

Minutes for TOWN OF WILSON, May 20, 2024

CALL TO ORDER & DECLARATION OF OPEN MEETING: Chairman Fore called the Town of Wilson Board Meeting to order at 5:47 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, Stu Stempihar were present. Also in attendance: Clerk Julie Wicker, Director of Public Works Ben Darkow, Treasurer Shawna Hall. Also attending were Erik Thelen, Jayne Zabrowski, Sam Jack, Matt Parmentier, Mary Pitsch, Eileen Madden, Jason Schoen, Belle Reginal.

Pledge of Allegiance: Was cited.

Public Comment – None

APPOINTMENTS / NEW & OLD BUSINESS:

- 1. 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 DesJardins to move into closed session. Roll call vote taken, DesJardins aye, Stoelb aye, Stempihar aye and the chair voted aye. Motion by DesJardins seconded by Stempihar to move back into open session. All members voted aye, motion carried. Motion by Stoelb seconded by DesJardins to move back into open session.
- 2. Approval of the draft minutes May 6, 2024, Town Board meeting.** Motion by Stoelb, seconded by DesJardins to approve the minutes for May 6, 2024. All members voted aye, motion carried.
- 3. Interviews and possible selection of a new supervisor for the Town of Wilson.** Moved to June 3, 2024.
- 4. The chair will reappoint Marshall Krugel for the Board of Appeals.** Chairman Fore approved the reappointment of Marshall Krugel to the Board of Appeals committee.
- 5. The chair will reappoint Scott Schreiber for the Board of Appeals.** Chairman Fore approved the reappointment of Scott Schreiber to the Board of Appeals committee.
- 6. Discussion and possible action on the Plan Commissioners recommendation to approve the site plan for Dignified Solutions, LLC. The site plan is a Planned Unit Development for residences and support services for people living with dementia. The parcel numbers are 59030458890 and 59030458892. The parcels are zoned R3 (Residential District 3).** Motion by Stoelb seconded by DesJardins to approve the site plan for Dignified Solutions, LLC. The site plan is a Planned Unit Development for residences and support services for people living with dementia. All members voted aye, motion carried.
- 7. Discussion and possible action on the Plan Commissioners recommendation to approve the rezoning request by Richard Ternes for parcels 59030460582 and 59030460583 from A2 to HC.** Motion by Stoelb seconded by DesJardins to approve the rezoning request by Richard Ternes for parcels 59030460582 and 59030460583 from A2 to HC. All members voted aye, motion carried.
- 8. Discussion and possible action on the Plan Commissioners recommendation to renew the conditional use permit (CUP) for Serenity Farms. Zoned A-2, parcel number 59030462271.** Motion by Stoelb seconded by DesJardins to renew the conditional use permit (CUP) for Serenity Farms. The parcel is zoned A-2, parcel number 59030462271. All members voted aye, motion carried.
- 9. Discussion and possible action on the Plan Commissioners recommendation to approve the site plan review for Overflow Storage, 3836 Sthal Road, parcel number 59030454520, zoned HC (Highway Commercial).** Motion by Stoelb seconded by DesJardins to approve the site plan review for Overflow Storage, 3836 Stahl Road, parcel number 59030454520, zoned HC (Highway Commercial). All members voted aye, motion carried.
- 10. Public Comment:** Roger Miller commented about Neil Desmond being a great candidate for the board.

Minutes by: Julie Wicker

11. Reports:

- a. **Ben Darkow – Public Works/Maintenance** Darkow was excused for part of the meeting. The board approved Guske Electric to complete the electric work for Rammer Pond
- b. **Shawna Hall – Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information were shared in the packet. Deposits for this period ending on May 16, 2024 were \$29,463. Disbursement was \$56,730.
- c. **Sheriff Report** – None
- d. **Julie Wicker – Clerk** – An email went out to Shelley Hittman, Gary Leonhart, Nancy DesJardins regarding the First Responders Contract.
- e. **Code enforcement officer** – None.
- f. **Supervisors Reports** – Supervisor DesJardins told the board about the detachment from the city. She gave an example of the taxes that he had paid the city versus what he would have paid in the Town. Chairman Fore informed the board that the Town needs volunteers for the Parks and Forestry Committee and the Plan Commissioners Committee. Signs will be placed at the Maintenance Site.

12. Disbursement Reports: Town of Wilson & First Responders

Motion by DesJardins second by Stoelb to approve the Town's disbursement check numbers 24372 -24391 dated May 20, 2024, in the amount of \$35,441.72, all members voted aye, motion carried.

Motion by Stoelb seconded by DesJardins to approve the Town's payroll, dated May 15 in the amount of \$9,162.74, all members voted aye, motion carried.

12. **Adjourn:** Motion by Stoelb second by Stempihar to adjourn at 7:36 pm, all members voted aye motion carried.