

**TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF February 17, 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:

Bonnie Siech, 4270 Lakeshore Dr. Ms. Siech explained to the board that with the narrowing of the mouth of the River occurring this is causing water to backup into her yard.

Steve Hicks 543 W. Evergreen Dr. Mr. Hicks explained his concerns with the mouth of the River. This needs to be opened so that water can move or flow correctly.

Greg Hopkins 346 Edgewater Rd. Mr. Hopkins spoke about the Edgewater Beach area. His concerns about the rising Lake Michigan water levels and how to correct this. J. Ehmann suggested that Mr. Hopkins speak with him tomorrow that this was a resident issue and not a Board issue.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, February 3, 2020.** Motion by DesJardins second by Fore to approve the February 3, 2020 Town Board Minutes, all members voted aye, motion carried
2. **Discussion and possible action on Planning Commission recommendation for approval on the conditional use request from Yer and Ka Ying Xiong / Little Owls Child Care Center LLC for property located at 5934 S. Business Dr., Sheboygan WI 53081 in the Town of Wilson, Tax parcel No. 59030458970. This request for this property zoned HC (Highway Commercial) to operate a Daycare Facility.** Motion by Fore second by DesJardins to approve the Little Owls Child Care Center with the correction of the address to 5934 S. Business Dr., Sheboygan, all members voted aye, motion carried
3. Gregg Wagner will discuss snow removal for 2020. G. Wagner gave the board an update on the snow plowing. Salt might increase a little during the season. Wagner calculates the time for plowing the Town of Wilson (32.48 miles) and the time for Sheboygan (5.8 miles), total miles of 37.53. He then multiplies the time for the Town of Wilson by the total cost to come up with the expense for the Town. The same would be done for Sheboygan's expense. Salt would be calculated the exact same way; cost of the salt X miles.
4. **New Operator License Applications for period July 1, 2019 – June 30, 2020**
 - a. **Ronald Michaelson** - Motion by Fore second by DesJardins to deny Ronald Michaelson operator license. The board didn't find that Roald Michaelson had offered enough evidence of being rehabilitated since his substantially related conviction to allow him to obtain an operator license in the Town of Wilson. All member voted aye; motion carried.
 - b. **Brad Starr** – Motion by Fore second by Hoffmann to approve Brad Starr Operator License, all members vote aye, motion carried.
 - c. **Chou Xiong** - Motion by Fore second by Hoffmann to approve Brad Starr Operator License, all members vote aye, motion carried.
5. **Discussion and possible action on the lease terms for the new Oostburg Fire Department's fire truck to replace their engine 1581 Grass truck. The Town Board approved the purchase of the Fire apparatus previously at their September 3rd, 2019 board meeting that will be delivered in May of 2020.** Motion by Fore second by DesJardins to approve the 10-year lease agreement with the Fire Partners and Oostburg Fire Department, all members vote aye, motion carried.
6. **Discussion and possible action on 2020 Spring Treasurer's conference: April 30-May 1 at Osthoff Resort, Elkhart Lake (Pre-conference workshop April 29). Registration is \$100 to \$125.** Motion by Hoffman second by DesJardins to approve the Treasurer to attend the conference at the Osthoff in Elkhart Lake, all members voted aye, motion carried.

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7. **Public Comment:** Matt Gartman asked the Town Board to look at the Old Park Road for repairs this budget year between Middle Road and Sauk Trail Road.
8. **Reports:**
 - a. **Rick Meyer – Maintenance Report** - There is an issue with a culvert on Black River Road that is being investigated. Gus Electric will extend the contract with the Town of Wilson with the same rates for another two years. Meyer talked about the water issue at the mouth of the river and that the Town will be looking into different avenues to
 - 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** - Sheriff's report is in your packet.
 - d. **Julie Wicker – Clerk Report** - No report currently.
9. **Town Board Member's Individual Reports** – DesJardins would like on a future agenda to talk about an unloading sign placed by the Advancement Center.
Ehmann told the board that the Sheboygan Municipal Court will be contracting with the Town of Wilson. There will be a minimal fee for this service. The Town's attorney is reviewing Ordinance and citations that they will need to join the Municipal Court system. The Planning Committee will be reviewing Serenity Farm's Conditional Use Permit at there next meeting. The board will speak about the constable position at the next meeting on March 2nd. Ehmann had been working with the Town attorney on recommendation to update the Fire Protection Agreement.
10. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson** - Motion by DesJardins second by Fore to approve the Town's checks dated February 17, 2020, check number 21475 – 21511 in the amount of \$77,186.97, all members voted aye, motion carried.
Motion by DesJardins, second by Hoffmann to approve the Town's Payroll Disbursement dated February 26, 2020 \$6,917.41, all members voted aye, motion carried.
11. **ADJOURN** - Motion by Fore second by to adjourn at 8:02 p.m., all members voted aye motion carried.