we have a contract with them.

L.Bowman received a letter from Winona County Fair Board looking for a donation. S.Kammerer made a motion not to give a donation and T.Chelmowski seconded. All approved.

With no other discussion T.Chelmowski made a motion to adjourn at 9:05 and S.Kammerer seconded. All approved.

