

TOWN OF WILSONSIN
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF APRIL 1, 2019

ROLL CALL: Roll call was taken with the following members present: Chair John Ehmann, Supervisor Tom Stoelb and Supervisor Nancy DesJardins. Supervisor Brian Hoffmann and Supervisor Matt Fore via remote attendance. **Also, in attendance:** Town Clerk Georgene Lubach, Treasurer Kari Mooney and Maintenance/Road Supervisor Rick Meyer, Excused absent Clerk in Training Julie Wicker.

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, March 18, 2019 - Motion by Stoelb second by DesJardins to approve the March 18, 2019 Town Board Minutes, all members voted aye, motion carried**
2. **Bid openings for the Town of Wilson Fire Department Center Door Project and consideration to award the bid – Motion by Stoelb second by Hoffmann to award the bid to Quasius Construction bid for 23,770.00 for the Town of Wilson Fire Dept. Center Door Overhead Project, all members voted aye, motion carried.**
3. **Operator License Applications for period July 1, 2018 – June 30, 2019 - Motion by Stoelb second by Fore to approve the new operator license application for Ashley Amison and Alexis Schillingowski all members voted aye, motion carried**
4. **CUP renewal updates, discussion and possible motion – No updates**
5. **Public Comment - Chair Ehmann called for Public Comment and hearing none Public Comment was closed.**
6. **Reports:**
 - a. **Maintenance** – Meyer reported have been filling pot holes, working on a list of roads needing asphalt patching. Park restroom will be opened soon. Trees along Wilson Lima Road dying from emerald ash borer, will need to be removed.
 - b. **Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.
 - c. **Clerk** – Future agendas were discussed
 - d. **Town Board** - No report
7. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by DesJardins second by Stoelb to approve disbursements dated 4/18/2019 check numbers 20937-20948 total amount of \$5,848.83, First Responders check numbers 20937 - 20938 in the amount of \$467.96, Town of Wilson check numbers 20939- 20948 in the amount of \$ 5,380.37 all members voted aye motion carried. Motion by DesJardins second by Fore to approve the payroll disbursements dated 3/13/2019, for \$15,643.82 all members present voted aye, motion carried. Motion by DesJardins second by Fore to approve the payroll disbursements dated 3/27/2019, for \$13,133.96 all vote all members present voted aye, motion carried.**
8. **Adjourn: Motion by Fore second by Stoelb to adjourn at 7:15 p.m., all members voted aye motion carried.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk