

September 9 2019 Wilson Town Board Meeting

The regular monthly meeting of the Wilson Town Board held on September 9 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, Nate Beyerstadt and Ernie Culp. Clerk Robin Jandt, Deputy Treasurer Gail Schwanbeck, 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 \$106,894.36 were approved by T.Chelmowski and seconded by S.Kammerer . All approved.

The minutes from the August 9 2019 meeting were approved by N.Beyerstedt and seconded by T.Chelmowski. All approved.

FEMA update, T.Chelmowski commented that we are still waiting on T.J. Plowing to finish up. L.Bowman commented that Ben Klinger had sent out an email this afternoon about some grant money but the applications must be completed by September 30th.

Road Update was given. Mohan Road is done. Lower Blackberry is done, Dunn Blacktopping bill went through we will pick up \$26,000.00 of the bill and Will Oberton will pay the rest. Update on Valley View Estates, we will haul brush away if it will not burn. T.J. Plowing will haul it away for free. Culverts are being cleaned.

Meeting this coming Wednesday the 11th with Keith Nelson and Brian Defrang from the City of Winona.

Website training was discussed. E.Culp commented that we still have 2 free hours of training yet from Vision Design. L.Bowman would like to see training done with R.Jandt, N.Beyerstedt and S.Kammerer for back ups before the next meeting.

Propane bids were opened. We received 3. Severson came in at \$1.09, High Plains came in at \$1.14 and Neumann out of Altura came in at \$.98. With little discussion N.Beyerstedt made a motion to accept the bid from Neumann in Altura and S.Kammerer seconded. All approved. R.Jandt will get the contract filled out with Neumann's and get it mailed out. Also Severson will have to be contacted to see if we have a credit there left.

The bus project was discussed. J.Murphy commented that Ryan from the Fire Dept. is doing the wiring it should be finished up here in the next week. Once that is done the interior can be finished and then it will be ready to go.

L.Bowman asked about the fire bill that Bublitz owes on and J.Murphy commented that they had received a check for it. Fire hall smoke detectors were discussed. S.Kammerer had talked to Bob Redig and he is not interested. A discussion took place. T.Chelmowski is curious what others do. It was decided that more research will be done. L.Bowman will contact MATIT and see about the insurance and we will discuss more next month.

A small discussion took place on the Election box. We will ponder some options and will discuss more next month.

The treasurer's report was not available because K.Haedtke was not there. N.Beyerstedt made a motion to table it until next month and E.Culp seconded. All approved.

The budget was discussed briefly.

It was mentioned maybe we should get a card for K.Haedtke and all sign it.

Grader loan financing was discussed. N.Beyerstedt talked to Merchants and we can get a interest rate of 3.89%. We will need financial statements updated, minutes saying we are going with Merchants. After a small discussion. L.Bowman made a motion to go with Merchants for the financing of the grader and E.Culp seconded. All approved.

L.Bowman and T.Chelmowski will be meeting with the City of Winona this coming Wednesday to discuss the Sunny Ridge culvert and the roads in general that we own down in the subdivision.

The OAA meeting was discussed briefly. L.Bowman and T.Chelmowski had met with the City of Winona up here at the Town Hall. L.Bowman commented that the meeting was productive. In attendance were Steve Sarvi, Carlos Espinosa and Lucy McMartin.

Mike Kennedy had called and was concerned about a housing project being developed. L.Bowman will be calling him.

L.Bowman will contact MAT and talk to them on what the steps are to turn roads over.

P.Siebenaler commented that Sobeck will be building some more on to the rental units. WAIDA will be coming up in the next few months with their blue prints for their subdivision. L.Bowman commented we need to start thinking about getting a surveyor.

J.Murphy mentioned that the Fire Dept. memorial will be getting started.

R.Jandt mentioned there will be a seminar coming up on October 12th in Olmstead County for Townships. A small discussion took place and S.Kammerer made a motion to pay for expenses if anybody was interested in going and N.Beyerstedt seconded. All approved.

There will be a public hearing coming up on September 19th at 7:00 in the County board room for changes in the Zoning ordinance. L.Bowman mentioned that someone should attend.

N.Beyerstedt will be gone for the November board meeting and T.Chelmowski will gone for the October meeting.

The October meeting will be falling on Columbus Day and we will be taking our holiday for that meeting on the day after Thanksgiving. Veterans Day falls on the board meeting night so we will be having our November Board meeting on November 12th.

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