

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
MINUTES FOR DECEMBER 16, 2019

ROLL CALL: Roll call was taken with the following members present: Chair John Ehmann, Supervisor Brian Hoffmann, Supervisor Tom Stoelb, Supervisor Matt Fore and Supervisor Nancy DesJardins. **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.

TOWN OF WILSON TOWN BOARD MEETING

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, December 2, 2019** - Motion by Stoelb second by DesJardins to approve the December 2, 2019 Town of Wilson minutes, all members voted aye, motion carried.
2. **Discussion and possible action to move the Town to Modified Accrual Accounting.** Bryan Grunewald from CliftonLarsonAllen will be on phone to speak about the difference of cash vs. modified accrual accounting. Mr. Grunewald explained the two different ways of accounting, cash and modified accrual accounting. Moving the Town to modified accrual accounting would make the accounting processes more accurate, better year cutoff date. Capital asset will be tracked better with the modified accrual process. Motion by Fore second by DesJardins to approve the Town of Wilson to Modified Accrual Accounting process starting January 1, 2020, all members voted aye, motion carried.
3. **Discussion and possible action on Fireman's Park & Jung Bell Tower Park Panel Sign.** Motion by Fore Second by DesJardins to approve the Park Panel Sign, all members voted aye, motion carried.
4. **Consideration to approve Plan Commission recommendation for new Hyundai Dealership at 5515 Racetrack Road, Sheboygan, WI, parcel 59030454610 for approval of the subject sign permit application.** Motion by Hoffmann second by Stoelb to approve the recommendation for the new Hyundai Dealership's sign, all members voted aye, motion carried.
5. **Consideration to transfer funds within the 2019 Budget** – K. Mooney explained to the board areas that the budget is over/under. There is additional revenue in the misc. revenue account and this will cover the expenses that are over.
6. **Discussion and possible action to approve one of the bids from the Excavating Companies to complete the work for Beach Court for the revetment supplement with quarry stone.** Motion by Fore second by Stoelb to approve the Wagner's bid \$14,715.00 for the Beach Court project, all members voted aye, motion carried.
7. **Chair appointment of the Election Officials and Election Inspectors to the 2020/2021 term**
Chair Ehmann appointed the 19 people that were on the list.
8. **Discussion and possible action to approve the Miller Engineers Scientists agreement for Groundwater and Methane Monitoring (2020-2023), Town of Wilson Landfill.** Motion by Fore second by DesJardins to approve Miller Engineers agreement for 2020-2023, all members voted aye, motion carried.
9. **Public Comment:** Chair Ehmann called for Public comment; not comments.
10. **Reports:**
 - a. **Rick Meyer – Maintenance Report** – Meyer received an email with a confirmation that the Wisconsin Dept. of Transportation received the MLS grant application (90/10 split grant). He also talked about the snow plowing charges for 2019. The maintenance site will be closed on the 24, and it will be closing at noon on the 31.

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- b. Kari Mooney – Treasurer Report** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared. The Board excepted the approval of the finalization of the credit card with Wisconsin Bank and Trust.
 - c. Constable and Sheriff Report** – Reports in folders
 - d. Julie Wicker – Clerk Report** - No report
 - e. Town Board Member’s Individual Reports** – Hoffmann told the Board that the County will be taking the speed limit issue for Stahl Road to the Law Committee this Thursday and then after that it goes to the full County Board.
- 11. Disbursement Reports: Town of Wilson First Responders, Town of Wilson - No checks on Hold. Motion by DesJardins second by Hoffmann to approve disbursements dated 12/16/2019 check numbers 21373-21399 total amount of \$29,477.46, First Responders check numbers - in the amount of \$0.00, Town of Wilson check numbers 21373-21399 in the amount of \$ 29,477.46 all members voted aye motion carried. Motion by Hoffmann second by Stoelb to approve the payroll disbursement for December 18, 2019 for \$10,994.28, all members voted aye motion carried.**
- 12. 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 it is or is likely to become involved and pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing 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 Town Board will discuss room taxes for the Sleep Inn hotel. Motion by Stoelb second by Fore to move into closed session. Roll call vote was called.**
- 13. ADJOURN - Motion by Stoelb second by Fore to adjourn at 7:48 pm, all members voted aye motion carried.**

Minutes respectfully submitted by: **Julie Wicker**