

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
MINUTES FOR AUG. 5TH, 2019

ROLL CALL: Roll call was taken with the following members present: Supervisor Brian Hoffmann, Supervisor Tom Stoelb, Supervisor Matt Fore and Supervisor Nancy DesJardins. Chair John Ehmann 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: Supervisor Hoffmann called for Public Comment and hearing none, Public Comment was closed.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the Town of Wilson draft minutes, July 22, 2019.** Motion by Stoelb second by DesJardins to approve the July 22, 2019 Town of Wilson minutes, all members voted aye, motion carried. Hoffman abstention.
2. **Review and discuss South 18th Street Drainage.** R. Meyer gave the board members an updated on the drainage issue on south 18th Street. Letters went out to the residents that had been affected and given alternative suggestions to discharge their sump pump to the back yard. The community told R. Meyer that they didn't want the Town to spend a lot of funds to correct the drainage problem. Correcting with the shape of the ditches from the flat bottom to a V-shape ditch would be an inexpensive fix. The Town will get an estimate from the Sheboygan County.
3. **Discussion on the Subdivision Monument Placement Waiver Request Form for Lake Aire Addition 5.** This item was deleted.
4. **Review and act on the ability for Town of Wilson resident to purchase culverts through the Town's office.** The members of the board agree that continuing to offer culverts to the residents is an asset for them.
5. **Discussion and possible action on Chapter 22, Town of Wilson Continuation of Business Ordinance.** Need more information from legal and this topic will be move to the next agenda on September 3rd, 2019.
6. **Discussion on current method of the Town's background checks.** Board members had different views on how background checks are run. As for the Town, they will continue to run the WORCS.
7. **Renewal Operator License Application for period July 1, 2019 – June 30, 2020.** Motion by Fore second by Stoelb to approve the Operator License Applications for: Dawn Brulla, Elizabeth Brulla, Samantha Forbush, Elizabeth Kiley, all members voted aye, motion carried.
8. **Public Comment:** Superior Hoffmann called for Public comment; no comments.
9. **Check signature Motion:** Motion by Stoelb, second by Fore to have another supervisor on the board to be able to sign checks in Chairmen's Ehmann's absence, all members voted aye, motion carried
10. **Reports:**
 - a. **Rick Meyer – Maintenance Report** – Erosion issues by the beach area. Residents are having problems with their own properties and land erosion away. R. Meyer also talked about the dog run and that the website has been updated with an article from Greg Hopkins.
 - b. **Kari Mooney – Treasurer's Report** Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.
 - c. **Julie Wicker – Clerk's Report** – No comments currently.
 - d. **Town Board – Individual Reports** Nancy DesJardins talked about the ash trees that have been taken down through-out the Town. Supervisor Hoffmann gave all the members a copy of a Sheboygan County ordinance to open road for all-terrain vehicle.
11. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No checks on Hold.** Motion by DesJardins second by Stoelb to approve disbursements dated 8/05/2019 check numbers 21054-21083 total amount of \$34,272.11, First Responders check numbers 21181 - 21182 in the amount of \$740.69, Town of Wilson check numbers 21154- 21180, 21183 in the amount of \$ 33,531.42 all members voted aye motion carried. Motion by Stoelb second by DesJardins to approve the payroll disbursement for July 31, 2019 for \$11,341.15, all members voted aye motion carried.
12. **ADJOURN** – Motion by Stoelb second by Fore to adjourn at 8:00 pm, all members voted aye motion carried.

Minutes respectfully submitted by: Julie Wicker, Clerk