

## November 12 2019 Wilson Town Board Meeting

The regular monthly meeting of the Wilson Town Board held on November 12 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, Shelby Kammerer, and Ernie Culp. 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 T.Chelmowski and seconded by S.Kammerer All approved.

The bills totaling \$21,874.34 were approved by T.Chelmowski and seconded by S.Kammerer All approved.

The minutes from the October 14 2019 meeting were approved by S.Kammerer and seconded by T.Chelmowski All approved.

Mitch Bublitz was in attendance and wanted to discuss Willow Brook. If nothing is decided by the end of the year, it will be over with because Mitch has an agreement with Willow Brook until December 31 2019. The papers would have to be signed for the annexation by December 31<sup>st</sup> or it will not be going through. Mitch commented that either way it got decided it would not matter to him. L.Bowman commented that we are working on the OAA with the City of Winona as we speak. The City of Winona is working on writing up a draft for review.

The road report was given by T.Chelmowski. Everything is going good. In Springbrook the tree has been removed. Culverts have been completed on Pfeiffer Hill, East Burns Valley Road and Reinhard Drive. FEMA is pretty much ready to go. Hopefully we will have a check by the end of December. FEMA is kicking in 75% and the state is kicking in 25%. L.Bowman thanked N.Beyerstedt for all his time he has put in to getting it ready.

Record retention for zoning, R.Jandt still needs to look in to that for P.Siebenaler.

Riverland Trucking was discussed. P.Siebenaler has talked to them and they are planning on putting a rain garden in when they build their addition on. P.Siebenaler will be working with them.

J.Murphy talked on the Fire Dept., they had voted on getting a new tanker truck. Once the tanker truck is bought there would be about \$19,000.00 left of the donation they had received. They had gotten 2 quotes, got to see a sample truck a few weeks ago.

If they would go with the 3 way dump it would run \$224,969.00 if they went with a swivel they could knock about \$4,000.00 off. They had gotten no estimates on an addition. J.Murphy had talked to 3 different contractors but was turned down because there are no blue prints. Still waiting on 1 more bid but have not heard back from them. J.Murphy also mentioned that the check should be coming soon from the gun raffle and that could go towards the new truck/addition. There is a committee with 4 guys on it in charge of looking for a new truck. New bus will go in to service on Tuesday. A short discussion took place. S.Kammerer suggested purchasing a new truck and use the remaining funds towards building an addition at a later time. S.Kammerer would make this as a motion and T.Chelmowski seconded. All approved.

Treasurer's report was reviewed and T.Chelmowski made a motion to approve it and S.Kammerer seconded. All approved.

Budget was discussed briefly.

The solar array was discussed briefly. P.Siebenaler commented that a public hearing will be held next week. The land where it would be located is over in Witoka near the Phillips Bus Company. The planning commission will meet on November 18<sup>th</sup> and the board will hear it on November 21<sup>st</sup>.

T.J. Plowing and Excavating will be doing snowplowing and sanding as usual down in Pleasant Valley. T.Chelmowski made a motion and S.Kammerer seconded. All approved.

L.Bowman mentioned keeping Cole Jandt on for shoveling the Fire Hall again this year if he wants to. S. Kammerer made a motion for Cole Jandt to do the shoveling if he has the time and T.Chelmowski seconded. All approved. R.Jandt will talk to him and let us know.

The OAA was discussed briefly. The last meeting with the City of Winona went well. L.Bowman would like a motion from someone to keep himself, T.Chelmowski and P.Siebenaler on the committee to keep working with the City. S.Kammerer made a motion to keep the 3 of them on the committee to continuing working with the City of Winona and E.Culp seconded. All Approved.

Glen Palecek was present. He was just curious if we had followed up with the water issue and the quarry. T.Chelmowski will look into it. L.Bowman made a motion to have T.Chelmowski and N.Beyerstedt take a look at the water run off from the quarry and S.Kammerer seconded. All Approved.

Brian Larsen was present and needed to renew his building permit. So he had talked to P.Siebenaler.

E.Culp was curious if we should be posting the Fire Dept minutes on our township website? A small discussion took place and for now we will not.

S.Kammerer mentioned the 4-H would like to start up again. They would like to meet on the 3<sup>rd</sup> Monday of the month. S.Kammerer has the rental calendar all updated so if something odd pops up please let her know as soon as possible.

The bank needs a copy of the insurance for our new grader.

The MAT conference is coming up in St. Cloud if anyone is interested in going.

R.Jandt handed out a few copies of the insurance and asks that everyone look it over and make changes as needed. T.Chelmowski, S.Kammerer and J.Murphy will go over it and get back to R.Jandt.

R.Jandt mentioned that the first Election in 2020 will take place on March 3<sup>rd</sup> that will be a primary. Some brief training will need to be done for Election judges in February. L.Bowman made a motion to pay for any training and S.Kammerer seconded. All approved.

With no other discussion E.Culp made a motion to adjourn at 8:45 and T.Chelmowski seconded. All approved.