

APPROVED MINUTES FOR TOWN OF WILSON, JULY 6, 2020

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Town of Wilson Board Meeting to order. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting. Meeting was held via Zoom which complies with open meeting laws. Public comment session was removed from the meeting agenda to facilitate the zoom platform.

PRESENT: President Ehmann, Supervisors Nancy DesJardins, Tom Stoelb, and Brian Hoffmann, and Matt Fore. Also, in attendance: Clerk Julie Wicker, Treasurer Kari Mooney, and Maintenance Supervisor Rick Meyer.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, June 15, 2020.** Motion by Stoelb second by DesJardins to approve the June 15, 2020 minutes, Fore abstention, all other members voted aye, motion carried. One correction would be that Hoffmann didn't vote on the topic for Mariel Sullivan, be abstained from voting.
2. **Update and discussion on re-scheduling the date for the Annual Meeting of the Town of Wilson.** The board discussed the date for the annual meeting to be on August 4th at 7 PM. This meeting will be an in-person meeting and Zoom meeting combined. The meeting will be in the Town Hall.
3. **New and Renewal Operator License Applications for period July 1, 2020 – June 30, 2021.** Motion by Fore second by DesJardins to approve the operator license for Kathleen Frank, Supervisor Hoffman abstained from voting, all other members voted aye, motion carried. Motion by Fore second by Hoffmann to approve the operator's license for Josh Miller, all members voted aye, motion carried. One item that needs to be completed is that Guy Miller needs to stop in and write in the employer's name in the appropriate place on application.
4. **Reports:**
 - a. **Rick Meyer - Maintenance** - Meyer contacted the Sheboygan County about the road projects and informed them of the board's approval. They will be placing Timberlake Road on the project list for 2021.
Meyer mentioned the French drain by Majerle's and the work that had been done in the past week by SD#1, Scott Schramm and himself.
There are parking concerns on Stahl Road and the board will be looking at parking road signs at an upcoming meeting.
The Town Hall roof will be complete within the week.
 - b. **Kari Mooney – Treasurer** - - Balance sheet, cash balances, activity, annual department report, Fire Dept. activity reports and financial information was shared.
Mooney talked about a front intercom system and this will be placed on the next agenda for more discussion.
 - c. **Constable and Sheriff Report** – No report currently.
 - d. **Julie Wicker – Clerk** – Wicker put together the Balzer Woods hunting paperwork. This will be taking place next month.
Election workers hourly discussion will be placed on the next agenda.
 - e. **Town Board Members Individual Reports** - Fore asked the maintenance department to look into the access area on Pioneer Road; the entrance needs attention. Riverdale Golf Course needs to be notified about the gravel in the parking lot so none of the issues of the blowing gravel occurs like in the past year.
DesJardins told the board that there were problems with many fireworks going off on the lake front near Black River Road. She later delivered a copy of the fire work ordinance to the residence.
Stoelb mentioned that Sleep Inn had some swimming pool issues and the appropriate people had been notified.

Ehmann gave the board an update on the progress with working with the Town attorney. Writing job descriptions, abolishing an elected position.

Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Motion by Stoelb second by DesJardins approve the Town's checks dated July 06, 2020, check number 22113– 22134 in the amount of \$20,740.07, all members voted aye, motion carried. Motion by Hoffmann second by Stoelb to approve the payroll for July 1, 2020 in the amount of \$7,039.04, all members voted aye, motion carried.

ADJOURN - Motion by Fore second by Stoelb to adjourn at 6:49 pm, all members voted aye, motion carried.

Minutes Respectfully Submitted by Julie Wicker, Clerk