

Minutes for TOWN OF WILSON, April 1, 2024

CALL TO ORDER & DECLARATION OF OPEN MEETING: Chairman Fore called the Town of Wilson Board Meeting to order at 6:11 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, Todd Richet were present. Also in attendance: Clerk Julie Wicker, Director of Public Works Ben Darkow, Treasurer Shawna Hall. Also attending were Erik Thelen, Jayne Zabrowski, Stu Stempihar, Jason Schoen, Michael Kelm, Jack Leonhardt.

Pledge of Allegiance: Was cited.

Public Comment – None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes from March 18, 2024, Town Board meeting.** Motion by Stoelb seconded by DesJardins to approve the March 18, 2024 minutes. All members voted aye, motion carried, Richter abstained.
2. **Packets for CUP 2-year compliance review, discussion, and possible motion.** Motion by Supervisor Richter second by Stoelb to certify that Sunrise Memorial Gardens 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 Supervisor Richter second by DesJardins to certify that Ernest Huntzinger 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 Supervisor Richter second by Stoelb to certify that Crossroad Community 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.
Motion by Supervisor Richter second by Stoelb to certify that Paul & Peggy Slater is in compliance with their conditional use permit and that no further action is needed at this time, all member voted aye, motion carried.
3. **New and Renewal Operator License Applications for period July 1, 2023 – June 30, 2024.** None
4. **Discussion and possible action on the 2024 Interim Sanitary Sewer Services Agreement.** Motion by Stoelb seconded by Richter to approve the 2024 Interim Sanitary Sewer Services Agreement. All members voted aye, motion carried.
5. **Public Comment:** None
6. **Reports:**
 - a. **Ben Darkow – Public Works/Maintenance** – Darkow told the board that Jewel Engineering will pay the Town \$600 for a limited easement during the Weeden Creek road project. This will allow the contractors to be on Town land.
The Town will need to investigate an ordinance for sidewalks in the future. The Town hall has been repaired in some areas. Office roof bid is in the paper. Opening of the bids will be on April 15th.
 - b. **Shawna Hall – Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information were shared in the packet. The loan proceeds have been sent to the Town. Even though we received this money later than expected, a payment will need to be made this year because the Town levied this money.
 - c. **Sheriff Report** – None
 - d. **Julie Wicker – Clerk** – Election is on Tuesday, April 2nd 7am until 8 pm.

e. Code enforcement officer – In his report he told the board that he has been talking with residents about unlicensed vehicles and trash in their yards.

f. Supervisors Reports –

Supervisor Stoelb wished good luck to all the candidates that are running in the election on April 4th.

DesJardins spoke about the court case with Daniel Stone. She had also received phone calls from residents in the Town about getting harassed for placing two candidates' signs in their yard. She hopes that in the following elections that the Town has, people will be more considerate of each other.

Chairman Fore reminded everyone of the WI Town's association meeting on Thursday in the hall.

9. Disbursement Reports: Town of Wilson & First Responders

Motion by Stoelb second by DesJardins to approve the Town's disbursement check numbers 24315 -24326 dated April 1, 2024, in the amount of \$16496.27, all members voted aye, motion carried.

Motion by DesJardins seconded by Stoelb to approve the Town's payroll, dated April 3 in the amount of \$11,719.60, all members voted aye, motion carried.

10. **Adjourn:** Motion by Richter second by Stoelb to adjourn at 6:42 pm, all members voted aye motion carried.