

Minutes FOR TOWN OF WILSON, August 16, 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, Tom Stoelb and Matt Fore was absent. Also, in attendance: Clerk Julie Wicker, Treasurer Kari Mooney, and Maintenance Supervisor Rick Meyer. Also attended Todd DeBruin, Ray TenPas, Jack and Carol Myers, Jon Kulow, Belle Regin, Erik Thelen, Barbara Campbell.

Pledge of Allegiance: Was cited.

Public comment. None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, August 2, 2021.** Motion by Stoelb second by DesJardins to approve the August 2nd, 2021, minutes, all members voted aye, motion carried.
2. **Consideration to approve the Plan Commission recommendation on the conditional use request from Ryan Stewart of WE Energies, 231 W. Michigan Street. Milwaukee, WI 53233, for WE Energies and Millipore Sigma, to allow for a ground mount solar electric system on parcel 59030460050, in the Town of Wilson, zoned A-1.** Motion My Stoelb second by Hoffmann to approve the conditional use request from Ryan Stewart of WE Energies, 231 W. Michigan Street, Milwaukee, WI 53233, for WE Energies and Millipore Sigma, to allow for a ground mount solar electric system on parcel 59030460050 in the Town of Wilson, zoned A-1. The correction to the CUP will be the number 2021-2 and a summary page will be included with the CUP paperwork. All members voted aye; motion carried.
3. **Discussion on Chapter 29 Sign Ordinance, as it relates to billboards in the Town of Wilson.** This item will be put on another agenda. At the next Plan Commission meeting in September the Town's attorney will be present to discuss this topic with the commission and the board supervisor are welcomed to attend. The ordinance will be rewritten to comply with state statutes.
4. **Discussion on regulation of short-term rentals in the Town of Wilson.** This topic will be put on another agenda.
5. **Update on joint project with the Town of Lima to pave Our town Road and Claver Court.** Motion by Hoffmann second by Stoelb to approve the re-pavement of Our Town Road and Claver Court with an estimate of \$106,000. The payment of half this estimate will be made to the Sheboygan County in 2022 and this will be placed in the Town's 2022 budget.
6. **Discussion on special charges (\$50.00) on property tax bills for the waste and recycling center in the Town of Wilson. Specifically, the topic of assessing fees on tax parcels with only accessory buildings will be discussed.** Motion by Stoelb second by Hoffmann to eliminate the special charge for the waste and recycling center in the Town on properties that are not a residential or not used as place of business for current and future years. Not retro to passed payments. This was rescinded by both supervisors Stoelb and Hoffmann, motion did not pass.

There are approximately 17 properties that the treasurer mentioned that are being charged this fee. Ms. Mooney, the Town treasurer said that there could be human error because you don't know if these buildings are livable. There could be business in these parcels that are using the dump site for their business use. There are many factors that need to be addressed before the board can take a motion on this topic. Meyer told the board that many years ago when the tag were given out, some parcel owner without homes on them received tags to dispose of their wood/lawn cuttings. Supervisor Stoelb asked that the board think about this and that we bring this back to another meeting

in the future. Members of board all agreed to check with the attorney to see if he might have some different ideas about this topic.

