

Minutes for TOWN OF WILSON, April 17, 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, Matt Gartman, Jack Leonhardt, and Ted Scharl.

Pledge of Allegiance: Was cited by Supervisor Hoffmann.

Public Comment – None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, April 3, 2023 Town Board meeting.** Motion by Stoelb second by DesJardins to approve the April 3, 2023 Town of Wilson minutes, all members voted aye. Motion carried.
2. **The board will review the Plan Commissioners recommendation for Norman and Josephine Trempe Family to divide the Trempe Land into three lots: the house and outbuildings on the east 14 acres and two 7.9 acre lots to the west. 4939 Weeden Creek Road (59030454090). Zoned A2.** Motion by Fore second by DesJardins to approve the Plan Commissioners recommendation for Norman and Josephine Trempe Family to divide the Trempe Land into three lots: the house and outbuildings on the east 14 acres and two 7.9 acre lots to the west. 4939 Weeden Creek Road (59030454090). This property is zoned A2. All members voted aye. Motion carried.
3. **Discussion to amend Chapter 3 Fire Prevention and Protection ordinance to restrict open burn permits from being used on Sundays.** The board discussed this topic and they wanted to bring this back to the next meeting on May 1, 2023 with input from the Fire Chief and comments from all members. They are looking at no burns on Sundays and Holidays.
4. **Discussion on potential road projects for 2023.** Chairman Ehmann told the board that they set aside \$80,000 for road improvements in this year. The roads that the Town is looking at to improve are Meyer Court for concrete and asphalt, Sherwood Drive and Tomahawk Trail. The next road will be Wahgouly Road. Drain issues on this road will also be addressed. Also, Pioneer and Shorecrest Road. Another road that the Town is looking at is Old Park Road. This entails the State of Wisconsin fixing the bridge that needs repair. Wilson Lima Road will be completed in three sections. This road will be a very costly expense for the Town. The Town is expecting over \$650,000 for this road.
5. **Discussion and approval to schedule a special town meeting to obtain legal counsel from our town attorney on several Town and Sanitary District issues.** On May 3, 2023 there will be a closed session meeting held with legal counsel for different items regarding Town and Sanitary District issues.
6. **New and Renewal Operator License Applications for period July 1, 2022 – June 30, 2023.** None
7. **Public Comment:** Jack Leonhard would like to thank the board for opening the meetings up.
8. **Reports:**
 - a. **Ben Darkow – Public Works/Maintenance** – The snowplow report is in the packet. Large amounts of salt have been used by Wagner. Fire Department bathrooms will be opening soon. The drinking fountain will be turned on a little later due to the weather.
 - b. **Shawna Scovronski – Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information were shared. The total cash balance is \$1,295,245.
 - c. **Sheriff Report** – None.

d. Julie Wicker – Clerk – The clerk has contacted the Sheriff’s office to inform them of speeding on Moenning Road between Stahl and Weeden Creek.

The clerk has been in communication with the Sheboygan Area School District regarding renting a room for our Town meetings. They have asked us to use Jackson School instead of the Administration Building board room. The only problem with using Jackson school is that the doors are locked at 5:30 or a little later depending on when the daycare center is closed. If anyone arrives late at a board meeting, they would not be able to get into the building. The board members are going to see how the hall equipment works this time and tweak it as we go.

e. Supervisors Reports – Supervisor DesJardins asked to check on the tree branches at 4914 Evergreen Drive in the right-of-way. DesJardins wanted to know about the burning at 307 Juniper Drive. They have been burning in a barrel.

Supervisor Stoelb asked if the Town had any paperwork on an easement on Pheasant Lane where eight properties share the same well systems. The clerk said she would investigate this topic.

Supervisor Hoffmann said that the deer population in the Town is out of hand. May 16, 2023 at the Advancement Center the DNR is holding a meeting. Hope to see everyone there.

9. Disbursement Reports: Town of Wilson & First Responders

Motion by Stoelb second by DesJardins to approve the Town’s check numbers 23780-23805, dated April 17, 2023, in the amount of \$ 51,957.14, all members voted aye, motion carried.

Motion by Stoelb second by DesJardins to approve the Town’s payroll dated April 19, 2023 in the total amount of \$8,566.20, all members voted aye, motion carried. Motion by Stoelb second by DesJardins to approve the Town’s election workers payroll dated April 19, 2023 in the amount of \$1,439.96, all member voted aye, motion carried.

10. Adjourn: Motion by Fore second by Stoelb to adjourn at 7:21 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.