

# Minutes for TOWN OF WILSON, January 16th, 2023

**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. The meeting was held via the Town Hall and on Zoom which complies with open meeting laws.

**PRESENT:** Chairman John Ehmann, Supervisors Tom Stoelb, Nancy DesJardins, Brian Hoffmann, Matt Fore. Also, in attendance: Clerk Julie Wicker, Treasurer Shawna Scovronski, Director of Public Works Ben Darkow. Also attending were Jack Leonhad, Brian Doudna, Claudia Bricks, Chuck Butler, Mary Pitsch, Jason Schoen.

**Pledge of Allegiance:** Was cited by Supervisor Hoffmann.

**Public Comment** – None

## APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, January 4th, 2022.** Motion by DesJardins second by Stoelb to approve the January 3rd, 2022 Town of Wilson minutes, all members voted aye. Motion carried.
2. **The board will review the Plan Commissioners recommendation to approve Sunrise Memorial sign application (on premise, free standing), 7411 Sauk Trail Road.** Motion by Fore second by Hoffmann to approve Sunrise Memorial sign application (on premise, free standing) sign application at 7411 Sauk Trail Road. All members voted aye, motion carried.
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.** Motion by DesJardins second by Fore to approve the site plan for Overflow Storage LLC at 3836 Stahl Rd (Parcel 59030454420) with the condition recommendations by the Town Engineer to be completed. All members voted aye; motion carried.
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).** Motion by Fore second by Stoelb to approve the off premium sign application from Sign Me UP of Wisconsin for Glacier Transit and Storage at 4730 Frontage Road, parcel 59030453992. All members voted aye; motion carried.
5. **Presentation by the Dementia Innovations group on their proposed dementia community living development in Town of Wilson.** A presentation was given by Mary Pitsch and Chuck Butler for the Dementia Innovation group place in the Town of Wilson. The Dementia Innovation group is a task force that started in 2017. EMS responds to all dementia individuals now through training with their company. They have 3 pillars in their organization. Pillar 1 is education. They have educated approximately 3,000 individuals. Pillar 2 is communities. They have been hired in Sheboygan County to educate them and have been asked by several other communities to help with the dementia health issues in their communities. Pillar 3 is the project of the homes. All homes are in a neighborhood with all the amenities that people can enjoy. There will be homes that will be allotted for spouses to live in with their husband or wife. There will be a restaurant that will be open to the public, waterways, art and much more. This is to enrich a person’s life and there is no other place like this in the united States; only in



Fly Through 3 -  
Extended.mp4



Working Together 2061240 - Sheet -  
NEW WORD INTRO. A0-0 - PRELIMINARY



Europe.

I have attached two different videos and a site plan for the project above that were shown during the presentation. People will be able to go to their mailboxes and live in an environment that is right for them.

The homes are owed by each individual homeowner with approximately 500-600 square foot living area. The 1<sup>st</sup> phase will be 60 homes that will be built and up to 120 homes. All yard services will be taken care of by dementia community living development.

The staff that are available will be paired with the amount of care the individual needs. The more care someone needs, the more they will get when that is needed. Staff will be there for the need. Meal plans will be available.

6. **Discussion and possible action to lease Town property (4430 Meyer Ct) to Verizon for a cell Tower.**  
A lady from Mountain LTD called and asked about placing a Verizon cell Tower on 4430 Meyer Ct. They wanted to talk about leasing the land and the Town would receive \$650 per month and then receive an additional increase after so many years for the lease. Chairmen Ehmann called her back but she no longer works for this organization. She told Ehmann that someone would call him back.
7. **New and Renewal Operator License Applications for period July 1, 2022 – June 30, 2023.**
- 8 **Public Comment:** Brian Doudna from SCEDC spoke. He is from another nonprofit organization that helps with outreach information for the Town. If he does anything for the Town, he will let us know.
- 9 **Reports:**

- a. **Ben Darkow- Maintenance** – Darkow told the board that the snow totals for 2022 was \$78305.16. This was for snow, salt and brine. He also met with some contractors at the fire department to see what can be done with the heat units. This information will be reported back to the board when a decision is decided.

The new dump truck will be delivered tomorrow.

- b. **Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information were shared. New spreadsheets are in the packets.

- c. **Sheriff Report** – in the packet

- d. **Julie Wicker – Clerk** – Wicker told the board that we have an election on February 21, 2023. The election will be for Sheboygan school board and the Justice of the Supreme Court. All absentee ballots will be mailed out on the 31<sup>st</sup> and early voting will be February 7-19.

- e. **Supervisors Reports - Supervisor** – Supervisor DesJardins suggested that the Code Enforcement officers should have radios because there are many areas in the Town where there are no cell connections. Some of the non-phone service areas are S. 12 street near Kohler Andrea State Park, Stahl Rd., and S. 12<sup>th</sup> Street and Evergreen Drive passing the Town of Wilson fire department, The beach at Kohler Andrea State Park, and others. There had been several situations that happened this past year with residents or a contact where the situation became angry or aggressive and he needed to defuse the situation and/or protect himself. The board moved forward to giving the radios back to the code enforcement officers. They will place the topic to discuss with the maintenance department about purchasing an additional radio on a future agenda.

Chairman Ehmann told the board about the change in the timeline with the short-term rental. The timeline will be July 1<sup>st</sup>. By the end of February, the Town will be able to know who all the renters are and will be able to notify them. With the advanced notification this will give each rental place enough time to plan for this to occur. This will be placed on the next agenda board approval.

Superior Stoelb said the delivery trucks that drive in the Town have been slowing down.

#### **10 Disbursement Reports: Town of Wilson**

Motion by Hoffmann second by DesJardins to approve the Town's check numbers 23610-23637, dated January 16, 2023, in the amount of \$ 31,500.83, all members voted aye, motion carried.

Motion by Stoelb second by DesJardins to approve the Town's payroll dated January 11, 2023 in the total amount of \$8,417.13 all members voted aye, motion carried.

11. **Adjourn-** Motion by Fore second by Hoffmann to adjourn at 7:29 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.