



# Village of Wilton

INCORPORATED 1890 *Wisconsin*

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

---

## MINUTES

### A. Call to Order

### B. Roll Call

MEMBERS PRESENT WERE ELI YODER, SID THAYER, ED WILDES, JAMIE EVANS, LORRIE BEVER, SAM WILDES, ROGER WILCHINSKI WAS ABSENT.

### C. Reports of Village Board

#### a) *President's Report*

*President Jamie Evans wished Board member Sam Wildes a Happy Birthday, Updates on the office and kitchen remodel, Shared resolution to Hitchin' Post Beer Garden issue.*

#### b) *Village Board Comments - none*

#### c) *Village Department Heads, Staff or Consultant Comments*

*Steve Laufenberg, Director of Public Works informed everyone of the upcoming Lead & Copper sampling that will be done in every residence and business this coming spring as well as cross connections and requested setting a date for a Spring Cleanup Day.*

#### d) Evan Chambers – Town and Country Engineering WWTF Update

Evan Chamber from Town & Country Engineering gave a presentation on the Wastewater Treatment Facility Upgrade.

### D. Consent Agenda

#### a) Bills for the month of January 2023

- Water \$6551.13
- Sewer \$5731.51
- General \$159,455.71

#### b) Police and Ambulance Reports

#### c) Approval of Minutes

Motion by Thayer, Second by Wilde to approve the consent agenda. Motion carried 6-0

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

#### a) Bids for WWTP Upgrades

Motion by Thayer second by Yoder to approve awarding Wapasha Construction the bid for general contracting. (WWTF) Motion carried by voice vote 6-0

#### b) Construction Administration scope of services

Motion by Thayer second by Yoder to approve Administration of scope services for Town & Country Engineering. Motion carried by voice vote 6-0

#### c) Sewer Rate Increase

Tabled for further cost evaluation.

#### d) Speaker Todd Leonard from Adana – Upgrading to energy efficient lighting (Community Center)

Motion by Yoder second by Wilde to refit the Community Center Building with all new LED lighting. Project to be done by Luke Laufenberg

#### e) Softball Field Bids – Excavating and Fencing Bids

Motion by Wilde Second by Bever to table to softball field discussion. Motion carried by voice vote 6-0

#### f) Engine Brake Ordinance

Motion by Bever Second by Yoder to approve creating an Engine Brake Ordinance. Motion carried by voice vote 4-2 (Thayer Nay, Wilde Nay)

- g) Reservoir Repairs  
Motion by Wilde second by Yoder to approve all suggested repairs to the Reservoir. Motion carried by voice vote 6-0.
- h) Selling of John Deere Mowers  
Motion by Yoder second by Wilde to table until quotes are received for new mowers. Motion carried by voice vote 6-0
- i) Dual Retirement/Pension Contributions  
Motion by Yoder second by Wilde too approve the offering of MFS Retirement as well as the WRS system for pension. Motion carried by voice vote 6-0
- j) Light Pole Main & Cemetery East Street  
Motion by Wilde second by Bever to approve adding a street light to the intersection on Cemetery and Main. Motion carried by voice vote 6-0
- k) Tablets for Board Packets  
Motion by Yoder second by Wilde to approve the purchase of tablets for all Board members. Motion carried by voice vote 6-0
- l) Discontinue Cat Licensing for 2024  
Motion by Yoder second by Wilde to deny discontinuing cat licensing. Motion carried by voice vote 6-0

**F. Closed Session**

*This Closed Session is regarding the Public Land*

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 Yoder second by Wilde to go in to closed session. Motion carried by roll call vote. Yoder Yes Thayer Yes Wilde Yes Evans Yes Bever Yes Wildes Yes.

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

President announces the Village will be having the Village land surveyed to prepare for selling of the properties.

**H. Adjourn**

Motion by Wilde second by Yoder to adjourn. Motion carried by voice vote **6-0**

Agenda posted in accordance with all Wisconsin State Statutes

*Leigha Barton* – Clerk Treasurer