

## APPROVED MINUTES FOR TOWN OF WILSON, NOVEMBER 16, 2020

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Chairman 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.

**PRESENT:** Chairman 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.

Public comment. No public comment

### APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, November 2, 2020.** Motion by Stoelb second by DesJardins to approve the November 2, 2020 minutes, all members voted aye, motion carried.
2. **Robert and Linda Zimbal, Zimbal Minkery, Inc. 6613 Abraham Court, request for WDATCP renewal of the Mink feed processing plant.** Motion by Hoffmann second by Fore to approve the request for Robert and Linda Zimbal Minkery, Inc., WDATCP renewal of the Mink feed processing plant, all members voted aye, motion carried.
3. **Discussion and approval for the Sheboygan County Sheriff's Department Joint Powers Agreement effective from January 1, 2021 until December 31, 2021.** Motion by Fore second by Hoffmann to approve the Sheboygan County Sheriff's Department Joint Powers Agreement from January 1, 2021 until December 31, 2021, all members voted aye, motion carried.
4. **Public Comment:** None
5. **Reports:**
  - a. **Rick Meyer - Maintenance** Meyer gave an update on the invoices that the Town received from the Sheboygan County Highway Department. The final invoices should be coming this next month in December for Meyer to finalize the road project numbers for 2020.
  - b. **Kari Mooney – Treasurer** – The packet has the treasurer's report. The Town received \$78,000 from DOR Shared revenue today. Mooney completed all the necessary paperwork to do the loan with Wisconsin Bank and Trust for a loan of \$150,000. The final reimbursement was submitted to the Cares Act for \$54,000 for the Covid expenses.
  - c. **Sheriff Report** – Report is in the packet
  - d. **Julie Wicker – Clerk** – The County has completed the canvass and all the Town's necessary information for the General Election has been completed. The President has until 5pm on the 18<sup>th</sup> of November to request a recount in Wisconsin and pay the required fees.
  - e. **Supervisors report** – The supervisors spoke about a meeting that will be held on Monday night in Oostburg at the High school regarding Oostburg Ambulance. Hoffmann had some concerns with the Town's Oostburg boundaries but DesJardins informed the board that the article suggested that Orange Cross would be stationed in this area.  
Supervisor Stoelb told the board that they had a Ad Hoc meeting and it was very informative. Scott Schramm was invited and updated the members with many items. One idea is that they should monitor home sales in the Town and keep record of each of them. This could help with informing the Town if an individual or company is buying multiple properties in the Town of Wilson.  
DesJardins wanted to thank Karen Bollwahn for getting the CRP class together. She wanted to thank Paul Taleck for doing this class for the Town.
6. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson -** Motion by Stoelb second by Hoffmann to approve the Town's checks dated November 16, 2020, check number 22334–22366 in the amount of \$59,951.48, all members voted aye, motion carried. Motion by Stoelb second by Hoffmann to approve the payroll for election workers for November 18, 2020 in the amount of

\$2,046.72, all members voted aye, motion carried. Motion by Stoelb, second by Hoffmann to approve the payroll, for November 18, 2020 in the amount of \$9,494.60, all members voted aye, motion carried.

7. **Adjourn** Motion by Fore second by Hoffmann to adjourn the Town of Wilson meeting at 6:34pm, all members voted aye, motion carried.

Minutes by Julie Wicker.