

## APPROVED MINUTES FOR TOWN OF WILSON, AUGUST 17, 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, and Matt Fore. Also, in attendance: Clerk Julie Wicker, Treasurer Kari Mooney, and Maintenance Supervisor Rick Meyer.

### APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, August 3, 2020.** Motion by Stoelb second by Hoffmann to approve the August 3, 2020 minutes, all members voted aye, motion carried.
2. **Update and discussion to determine qualifications, create and adopt the ordinance for a Law Enforcement Officer position for the Town of Wilson.** Move this topic to the next agenda on September 8<sup>th</sup>, 2020.
3. **Reports:**
  - a. **Rick Meyer - Maintenance** - Scott's Construction started the chip sealing today, August 17<sup>th</sup> and will return to the Town in a couple of weeks to sweep the roads. Terry Andrae roads will be swept away, and Our Town road will be swept to the shoulder of the road.  
The Sheboygan County highway department is still on schedule to complete Garden Grove and Woodside Lane paving after Labor Day.  
Two major items that are still needing to be redone yet by the County would be the culverts on the bridge and the two on the Frontage Road. Meyer will check with their scheduling.  
Meyer will look into the TriD grant for roads that allots a 50% match. He will update the board in the coming weeks with more information.
  - b. **Kari Mooney - Treasurer** Balance sheet, cash balances, activity, annual department report, Fire Dept. activity reports and financial information was shared. Mooney asked the board about starting the budget process early this year. Paperwork will be sent out to the appropriate individual for them to start the process.  
Mooney questioned the property at 218 Pioneer Road and the safety hazard with the hole in the ground. Supervisor Stoelb will be taking a drive this location. A letter will be sent out
  - c. **Sheriff Report** – Sheriff's report is in the packets.
  - d. **Julie Wicker - Clerk** – Wicker thanked all the poll workers for a great job they did. The Town had 737 voters that voted for the August 11 elections. Balzer Woods Lottery hunting will be held on August 19<sup>th</sup> at 5:30 pm in the Town Hall.
  - e. **Town Board Members Individual Reports** – Superior Fore, Hoffmann had nothing to add. DesJardins asked questions on the Fire Department 2% money they receive back and the percentage the Oostburg Fire Department should receive. Mooney and President Ehmann will be speaking in the next days for formulize this with past practice.

DesJardins talked about the barberry coming back and that we needed to contact the park and forestry committee to find out when the company would be returning to spray again.

Supervisor Stoelb asked the clerk if a resident didn't vote in this last election in August would this person still receive an absentee ballot if they signed up for ballots for the entire year? The answer would be yes, a person would receive a November absentee ballot.

President Ehmann will meet with the City of Sheboygan along with Scott Schramm tomorrow morning at 9:30 am at Vollrath about the Stonebridge crossing project.

Ehmann met with Jim Jakubiak at Alliant Energy for the ash pit CUP. This has been approved for another 2 years.

4. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Motion by DesJardins second by Stoelb approve the Town's checks dated August 17, 2020, check number 22187- 22213 in the amount of \$47,586.64, all members voted aye, motion carried. Motion by DesJardins second by Hoffmann to approve the payroll for August 12, 2020 in the amount of \$7,139.76, all members voted aye, motion carried.**
5. **ADJOURN - Motion by Fore second by Hoffmann to adjourn at 6:52 pm, all members voted aye, motion carried.**

**Minutes by Julie Wicker, Clerk**