

## March 11 2019 Wilson Town Board Meeting

The regular monthly meeting of the Wilson Town Board held on March 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 agenda was approved by E.Culp and seconded by S.Kammerer. All approved.

The bills totaling \$60,417.44 were approved by T.Chelmowski and seconded by E.Culp. All approved.

The minutes from the February 11 2019 meeting were approved by T.Chelmowski and seconded by S.Kammerer. All approved.

Sandra Suchla the Winona County Treasurer/Audit was present to speak on the new Election Equipment. We need to make a decision by the end of April if we are going to purchase the new equipment the only other thing would be to go to mail ballots. The only township so far considering mail ballots is Saratoga. There is grant money available. Our old Election machine could be traded in for a trade in value of \$500.00. The new machines run about \$6,000.00. We will have to keep the carrying case because the new machine does not come with them. The handicap machine will still be used.

Detachment was discussed. Luke Malay and his attorney were present to discuss the detachment. The attorney was Rick Gold. The land is on Garvin Heights there is 45 acres. Nothing has been done with the land since 2004. Someone is farming the land right now. The next City of Winona meeting is March 25<sup>th</sup>. We will bring it up at the Annual meeting this week on March 12<sup>th</sup> to the residents and a decision will be made. Luke would like to build this summer. S.Kammerer made a motion to go with the decision at the annual meeting on March 12<sup>th</sup> and N.Beyerstedt seconded. All approved. R.Jandt will get in touch with Luke once the annual meeting is done to let h know of the decision.

A couple was present that lives in East Burns Valley they are new to the area and wanted to sit in on the meeting.

The water softener is up and running. The dehumidifier is junk and can't be replaced. J.Murphy commented that the Fire Dept does need to have something to get the

dampness out. There are 3 heaters that work. J.Murphy mentioned maybe fixing the weather stripping on the big door would help. A small discussion took place and it was motioned by S.Kammerer and seconded by E.Culp for 2 dehumidifiers be purchased not going over a price of \$600. S.Kammerer and J.Murphy will work on getting these.

J.Murphy discussed washing machines and came up with a price of \$4,000.00 for one but has not looked around yet. L.Bowman would like Josh to look around and get some more prices.

Air bottles are here and working. The Fire Dept. will contribute \$13,076.00 toward them.

Update on the capital bus trip. L.Bowman and R.Jandt went. R.Jandt commented on it. It was very unorganized this year hardly any speakers.

R.Jandt will call on internet not working at Fire hall. S.Kammerer noticed a cable hanging off the roof could possibly be that. R.Jandt will also look into how fiber optic will cost.

There will be emergency management training this summer and L.Bowman would like to see some of us go to it.

T.Chelmowski talked on the last big snow storm. We had to out source to get the snow cleared off some of the roads. We could not do it with our equipment. The Blackberry Hill project was discussed and T.Chelmowski has talked to Will Oberton and he is willing to pay for 70% of the project. Valley View Estate project is going well. We have to replace a few mail boxes in the township from this winter and also need to get one at the town.

The OAA was discussed. L.Bowman and N.Beyerstedt had gone to Rushford to meet with the attorney. Terry Chiglo said we are on the right path, we should take our suggestion to the City of Winona and see what they have to say and then we can touch base after the meeting.

The annual meeting was discussed. The agenda is ready; we have a moderator lined up. T.Chelmowski will talk on roads, L.Bowman will talk on the OAA and Detachments.

P.Siebenaler commented that the variance for Chad Boland went well.

Trasureer's report was reviewed and was approved by S.Kammerer and seconded by T.Chelmowski. All approved.

We will have a public hearing on March 20<sup>th</sup> for WAIDA Acrea's for their zoning change. Approximately 173 acrea's will be rezoned from agricultural to light industrial. The board will have a public hearing on April 3<sup>rd</sup> at 7:00.

MAT training is this coming Monday March 18<sup>th</sup>. A discussion took place should we just right 1 check instead of everyone paying and getting reimbursed? R.Jandt suggested just having them bill us. A motion was made by S.Kammerer and seconded by N.Beyerstedt to approve MAT billing us for the short course. All approved.

R.Jandt commented that a legal will be run for lawn mowing and for crushed rock bids this will take place at our April meeting. Lawn mowing will be at 7:30 and crushed rock will be at 8:00. S.Kammerer made a motion for the times and N.Beyerstedt seconded. All approved.

R.Jandt also commented that board of equalization is coming up on April 9<sup>th</sup> at 9:00. The board of canvas will take place following the elections. S.Kammerer made a motion and T.Chelmowski seconded. All approved.

J.Murphy commented that he had turned in 3 bills this evening for training. We will get reimbursements back for them. EMR will now be allowed to go into the pension program. Since passing this the Fire Dept. will have anther pension meeting in April. J.Murphy has come up with a list of things that will be put in place in the coming years, One thing that was talked about is recommendations that any fire truck over 25 years should be replaced. Which is of course not possible to do all of these but something to keep in mind . J.Murphy had prices for vehicles and supplies. A small discussion took place,

E.Culp commented that the new website is just about ready to go.

R.Jandt commented that we will be adding N.Beyerstedt on to the life insurance. S,Kammerer made a motion and E.Culp seconded. All approved.

L.Bowman had a brochure for town law seminar in April. A small discussion took place on the course and S.Kammerer made a motion to review it next month again and N.Beyerstedt seconded. All approved.

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







