

APPROVED MINUTES FOR TOWN OF WILSON, APRIL 5TH, 2021

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, Brian Hoffmann, Tom Stoelb and Matt Fore. Also, in attendance: Clerk Julie Wicker, Treasurer Kari Mooney, and Maintenance Supervisor Rick Meyer.

Pledge of Allegiance: Was cited.

Public comment. Mandy Tran asked the board if the Town would be willing to help communicating to get the word out to surrounding residents that are looking to get Charter communications at their properties. The community that she is working with have been working to try to get the word out to these residents

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, March 15th, 2021.** Motion by Stoelb second by DesJardins to approve the March 15th, 2021 minutes, all members voted aye, motion carried.
2. **Discussion and consideration on the Town of Wilson office security.** Anthony Summer, the Town's IT consultant joined the board meeting to talk about the office security. He explained and recommended a product that suits the towns' needs and is also expandable. It is a Fortinet Product. The Town will start with a system that has cameras in the office parking lot and expand in the future to cover the hall parking lot and entrances. Motion by Stoelb second by Hoffmann to purchase the Fortinet Product office security system not to exceed \$399.99, all members voted aye. motion carried.
3. **Discussion on Ordinance Enforcement officer hiring process.** A discussion on payment of mileage was presented. Clifton Larson Allen, our auditing consultants stated that the IRS mileage reimbursement should be used. Chairman Ehmann will be updating the job description, and this will be coming back to the next agenda for final approval. The job description will be placed on the website with the job opening for applicants to view.
4. **New Operators License Application for period July 1, 2020 – June 30, 2021.** Motion by Fore second by Stoelb to approve the new operators license applications for Hailey Van Stelle and Karl Munoz, all members voted aye, motion carried.
5. **CUP 2-year compliance review, discussion, and possible motion.** None currently.
6. **Public Comment:** No comments
7. **Reports:**
 - a. **Rick Meyer - Maintenance** – Roadway Paving and Improvement Bid for Juniper Drive East is posted. Bids will be opened on April 15th at 2pm. Stormwater report/annual report has been completed by Scott Schramm.
 - b. **Kari Mooney – Treasurer** - All reports are in your packets
 - c. **Sheriff Report** – Report is in your packet.
 - d. **Julie Wicker – Clerk** – Election is tomorrow.
 - e. **Supervisors Reports** – Supervisor DesJardins told the board that the Middle Road property is up for sale.
Supervisor Stoelb ask if the treasurer could get the list together for the properties that are charged garbage fees/improved lots. Treasurer Mooney said that she would be working on this report for the board.
Supervisor Hoffmann asked if the tent/structure topic can be placed on one of the upcoming agendas.

Chairman Ehmann informed the board about the American Rescue Plan monies that the Town will be receiving this year and the following year. There are many things that we don't know yet about how this money can be spent but we will update everyone when the details are released.

Chairman Ehmann has been in communication with Mandy Tran and the Charter group residents to help them get the word out. A letter will be written and sent to residents for them to contact the office if needed.

13. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Motion by DesJardins, second by Stoelb to approve the Town's checks dated April 5, 2021, check number 22553–22572 in the amount of \$5,481.84, all members voted aye, motion carried. Motion by Hoffmann, second by Stoelb to approve the Town's payroll dated April 7, 2021 in the amount \$7,738.81, all member voted aye, motion carried.**
14. **Adjourn - Motion by Fore second by Stoelb to adjourn at 7:28 pm, all member voted aye, motion carried.**

Minutes Respectfully Submitted By: Julie Wicker-Clerk