

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF NOVEMBER 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 Tom Stoelb, Supervisor Matt Fore and Supervisor Nancy DesJardins. Also, in attendance: Town Clerk Georgene Lubach, 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, October 15, 2018 - Motion by Fore second DesJardins to approve the October 15, 2018 Town Board Minutes, all member voted aye, motion carried.**
2. **Consideration to approve Sheboygan County Historical Society & Museum request to place a sign on Town of Wilson parcel 59030454510, corner of Stahl Road and Race Track – Present was Travis Gross executive director of the Sheboygan County Historical Society & Museum explaining the 8x8 sign will provide direction and more exposure. Motion by Fore second by DesJardins to approve Sheboygan County Historical Society & Museum to place a sign on Town of Wilson parcel 59030454510, corner of Stahl Road and Race Track all members voted aye, motion carried.**
3. **Approval of the nominations for the Assistant Fire Chief – Nomination of Steve Pautz was excepted as Assistant Fire Chief.**
4. **Consideration approve the amended building, electrical plumbing fee schedule – Motion by Hoffmann second by Stoelb to approve the fee changes to the building, electrical and plumbing fee schedule, all members voted aye, motion carried.**
5. **CUP renewal updates, discussion and possible motion – No reviews at this time.**
6. **Operator License Applications for period July 1, 2018 – June 30, 2019 - Motion by Stoelb second by Fore to approve new operator license application for, Lisa Bastian all members voted aye, motion carried.**
7. **Public Comment**
 - Mandy Tran, 7428 Shircel Road – Complaint submitted concerning the continuous dumping of garbage at the end of Shircel Road, additional photos were provided.
8. **Reports:**
 - a. **Maintenance – Meyer reported S. 18th Street project is complete and will do a final walk through. Fitness equipment is being installed in Fireman's Park. A shout out to the Fire Dept. who was helping with the tree due to high winds on Saturday.**
 - b. **Treasurer - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared**
 - c. **Clerk – Correspondence and complaints reviewed. The board directed Road Supervisor Rick Meyer to work with resident Mandy Tran concerning the Shircel Road street complaint and place of signage.**
 - d. **Town Board – Supervisor Fore reported a hunter and the tree stand was removed for hunting in the Balzer Woods on Sunday. Supervisors discussed Stahl Road speed limit, still waiting on the County's portion of the road. Town Ordinance will be reviewed to determine if the speed limit can be lowered on the Town's portion.**
9. **Disbursement Reports: Town of Wilson First Responders- Motion by Hoffmann second by DesJardins to approve disbursements dated 11/5/2018 check numbers 20620 – 20657, First Responders check numbers 20620 - 20625 for \$1,161.12; Town of Wilson check numbers 20626 – 20657 for \$22,845.80, total disbursements \$24,006.92 all members voted aye motion carried.**
Motion by Hoffmann second by Stoelb to approve payroll disbursements dated 10/10/2018 all members voted aye, motion carried.
Motion by Stoelb second by DesJardins to approve payroll disbursements dated 10/24/2018 all members voted aye, motion carried.

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10. The Town Board intends to convene into closed session pursuant to Wis. Stat., §19.85(1)(f) for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. During the closed session, the Board will discuss matters related to a phishing scam that involved the Town. The Board reserves the right to reconvene to open session to take action on the subject of the closed session. Motion by Fore second by Hoffmann to move into closed session on roll call vote all members voted aye, motion carried.
11. ADJOURN - Motion by Fore second by Stoelb to adjourn at 8:35 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk