

**TOWN OF WILSCONSIN
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF MARCH 4, 2019**

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

1. **Approval of the draft minutes, February 18, 2019 - Motion by DesJardins second by Stoelb to approve the February 18, 2019 Town Board Minutes, all members voted aye, motion carried.**
2. **Wagner Excavating, Gregg Wagner snow plow update** – Gregg Wagner updated the board on removal of snow plowing for the year, there has been a lot more snow this year than the past two years. Usage of salt has been increased due to the icing roads. Compliments were noted on snow plowing.
3. **Green Acres LLC; Gregg Wagner Update on Lake Aire 4 and Lake Aire 5. Lake Aire 4 contains of 61 acres which should be completely finished in 2020.** Lake Aire 4, Willow Creek Road to be finalized in July and the road turned over to the town at that time with a 1-year warranty. The new Lake Aire 5 subdivision developer's agreement will go to Plan Commission, consists of 20 lots on 15 acres with one major road. All fees associated with the development of Lake Aire 5 is the responsibility of the builder – Green Acres LLC.
4. **Discussion determining options for mailing out the newsletter** – The Town will continue to mail the newsletter also email to those that prefer to receive if by email. Newsletter is also on the Town website.
5. **Discussion to review social media needs in the Town; Board will consider an Ad Hoc committee.** Matt Fore will lead a group to study if there is a need for social media in the town.
6. **Consideration to amend the Personnel Policy Manual boot reimbursement - Motion by Fore second by Stoelb to amend the Town's Personnel Policy to read: Boot reimbursement, Town employees, other than office employees, requiring to wear steel toed boots with an annual reimbursement up to \$75.00 of the cost of one pair of steel toed boots per year, for the employee's own use, upon the filing of a receipt with the Town Clerk or Office Manager, all members voted aye motion carried.**
7. **CUP renewal updates** – No reviews currently
8. **Presentation of Town of Wilson Fire Department long-term capital plan and recommendation to purchase a used fire truck** – Captain Dave Senkbeil update the board of the different Fire Trucks that the Fire Department have been locating. Todd Hittman updated the board on the Town of Wilson Fire Department on the long-range plan. Motion by Hoffmann second by Fore to purchase a 2007 Pierce Fire truck up to \$195,000 or up to a counter offer to \$200,000 pending financing, all members voted aye motion carried. The Wilson Fire Department will be selling two different pieces of apparatus to help pay for repairs that will be needed on the new truck;
9. **Public Comment** - Chair Ehmann called for Public Comment hearing none Public Comment was closed.
10. **Reports:**
 - a. **Maintenance** - Rick Meyer spoke about water drainage issue on South 14th, 15th, and 16th streets will obtain engineer quote. R. Meyer spoke about the signs that are placed by the lake right-away, a resident concerned about the wordage. The board reviewed the wordage and will remain the same. Meyer attended the Sheboygan County Planning meeting, spoke with Mr. Olson from the County about our road projects that we have coming up.
 - b. **Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.
 - c. **Clerk** – Sex offender committee will be meeting.
 - d. **Town Board** – No comments
11. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No Checks on Hold; Motion by DesJardins second by Fore to approve disbursements dated 2/18/2019 Town of Wilson check numbers 20886-20900 in the amount of \$44,637.47, all members voted aye motion carried.**

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Motion by DesJardins, second Stoelb for payroll dated February 13, 2019 -\$16,546.68, all members voted aye motion carried.

Motion by DesJardins second by Stoelb for payroll dated February 27, 2019 - \$12,152.66; all members voted aye motion carried.

12. **ADJOURN** - Motion by Fore second by Stoelb to adjourn at 8:40 p.m., all members voted aye motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk