

Minutes FOR TOWN OF WILSON, August 15, 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, Brian Hoffmann was present. Also, in attendance: Clerk Julie Wicker, Treasurer Shawna Scovronski, and Director of Public Works Ben Darkow.

Pledge of Allegiance: Was cited.

Public Comment – None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, August 1, 2022.** Motion by Stoelb second by DesJardins to approve the August 1st, 2022 Town of Wilson minutes, all members voted aye. Motion carried.
2. **Discussion on the Town's Legal services.** Supervisor Hoffmann and DesJardins expressed that they have not been happy with the legal services that the Town had received with the Stone case. DesJardins stated that the attorney should have spoken up and given more facts to the judge in the last court hearing on Zoom. He wasn't prepared many of the board members thought. Chairman Ehmann will invite our legal attorney to the next board meeting for the board members to ask him questions.
3. **Discussion on 6226 South 12th Street nuisance ordinance violation.** The resident has not responded to any of the Town's letter or the attorneys' correspondences. The next step would be is to take them to Municipal court, but this would cost money for attorney fees and court fees. The board members will be talking about this on an upcoming agenda idea and will determine what steps they will be taking.
4. **Discussion and approval of a letter of intent to join Lakeside Municipal Court.** Supervisor DesJardins asked if this would be a hardship for individuals that would receive a citation to travel to north Fond du lac to see a judge? She also wanted to know how many municipalities are traveling this distance. Chairman Ehmann would check and get back with the board on these questions. Motion by Fore second by DesJardins to approve Chairman Ehmann to sign the letter of intent to join Lakeside Municipal Court. All members voted aye; motion carried.
5. **Discussion on Employee Assistance program** - The board would like to have the clerk get other quotes before they decide on an Employee Assistance Program. This will be coming back to the board when this data is collected.
6. **Black River Advancement Association; Application for a Temporary Picnic License, Class "B" at 435 Indian Mound Road.** Motion by Stoelb second by Fore to approve the application for a temporary picnic license, class "B" at 435 Indian Mound Rd for the Black River Advancement Association. All members voted aye; motion carried.
7. **Discussion and approval for the Sheboygan County Sheriff's Department Joint Powers Agreement effective from January 1, 2023, through December 31, 2023.** Motion by Hoffmann second by Stoelb to approve the Sheboygan County Sheriff's Department Joint Powers Agreement that is effective from January 1, 2023 through December 31, 2023. All members voted aye; motion carried.
8. New and Renewal Operator License Applications for period July 1, 2022 – June 30, 2023. None
9. **Public Comment:** None
8. **Reports:**
 - a. **Ben Darkow- Maintenance** – The Maintenance department installed the drinking fountain at the Fireman Park. Darkow informed the board of the sign vandalism that took place in the town. The young gentlemen have been caught by the police and the DA has been notified of the Town's cost. Safety training had been budgeted for \$2000 but the cost is slightly higher. It came in between \$2500-\$2700. The board approved the increase.

Darkow asked about the AED machine being placed in each building. The cost per unit is approximately \$1872 which includes a kid's unit. Supervisor DesJardins would like to check on the conductors prior to any purchasing. The board will decide on the number of AED to purchase this year and the remaining one (s) will be purchased in the next fiscal year.

Darkow also asked if more funds can be put in tire removal for the next budget cycle. There are many trees left in Wilson that need to be removed.

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 – Wicker talked about the elections. 1171 people voted in the elections.

e. Supervisors Reports - Supervisor – Supervisor DesJardins told the board that at Serenity Farms, the piles at Wilson Lima Road are twice the size that they previously were. They are piling dirt on top of the piles that were supposed to be removed per the Conditional use permit.

9. Disbursement Reports: Town of Wilson

Motion by DesJardins second by Stoelb to approve the Town's check numbers 23362-23379, dated August 15, 2022, in the amount of \$ 13,997.18, (one check was voided, check no. 23361) all members voted aye, motion carried.

Motion by Hoffmann second by Stoelb to approve the Town's payroll dated August 10, 2022 in the amount of \$8,235.84 all members voted aye, motion carried.

10. 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.

11. Adjourn - Motion by Fore second by Hoffmann to adjourn at 7:11 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.