

Minutes for TOWN OF WILSON, January 2, 2024

CALL TO ORDER & DECLARATION OF OPEN MEETING: Chairman Fore called the Town of Wilson Board Meeting to order at 5:38 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 was excused. Also attending was Belle Rose Ragins, Erik Thelen, Jayne Zabrowski, Jack Leonhard, Rick Meyer.

Pledge of Allegiance: Was cited.

Public Comment –

None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes December 18, 2023, Town Board meeting.** Motion by Hoffmann seconded by Richter to approve the December 18, 2023 minutes. All members voted aye, motion carried.
2. **Packets for CUP 2-year compliance review, discussion, and possible motion.** None
3. **New and Renewal Operator License Applications for period July 1, 2023 – June 30, 2024.** None
4. **Public Comment:** None
5. **Reports:**
 - a. **Ben Darkow – Public Works/Maintenance** – Darkow said that Wagner Excavating brined the road Saturday because of the frost. This is a learning process with the brining that is being done. On Stahl Road west of HWY 43 miscellaneous items were dumped on the side of the ditch. The maintenance department spreader has been repaired. Darkow has received three applications to date for the part time maintenance position.
 - 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** – All the 4th quarter reports are completed. W2 and Wisconsin Retirement annual reports are finished, but the W2 will not be mailed out until all reports sent are accepted by the necessary places.
 - e. **Code enforcement officer** – In your folder.
 - f. **Supervisors Reports** – Supervisor DesJardins would like a copy of the Board of Appeal members. DesJardins would also like the Town to investigate trash pickup in the Town.
6. **Disbursement Reports: Town of Wilson & First Responders**
Motion by Stoelb second by DesJardins to approve the Town's disbursement check numbers 24164-24192 dated January 2, 2024, in the amount of \$ 39,191.29, all members voted aye, motion carried.
Motion by DesJardins second by Stoelb to approve the Town's payroll dated December 27, 2023, in the total amount of \$8,563.18, all members voted aye, motion carried.
7. **Adjourn:** Motion by Stoelb second by Richter to adjourn at 5:58 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.