

AGENDA

TOWN OF WILSON TOWN BOARD MEETING

Date: **Monday, December 18, 2023**

Immediately following SD2 meeting; approximately 5:45 pm.

You have the option of attending the meeting in person or remotely via Zoom or telephone.

In Person: [AT THE TOWN OFFICE](#), 5935 S. Business Dr., Sheboygan, WI 53081

Remotely via Zoom: To access the meeting Video & Audio using a computer or smartphone go to:
<https://us02web.zoom.us/j/89092176832>

Remotely via Telephone: To access the meeting Audio Only use any phone and dial 1-312-626-6799. Enter the meeting ID 890 9217 6832 and follow the prompts. Passcode: 089765.

CALL TO ORDER & DECLARATION OF OPEN MEETING: Agenda for this meeting is posted at the Town of Wilson Office, and Town of Wilson website; the Sheboygan Press newsroom is provided a copy.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING:

Town of Wilson Town Board will hold a public hearing on the petition by Dignified Solution, LLC, 930 N 6th St., Sheboygan, WI for annexation into the Sanitary District No. 1 of the Town of Wilson for parcel number 59030458890 - THAT PRT OF THE FOLLOWING NOT IN THE SANITARY DISTRICT - NW NE, SEC 16, EXC A PARCEL 1 RD SQ IN SW COR & EXC COM 2590.5'W OF NE SEC COR, TH S 594', W TO N&S 1/4 LN, N TO N 1/4 POST, TH E TO BEG.

59030458880 - THAT PRT OF THE FOLLOWING NOT IN THE SANITARY DISTRICT - NE NE, SEC 16

PUBLIC COMMENT: The Board reserves the first few minutes for public comment on any topic that relates to Town of Wilson government. If you are speaking about something that is not on the agenda, law prohibits the Board from taking action tonight. Public comments are limited to 3 minutes per person and no more than 30 minutes total.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes December 4, 2023, Town Board meeting.
2. The Town Board will make its finding and order by resolution on the petition request to annex into Sanitary District No. 1 by Mary Pitch, Dignified Solutions, LLC, 930 N 6th St., Suite 003, Sheboygan, WI for property parcels 59030458890, 59030458880 located on Stahl Road and Moening Road.
3. The board will review the Plan Commissioners recommendation for the rezoning of parcels for Dignified Solutions, LLC. Parcel numbers are 59030458890, 59030458892. The parcels are used R1 and are asking to rezone to R3. Parcel number 59030458880 and 59030458881 will remain zoned R1.
4. Ryan Crum from Stantec will be updating the board on process.
5. Chair appointment of the Election Officials and Election Inspectors for the 2024/2025 term.
6. Approval of nominations for the Fire Chief.
7. Discussion and possible approval of Power Angle Broom for skid-ter.
8. Discussion and possible approval of the Town board meeting monthly instead of twice per month. Update Ordinance no. 12, Board Procedures.
9. Discussion and possible action on remote meeting procedure using internet meeting service policy.
10. Packets for CUP 2-year compliance review, discussion, and possible motion.
11. New and Renewal Operator License Applications for period July 1, 2023 – June 30, 2024.
12. Public Comment: The board reserves this time for public comment. Topics discussed during this public comment sessions are limited to items previously addressed on this agenda and to suggestions for future agenda items. Public comments should be addressed to the board only and are limited to 3 minutes per person and no

more than 30 minutes total.

13. Reports:

- a. Public Works Director Report – Ben Darkow
- b. Treasurer’s Report – Shawna Scovronski
- c. Sheriff Report -
- d. Clerk’s Report – Julie Wicker
- e. Code enforcement officer’s Report
- f. Board Members Reports – Stoelb, Richter, Hoffmann, DesJardins, Fore

14. Disbursement Reports: Town of Wilson & First Responders

15. Adjourn

ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS.

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting.