

## August 12 2019 Wilson Town Board Meeting

The regular monthly meeting of the Wilson Town Board held on August 12 2019 at the town hall was called to order by Chairman Leon Bowman at 7:00 p.m.

Present were Chairman Leon Bowman, Supervisors Tony Chelmowski, Shelby Kammerer, Nate Beyerstadt and Ernie Culp. 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 T.Chelmowski and seconded by S.Kammerer All approved.

The bills totaling \$18,631.78 were approved by T.Chelmowski and seconded by S.Kammerer . All approved.

The minutes from the July 8 2019 meeting were approved by N.Beyerstedt and seconded by T.Chelmowski. All approved.

John Keefe from RDO was present to speak on John Deere graders. 70% of the market is John Deere. Trading in should take place every 5 years. To trade are old one in we would get a trade in price of \$35,000.00. The advantage we have is having done all of our maintenance through RDO so they can easily go back to our records to see how well we have done annual maintenance on it. To purchase a 2019 grader would be \$263,459.00 that's after the trade in of our old one. Financing was discussed. We have a few options to look in to. A discussion took place. With no other questions N.Beyerstedt made a motion to approve buying the 2019 grader with financing to be decided at the September meeting and S.Kammerer seconded. All approved. N.Beyerstedt will talk to Merchants, E.Culp will check with leasing through John Deere.

The Marg Plumbing bill was discussed. N.Beyerstedt made a motion we pay the labor part of the bill and E.Culp seconded. All approved.

Wildberry Road on the corner by Larry Boyer has been taken care of. T.Chelmowski commented that him and Dave Ledebuhr had gone over there fixed the corner and Larry Boyer seemed happy with it , T.Chelmowski commented that it looked a lot better.

Valley View Estates project was discussed. The wood wont burn it's to wet. A discussion took place. Will leave it for now.

Blackberry project just a few small things left to finish up on.

FEMA update, a small discussion took place on the last meeting that was held.

Baeburn Road was discussed, having problems with Habeck's they put a speed bump in and T.Chelmowski told him it has to be removed.

Reinhard Drive all that is left is rip- rap around the culvert.

Budget was discussed. Once FEMA money comes in it should look better. L.Bowman mentioned that we all should be sending emails to Hagedorn and letting him know that we want our FEMA money sooner then later.

Website was discussed; we need to keep it updated as much as possible. Still need to train a few more people on it. L.Bowman made a motion to train N.Beyerstedt, R.Jandt and S.Kammerer. Will look into September for a date that will work and N.Beyerstedt seconded. All approved.

The bus project was discussed. The cost to paint it was \$9,100.00 that is complete now, now will start working on the inside. The bus should be ready by the raffle. J.Murphy would like ideas for the old bus how should we get rid of it. The most we would get out of it is probably \$1500.00 or best offer. A small discussion took place. J.Murphy will contact Borkowski.

Cedar Brook Coop was discussed. The offer they came back with was \$1,000.00 for 5 years. Will put this on hold until we have OAA worked out with the City of Winona.

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

Propane was discussed. R.Jandt will run the legal. In the legal it will state this will include moving our old tank. The bids will be opened at the September meeting.

Smoke detectors and fire alarms were discussed. J.Murphy had gotten two quotes and the came in a lot higher then thought. This was equipment and installing. They were \$4,724.41 and \$5,801.00. A discussion took place do we really need them? S.Kammerer commented that she could check with Bob Redig.

Stump and tree removal. Trees are gone.

Resolution for donations we received from Will Oberton and also the donation from Trust of Ramona Jezewski. We have the resolutions now R.Jandt and L.Bowman need to work on filling them out and signing them. S.Kammerer made a motion that R.Jandt and L.Bowman work on this and E.Culp seconded. All approved.

OAA proposal was discussed. We will be having another meeting with the City of Winona coming up hopefully in the next month some discussion took place on what we want to bring up. N.Beyerstedt made a motion that T.Chelmowski and L.Bowman set up a time to meet and E.Culp seconded. All approved.

J.Murphy had mentioned that Mitch Bublitz still owed the Fire Dept. some money and after being here a few months ago he said he would pay it, no money yet. N.Beyerstedt will get a hold of him on his outstanding balance.

R.Jandt mentioned that we got our new election ballot box from the County and it is too large to fit in the cabinet. So for now we will just leave it sit out.

A discussion took place on switching garbage companies. E.Culp made a motion to have R.Jandt contact Waste Management and S.Kammerer seconded. All approved.

With no other discussion E.Culp made a motion to adjourn at 9:50 and N.Beyerstedt seconded. All approved.