

## AGENDA

### TOWN OF WILSON TOWN BOARD MEETING

Date: Monday, January 16, 2023

Immediately following SD2 meeting

**This meeting will be held in the Town Hall at 5933 S. Business Dr. and via Zoom.**

During the Coronavirus crisis the Town of Wilson will be holding essential public meetings remotely using the Zoom tool. You can attend meetings using the video and/or audio features of Zoom using your computer and/or smartphone, or you can access only the audio portion of the meeting using any phone. Instructions for attending this meeting are provided below:

**Access to Video & Audio:** Using your computer or smartphone go to:

<https://us02web.zoom.us/j/3492197012>

You have the option to access both the video and audio portions of the meeting. You also have the option to logon to only the video and dial in to the audio portion using any phone.

**Access to Audio Only:** If you choose to access the audio portion of the meeting dial 1-312-626-6799 using any phone. Enter the meeting 349 219 7012 and follow the prompts.

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Agenda for this meeting is posted at the Town of Wilson Office, and the Town of Wilson website; the Sheboygan Press newsroom is provided a copy.

#### **ROLL CALL:**

#### **PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENT:** The Board reserves the first few minutes for public comment on any topic that relates to Town of Wilson government. If you are speaking about something that is not on the agenda, law prohibits the Board from taking action tonight. Public comments are limited to 3 minutes per person and no more than 30 minutes total.

#### **APPOINTMENTS / NEW & OLD BUSINESS:**

1. Approval of the draft minutes, January 4, 2023.
2. The board will review the Plan Commissioners recommendation to approve Sunrise Memorial sign application (on premise, free standing), 7411 Sauk Trail Road.
3. The board will review the Plan Commissioners recommendation to approve the site plan with the condition that Overflow Storage LLC, 3836 Stahl Road (parcel 59030454420) complies with the Town Engineer's recommendations, except for recommendation 4.a. dealing with screening.
4. The board will review the Plan Commissioners recommendation to approve Sign Me Up of Wisconsin off -premises sign application at Glacier Transit and Storage, 4730 Frontage Road (parcel 59030453992).
5. Presentation by the Dementia Innovations group on their proposed dementia community living development in Town of Wilson.
6. Discussion and possible action to lease Town property (4430 Mayer Ct.) to Verizon for a cell Tower.
4. New and Renewal Operator License Applications for period July 1, 2022 – June 30, 2023.
5. **Public Comment:** The board reserves this time for public comment. Topics discussed during this public comment session are limited to items previously addressed on this agenda and to suggestions for future agenda items. Public comments should be addressed to the board only and are limited to 3 minutes per person and no more than 30 minutes total.
6. Reports:
  - a. Ben Darkow - Maintenance
  - b. Shawna Scovronski - Treasurer

- c. Sheriff Report
- d. Julie Wicker – Clerk
- e. Supervisors Reports –
- 7. Disbursement Reports: Town of Wilson & First Responders
- 8. Adjourn

**ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS.**

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting.