

Minutes for TOWN OF WILSON, December 5th, 2022

CALL TO ORDER & DECLARATION OF OPEN MEETING: Supervisor 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 Tom Stoelb, Nancy DesJardins, Brian Hoffmann, Supervisor Matt Fore was excused. Also, in attendance: Clerk Julie Wicker, Treasurer Shawna Scovronski, Director of Public Works Ben Darkow. Also attending were: Dori Nemeth, Deb Lieberg

Pledge of Allegiance: Was cited by Supervisor Hoffmann.

Public Comment – None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, November 21, 2022.** Motion by Stoelb second by Hoffmann to approve the November 21st, 2022 Town of Wilson minutes, all members voted aye, Motion carried.
2. **Discussion with Gregg Wagner of Wagner Excavating regarding Town snow removal.** Scheduled for next meeting.
3. **Approval of the draft 2023 budget for presentation on December 8, 2022, Budget Hearing.**
Chairman Ehmann sent through the 2023 Town budget. On the summary page of the budget the Town is projecting to increase the budget by \$127145.00. At the end of 2023 the Town will be at a deficit of \$107122.00 and will be using some of the money that is carried over. Fund balance at the end of 2022 \$450,541 and at the end of 2023 \$572,285. The percentage will be 25.3%. At the budget meeting on the 22nd of December, we will be correcting an error that was noticed on the paperwork that is on all the paperwork that is presented. Included in the 2023 will be a full time maintenance worker, but 30% of he's wages will be allotted to the sanitary districts. Also, income from short-term rental and room tax will be included in this budget. AAPA funds will be used up in the 2023 budget year. Short-term rental will include approximately \$25,000 in revenue. The error that should be noted on the budgeting worksheet is in account number 132REC/53635 Recycling. 2022 projected should be \$1133 and the 2022 projected variance should be \$52.00. At the budget meeting on the 22nd of December an updated spreadsheet will be given out.
Dori Nemeth gave an update on the barberry shrubs in the Town and different ways of getting rid of them. This process will cost money and the board will need to decide what to do about this. The committee is looking into grant options.
4. **Renewal of Town of Wilson First Responders Service Agreement; Shelly Hittman Director.** Motion by Hoffmann seconded by Stoelb to approve the Town of Wilson's First Responders service agreement. All members voted aye, motion carried.
5. **New and Renewal Operator License Applications for period July 1, 2022 – June 30, 2023.** None
6. **Public Comment:** None
7. **Reports:**
 - a. **Ben Darkow- Maintenance** – Darkow told the board that a light pole was down in the Rammer Ponds subdivision. It was laying on the ground. The maintenance guy has been out pothole patching. Darkow would like to thank Scott Schreiber that takes care of the Advancement Hall, for also doing leaf clean up at the park across the street.
The county purchased the old pothole patcher for \$1500.00 from the Town.
 - b. **Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information were shared.
 - c. **Sheriff Report** – was in the packet
 - d. **Julie Wicker – Clerk** – One citation booklet came to the Town today and the clerk emailed and asked for more copies.

e. Supervisors Reports - Supervisor – Supervisor DesJardins had been dealing with complaints of Christmas lights on Panther Ave. Chairman Ehmann sent a draft of the short-term ordinance to our attorney today and he will be reviewing it. This topic will be on the next agenda.

8. Disbursement Reports: Town of Wilson & First Responders

Motion by DesJardins second by Stoelb to approve the Town's check numbers 23535 - 233551, dated December 5, 2022, in the amount of \$ 27,944.00, all members voted aye, motion carried.

Motion by Hoffmann second by Stoelb to approve the Town's payroll dated November 30, 2022 in the amount of \$8,725.14 all members voted aye, motion carried. Motion by Hoffmann second by Stoelb to approve the Town's payroll dated November 30, 2022 in the amount of \$2,023.26 all members voted aye, motion carried. Motion by Hoffmann second by Stoelb to approve the Town's payroll dated November 30, 2022 in the amount of \$44.33 all members voted aye, motion carried.

9. Adjourn - Motion by Stoelb second by Hoffmann to adjourn at 6:45 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.