TOWN OF WILSON SHEBOYGAN COUNTY, WISCONSIN APPROVED MINUTES OF MARCH 20, 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

PLEDGE OF ALLEGIANCE: Was not Recited.

1. PLEASE TAKE NOTICE that the Town of Wilson Town Board will be holding an emergency meeting via electronic means beginning at 1:00 p.m. on March 20, 2020. The Town Board finds pursuant to Wis. Stat. 19.84(3) that good cause exists to provide less than 24 hours' open meeting notice due to the urgent need to discuss Town operations in response to the novel coronavirus, which will be the subject of the meeting.

Members of the public may access the meeting telephonically by calling 1-312-626-6799 and entering Meeting ID 437 654 8327.

The board talked about moving all meeting via Zoom from today forward until forward notice. The Town will purchase this program to run the meetings. Matt Parmentier will be there for guidance if the Town need assistance with any open meeting laws.

J. Ehmann explained that the public will be able to listen through Zoom. These are emergency plans that the Town needs to adopt at this time with the health situation that is affecting the States. Sanitary and Town Meetings will continue monthly. As well as the Planning committee meetings if items need to be addressed. The other committees will not meet until further notice as this time.

The office will be closed except for in-person voting. Signs will be on the website and on office doors with instructions for all.

The board has decided not to have the cleaning person clean the office at this time due to the virus issue. She will continue to be compensated until May. They would like to keep her small business going.

Dog licenses should be mailed in or dropped off in the night box. The Town does realize that it's difficult to get dog vaccinations at this time. Residents should send their rabies vaccination paperwork with the fees in to the Treasurer.

Motion by Fore second by DesJardins to adopt a Resolution Declaring Emergency, which declared an emergency within the Town of Wilson as a result of the novel coronavirus (Covid-19), all members voted aye, motion carried.

2. **ADJOURN** – Motion by Fore second by DesJardins to adjourn at 1:40pm., all members voted ave motion carried.

Minutes respectfully submitted by Julie Wicker, Clerk