

January 10 2022 Wilson Town Board Meeting

The regular monthly meeting of the Wilson Town Board held on January 10 2022 at the town hall was called to order by Chairman Leon Bowman at 7:00 p.m.

Present were Chairman Leon Bowman, Supervisors Ernie Culp, Brian Calteaux and Chris Tarras Clerk Robin Jandt, Treasurer Carol Mueller, Zoning Administrator Pat Pawlowski and Fire Chief Josh Murphy. T.Chelmowski was absent.

Others Present: List is attached.

The meeting opened with the Pledge of Allegiance.

The agenda was approved by E.Culp and seconded by C.Tarras. Motion carried.

The bills totaling \$17,946.64 were approved by E.Culp and seconded by C.Tarras. Motion Carried.

The minutes from the December 13 2021 meeting were approved by E.Culp and seconded by C.Tarras. Motion carried.

Scott Tempel from Novel Energy Solutions was present. Scott talked about the company, it's a Minnesota Company founded by a family in St.Charles it's been around for 13 years. Once installed they will operate them for life there is a 25 year lease term that is signed. Scott explained the solar panels and how they work by following the sun. Questions were asked. We have 2 residents in the townships that would like to install the panels. After no other questions Pat Pawlowski would like to recommend we have a Planning Meeting to discuss these. E.Culp made a motion to have a Planning meeting and C.Tarras seconded. All approved.

The air exchanger was discussed. B.Calteaux had gotten some more prices on the cost. Horman's came in at \$3,374.03, Bob's Home and Heating came in at \$3,951.00 Marg's came in at \$4,000.00 and Harris came in at \$2,300.00. After some discussion E.Culp made a motion to go with Horman's and C.Tarras seconded. All approved.

The doors and keys were discussed. B.Calteaux got some prices for the front door and the back door. For the front door from Kendall we got a price of \$3,650.89 and from Glass replacement we got a price of \$2,744.75. The back door from Kendall came in at \$2,932.13 , Glass Replacement was \$2,709.31. A discussion took place should we go with glass in front steel in back. E.Culp made a motion to go with the glass in front and steel in back and B.Calteaux seconded. L.Bowman and C.Tarras opposed, motion failed. Everyone agreed with the steel for the back door L.Bowman made a motion to table front door until next month when T. Chelmowski is back and C.Tarras seconded. All approved.

Township logo was discussed. B.Calteaux had some samples of different logo's so we passed them around and voted which one we all would like.

Well punch list was discussed. B.Calteaux met with Drussells up at the town hall to have him take a look at how we fill the trucks with water inside the station and out. They also discussed backflow options. A discussion took place and L.Bowman suggested we go with a 3 inch valve. B.Calteaux will talk to 2 different plumbers. E.Culp made a motion that B.Calteaux talk to the plumbers and go with whoever he thinks is the best and C.Tarras seconded it. All approved.

Water contract with the state is ready to be signed. R.Jandt reviewed the contract and everything was correct with the changes we had made. R.Jandt and L.Bowman will have to sign the contract. B.Calteaux made a motion to have the contract signed and E.Culp seconded. All approved.

Computer update, everyone that wanted a computer got one. The township reimbursed everyone that wanted one and we used the American Rescue Plan Act. N.Beyerstedt was out of town and was not able to make the meeting and update us on the American Rescue Plan.

Road Report was given by L.Bowman since T.Chelmowski was not here. We will get a more detailed report next month when T.Chelmowski is back.

Pinecrest annexation was discussed briefly. P.Pawlowski commented on it. B.Calteaux did finally get the permits from the City of Winona on the property in Pinecrest. P. Pawlowski would like to see a formal procedure for communicating with the City of Winona. A discussion took place. P.Pawlowski will contact the land owner in Pinecrest to see if they are aware L.Bowman will contact the Records office to see how many people have owned the property in the last 5 years.

No news on the OAA.

WAIDA letter is complete. WAIDA's timeline is completed. A discussion took place.

Lucas Malay's permits were discussed he had overpaid, a small discussion took place. R.Jandt commented he overpaid by \$535.00 so a motion was made by B.Calteaux and seconded by E.Culp to send Lucas a check for \$535.00. All approved.

Treasurer's report was reviewed. C.Tarras made a motion to approve it and E.Culp seconded. All approved.

A comment was made about the Zoning/Conditional Use Permit application online it is misleading. A discussion took place. E.Culp and P.Pawlowski will work on it.

Planning Commission and Board of Adjustments new appointee's were discussed. On the Planning Commission for 2022 will be Mike Conway, Tony Chelmowski, Chester Pozanc Jr, Troy Beiers, Nate Beyerstedt, and Chris Gervais. On Board of Adjustments will be Willy Dickenson, Nate Beyerstedt, Bruce Albrecht, Jerry Rivers and Brian Calteaux. E.Culp made a motion to approve the new appointee's and C.Tarras seconded. All approved.

Tentatively MAT training will be coming up in March L.Bowman commented everyone should go especially anyone new coming on. E.Culp made a motion to send everyone and pay for it and B.Calteaux seconded. All approved. More to come on that.

Board of Adjustments was discussed. E.Culp is the only one certified so L.Bowman discussed the process to our new members. R.Jandt will send out the information for everyone.

Business cards were discussed whoever wants them including the Fire Chief should get them. ID cards also available through Winona County are available for the board.

The Planning Meeting will be January 24th. R.Jandt will send out reminders to the members.

J.Murphy discussed the bad Thunder Storms we had in December they had 4 calls that night that they went out on. People pulled off the interstate and stop at the town hall. It got to be a long night. The Christmas party in January went well. J.Murphy would like to see a change put in the Zoning that requires anyone especially business's to have to fill out a form stating if they have any hazardous materials and ect. If there is an emergency have a contact person that can be called.

L.Bowman commented we put up a new flag so we have 1 left now. L.Bowman also wanted to Thank everyone on the board for all they do.

B.Calteaux looked into getting another fire proof file cabinet. For a fire proof one we are looking at \$4,000.00. We also discussed going through the file cabinets again. B.Calteaux also mentioned Wilson Daze is coming up in April they would like to come up with a new name for it if anyone has any ideas.

With no other business E.Culp made a motion to adjourn at 9:40 and C.Tarras seconded. All approved.

