

# Minutes for TOWN OF WILSON, March 06, 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 present. Also, in attendance: Clerk Julie Wicker, Treasurer Shawna Scovronski, Director of Public Works Ben Darkow. Also attending were Natasha Torry, Jack Leonhardt.

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

**Public Comment** – Judge Natasha Torry spoke about the Circuit Court, Branch 2. She has been a attorney for 20 years. She spoke about her background and what she has accomplished over the past years in Sheboygan.

## APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, February 20, 2023.** Motion by Stoelb second by DesJardins to approve the February 20 2023 Town of Wilson minutes, all members voted aye. Motion carried.
2. **Discussion and possible approval of allowing non-Town of Wilson residents on the Parks & Forestry Commission.** Chairman Ehmann told the board that the committee asked if they were able to have a nonresident member on their commission. Chapter 71 in the General Ordinance states that this is not allowed. Members of the boards decided that they like to keep the wordage the same in the ordinance and that only Town residents can be members of the commission.
3. **Update and discussion on transitioning to hybrid Zoom and in-person town board meetings.** The Town Clerk spoke to John Koehler from SASD about using one of their rooms for meetings. A meeting will be set up for the board to tour the facility in the coming weeks. This topic will be placed on the next agenda.
4. **New and Renewal Operator License Applications for period July 1, 2022 – June 30, 2023.** Motion by Fore second by DesJardins to approve the operator license for Havier Kiesow and Tyler Anderson for the period of July 1, 2022 through June 30, 2023. All members voted aye, motion carried.
5. **Public Comment:** None
6. **Reports:**
  - a. **Ben Darkow - Maintenance** - Darkow told the board that the hall has had 2 inches of water in the lower level. Fountain was fixed on the north side but the water is now coming in on the south side. Highwater signs were place on Wilson Lima Road.  
June 3, 2023 will be an open house at the maintenance building for all residents.  
Gregg Wagner will be at the next meeting to speak about the snow removal in the Town.
  - b. **Review Annual Stormwater permit report and authorize Director Darkow to submit to wisDNR**  
Motion by Fore seconded by Stoelb to authorize Director Darkow to submit the Annual Stormwater permit report to wisDNR, all member voted aye, motion carried.
  - c. **Authorize Chairman Ehmann to complete wisDNR form 3400-220 and delegate report submittal through Town Engineer.** Motion by Hoffmann seconded by Fore to authorized Chairman Ehmann to delegate the submittal report to the Town of Wilson’s engineer. All members voted aye, motion carried.
  - d. **Motion to endorse application to wisDNR for UNPS grant application.** Correction to read, to have Chairman Ehmann endorse the application to wisDNR for UNPS grant application. Motion by Stoelb seconded by Fore to have Chairman Ehmann endorse the application to wisDNR for the UNPS grand application. All members voted aye, motion carried.
  - e. **Resolution 2023-01 for urban non-point source and stormwater grant.** Motion by Fore seconded by Stoelb to approve the resolution 2023-01 for the urban non-point source and stormwater grant. All members voted aye, motion carried.

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

**g. Sheriff Report -**

**h. Julie Wicker – Clerk** The totals for the February 21, 2023 Sprint Primary elections were: 936 total voters; 155 absentees, and four EDRs.

**i. Supervisors Reports – None**

**7. Disbursement Reports: Town of Wilson & First Responders**

Motion by DesJardins second by Stoelb to approve the Town’s check numbers 23715-23729, dated March 6, 2023, in the amount of \$ 32,207.95, all members voted aye, motion carried.

Motion by Hoffmann second by DesJardins to approve the Town’s payroll dated March 8, 2023 in the total amount of \$8397.27 all members voted aye, motion carried.

Motion by Hoffmann second by Stoelb to approve the Town’s election workers payroll dated March 8, 2023 in the total amount of \$1,244.49 all members voted aye, motion carried.

**8. Adjourn:** Motion by Hoffmann second by Stoelb to adjourn at 6:59 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.