

Minutes for TOWN OF WILSON, May 1, 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, Jack Leonhardt.

Pledge of Allegiance: Was cited.

Public Comment – None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, April 17, 2023 Town Board meeting.** Motion by Fore second by Stoelb to approve the April 17, 2023 Town of Wilson minutes, all members voted aye. Motion carried.
2. **Renewal of Wagner Excavating's 2-year snow plowing contact and discussion on adding a brining treatment addendum.** Motion by Fore second by Stoelb to approve the renewal of Wagner Excavating 2 -year snow plowing contact, all members voted aye. Motion carried. Gregg Wagner will work with Darkow to put together a brining plan for the Town. During this discussion a list of the roads that Wagner Excavating will focus on will be noted. This amended will come back to the board for discussion when it's completed.
3. **Discussion to amend the Town's Burn Permit document and the Chapter 3 Fire Prevention and Protection ordinance, including restricting open burn permits from being used on Sundays.** Supervisor Stoelb suggested that there should not be any burns on Sunday and holidays. Burn barrels have been a problem in the Town that was mentioned by Supervisor Hoffmann and DesJardins. Fire Chief Todd Hittman was present. The chief explained that many different times, residents have called him on and informed them on what he has done in the past for educating them when they want to burn in the Town.
Motion by DesJardins second by Hoffman to update the burn permit to have no burn on Sundays and holidays. The holidays include New Year's Day, Thanksgiving, Memorial Day, July 4th, Christmas Eve, Christmas Day, New Year Eve, Labor Day and Martin Luther King Day. Supervisor DesJardins, Hoffmann, Stoelb voted aye, Chairman Ehmann and Supervisor Fore voted nay. Motion carried.
4. **Discussion on potential alternative garbage collection vendors.** Supervisor DesJardins told the board that the private collection of trash that Waste Management is charging is increasing and there is another company that residents can use. Harter's Lakeside Disposal is also picking up trash in the Town of Wilson now.
5. **New and Renewal Operator License Applications for period July 1, 2022 – June 30, 2023.** None
7. **Public Comment:** None
8. **Reports:**
 - a. **Ben Darkow – Public Works/Maintenance –**
Motion by Fore second by DesJardins to approve the estimate from the Sheboygan County Department of Transportation, Highway Division to repair the bridges: Stahl Road for \$900.00 and Indian Mound for \$1500. All members voted aye, motion carried.
Motion by Fore second by DesJardins to approve the estimate for crack filling the roads in the amount of \$20,000 and an additional \$25,000 for chip sealing. All members voted aye, motion carried. A list of crack filling projects include Evergreen Road, Evergreen Road North and West, Meggers Road, Janewood Lane, Tasswood, Meyer Court, Paradise Lane, Willow View Court, Vincent Drive at Schinker Creek Drive, Terry Andrae Avenue, Terry Andrae Terrace, Andrae Circle, Indian Mound Road, Maple

Lane, Cart Path Road, Sherwood Drive and Kaat Lane. This road list will be determined by the Public Works director.

Rubber Crack filler is filled into the road for the crack filling.

Darkow will also be putting together a seven-year road plan. He will share this with the board when it's completed.

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 \$1,217,385.

c. Sheriff Report – None.

d. Julie Wicker – Clerk – The clerk will be working online to get the new building permits up and ready for the residents to use soon. Details will be placed on the website for easy access to the new program.

e. Supervisors Reports – Supervisor DesJardins said that the house on South 12th street has become a nuisance again with the trash that is collecting outside of the residence. One of the code enforcement officers will be checking into this.

Chairman Ehmann mentioned that the Town's Association newsletter that comes out each month has very important information in, and each board member should read this newsletter.

9. Disbursement Reports: Town of Wilson & First Responders

Motion by Stoelb second by DesJardins to approve the Town's check numbers 23775-23779, 23806-23811 dated May 1, 2023, in the amount of \$ 34,572.41, all members voted aye, motion carried.

Motion by Hoffmann second by DesJardins to approve the Town's payroll dated May 3, 2023 in the total amount of \$8,887.65, all members 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.