

## APPROVED MINUTES FOR TOWN OF WILSON, JUNE 15, 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 was 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 Ehmann, Supervisors Nancy DesJardins, Tom Stoelb, and Brian Hoffmann. Matt Fore excused absence. Also, in attendance: Clerk Julie Wicker, Treasurer Kari Mooney, and Maintenance Supervisor Rick Meyer.

### APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, June 1, 2020.** Motion by Stoelb second by Hoffmann to approve the June 1, 2020 minutes, all members voted aye, motion carried
2. **Action on operator's license for Mariel E. Sullivan for July 1, 2020 – June 30, 2021.** Motion by Stoelb second by DesJardins to approve the operators license for Mariel Sullivan for July 1, 2020 to June 30, 2021, all member voted aye, motion carried.
3. **Renewal and Issuance of Liquor Licenses and Tobacco Licenses for period July 1, 2020 through June 30, 2021:**
  - a. Judith Susan Fergadakis Agent, 330 Lindale Street., Belgium, WI, Breaking Breads LLC for Breaking Breads Banquets 6451 South Business Drive, Sheboygan, WI; Filed 5/9/2020.  
Class "B" Beer and "Class B" Liquor License.
  - b. Connie Felde Agent, N2498 Sauk Trail Rd., Oostburg, WI, The Boondocks, at N2498 Sauk Trail Road, Oostburg, WI; Filed 6/7/2020  
Class "B" Beer and "Class B" for Liquor License  
Motion by Hoffmann second by Stoelb to approve the license renewal, all members voted aye, motion carried.
4. **New and Renewal Operator License Applications for period July 1, 2020 – June 30, 2021 –** Motion by Stoelb second by DesJardins to approve all 40 operator license applications for the period of July 1, 2020 until June 30, 2021, all members voted aye, motion carried.
5. **Update and Discussion on Non-Permanent Structures in the Town of Wilson.** Questions that the board will need to determine would be: How many detached structures are allowed at a residence? Where can this structure be place on the lots? Or where can they not be placed? What will determine when a permit would be needed?  
The Board will also be looking at the Zoning ordinance, section 11.04 to have this be more self-explanatory for everyone to be capable of understanding the zoning ordinance. Board members along with the planning committee will come up with proper verbiage and then come back to the Town board for approved.  
Letter from the Clerk will be sent out to a resident on Maple Lane that is conducting business at his home which should have a conditional use permit.
6. **Update and discussion on the 2020 Town of Wilson Road Projects.** Motion by Stoelb second by Hoffmann to approved paving, betterment for Woodside Lane, Garden Grove Drive, Old Park Road; chip seal for Terry Andrae Avenue, Terry Andrae Court, Ourtown Road; Culvert replacement for Wilson Lima Road, Frontage Road, Black River Road, Pavement patches for Black River Road, Pioneer Road, Wilson Lima Road, Sherwood Drive, North Evergreen Road, all members voted aye, motion carried.
7. **Reports:**
  - a. **Rick Meyer - Maintenance** - Meyer and Scott Schramm met with Alliant and Alliant will be repairing sewer damage on Frontage Road due Alliant's construction.  
The maintenance compost pile had the Wilson fire department access to extinguish a small fire.

**b. Kari Mooney – Treasurer -** Balance sheet, cash balances, activity, annual department report, Fire Dept. activity reports and financial information was shared.

**1. Update and Discussion on IT support and Board computers.** Motion by Hoffmann second by Stoelb to approve Anthony Summers as our IT support and the purchase of 5 new Dell laptops for the board members, all members voted aye, motion carried.

**c. Constable and Sheriff Report** – Reports in the packets.

**d. Julie Wicker – Clerk** – Wicker will be starting to work on the August 2020 election.

**e. Town Board Members Individual Reports -** Stoelb received a phone call asking for the Town’s Fire Department insurance information. The clerk then received this call regarding the accident with the turkey on the engine’s front windshield. Firefighter Poster was taken to the hospital and is doing good.

DesJardins talked about the research that Jim Schultz has completed about the Sheboygan County Mueller Conservancy. Here a website:

<https://www.schrc.org/new-projects/black-river-book-project/>.

**8. Disbursement Reports:** Town of Wilson First Responders, Town of Wilson -

Motion by Hoffmann second by DesJardins approve the Town’s checks dated June 15, 2020, check number 22085– 22112 in the amount of \$17,192.07, all members voted aye, motion carried. Motion by Hoffmann second by DesJardins to approve the payroll for June 17, 2020 in the amount of \$7,862.52, all members voted aye, motion carried.

**9 ADJOURN -** Motion by Stoelb second by Hoffmann to adjourn at 8:11 pm, all members voted aye, motion carried.