

AGENDA
TOWN OF WILSON TOWN BOARD MEETING
Date: Monday October 19, 2020
Time: Immediately following SD2 meeting

REVISED

During the Coronavirus crisis the Town of Wilson will be holding essential public meetings remotely using the Zoom tool. You can attend meetings using the video and/or audio features of Zoom using your computer and/or smartphone, or you can access only the audio portion of the meeting using any phone. Instructions for attending this meeting are provided below:

Access to Video & Audio: Using your computer or smartphone go to:

<https://us02web.zoom.us/j/89707949440>

1. You have the option to access both the video and audio portions of the meeting. You also have the option to logon to only the video and dial in to the audio portion using any phone.
2. **Access to Audio Only:** If you choose to access the audio portion of the meeting dial 1-312-626-6799 using any phone. Enter the meeting ID **897 0794 9440** and follow the prompts.

CALL TO ORDER & DECLARATION OF OPEN MEETING: Agenda for this meeting is posted at the Town of Wilson Office, and the Town of Wilson website; the Sheboygan Press newsroom is provided a copy.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT: The Board reserves the first few minutes for public comment on any topic that relates to Town of Wilson government. If you are speaking about something that is not on the agenda, law prohibits the Board from taking action tonight. Public comments are limited to 3 minutes per person and no more than 30 minutes total.



Note: CHAT IN ZOOM (VIA COMPUTER)

Click **Chat** in the meeting

controls bar at the bottom of the computer. The chat window will open on the right. Type a message into the chat box or click on the drop down next to "To:" if you want to message a specific person (**Julie Wicker or Kari Mooney**). Add your full name and address in the message box.

CHAT IN ZOOM (VIA MOBILE APP)

Tap the screen to make the controls bar appear. Tap on Participants at the bottom of the list, tap Chat. Type your message and tap Send. If you want to send to a specific person (**Julie Wicker or Kari Mooney**), tap the arrow next to "Send to:" and choose from the list. When new chat messages are sent, they will be displayed at the bottom of the screen. Tap Participants, then Chat to view them.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes, October 3, 2020.
2. **Black River and Lake Michigan Drainage** - discuss the status of ongoing water height monitoring and river mouth maintenance, Strategic' s summary letter, and affirm the Town's position regarding future support
3. **Lake Shore Drive Tributary Creek** - discuss the status of site observations on District's pump station properties, and the Town's plan to clear and remove dead and overhanging vegetation along the District's properties during the winter of 20/21
4. Update and discussion to create a Law Enforcement Position for the Town of Wilson
5. Chair will appoint Deb Lisberg to the Parks & Forestry Commission.

6. Update and discussion on Town of Wilson garbage fees.
7. Reports:
 - a. Rick Meyer - Maintenance
 - b. Kari Mooney - Treasurer
 - c. Sheriff Report
 - d. Julie Wicker – Clerk
8. Disbursement Reports: Town of Wilson First Responders, Town of Wilson
9. The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved. During the closed session, the Board will discuss the property located at 8511 Middle Road, Sheboygan, WI 53081.
10. Adjourn

ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS.

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting.