

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF NOVEMBER 18, 2019 TOWN BOARD MEETING

Chair Ehmann called the Town of Wilson Board Meeting to order at 6:32 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: Town Board Chairman John Ehmann, Supervisor Matt Fore, Supervisor Tom Stoelb, Supervisor Brian Hoffmann via remote attendance. **Also, in attendance:** Clerk Julie Wicker, Treasurer Kari Mooney and Road/Maintenance Supervisor Rick Meyer. Supervisor DesJardins excused absence.

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 from November 4, 2019 - Motion by Stoelb second by Hoffmann to approve the draft minutes for November 4, 2019 Town Board Meeting all members voted aye motion carried.**
2. **Renewal of Town of Wilson First Responders Service Agreement; Dan Murphy Director, Shelly Hittman Co-Director - Motion by Fore second by Stoelb to approve the Town of Wilson First Responders Service Agreement all members voted aye motion carried.**
3. **Update on the speed reduction request for CTH “KK” from Moenning to S. 12th Street.** Meeting will be held on December 2nd at 9 am. Address: Sheboygan County Transportation Department, W5741 CTH J., Plymouth, WI 53073. At the time of the meeting, the committee may do one of town things: 1) act on your request based on the information you provided. 2) Choose to have a speed study conducted before taking any action on the request.
4. **Public Comment** - Chair Ehmann called for Public Comment and hearing none Public Comment was closed.
5. **Reports:**
 - a. **Maintenance** – R. Meyer talked about the Beach Court erosion problem. Roger Miller has completed the plans for this area. The cost will cost approximately \$15,000. This will stop the erosion from getting any worse then what it is now. Meeting with the DNR on November 20th at 9:30 am to replace the Old Park bridge. There’s another meeting set up with Steve Hickes and Scott Schramm regarding solutions for Mr. Hicks water problems.
 - b. **Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.
 - c. **Constable and Sheriff Report** – Reports are in your packets
 - d. **Clerk** – Town Advocacy Council, I will get more information on this membership and bring it back to the next board meeting.
 - e. **Town Board** – Stoelb asked Meyer to check with the way salt is being distributed onto the Town roads (Paradise Lane) when the county plows. Meyer will speak with them but did say that the truck distributes the salt in the middle of the road and the traffic then move the salt outwards.
6. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by Hoffmann second by Stoelb to approve disbursements dated 11/20/2018 check numbers 201322- 21344; Town of Wilson for a total disbursement of \$14,244.36, all members voted aye motion carried.**
Motion by Stoelb, second by Hoffmann to approve the Payroll disbursement, totaling \$6,659.00 dated 11/20/19, all members voted aye motion carried.
7. **ADJOURN - Motion by Fore second by Stoelb to adjourn at 7:30 p.m., all members voted aye motion carried.**

Minutes Respectfully Submitted by: Julie Wicker