

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF SEPTEMBER 17, 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: Treasurer Kari Mooney and Maintenance/Road 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, September 5, 2018 - Motions by DesJardins second by Fore to approve the September 5, 2018 draft town board minutes all members voted aye, motion carried**
2. **Consideration to approve the 2019 agreement for special law enforcement services between Sheboygan County Sheriff's Office and the Town of Wilson. Motion by DesJardins second by Hoffmann to approve the special law enforcement services between Sheboygan County Sheriff's Office and the Town of Wilson all members voted aye, motion carried.**
3. **Consideration to approve the contract between Grota and the Town of Wilson for Walk-Around Revaluation and 100% Valuation and Maintenance of Assessment Records for 2019-2023 - Motion by Hoffmann second by Stoelb to approve the contract between Grota and the Town of Wilson for Walk-Around Revaluation and 100% Valuation and Maintenance of Assessment Records for 2019-2023 all members voted aye, motion carried.**
4. **Black River Advancement Association; Application for Temporary Class "B" Retailer's License to sell fermented beer and wine, October 14, 2018 at 435 Indian Mound Road, Sheboygan - Motion by Stoelb second by Fore to approve Black River Advancement Association application for the Temporary Class "B" Retail License to sell fermented beer and wine, October 14, 2018 for the Fall Fry, all members voted aye, motion carried.**
5. **Operator License Applications for period July 1, 2018 – June 30, 2019 – Motion by Stoelb second by Fore to approve the new operator license applications for Stella Wanzynski, Angel Najdowski, Samantha Ottman and renewal operator license applications for Thomas Detienne, Nara Detienne and David Kovacic, all member voted aye, motion carried.**
6. **CUP renewal updates, discussion and possible motion – No renewals at this time.**
7. **Chair appointment of Kari Mooney and Laura Kaat as Election Inspectors to the 2018/2019 term – Chair Ehmann appointed Kari Mooney and Laura Kaat as election inspectors to the 2018/2019 term.**
8. **Consideration to schedule a date to interview the applicants for the Town Clerk position – Motion by Hoffmann second by Stoelb to schedule a date to interview the applicants for the Town Clerk position on October 2nd, 2018 at 5:00 pm all members voted aye, motion carried.**
9. **Public Comment - Chair Ehmann called for Public Comment and hearing none Public Comment was closed**
10. **Reports:**
 - a. **Maintenance – Update on South 18th Street road improvement project, ditching and culverts to be finished this week, paving next week. Stop and street name signs to be installation in Lake Aire No. 4. Rammer Pond Utility Street Light pole to be repair this week.**
 - b. **Treasurer - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.**
 - c. **Clerk – No report**
 - d. **Town Board – Brush fires, needing to remind the public to obtain a fire permit before burning. Update on status of the beehive complaint, the exterminator sprayed the hive in a few days it can be taken down. Phone calls received concerning the size of political signs.**
11. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by Hoffmann second by Stoelb to approve disbursements dated 9/17/2018 check numbers 20534 – 20567; Town of Wilson check numbers 20534 - 20567 for \$80,268.85, total disbursements \$20,207.60 all members voted aye motion carried.**

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12. The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved and pursuant to Wis. Stat. 19.85(1)(e) for the purpose of negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business when bargaining reasons require a closed session. In the closed session, the Board will discuss the pending lawsuit against Shree Investments, LLC. Motion by Hoffmann second by Fore to move into closed session, on roll call vote all members voted aye, motion carried.
Motion by Fore second by Stoelb to approve the Settlement Agreement & Mutual Release between the Town of Wilson and Shree Investments all members voted aye, motion carried.
13. **ADJOURN** - Motion by Hoffmann second by Stoelb to adjourn at 7:29 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk