

# Minutes for TOWN OF WILSON, March 20, 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 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 was excused, Director of Public Works Ben Darkow. Also attending were Derek Wagner, Shelley Hittman, Erik Thelen, Jason Schoen, Jack Leonhardt.

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

## Public Comment –

### APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, March 20, 2023 Town Board meeting.** Motion by Stoelb second by Fore to approve the March 20, 2023 Town of Wilson minutes, all members voted aye. Motion carried.
2. **Update and discussion with Gregg Wagner on snow removal service contract.** Derek Wagner joined the board meeting from Wagner Excavating. The conversation of using brine on the Town roads was a topic that came up. Wagner doesn't have this equipment in their fleet currently. Using brine would increase the Town's cost for the annual snow plowing budget, but it would help melt snow on the roads and its better for the economy. Brine can be good to just when applied prior to snow fall but when there's approximate 6 to 10 inches of snow brine isn't as effective. Chairman Ehmann would like Wagner Excavating and Ben Darkow to communicate in the next months to see what they are able to come up with. Ehmann also suggested that the Town of Wilson could investigate purchasing this equipment. Cost of this equipment will come back to the board at a future board meeting.
3. **Discussion on converting the Town of Wilson First Responders from a 501(c)3 independent organization to a municipal EMS department governed by the Town Board.** Shelley Hittman from the First Responders joined the meeting as well as the chair from the fire advisory committee, Gary Leonhardt. A committee of four individuals that consist of fire chief Todd Hittman, Shelley Hittman from the First responders, supervisor Nancy DesJardins and Fire Advisory chair Gary Leonhardt will be meeting to update the 10A Ordinance. A date will be scheduled in the very near future. Updates will then be given to the full board.
4. **Update and discussion on transitioning to hybrid Zoom and in-person town board meetings.** After the April 4 election, we will be holding a hybrid meeting in the hall. The board will be touring SASD conference room on Tuesday at 10:00am for possibility of renting for upcoming board meetings.
5. **Discussion on procedures for holding the April 18th, 2023, Town Annual Meeting.** The Annual meeting will be held in the hall on April 18, 2023 at 7:00pm. This meeting will also have zoom capability for those individuals' interest in attending remotely.
6. **New and Renewal Operator License Applications for period July 1, 2022 – June 30, 2023.** -None
7. **Public Comment:** None
8. **Reports:**
  - a. **Maintenance Report – Ben Darkow** – The snowplow totals were in the packet.
  - b. **Treasurer's Report – Shawna Scovronski** - 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** - None
  - d. **Clerk's Report – Julie Wicker** – Early voting start on Tuesday from 9am to 3pm.

**e. Supervisor's Reports – Stoelb, Fore, Hoffmann, DesJardins, Ehmann** - Supervisor Fore told the board that on May 16, 2023 there will be a meeting with the DNR about feeding and baiting the deer in the Town of Wilson.

Supervisor DesJardins asked if the property at 208 Tanglewood got a building permit for the structure that was built. The clerk will investigate this and get back to the board. Also our Town's attorney will be get financials from the prior owner of Sleep Inn to look into the money that is owed to the Town. Chairman Ehmann asked that a topic for committed fund balance of \$26,126 be placed on that agenda.

**Disbursement Reports: Town of Wilson & First Responders** - Motion by Hoffmann second by DesJardins to approve the Town's check numbers 23730-23759, check no. 23744 was voided in the amount of \$275.00, dated March 20, 2023, in the amount of \$ 94,465.01, all members voted aye, motion carried.

Motion by Stoelb second by DesJardins to approve the Town's payroll dated March 22, 2023 in the total amount of \$8,517.83 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 \$96.96 all members voted aye, motion carried.

**9. Adjourn** - Motion by Fore second by Hoffmann to adjourn at 7:50 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.