

Minutes FOR TOWN OF WILSON, December 20, 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 John Ehmann, Supervisors Matt Fore, Tom Stoelb, Supervisor Nancy DesJardins, and Brian Hoffmann. Also, in attendance: Clerk Julie Wicker, Treasurer Kari Mooney, and Maintenance Supervisor Rick Meyer. Also present were Ray TenPas, Paul Radermacher.

Pledge of Allegiance: Was cited.

Public Comment – None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, December 6, 2021.** Motion by Fore second by Stoelb to approve the December 6, 2021, minutes, all members voted aye, motion carried. Supervisor DesJardins abstained.
2. **Consideration of Plan Commission recommendation to approve the billboard application from Sign Me Up Outdoor Advertising, c/o Paul Radermacher for Oostburg Seamless Gutters, LLC, 4731 Wilson Lima Rd., Sheboygan, WI 53081, parcel 59030463416, zoned HC.** Motion by Fore second by Stoelb to approve the billboard application from Sign Me Up Outdoor Advertising, c/o Paul Radermacher for Oostburg Seamless Gutters, LLC, 4731 Wilson Lima Rd., Sheboygan, WI 53081, parcel 59030463416, zoned HC, all members voted aye, motion carried.
3. **Consideration of Plan Commission recommendation to approve the sign application from Eric Robs of Sign Effects, Inc. for Van Horn Auto Dealership, 5515 Racetrack Road, Sheboygan, WI 53081, Tax key parcel 59030454493, zoned HC.** Motion by Fore second by Stoelb to approve the sign application from Eric Robs of Sign Effects, Inc. for Van Horn Auto Dealership, 5515 Racetrack Road, Sheboygan, WI 53081, Tax key parcel 59030454493, zoned HC, all members voted aye, motion carried.
4. **Discussion and approval of Cloudpermit, online permitting software.** Motion by Fore second by Stoelb to approve with the stipulations that the agreement have 5 years at \$3000 per year, with no increases, and that the Town will receive all data if they decide to terminate the contract, all members voted aye, motion carried.
5. **New and Renewal Operator License Applications for period July 1, 2021 – June 30, 2022.** Motion by Fore second by Stoelb to approve Mary Pratt and Lisa Anttila for Operator License Application for the period of July 1, 2021, thru June 30, 2022, all members vote aye, motion carried.
6. **CUP 2-year compliance review, discussion, and possible motion.** Motion by Supervisor Fore second by Stoelb to certify that Reformation Presbyterian Church is in compliance with their conditional use permit and that no further action is needed at time, all members voted aye, Motion carried.
Motion by Supervisor Fore second by Stoelb to certify that Transpo Mini Storage is in compliance with their conditional use permit and that no further action is needed at time, all members voted aye, Motion carried.
7. **Public Comment: None**
8. **Reports:**
 - a. **Rick Meyer - Maintenance** - Meyer told the board that he spoke with additional individual at Waste Management. This person will be a good person to call if there are any issues that would produce the roll offs or compactors to malfunction.
 - b. **Kari Mooney – Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information was shared. Tax bills have been started to be processed and sent into the County.

- c. **Sheriff Report** – The Sheriff’s report is in your packets.
 - d. **Julie Wicker – Clerk** - none
 - e. **Supervisors Reports** - - none
9. **Disbursement Reports: Town of Wilson**
Motion by Hoffmann second by DesJardins to approve the Town of Wilson check numbers 22934-22980 dated December 20, 2021, in the amount of \$ 52,138.85, all members voted aye, motion carried.
Motion by Hoffmann second by DesJardins to approve the payroll check dated December 15, 2021, in the amount of \$6,408.05, all members voted aye, motion carried.
10. **The Town of Wilson Supervisors intend 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 Supervisors has jurisdiction or exercises responsibility, consideration of filing the Director of Public Works position.** Motion by Fore second by DesJardins to move into closed session. A roll call vote was taken, Hoffmann, aye, DesJardins aye, Fore aye, Stoelb aye and the Chair aye. Board moved into closed session.
11. **Town Supervisors reconvenes to Open Session; Discussion and possible decision to fill the Director of Public Works position.** Moved back into open session.
12. **The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved. During the closed session, the Board will discuss the property operating on Wilson Lima Road.** Motion by Fore second by DesJardins to move into closed session. A roll call vote was taken, Hoffmann aye, DesJardins aye, Fore aye, Stoelb aye and the Chair aye. Board moved into closed session.
13. **Town Supervisors reconvene to Open Session and potential action.** Moved back into open session.
14. **Adjourn** - Motion by Fore second by Stoelb to adjourn at 8:59 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.