

**TOWN OF WILSONSIN
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF January 6, 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.

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 December 16, 2019 Town of Wilson draft minutes.** Motion by DesJardins second by Hoffmann to approve the December 16, 2019 Town Board Minutes, all members voted aye, motion carried
2. **Approval of nomination of Todd Hittman for Town of Wilson Fire Chief.** Motion by Stoelb second by Fore to approve Todd Hittman for the Town of Wilson Fire Chief, all members voted aye, motion carried.
3. **Ratification of the election of Todd Hittman as Town of Wilson Fire Chief, held on December 10, 2019, conducted by Gary Leonhardt, Chair of the Fire Advisory Committee.**
4. **Public Comment:** Chair Ehmann called for Public comments; no comments at this time.
5. **Reports:**
 - a. **Rick Meyer – Maintenance Report** - R. Meyer will be working on getting the bid specs ready for the Hall roof so that bids will be able to go out soon.
 - 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 in folder
 - d. **Julie Wicker – Clerk Report** – None at this time.
 - e. **Town Board Member’s Individual Reports** – Pres. Ehmann told the board about the meeting that will be held at King’s Park on Wednesday at 3pm.
6. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson** - - No Checks on Hold; Motion by DesJardins second by Stoelb to approve disbursements dated 1/6/2020 check numbers 21400-21420 in the amount of \$9,464.65, First Responders check number none in the amount of \$0.00, Town of Wilson check numbers 21400- 21420 in the amount of \$ 9,464.65 all members voted aye motion carried. Motion by DesJardins, second by Stoelb to approve the payroll disbursement in the about \$7,185.21 dated December 31, 2019, all members voted aye, motion carried.
7. **The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is or is likely to become involved and pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business because competitive or bargaining reasons require a closed session. During the closed session, the Town Board will discuss room taxes for the Sleep Inn hotel.** – Motion by Fore second by Stoelb to move into closed session. Roll call vote was called.
8. **ADJOURN** - Motion by Stoelb second by Fore to adjourn at 7:53 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Julie Wicker, Clerk