

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
Approved Minutes JULY 1, 2019

ROLL CALL: Roll call was taken with the following members present: Chair John Ehmann, Supervisor Tom Stoelb, Supervisor Matt Fore and Supervisor Nancy DesJardins. Supervisor Brian Hoffmann 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:

1. **Approval of the Town of Wilson draft minutes for June 17, 2019.** Motion by DesJardins second by Stoelb to approve the June 17, 2019 Town Board Minutes, all members voted aye, motion carried.
2. **Fire Works ordinance, discussion and possible motion on ordinance.** Motion by DesJardins second by Hoffmann to approve the Town of Wilson 10B Fire Works Ordinance. all members voted aye, motion carried.
3. **Discussion and possible action on granting AT&T an Excavation Application/permit to install fiber optics on South Frontage Road.** R. Meyer answered all the board questions regarding the excavation permit. Motion by Fore second by DesJardins to approve the application for fiber optics to be installed on South Frontage Road – with requirements of getting a full set of the plans for the project and require installation in a maximum 10’ wide corridor from the right away, all members voted aye, motion carried.
4. **The board will give authorization for John Ehmann, the Chairman of the Town of Wilson to sign the Subdivision Monument Placement Waiver Request form.** Motion by Fore second by DesJardins to approve John Ehmann to sign the Subdivision Monument Placement Waiver form, all members voted aye, motion carried.
5. **Board to approve member of Annexation Ad Hoc Committee.** Motion by Stoelb second by Hoffmann to approve Dr. Erik Thielen to the Annexation Ad Hoc Committee, all members voted aye, motion carried.
6. **Action on possible motion to reconsider denial of operators license for Mariel E. Sullivan** – J. Ehmann asked to Board to move this item to the next agenda on July 22, 2019, Board approved.
7. **Action on operators license for Mariel E. Sullivan for July 1, 2019 – June 20, 2020** - J. Ehmann asked to Board to move this item to the next agenda on July 22, 2019, Board approved.
8. **Renewal Operator License Applications for period July 1, 2019 – June 30, 2020**
 - a) Steven John Bower - Motion by Stoelb second by Fore to approve the Operator License Application, all members voted aye, motion carried.
 - b) Kathleen Frank - Motion by Stoelb second by Fore to approve the Operator License Application on the condition that she comes in to correct the 1st question on the application, all members voted aye, motion carried.
 - c) Blake Deswarte, Kierra Brooks, Cassandra J. Burch, Aaron John TenPas, Orion Mullen, Motion by Fore second by Hoffman to approve the Operator License Applications listed above from Kwik Trip, 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** - Sheboygan County have schedule the paving for next week (weather permitting) and R. Meyer will notify the residence. He met with the DNR about the Dog run, and the DNR had no concerns requiring the Dog run. R. Meyer talked about the roofs on the Town Hall and the office. He said that the roof has cedars under the present one so no roof is needed at this time. The roof should be placed in the town’s budget for next year.
 - b. **Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared. Quickbooks will be put on the next agenda and an ordinance for processing accounts payable checks without having to wait for a Town Board meeting.
 - c. **Clerk** - Billing Loves for oil dry for the gas spills.
 - d. **Town Board** – Stoelb thanked the maintenance dept. for the tree removal. Hoffmann thanked R. Meyer for the inspection of the road that he received on July 1st. DesJardins talked about the retail licensing that the Town of Wilson presently has and possible changes.
11. **Disbursement Reports:** No Checks on Hold; Motion by Hoffmann second by DesJardins to approve disbursements dated 7/1/2019 Town of Wilson check numbers 21102 – 21125 for \$ 18,229.01, total disbursements \$18,229.01 all members voted aye motion carried. Motion by DesJardins second by Hoffmann to approve the payroll disbursements dated 6/19/2019, for \$10,655.74 all members present voted aye, motion carried. Motion by DesJardins second by Stoelb to approve the payroll disbursements dated 07/03/2019, for \$14,450.93 all vote all members present voted aye, motion carried.
12. **ADJOURN** Motion by Stoelb second by DesJardins to adjourn at 7:58 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Julie Wicker, Clerk