Minutes FOR TOWN OF WILSON, April 18, 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, Dori Nemeth,

Pledge of Allegiance: Was cited.

Public Comment – Eileen Madden, 9622 S. Sandwood Lane, Sheboygan – She spoke about solar farms and said that she would be available if the Town needed guidance with any projects on this topic.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, April 4, 2022.** Motion by Stoelb second by Fore to approve the April 4, 2022 Town of Wilson minutes, all members voted aye. Motion carried.
2. **Consideration of the Plan Commission recommendation to approve the application for property owners John & Charleen Peterson, N2631 CTY Rd. A East, Oostburg, WI requesting a Conditional Use application to operate an antique shop at property location N2647 CTY. Rd. A., Oostburg, WI, parcel number 59030463160. This parcel is zoned Agricultural District 2 (A2).** Motion by Fore second by Hoffmann to approve the condition use application for John and Charleen Peterson, N2631 CTY Rd. A Oostburg, WI to operate an antique shop at property location N2647 CTY Rd, A., Oostburg, WI, parcel number 59030463160, all members voted aye. Motion carried.
3. **Update and discussion on sex offender placement at 4602 County OK West.** No Judge has been approved yet to hear this case.
4. **Discussion and approval of Income Continuation Insurance (ICI) Employee Benefit.**
    a. **Board resolution.** Motion by Fore second by DesJardins to approve the resolution to approve the Income Continuation insurance employee benefit through ETF, all members voted aye. Motion Carried. This coverage will not cost the Town or the employee anything at this time out of their pocket. ETF has been on "holiday" for many years and premiums have not been affected.
5. **New and Renewal Operator License Applications for period July 1, 2021 – June 30, 2022.** None
5. **Public Comment:** Jack Leonhardt wanted to thank Rick Meyer for all the work he has done for the Town of Wilson and congratulated him on his retirement.
6. **Reports:**

a. Rick Meyer & Ben Darkow- Maintenance – Rick Meyer read a paper thanking everyone for the time that he had at the Town and that he enjoyed his working with everyone.

Meyer gave the breakdown for the snow plowing and salt that was used this year. Information is posted in the One Drive.

Darkow told everyone that the winter maintenance is almost finished for this year. Pothole patching has begun for this year. Woody's tree service has dropped about 15 trees already this year.

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 ARPA money and said that a report needed to be completed by April 30, 2022. The board will be using funds for the purchase of the new truck, paving of West Evergreen and the matching of the service agreement between Glacierland Resource Conservation and development Council and the Town and Wilson

c. Sheriff Report – In packet

d. Julie Wicker – Clerk –Wicker asked about 6226 South 12th St. Unwanted trash/items outside of her home. A letter will be written to tell the resident the clean up the yard. This is public nuisance ordinance violation.
7133 Shircel Road there's building supplies around the home. No permits have been pulled.
208 Tanglewood Lane, the guest home/rental place. Question when it was built? The clerk will be looking into this.
7205 Shircel Road – Trailer in Yard – official answer to where a trailer can be parked. A trailer can be parked in a resident's yard within their yard. Not in the right-of-way or in the setbacks.
Riverdale parking lot – there's dirt and sand in the parking lot. The clerk needs to write a letter to have this removed or covered up. A fence could also be placed around this. The neighbors can't open their windows from the sand blowing into their home.
5515 S. 12th Street. Tattoo place. This was a misunderstanding in the communications with the resident about his business. Mr. Peterson will be going to the Plan Commissioners meeting in May to obtain a conditional use permit for the business.
e. Supervisors Reports - Supervisor – Supervisor Stoelb wanted to thank Meyer for all his years at the Town of Wilson. Supervisor Fore, Hoffmann, DesJardins, and Chairman Ehmann also thanked Meyer and wished him the best in his retirement.

7. **Disbursement Reports: Town of Wilson**
   Motion by Stoelb second by Hoffmann to approve the Town of Wilson check numbers 23145-23170 dated April 18 2022, in the amount of $ 42,806.03, all members voted aye, motion carried.
   Motion by Hoffmann second by DesJardins to approve the Town's payroll dated April 6, 2022 in the amount of $14,471.81, all members voted aye, motion carried.
   Motion by Hoffmann second by Stoelb to approve the Town's payroll dated April 20, 2022 in the amount of $14,671.57, all members voted aye, motion carried.
8. **The Town Board intends 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 of any public employee over which the Town Board has jurisdiction or exercises responsibility and 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 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 matters related to maintenance staff compensation.**
   Motion by Stoelb second by DesJardins to move into closed session. A roll call vote was taken, DesJardins aye, Stoelb aye, Hoffmann aye, Fore aye, and the Chair aye. Board moved into closed session.
9. **Adjourn -** Motion by Fore second by Stoelb to adjourn at 7:57 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.