

Minutes for TOWN OF WILSON, December 4, 2023

CALL TO ORDER & DECLARATION OF OPEN MEETING: Supervisor Stoelb called the Town of Wilson Board Meeting to order at 6:16 pm. 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 was absent. Also in attendance: Clerk Julie Wicker, Director of Public Works Ben Darkow, Treasurer Shawna Scovronski. Also attending was Sam Jack, Belle Rose Ragins, Erik Thelen, Jack Leonhardt.

Pledge of Allegiance: Was cited.

Public Comment –

None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved. (Roll Call Vote Required).** Motion by Stoelb seconded by Hoffmann to move into closed session. Roll call vote was taken, Hoffmann aye, DesJardins aye, Stoelb aye, and the Chair voted aye. Moved into closed session.
Motion by Hoffmann seconded by DesJardins to move back into open session.
2. **Approval of the draft minutes November 20, 2023, Town Board meeting.** Motion by Stoelb seconded by DesJardins to approve the November 20, 2023 meeting minutes. Fore abstained. All other members voted aye, motion carried. Correction in the minutes that Matt Fore was not present.
3. **Approval of the draft minutes November 14, 2023, Town Budget meeting.** Motion by Hoffmann seconded by DesJardins to approve the November 14, 2023 meeting minutes. Fore abstained. All other members voted aye, motion carried.
4. **Approval of changing the Town's Board meeting from January 1st. 2024 to Tuesday, January 2, 2024.** Motion by Stoelb seconded by DesJardins to change the Town's board meeting to Tuesday, January 2, 2023. All other members voted aye, motion carried.
5. **Discussion and possible action on 2024 First Responders Contract.** Motion by Stoelb seconded by DesJardins to approve the 2024 First Responders Contract. All other members voted aye, motion carried.
6. **Discussion and possible action on remote meeting procedure using internet meeting service policy.** Some questions were asked by the Supervisors and the clerk will need to check with the Town's consultant to see if this policy should be added to Chapter 12 Ordinance. This will be put on the next agenda.
7. **Packets for CUP 2-year compliance review, discussion, and possible motion.** Motion by Supervisor Stoelb seconded by DesJardins to certify that Andy Kissel at 2803 Old Park Road, property at 2804 Old Park Road is in compliance with their conditional use permit and that no further action is needed at this time. All members voted aye, motion carried.
8. **New and Renewal Operator License Applications for period July 1, 2023 – June 30, 2024.** None
9. **Public Comment:** None
10. **Reports:**
 - a. **Ben Darkow – Public Works/Maintenance** – Darkow told everyone both old trucks (Silverado and old dump truck) have been sold at the auction. He would like to thank Bernie Rammer for doing this for the Town. All the ditch mowing is completed for the year. Darkow was in connect with Gregg Wagner regarding the first year's snow fall and plowing. He commented that the brining went well in the Town.

- 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** – Was in the packet.
- d. **Julie Wicker – Clerk** – No comments.
- e. **Code enforcement officer** – In your folder.
- f. **Supervisors Reports** – Supervisor DesJardins would like to get information on the home that is on Pioneer Road.

12. Disbursement Reports: Town of Wilson & First Responders

Motion by Hoffmann second by Stoelb to approve the Town's disbursement check numbers 24108 - 24105 dated December 4, 2023, in the amount of \$ 86,576.64, all members voted aye, motion carried.

Motion by Hoffmann second by Stoelb to approve the Town's payroll dated November 29, 2023 in the total amount of \$9,738.48, all members voted aye, motion carried.

13. **Adjourn:** Motion by Hoffmann second by Stoelb to adjourn at 7:55 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.