

APPROVED MINUTES FOR TOWN OF WILSON, JANUARY 18, 2021

CALL TO ORDER & DECLARATION OF OPEN MEETING: Chairman 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.

PRESENT: Chairman Ehmann, Supervisors Nancy DesJardins, Brian Hoffmann, and Matt Fore. Tom Stoelb was excused. Also, in attendance: Clerk Julie Wicker, Treasurer Kari Mooney, and Maintenance Supervisor Rick Meyer.

Public comment. No public comment

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, January 4, 2021.** Motion by Hoffmann second by Fore to approve the January 4, 2021 minutes, Stoelb abstained, all other members voted aye, motion carried.
2. **New Operators License Application for period July 1, 2020 – June 30, 2021.** Motion by Fore second by Stoelb to approve Darcy Bossler and Garvin Schmidt, Kwik Trip, for new operator license applications, all members voted aye, motion carried.
3. **Discussion and consideration on the Town of Wilson security.** Clerk Wicker gave an update to the board that a camera/surveillance system would be looked at for the Town office and hall. Sheriff Cory Roeseler had told me that we should not answer the door and call the Sheriff's office if anything would occur that would need assistance. The Town's IT will be helping with our security issues and this topic will be coming back on the next agenda February 1st.
4. **Discussion and consideration on December 31 as full day holiday for full time staff employees.** Motion by Stoelb second by Fore to approve December 31 as a full day off holiday for full time staff members in the Town of Wilson, all members voted aye, motion carried.
5. **Public Comment:** No public comment
6. **Reports:**
 - a. **Rick Meyer - Maintenance** - Greg Wagner would like to be at one of the upcoming meetings to discuss the snow plowing for the Town. This will be placed on an upcoming Town agenda when more snow invoices come in.
Town of Lima will be getting estimates on Our Town Road to fix two culverts, improve the betterment of this road. This might include paving the road if funds are available. The Town of Wilson and Lima will look at shared cost for paving this road because both municipalities have residents that live on this road. Meyer will keep the board updated on any funds that come up with this project.
The motor trailer frame is all that is left, and this will be disposed of soon.
The maintenance crew has been working on cutting down the ash trees and other trees that are needed to come down in the Town.
Stoelb will work with Meyer on a job description for the maintenance department.
 - b. **Kari Mooney – Treasurer** - All reports are in your packets. Mooney told the board that it shows that there is about a \$194,749 profit.
 - c. **Sheriff Report** – No report

- d. Julie Wicker – Clerk** – There will be a Primary Election on February 16th. Department of Public Instruction and Sheboygan School District Board members will be on the ballot. Early voting will be on Feb 2, 3, 4, 8, 9, 10, 11 from 9am – 3pm. in the Town hall. Testing of the machines will be February 9th.
- e. Supervisors Reports** – Stoelb wanted to thank everyone for their nice thoughts during the loss of his family members.
Chairman Ehmann told the board about Alliant energy plans about the power plant. He will be keeping the board informed about this issue.
- f. Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Motion by Stoelb second by Hoffmann approve the Town’s checks dated January 18, 2021, check number 22426–22463 in the amount of \$42,904.67, all members voted aye, motion carried. Motion by Stoelb second by Hoffman to approve the Town’s payroll dated January 13, 2021 in the amount \$7,947.41, all members voted aye motion carried.**
7. **Adjourn** – Motion by Fore second by Hoffmann to adjourn at 6:42 pm, all member voted aye, motion carried.

Minutes by Julie Wicker