

## July 9 2018 Wilson Town Board Meeting

The regular monthly meeting of the Wilson Town Board held on July 9 2018 at the town hall was called to order by Chairman Leon Bowman at 7:00 p.m.

Present was Chairman Leon Bowman, Supervisors Tony Chelmowski, Ernie Culp and Shelby Kammerer. Clerk Robin Jandt, Treasurer Karen Haedtke, Zoning Administrator Paul Siebenaler, Fire Chief Josh Murphy.

Others Present: List is attached.

The meeting opened with the Pledge of Allegiance.

The amended agenda adding a few items were approved by T.Chelmowski and seconded by S.Kammerer All approved.

The bills totaling \$10,549.41 were approved by T.Chelmowski and seconded by S.Kammerer All approved.

The minutes from the June 14 2018 meeting were approved by T.Chelmowski and seconded by E.Culp All approved.

The Charter agreement was discussed. We had 2 representatives from Charter here this evening to answer questions. The agreement had auto renewed in March and now will not be up until 2021. L.Bowman commented that we do not want an agreement that goes beyond 1 year and auto renews without us even knowing it. Charter commented now that it has renewed we can't make any changes until the next renewal. A representative explained how the agreement works. Wilson Township has 40 subscribers. Winona is getting 5% back on each subscriber. Charter operates in 41 states. They commented that they looked forward to visiting with us in a few years. We also found out through the discussion that we should be having agreement with HBCI our other provider in the township. We will be looking more in to that. L.Bowman commented before the next agreement is due we would like to hear from them in a decent amount of time.

Gregg Rieck was in attendance and he is coming from Fluoramics a company out of Winona. The company is 50 years old it has been in Winona for the last 3 years. It was originally started out on the East coast by his grandfather. In the next 5 years he would like to expand and is looking for space to build. All the products are solvent free, non hazardous. A lot of the products are sold outside the country. Each day they are working on many new products. As of right now they employ 10 employees, they will be hiring 2 new ones in the coming weeks. Would be interested in talking down the road. L.Bowman thanked Gregg for coming.

Mitch Bublitz and Brian Larsen were in attendance. Mitch owns a property on County Road 12. The property is being sold. Brian has been doing some work and they were under the assumption that they had to go to the County for the permit. They have

removed the steps. Do they need a permit for that? We informed them that we do our own zoning and they need to come to us for the permits other than feedlot and septic/wells. The county should have known that. We were curious who they talked to? A small discussion took place. Mitch and Brian will try and be back next month with more information.

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The budget was discussed briefly. D. DeLano is no longer with us after passing away unexpectedly. Our first half of our levy money has come in.

The plow truck repair is coming along good.

Bridge work was discussed. The bridge work in Valley View Estates has not been completed. We still have not heard anything on the mail box in Springbrook. No insurance document has been received.

Ordinance publication was discussed. We will post it on website, and at the posting sights.

Election judges were approved for the Primary Election by S.Kammerer and E.Culp. The judges are as follows. Robin Jandt, Leon Bowman, John Burros, Bob Peterson, Pat Deets, Rita Wiczorek and Lynn Redig. Training will be taking place at the end of July.

The Election bill from the Auditor was approved and will be paid. L.Bowman had talked to Sandra Suchla and had gotten an answer.

The three phase electric bill was discussed. The electric company wants to eliminate the three phase or an extra charge will be implemented. A discussion took place and the Fire Dept. needs to have this.

Treasurer report was reviewed. T.Chelmowski made a motion to approve it and S.Kammerer seconded. All approved.

Josh Murphy commented on the grant that he had applied for with the help of R.Jandt for the information. The last time this grant was out there St.Charles had received \$70,000.00. We will know in November if we have gotten anything. We have applied for \$112,000.00. The Fire Dept is continuing to work on the gun raffle that will be held.

Echodale town line road was discussed. L.Bowman and T.Chelmowski will be meeting with the City Planner and City Administrator on Wednesday at 10:00. Annexation also will be discussed. The township will continue to work with the residence that there septic's are failing. We do need to have some kind of contract written up that we will be working in the near future. E.Culp made a motion to this affect and S.Kammerer seconded. All approved.

A discussion took place on D.DeLano's replacement. We need to appoint someone on to the board to finish filling out the position. Tom Oksness was at the meeting and was asked if he would be interested in doing this. E.Culp made a motion to appoint Tom Oksness on to the board and T.Chelmowski seconded. All Approved.

The variance board was discussed. Bill Timm will be leaving Wilson Township and moving to Winona a replacement needs to be found for him. L.Bowman had talked to Marvin Hunger and Marvin said he would be willing to come on. E. Culp made a motion and S.Kammerer seconded. All approved.

