

## AGENDA

### TOWN OF WILSON TOWN BOARD MEETING

**Date: Monday, August 5, 2024**

**Immediately following SD1 meeting; approximately 5:45 pm.**

You have the option of attending the meeting in person or remotely via Zoom or telephone.

**In Person:** [AT THE TOWN OFFICE](#), 5935 S. Business Dr., Sheboygan, WI 53081

**Remotely via Zoom:** To access the meeting Video & Audio using a computer or smartphone go to: Join Zoom Meeting

<https://us02web.zoom.us/j/86773278959>

**Remotely via Telephone:** To access the meeting Audio Only use any phone and dial 1-312-626-6799. Enter the meeting ID 867 7327 8959 and follow the prompts. **Passcode: 092018**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Agenda for this meeting is posted at the Town of Wilson Office, and Town of Wilson website; the Sheboygan Press newsroom is provided a copy.

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC HEARING by the Town of Wilson Board to have a discussion and possible action on the Town of Wilson withdrawing from the Oostburg's Fire Partner Protection Service Agreement. Comments are limited to 30 minutes, allowing 3 minutes per person.**

**PUBLIC COMMENT:** The Board reserves the first few minutes for public comment on any topic that relates to Town of Wilson government. If you are speaking about something that is not on the agenda, law prohibits the Board from taking action tonight. Public comments are limited to 3 minutes per person and no more than 30 minutes total.

### APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes July 15, 2024, Town Board meeting.
2. Discussion and possible action on withdrawing from the Oostburg Fire Partner Protection Service Agreement.
3. Review bid results for 2024 Roadway Project # 1 Install Mountable Concrete Gutter to Improve Drainage and award contract to apparent low bidder BMCI Construction, Inc.
4. Review bid results for 2024 Roadway Project # 3 Full Depth Pulverize and Regrade Pavement and award contract to apparent low bidder Sheboygan County Highway Department (Pioneer Road wisDOT LRIP funding)
5. Discussion and possible action to move the September 2<sup>nd</sup> meeting to September 3<sup>rd</sup>, 2024.
6. Discussion on the clarification of nuisance ordinance.
7. Discussion and possible action on 25A, Ordinance regulating outdoor light fixtures.
8. Discussion and possible action on the Town of Wilson volunteer form.
9. New and Renewal Operator License Applications for period July 1, 2024 – June 30, 2025.
10. Discussion and possible action on discovery that Edgewater Road and Driftwood Lane is a private/public road.
11. Discussion and possible action on signing a planned maintenance contract with Total Energy System for the Town's generators.
12. Discussion and possible action on updated job descriptions.
13. Public Comment: The board reserves this time for public comment. Topics discussed during this public comment sessions are limited to items previously addressed on this agenda and to suggestions for future agenda items. Public comments should be addressed to the board only and are limited to 3 minutes per person and no more than 30 minutes total.
14. Reports:
  - a. Public Works Director Report – Ben Darkow

- b. Treasurer's Report – Shawna Scovronski
  - c. Sheriff Report -
  - d. Clerk's Report – Julie Wicker
  - e. Code enforcement officer's Report.
  - f. Board Members Reports – Stoelb, Richter, Hoffmann, DesJardins, Fore
15. Disbursement Reports: Town of Wilson & First Responders
16. 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 of the Town's Zoning Ordinance. (Roll Call Vote required).
17. Adjourn

**ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS.**

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting.