

**TOWN OF WILSON**  
**APPROVED MINUTES OF FEBRUARY 19, 2018 TOWN BOARD MEETING**

Chair Ehmann called the Town of Wilson Board Meeting to order at 6:45 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

**ROLL CALL:** Roll call was taken with the following members present: Town Board Chairman John Ehmann, Supervisor Dan Rostollan, Supervisor Nancy DesJardins, Supervisor Tom Stoelb and Supervisor Brian Hoffmann via remote attendance.

**Also, in attendance:** Clerk Georgene Lubach, Treasurer Julie Evans and Road/Maintenance Supervisor Rick Meyer.

**PLEDGE OF ALLEGIANCE:** Was recited.

**PUBLIC COMMENT:** Chair Ehmann called for Public Comment and hearing none Public Comment was closed

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. **Approval of the draft minutes, February 5, 2018 - Motion by DesJardins second by Rostollan to approve the draft minutes for February 5, 2018 Town Board Meeting all members voted aye motion carried, Stoelb abstained.**
2. **Nominations to the Ad Hoc committee to address future annexation and related issues –** Chair Ehmann suggested the following nominations Brett Zemba, Emily Stewart, Mandy Tran, Jayne Zabrowski and Todd Hittman. Supervisor Stoelb nominated himself to represent the Town Board. Supervisor DesJardins was nominated as the second board member. Supervisor Hoffmann suggested nominating Neal Desmond and Michael Brookins who will be contacted if interested. Topic will be placed on the next agenda.
3. **Agreement for special law enforcement services between Sheboygan County and the Town of Wilson – Motion by Stoelb second by Hoffmann to approve the Agreement for Special Law Enforcement Services Between Sheboygan County and the Town of Wilson starting April 1, 2018 all members voted aye, motion carried.** Topic will be placed on the next agenda to discuss the list of duties and approval of the Ordinance.
4. **Oostburg Fire Partners - Proposed ordinance to enable billing for emergency services -** Present was Town of Holland Supervisor Huenink to discuss the proposed ordinance and provided an update on the process with the partners. Topic to be placed on next agenda.
5. **Public Comment -** Chair Ehmann called for Public Comment and hearing none Public Comment was closed
6. **Reports:**
  - a. **Maintenance –** Road to be constructed will be advertised for bids. Snow plow and salt usage shared. Update on complaints received.
  - b. **Treasurer -** Balance sheet, cash balances, activity reports, Fire Dept. activity reports and financial information was shared. Update on property tax collection was shared.
  - c. **Clerk –** Spring Primary Election is tomorrow. New agenda items were discussed.
  - d. **Town Board -**
7. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by Hoffmann second by Stoelb to approve disbursements dated 2/19/2018 check numbers 20089 - 20126; Town of Wilson First Responders check number 20089 – 20094 for \$1,195.11, Town of Wilson check numbers 20095 - 20126 for \$113,371.54, total disbursements \$114,566.65 all members voted aye motion carried.**  
**Motion by DesJardins second by Rostollan to approve the payroll disbursements dated 1/31/2018, for \$9,541.45 on roll call vote all members present voted aye, motion carried.**  
**Motion by Rostollan second by Stoelb to approve the payroll disbursements dated 2/14/2018, for \$12,313.25 on roll call vote all members present voted aye, motion carried.**
8. **ADJOURN - Motion by Rostollan second by Stoelb to adjourn at 8:27 p.m., all members voted aye motion carried.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk