

**TOWN OF WILSON TOWN
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF FEBRUARY 18, 2019**

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:

- Jim Longo, S. 4924 16th Street – Complimented on Wagner Excavating snow plow doing an excellent job.
- Roy Hayner, 1603 Riverdale – Asked if Wagner Excavating could plow the snow to the west of the property instead of all the snow going onto his property. He has 200 feet of property; all the snow is plowed onto his side of his road and snow piles are eight feet high. Asked if these piles can be removed before the thaw, the water has no place to drain.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, February 4, 2019 - Motion by DesJardins second by Hoffmann to approve the February 4, 2019 Town Board Minutes, all members voted aye, motion carried.**
2. **South 16th Street drainage concern** – Present was town resident Roy Hayner who spoke at the last meeting during Public Comment asking the board to look at the water drainage issue on S. 16th Street. Road Supervisor Meyer met with 2 engineers who will provide proposals for survey work. Hayner provided photos from last year showing water pumped off S. 14th and S. 16th Street. Topic will be placed on an agenda when engineering proposals arrive.
3. **Chair appointment to the Sex Offender Board** - Chair Ehmann appointed town resident Jack Leonhardt to the three -person Sex Offender Board.
4. **Operator License Applications for period July 1, 2018 – June 30, 2019 - Motion by Stoelb second by DesJardins to approve the new operator licenses for Tera Castillo all members voted aye, motion carried.**
5. **CUP renewal updates, discussion and possible motion - Motion by Fore second by Stoelb to certify that Islamic Society of Sheboygan is in compliance with their conditional use permit and that no further action is needed at this time, all members voted aye, motion carried.**
Motion DesJardins second by Stoelb to certify that 9334 S. Sandwood Land is in compliance with their conditional use permit and that no further action is needed at this time, all members voted aye, motion carried.
6. **Public Comment** - Chair Ehmann called for Public Comment hearing none Public Comment was closed.
7. **Reports:**
 - a. **Maintenance** – Blocked drainage pipe on Indian Mound Road has been cleared and videotaped, the pipe is in poor condition. Rick will attend the roads meeting with the County on Thursday.
 - b. **Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared. Treasurer to attend the Treasurer Institute May 1 in Oshkosh. Sending out the newsletter was discussed this will be placed on the next agenda.
 - c. **Constable and Sheriff Report** – Constable Van Ess and Whipple and Sheriff reports were reviewed and discussed.
 - d. **Clerk** – New computer server to be installed next month. Open Book has been scheduled for May 23 and Board of Review June 25. Thank you to Greg Hopkins for his donation of \$50 for the Southeastern Wisconsin Invasive Species Consortium program. Workers Comp experience rating was received and down 35%.
 - e. **Town Board** – Ice skate rink at Fireman's park should be ready this weekend. Future topics to be placed on agendas was discussed.
8. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by DesJardins second by Stoelb to approve disbursements dated 2/18/2019 Town of First Responders check numbers 20852-20858 for \$5,832.16, Town of Wilson check numbers 20859 – 20885 for \$103,263.53 for total disbursements \$109,095.69 all members voted aye motion carried**
9. **The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Town Board has jurisdiction or exercises responsibility. During the closed**

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session, the Town Board will conduct performance reviews of the Town Clerk and Town Treasurer positions. The Board reserves the right to reconvene to open session to take action on the subject of the closed session. - Motion by Stoelb second by Fore to move into closed session, on roll call vote all members voted aye, motion carried.

10. **ADJOURN** - Motion by Fore second by DesJardins to adjourn at 8:40 p.m., all members voted aye motion carried.