

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
MINUTES OF JULY 22, 2019

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

**PLEDGE OF ALLEGIANCE:** Was recited.

**PUBLIC COMMENT:**

Greg Hopkins would like to thank the Sheboygan County Highway Dept. for the nice work with the road repair in Black River.

**APPOINTMENTS / NEW & OLD BUSINESS:**

1. **Approval of the Town of Wilson draft minutes for July 1, 2019.** Motion by Stoelb second by Fore to approve the July 1, 2019 Town Board Minutes, all members voted aye, motion carried
2. **Review of the Rural Insurance policy and possible action. Matthew Lueck and Sherri Rusch-Regenwether will be present for questions.** Matthew Lueck was here to answer questions that the board members had. Mr. Lueck explained that Rural Insurance agreed value is the same as the replacement cost as in EMC insurance. Motion by Fore with the adjustment to move the umbrella from 2M to 5M second by Stoelb to approve the Rural Insurance policy. Roll call – Stoelb, Fore, Ehmann voted aye, DesJardins abstention.
3. **Discussion to review supplemental insurance through AFLAC for employees.** Kyle Whelton spoke to the board about Aflac. Mr. Whelton will contact the Clerk to talk about this future.
4. **Review and act on the Development Agreement**
  - a. **Authorize John (Chairman and President) and Julie (Clerk) to complete and execute the Agreement.** Motion by Fore with taking out H. Utility Districts #2 Storm Water out of the agreement second by Stoelb to approve the Chairman and the Clerk to execute the Agreement, all members voted aye, motion carried.
5. **Action on possible motion to reconsider denial of operator's license for Mariel E. Sullivan.** Nancy Manning spoke on behalf of Mariel Sullivan. Ms. Sullivan is out of state for family emergency. Ms. Manning purchase a machine to register and tell all legal ages of ID's of individuals that enter her establishment. Board will move this topic to the next agenda on August 5<sup>th</sup>.
6. **Action on possible motion to reconsider denial of operator's license for Mariel E. Sullivan.** Moved to next agenda on August 5<sup>th</sup> per the board.
7. **Discussion and possible action on switching programs within QuickBooks (Intuit) and adding payroll.** Motion by Fore second by DesJardins to approve the Town to switch programs within QuickBooks and add the payroll module, all members voted aye, motion carried.
8. **Discussion and possible action on Chapter 14, Town of Wilson Ordinance for Alternative Claims Procedure.** Motion by Fore second by Stoelb to approve the Chapter 14 Ordinance for Alternative Claims Procedures, all members voted aye, motion carried.
9. **Discussion and possible action on Chapter 22, Town of Wilson Continuation of Business Ordinance.** Move this to the next agenda on August 5<sup>th</sup>. Board needs additional legal assistance.
10. **Kohler Arts Center; Application for a Temporary Picnic License, Class "B" at 5634 Evergreen Drive.** Motion by Stoelb second by Fore to approve the Temporary Class "B" License for Kohler Art Center, all members voted aye, motion carried
11. **Renewal Operator License Applications for period July 1, 2019 – June 30, 2020.** Motion by Fore second by Stoelb to approve the Operator Licenses for: Taylor Bertschy, Shannon Rueda, Patricia, Grennier, Robyn Gleason, Jennifer Schneider, Darrin Bowels, Alysha Waechter, all members voted aye, motion carried.
12. **Public Comment:** None.
13. **Reports:**
  - a. **Maintenance** – R. Meyer told the board about the County's roads that had been done. He had been working with AT & T to finalize the plan for install fiber optics on South Frontage Road. They have produced all necessary plans that the Town has asked for.
  - b. **Constables and Sheriff** – Information are in the packets.
  - c. **Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.
  - d. **Clerk** – No items to mention.
  - e. **Town Board** – Mr. Stoelb attended a WTA meeting in Herman and gave the board an update. N. DesJardins said in the golf course parking lot, gravel is still in the lot. Wilson Lima Road at Serenity Farms – logs are being brought in. Board will check into the ordinance and if violations are occurring and will put on a future agenda. Background

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checks need to be looked at to get more actual information. M. Fore updated the board that two needles had been found in the community and that had been disposed of. Chair Ehmann will be continuing to work with the legal and the treasurer for past payments due from Sleep Inn. Erosion concerns on the Lake front. He talked about placing rocks for enforcement that can be used. Ehmann handed out a spreadsheet on the Town of Wilson Roads and their ratings. Future discussions on the budget variance will be on August 22 agenda.

2. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson.** No Checks on Hold; Motion by Stoelb second by Fore to approve disbursements dated 7/22/2019 check numbers 21126-21153 in the amount of \$32,510.39, First Responders check number none, Town of Wilson check numbers 21126- 21153 in the amount of \$ 32,510.39 all members voted aye motion carried.
3. Motion by DesJardins second by Stoelb to approve the Payroll Disbursements dated July 17, 2019, total dollar amount \$12,868.66, all members voted aye motion carried.
14. **ADJOURN** - Motion by Fore second by Stoelb to adjourn at 8:55 pm, all members voted aye motion carried.

Minutes respectfully submitted by: Julie Wicker, Clerk.