

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF OCTOBER 21, 2019

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

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT. Chair Ehmann called for Public Comment hearing none Public Comment was closed.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the Town of Wilson draft minutes, October 7, 2019.** Motion by DesJardins second by Fore to approve the October 7, 2019 Town Board minutes, all members voted aye, motion carried.
2. **Consideration to approve Plan Commission recommendation on the conditional use request from Jon Irish / Irish Roofing of Sheboygan for property located at 5023 S. Business Dr., Sheboygan, WI 53081, in the Town of Wilson, Sheboygan County, WI for tax parcel #59030454391. This request is to allow roofing supply company/hauling use of A-2 Zoning (Agricultural District).** Motion by Fore second by DesJardins to approve the PC recommendation on the CUP for Jon Irish, Irish Roofing with them to improve the landscaping around the property as mentioned in communication and that the Plan committee will approval the Irish Hauling LLC. As a second company formed by the Irish's at 5023 S. Business Dr., Sheboygan, WI, all members voted aye, motion carried.
3. **Discussion and possible action for the Town Board to approve the Wisconsin Public Employers group health insurance program Resolution. Resources from the State of Wisconsin, Department of Employee Trust Funds will be combined into the Local Employer Health Insurance Standards, Guidelines and Administration Manual (ET-1144).** Motion by Hoffmann second by Fore to approve the Wisconsin Public Employers group health insurance program Resolution, all members voted aye, motion carried.
4. **Discussion and possible action for Town Board to make a new authorizing resolution to name the Town Treasurer as the designated to sign and submit the recycling reports.** Motion by Hoffmann second by Stoelb to approve the Resolution to designate the Town Treasurer to sign and submit the recycling reports, all members voted aye, motion carried.
5. **Review of the Town of Wilson Fall Newsletter.** Board talked about recycling will require no bags. Many thanks to Karen Bollwahn for doing an awesome job on the newsletter. Motion by Fore second by Hoffmann to approve the Falls Newsletter, all members voted aye, motion carried
6. **Discussion on the erosion Beach Court right away area erosion.** R. Meyer gave the board an update on the erosion on the Beach Court right of way. Three loads of concrete were hauled into this location today. Motion by Hoffmann, second by Fore to approve Roger Millers plan for the erosion plan he proposed.
7. **Public Comment:** Dave Bruggink thanked the board / staff for all their work they have done with the erosion problems near the Lake.
8. **Reports:**
 - a. **Rick Meyer – Maintenance Report** - R. Meyer updated the board on many road issues and that Scott Schramm is looking into them as well. Timberlake Road, South 14 street, South 16 street water issue.
 - b. **Kari Mooney – Treasurer's Report** - Reports are in your packets.
 - c. **Constable and Sheriff Report** – None currently.
 - d. **Julie Wicker – Clerk's Report** – Fred Miller and I had attended a chief inspectors meeting in Plymouth this past Friday.
 - e. **Town Board Member's Individual Reports** - Stoelb asked about the fire inspection list and the updates. After completed this will be sent to Hittmann to check addresses and if businesses are still operating. DesJardins asked about the Sheboygan Municipal Court Judge coming to speak to the Board for help with Town's citations; this will be placed on the next Town board meeting. Hoffmann said he received a call from Kris Bemis regarding the deer in the Town. This will be talked about at the November 4th board meeting.
9. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson.** No Checks on Hold; Motion by DesJardins second by Hoffmann to approve disbursements dated 10/21/2019 check numbers 21284-21301 in the amount of \$22,189.69, First Responders check number 21284 in the amount of \$204.27, Town of Wilson check numbers 21285-21301 in the amount of \$ 21,985.42 all members voted aye motion carried. Motion by Hoffmann

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second by Stoelb to approve payroll dated October 23, 2019 in the amount of \$6,773.98 all members voted aye motion carried.

10. **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 session, the Board will discuss compensation for the Maintenance Supervisor, Administrative Assistant, Town Treasurer, Town Clerk. The Board reserves the right to reconvene into open session following the closed session. Motion by Fore second by Stoelb to move into closed session, on roll call vote all members voted aye, motion carried.**
11. **ADJOURN – Motion by Fore second by Stoelb to adjourn the Town Board meeting at 9:29pm, all members voted aye motion carried.**

Minutes respectfully submitted by Julie Wicker, Clerk.