

## AGENDA

### TOWN OF WILSON TOWN BOARD MEETING

Date: **Monday, January 15, 2024**

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/81749749479>

**Remotely via Telephone:** To access the meeting Audio Only use any phone and dial 1-312-626-6799. Enter the meeting ID 817 4974 9479 and follow the prompts. **Passcode: 168725.**

**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 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 January 2, 2024, Town Board meeting.
2. Approval of the Plan Commissioners request to approve the Industrial building permit application by Alliant Energy for utility tower at parcel #59030459410. This is an 80-acre parcel zoned I-1.
3. Discussion and possible action on attendance for the code enforcement officers at Town board meetings.
4. Discussion and possible action on approving application for new BCPL State Trust Fund Loan.
5. Discussion and possible action on new BCPL- Borrowing Resolution.
6. Approval on borrowing 2024 funds from Oostburg State Bank instead of WI Bank & Trust.
7. Discussion and possible action on office procedures to follow requiring bad weather.
8. Packets for CUP 2-year compliance review, discussion, and possible motion.
9. New and Renewal Operator License Applications for period July 1, 2023 – June 30, 2024.
10. 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.
11. 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
12. Disbursement Reports: Town of Wilson & First Responders
13. 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 related to alleged nuisance properties and violations of the Town's Zoning Ordinance. (Roll Call Vote

Required).

14. The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Town Board has jurisdiction or exercises responsibility. During the closed session, the Board will discuss the Code Enforcement Officers position. The Board reserves the right to reconvene into open session following the closed session.
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.