

## August 13 2018 Wilson Town Board Meeting

The regular monthly meeting of the Wilson Town Board held on August 13 2018 at the town hall was called to order by Chairman Leon Bowman at 7:00 p.m.

Present was Chairman Leon Bowman, Supervisors Tony Chelmowski, Ernie Culp and Shelby Kammerer. Clerk Robin Jandt, Treasurer Karen Haedtke, Zoning Administrator Paul Siebenaler, Fire Chief Josh Murphy.

Others Present: List is attached.

The meeting opened with the Pledge of Allegiance.

The amended agenda adding Fire Relief were approved by T.Chelmowski and seconded by S.Kammerer All approved.

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

The minutes from the July 9 2018 meeting were approved by T.Chelmowski and seconded by E.Culp All approved.

We have appointed Nate Beyerstad to replace T.Oksness on the town board, which T.Oksness was appointed on to replace D.DeLano until March when someone could be elected. A motion was made by T.Chelmowski and seconded by E.Culp. All approved.

Tim Sherman was here to visit with us on the Fire Relief program. Tim Sherman has been on the Fire Dept. for many years and has been in charge of the program. After being on there 10 years you are 60% invested and after 20 years you are fully invested in the program. There is 32 Firefighters on there now. Would like to see the Fire Relief pension increased by \$500.00 a year. The Fire Dept. would be willing to give back Warren and Wiscoy fire protection to the board and just keep it in their Fire Dept. account. In the next year there are possibly 6 people on the dept. that will be retiring. We have 4 that have 38 years, 1 at 28 years and then down from there. L.Bowman asked if Tim had a back up person to replace him if needed. There is no other person. L.Bowman suggested the someone learn how to do the Fire Relief. Tim Sherman said everything's available in the file cabinets to view. S.Kammerer made a motion to raise the Fire Relief up by \$500.00 to 1500.00 and E.culp seconded. A small discussion took place and L.Bowman would like to see it raised by \$250.00 and then in a few years raise it another \$250.00. S.Kammerer amended her motion to state \$250.00 and E.Culp seconded. All approved.

Bridge punch list T.Chelmowski has been working on this. Valley View Estates entrance needs to be gophered. Brick mailbox in Springbrook, we have not heard anything from

him we know he works at Winona National so T.Chemowski will stop in there to talk to him.

Blackberry project, papers are signed and now we are just waiting for Dunn Black topping to come back in to the quarry. Echodale Townline Rd. there has been no meeting yet, waiting for the City of Winona and additional people.

3 phase electrical. S.Kammerer was suppose to receive an email from MI Energy she hasn't heard anything we should keep an eye on the electric bill and she will try and contact them.

Bublitz, Larsen issue. L.Bowman looked in to it. The person they talked to at the county was over a property transfer it had nothing to do with building or zoning. Also the County does not give permits for 5 years there will be more to follow.

The Joanne Lange property was discussed. R.Jandt mailed her a copy of the draft minutes. It is recorded as a build able lot. They will put it back on the market next year.

Charter/ HBCI Franchise agreements were discussed. L.Bowman stopped down at HBCI and as far as they know we are in the agreement with Winona. L.Bowman left a message that we want to see the agreement and hasn't heard thing.

Nothing new on the budget. We will all keep an eye on it. R.Jandt will contact Cynthia DeLano and see if we could get the budget off of Dave's computer.

J.Murphy commented that all vehicles are up and running. Each vehicle that the fire hall has is assigned to 2 people and it's up them to keep an eye on them and report any problems or when maintenance is due.

R.Jandt commented that Election set up needs to be done tonight after the meeting.

Treasurer's report was reviewed and approved by E.Culp and seconded by S.Kammerer.

Stoney Point right of way was discussed. T.Chelmowski thinks a letter should be sent o the residence addressing the situation. A small discussion place and T.Chelmowski and Nate Beyerstadt will drive over there and check it out.

Arlene's replacement was discussed; does anyone have any idea's? S.Kammerer is doing it right now and will continue for a while.

Annexation was discussed. The old agreement we had needs to be gone through and some of the stuff is worth keeping and other stuff we can eliminate. A lengthy discussion took place. Do we have an electronic copy of it somewhere? It would be a lot easier if we had

an electronic copy to edit. E.Culp will look in to it. Maybe we could have a work session meeting before our next town board meeting. A date was discussed we will tentatively look at getting together on August 22 at 7:00 pm. A motion was made by E.Culp and seconded by S.Kammerer. All approved.

Tattoo parlor issue. L.Bowman has been working on it. Supposedly there is a tattoo establishment in the township. This is illegal. We have checked with the state and are waiting to hear back from them. More to come.

J.Murphy commented that the signs are up now and we can legally have a vehicle towed. J.Murphy received a message that they had received our grant and would like to come take a look at the Fire Dept this week. We will be having the gun raffle tickets and the other raffle tickets available soon the event will take place on September 29<sup>th</sup> starting at 4:30 at the Winona Eagles Club. J.Murphy commented that they have been very impressed with the Eagles Club. They found someone to smoke pork.

J.Murphy wanted to discuss the checks that have been coming in from the DNR and state. These reimbursements had come out of the fire dept account and have now come back electronically in to the town board's checking account. The fire dept would like the money. A discussion took place and if the Fire dept. can start submitting invoice's for these things and we have some kind of trace of what it's for we can then turn over the money. Next month J.Murphy will submit an invoice for the DNR and also the training.

A question was asked if we had ever received our rebate for putting the lights in? K.Haedtke had never seen anything come across on the bill's.

A picture of David DeLano will be sent to Insider with a little write up and also Karen Haedtke for her years of service in Winona County.

A township legal seminar will be coming up this fall in October. Will discuss it next month. The L&R will also be coming up in September if any one is interested

With no other business S .Kammerer made a motion to adjourn at 9:45 and E.Culp seconded. All approved.

