

# Minutes FOR TOWN OF WILSON, February 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, Supervisor 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, Tom Sanville, and Mandy Trans.

**Pledge of Allegiance:** Was cited.

**Public Comment** – None

## APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, January 17, 2022.** Motion by Stoelb second by DesJardins to approve the January 17, 2022, minutes, all members voted aye, motion carried.
2. **Update and potential action on Serenity Farm's zoning violation at their Wilson Lima location, tax key parcel 59030462271, zoned A-2.** Motion by Stoelb second by Fore to enter into an agreement with Serenity Farms to extend their conditional use permit till June 1<sup>st</sup>, 2022 on Wilson Lima Road with the understanding of all non-compositing and landscaping materials will be removed from this parcel. The compositing piles on the site need to meet the height qualifications as stated, and burning material needs a permit; all members voted aye, motion carried.
3. **Discussion and consideration to amend Chapter 63 Regulating Storage of Unlicensed Motor Vehicles.** Chairman Ehmann asked that the Supervisors review this ordinance and that it comes back to one of the next agendas for discussion.
4. **Chair appointment of Bill Hartmann to the Park & Forestry Committee.** Chairman Ehmann welcomed Bill Hartmann to the Park & Forestry Committee.
5. **Discussion and potential action on plan to treat invasive Phragmites in the Town of Wilson.** Motion by Stoelb second by DesJardins to approve to pay Glassier Land \$2190 to treat the invasive Phragmites in the Town of Wilson, Ehmann and Hoffman voted aye, Fore vote nay.
6. **Chair appoints Craig Stewart to the Fire Advisory Committee for another three-year term.** Motion by Fore second by Hoffman to appoint Craig Stewart to the Fire Advisory Committee for another three-year term; all members voted aye; motion carried.
7. **Discussion and consideration to amend Chapter 25 Public Nuisance Ordinance.** Motion by Fore second by DesJardins to approve the amended Chapter 25 Public Nuisance Ordinance, all member voted aye, motion carried.
8. **New and Renewal Operator License Applications for period July 1, 2021 – June 30, 2022.** Motion by Fore second by Stoelb to approve the operating license for Hayley Primas, Michaele Mullen, Rosalee Poster; all member aye, motion carried.
9. **CUP 2-year compliance review, discussion, and possible motion.** Motion by Supervisor DesJardins second by Fore to certify that Doug Schwartz Guest House located at 8716 Pinewoods Lane, Oostburg 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 & Ben Darkow- Maintenance** – The bridges will need to be inspected again in the Town. Meyer will be using the same inspector as Sheboygan County uses. Meyer gave the updated for snow and salt expense from Wagner and Sheboygan County.

The 1-ton Chevrolet that started on fire many months ago will be going to the scap yard next week.

Darkow would like to thank Karen Bollwahn for working on getting the maintenance form on the website for residents to use if they have issues around the Town. This form can be filled out and directly will be emailed to Darkow for anything such as road/street issues, trees, water, etc.

- b. **Kari Mooney – Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information was shared. Taxes have all been submitted to the Sheboygan County.
- c. **Sheriff Report** – in packet
- d. **Julie Wicker – Clerk** – Wicker is working with AT&T to get the monthly statements lowered.
- e. **Supervisors Reports – Supervisor** – Supervisor Hoffmann would like the permanent structure tents be placed back on the agenda.

**Supervisor DesJardins talked about the Fire Advisory Committee** and that Mr. Dave Poster will be leaving this committee because his job is being relocated.

DesJardins then told the board that the Town will be receiving a credit from the Oostburg Fire Partners because they came in under budget. Each municipality will be receiving approximately \$357.00. She also noted the number of Fire Department calls that each municipality received. Copies of the paperwork will be distributed to the board members on Tuesday.

Chairman Ehmann explained to the board that the Fire Advisory Committee still has an open resident position. Please contact Ehmann if you know of anyone who is interested in this volunteer position.

On Tuesday, February 8<sup>th</sup>, Fore and Ehmann will have employee reviews for Karen Bollwahn, Kari Mooney, and Julie Wicker.

Ehmann also told the board that Tom Sanville was looking into retirement.

## 12. Disbursement Reports: Town of Wilson

Motion by DesJardins second by Stoelb to approve the Town of Wilson check numbers 23026-23048 dated February 7, 2022, in the amount of \$ 12,667.36, all members voted aye, motion carried.

Motion by Hoffmann second DesJardins to approve the Town of Wilson payroll dated February 9<sup>th</sup>, 2022 in the amount of \$7,550.88.

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

Minutes by Julie Wicker.