

Minutes for TOWN OF WILSON, June 3, 2024

CALL TO ORDER & DECLARATION OF OPEN MEETING: Chairman Fore called the Town of Wilson Board Meeting to order at 5:55 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 Office and on Zoom which complies with open meeting laws.

PRESENT: Chairman Matt Fore, Supervisors Tom Stoelb, Nancy DesJardins, Stu Stempihar were present. Supervisor Stoelb ran the meeting. Also in attendance: Clerk Julie Wicker. Also attending were Erik Thelen, Jayne Zabrowski, Suzie Fredricks, Nara Detienne, Tom Detienne, Carol Detwiter, Marc Brami, Jack Leonhardt, Tom Kaiser, Carol Turney, Keith Tuoney, John Peterson, John Ehmann, Claudia Bricks, Jason Schoen, Belle Reginal. Excused absences: Director of Public Works Ben Darkow, Treasurer Shawna Hall.

Pledge of Allegiance: Was cited.

Public Comment –

Tom Kaiser, 539 Indian Mound comment on non-conforming building on Driftwood Lane.

Nara Detienne, 5626 Driftwood Lane – comment on Garage on Driftwood Lane.

Keith Turney – 5603 Driftwood Lane – comment on garage and building permit on Driftwood Lane.

Brad Madison – Comment of unpermitted work be done on Driftwood Lane.

APPOINTMENTS / NEW & OLD BUSINESS:

- 1. Approval of the draft minutes May 20, 2024, Town Board meeting.** Motion by Stempihar seconded by DesJardins to approve the May 20, 2024 minutes. All members present vote aye, motion carried.
- 2. Interviews and possible selection of a new supervisor for the Town of Wilson.** The board interviewed three individuals: Marc Brami, Mike Yocius, and Neil Desmond. They all told the board about their resumes, and why they wanted to be appointed to the board. After the three candidates were finished the board members voted. Motion by DesJardins seconded by Fore to appoint the Town Supervisor opening to Mike Yocius. Roll call vote: Stempihar, nay, DesJardins aye, Fore Aye, Stoelb aye, Wicker aye, motion carried.
- 3. Discussion and possible action on renewal for Guske Electric proposal for Rammer Pond Subdivision.** Motion by DesJardins seconded by Stempihar to approve the renewal from Guske Electric for Rammer Pond Subdivision. All members voted aye, motion carried.
- 4. Renewal and Issuance of Liquor Licenses and Tobacco Licenses for period July 1, 2024 through June 30, 2025:**
 - a). I hereby certify Samuel Ames Agent, 1616 John Ct., Sheboygan, WI, Kwik Trip 139 has applied for a Class "A" Beer and "Class A" Liquor License for Kwik Trip Inc. located at 7002 Sauk Trail Road, Town of Wilson, Sheboygan County, Filed May 14, 2024.** Motion by DesJardins seconded by Stempihar to approve the Class "A" Beer and "Class A" Liquor License and tobacco licenses was forgotten in error for Kwik Trip Inc. located at 7002 Sauk Trail Road, Town of Wilson, Sheboygan County. All members voted aye, motion carried.
 - b). I hereby certify Connie Felde Agent, N2498 Sauk Trail Rd, Oostburg, WI, on behalf of The Boondocks, has applied for a Class "B" Beer and "Class B" Liquor License for premises located at N2498 Sauk Trail Road, Town of Wilson, Sheboygan County, Filed May 1, 2024.** Motion by Fore seconded by DesJardins to approve the Class "B" Beer and Class "B" liquor license for Boondocks. They are located at N2498 Sauk Trail Road, Town of Wilson, Sheboygan County. All members voted aye, motion carried.
 - c). I hereby certify that Judith Susan Fergadakis Agent, 330 Lindale St., Belgium, WI Breaking Bread LLC on behalf of Breaking Breads Banquets has applied for a Class "B" Beer and "Class B" Liquor License for premises located at 6451 South Business Drive, Town of Wilson, Sheboygan County, Filed May 18, 2024.**

Motion by Fore seconded by DesJardins to approve the Class “B” Beer and Class “B” liquor licenses for Breaking Bread LLC. They are located at 6451 South Business Drive, Town of Wilson, Sheboygan County. All members voted aye, motion carried.

d). **I hereby certify Holly Schroeder Agent, 4104 Driftwood Ct., B206, Sheboygan, WI, Love's Travel Stop #640 has applied for a Class "A" Beer, “Class A” Liquor License, Cigarette and Tobacco Products retail License for Love's Travel Stops & Country Stores, Inc. located at 6710 South Business Drive, Town of Wilson, Sheboygan County, Filed May 16, 2024**

Motion by DesJardins seconded by Stempihar to approve the Class “A” Beer, Class “A” Liquor License and Tobacco Products license for Loves Travel Stop #640. All members voted aye, motion carried.

5. New and Renewal Operator License Applications for period July 1, 2024 – June 30, 2025. Motion by DesJardins to approve the operator license application for Holly Schroeder, Tinamarie Lawrenz, and Jennifer Schneider for the period from July 1, 2024 to June 3, 2024. All members voted aye, motion carried.

6. Public Comment: none.

7. Reports:

a. **Ben Darkow – Public Works/Maintenance** Report was in the packet.

b. **Shawna Hall – Treasurer -** Balance sheet, cash balances, activity, activity reports and financial information were shared in the packet. Report was in the packet.

c. **Sheriff Report** – In Packet

d. **Julie Wicker – Clerk** – Clerk had been busy with liquor license and has sent out paperwork for the short-term rentals.

e. **Code enforcement officer** – None.

f. **Supervisors Reports** – Supervisor Stempihar wanted to thank Ben Darkow for taking him out to see the Town.

8. Disbursement Reports: Town of Wilson & First Responders

Motion by DesJardins second by Stempihar to approve the Town’s disbursement check numbers 23897 and 24393-24403 dated June 3, in the amount of \$36,208.76, all members voted aye, motion carried.

Motion by DesJardins seconded by Stoelb to approve the Town’s payroll, dated May 29 in the amount of \$10,070.82, all members voted aye, motion carried.

8. Adjourn: Motion by Stoelb second by DesJardins to adjourn at 7:45pm, all members voted aye motion carried.