

Minutes for TOWN OF WILSON, February 19, 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 was absent, Director of Public Works Ben Darkow, Treasurer Shawna Scovronski. Also attending was Erik Thelen, Jayne Zabrowski, Jack Leonhard,

Pledge of Allegiance: Was cited.

Public Comment –
None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes February 5, 2024, Town Board meeting.** Motion by Hoffmann seconded by DesJardins to approve the February 5, 2024 minutes. All members voted aye, motion carried.
2. **Discussion and possible approval to add inclement weather procedure to the Employee Handbook.** Motion by DesJardins seconded by Richter to approve the additional language for inclement weather in the employee's handbook as of February 19, 2024. All members voted aye, motion carried.
3. **Packets for CUP 2-year compliance review, discussion, and possible motion.** None
4. **License Applications for period July 1, 2023 – June 30, 2024.** None
5. **Public Comment:** Jack Leonhardt made a comment about the Sleep Inn and unlicensed vehicles in the Town.
6. **Reports:**
 - a. **Ben Darkow – Public Works/Maintenance** – Darkow told the board that the broom for the skids teer was used at the maintenance shop and worked out well. He will be trying to get more applicants in for the part-time position. The equipment maintenance is almost all completed.
 - b. **Shawna Hall – Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information were shared in the packet. Disbursements totaled \$3,668,696 up to February 15, 2024. Wagner's snow removal totaled \$32,231. Woody's tree removal removed 90 ash trees totaled \$5,850. Legal invoice for this period was \$10,250.23.
 - c. **Sheriff Report** – None
 - d. **Julie Wicker – Clerk** – In packet.
 - e. **Code enforcement officer** – None
 - f. **Supervisors Reports** – Supervisor DesJardins spoke about the ATVs in Mueller Conservancy. The Town's legal firm as been modified. Chairman Fore also told the board that Ben Darkow and he met with Dementia Innovations. The village will be called Livasu Village. They walked the property and took pictures/videos. Chairman Fore would like to thank Claudia Bricks for all her work with the Friends of Black River.
12. **Disbursement Reports: Town of Wilson & First Responders**
Motion by DesJardins second by Hoffmann to approve the Town's disbursement check numbers 24245-24273 dated February 5, 2024, in the amount of \$ 77,386.17, all members voted aye, motion carried.
Motion by Hoffmann second by DesJardins to approve the Town's payroll dated February 21, 2024, in the total amount of \$9,053.99, all members voted aye, motion carried.
13. **Adjourn:** Motion by Stoelb second by Richter to adjourn at 6:02 pm, all members voted aye motion carried.