

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF February 3, 2020

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

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT: Nancy DesJardins spoke about endorsing Brian Hoffmann for the County of Sheboygan seat he's running for in the Spring Primary election on February 18th. Ms. DesJardins added that Mr. Hoffmann had done many things in the Town with being a member of this committee: He helped in lowering the speed limit on Stahl road to name one to ensure the safety of our residence.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, January 20, 2020.** Motion by Stoelb second by DesJardins to approve the January 20, 2020 Town Board Minutes with the correction to make in the header, all members voted aye, motion carried
2. **Discussion with Scott Schramm on drainage issues in Town of Wilson:** Scott Schramm spoke about each of these properties and gave the board some solutions to correct the drainage issues-
 - a. **Sunset Road** – City of Sheboygan looked at the area and determined that the lay of the land is the same on Sunset Road as it was prior to the industrial park being built. Schramm recommended to the board that the City place a permanent public drainage easement on this road. The Town should insist that the easement would be placed on the City's property and run along the south side; not on the residence's property. Chair Ehmann will schedule another meeting with the City to see if more communication and a decision for this drainage situation problem can be resolved.
 - b. **West Evergreen Drive** – There's has been a lot of problems on Evergreen Drive with drainage. S. Schramm will continue to collect measurement of the water levels flow to determine an action plan and then report the best solution to the board at a future board meeting.
 - c. **14th & 16 Street south of Riverdale Ave.** – The water is draining near Riverdale Avenue. Schramm's suggestions would be putting an easement to the south side of the golf course property line and placing a pipe that drains to the east. The Town would need to have more talk with Guy Miller at Riverdale. Future talks will be set up in the future.
 - d. **Timber Lake Road** - Schramm said that there are two areas that have water issues on Timber Lake Road. He suggested removing the trees on one of the roundabouts on the road for water to drain into this circle area and be able to drain slowly without causing flooding and water issues. The other roundabouts would need to be regraded so that the water flow would divert to the correct directions so water wouldn't collected in the low spots areas.
3. **New Operator License Applications for period July 1, 2019 – June 30, 2020**
Motion by Stoelb second by Fore to approve Ronald Michaelson Operator License, all members voted aye, motion carried.
Board would like to consult legal consultant and advice for one of the operator's license application. This will be placed on the next Board meeting on the 17th of February.
4. **Public Comment:** Chair Ehmann called for Public comments; no comments at this time.
Reports:
 - a. **Rick Meyer – Maintenance Report** – The lights outside the Town office and Hall have been changed to the white LED bulbs.
 - b. **Kari Mooney – Treasurer Report** - Balance sheet, cash balances, activity, annual department reports, Fire Dept., activity reports and financial information was shared.
 - c. **Constable and Sheriff Report** – Constable report is in your packet.
 - d. **Julie Wicker – Clerk Report** -The February 18, 2020 Election will be held in the Town office Conference Room.

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e. **Town Board Member's Individual Reports** – DesJardins would like the board to look at the ordinance description on the Constable. This can come back in the March board meeting for more discussion. The Fire Partners will be holding another meeting this week to talk about the low interest rates that they are receiving for the Fire Truck. More information will come after she attends this meeting.

DesJardins would like to have more open discussion on CUP and what happens when issues come up and original CUPs are not followed.

5. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson** - Motion by Stoelb second by DesJardins to approve the Town's checks dated February 3, 2020, check number 21452 – 21474 in the amount of \$5,630.08, all members voted aye, motion carried.

Motion by Stoelb, second by DesJardins to approve the Town's Payroll Disbursement dated January 15, 2020 \$5868.33, all members voted aye, motion carried.

Motion by Stoelb second by DesJardins to approve the Town's Payroll Disbursement dated January 29, 2020 in the amount \$8314.12, all members voted aye, motion carried.

Motion by Stoelb second by Hoffmann to approve the Town's Payroll Disbursement dated February 12, 2020 in the amount of \$6578.59, all members voted aye, motion carried.

6. **ADJOURN** - Motion by Fore second by Stoelb to adjourn at 8:50 p.m., all members voted aye motion carried.