

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

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the Town of Wilson draft minutes from August 5, 2019. Motion by Hoffmann second by DesJardins to approve the August 05, 2019 Town of Wilson minutes, all members voted aye, motion carried. Ehmann abstention.
2. The Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is or is likely to become involved. (The subject of the closed session is an update on litigation with the City of Sheboygan regarding the annexation). The Board reserves the right to reconvene to open session to take action on the subject of the closed session. Motion by Stoelb second by DesJardins to go into closed session, all members voted aye, motion carried.
3. Review results of AFLAC supplemental meeting with the Town of Wilson employee with Kyle Whelton, representative with AFLAC. Kyle Whelton gave the Town Board an update with the employee meeting and the top supplemental plans that the employees were interested in. Board will move to next agenda to determine if the board will make a contribution toward the premiums.
4. Discussion and possible action on Planning Commission recommendation for Sign Permit Application; NuArt Signs Images, 322 East Welch Court, Traverse City, MI 49686 for Millipore Sigma-Sheboygan location 5485 County Rd V, Sheboygan Falls, WI. Motion by DesJardins second by Fore to approve the PC recommendation for the Sign Permit Application for Millipore Sigma, Sheboygan, all members voted aye, motion carried.
5. Discussion and possible action on Chapter 22, Town of Wilson Continuation of Business Ordinance. Motion by Hoffmann second by Fore to approve the Chapter 22, Town of Wilson Continuation of Business Ordinance, all members voted aye, motion carried.
6. Discussion and possible action on Agreement for Special Law Enforcement Services between Sheboygan County and The Town of Wilson. Motion by Hoffmann second by DesJardins to approve the Agreement for Special Law Enforcement Services between the Sheboygan County and The Town of Wilson, all members voted aye, motion carried.
7. Renewal Operator License Application for period July 1, 2019 – June 30, 2020. Motion by Hoffmann second by Fore to approve Dorthy Warne for the operator's license, all members voted aye, motion carried.
8. Review the Town of Wilson projected 2019 Budget Variance report. Chair Ehmann discussed the Budget report with the board. Lawyer fees are higher due to carry over from charges from prior year. The numbers are looking positive for the 2019 year.
9. Public Comment: Chair Ehmann called for Public Comment and hearing none, Public Comment was closed.
10. Reports:
 - a. Rick Meyer – Maintenance Report
 - i. Estimate from Sheboygan County Highway for redoing the lines on the Town Roads. R. Meyer talked about the estimates he received from Sheboygan County. Motion by Fore second by Des Jardins to approve \$5470 for redoing the Town's south side roads center lining and \$4468 to repair the ditching on 18th street, all members voted aye, motion carried.

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- b. Kari Mooney – Treasurer’s Report - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.
 - c. Constable and Sheriff Report
 - d. Julie Wicker – Clerk’s Report – Balzer Woods Bow Hunting meeting went well on August 14th, 2019.
 - e. Town Board Member’s individual Reports - Supervisors Stoelb and DesJardins spoke about the Oostburg firefighter budget; budget will remain the same as the prior year. They are also looking at a new vehicle with first payment due Feb 2021; approximately \$83000.
11. Disbursement Reports: Town of Wilson First Responders, Town of Wilson. No checks on Hold. Motion by Hoffmann second by Stoelb to approve disbursements dated 8/19/2019 check numbers 21184-21207 total amount of \$97,650.38, First Responders check numbers 21184 - 21184 in the amount of \$4,000.00, Town of Wilson check numbers 21185- 21207 in the amount of \$ 93,650.38 all members voted aye motion carried. Motion by Hoffmann second by DesJardins to approve the payroll disbursement for August 14, 2019 for \$12,324.02, all members voted aye motion carried.
12. 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 and pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved. During the closed session the Board will discuss matters related to the Town maintenance staff position. Motion by Stoelb second by Fore to move into close session, all members voted aye motion carried.
13. The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved; 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; and pursuant to Wis. Stat. 19.85(1)(f) for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons that, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. During the closed session the Board will discuss matters related to the Town Constable position. Motion by Fore second by Hoffmann to move into close session, all members voted aye motion carried to move into closed session.
14. ADJOURN. Motion by Hoffmann second by Fore to adjourn at 9:38 pm, all members voted aye motion carried.

Minutes respectfully submitted by: Julie Wicker, Clerk