

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF DECEMBER 3, 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, Clerk in Training Julie Wicker 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, November 19, 2018** – Motion by Stoelb second by DesJardins to approve the November 19, 2018 Town Board Minutes, all members voted aye, motion carried.
2. **Consideration to approve the Social Engineering policy** – Topic moved to a future agenda when an insurance agent is available.
3. **Consideration to approve Park and Conservancy sign to meet State Statue 167.30, notice of discharging fire arms** - Motion by DesJardins second by Fore to approve the posting of signs State Statue 167.30 notice of discharge of fire arms in all Town Parks and Conservancies and the State Park at Shircel Road all members voted aye, motion carried.
4. **CUP renewal updates, discussion and possible motion** - Motion by Hoffmann second by Fore to certify that Transpo Mini Storage is in compliance with their conditional use permit and that no further action is needed at this time, all members voted aye, motion carried.
Motion by Stoelb second by Fore to certify that JBJN Rentals is in compliance with their conditional use permit and that no further action is needed at this time, all members voted aye, motion carried.
Motion by Stoelb second by Hoffmann to certify that Doug Schwartz is in compliance with their conditional use permit and that no further action is needed at this time, all members voted aye, motion carried.
5. **Public Comment:**
 - Jack Leonhardt, 5848 Garden Grove Drive – Asking for an update on the Sleep Inn status. If you have the ability to update on the annexation lawsuit that would be appreciated.
6. **Reports:**
 - a. **Maintenance** – Road projects updated for final payments. The state is illuminating the deer crossing warning signs. Residents have offered to donate several signs, the board discussed placement of these signs.
 - b. **Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared. Sleep Inn has made payment they are on schedule with their payments.
 - c. **Clerk** –Town Attorney to provide an update on judgement to raze home on Wahgouly Road. Followed up on the title for the Fire Truck paid off this summer.
 - d. **Town Board** – The judge ruled against the Town on the annexation lawsuit, the Town is appealing.
7. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Disbursement Reports:** - No Checks on Hold; Motion by Hoffmann second by DesJardins to approve disbursements dated 12/03/2018 check numbers 20714 – 20728; Town of Wilson First Responders check numbers 20714 – 20715 for \$11,466.74 and Town of Wilson check numbers 20716-20728 for \$27,697.98 total disbursements \$39,164.72 all members voted aye motion carried.
Motion by Hoffmann second by Stoelb to approve the payroll disbursements dated 11/7/2018, for \$15,505.84 all members present voted aye, motion carried.
Motion by Stoelb second by Hoffmann to approve the payroll disbursements dated 11/21/2018, for \$11,681.13 all vote all members present voted aye, motion carried.
8. **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. During the closed session, the Board will discuss matters related to the annexation lawsuit against the City of Sheboygan (Roll Call Vote Required). The Board reserves the right to reconvene to open session to take**

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF DECEMBER 3, 2018 TOWN BOARD MEETING

action on the subject of the closed session. - Motion by Stoelb second by DesJardins to move into closed session on roll call vote all members voted aye, motion carried.

9. ADJOURN - Motion by Fore second by Hoffmann to adjourn at 8:23 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk