

# Minutes FOR TOWN OF WILSON, January 17, 2022

**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 Tom Stoelb, Supervisor Nancy DesJardins. Brian Hoffmann and Matt Fore were excused absent. Also, in attendance: Clerk Julie Wicker, Treasurer Kari Mooney, and Maintenance Supervisor Rick Meyer.

**Pledge of Allegiance:** Was cited.

**Public Comment** – None

## APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, January 3, 2022.** Motion by Stoelb second by DesJardins to approve the January 3, 2022, minutes, all members voted aye, motion carried.
2. **Discussion and consideration to amend Chapter 63 Regulating Storage of Unlicensed Motor Vehicles.** Move this topic to next agenda.
3. **Ratification of the election of Todd Hittman as Town of Wilson Fire Chief, held on January 11, 2022, conducted by Gary Leonhardt, Chair of the Fire Advisory Committee.** Motion by Stoelb, second by DesJardins to approve the ratification of the election of Todd Hittman as Town of Wilson Fire Chief, held on January 11, 2022, conducted by Gary Leonhardt, Chair of the Fire Advisory Committee, all members voted aye, motions carried.
4. **CUP 2-year compliance review, discussion, and possible motion.** Motion by Supervisor DesJardins second by Fore to certify that Terry & Judy Knier, K Storage is in compliance with their conditional use permit and that no further action is needed at time, all members voted aye, Motion carried.
5. **Public Comment:** None
6. **Reports:**
  - a. **Rick Meyer - Maintenance** – Meyer received the paperwork for the Town to apply for the 2023 storm water grant. This will be forwarded to Scott Schramm.  
The Claver Court bill came in from the County at \$41,983.08. This total was under the estimated that was quoted.  
Meyer will be finalizing the 2021-22 snow plowing numbers. Wagner’s bill for this month was \$6348.64, no invoice has been received from the Sheboygan County as of this date.  
Meyer is also working on an inventory of the road culverts.
  - 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 is working with AT&T to lower the month billing rates for all of AT&T billings.
  - e. **Supervisors Reports** - - Supervisor DesJardins wants to speak about cross training on the office position when employees are absent. This will be placed on a future agenda.
7. **Disbursement Reports: Town of Wilson**  
Motion by DesJardins second by Stoelb to approve the Town of Wilson check numbers 23000-23025 dated January 17, 2022, in the amount of \$ 24,270.29, all members voted aye, motion carried.  
Motion by DesJardins second by Stoelb to approve the Town’s payroll dated 12/29/2021 in the amount \$9,241.35, all members voted aye, motion carried.  
Motion by DesJardins second by Stoelb to approve the Town’s payroll dated 1/12/2022 in the amount \$6844.29, all members voted aye, motion carried.

8. **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 filling the Director of Public Works position.** Motion by Stoelb second by DesJardins to move into closed session. A roll call vote was taken, DesJardins aye, Stoelb aye and the Chair aye. Board moved into closed session.
9. **Town Supervisors reconvenes to Open Session; Discussion and possible decision to fill the Director of Public Works position.** Moved back into open session. No discussion or action.
10. **Adjourn - Motion by Fore second by Stoelb to adjourn at 6:40 pm, all members voted aye, motion carried.**

Minutes by Julie Wicker.