



Village of Wilton

INCORPORATED 1890
Wisconsin

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

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, March 13, 2023
Time: 7:00 PM

MINUTES

- A. Call to Order
- B. Roll Call

Members present were Eli Yoder, Sid Thayer, Ed Wilde, Jamie Evans, Lorrie Bever, Sam Wildes and Roger Wilchinski

C. Reports of Village Board

- a) *President's Report*
Village President Jamie Evans gave updates on upcoming events.
- b) *Open discussion for anyone desiring to come before the board regarding proposed softball field project.*
Village President Jamie Evans opened a discussion on the proposed softball field.

D. Consent Agenda

- a) Bills for the month of February 2023
 - Water \$8355.21
 - Sewer \$6393.27
 - General \$187,694.03
- b) Approval of Minutes
Motion by Yoder, 2nd by Wilde to approve the consent agenda. Motion carried by voice vote 6-0

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

- a) Bids for Lighting Project
Motion by Wilde, second by Yoder to approve and award the bid for the lighting project to Laufenberg Electric in the amount of \$51,150.00. Motion carried by voice vote 6-0
- b) Softball Field Bids – Excavating and Fencing Bids
Motion by Thayer, Second by Wildes to approve and award the bid for the Softball Field project to Dirt Monkey, LLC. in the amount of \$74,510.00. Motion carried by voice vote 6-0.
- c) Lifeguard Pay
Motion by Yoder, second by Wilde to approve and set Lifeguard pay between \$11.00 & \$15.00 per hour based on experience. Motion carried by voice vote 6-0.

F. Old Business

- a) Sale of Lawn Mowers
Motion by Wilde, second by Thayer to approve the sale of the Village lawn mowers. Motion carried by voice vote 6-0.

G. Adjourn

Motion by Wilde, second by Thayer to adjourn. Motion carried by voice vote 6-0.

Leigha Barton – Clerk Treasurer