

APPROVED MINUTES FOR TOWN OF WILSON, MAY 18, 2020

CALL TO ORDER & DECLARATION OF OPEN MEETING: Supervisor Stoelb 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: Supervisors Nancy DesJardins, Tom Stoelb, Matthew Fore, and Brian Hoffmann, President John Ehmann excused absent. Also, in attendance: Clerk Julie Wicker, Treasurer Kari Mooney, and Maintenance Supervisor Rick Meyer.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, May 4, 2020.** - Motion by Hoffmann second by DesJardins to approve the May 4, 2020 Town Board Minutes, all members voted aye, motion carried.
2. **Update and discussion on the 2020 Town of Wilson Road Projects.** Moved to next agenda.
3. **Update and discussion on wages for election workers.** This topic will be moved to an item on a following agenda.
4. **Reports:**
 - a. **Rick Meyer - Maintenance** - Meyer informed the board that with the excessive amount of rain fall the we have had that several roads needed to be closed. This had included West Evergreen Drive. High Water barricades needed to be put up on Town Line Road, Wilson Lima Road, and Old Park Road to help warn travelers of high levels of water on the roads. Culverts were also full with the amount of rainwater that we had received. Meyer and his staff will be out fixing the shoulders of the roadways after the weather permits.
 - 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. Mooney gave an update on laptops that that she found for the board to consider. This topic will come back to another agenda for further discussion.
 - c. **Constable and Sheriff Report** - Reports are in your packets.
 - d. **Julie Wicker – Clerk** – Wicker notified that board that the annual meeting would need to be scheduled after July 11, 2020. The board will make this decision at an upcoming board meeting as to when the annual meeting date will be.
The Board of Review will be on June 23, 2020 and will be held at the office. Wicker will make all accommodations that ensure that everyone is safe and social distancing is followed properly.
 - e. **Town Board Members Individual Reports** – Supervisor Stoelb mention a complaint will be forwarded to the board members that there are residents conducting businesses out of their homes without the proper conditional use permits.
5. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson** - Motion by DesJardins second by Hoffmann approve the Town’s checks dated May 4, 2020, check number 22040– 22074 in the amount of \$47,440.83, all members voted aye, motion carried. Motion by Hoffmann second by DesJardins to approve the payroll for May 20, 2020 in the amount of \$7,195.09, all members voted aye, motion carried.
6. **ADJOURN** - Motion by Fore second by Hoffmann to adjourn at 6:49 p.m., all members voted aye, motion carried.