

## APPROVED MINUTES FOR TOWN OF WILSON, SEPTEMBER 8, 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 17, 2020.** Motion by Stoelb second by Hoffmann to approve the August 17, 2020 minutes, all members voted aye, motion carried.
2. **Update and discussion to create a Law Enforcement Officer position for the Town of Wilson.** Cory Roeseler, the Sheriff from the County of Sheboygan join the board in this conversation. Questions that the board needs to answer are: What the Town's means are? What are we planning to enforce when we hire for this position? Town of Wilson will be creating an ordinance, approving a description for this position and the pay for the position.
3. **Discuss proposed Stonebrook subdivision to authorize Chair Ehmann to coordinate with the City of Sheboygan.** Motion by Fore second by Stoelb to authorize Chair Ehmann to coordinate with the City of Sheboygan regarding the Stonebrook subdivision Stormwater runoff, all members voted aye, motion carried.
4. **Consideration to approve the Plan Commission recommendation on the rezoning request by Ray & Genevieve Ten Pas, W2313 Wilson Lima Road Oostburg, WI. The request of the applicants that parcel number 59030462550 (3.7 acres) be rezoned from A-1 (Agriculture District) to HC (Highway Commercial) for property located at SW of Section 29 T .14N., A23E., Oostburg, WI 53070 in the Town of Wilson, Sheboygan County, WI. The property address is 9027 Frontage Road Oostburg, WI 53070.** The Planning Committee did recommend this rezoning but after this meeting there were some concerns about splitting this parcel into two separate zones. President Ehmann doesn't recommend rezoning this parcel after reviewing the Town zoning ordinances. After speaking with Ray TenPas at this meeting, TenPas will complete the proper paperwork and schedule to meet with the PC on the 14th of September for rezoning to HC for this parcel.
5. **Consideration to approve The Plan Commission recommendation on the conditional use permit request by Andrew Kissel, President of Serenity Farm Landscaping, Inc. for property located at S ½ of SW ¼ of Section 28, T14 N, R 23 E Wilson Lima and Middle Road Lat. 43.6459 Long. -87.7496., Sheboygan, WI 53081 in the Town of Wilson, Sheboygan County, WI. This request is to allow the applicant to use the property for Composting. Parcel number is 59030462271 and the land is zoned A2 (Agriculture 2).** Move to next agenda after the CUP document get completed.
6. **Update and discussion on regulated parking on public access roads.** Supervisor Fore and Meyer will work on this and bring it back to the next agenda on the 21<sup>st</sup> of September.
7. **Update and discussion for Scott Schramm to complete new home engineering requirements for the Town of Wilson.** This will be moved to the next agenda on the 21<sup>st</sup> of September.
8. **Chair appointment to:**
  - a. **Planning Committee**
  - b. **Board of Appeals**
  - c. **Park & Forestry Commission**
  - d. **Fire Dept. Advisory Committee**Motion by Stoelb second by Fore to approve Gregg Wagner for Board of Appeals, Jane Kettler for the Park & Forestry Committee, Russell Masbruch for Fire Dept. Advisory Committee. Tom Stoelb will be remaining on the Fire Dept. Advisory Committee as a Town board representative.

9. **Reports:**

- a. **Rick Meyer - Maintenance** - The County Highway is moving along with the bigger road project in the Town on Garden Grove and Woodside. Scott's Construction has completed the sweeping and the county will be starting the center line painting to complete this project. Meyer has also schedule them to line Evergreen Drive and Indian Mound Road prior to the leaves falling both in the center line and other white lines. Sheboygan County Highway department will be also completing the patching work on many of the Town roads yet this year.
  - 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.
  - c. **Sheriff Report** - Sheriff's report is in your packets.
  - d. **Julie Wicker – Clerk** – Wicker told the board that there have been 607 absentee ballots request already to date.
  - e. **Town Board Members Individual Reports** – No reports
10. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson** - Motion by Hoffmann second by Stoelb to approve the Town's checks dated September 8, 2020, check number 22214–22240 in the amount of \$52,349.10, all members voted aye, motion carried. Motion by Stoelb second by Hoffmann to approve the payroll for August 26, 2020 in the amount of \$8,569.17, all members voted aye, motion carried.
11. **ADJOURN** - - Motion by Fore second by Stoelb to adjourn the meeting at 7:56 pm, all members voted aye, motion carried.