

# Minutes for TOWN OF WILSON, December 18, 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 present. Also in attendance: Clerk Julie Wicker, Director of Public Works Ben Darkow, Treasurer Shawna Scovronski. Also attending was Belle Rose Ragins, Erik Thelen, Mary Pitsch, Jason Daye, Jayne Zebrowski, Jack Leonhardt.

**Pledge of Allegiance:** Was cited.

Public Hearing: No public comments on the public hearing for the petition by Dignified Solution, LLC, 930 N 6<sup>th</sup> 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 –

None

The board had a minute of silence for Tom Sanville that had passed away.

## APPOINTMENTS / NEW & OLD BUSINESS:

- 1. Approval of the draft minutes December 4, 2023, Town Board meeting.** Motion by Hoffmann seconded by DesJardins to approve the December 4, 2023, Town board minutes. All members voted aye; motion carried.
- 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 6<sup>th</sup> St., Suite 003, Sheboygan, WI for property parcels 59030458890, 59030458880 located on Stahl Road and Moenning Road.** Motion by Hoffmann seconded by Richter to approve the resolution on the petition request to annex into the Sanitary District No. 1 by Mary Pitch, Dignified Solutions, LLC at 930 N. 6<sup>th</sup> St., Suite 003, Sheboygan WI for the property parcels 59030458890 and 59030458880 which is locate on Stahl Road and Moenning Road. All members voted aye; motion carried.
- 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.** Motion by DesJardins seconded by Hoffmann to approve the Plan Commissioners recommendation and to rezone the parcels for Dignified Solutions, LLC. Parcel numbers are 5900458890 and 5903458892. These parcels will be rezone to R3 from R1. Parcel numbers 59030458880 and 59030458881 will remain zoned R1. All members voted aye; motion carried.
- 4. Ryan Crum from Stantec will be updating the board on process.** Ryan Crum from Stantec was present. He gave the Board an update on the Stantec process. Balzer Wood is cleared out, the green area in Mueller Conservancy is also completed. Stantec will be starting the process again in May of 2024.
- 5. Chair appointment of the Election Officials and Election Inspectors for the 2024/2025 term.** The Chairman appointed the list of 2024/2025 election official and election inspectors. The workers are: Shau Yang and Fred Miller for chief inspectors, Cathy Loseke, Jim Loseke, Jeannine Battaglia, Ron Wood, Ted Bingham, Pam Bingham, Eric Wagner Michou Reichelsdorer, Bill Wakeley for books, Dick Klein and Mark Leider – the clear ballot machine, and Scott Schreiber and Elaine Wagner as Registration workers.

6. **Approval of nominations for the Fire Chief.** Motion by Hoffmann seconded by DesJardins to approve the nomination of Todd Hittman for the Town of Wilson Chief. All members voted aye; motion carried.
7. **Discussion and possible approval of Power Angle Broom for skid-steer.** Motion by DesJardins seconded by Richter to approve the Power Angle Broom for the skid-steer in the amount of \$6672. Darkow will need to reduce a line item in the 2024 budget to cover the dollar amount over budget. He will let the treasurer know after the Town receives the invoice. All members voted aye; motion carried.
8. **Discussion and possible approval of the Town board meeting monthly instead of twice per month. Update Ordinance no. 12, Board Procedures.** Motion by Richter seconded by Fore to approve the Town board meetings to be monthly. Discussion on this subject did continue. The vote was 2 ayes and 3 nays. The motion did not carry.
9. **Discussion and possible action on remote meeting procedure using internet meeting service policy. The board had discussed many items with the Policy for remote meetings and Chapter 12.** Motion by Stoelb seconded by Hoffmann to amend Chapter 12 (e) with adding language on the policy for Remote Meetings be added and 12.13 adding wordage with the most recent copy of Roberts Rules of Order. All members voted aye; motion carried.
10. **Packets for CUP 2-year compliance review, discussion, and possible motion.** None
11. **New and Renewal Operator License Applications for period July 1, 2023 – June 30, 2024.** None
12. **Public Comment:** Jack Leihardt, Jayne Zabrowski, Belle Regans, and Erik Thelen all comments on the Town continuing to meet twice per month.
13. **Reports:**
  - a. **Ben Darkow – Public Works/Maintenance** – Darkow said that the snowplow report was in the packet. The speed limit ordinance should come back to the board to look at regarding the speed limits on Wilson Lima Road.  
Supervisor Richter asked the Town why brining isn't done on all roads and what do we tell the taxpayers that are paying for this? Darkow explained that this is new to the Town and that it's a work in progress. Wagner and Darkow had decided to do the main areas, stop sign, curves. Side streets are not so much unless they need it. Low volume and low speed roads can be done by going down the middle. Last year residents had said that too much salt was used so this new brining in the Town has been a new experience and could change during each time of brining.
  - b. **Shawna Scovronski – Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information were shared in the packet. Tax statements are out, and residents should receive them in the mail soon. Deposits are \$12,870.93. With \$11,425 as prepaid taxes. Disbursements were \$117,720. BCPL has given the Town approval for the Frontage Road project. The one-year obligation loan has been approved at Wisconsin Bank and Trust.
  - c. **Sheriff Report** – None
  - d. **Julie Wicker – Clerk** – No comments.
  - e. **Code enforcement officer** – In your folder.
  - f. **Supervisors Reports** – Supervisor DesJardins would like to make sure that we have the new 12<sup>th</sup> edition of Roberts Rules. She also said that a ruling was in favor of the Friends of Black River and the golf course.
14. **Disbursement Reports: Town of Wilson & First Responders**  
Motion by Hoffmann second by Stoelb to approve the Town's disbursement check numbers 24129-24163 dated December 18, 2023, in the amount of \$ 77,522.53, all members voted aye, motion carried.  
Motion by Stoelb second by DesJardins to approve the Town's payroll dated December 13, 2023, in the total amount of \$28,012.62, all members voted aye, motion carried.
15. **Adjourn:** Motion by Hoffmann second by Richter to adjourn at 7:12 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.