

Minutes FOR TOWN OF WILSON, September 6st, 2022

CALL TO ORDER & DECLARATION OF OPEN MEETING: Supervisor Fore 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, Matt Parmentier.

Pledge of Allegiance: Was cited.

Public Comment – None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **The Town Board intends to convene into closed session 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 concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved. (Roll Call Vote Required).** Motion by Fore second by Stoelb to move into closed session. A roll call vote was taken, DesJardins aye, Stoelb aye, Fore aye, Hoffmann aye, and the Chair aye. Board moved into closed session.
2. **Discussion about municipal court membership.** Motion by Chairman Ehmann second by Hoffmann to join the Lakeside Municipal Court in North Fond du lac. Members Ehmann, Hoffmann, Fore, Stoelb voted aye, DesJardins voted nay. Motion carried.
3. **Approval of the draft minutes, August 15, 2022.** Motion by Hoffmann second by Stoelb to approve the August 15th, 2022 Town of Wilson minutes, all members voted aye. Motion carried.
4. **Discussion on purchase of new office server.** Motion by Stoelb second by Hoffman to replace the Town office server. If the server is moved to the Hall, security system will need to be looked at. All members voted aye, motion carried.
5. **Discussion on Weeden Creek maintenance and sidewalk ordinance.** Discussion is started on the maintenance of the sidewalks that will be put in. Whom will be responsible for the snow shoveling? These are all questions that need to be addressed. An ordinance will need to be written before the completion of this project in 2025.
6. **Discussion on Serenity Farm's Landscaping CUP.** This topic will come back to the next board meeting when all members have a chance to look at the CUP that has been approved. It will be placed on the September 19th agenda.
7. **New and Renewal Operator License Applications for period July 1, 2022 – June 30, 2023.** Motion by Stoelb second by Hoffman to approve the operator license for Christopher Seeber, Nara Detienne, Thomas Detienne, Tracy Couch for the period July 1, 2022 – June 30, 2023. All members voted aye, motion carried.
8. **Public Comment:** None
9. **Reports:**
 - a. **Ben Darkow- Maintenance** – The garbage compactor stopped working because someone placed a small refrigerator inside the machine and made the machine get stuck. Waste Management needed to be called to fix the compactor.
The county painted the center line throughout the Town and several of the maintenance guys help control traffic.
The new dump truck should be starting on the production line on September 21st.
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 – In the package

d. Julie Wicker – Clerk – Kunes RVs had some vandalism there.

e. Supervisors Reports - Supervisor – Supervisor DesJardins told the board that the Fire Advisory committee will be working of the Fire Department budget with Todd Hittman.

DesJardins had also been at 2 Fire Partner meetings. The committee has been looking at increases for the fire fighters which will take effect in 2024. Also, the contract between all the municipalities will be opened up again and the percentage that the Town of Wilson will need to pay will drop from 25% to 15%.

10. Disbursement Reports: Town of Wilson

Motion by DesJardins second by Stoelb to approve the Town's check numbers 23380-23404, dated September 16, 2022, in the amount of \$ 23,713.22, all members voted aye, motion carried.

Motion by Hoffmann second by Stoelb to approve the Town's payroll dated September 7, 2022 in the amount of \$8,679.92 all members voted aye, motion carried.

11. **Adjourn** - Motion by Fore second by Hoffmann to adjourn at 8:11 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.