L.Bowman and T.Chelmowski had met with Joanne Lang at the Fire hall to discuss the variance that she had applied for that had been denied. A discussion took place and she wanted a copy of the minutes from the variance. L.Bowman had explained to her that we could do that but they would only be a draft because the variance committee does not meet every month. It sounds like the property will go back on the market next spring.

The City wants to meet at the sight of Echodale. L.Bowman and T.Chelmowski will attend the meeting. E.Culp made a motion to this affect and S.Kammerer seconded. All approved.

Blackberry Road was brought up for discussion. Will Oberton would like to see the maintenance road blacktopped and is willing to donate \$60,000.00 to have it done. T.Chelmowski had received a quote from Dunn Blacktop for blacktopping the quote came in at \$92,950.00. T.Chelmowski had discussed this with Will Oberton and Will would be willing to pay \$70,000.00. Dunn Blacktop would finance the rest to Wilson Township until next year. A lengthy discussion took place. Dunn Blacktop has locked this price for 2 weeks. We need to way the pro's and con's, maybe we should consider a special tax district. Asphalt Armor gave us a quote which came in at \$78,686.05. There is some difference in the contracts which need to be reviewed. We need to get some more information from Asphalt Armor before a decision can be made. L.Bowman suggested calling a special meeting; we also need to contact MAT to see how we would handle a large donation. Fire Chief Josh Murphy made a few comments. L.Bowman will contact MAT. T.Chelmowski and T.Oksness will meet with Will Oberton again. S.Kammerer made a motion to table this until further information can be obtained and T.Chelmowski seconded. All approved. T.Chelmowski will get a hold of Dave Kramer and also get a hold of Asphalt Armor to get a quote more similar to Dunn Blacktops. We decided instead of holding a special meeting we will recess this one and continue on with it on July 23<sup>rd</sup> at 6:30.

Josh Murphy mentioned that the Rescue truck will be out of service for a while.

S.Kammerer has been doing the land scaping around the town hall. The person we had doing it is no longer with us and has moved out of the township. S.Kammerer had also got a complaint from someone back on Stone Point Road about Brian Calteaux's cattle. The cattle are supposedly in chest deep mud. Also a concern about the parking on the right away by his house. The county will have to be called on the cattle.

R.Jandt suggested we all chip in if you would like for a plant for D.DeLano's funeral. The Red Cross had been up here using the hall and did not do a good job cleaning up. Also Arlene decided to retire from taking care of the hall. We had received a Thank You from the chamber.

L.Bowman will be attending the fair this year for the crowning of the King & Queen.

With no other business the meeting was recessed at 10:10 by S.Kammerer and seconded by T.Chemowski it will resume on July 23<sup>rd</sup>. at 6:30.

July 23 2018 the town board meeting was resumed.

A discussion on what we are going to do now that T.Oksness will be gone until December

Dean Muschamp from Asphalt Armor Seal Coating was in attendance to discuss his bid for Blackberry. The revised bill came in at \$146,024.32. A discussion took place. Dunn Blacktop came in at \$98,620.00. Dean figured it would take a week to complete; the water would come from the town hall. L.Bowman commented that we had received a letter from Steve Fenske stating we could accept the donation for the road; we could leave the road a minimum maintenance road. The meeting with Will Oberton went well. Will would like to see the road maintained year around. A lengthy meeting took place should we leave it open or not? Should we go ahead with the black topping or not? L.Bowman commented if we do it the black top should last a good 20 years. The road ordinance that we passed in 2013 was reviewed. Finances were discussed. After no other discussion E.Culp made a motion to accept the donation from Will Oberton use Dunn Blacktop to do the blacktopping and T.Chelmowski seconded. All Approved. L.Bowman commented that in the long run we will come out ahead. The project probably won't take place until late August. We could do some tree trimming but will have to find someone else besides Reed's Tree service because we have been calling them but have not heard anything back from them for a while.

S. Kammerer received a phone call about hay bales were in the right away of the road back on Stone Point Road. L. Bowman commented we will give them until the next meeting to clean them up and will discuss it then. L.Bowman made a motion and T.Chelmowski seconded. All approved. Winona County is looking into feedlot issues.

The meeting with the City of Winona is coming up. Once the meeting is done we need to make the decision do we keep the road, give it to the City of Winona or what.

We need to review the old orderly annexation agreement from 2005 and make some changes on the document and we will discuss at our next meeting. L.Bowman commented then we will have something to go by for making a new document.. T.Chelmowski like that idea.

The Fire Dept. will be attending a funeral in Lewiston and also help cover their dept well they are attending the funeral.

With no other business S .Kammerer made a motion to adjourn at 7:55 and E.Culp seconded. All approved.