

Minutes FOR TOWN OF WILSON, October 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 Brian Hoffmann, Matt Fore, Tom Stoelb, Nancy DesJardins. Also, in attendance: Clerk Julie Wicker, Treasurer Kari Mooney, and Maintenance Supervisor Rick Meyer. Others present:

Pledge of Allegiance: Was cited.

Public Comment – Jack Leonhardt commented that the newsletter was outstanding. Wanted to thank Karen Bollwahn for her work on it.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, October 4, 2021.** Motion by Stoelb second by DesJardins to approve the October 4, 2021, minutes, all members voted aye, motion carried
2. **Consideration of the Plan Commission recommendation to approve the application from property owner Richard Ternes, 6432 County Road OK, Sheboygan Falls, WI 53085, to rezone tax parcel 59030460580 from (Agriculture District) A-1 into (Highway Commercial District) HC.** Motion by Fore second by DesJardins to approve the application from property owner Richard Ternes, 6432 County Road OK, Sheboygan Falls, WI 53085m to rezone tax parcel 59030460580 from (Agriculture District) A-1 into (Highway commercial District) HC, all members voted aye, motion carried.
3. **Consideration of the Plan Commission recommendation to approve the application from Kunes RV Sheboygan Properties, LLC, 8120 Frontage Rd., Sheboygan, WI 53081, parcel 59030462390 for the sign permit.** Motion by Fore second by Stoelb to approve the application from Kunes RV Sheboygan properties, LLC, 8120 Frontage Rd., Sheboygan, WI 53081, parcel 59030462390 for the sign permit, all members voted aye, motion carried.
4. **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.** Motion by Fore second by Stoelb to approve the amended conditional use permit for WE Energies that allow for a ground mount solar electric system on parcel 59030460050, zoned A-1. The correction on the Permit needs to read that the issuer is: Wisconsin WE Energies. All members voted aye; motion carried.
5. **Discussion on the status and possible noncompliance of Serenity Farm's conditional use permit and referral to the Plan Commission for a public hearing.** The board discussed that Andy Kissel was not present at the Plan Commission meeting on October 11th to meet with the commissioners. They had made several attempts within the last months to try to schedule a meeting with him without any success. The conditional use permit was written and signed on September 21, 2020, to have the property on Wilson Lima Road to cease the wood processing activities by August 15th, 2021. Mr. Kissel has not complied with the conditions of the permit and violations are being done routinely. The Chairman will be communicating with legal counsel.
6. **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.** There are seventeen properties that have been identified that do not have improvements on their parcels. Supervisors Stoelb and Des Jardins will be looking at the list and driving through the Town to bring back to the board their determination on what they find out about the properties.
The Supervisors will be looking at what is on these residents second parcels to determine if they are sheds, garages, or a barn. Also, if these units are not producing improvements on these parcels the

board will speak about the waste and recycling service fee, they are receiving on their tax bill. This topic will be placed on the next agenda for further discussion.

7. **Review the Town of Wilson projected 2022 Budget report.** Chairman Ehmann asked that the Supervisors look over the budget and if they had any questions that they let him know. This topic will be on the next agenda. The budget hearing will be in the Hall on November 18th at 7PM. This will be in person and on zoom.
8. **Review and action on resolution of the redistricting plan for the Town of Wilson wards.** Motion by Supervisor Fore second by Stoelb to approve the long form resolution of the Town of Wilson redirecting of the wards, all members voted aye, motion carried.
9. **CUP 2-year compliance review, discussion, and possible motion.** Motion by Supervisor Stoelb second by Fore to certify that Oostburg Seamless Gutters is in compliance with their conditional use permit and that no further action is needed at time, all members voted aye, Motion carried.
10. **Public Comment:** None
11. **Reports:**
 - a. **Rick Meyer - Maintenance** – Meyer asked the board members about his replacement. The board members will be placing an ad next month for this position and possibly scheduling interviews in December.
 - b. **Kari Mooney – Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information was shared.
 - c. **Sheriff Report** – None.
 - d. **Julie Wicker – Clerk** – Wicker talked about holiday office hours. The supervisors were fine with the office coverage during the Christmas-New Year's break.
 - e. **Supervisors Reports** –Supervisor DesJardins wanted to thank Karen Bollwahn for the hard work she put in on the newsletter. She had received many complaints from residents in the Town.
12. **Disbursement Reports: Town of Wilson**

Motion by Stoelb second by Hoffmann to approve the Town of Wilson check numbers 22839-22863 dated October 18, 2021, in the amount of \$ 43,728.46, all members voted aye, motion carried.
Motion by DesJardins second by Stoelb to approve the payroll check dated October 20, 2021, in the amount of 7,300.82, all members voted aye, motion carried.
13. **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 Hoffmann, second by Stoelb to move into closed session. Roll Call Vote, Chairman Ehmann, Aye, Supervisor, Supervisor Hoffmann Aye, Supervisor Fore Aye, Supervisor Stoelb Aye, Supervisor DesJardins Aye. Moved into Closed session. Motion to move back into open session.
14. **Discussion on Ordinance Enforcement officer hiring process.**

Motion by Stoelb second by DesJardins to hire Jason Schoen as the Town of Wilson's second Code Enforcement Officer position, all member voted aye, motion carried.
15. **Adjourn** - Motion by Fore second by Stoelb to adjourn at 7:13pm, all members voted aye, motion carried.