

Minutes for TOWN OF WILSON, February 5, 2024

CALL TO ORDER & DECLARATION OF OPEN MEETING: Chairman Fore called the Town of Wilson Board Meeting to order at 5:39 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, Jayne Zabrowski, Jack Leonhard, Kelly Wagner, Gregg Wagner, Jeff Roehl, Dan Parsons, Mary Faydash, William Smith.

Pledge of Allegiance: Was cited.

Public Comment –

Jeff Roehl was there with questions about the 7133 Shircel Road property.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes January 15, 2024, Town Board meeting.** Motion by Hoffmann seconded by Richter to approve the January 15, 2024 minutes. All members voted aye, motion carried.
2. **Mary Faydash will be presenting on the legal status of the proposed Kohler golf Course project.** Ms. Faydash presented the court's decision on the Kohler golf course. This was a great victory for the Black River Forest and their hard work that was done. Kohler didn't appeal the decision that was given at their last court meetings. As of now, there will be no new Kohler course in the Town of Wilson. If you have any further questions on the legal status, it is best to contact Mary Faydash or Claudia Bricks.
3. **Review and adopt the ordinance for the Wisconsin State Building, Heating, Plumbing, and Electrical Code SPS316, Chs. SPS 361-366, Chs. SPS 381-387 in its entirety. This is to have Town inspectors delegated to complete all commercial inspections for the state.** Motion by DesJardins and seconded by Stoelb to approve the adoption of the ordinance for the Wisconsin State Building, Heating, plumbing and Electrical Codes. This ordinance will entitle our inspections to be delegated to the Town to inspect all commercial properties. All members voted aye, motion carried.
4. **Discussion and approval to increase inspector's wages on residential and commercial inspections.** Motion by DesJardins seconded by Richter to approve the increase building inspection schedule for all residential and commercial inspections. The effective date of this change will be January 16, 2024. All members voted aye, motion carried.
5. **Discussion and possible approval of office procedures for inclement weather.** This will be on the next agenda and placed in the employee handbook.
6. **Chairman Fore appoints Kevin Westenberger to the Fire Advisory Committee.** Chairman Fore approved the appointment of Kevin Westenberger to the Fire Advisory Committee.
7. **Town board will reappoint Julie Wicker as the clerk and Shawna Hall as the treasurer of the Town of Wilson.** Motion by Richter seconded by Stoelb to approve the reappointment of Julie Wicker for the Town clerk and Shawna Hall for the Town treasurer. All members voted aye, motion carried.
8. **Packets for CUP 2-year compliance review, discussion, and possible motion.** None
9. **License Applications for period July 1, 2023 – June 30, 2024.** None
10. **Public Comment:** None
11. **Reports:**
 - a. **Ben Darkow – Public Works/Maintenance –** Darkow told the board that the snow removal budget for 2023 was underbudget. Gregg Wagner was there to answer any questions that the board had with brining, plowing. Darkow received three applications for the PT position that is open. He will be interviewing the candidates next week.

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 – In packet

d. Julie Wicker – Clerk – None

e. Code enforcement officer – Schoen spoke about 2 different occurrences that he dealt with.

f. Supervisors Reports – Supervisor DesJardins spoke about the Fire Partners meeting she attended. She told the board about the calls that Oostburg Fire went to at each municipality. Oostburg was dispatched to Town of Wilson 6 times. DesJardins will also speak with Shelley Hittman about the updated documentation for the First Responders to join the Town. Chairman Fore also told the board the events are coming back to Sheboygan such as: Boat Races, Brat Days, and Lake Fest.

12. Disbursement Reports: Town of Wilson & First Responders

Motion by Hoffmann second by Stoelb to approve the Town’s disbursement check numbers 24218-24244 dated February 5, 2024, in the amount of \$ 25,362.55, all members voted aye, motion carried.

Motion by Stoelb second by Hoffmann to approve the Town’s payroll dated January 24, 2024, in the total amount of \$8,845.02, all members voted aye, motion carried.

13. **Adjourn:** Motion by Richter second by Stoelb to adjourn at 6:45 pm, all members voted aye motion carried.

Minutes by Julie Wicker.