

## October 8 2018 Wilson Town Board Meeting

The regular monthly meeting of the Wilson Town Board held on October 8 2018 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. Deputy Clerk Kathy Eide, Treasurer Karen Haedtke, Zoning Administrator Paul Siebenaler .

Others Present: List is attached.

The meeting opened with the Pledge of Allegiance.

The agenda was approved by E.Culp and seconded by N.Beyerstadt All approved.

The bills totaling \$ 12,976.16 were approved by T.Chelmowski and seconded by N.Beyerstadt. All approved. The Goodies Lawn Care bill was discussed because there was sales tax on it. We will send him a tax exempt form.

The minutes from the September 15 2018 meeting were approved by T.Chelmowski and seconded by S.Kammerer. All approved.

Valley View Estates residents showed up. The concern is all the brush and spoils from the culvert sitting there yet. When is this going to be taken care of ? L.Bowman explained this is going to be a 2 phase project. The first phase is completed now to the second phase of cleaning up and seeding. Once the weather cooperates it will be getting done. Once the project is completed Bill Huber will be inspecting the project.

T.Chelmowski will be leaving on the 17<sup>th</sup> of October for his hunting trip. N.Beyerstadt will be gone for the November meeting.

No news on mail box in Spring Brook yet.

OAA was discussed. We need to remove Philips and Sweet Water out of the document. We need to rewrite Wilson's part. N.Beyerstadt and E.Culp will work on that. The city is having a public hearing on Sweet Water on October 15<sup>th</sup> at City Hall. They want to change the wording for 40 acres from multi family to single owner. T.Chelmowski is planning on attending, very against that.

HBCI agreement was discussed we possibly could get a small percentage, some is better than nothing.

Bublitz and Christiansen need to get together with a lawyer if there is a property issue.

The Fire Dept. and Town Board need to get together and discuss their budget for 2019 and also we need to be receiving a monthly statement from them on their finances. S.Kammerer will pass this on to Fire Dept that they need to get a full financial report to the board. There still needs to be a backup for Tim Scharmer too for the Fire Relief.

A resolution 01-2018 was signed by Deputy Clerk and chairman for the donation of money to complete the road project. . T.Chelmowski will make a copy and talk to Will Oberton.

We had received 2 bids for Propane for the 2018/2019 year. The first one was from Neumann's out of Winona for \$1.22. The other bid came from Neumann's out of Altura for \$1.26. A motion was made by E.Culp to go with Neumann's out of Winona and N.Beyerstadt seconded. All approved. We will see if we have any credit left from last year and we will buy the same as last year.

T.Chelmowski will talk to Richard Job about being on the Planning Commission. John Courier also maybe sounded interested. P.Siebenaler will talk to him.

Sunny Ridge was discussed we received a notice from the resident from Mn. Pollution Control that the septic system is not compliant the letter did not say what was exactly wrong or if there was a fix.

Election Judges for the General Elections will be Robin Jandt, Leon Bowman, John Burros, Pat Deets, Rita Wiczorek and Ernie Culp. A motion by N.Beyestadt to approve them and seconded by T.Chelmowski. All approved.

A resident in Valley View Estates suggested wanting to make a park bench in memory of David DeLano and have it down overlooking the creek.

A discussion took place on the propane tank up by Fed Ex even if the propane tank is in another township there needs to be an evacuation plan in place per the Fire Chief if for some reason something major would happen. At one time Severson talked about putting the tank in our township where he owns the land along County Road 12.

N.Beyerstadt discussed Calteux issue with cattle, fence, machinery and hay bails on road right away.

S.Kammerer brought up City jail meeting will be October 25<sup>th</sup> 5:30-8:00 2<sup>nd</sup> floor of City hall building.

November board meeting was discussed it will fall on a legal holiday will talk to R.Jandt and see if anything was brought up at the annual meeting in March. Will let everyone know of the date.

Will talk to R.Jandt and see who is up for elections for the Township, Planning and Variance board.

With no other business E.Culp made a motion to adjourn at 9:10 and S.Kammerer seconded. All approved.

