

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF April 20, 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 Kari Mooney, and Maintenance Supervisor Rick Meyer.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, April 6, 2020.** Motion by Hoffmann second by DesJardins to approve the April 6, 2020 Town Board Minutes, all members voted aye, motion carried.
2. **Consideration to approve Plan Commission recommendation from Kohler Company, 444 Highland Dr., Kohler, WI 53044. The hearing was a request for 40 acres A-3 (Agriculture District) parcel rezoning for 2 separate parcels with one that would consist of 35 acres and one at 5 acres. This request is for parcel 59030453660 located at 4239 Broadway Rd., Sheboygan Falls, WI located at Section 06, Township 14N Range 23N, Sheboygan County, WI.** Motion by Fore second by DesJardins to approve the recommendation from the Plan Commission from Kohler Company to rezone the parcel into 2 separate parcels located at 4239 Broadway Rd., Sheboygan Falls, WI., all members voted aye, motion carried
3. **Update and discussion on the Election worker compensation pay.** Motion by Fore, second by Stoelb to pay the poll workers \$12.00, and the election inspectors and all workers that worked prior to April 7th \$15.00 per hour for this election period as hazard pay. The board will re-look at the hourly wage at a future board meeting and thanks all workers, all members voted aye, motion carried.
4. **Update and discussion on the 2020 Town of Wilson Road Projects.** Meyer gave an update on the roads to the board. Juniper Drive will remain off the list until 2021. Meyer, the County and Scott Schramm will be discussing Timberlake, culverts on Black River Road, Garden Grove drainage plans and bring recommendations back to the board. Chip sealing was also talked about and Meyer will be getting updated quotes to bring back to the board for the next meeting.
5. **New Operator License Application for prior July 1, 2019 – June 30, 2020 -** Motion by Fore, second by DesJardins to approve the operator license applications for: Reagan Beernink, Matt Seger, Andrea Schoerner, all members voted aye, motion carried.
6. **Reports:**
 - a. **Rick Meyer - Maintenance** - Meyer will meet with Scott's Construction about how the roads held up over the winter months. He will also talk with Scott's Construction about sweeping the pedestrians walking area to make it safer for people to walk on.
A sign needs to be repaired on 18th street and Pheasant Lane.
Meyer asked the board about the yearly road tour and that he could have them follow him in the truck and stop when road recommendations need to be looked at. These tours of the road will be scheduled soon. Meyer also wanted to thank Greg Hopkins for all his work with the Town of Wilson.
Bids will be open on Tuesday for the Town Hall roof project.
 - b. **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.
 - c. **Constable and Sheriff Report** - Constable report is in your packets.
 - d. **Julie Wicker – Clerk** – Election was busy and is completed. The absentee and in-person ballots were extremely high due to the Covid-19. Thanks to all that helped to make the election a safe and healthy one.

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- e. **Town Board Members Individual Reports - DesJardins** wanted to congratulate Hoffmann on the election win for County seat. Desjardins also asked for a list of residents that haven't paid for their dog license yet. She asked if the clerk would contact the sheriff's department to have them patrol the dead-end area on North Evergreen Drive.

Fore wanted to thank all the election workers for their hard work during this past election.

Ehmann told the board that new computers would be placed in the budget for next year for the board. Enforcement officer discussion will be put on the next agenda.

7. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold;** Motion by DesJardins second by Stoelb to approve disbursements dated 4/20/2020 Town of Wilson check numbers 21977-22012 for \$30,066.76 total disbursements \$30,066.76 all members voted aye motion carried. Motion by Stoelb second by DesJardins to approve the 3/30/2020 payroll in the amount of \$6,786.52, all member voted aye motion carried. Motion by Stoelb second by DesJardins to approve the 4/22/2020 payroll in the amount of \$6460.96, all member vote aye motion carried.
8. **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