

# Minutes for TOWN OF WILSON, April 3, 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 Jayne Zabrowski, Jean Schott-Wagner, Jack Leonhardt.

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

**Public Comment** – None

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

1. **Approval of the draft minutes, March 20, 2023.** Motion by Stoelb second by DesJardins to approve the March 20, 2023 Town of Wilson minutes, all members voted aye. Motion carried.
2. **Update and discussion on the Public Nuisance ordinance violations at 218 Pioneer Road.** The property owner was not able to attend the meeting but did submit a letter. Chair Ehmann suggested that the board check in with the owner on a month basis to determine his new building process.
3. **Discussion to transfer the Committed Fund Balance amount of \$27,126 for fire protection to the Unassigned Fund Balance account.** Chairman Ehmann told the board that this originated when the fire department was a separate entity and not part of the Town. This money is not included in the Towns fund balance total right now, and if the money is moved into the unassigned fund balance it would be where the Town has strived to keep this fund balance at 20 percent. The money that the Town has spent over the past years for the Fire Department has well exceeded this balance and the Chairman feels that we should be able to move this over into the Town's fund balance without an issue. Motion by Fore second by DesJardins to transfer \$27,126 from the Committed Fire Protection Fund Balance into the unassigned Fund Balance, all member voted aye. Motion carried.
4. **Review compliance for Serenity Farms Conditional Use Permit on Wilson Lima Road.** Supervisor DesJardins had many concerns about the brush and debris that had been coming into the property on Wilson Lima Road. The hours of operation at the CUP are 5am till 6pm Monday – Saturday. AJ Kissel joined the meeting to discuss the operation that has been happening with the composting. He explained the monitoring, size, and temperature of the composting piles. He also explained procedures he had in place during his last burn. Supervisor DesJardins asked AJ Kissel if he had read the CUP completely and if there were any questions. He was encouraged to ask any member of the board. The CUP expires this year; the plan commissioners will be looking at this in summer. Also, an onsite tour will be scheduled for the board members soon.
5. **Update and discussion on transitioning to hybrid Zoom and in-person town board meetings.** The Clerk will be meeting with Summ-tech to discuss equipment for the Town hall to move to hybrid meetings. The next board meeting will take place in the Town Hall.
4. **New and Renewal Operator License Applications for period July 1, 2022 – June 30, 2023.** None
5. **Public Comment:** None
6. **Reports:**
  - a. **Ben Darkow - Maintenance** - There was flooding in the Hall basement again. Todd Hittman helped with this, and Darkow wanted to thank him for his help with this situation. Pothole patching has been done during this week.  
Internet service has been out in the maintenance building.
  - b. **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.

**c. Sheriff Report** - In packet

**d. Julie Wicker – Clerk** - The April election will be tomorrow, April 4<sup>th</sup>, 2023 from 7am until 8pm.

**e. Supervisors Reports** – Supervisor DesJardins asked for Deer Resistant Planting information to be put on the website for April 11, 2023.

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

Motion by DesJardins second by Stoelb to approve the Town's check numbers 23715-23729, dated April 3, 2023, in the amount of \$ 22,128.44, all members voted aye, motion carried.

Motion by Hoffmann second by DesJardins to approve the Town's payroll dated March 22, 2023 in the total amount of \$9025.02 all members voted aye, motion carried.

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

Minutes by Julie Wicker.