

**TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF MARCH 2, 2020**

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

**PLEDGE OF ALLEGIANCE:** Was Recited.

**PUBLIC COMMENT:** Bonnie Siech – 4270 Lakeshore Dr., talked about her concern that the mouth of Black River obstruction may be causing water to flow into her yard. She has been in that home for 39 years and has never seen the water this bad.

Steve Hicks – 543 Evergreen Dr. – questioned if the fixing of the road years ago might be the cause of the water issue. He ago asked if a holding area could be placed as a water retention pond to help with excess water.

James VanEss – 602 Indian Mound Rd. - said that the Corp. of Engineers might be able to assist the Town. He believes that there will be future water issues in residence yards and basements if the golf course comes to the Town of Wilson.

The Board will speak with S. Schramm and R. Miller to look at the mouth of the Black River.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. **Approval of the draft minutes, February 17, 2020.** Motion by DesJardins second by Fore to approve the January 20, 2020 Town Board Minutes, all members voted aye except Stoelb not present, motion carried
2. **Update on water level issues in the Town of Wilson.** Chairman Ehmann told everyone that Roger Miller's water level report updates were completed last week. They don't believe that opening the mouth of Black River would be beneficial at this time.
3. **Review of Town of Wilson constable positions and general law enforcement, including how they relate to a potential agreement to join the City of Sheboygan Municipal Court.** Chairman Ehmann told the board the City of Sheboygan is still drafting the agreement for the Town's consideration. The constable position will be voted on at the annual meeting potentially changing from elected to hired positions. The position would be renamed an Ordinance Enforcement position for the Town of Wilson if the electors choose to move in this direction. This will be placed on the annual meeting on April 21, 2020.
4. **Discussion and possible action on the Fire Protection Services Agreement.** More information came up and needs to be organized. Questions remain on how Oostburg is calculating yearly agreement charges for Town of Herman using their Mill rate.  
Other questions that need to be answered: Define what Fire Protection Service is? Town has questions on some of the statutes and need clarification. Regarding budget – want language in the agreement that states that an annual review has a 30-day notice to vacate in place. Receive an annual account of all equipment, and a listing (Explaining the method of evaluation). Section 5 of the agreement - housing section needs to be deducted. Needs to have work on disillusion if one party leave verses two party leave – and how this would be resolved. Need clarification on Town of Herman calculation is using mill rate for their share of payment. DesJardins will be bringing more information to the next meeting.
5. **Discussion and possible action on placing a sign by the Black River Advancement Association hall to allow for unloading vehicles.** The parking spot would be on the east side near the building. No sign will be put up.
6. **Discussion and possible action on moving the time for Board of Review start time on June 23, 2020.** – The board will keep the Board of Review time the same – 6pm to 8pm.
7. **Public Comment:** Jack Leonhardt – asked some questions that he had for the water issues. No other comments, Ehmann closed the public comments.
8. **Reports:**
  - a. **Rick Meyer – Maintenance Report** – Sunset Road name changed to South Point.
  - 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** – No report is in your packet currently.

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- d. Julie Wicker – Clerk Report** – A copy of the 2019 building permits for the Town of Wilson is in your packet.
- e. Town Board Member’s Individual Reports** – DesJardins would like a letter sent to the home that was sold at auction regarding the plumbing issues for the residents living in the home.
- 9. Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Motion by DesJardins second by Stoelb approve the Town’s checks dated March 2, 2020, check number 21897 – 21921 in the amount of \$8,804.30, all members voted aye, motion carried.**
- 10. 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 delinquent room taxes for the Sleep Inn hotel. Motion by Fore second by Stoelb to move into closed session. Roll call voted was called.**
- 11. ADJOURN - Motion by Fore second by Stoelb to adjourn at 8:50 p.m., all members voted aye motion carried.**

Minutes Respectfully Submitted by: Julie Wicker, Clerk