

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF SEPTEMBER 5, 2018 TOWN BOARD MEETING

Chairman Ehmann called the Town of Wilson Board Meeting to order at 6:30 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: Chair John Ehmann, Supervisor Brian Hoffmann, Supervisor Nancy DesJardins, Supervisor Tom Stoelb and Supervisor Matt Fore. Also, in attendance: Clerk Georgene Lubach and Maintenance/Road Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT:

- **Nancy DesJardins, 706 Panther Ave** – Updated the board on the state of the bee hive on the neighbors home after an extension was given to remove this hive. Submitted pictures showing it is larger they are swarming in my house, can not use my front door, have gotten inside my RV, the propane line must be blown out now, it has gotten worse.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, August 20, 2018 - Motions by Stoelb second by DesJardins to approve the August 20, 2018 draft town board minutes all members voted aye, motion carried.**
2. **Resident complaint regarding a hornet nest at 712 Panther Ave** – Resident Dave Meyer read a letter to the board stating his reason for not removing the hornet nest on his property. Supervisor Hoffmann shared this is a health hazard. Board members shared this size of the nest is a nuisance. You cannot control hornets leaving your property, neighbors and are in fear of being stung and cannot enjoy their property. The board had already taken action on this and it is past due allowing Mr. Meyer to present his side as a Town resident. Motion by Hoffmann second by Fore to extend the removal of the hive 7 days, removal of nest by September 12th, 2018 or the town will have it removed by the cost to the owner, all members voted aye, DesJardins recused herself from the voting, motion carried.
3. **Consideration to change November 1, 2018 Town Budget Hearing to a later date – Motion by Hoffmann second by Stoelb to change the Annual Town Budget Hearing date from November 1, 2018 to November 15, 2018 all members voted aye motion carried.**
4. **Consideration to approve a Fireworks Ordinance, Chapter 69** – The board discussed the topic discussing safety issues and permitting procedures. Topic will be brought back or discussed at an annual meeting.
5. **CUP renewal updates, discussion and possible motion** – No updates at this time.
6. **Rammer Pond Utility, damaged light pole - Motion by Hoffmann second by Stoelb to approve the repair of the light pole by Guske Electric, option 2 for \$1,100 funds to come out of the Rammer Pond Utility Fund District, all members voted aye, motion carried.**
7. **Public Comment:**
 - **Stephanie Obrechta, 215 X-Press Lane** – Asked the Town to consider issuing fire-works permits for the 4th of July and they would consider hiring professionals to launch the fireworks. Does not like Fireworks displays, fighting the crowds, traffic, drunken people. Her children enjoy their fireworks and this allows them to be in bed earlier.
 - **Jayne Zabrowski, 212 White Tail** – Fireworks are dangerous and unsafe, they go on and on and I have had them thrown at me on the beach. Asked the board if the permit process will consider the applicants background? Ordinances are made for a reason, violating them should never be granted a permit.
8. **Reports:**
 - a. **Maintenance** – Rick Meyer presented a change order to S. 18th Street road drainage project explaining to extend the drainage 100' for better improvement of the drainage and replacement of a road culvert. Motion by Hoffmann second by Fore to approve \$9,410 for the roadway and \$4,600 for the culvert all members voted aye, motion carried. Maintenance was out after the high winds and storm cleaning and removing down branches. Stahl Road several calls concerning the Chip seal application the contractor will return to finalize and sweep excess stone to the shoulder.

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- b. **Constable and Sheriff** – Review of Constable Van Ess and Whipple reports.
 - c. **Treasurer** – Dog license update was shared. Will be gone on September 19th for training. Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.
 - d. **Clerk** – Newsletter articles due Sept. 24. Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.
 - e. **Town Board** – Future topics discussed
9. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by DesJardins second by Hoffmann to approve disbursements dated 8/20/2018 check numbers 20488 – 20533; Town of Wilson First Responders check numbers 20488 - 20495 for \$2,957.85, Town of Wilson check numbers 20496 – 20533 for \$26,798.31, total disbursements \$26,798.31 all members voted aye motion carried.**
Motion by DesJardins second by Hoffmann to approve the payroll disbursements dated 8/15/2018, for \$10,016.25 all members present voted aye, motion carried.
Motion by DesJardins second by Fore to approve the payroll disbursements dated 8/29/2018, for \$9,305.17 all vote all members present voted aye, motion carried
10. **The Town Board intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data for any public employee over which the Town has jurisdiction or exercises responsibility. This concerns matters relating to hiring and/or compensation for the Town Treasurer. Motion by Hoffmann second by Stoelb to move into closed session, on roll call vote all members voted aye, motion carried.**
Motion by DesJardins second by Hoffmann to approve hiring Kari Mooney as the Town of Wilson Treasurer at the pay rate of \$45,000, all members voted aye, motion carried.
11. **The Commission intends to convene into closed session pursuant to Wis. Stat., § 19.85(1)(g) for the purpose of conferring with legal counsel for the commission who is rendering oral or written advice concerning strategy to be adopted by the commission with respect to litigation in which it is or is likely to become involved; and pursuant to Wis. Stat., § 19.85(1)(e) for the purpose of considering the purchase of public properties, the investing of public funds, or conducting other specified public business because bargaining reasons require a closed session. During the closed session the Town Board will discuss the lawsuit against Shree Investments. Motion by Fore second by Stoelb to move into closed session, on roll call vote all members voted aye, motion carried.**
12. **ADJOURN - Motion by Stoelb second by Hoffmann to adjourn at 9:09 p.m., all members voted aye motion carried.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk