

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF MARCH 16, 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 excused. **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: Jack Leonardt asked about the voting in the Town with the COVID-19 virus and had a question on the 2020 road projects.

PUBLIC HEARING:

Town of Wilson Town Board will hold a public hearing on the petition by Gregg Wagner, Green Acres Estates, LLC, 14407 North Shore Drive, Valders, WI 54245 for annexation into the Sanitary District No. 1 of the Town of Wilson for property location Outlot 7 CSM 1958008, Subdivision Plat of 5th Addition to Green Acres.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, March 2, 2020 -.** Motion by Fore second by Stoelb to approve the January 20, 2020 Town Board Minutes, all members voted aye, motion carried.
2. **The Town Board will make its finding and order by resolution on the petition request to annex into Sanitary District No 1 by Gregg Wagner, Green Acres Estates, LLC, 14407 North Shore Drive, Valders, WI 54245 for property location Outlot 7 CSM 1958008, Subdivision Plat of 5th Addition to Green Acres.** Motion by Fore second by Stoelb to accept the property to annex into the Sanitary District No. 1.
3. **Update on water level issues in the Town of Wilson.** S. Schramm talked about the elevation in feet verses the stream distance in feet above the mouth of the Black River. Schramm showed diagrams of the flows of studies where homes would collect water.
But President Ehmann made it clear that the mouth of the river is on private property and a board member or Town employee needs to be present. Ehmann explained that there isn't a lot that the Town is able to do because of the cost and permits that are required to address the issue. The number of hours, studies and permitting needed to account for wildlife and elevation levels is extremely extensive.
Supervisor Fore said that the Wilson Fire Department would be willing to go in and help to open the mouth of the Black River at any time they would be needed. Hicks asked if there could be a Black River mouth Open party meaning that this group would make sure that it would remain open.
4. **Update and discussion on Town of Wilson constable positions, law enforcement, ordinance enforcement, and the possibility of joining the City of Sheboygan municipal court.** Ehmann updated the board that he would like to make the constable position as a hired position. They should have the authority to give citations. This would need to be done at the annual meeting in April from the Electors. The board members are also able to make a motion at the annual meeting and explain the reasons why this is so important for the Town. This needs to be completed this year and then in 2021 this new position for the constable can go into effect.
5. **Update and discussion on the evaluation of the Serenity Farm Conditional Use Permit.** J. Ehmann told the board that Serenity Farms is not in compliance with the Conditional Use Permit that is on file with the Town of Wilson. M. Tran did some research on this case, the board would like to thank her for her time.
6. **Public Comment:** No other comments, Ehmann closed the public comments.
7. **Reports:**
 - a. **Rick Meyer - Maintenance** Rick Meyer spoke to the City of Sheboygan regarding a resident who lives on a road the city had renamed. Sunset road was renamed South Pointe Drive and has become a city Road. The safety of the resident having an address that was not changed, and therefore inaccurate was unacceptable. During discussions, the City decided to leave the section of Sunset Road West of the roundabout on South Pointe Drive named Sunset Road, allowing our resident to continue with his current address.

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Regarding a grant application, Meyer has requested a copy of the grant to better understand why we didn't receive any funding at this time. He also explained how we would be able to fix this road in spite of have not receiving funding.

The bidding process will begin shortly for replacing the roofing for the town hall. A meeting had taken place with Jack Vander Weele and Irish Roofing to complete all the specs for the bidding process.

- b. **Kari Mooney – Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept., activity reports and financial information was shared.
- c. **Constable and Sheriff Report** – Report in packet
- d. **Julie Wicker – Clerk** - We talked about the COVID-19 and different ways the office and board will need to adjust ways of doing business.
- e. **Town Board Members Individual Reports** – The board discussed ways the keep the office staff and residents in the Town safe and healthy during the voting processes with this COVID-19 crisis. The Town office will be closed, and meetings will be conducting via computer. More information will be coming up within the week.

DesJardins would like information to go to the bank and law firm for the home on Middle road that went into foreclosure because the home is deemed inhabitable.

1. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Motion by DesJardins second by Stoelb approve the Town's checks dated March 16, 2020, check number 21922 – 21948 in the amount of \$46,581.01, all members voted aye, motion carried. Motion by Stoelb second by DesJardins to approve the Town's payroll checks for March 11, 2020 in the amount \$6,683.90, all members voted aye, motion carried.**
8. **ADJOURN Motion by Fore second by Stoelb to adjourn at 8:22pm, all members voted aye, motion carried.**

Minutes Respectfully Submitted by Julie Wicker, Clerk