



# Village of Wilton

INCORPORATED 1890 *Wisconsin*

400 East Street Ste 103 Wilton, WI 54670 | Phone: (608) 435-6666 |  
www.villageofwiltonwi.com

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Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public by the Village President, that the following meeting will be held:

**Meeting:** Village Board of Wilton Meeting  
**Location:** Community Center Gymnasium  
400 East Street Wilton WI 54670

**Date:** Monday, January 09, 2022  
**Time:** 7:00 PM

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## MEETING MINUTES

### A. Call to Order

### B. Roll Call

Members present were Eli Yoder, Sid Thayer, Ed Wilde, Jamie Evans, Lorrie Bever, Roger Wilchinski. Sam Wildes Arrived at 7:04 pm.

### C. Reports of Village Board

- a) *President's Report*
- b) *Village Board Comments*  
Trustee Lorrie Bever requested the Board allow public comments at future meetings.
- c) *Village Department Heads, Staff or Consultant Comments*

### D. Consent Agenda

- a) Bills for the month of January 2023
  - Water \$6,420.43
  - Sewer \$9,292.26
  - General \$58,795.95
- b) Police and Ambulance Reports
- c) Approval of Minutes  
Motion by Wilde, Second by Bever to approve the consent agenda. Motion carried by voice vote 7-0

### E. New Business (Items are for discussion and possible action)

- a) **Amendment to Ordinance 242-2 Snow and Ice Removal update Bond Schedule up \$50.00 for first 50 feet & 0.50 per foot after.**  
Motion by Bever, second by Thayer to approve amending the above referenced ordinance and updating the fee schedule. Motion carried by voice vote 7-0
- b) **Ambulance fees**  
Motion by Yoder, second by Wildes to approve new Ambulance service fee rates. Motion carried by voice vote 7-0
- c) **Wiltonfest dates**  
Motion by Bever, second by Wilde to not change the weekend of Wiltonfest and hold the festival August 4-6. Motion carried by voice vote 7-0
- d) **Legion Baseball Tournament**  
Motion by Wildes, second by Thayer to hold a Tomah Legion baseball tournament in 2023 dates TBD.  
Motion carried by voice vote 7-0.

**e) Creation of Account for Softball Field Line of Credit at F&M Bank Wilton.**

Motion by Yoder, second by Bever to allow creation of Bank Account at F&M Bank Wilton for the Softball Field line of credit. Motion carried by voice vote 6-1 (Wilchinski Nay)

**F. Closed Session**

*This Closed Session is regarding 702 Walker St Land Contract – Arrowhead Lot 15*

The Village of Wilton Village Board will enter Closed Session pursuant to Wisconsin State Statute §19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion by Wilde, second by Thayer to move into closed session. Motion carried by roll call vote.

- Yoder Yes
- Thayer Yes
- Wilde Yes
- Evans Yes
- Bever Yes
- Wildes Yes
- Wilchinski Yes

**G. Reconvene Into Open Session and Possible Consideration of Closed Session Items**

Village President Jamie Evans announced that the property at 702 Walker Street is to be paid in full by February 15, 2023 and demolished by the owner by July 1, 2023.

The owner of lot 15 in the Arrowhead subdivision must break ground by July 1, 2023, or the parcel will be repossessed by the Village.

**H. Adjourn**

Motion by Wilde, second by Bever to adjourn. Meeting adjourned at 7:35 pm.

*Leigha Barton* – Clerk Treasurer