

# Minutes FOR TOWN OF WILSON, November 1, 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: Joel Bastian, Ben Darkow, Jack Leonhardt.

**Pledge of Allegiance:** Was cited.

**Public Comment** – Joel Bastian 5727 Wind Dancer Ct., Sheboygan. Ask if the board would look at adding \$100,000 to the fund balance.

## APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, October 18, 2021.** Motion by Stoelb second by DesJardins to approve the October 18, 2021 minutes, all members voted aye, motion carried
2. **Renewal of Town of Wilson First Responders Service Agreement; Dan Murphy Director, Shelly Hittman Co-Director.** Motion by Stoelb second by Fore to approve the Town of Wilson First Responders Service Agreement, all members voted aye, motion carried.
3. **Approval of the 2022 budget for presentation on Nov. 18, 2021 Budget Hearing.** Chairman Ehmann gave an overview of the 2022 Town's budget with some corrections that needed to be made before publishing. Supervisors were able to ask questions. Motion by Fore second by DesJardins to approve the 2022 budget with the correction as presented to move forward to the Budget Hearing Meeting on November 18, 2021, all members voted aye, motion carried.
4. **Approval of revisions to the redrawing of Municipal ward boundaries in the Town of Wilson.** Motion by Fore second by Stoelb to approve the revised ward boundaries in the Town of Wilson as presented, all members voted aye, motion carried.
5. **Approval of nominations for the Town of Wilson Fire Chief.** Motion by Fore second by Stoelb to approve the nomination of Todd Hittman as the Town of Wilson Fire Chief, all members voted aye, motion carried.
6. **Discussion and action on Sheboygan County Sheriff's Department Joint Powers Agreement, County 911 Emergency System.** Motion by Fore second by Stoelb to approve the Sheboygan County sheriff's Department Joint Powers Agreement, County 911 Emergency System, all members voted aye, motion carried.
7. **New and Renewal Operator License Applications for period July 1, 2021 – June 30, 2022.** Motion by Fore second by DesJardins to approve the Operator License for Melissa Hansen 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
9. **Discussion on special charges on property tax bill for the waste and recycling services in the Town of Wilson. Specifically, the topic of assessing fees on tax parcels with one accessory building will be discussed.** Supervisors DesJardins and Stoelb reported back to the board that they had driven by all the parcels that were given to them. They had determined that the structures were garages or sheds as they appeared.
10. **Action on intergovernmental agreement with Sanitary District No. 1 regarding purchase of Tax Parcel 59030458933 and assessments thereon.** There was a discussion on this agreement and that the Sanitary District will benefit from the land purchase of Parcel 59030458933 in the future. Motion by Fore second by Stoelb to approve the intergovernmental agreement with Sanitary District No. 1 regarding purchase of Tax Parcel 59030458933 and the assessments, all members voted aye, motion carried.

11. **Public Comment:** None

12. **Reports:**

a. **Rick Meyer - Maintenance** – Maintenance Department Meyer asked the board to look at an invoice for the Park and Forestry Committee. This invoice is from A&M Trees for wood chips in the amount of \$1530.00 to be used at the playgrounds. Motion by Fore second by DesJardins to approve the purchase of wood chips from A&M Trees from A&M Trees for \$1530 to be used at the playgrounds, all members voted aye, motion carried.

Gregg Wagner is still planning to put a base layer of asphalt down in Lake Aire 5 yet this year.

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** –

e. **Supervisors Reports** – Supervisor DesJardins spoke about the unlicensed dogs. She is working on a form that if the resident doesn't pay the fine within 10 days the paperwork would be able to be submitted to the Circuit Courts.

Supervisor DesJardins gave a report on a nuisance violation at 6226 S. 12<sup>th</sup> Street. The board will determine what the next steps will be to have the property cleaned up.

Supervisor Hoffmann reported on concerns on speeding on several road in the Town. The road consists of: Panther, S. 12<sup>th</sup> St., Indian Mound Rd., Evergreen, and Pheasant. The names of these roads will be forwards to the Sheriff's department.

Chairman Ehmann will be getting the schedule together for the Code Enforcement officers, and coordinating a training schedule for all to get them acclimated for these positions.

13. **Disbursement Reports: Town of Wilson**

Motion by Stoelb second by DesJardins to approve the Town of Wilson check numbers 22864-22883 dated November 1, 2021, in the amount of \$ 19,643.48; voided check number 22884 in the amount of \$1086.05 (items returned), all members voted aye, motion carried.

Motion by DesJardins second by Stoelb to approve the payroll check dated November 3, 2021 in the amount of \$8,335.18, all members voted aye, motion carried.

14. **Adjourn** - Motion by Fore second by Stoelb to adjourn at 8:06 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.