

Minutes FOR TOWN OF WILSON, March 7, 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 Matt Fore, Tom Stoelb, Nancy DesJardins, and Brian Hoffmann. Also, in attendance: Clerk Julie Wicker, Treasurer Kari Mooney, and Maintenance Supervisor Rick Meyer and Ben Darkow. Also, present Jack Leonhardt, Gregg Wagner, Mandy Tran.

Pledge of Allegiance: Was cited.

Public Comment – None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, February 21, 2022.** Motion by Stoelb second by DesJardins to approve the February 21, 2022 Town of Wilson minutes, all members vote aye. Motion carried.
2. **Snowplowing update from Gregg Wagner of Wagner Excavating.** Gregg Wagner was present to talk about the snowplowing in the Town. Derek Wagner, Gregg's son joined the meeting. One of the boards concerns was the large amount of salt that was used. Wagner said that the amount of salt that they used is approximately the same as they used in the past. He explained how the trucks operate to the board. Wagner explained that more salt might be seen in cul-du-sacs because this is when the drivers are able to catch their bearings for their next run and load the hopper. Wagner said that they used 226 ton of salt so far this year and he will be looking into if it would be beneficial for saving the town money if salt brine would be used.
3. **Board Chair appointment of Erik Thelen as Plan Commission Chair.** Chairman Ehmann officially appointed Erik Thelen to Chair the Plan Commission. He thanked Roger Miller for all the years that he chaired this commission.
4. **Discussion on allocating Town funds to establish and implement an Emerald Ash Borer tree replacement plan.** The Chair would like to wait until after the annual auditors report is received Bryan Grunwald from CLA to assess the Town's financial position. Supervisor Hoffmann asked if ARPA money could be used on this project. The board decided to bring this topic back after the Annual meeting on April 19th, 2022.
5. **Discussion on in-person Town Board meetings and reopening the Town office.** As discussed, many offices are open to the public and the Town policy will be rewritten to update the new guidelines. This topic will be placed on an upcoming agenda item after the Annual meeting on April 19th, 2022 for a vote to reopen the office with the new guidelines. The Town meeting will then be holding hybrid meetings.
6. **Discussion on procedures for holding the April 19th, 2022, Town Annual Meeting.** The Annual meeting will be held hybrid on April 19th, 2022. Mask will be required
7. **Discussion and approval of 2022 election workers.** The clerk added Greg Hopkins to the list of workers. Wicker wanted to thank all the workers for their hard work that they do. Chairman Ehmann approved the list of election worker for the 2022-23 calendar year.
8. **Consideration to reschedule Town Board meetings currently scheduled for July 4th and September 5th.** Motion by Stoelb second by Fore to approve the rescheduling the Town board meeting dates from July 4th to July 5th and September 5th to September 6th due to the Holiday, all members voted aye. Motion carried.
9. **Discussion on logging on CO Rd OK W - Sheboygan County** had called the Town's maintenance department to speak with them about the logging that is happening by Serenity Farms on CO Rd. OK W. Logs have been placed in the right of way, and no signs have been posted. Information had been given to the County Department on how the Town has dealt with this in the

past. The board has recommended that they should have County ordinance, or state laws that they need to follow. The County should call the Sheriff's office for assistance.

10. **CUP 2-year compliance review, discussion, and possible motion.** None

11. **Reports:**

a. **Rick Meyer & Ben Darkow- Maintenance** – Meyer told the board that his final date of employment will be April 20th. This would be the date after the Annual meeting.

Meyer and Darkow met with several contractors in the township that do work for the Town.

Darkow told the board that they received three bids for the heater in the Maintenance buildings. They would like to go with the Sterling that is under the budgeted amount.

The County auction will be ending in a day and the total is approximately \$1300 for the items that the maintenance department has up for sale.

The Maintenance Department have been unfreezing culverts that are frozen due to the weather.

The county has notified Maintenance that a pothole patcher is for sale. The Town's pothole patcher that they currently have this quite old and could use replacement. Darkow received the maintenance paperwork from the County, and he believe that for \$4000 this would be a benefit for the Town to purchase. This was purchased brand new for \$29000 in 2010. Motion by Fore second by DesJardins to purchase the asphalt machine from the City of Sheboygan for a cost up to \$4000., all members voted aye, Motion carried.

b. **Kari Mooney – Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information was shared.

Mooney, the treasurer told the board the total amount that Shree Investments (Sleep Inn) has in open transactions are that are owed to the Town. To date the total is \$94,983.06. Chair Ehmann asked the treasurer to contact legal counsel to find out what the next steps should be to collect back taxes owed from Shree Investments.

c. **Sheriff Report** – in packet

d. **Julie Wicker – Clerk** – Wicker is working on the Cloud permit website the building permits.

Configuration has been taking a very long time to complete.

Open book and Board of Review is coming up. Open book is scheduled for May 25th from 9-11am by phone. Board of review is scheduled for June 21 from 6-8pm with Grotta. At least one member of the board will need to complete the Board of Review training prior to the meeting. Wicker will be ordering the training materials.

e. **Supervisors Reports - Supervisor** – Supervisor DesJardins gave an update on the sex offender placement at 4602 County Rd OK West. The next court hearing is on March 17th, 2022.

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

Motion by Stoelb second by DesJardins to approve the Town of Wilson check numbers 23077-23095 dated March 7, 2022, in the amount of \$ 21,084.02, all members voted aye, motion carried. Motion by Hoffmann second by Stoelb to approve the Town of Wilson payroll dated March 9th, 2022 in the amount of \$14,241.89 that includes \$5,829.71 in payroll expenses, all members voted aye, motion carried.

13. **Adjourn** - Motion by Fore second by Stoelb to adjourn at 8:20 pm, all members voted aye, motion carried.