

Minutes for TOWN OF WILSON, March 18, 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 were present, Todd Richter was excused. Also in attendance: Clerk Julie Wicker, Director of Public Works Ben Darkow, Treasurer Shawna Hall. Also attending were Erik Thelen, Jayne Zabrowski, Mary Hoffmann, Roger Miller, Jenny & Charlis McCallister, Mike Vogl, Bella Rose Ragins, Stu Stempihar.

Pledge of Allegiance: Was cited.

Public Comment – None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes from March 4, 2024, Town Board meeting.** Motion by Hoffmann seconded by Stoelb to approve the March 4, 2024 minutes. All members voted aye, motion carried.
2. **Discussion and possible action for the PC recommendation for the approval of the Conditional Use Permit application (renewal) by Andrew Kissel, Serenity Farm Landscaping Inc. for composing at parcel number 59030462271. The parcel is zoned A2 (Agriculture 2).** This is going back to the Planning Commissioners after Serenity Farms sends an updated map of their operation. Serenity Farms will let the office know when this is completed.
3. **Discussion and possible action on Ordinance No. 29: Sign.** Motion by DesJardins seconded by Stoelb to approve the updates on sign ordinance, No. 29. All members voted aye, motion carried. The update was to eliminate No. 9 (all types of digital, electronic, etc.). This wordage had been approved many years ago, but the ordinance hadn't been updated.
4. **Discussion and possible action on Henry Mueller Conservancy.** The board decided to have a committee work together to update the ordinance for all the parks and conservancy in the Town of Wilson. Supervisor DesJardins and Stoelb will be working with this committee. The park and forestry committee will also be involved in the talks. This would include a written plan to come back to the board for approval in the future.
5. **Packets for CUP 2-year compliance review, discussion, and possible motion.** Motion by Chairman Fore second by Hoffmann to certify that Sheboygan Art Foundation is in compliance with their conditional use permit and that no further action is needed at this time, all member voted aye, motion carried.
Motion by Chairman Fore second by Hoffmann to certify that Tranp. Mini Storage is in compliance with their conditional use permit and that no further action is needed at this time, all member voted aye, motion carried.
Motion by Chairman Fore second by Stoelb to certify that Reformation Presbyterian Church is in compliance with their conditional use permit and that no further action is needed at this time, all member voted aye, motion carried.
Chairman Fore told the board that Precision Roofing is no longer in need of a conditional use permit.
6. **New and Renewal Operator License Applications for period July 1, 2023 – June 30, 2024.** Motion by DesJardins seconded by Hoffmann to approve the operator license application for Lizbeth Steinbruecker. All members voted aye, motion carried.
7. **Public Comment:** None
8. **Reports:**
 - a. **Ben Darkow – Public Works/Maintenance** – Darkow told the board that the snow plowing totals from the between of January were \$65,608. This is out of the total budgeted amount of \$120,000 with \$54,392 remaining.

Minutes by: Julie Wicker

Darkow has received 6 applications for the summer help position.

Dead ash trees have been cut down by the office. The walls in the hall will be patched and repaired. This is due to prior water damage.

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 \$1,264,442. For this period. Deposits for this period were \$13,567.25.

c. Sheriff Report – None

d. Julie Wicker – Clerk – Early voting will be March 19-21 and March 25 – 28 from 9am to 3 pm. Public testing for the voting equipment will be on March 28, 2024 at 10:00. A total of 197 absentee ballots have been mailed out.

e. Code enforcement officer – no report.

f. Supervisors Reports – Supervisor Hoffmann told everyone that this would be the last board meeting. Thanked everyone that he had worked with for the past years.

Supervisor DesJardins would like to thank everyone that attended the Town’s meeting tonight. DesJardins would like to relocate the TVs in the board for people to see each other. The conservancy committee would include 2 board members, Darkow, two members of Mueller Conservancy, and two members of Jerving Conservancy. Policy of the Conservancy would be the name.

Chairman Fore reminded everyone of the WI Town’s association meeting on the 4th of April and election date is the 2nd of April. Fore also thanked Superior Hoffmann for everything he did for the Town.

9. Disbursement Reports: Town of Wilson & First Responders

Motion by Hoffmann second by DesJardins to approve the Town’s disbursement check numbers 24288-24313 dated March 18, 2024, in the amount of \$89,630.81, all members voted aye, motion carried.

Motion by DesJardins seconded by Hoffmann to approve the Town’s payroll, dated March 20 in the amount of \$9,449.16, all members voted aye, motion carried.

10. **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).** Motion by Stoelb seconded by Hoffmann to move into closed session. A roll call vote was taken Hoffmann aye, DesJardins aye, Stoelb aye, Chairman aye. Moved into Closed session.
11. **Adjourn:** Motion by Hoffmann second by Stoelb to adjourn at 7:01 pm, all members voted aye motion carried.