

Minutes for TOWN OF WILSON, November 6, 2023

CALL TO ORDER & DECLARATION OF OPEN MEETING: Supervisor Stoelb called the Town of Wilson Board Meeting to order at 5:40 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: Supervisors Tom Stoelb, Nancy DesJardins, Brian Hoffmann, Todd Richter were present. Chairman Matt Fore was absent. Also in attendance: Clerk Julie Wicker, Director of Public Works Ben Darkow, Treasurer Shawna Scovronski. Also attending was Jayne Zabrowski, Erik Thelen, Belle Rose Ragins, Tom Burnight, Gregg Wagner, Derek Wagner, Jack Leonhardt, Joel Bastian.

Pledge of Allegiance: Was cited.

Public Comment –

Erik Thelen – Comment on Chapter 1, Regulation of dangerous weapons.

Jane Zabrowski – Comment on respect within the board members.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes October 16, 2023, Town Board meeting.** Motion by Richter seconded by Hoffmann to approve the minutes from October 16, 2023. All members voted aye, motion carried.
2. **Approval of the draft minutes October 23, 2023, Town Board Special meeting.** Motion by Hoffmann seconded by DesJardins to approve the minutes from October 23, 2023. All members voted aye, motion carried.
3. **Discussion and possible action on Wagner Excavating addendum No. 5 snow and ice removal agreement.** Gregg Wagner and Derek Wagner were present to answer any questions that the board had. The truck to do the brining cost \$92,000. This includes the truck and set up. The truck that was purchased will not require a driver to have a CDL license. Motion by Hoffmann seconded by DesJardins to approve Wagner Excavating addendum No. 5 snow and ice removal agreement. All members voted aye, motion carried.
4. **Discussion and possible action on Chapter #1 – Regulation of Dangerous Weapons.** Motion by DesJardins seconded by Richter to add the sentence under Section 1.015 Exceptions. Exceptions will be preceded by a class public notice. All members voted aye, motion carried.
5. **Packets for CUP 2-year compliance review, discussion, and possible motion.**
Motion by Supervisor Stoelb second by DesJardins to certify that Oostburg seamless Gutters is in compliance with their conditional use permit and that no further action is needed at this time. All members voted aye, motion carried.
Motion by Supervisor Stoelb second by DesJardins to certify that Jansen-n-Sixel Landscaping is in compliance with their conditional use permit and that no further action is needed at this time. All members voted aye, motion carried.
6. **New and Renewal Operator License Applications for period July 1, 2023 – June 30, 2024.** Moved to next meeting.
7. **Public Comment:** None
8. **Reports:**
 - a. **Ben Darkow – Public Works/Maintenance –** Darkow told everyone that the bathrooms at Fireman Park have been winterized.
There were no bids for the office roof. This will be carried over until next year and in the Spring the bid paperwork will be completed again. Blackjack will be applied on the roof where needed until the new roof is installed next year.
Sand boxes are out throughout the Town.
All the road construction for 2023 has been completed.

b. Shawna Scovronski – Treasurer - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information were shared in the packet. The Town's deposits from October 13 to November 2 were \$53,088.29. Disbursement for this period was \$118,850.25 which includes payroll liabilities of \$27,402.68.

c. Sheriff Report – In packet.

d. Julie Wicker – Clerk – Our attorneys are dealing with two different violations that the Sheboygan County Sheriff's department issued. One is the littering that occurred in the Town. The other is a traffic violation that involves points on their record. They have no other driving violations currently. The clerk will keep the board updated with results.

e. Code enforcement officer – In your folder.

f. Supervisors Reports – Supervisor DesJardins would like to thank Ben Darkow for throwing a nice party for Dale Yost, a retiree in his department. There are memory cards to write your thoughts about Dale Yost and then to place in the memory box that will be given to him. DesJardins informed the board that the Town should have a policy for remote meetings. This will be added to the next agenda for approval.

9. Disbursement Reports: Town of Wilson & First Responders

Motion by DesJardins second by Hoffmann to approve the Town's check numbers 24053 - 24080 dated November 6, 2023, in the amount of \$ 89,188.69, all members voted aye, motion carried.

Motion by DesJardins second by Hoffmann to approve the Town's payroll dated November 1, 2023 in the total amount of \$11,551.33, all members voted aye, motion carried.

11. **Adjourn:** Motion by Hoffmann second by Richter to adjourn at 6:39 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.