

# Minutes for TOWN OF WILSON, March 4, 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 was excused. Also attending was Erik Thelen, Jayne Zabrowski, Jack Leonhard, Barb Campbell, Dennis Lord, Bella Rose Ragins, Stu Stempihar, Mike Vogl, Charlie and Jenny McCallister, June Spoerl

**Pledge of Allegiance:** Was cited.

**Public Comment** – Mike Vogl introduced himself to the board. He is running for Sheboygan County supervisor, District 20.

Jack Leonhardt wanted to thank Brian Hoffmann for all the years and time he dedicated to the Town of Wilson.

## APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes February 19, 2024, Town Board meeting.** Motion by Stoelb seconded by Richter to approve the February 19, 2024 minutes. All members voted aye, motion carried.
2. **Discussion on procedures for holding the April 16, 2024, Town Annual Meeting.** The Town's Annual meeting will be held in the Hall on April 16, 2024 at 7pm.
3. **Packets for CUP 2-year compliance review, discussion, and possible motion.** None
4. **New and Renewal Operator License Applications for period July 1, 2023 – June 30, 2024.** None
5. **Discussion on Lamar updating the billboard on Stahl and Racetrack Road. This would include a new contract with the Town.**
6. **Public Comment:** Jack Leonhardt made a comment about the Sleep Inn and unlicensed vehicles in the Town.
7. **Reports:**
  - a. **Ben Darkow – Public Works/Maintenance** – Darkow told the board that the snow plowing totals for January were – Wagner \$32,230.87 with 2035 brine gallons used. The Sheboygan County total for January was \$17,816.55 and 3,523 brine gallons were used. The parttime position was filled in maintenance by Dale DeLorme.
  - 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 \$2,346,222.45 from February 16 through February 29, 2024. February Tax Settlement to School Districts was \$2,313,305.82. The rotary broom and parts were purchased by Bruggink's for \$6672. The budgeted amount was \$6,000 so the budget will need to be corrected. The deposits for this period were \$7,107.
  - c. **Sheriff Report** – None
  - d. **Julie Wicker – Clerk** – Early voting will be March 19-21 and March 25 – 28 from 9am to 3 pm.
  - e. **Code enforcement officer** – in packet.
  - f. **Supervisors Reports** – Supervisor Hoffmann read a letter to the board and said that he would be resigning from his supervisor's position. His home has sold, and he will be moving out of the Town of Wilson. Supervisor Hoffmann has been with the board for over 25 years. Supervisor DesJardins wanted to thank Brian Hoffmann for all his years of service to the Town. Chairman Fore met with Jeff Roehl from the Town about his effects in cleaning up his property.
8. **Disbursement Reports: Town of Wilson & First Responders**

Motion by DesJardins second by Hoffmann to approve the Town's disbursement check numbers 24274-24287 dated March 4, 2024, in the amount of \$147804.69, all members voted aye, motion carried.

Motion by Stoelb seconded by Hoffmann to approve the Town's payroll, dated March 6 in the amount of \$8,834.02, all members voted aye, motion carried.

9. **Adjourn:** Motion by Hoffmann second by Stoelb to adjourn at 6:01 pm, all members voted aye motion carried.