

## APPROVED MINUTES FOR TOWN OF WILSON, JULY 20, 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, July 6, 2020.** Motion by Stoelb second by DesJardins to approve the July 6, 2020 minutes, all members voted aye, motion carried.
2. **Update and discussion on Ordinance Enforcement Process -**
3. **Review and possible action on amending Chapter 6 of the Town of Wilson's Code of Ordinance.** President Ehmann addressed the board that on March 2<sup>nd</sup>, 2020 the board began a general law enforcement discussion with the goal of improving ordinance enforcement services to all the Town of Wilson residents. These considerations included restructuring the town constable position, evaluation our contract with the Sheboygan Sheriff's Department, and potentially joining the City of Sheboygan municipal court. During that evenings meetings one item that was discussed is to seek permission from the electorate at the annual town meeting to replace our elected constable positions with appointed enforcement position. This would provide more oversight, structure, and accountability that can expand authority and give higher quality service to our community. President Ehmann read a statement regarding the proposed amendment that is on file at the Town. Motion by DesJardins second by Fore to approve the revised copy of Chapter 6, Town Constable Ordinance, all members voted aye, motion carried.
4. **Update and discussion on election workers wages –** Motion by Fore second by Hoffmann to increase the chief inspectors position pay to \$15 per hour and other election workers to \$12 per hour, all members voted aye, motion carried.
5. **Update and discussion the front entrance intercommunication device.** Motion by Stoelb second by DesJardins to approve the intercom system/telephone system from O&W for \$4234, all members voted aye, motion carried.
6. **Update and discussion on Sheboygan County's Road centerline painting. The centerline painting will be done this year. The law is that once a road is painted you need to maintain that road.** No action needs to be done.
7. **Reports:**
  - a. **Rick Meyer - Maintenance** – Meyer talked about the road projects and the Sheboygan County. Garden Grove and Woodside lane will be completed in September. Scott's construction will be doing the chip seal in mid-August.  
Greg Wagner met with Meyer and Scott Schramm to proof roll the roads in Lake Aire 5. Schramm gave some suggestions to Wagner and the proof roll passed inspection.  
No parking on Stahl Road will be moved to the next agenda on the 3<sup>rd</sup> of August.  
Speed limit sign will be installed on South 15<sup>th</sup> street to help with speeding.
  - b. **Kari Mooney – Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept. activity reports and financial information was shared. Mooney answered several accounting/budgeting questions that a board member had.
  - c. **Constable and Sheriff Report** – Report in your packet.
  - d. **Julie Wicker – Clerk** – Wicker talked about the in person absentee voting and having the residents call to make appointments to vote. Supervisor Hoffmann asked if the clerk would conference with the

Sheboygan County Clerk to confirm this possible to do. Signs will be placed at the maintenance site and on the website with instructions.

e. **Town Board Members Individual Reports**- No reports currently.

8. **Disbursement Reports:** Town of Wilson First Responders, Town of Wilson - Motion by Stoelb second by DesJardins approve the Town's checks dated July 20, 2020, check number 22135– 22167 in the amount of \$97,466.53, all members voted aye, motion carried. Motion by Hoffmann second by Stoelb to approve the payroll for July 15, 2020 in the amount of \$7,953.49, all members voted aye, motion carried.
9. **ADJOURN** - Motion by Fore second by Stoelb to adjourn at 7:49 pm, all members voted aye, motion carried.

Minutes by: Julie Wicker, Clerk