

**AGENDA**  
**TOWN OF WILSON TOWN BOARD MEETING**

**Place: Town of Wilson Office - 5935 South Business Drive, Sheboygan, WI**

*The Board has the option to move this meeting to the Town Hall, 5933 S. Business Drive to accommodate seating*

**Date: Tuesday, September 3, 2019**

**Time: 6:30 p.m.**

**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. An audio recording of this meeting may be taken for the purposes of clarifying minutes. If an audio recording is made, this recording will be kept at the town office no less than 90 days after the meeting minutes are approved and adopted.

**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:** (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 of Wilson draft minutes for August 19, 2019
2. Discussion on Oostburg Ambulance open position with Melissa Sertich
3. Discussion and possible action on contributing to supplemental insurance for employee. Kyle Whelton with AFLAC will be in attendance to answer questions
4. Discussion and possible action on the proposed Oostburg Fire apparatus purchase with Nate Voskuil, Oostburg Fire Chief.
5. Discussion and possible action on proposed changes by the Fire Advisory committee to the Town of Wilson's Fire Department Ordinance 10A, Section 6, Para. D, F, & G.
6. Renewal Operator License Application for period July 1, 2019 – June 30, 2020.
7. 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.
8. Reports:
  - a). Rick Meyer – Maintenance Report
    - Discussion on Evergreen Drive and Indian Mound Road re-striping.
  - b). Kari Mooney – Treasurer's Report
  - c). Julie Wicker – Clerk's Report
  - d). Town Board Member's Individual Reports
9. Disbursement Reports: Town of Wilson First Responders, Town of Wilson
10. 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.