

Minutes FOR TOWN OF WILSON, March 21, 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 Molly DePagter, Jack Leonhardt, Jon and Pam Rogers.

Pledge of Allegiance: Was cited.

Public Comment – None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, March 7, 2022.** Motion by Hoffmann second by Stoelb to approve the March 7, 2022 Town of Wilson minutes, all members vote aye. Motion carried.
2. **Update and discussion on sex offender placement at 4602 County Rd OK West.** Supervisor DesJardins told the board that the court room was full on the March 17th court date. Over 10 letters had been written from different individuals explaining their concerns for the placement of this individual. DesJardins said that she had spent many hours going through the legal statues and had many concerns on how this occurred within the dates and the new law went into effect. She is waiting for the Town's legal counsel to get back to her with questions she had.
The judge recused herself from this case and they are waiting to find out which of the other Sheboygan judges are taking this over. When this is known, a new court date will be known, and Supervisor DesJardins will let the board know. She also encouraged everyone to write letters and show up in court.
3. **New and Renewal Operator License Applications for period July 1, 2021 – June 30, 2022.** None
4. **CUP 2-year compliance review, discussion, and possible motion.** None
5. Public Comment: None
6. **Reports:**
 1. **Review Annual Stormwater permit report and authorize Supervisor Meyer and Director Darkow to submit to WISDNR** - This topic will be moved to the next month's agenda for discussion.
 - a. **Rick Meyer & Ben Darkow- Maintenance** – The pothole patcher that was purchased through the City has been delivered. The County is interested in purchasing the Town's old one that we replaced with this purchase. The items that were placed in audit have been sold for a total of approximately \$2500.00. Meyer and Darkow will be attending an infrastructure seminar on March 22 to get more information. They had been looking at the Frontage Road for the rural road grant, but the spec of this road is too large so the ideal road for this is Lafayette Road. The window to complete this is April 1st. Meyer will be updating the equipment replacement spreadsheet and sharing it with the board shortly. He mentioned that replacing the Silverado truck would be the next item. Ordering items like this could take up to or over a year to receive.
 - b. **Kari Mooney – Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information was shared.
Mooney asked the board about the radios that have been in the office for over a year. The Board is discussing if these need to go to the Code Enforcement officers or the fire department.
Mooney also told that board that by April 30th, 2022 the first ARPA report needs to be filed. If the municipality has not decided on how they are spending the money, there is a category to click for this.
 - c. **Sheriff Report** – None
 - d. **Julie Wicker – Clerk** – Wicker has worked with AT&T over the pasted several months to get 6 of the lines down to \$33.00 per month and now will be working on the credit that is owed back to the Town and

Sanitary District. Early voting will be starting tomorrow. Residents can early vote from March 22-24 and from March 28-31 from 9am until 3pm.

e. Supervisors Reports - Supervisor – Supervisor DesJardins asked if the clerk could write a letter to the resident on Schinker Creek that has made the driveway access across from his residence. The property address is 2005 Schinker Creek Dr. This is not allowed in the Town.

7. Disbursement Reports: Town of Wilson

Motion by Stoelb second by DesJardins to approve the Town of Wilson check numbers 23096-23124 dated March 21, 2022, in the amount of \$ 41879.26, all members voted aye, motion carried. Motion by Stoelb second by Hoffmann to approve the Town of Wilson payroll dated March 23rd, 2022, in the amount of \$14,024.71 that includes \$4,882.49 in payroll tax expenses, all members voted aye, motion carried.

8. Adjourn - Motion by Fore second by Stoelb to adjourn at 8:25 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.