

**TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF December 2, 2019 TOWN BOARD MEETING**

Chair Ehmann called the Town of Wilson Board Meeting to order at 6:32 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: Town Board Chairman John Ehmann, Supervisor Matt Fore, Supervisor Tom Stoelb, Supervisor Brian Hoffmann, Supervisor Nancy DesJardins. **Also, in attendance:** Clerk Julie Wicker, Treasurer Kari Mooney and Road/Maintenance Supervisor Rick Meyer.

PLEDGE OF ALLEGIANCE: Was recited.

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

APPOINTMENTS / NEW & OLD BUSINESS: (Only comments from the public during the “Public Comment” portion of the meeting will be allowed. The public may not partake in discussion during any other portions of the meeting).

1. **Approval of the Town’s draft minutes from November 18, 2019 - Motion by Hoffmann second by Stoelb to approve the draft minutes for November 18, 2019 Town Board Meeting all members voted aye motion carried. DesJardins abstained from voting.**
2. **Mr. Paavilainen, 3919 Sunset Road will address the board about water issues regarding from the City Industrial Park -** Mr. Paavilainen explained to the board members how the water issues have been since the building of the City Industrial Park. Several pictures had been showed to the members. Ehmann suggested that Scott Schramm looks at the maps for drainage and ditch issues for the Town.
3. **Discussion and possible action on Fireman’s Park & Jung Bell Tower Park Panel Sign.** – Greg Hopkins told the board about the size/color of the sign. The Maintenance department will be installing the sign. Move to the next agenda to find out about Wilson Mutual Insurance.
4. **Ordinance 10A additions. - Motion by Hoffmann second by DesJardins to approve the Town of Wilson Ordinance 10A additions as presented, all members voted aye motion carried.**
5. **Operator License Applications for period July 1, 2019 – June 30, 2020 - Motion by Fore second by Hoffmann to approve the Operator License for Angela Zidek for Kwik Trip, all members voted aye motion carried. Motion by Fore second by Hoffmann to approve the Operator License for Mitchell Karpinski for Kwik Trip, all members voted aye motion carried.**
6. **Public Comment -** Chair Ehmann called for Public Comment and hearing none Public Comment was closed.
7. **Reports:**
 - a. **Rick Meyer – Maintenance Report -** Road grant is due Friday. Meyer attended a meeting the State park regarding the Old Park Road Bridge.
 - 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**
 - d. **Town Board Member’s Individual Reports**
8. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson -** No Checks on Hold; Motion by Hoffmann second by Stoelb to approve disbursements dated 12/2/2019 check numbers 21345- 21370; Town of Wilson for a total disbursement of \$54,463.38, all members voted aye motion carried.
Motion by Hoffmann, second by Stoelb to approve the Payroll disbursement, totaling \$25,486.50 dated 12/4/19, all members voted aye motion carried.
9. **ADJOURN - Motion by Hoffmann second by Stoelb to adjourn at 7:36 p.m., all members voted aye motion carried.**