

# Minutes for TOWN OF WILSON, October 3<sup>rd</sup>, 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 Tom Stoelb, Nancy DesJardins, Brian Hoffmann was present, Matt Fore was excused. Also, in attendance: Clerk Julie Wicker, Treasurer Shawna Scovronski, Director of Public Works Ben Darkow as well as AJ Kissel, Craig Stewart.

**Pledge of Allegiance:** Was cited.

**Public Comment** – Craig Stewart, 439 Pioneer Rd. He has concerns with the disc golf equipment that has been placed at the Firemen's Park. The disc for this game is made from a very heavy plastic and can travel very long distance. Mr. Stewart is concerned for his family and others and would like to have the board look at this very carefully.

Nancy DesJardins, 706 Panther Ave., also comments on the potential risk that these discs have when they are in the park. She wasn't aware of this when the Town voted on this prior.

This topic will be discussed on the next board meeting on October 17, 2022.

## APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, September 19, 2022.** Motion by Hoffmann second by Stoelb to approve the September 19th, 2022 Town of Wilson minutes, all members voted aye. Motion carried.
2. **Discussion on Serenity Farm's Landscaping CUP.** AJ Kissel joined the board meetings to answer the questions that the members had. Mr. Kissel was very informative about the staging piles, active piles and then the finishing /curing piles. The curing/compositing piles should be kept at 130–140-degree temperature. Dangerous levels are over 160 degrees. They flip the piles over, so the temperature stays at the minimal temperature.  
In active piles or compositing piles, the active pile usually takes about 15 days with temperatures of 130 degrees. Then they rolled the piles over, so the curing continues. The maximum active and curing pile per the State is 25 feet wide. After this process there is not width requirement per the State stats. Temperatures are measured every day, and reports logs are kept. Mr. Kissel will forward these reports logs to the Town office yearly to keep compliant with the CUP. Serenity Farm holds a composting license with the State of Wisconsin.
3. **Discussion on date for November's Annual Budget hearing.** Motion by Hoffman, second by Stoelb to approve the annual budget meeting will be November 22, 2022 at 7 pm. All members voted aye. Motion carried.
4. **Discussion on the hiring of a second Code enforcement officer.** No applications have been picked up from the office yet. The ads will keep running in the papers.
5. **Discussion on billboard inventory.** Motion by Hoffmann second by Stoelb to approve the TAC Drafting Service billboard inventory estimate of \$4850. All members voted aye, motion carried.
6. **New and Renewal Operator License Applications for period July 1, 2022 – June 30, 2023.** None
7. **Public Comment:** None
13. **Reports:**
  - a. **Ben Darkow- Maintenance** – Guske Electric will be working on streetlights in Rammer Pond. Wagner Builders hit a line and they will be reimbursing the Town for the expense. Manhole work will be completed by the county in Lake Aire between the 12 and 14 of the month.
  - 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** – Ballots will be coming out for the November 8<sup>th</sup> elections. The clerk is not able to correct any ballot that is not returned properly.

**e. Supervisors Reports - Supervisor** – Supervisor DesJardins told the board that we have 11 Town member for CPR class on October 11.

Oostburg Fire tried to get into a home on CO Rd A and was unable to because of the unlicensed vehicles parked in the driveway. The code enforcement officer will need to go out and speak with the owners. Supervisor Hoffmann asked about the committee members that met about the structures and violations in the Town of Wilson. Chairman Ehmann will contact these members and get this committee back together.

**14. Disbursement Reports: Town of Wilson**

Motion by Hoffmann second by DesJardins to approve the Town's check numbers 23429-23452, dated October 3, 2022, in the amount of \$ 50,447.65, all members voted aye, motion carried.

Motion by DesJardins second by Hoffmann to approve the Town's payroll dated October 05, 2022 in the amount of \$9,750.43 all members voted aye, motion carried.

**15. 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 Hoffmann to move into closed session. A roll call voted was taken. DesJardins Aye, Stoelb aye, Hoffmann aye, and the Chair aye. Board moved into closed session.**

**16. Adjourn - Motion by Stoelb second by Hoffmann to adjourn at 7:21 pm, all members voted aye, motion carried.**

Minutes by Julie Wicker.