

Minutes FOR TOWN OF WILSON, October 4, 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 Brian Hoffmann, Matt Fore, Tom Stoelb, Nancy DesJardins. Also, in attendance: Clerk Julie Wicker, Treasurer Kari Mooney, and Maintenance Supervisor Rick Meyer. Others present: Angela Schuefner, Joyce Babel-Worth, Nate Voskuil.

Pledge of Allegiance: Was cited.

Public Comment – No Comments.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, September 20, 2021.** Motion by Stoelb second by DesJardins to approve the September 20, 2021 minutes, all members voted aye, motion carried
2. **Discussion and consideration to amend the conditional use permit for WE Energies that allows for a ground mount solar electric system on parcel 59030460050, zoned A-1.** This will be deferred to the next board meeting on October 18, 2021
3. **Discussion and action on noncompliant trailer home rental at 2519 Old Park Road.** Supervisor DesJardins commented that it was nice that Angela Schuefner had been complying with the letter received by the board and is participating in the zoom meeting regarding this issue. This shows that the resident wants to work with the Town, and we need to work with them and help them understand our zoning ordinances. Motion by Fore second by Stoelb to have the trailer home at 2519 Oak Park Road continue their rental for the upcoming weekend of October 20-23, 2021, and then cease all operations of rentals. Roll call voted: Stoelb aye, DesJardins aye, Fore aye, Hoffmann nay, Ehmann aye, motion carried.
4. **Review resolution of the redistricting plan for the Town of Wilson wards.** Wicker, the Town Clerk explained the Town may require adjustments in the wards based on changes in population, establishment of county supervisory districts of equal population and keeping the ranges of the population under 1,000. Supervisor Hoffmann would like to take a closer look at the boundaries and this topic will be put on the next agenda for approval. A town resolution needs to be given to Sheboygan County by October 19, 2021.
5. **Discussion on special charges for garbage disposal.** Supervisor Stoelb asked about the residents who have been charged a fee that have a shed or garage only on their parcels. Treasurer Mooney commented that it's difficult to determine exactly if these parcels only have a shed or garage on them and if later a home would be built on these parcels. More discussion will be continuing with this and trying to determine if the Town is able to figure out the best feasible way to correctly account for this. Motion by Hoffmann second by Fore to increase the special charge for garbage disposal from \$50 to \$60 starting with the 2021 taxes, all members voted aye, motion carried.
6. **Discussion and action on updated dollar amount for the maintenance department truck.** Motion by Fore second by Stoelb to approve the dump box upgrade of the upfit alternate option for a total of \$74,17.00. This includes the spreader/conveyor for \$12,300 that is in addition, all members voted aye, motion carried.
7. **Discussion and possible action to the Oostburg Fire Partners Firehouse Lease.** Nate Voskuil join the board to explain that the lease agreement needs to state that the Town of Wilson is only responsible for the annual payment of ¼ of the \$12,000 per year for the Fire Department for the term of January 1, 2022 to December 31, 2026. The Town will not be responsible for any portion of the EMR. Motion by Fore, second by DesJardins to approve the Oostburg Fire Partner Firehouse Lease from January 1, 2022 to December 31, 2026 with the correction that Nate Voskuil address that the

Town of Wilson will only be responsible for the Fire Department portion, all members voted aye, motion carried.

8. **Discussion and approval of the Fall 2021 through Spring 2023 Wagner Excavating Snow and Ice Removal Agreement** – Motion by Hoffmann second by Stoelb to approval the Fall 2021 through Spring 2023 Wagner Excavating Snow and Ice Removal Agreement, all members voted aye, motion carried.
9. **CUP 2-year compliance review, discussion, and possible motion.** None currently.
10. **Public Comment:** None
11. **Reports:**
 - a. **Rick Meyer - Maintenance** - Road projects are completed, and the Town is waiting for the County to submit the invoice to finalize the budget. Meyer wanted to thank Tom Sanville for his help with the drinking fountain by the fire house. The fountain is still not working, and Meyer will be calling another company to see if they can help fix it. Replacement of this faucet is very expensive.
 - b. **Kari Mooney – Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information was shared.
 - c. **Sheriff Report** – Was in the packet
 - d. **Julie Wicker – Clerk** – Wicker talked about holiday office hours. She will be putting together a schedule of the hours that the office will be open for the board to approve.
 - e. **Supervisors Reports** – Supervisor DesJardins is concerned with the pile of sand/gravel that is in the parking lot across the street from the golf course by Panther Avenue and South 12th Street. With the wind blowing this sand blows into the neighbors’ homes and children have been playing in it as well, which might cause injuries.
DesJardins asked if Andy Kissel was going to be at the Planning Commissioners agenda for the conditional use permit at Oak Park Road that he needed to be in compliance within August? Mr. Kissel is scheduled on the October 11th, 2021, meeting.
12. **Disbursement Reports: Town of Wilson**

Motion by Stoelb second by DesJardins to approve the Town of Wilson check numbers 22827-22838 dated October 4, 2021, in the amount of \$ 20,325.74, all members voted aye, motion carried.
Motion by DesJardins second by Stoelb to approve the payroll check dated October 6, 2021 in the amount of \$15,632.96, all members voted aye, motion carried.
13. **Adjourn** - Motion by Fore second by Stoelb to adjourn at 7:53 pm, all member voted aye, motion carried.

Minutes by Julie Wicker.