

## May 13 2019 Wilson Town Board Meeting

The regular monthly meeting of the Wilson Town Board held on May 13 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 detachment and ICS was approved by T.Chelmowski and seconded by E.Culp All approved.

The bills totaling \$18,285.56 were approved by T.Chelmowski and seconded by S. Kammerer. All approved.

The minutes from the April 8 2019 meeting were amended and approved by T.Chelmowski and seconded by S.Kammerer. All approved.

Propane tank was discussed. We could move it next spring when it's empty. We would let Neumann's know we will do that. A suggestion was made to put it right in the contract for this year. Nate Beyerstedt made a motion and S.Kammerer seconded. All approved.

Fire contracts will be tabled until August still working on them.

New cabinet in ladies bathroom will hold the supplies.

The emergency management meeting for roads will take place tomorrow Tuesday May 14<sup>th</sup> at 9:00 at the sheriff's office FEMA will be there. T.Chelmowski and N.Beyersedt will be going down there.

Mailboxes were discussed. The one in Springbrook is in. So all that's left is the townhall one. Just waiting for them to finish gophering it.

Employee posters are here and ready to be put up. We will put one set in entrance and 1 set in grader shed. L.Bowman thanked N.Beyerstedt for getting them.

Board of Equalization a few residents showed up.

Fiber optics update, R.Jandt has not had a chance to look in to it.

OAA was discussed briefly, Carlos and the City of Winona will start working on it next month also L.Bowman brought up Echodale and they will look in to it. MAT legal seminar, E.Culp did not get a chance to go.

L.Bowman had talked to Luke Malay , Luke is still working with Carlos and the City of Winona he has put a driveway in.

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

The budget was discussed, N.Beyerstedt will be working on that.

Commercial property in the township. L.Bowman and S.Kammerer both worked on a list of properties after the road tour. These are properties that possibly could be taxed commercial. A small discussion took place. A motion was made by S.Kammerer and seconded by N.Beyerstedt that we call the County each year before the road tour and get a list of the commercial properties. All approved.

Andrew from PCI roads was in attendance and would like get water from us. They are working on the interstate, right now they are getting it out of St.Charles but as they get closer this way it would be more of a convenience. The board told him we charge .05 a gallon. We could have a key made for him to use or give him the combination to the inside door. S.Kammerer made a motion to have a key made and given to Andrew from PCI and N.Beyerstedt seconded. All approved.

Family night on the farm is in our township again this year. Aldinger already has a permit. We will discuss changing the fee for something like this so we have a set rate if this comes up again down the road. S.Kammerer made a motion to do this at the next planning commission meeting.

Nisbit from CD Corp properties was discussed. A lot of junk sitting around. P.Siebenaler does stop in periodically to tell him to clean it up a little.

L.Bowman commented that we would like to see a copy of the Fire Dept. minutes each month. Once R.Jandt gets the minutes she can forward them on to the board.

Road Tour was discussed. All roads will be rocked. Some brushing will be done, tree trimming. A copy of the minutes will go to T.Chelmowski and N.Beyerstedt.

ICS at Merchants, L.Bowman stopped in to talk to Deanna. If we go over \$250,000.00 in both accounts by state statute we need to be taking some out of there. We need to figure

out how many times a year we go over. L.Bowman told her we would get back to her next month.

The gopher account needs to have paper work done to switch signers.

T.Chelmowski has culverts that need to be cleaned. Fire Dept will work on that.

T.Chelmowski would like to see the dump truck box get sandblasted. He will get 2 estimates. Custom Power Coating and Winona Welding & Sandblasting.

J.Murphy discussed the bus. The bus went in for maintenance. The radiator needs to be replaced. Just for the radiator its \$4,050.00 that's with no shipping added yet. J.Murphy looked up prices for used buses and they ran in an average between \$106,000.00 and \$150,000.00. These are buses that are 2012 and older. There's a place in IL that has some really good deals it might be worth the drive. It's getting to the point where there is getting to be a lot of maintenance being done. L.Bowman would like J.Murphy to check with Custom Power Coating on a price to rebuild or flushing. J.Murphy should still keep a look out. If the radiator can't be fixed then we will more then likely are going with a used new bus. J.Murphy also mentioned that the Fire Dept has been donated some money from a person living in Winona. The amount they got was \$25,000.00. There could be more to come once the trust is completed. L.Bowman thinks the Fire Dept should send a Thank You out to the family. After a long discussion S.Kammerer made a motion to use the \$25,000.00 that the Fire Dept. received to go towards a new used bus including a completed package and N.Beyerstedt seconded. All approved.

R.Jandt had received Don Glende mowing for mowing the roadside ditches. \$1300.00 for the year. That would be twice. There is someone in East Burns valley that does that maybe we should check with him. N.Beyerstedt will check with Gerdes and have him get a bid to R.Jandt if he is interested. N.Beyerstedt motioned R.Jandt will take the lowest bid and T.Chelmowski seconded. All approved.

S.Kammerer will send a Thank You to Eide for the donation.

Dust control from Barth Construction will be taken care by T.Chelmowski. S.Kammerer made a motion to this affect and N.Beyerstedt seconded. All approved.

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







