

**TOWN OF WILSON TOWN
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF FEBRUARY 4, 2019**

Chairman Ehmann called the Town of Wilson Board Meeting to order at 6:30 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

ROLL CALL: Roll call was taken with the following members present: Chair John Ehmann, Supervisor Tom Stoelb, Supervisor Matt Fore and Supervisor Nancy DesJardins. Supervisor Brian Hoffmann via remote attendance. **Also, in attendance:** Town Clerk Georgene Lubach, Treasurer Kari Mooney, Clerk in Training Julie Wicker and Maintenance/Road Supervisor Rick Meyer

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT:

- James Longo, 4924 S.16th Street – Questioned if the Town was reviewing the water drainage issue at the end of S. 16th, S. 15th and S.14th Streets. Water is flooding backing up into neighbor garage, freezes and no place for it to drain. Chair Ehmann allowed Rick Meyer, Town Road Supervisor to provide feedback. It was decided this topic will be placed on the next agenda.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, January 21, 2019.** Motion by Stoelb second by DesJardins to approve the January 21, 2019 Town Board Minutes, all members voted aye, motion carried.
2. **Wagner Excavating, Gregg Wagner snow plow and contract addendum update** - Gregg Wagner updated the board on removal of snow plowing for the year, usage of salt is down for the year, but salt prices have increased state wide. Motion by DesJardins second by Hoffmann to approve Addendum 2 the Snow Plow and Ice Removal Agreement increasing the salt price per ton to \$110 all members voted aye, motion carried.
3. **Park and Forestry, Chair Greg Hopkins; Board approval for Invasive Species Grant** - Motion by DesJardins second by Fore to approve \$625 to receive a grant of \$2,0000 for the Invasive Species Grant to remove the Japanese Barberry from Mueller Conservancy all members voted aye, motion carried.
4. **Park and Forestry, Chair Greg Hopkins; Board approval for Ice-Skating Rink** – Motion by DesJardins second by Fore to approve construction of the Ice- Skating Rink at Firemen’s Park all members present voted aye, motion carried.
5. **Chair appointment to the Plan Commission** – Chair Ehmann reported Town resident Gerry Bertsch will not continue on the Plan Commission and thanked Gerry for his service and dedication to the Commission. Chair Ehmann appointed Town resident Mandy Tran to fill the three -year term on the Plan Commission.
6. **Operator License Applications for period July 1, 2018 – June 30, 2019** – Motion by Stoelb second by Fore to approve the new operator licenses for Brittany Lor and Denise Gurnack all members voted aye, motion carried.
7. **Application for Temporary Class “B” Retailer’s License to sell fermented beer; Sheboygan Power Sports** – Motion by Fore second by Stoelb to approve the Temporary Class “B” Retailer’s License for Sheboygan Power Sports for February 7, 2019 – February 10, 2019 all members voted aye, motion carried.
8. **Consideration to reschedule the September 2, 2019 board meeting due to Labor Day** – Motion by DesJardins second by Stoelb to reschedule the September 2, 2019 Town Board meeting due to Labor Day to Tuesday, September 3, 2019 all members voted aye, motion carried.
9. **Discussion of new option for Town’s website** – Motion by Fore second by Stoelb to approve the \$150 a year hosting support with Laura Wagner and purchase the SSL Certificate all members voted aye, motion carried.
10. **CUP renewal updates, discussion and possible motion** - No reviews at this time.
11. **Public Comment** - Chair Ehmann called for Public Comment and hearing none Public Comment was closed.
12. **Reports:**
 - a. **Maintenance** - High water signs placed on roads due to rain thawing conditions. Alliant to install the light pole this month on Shircel Road. The well pump at the Fire House is failing, Rick will work with the fire dept. and provide quotes.

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- b. Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared. Property tax reconciliation was submitted to the county today.
 - c. Clerk** – Town Attorney notified a conference date is scheduled to raze the structures at 226 Wahgouly Road and asked the Court to execute the Order. Spring Newsletter articles due to the Clerk by March 1.
 - d. Town Board** – Looking to fill several committees that have volunteer openings, Park and Forestry, Wage and Salary and Sex Offender Residency Board.
- 13. Disbursement Reports: Town of Wilson First Responders, Town of Wilson** - No Checks on Hold; Motion by DesJardins second by Stoelb to approve disbursements dated 2/4/2019 Town of Wilson check numbers 20832-20851 for \$35,730.46 total disbursements \$35,730.46 all members voted aye motion carried
- 14. ADJOURN** - Motion by Stoelb second by Fore to adjourn at 7:48 p.m., all members voted aye motion carried.