

APPROVED TOWN OF WILSON MINUTES FOR MAY 4, 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 Hoffmann. 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 20, 2020.** Motion by Stoelb second by DesJardins to approve the April 6, 2020 Town Board Minutes, with correction of Brian Hoffmann's spelling of last name, all members voted aye, motion carried.
2. **Update and discussion on the Bids on the Hall Roofing.** R. Meyer gave an overview on the bids that came into the Town. Meyer explained that all the bidders had the same specs to use when they bid the project. The board would need to go with the lower most responsible bid. Motion by Stoelb second by DesJardins to approve the bid from B. Butzen Contracting, 1825 Erie Ave., Sheboygan for the Town Hall, all members voted aye, motion carried. Meyer will get recommendations on the best color for the economy conditions.
3. **Update and discussion on the 2020 Town of Wilson Road Projects.** Moved to the next board meeting on May 18, 2020.
4. **Update and discussion on Chapter 6 Town of Wilson Town Constable Ordinance.** President Ehmann wanted to get the board members views on how they wanted to move forward with this ordinance. This would create a better service for our community. Vote to abolish the constable ordinance at the annual meeting and approve a new ordinance. The constable can now currently enforce 15 Town ordinances. The board would like to make sure that they move in the direction that would benefit the community. DesJardins and Ehmann will work together to give an update at the annual meeting on May 21, 2020.
5. **Update and discussion on the Town's Annual Meeting scheduled for May 21, 2020.** President Ehmann asked the board what each member of the board's thoughts were with meeting in the Hall for this meeting. The Hall will be set up with seating at 6 feet apart. The board will conduct the Annual meeting via Zoom and held in the Town hall. The clerk will set up the hall up to meet the guidelines of the state for the social distancing. She will also contact legal counsel to see if he can attend the meeting to assist with the zoom calling and video.
6. **Reports:**
 - a. **Rick Meyer - Maintenance** - Meyer told the board that the culverts on Black River Road have been installed. Re grind material was used and later they will return to asphalt the area. There was flooding that was on the east side of Evergreen drive. The Wilson Fire Department assisted with this.
Meyer met with the county of Sheboygan regarding the draining situation on Garden Grove Dr and Sunset Road with the plans that Scott Schramm finalized and will wait for updates on estimates from the county to place on a future board meeting.
President Ehmann and Meyer met with Scott's Construction that did the chip sealing on Indian Mound and Evergreen Drive. They discussed some problems that needed to be fixed. If Scott's are in the area this summer; they will correct the area discussed at no extra charge.
 - 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** – No report currently.
 - d. **Julie Wicker – Clerk** - Wicker gave an update on the property on Middle Road. This is to be placed on the next agenda.

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- e. Town Board Members Individual Reports** – Hoffmann asked about a property on Maple Lane with a storage tent and if this was a permanent structure. We will need to investigate this matter with the zoning ordinance. DesJardins questioned why the property that Kohler owed was being subdivided. But the Town of Wilson’s ordinance doesn’t state that an individual need to address their reasonings for doing a subdividing of a parcel. She also asked about the board purchasing new laptops for each member to make it easier for them to view the information for their meetings.
- 1. Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Motion by Stoelb second by Hoffmann approve the Town’s checks dated May 4, 2020, check number 22013– 222039 in the amount of \$9,093.04, all members voted aye, motion carried. Motion by DesJardins second by Stoelb to approve the payroll for May 6, 2020 in the amount of \$7,988.67, all members voted aye, motion carried.**
- 7. ADJOURN - Motion by Fore second by Stoelb to adjourn at 7:50 p.m., all members voted aye, motion carried.**

Minutes Respectfully submitted by Julie Wicker, Clerk