

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF APRIL 15, 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 Julie Wicker, 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:**

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1. **Approval of the draft minutes, April 1, 2019 - Motion by Hoffmann second by DesJardins to approve the March 18, 2019 Town Board Minutes, all members voted aye, motion carried**
2. **Wagner Excavating, Gregg Wagner snow plow update** – Gregg Wagner updated the board on removal of snow plowing for the year. G. Wagner believes that salt will be in shortage for next year.
3. **Engineer, Scott Schramm, update for S. 14, 15<sup>th</sup> & 16<sup>th</sup> Street drainage** – S. Schramm explained that the rural paved roads have no standard ditches and culverts; but the paved roads are in good condition for the age of the roads. Alternatives for the drainage issues could be grade swales, small diameter sewers to help with the season issues that the community has. One recommendation would be to meet with the golf course and discuss an option to open a berm that is blocking drainages. As well as meet with the City of Sheboygan to discuss options.
4. **Consideration to approve the Town Board Resolution for Discontinuing Public Way, portion of S. 8<sup>th</sup> Street – Motion by DesJardins second by Fore to approve the Town Board Resolution for Discontinuing the Public Way portion of south 8<sup>th</sup> Street, all members voted aye, motion carried.**
5. **Chair appointment to the Sex Offender Board**, Chair Ehmann appointed Vito Kerpe to the Sex Offender Board.
6. **Board appointment to the Fire Advisory committee, community member** – Motion by Fore second by Hoffmann to appoint town resident Craig Stewart to the Fire Advisory committee, all members voted aye, motion carried.
7. **CUP renewal updates, discussion and possible motion** - No updates
8. **Public Comment** - Chair Ehmann called for Public Comment hearing none Public Comment was closed.
9. **Reports:**
  - a. **Maintenance** - R. Meyer explained that he met with the County of Sheboygan about the roads that will be paved this year. He spoke about the maintenance workers wages and not receiving an increase since 2008. This will be looked at during the 2020 budget process later this year. Meyer also spoke about other maintenance issues in the Town.
  - a. **Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared. Postcards will be sent out to residents that haven't paid for their dog license.
  - b. **Constable and Sheriff Report** - Constable Van Ess and Whipple and Sheriff reports were reviewed and discussed.
  - c. **Clerk** – No Report
  - d. **Town Board** – DesJardins would like the Board to discuss the Constables position in the Town and their job descriptions. This will be placed on a future agenda. Also mill rate discussion will be placed on a future agenda. Chair Ehmann told the Board that Schenck was purchase by a larger firm and that next year we will be doing our accounting on an accrual basis. Ehmann asked that on a future agenda having Scott Schramm do the Town of Wilson's engineer work instead of Chuck Nahn. He also questioned if the Town owes property on Stahl and Racetrack Rd.
10. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by DesJardins second by Stoelb to approve Town of Wilson disbursements dated 4/15/2019 check numbers 20949-20984 total amount of \$32,180.18, all members voted aye motion carried.**
11. **Adjourn:** Motion by Fore second by Stoelb to adjourn at 8:31 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Julie Wicker, Clerk

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DRAFT MINUTES OF APRIL 15, 2019