7. **New and Renewal Operator License Applications for period July 1, 2021 – June 30, 2022.** Motion by Stoelb second by DesJardins to approve the Operator License for Abigail Jurk, Randie Boyd, Joshua Miller, Ashley Hopf, for the period of July 1, 2021 – June 30, 2022, all members voted aye, motion carried.
8. **CUP 2-year compliance review, discussion, and possible motion.** None currently.
9. **Public Comment:** Jack Myers asked about the trailer that he believes the owner has been renting out, and if there are any ordinances that pertain to this in the Town. He also stated that neighbors smelled waste coming from this area. Chairman Ehmann had been made aware of this and told the Myers that a certified letter had been sent out to the owner to the address this matter.
10. **Reports:**
 - a. **Rick Meyer - Maintenance Meyer** – Meyer told the board that the paving is complete on Timberlake Drive. Meyer has been in contact with Emily Stewart and will be working with Scott Schramm on the TRI (Town Road Improvement) funding for the road grant that is due in October. The maintenance department is looking at budgeting for a new dump truck in the 2022 fiscal year. When speaking with Bernie Rammer, if the Town orders through the state contract, there is no need to get bids on this truck. The timeframe for receiving a new vehicle is approximately 180-280 days. This topic will be place on the next agenda for discussion.
 - b. **Kari Mooney – Treasurer** – Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information was shared.
 - c. **Sheriff Report** – Report is in the packets.
 - d. **Julie Wicker – Clerk** – Cameras are installed at the Town office building and Anthony Summers will be in the office on Thursday to show us how to operate them. Wednesday, August 18th will be the drawing for Balzer Woods Hunting. August 30, Mandy Tran and Julie Wicker will be having a meeting with Spectrum.
 - e. **Supervisors Reports – Supervisor DesJardins** told the board that she had received several calls about under aged kids driving golf carts or ATV vehicles on the roads. The Sheriff’s department has been notified. This is not allowed in the Town of Wilson to operate these vehicles on Town roads.
Chairman Ehmann said that several residents have talked to him about the deer population in the Town. This topic will be placed on a future Town agenda for discussion.
Chairman Ehmann has spoken with Jessica Kempke at the Army Corps of Engineers. A letter was sent to the Army Corps of Engineers from the Town Board regarding the golf course rescinding the application. The DNR had also rescinded their letter after Kohler lost the lawsuit. The Army Corp permit is not a valid permit without the DNR permit and it will expire at the end of this year. Kohler would need to start the whole permit process again.
11. **Disbursement Reports: Town of Wilson and First Responders-** Motion by DesJardins second by Hoffmann to approve the Town of Wilson check numbers 22749-22770 in the amount of \$156,448.94, and the First Responders checks 22747-22748 in the amount of \$435.07 all members voted aye, motion carried.
Motion by DesJardins second by Hoffmann for the Town’s payroll dated August 25, 2021, in the \$9190.18. all members voted aye; motion carried. Motion by Hoffmann second by DesJardins for the Town’s payroll date August 11, 2021, in the amount of \$7,053.18, all members voted aye, motion carried.
12. **The Town Board intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data for any public employee over which the Town has jurisdiction or exercises responsibility. This concerns matters relating to hiring and/or compensation for the Code Enforcement Officer (s).** Motion by Stoelb, second by DesJardins to move into closed session. Roll Call Vote,

Chairman Ehmann, Aye, Supervisor DesJardins Aye, Supervisor Hoffmann Aye, Supervisor Stoelb Aye. Moved into Closed session.

13. **Discussion on Ordinance Enforcement officer hiring process.** Motion to move back into open session. Motion by Stoelb second by DesJardins to hire Todd DeBruin as the Code Enforcement Officer. Start date in the Town of Wilson will be on September 1st, 2021, at the hourly rate of \$25.00 per hour, Roll call vote: Hoffmann, Aye, DesJardins, Aye, Stoelb, Ehmann, Aye, Motion Carried.
14. **The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Board will discuss negotiations regarding the potential purchase of public property. (Roll Call Vote Required).** Motion by Stoelb, second by DesJardins to move into closed session. Roll Call Vote, Chairman Ehmann, Aye, Supervisor DesJardins Aye, Supervisor Hoffmann Aye, Supervisor Stoelb Aye. Moved into Closed session.
15. **Reconvene into open session for possible action related to closed session, including action to schedule a special meeting of the electors regarding potential purchase of public property.** The board moved back into open session. Motion by Stoelb second by DesJardins to schedule a special meeting for September 8th, 2021, at 7pm for the Town' electors. This meeting will authorize the Town board to purchase the land and sale portions of the lands as they see fit. Roll call vote: Hoffmann, Aye, DesJardins, Aye, Stoelb, Ehmann, Aye, Motion Carried.
16. Adjourn - Motion by Stoelb second by DesJardins to adjourn at 8:11 pm, all member voted aye, motion carried.

Minutes by Julie Wicker