

# Minutes FOR TOWN OF WILSON, June 20, 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, Matt Fore, Also, in attendance: Clerk Julie Wicker, and Maintenance Ben Darkow.

**Pledge of Allegiance:** Was cited.

**Public Comment** – None

## APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, June 6, 2022.** Motion by Stoelb second by DesJardins to approve the June 6, 2022, Town of Wilson minutes, all members voted aye, Fore abstained. Motion carried.
2. **Update and discussion on sex offender placement at 4602 County Rd Ok West.** The next important dates will be on June 17<sup>th</sup> and Supervisor DesJardins noticed that the address for the individual was listed at the treatment center but wasn't able to confirm this information. Please check the Town's website for details on how to log on to the court hearing.
3. **Update and discussion on Serenity Farm's CUP.** The inspection that was schedule Friday June 17<sup>th</sup> was cancelled due to the storm that went through Sheboygan. The board concluded that the conditional use permit should go back to the next Plan commission meetings on July 11<sup>th</sup> and then to the full board for their review on the 18<sup>th</sup> of July. Motion by Supervisor Stoelb seconded by Fore to extend the CUP until July 18, all member voted aye, motion carried.
4. The Chair appointment of Samantha Lammers to the Park & Forestry Committee. The chair appointed Samantha Lammers to the Park & Forestry Committee.
5. **Renewal and Issuance of Liquor Licenses and Tobacco Licenses for period July 1, 2022 through June 30, 2023:**
  - a. **Guy Alan Miller Agent, N7098 Riverwoods Drive, Sheboygan, WI, Sheboygan Town and Country Corp. for Riverdale Country Club, 5006 South 12<sup>th</sup> Street, Sheboygan, WI; Filed 6/3/2022.** Class "B" Beer and "Class B" Liquor License Motion by Stoelb second by Hoffmann to approve the Class "B" Beer and Class "B" Liquor License for Riverdale at 5006 South 12<sup>th</sup> Street, Sheboygan, WI 53081. All members voted aye, motion carried.
  - b. **Timothy Robert Stolper Agent, 1609 Humboldt Ave, Sheboygan, WI, Koenig's Conservation Association for Koenig's Conservation Club, 3824 Broadway Road, Sheboygan, WI; Filed 6/06/2022** Motion by Stoelb second by Hoffmann to approve the Class "B" Beer License for Timothy Robert Stolper at 3824 Broadway Road., Sheboygan, WI 53081 for Koenig's Conservation Club. All members voted aye, motion carried.
6. **The board will discuss the mowing estimate for Schinker Creek park.** The cost for the maintenance department to mow and trim Schinker Creek park would be approximately the same as if the Town contracted a company to do this. The board decided to let Ben Darkow determine what is in the best interest of the Town.
7. **New and Renewal Operator License Applications for period July 1, 2021 – June 30, 2022.** Motion by Fore second by DesJardins to approve the operator license application for Jennifer Schneider, Tinamarie Larrenz, Taylor Bertschy, David Foulkrod, Elizabeth Loeber, Michael Swigert, Dale Koenig, Robin Nesst, Alan Jenkins, Kathleen, Frank, Warren Simonsen, Ashley Hopf, Christopher Hirt, Melissa Hansen, Jacob Morgan, Lisa Anttila, Cali Victoria Olds, Owen Williams, Cali Murray, Amy Pierce, Esperanze Puiz, Jared Bell for the period July 1, 2022 – June 30, 2023, all members voted aye, motion carried.

Motion by Stoelb second by DesJardins to approve the operator license application for Cecilia Heard for the period July 1, 2022 – June 30, 2023. All member voted aye, Hoffmann abstain from the vote, motion carried.

8. **The Board will discuss the Town of Wilson burn permit application.** Some corrections will be made to the permit and then it should be completed.
9. **The Board will discuss the First Responders joining the Town of Wilson.** Shelly Hittman joined the board meeting and the conversation. Many items had been discussed about what would be taken off the First Responders responsibilities if they joined the Town. Items like payroll and taxes that the Town would complete for them after this took effect. The Town would contact legal to find out our next steps for this process. This agenda will be brought when more information is available.
10. **Public Comment:** None
11. **Reports:**
  - a. **Ben Darkow- Maintenance –**  
Repairs have been completed on the 2012 Silverado by Poms. Spoke with Bernie Rammer from the county on the status of our new dump truck. No estimate on delivery yet. He advised it could still be a while. Inquired about replacing the 2012 Silverado to get a budget number for 2023. Chevy opened their order banks recently and filled all their orders for 2023 in 1 day. Bernie is looking at Ford now to see if we can get pricing to be able to replace the truck next year otherwise, we will be into 2024. Will be scheduling more tree work with Woody soon on Sunnyside Ave, Woodside Lane, and S. 18<sup>th</sup> street as soon as Woody gets caught up with storm work.  
Our summer seasonal employee, Khloe Murphy, will be starting June 27<sup>th</sup> or 28<sup>th</sup>. She is a town resident and just graduated this year from Sheboygan South High.
  - b. **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 –** Rental properties will be placed on the next agenda, talk about UTV's in the town will be on the next agenda as well.
  - e. **Supervisors Reports - Supervisor –** Supervisor DesJardins asked about the Riverdale gravel and dirt in the parking lot. The clerk will be checking with Guy Miller about that. Also she will be checking with the Schinker Creek Drive planting of the grass and will report back to the board.
12. **Disbursement Reports: Town of Wilson**

Motion by Stoelb second by Hoffmann to approve the Town's check numbers 23249-23277 dated June 20, 2022, in the amount of \$ 50,605.65, all members voted aye, motion carried.

Motion by Hoffmann second by Stoelb to approve the Town's payroll dated June 14, 2022 in the amount of \$6,071.10, all members voted aye, motion carried.
13. **The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the sale of public properties, the investing of public funds, or conducting other specified public business because competitive or bargaining reasons require a closed session. During the closed session, the Board will discuss the parcel number 59030454510 in the Town of Wilson.** Motion by Stoelb second by DesJardins to move into closed session. A roll call vote was taken, DesJardins aye, Stoelb aye, Fore aye, Hoffmann aye, and the Chair voted aye. Board moved into closed session.
14. **Adjourn -** Motion by Fore second by Hoffmann to adjourn at 8:01 pm, all members voted aye, motion carried.