

Minutes FOR TOWN OF WILSON, July 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 were present, and Brian Hoffmann was excused. Also, in attendance: Clerk Julie Wicker, Treasurer Shawna Scovronski, and Director of Public Works Ben Darkow. Also, present Paul Rademacher, Jon Kuhlow.

Pledge of Allegiance: Was cited.

Public Comment – None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, July 5, 2022.** Motion by Stoelb second by DesJardins to approve the July 5th, 2022 Town of Wilson minutes, all members voted aye. Motion carried.
2. **The board will review the Plan Commissioners recommendation for Sign Permit application (Wall Sign) Sign Me Up Outdoor Advertising LLC and Glacier Transit and Storage, 4910 South Frontage Road, parcel number 59030453994 zoned I-1.** Motion by Stoelb second by DesJardins to approve the Sign Permit application (Wall Sign) for glacier Transit and Storage located at 4910 South Frontage Road, parcel number 59030453994 zoned I-1. All member voted aye, motion carried.
3. **The board will review the Plan Commissioners recommendation for the Sign Permit application (Off-Premises Sign) Sign Me Up Outdoor Advertising LLC and Glacier Transit and Storage, 4910 South Frontage Road, parcel number 59030453994 zoned I-1.** Motion by Stoelb second by Fore to approve the Sign Permit application (Off Premises Sign) for glacier Transit and Storage located at 4910 South Frontage Road, parcel number 59030453994 zoned I-1. All member voted aye, motion carried.
4. **Update and discussion on sex offender placement at 4602 County Rd Ok West.** The next court meeting will be held on July 28th, 2022 at 2:30pm. Supervisor DesJardins asked everyone to join in on the Zoom meeting to support the community and the families involved.
5. **The board will review the Plan Commissioners recommendations on Serenity Farm's CUP.**
6. **New and Renewal Operator License Applications for period July 1, 2022 – June 30, 2023.** None
7. **Discussion on the purchase of a new Ford Maintenance truck for 2023.** Motion by Fore second by DesJardins to approve the ordering of the new 2023 Ford Maintenance truck and the expense will be placed in the 2023 budget.
8. **Discussion on Juneteenth Independence Day as an employee holiday.** Motion by Fore second by Stoelb to approve the Juneteenth Independence Day to approved employees. The employees will be given this day as a floater to use as they like during the calendar year.
9. **Public Comment:** None
10. **Reports:**
 - a. **Ben Darkow- Maintenance** – The Maintenance department has cleaned up trees and branches that have been down from the storm. The drinking fountain had been ordered for the fireman's park and will be installed when it comes in. Darkow asked if he could use Serenity Farms for tree removal for any service in the Town. The Board approved this.
Darkow also purchased a parking lot spiking machine to spike the lines in the parking lots.
 - b. **Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information was shared.
Darkow also purchased a parking lot spiking machine to spike the lines in the parking lots.
 - c. **Sheriff Report** – None
 - d. **Julie Wicker – Clerk** – Wicker talked about a property on Pioneer Road and the safety that surrounds it. The board would like a letter to be addressed to the owners of the property to fill in the

basement, and a better fence put up around for safety purposes. The light that shines needs to be off by ten o'clock per the nuisance ordinance.

e. Supervisors Reports - Supervisor – Chairman Ehmann is checking with the County for grant money that the Town might still be about to receive for removal of invasive species. Ehmann will report back to the Board.

11. Disbursement Reports: Town of Wilson

Motion by DesJardins second by Stoelb to approve the Town's check numbers 23302-23327, dated July 18, 2022, in the amount of \$ 33,649.19, all members voted aye, motion carried.

Motion by DesJardins second by Stoelb to approve the Town's payroll dated July 13, 2022 in the amount of \$6,961.05 all members voted aye, motion carried.

12. 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 Fore second by Stoelb to move into closed session. A roll call vote was taken, DesJardins aye, Stoelb aye, Fore aye, and the Chair aye. Board moved into closed session.

13. Adjourn - Motion by Fore second by DesJardins to adjourn at 7:31 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.