

February 11 2019 Wilson Town Board Meeting

The regular monthly meeting of the Wilson Town Board held on February 11 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, 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 amended agenda adding the township audit was approved by S.Kammerer and seconded by E.Culp. All approved.

The bills totaling \$13,603.50 were approved by T.Chelmowski and seconded by S.Kammerer. All approved.

The minutes from the January 14 2019 meeting were approved by N.Beyerstedt and seconded by T.Chelmowski. All approved.

The water softener should be hooked up shortly. S.Kammerer will get a hold of Lenny Marg to check on the status.

Update on the voting machines. L.Bowman would like to talk to Sandra Suchla before we make a decision. R,Jandt will find out if Sandra can make it to the next board meeting. N.Beyerstedt made a motion to table it until next month and S.Kammereer seconded. All approved.

The L&R is coming up in a few weeks. February 20 & 21st, the capital trip is coming up on March 6th if R.Jandt is not going to go L.Bowman would like to see someone else go and bring back information.

Willy Dickenson was present to discuss WAIDA acres. There is 190 acres left that will be rezoned soon these lots will be for small businesses to purchase. Willy commented on the lot that is already built on is a little over 11 acres and Willy would like to see more lots at 5 acres instead of 10 acres. That would require us to change our zoning. Willy had bought some information on neighboring counties that have limited industrial and their requirements for lot sizes. WAIDA acres bought the land in 2000. Willy hopes that we are more then welcoming to people that are calling and inquiring on the property.

Detachment was discussed briefly again. The resident is working on it and will possibly be ready by our next meeting. L.Bowman told him we would be neutral on our decision.

The OAA as discussed briefly. L.Bowman and N.Beyerstedt have been working on it. They have been removing little things that we will not want in there. The joint planning board was discussed do we need to have one anymore or not would like to get attorneys opinion. R.Jandt will contact attorney to see if we can set up an appointment with him to go over some of these questions. S.Kammerer made a motion if anyone has questions please send them to Robin so they can be addressed when L.Bowman and N.Beyerstedt go to see him and N.Beyerstedt seconded. All approved.

The budget was discussed. The dump truck payoff as of right now is \$13,555.62. The levy was discussed. For many years the levy has been \$280,500.00. L.Bowman asked the Fire Chief if there was anything they would need. Would like to keep the bottles and air paks on a rotation. The new bottles have not come yet. Josh commented they would like to keep more things on a rotation. If they had a wish list there would be a newer bus, a newer tanker truck, a brand new tanker truck would be \$235,000.00. A new washing machine the kind they want would run between \$5,000.00- \$8,000.00. It's a special machine for fire clothing. L.Bowman told him to get us some definite prices on a washing machine. We talked about the Fire Dept. levy and Josh was happy with it and didn't think it needed to be raised. T.Chelmowski thinks the Road & Bridge should be ok. We will definitely need more rock this year then last. L.Bowman recommends we maybe raise the levy for the Fire and Road & Bridge by an additional \$5,000.00. T.Chelmowski things we add an additional \$10,000.00 to Fire and \$5,000.00 to Road & Bridge. General \$55,000.00, Road & Bridge \$130,000.00, Fire \$35,000.00 and Capital Improvement \$75,000.00 for a total of \$295,500.00. This would be the recommendations. N.Beyerstedt was happy \$15,000.00. S.Kammerer motioned to recommend the \$15,000.00 increase and T.Chelmowski seconded. All approved.

The treasurer's report was reviewed and T.Chelmowski made a motion to accept the report and S.Kammerer seconded. All approved.

Election Judges will be as follows Leon Bowman, Pat Deets and Rita Wiczorek. The moderator will be Paul Siebenaler. A motion was made by T.Chelmowski and seconded by N.Beyerstedt to accept the judges and moderator and T.Chelmowski seconded. All approved.

MAT training will be coming up the 3rd week in March.

E.Culp discussed changing our website. FAT COW is having problems so E.Culp has been looking into anew provider. Vision Design has been around for 25 years the cost

would be \$1,000.00 to upgrade. They have 400 web host clients. N.Beyerstedt has Vision Design and has always been happy with them. L.Bowman motioned to go with Vision Design and N.Beyerstedt seconded. All approved.

The audit of the town board books was done and L.Bowman made a motion to approve the books and T.Chelmowski seconded. All approved.

P.Siebenaler commented that there will be a variance coming up on the Wednesday the 20th for a resident down in Meadowbrook. Planning commission will meet in March to go over lot sizes.

J.Murphy reported that a week ago on Saturday and Sunday 11 first responders went through recertification training. The whole weekend the internet was down and didn't work. Is there any way we can get fiber optic over at the fire hall now that it's in the area. R.Jandt will check in to it. J.Murphy would also like to see a few dehumidifiers bought for the fire hall. L.Marg could give us a quote to fix the one that's out there now.

L.Bowman did comment that it would be nice to get the minutes from the Fire Dept. we use to get them but have not seen any for a long time.

K.Haedtke brought up a meeting that Merchants bank is going to have on there new products. T.Chelmowski motioned for K.Haedtke to attend and S.Kammerer seconded. All approved.

We still need to send a bill to the resident for the televisions, L.Bowman will get a name and address to R.Jandt.

Pop machine is getting fixed and will be back as soon as they are done.

T.Chelmowski commented that a resident's mailbox in Springbrook was hit and will need to be replaced. T.Chelmowski made a motion to buy a new mailbox for the resident and also buy one for the town hall and N.Beyerstedt seconded. All approved.

T.Chelmowski stopped down by Dave DeLano's wife and picked up a box of township stuff that will need to be gone through.

L.Bowman thanked N.Beyerstedt for working on the OAA.

With no other discussion T.Chelmowski made a motion to adjourn at 9:30 and E.Culp seconded. All approved.

