

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF April 6, 2020

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Town of Wilson Board Meeting to order. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting. Meeting has held via Zoom which complies with open meeting laws. Public comment session was removed from the meeting agenda to facilitate the zoom platform.

PRESENT: President John Ehmann, Supervisors Nancy DesJardins, Tom Stoelb, Matthew Fore, and Brian Hoffman. Also, in attendance: Clerk Julie Wicker, Treasurer Cari Mooney, and Maintenance Supervisor Rick Meyer.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, March 16, 2020.** Motion by Stoelb second by DesJardins to approve the March 16, 2020 Town Board Minutes, all members voted aye, motion carried. Hoffman abstained.
2. **Approval of the draft minutes, March 20, 2020.** Motion by DesJardins second by Fore to approve the March 20, 2020 Town Board Minutes, all members voted aye, motion carried. Hoffmann abstained.
3. **Update and discussion on how the Town of Wilson will conduct the annual meeting** – The board members talked about the upcoming annual meeting scheduled for April 21st. Additional guidance will be gathered by our legal assistance.
4. **New Operator License Application for prior July 1, 2019 – June 30,2020** – Motion by Stoelb second by Fore, all members voted aye, motion carried.
5. **Reports:**
 - a. **Rick Meyer - Maintenance** - Meyer updated the board with the snow plowing totals for the year through March; the Sheboygan County invoice wasn't included in this grand total of \$68925.62. Chuck Nahn finished the storm water report for the Town. The bid spec sheet for the Town hall roofing project was completed and the bids will be expected in on the 21st of April and then opened on this date.
The WPS utility company has been in the Town putting up poles and Meyer had received phone calls from residents on this matter. Projects were temporarily stopped by the Gas company and will be working with Alliant energy to utilize their utility poles. The utility companies are allowed to work in the Town's right away. Meyer maintenance yard has been very busy, and Advanced Disposal has needed to come to the yard to empty more frequently. Yellow tape will be placed around playground equipment to follow the city of Sheboygan's guidelines for the safety of our residents.
 - a. **Kari Mooney – Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared. Property tax reconciliation was submitted to the county today.
 - b. **Constable and Sheriff Report** – No report at this time.
 - c. **Julie Wicker – Clerk** – Wicker told the board that the election is on for tomorrow, April 7th.
 - d. **Town Board Members Individual Reports** -
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 3/6/2020Town of Wilson check numbers 21949-21976 for \$17,773.14 total disbursements \$17,773.14 all members voted aye motion carried
7. **ADJOURN** - Motion by Fore second by DesJardins to adjourn at 7:18 p.m., all members voted aye, motion carried.

Minutes Respectfully submitted by Julie Wicker, Clerk