

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF January 20, 2020

ROLL CALL: Roll call was taken with the following members present: Chair John Ehmann, Supervisor Tom Stoelb, Supervisor Nancy DesJardins, Matt Fore, Supervisor Brian Hoffmann via remote attendance. **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 draft minutes, January 6, 2020.** Motion by Stoelb second by DesJardins to approve the January 6, 2019 Town Board Minutes, all members voted aye, motion carried
2. **Discussion on 2020 Town Advocacy Council membership.** – Motion by DesJardins second by Fore to approve the membership for the 2020 Town Advocacy Council, all members voted aye, motion carried.
3. **Application for Temporary Class “B” Retailer’s License to sell fermented beer; Sheboygan Power Sports.** Motion by Stoelb second by Fore to approve the Temporary Class “B” Retailer’s license for Sheboygan Power Sports, all members voted aye, motion carried
4. **Consideration to reschedule the Town Board meeting dates for: July 6, 2020, September 7, 2020.** Motion by Stoelb second by Fore to move September 7<sup>th</sup> Town meeting date to September 8<sup>th</sup>, all members voted aye, motion carried.
5. **Discussion on the Clerks and Treasurers Institute 2020 from July 12 – 17, 2020.** Motion by DesJardins second by Fore to attend the Institute with details to follow with Town’s coverage, all members voted aye, motion carried.
6. **Public Comment:** Chair Ehmann called for Public comments; not comments at this time.
7. **Reports:**
  - a. **Rick Meyer – Maintenance Report** – R. Meyer has been working the Scott Schramm about the drainage issues. More details will be at the next board meeting on February 3<sup>rd</sup>.
  - b. **Kari Mooney – Treasurer Report** – Balance sheet, cash balances, activity, annual department reports, Fire Dept., activity reports and financial information was shared.
  - c. **Constable and Sheriff Report** – Sheriff’s report in folder
  - d. **Julie Wicker – Clerk Report** – No report at this time.
  - e. **Town Board Member’s Individual Reports** – Ehmann was asked by Chief Hittman if the Town would host the mobile fire lab during the end of Feb. till the end of April for the Fire Department. The board was supportive.
8. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson -** Motion by Fore second by Stoelb to approve the Town’s checks dated January 20, 2020, check number 21421 – 21451 in the amount of \$53,132.82, all members voted aye, motion carried.
9. **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 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 Board will discuss the Fire Protection Services Agreement with the Village of Oostburg, the Town of Holland, and the Town of Lima.** Motion by Stoelb second by DesJardins to move into closed session. Roll call voted was called.
10. **ADJOURN** – Motion by Fore second by Stoelb to adjourn at 8:51 p.m., all members voted aye motion carried.