

Minutes for TOWN OF WILSON, September 18, 2023

CALL TO ORDER & DECLARATION OF OPEN MEETING: Chairman Fore called the Town of Wilson Board Meeting to order at 5:51pm. 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 Matt Fore, Supervisors Tom Stoelb, Nancy DesJardins, Brian Hoffmann, Todd Richter were present. Also in attendance: Clerk Julie Wicker, Director of Public Works Ben Darkow, Treasurer Shawna Scovronski. Also attending was Jayne Zabrowski, Jack Leonhardt, Eileen Madden, Mike Watson, Jason Schuer, Tom Burnight, Peggy Slater, Kathy Bachhuber

Pledge of Allegiance: Was cited.

Public Comment –

Kathy Bachhuber, 2303 Wilson Lima Road - Comment on the speed limit for Wilson Lima Road.

Jack Leonhardt, 5848 Garden Grove – Comment on the WPS flag placed near his home, board meeting being held in the Town office.

Eileen Madden – 9622 S. Sandwood - Comment on STR committee for the Town.

Mike Watson – 4418 N Evergreen Drive – Comment on maintenance for the conservancy.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes September 5, 2023, Town Board meeting.** Motion by Stoelb seconded by Richter to approve the minutes from September 5, 2023. All members voted aye, motion carried.
2. **Discussion and possible action on Chapter 2, Town’s Speed Limit Ordinance.** This was moved to the next agenda on October 2, 2023.
3. **Packets for CUP 2-year compliance review, discussion, and possible motion.** None
4. **New and Renewal Operator License Applications for period July 1, 2023 – June 30, 2024.** Moved to the next agenda on October 2, 2023.
5. **Public Comment:** None
6. **Reports:**
 - a. **Ben Darkow – Public Works/Maintenance** – No report
 - b. **Shawna Scovronski – Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information were shared in the packet.
 - c. **Sheriff Report** – No report
 - d. **Julie Wicker – Clerk** – No report
 - e. **Code enforcement officer** – In Board packet.
 - f. **Supervisors Reports** – No reports
7. **Disbursement Reports: Town of Wilson & First Responders**

Motion by Hoffmann second by Richter to approve the Town’s check numbers 23988-24017 dated September 18, 2023, in the amount of \$ 27,947.83, all members voted aye, motion carried.
Motion by DesJardins second by Richter to approve the Town’s payroll dated September 20, 2023 in the total amount of \$9,050.112, all members voted aye, motion carried.
8. **Adjourn:** Motion by Richter second by Stoelb to adjourn at 6:24 pm, all members voted aye, motion carried.

Due to computer issues Chairman Fore adjourned the open meeting early. All agenda items that were not discussed will be placed on the next agenda.

Minutes by Julie Wicker.