

AGENDA
TOWN OF WILSON TOWN BOARD MEETING
Date: Tuesday, September 19, 2022
Immediately following SD1 meeting

During the Coronavirus crisis the Town of Wilson will be holding essential public meetings remotely using the Zoom tool. You can attend meetings using the video and/or audio features of Zoom using your computer and/or smartphone, or you can access only the audio portion of the meeting using any phone. Instructions for attending this meeting are provided below:

Access to Video & Audio: Using your computer or smartphone go to:
<https://us02web.zoom.us/j/3492197012>

You have the option to access both the video and audio portions of the meeting. You also have the option to logon to only the video and dial in to the audio portion using any phone.

Access to Audio Only: If you choose to access the audio portion of the meeting dial 1-312-626-6799 using any phone. Enter the meeting 349 219 7012 and follow the prompts.

CALL TO ORDER & DECLARATION OF OPEN MEETING: Agenda for this meeting is posted at the Town of Wilson Office, and the Town of Wilson website; the Sheboygan Press newsroom is provided a copy.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT: The Board reserves the first few minutes for public comment on any topic that relates to Town of Wilson government. If you are speaking about something that is not on the agenda, law prohibits the Board from taking action tonight. Public comments are limited to 3 minutes per person and no more than 30 minutes total.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes, September 6, 2022.
2. Discussion with Dave Huenink on the Oostburg Fire Partners Contract
3. Discussion on Serenity Farm's Landscaping CUP.
4. Discussion on nuisance Ordinance violation at 218 Pioneer Road.
5. Discussion and action on Chapter 67 Noxious Weeds Ordinance
6. Discussion on adding sporting equipment at Fireman's Park.
7. Discussion on the hiring of a second Code enforcement officer.
8. The board will review the Plan Commissioners recommendation for the Building Permit application by Findorff Construction who is the General Contractor for early start foundation construction for the K3 Production facility and for site grading, initial parking lots, and Field Offices for both the K3 Production and Office Building sites (cf. Zoning Ordinance 6.01.1(i) and 6.03.1).
9. Nominations and approval on board members to serve on the committee for the first 2-year term for the North Fond Du Lac Municipal Court Services.
10. Discussion on billboard inventory.
11. New and Renewal Operator License Applications for period July 1, 2022 – June 30, 2023.
12. **Public Comment:** The board reserves this time for public comment. Topics discussed during this public comment session are limited to items previously addressed on this agenda and to suggestions for future agenda items. Public comments should be addressed to the board only and are limited to 3 minutes per person and no more than 30 minutes total.
13. Reports:
 - a. Ben Darkow - Maintenance

- b. Shawna Scovronski - Treasurer
 - c. Sheriff Report
 - d. Julie Wicker – Clerk
 - e. Supervisors Reports -
14. Disbursement Reports: Town of Wilson First Responders, Town of Wilson
 15. The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the sale of public properties, the investing of public funds, or conducting other specified public business because competitive or bargaining reasons require a closed session. During the closed session, the Board will discuss the parcel number 59030454510 in the Town of Wilson.
 12. Adjourn

ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS.

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting.