



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, April 10, 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 announces that the DNR Inventory Materials information will be sent out with May Utility Bills, The Village will continue to bank in Wilton under the new ERGO Bank and asked for anyone who wishes to help and volunteer for the baseball concessions that benefit Wiltonfest.

D. Consent Agenda

a) Bills for the month of March 2023

- Water \$3,771.81
- Sewer \$6,123.54
- General \$70,205.44

b) Approval of Minutes

- Motion by Thayer 2nd by Wilchinski to approve the consent agenda. Motion carried by voice vote, 7-0

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

F.

a) Purchase of new Mower

Motion by Wilde, 2nd by Yoder to approve purchase of Gravely Mower from Coon Valley Dairy Supply Co. for \$12,105.00. Motion carries by voice vote 7-0.

b) Concrete work for Softball field

Motion by Yoder, 2nd by Wilde to approve the purchase of up to 50 cubic yards pf concrete from Ready Mix in the amount of 131.00 per cubic yard. Motion carried by voice vote 7-0.

c) Tractor Pull Date and Location

Motion by Yoder, 2nd by Wilchinski to approve the Sportsman's Club Tractor Pull to be on July 9, 2023, on Packard Street with all required proof of insurance. Motion was carried by voice vote 7-0. Dean Zellmer spoke on behalf of the Sportsman's Club to present the date and location as well as mentioned the Sportsman's Club will be donating \$1,000.00 to Wilton Fest.

- d) Lifeguard/Campground Hirings
Motion by Yoder, 2nd by Wilchinski to approve hiring Hannah Borg, Flora Last, Brayden Gebezyk, Molly Stavlo and Carl Borg, Eric Latysezek, Gabrielle Nevsimal and Lee Dechant. Motion carried by voice vote 7-0.
- e) Office Hours
Motion by Wilchinski, 2nd by Thayer to approve dedicated open to the public office hours of Monday & Thursday 3:00 pm – 7:00 pm and Wednesdays 9:00 am – 2:00 pm. Motion carried by voice vote 6-1 (Bever No)
- f) Paving of Alley between Water St and Center St
Motion by Wilde, 2nd by Wildes to approve the paving of the above-mentioned alley way when other street projects are underway. Motion carried by voice vote 7-0.
- g) Public Comments Policy
Motion by Wilchinski, 2nd by Wilde to approve the public comments policy. Motion carried by voice vote 7-0.
- h) Elected Officials Conduct Policy
Motion by Yoder, 2nd by Wildes to approve the Elected Officials code of conduct policy. Motion carried by voice vote 7-0.
- i) Selling of Walker Street Shed
Motion by Wilchinski. 2nd by Bever to table until completed title search. Motion carried by voice vote 7-0
- j) Demolishing and possible replacement of Water Street Pump House
Motion by Yoder, 2nd by Thayer to demolish the Water Street Pump House. Motion carried by voice vote 6-1
(Wilchinski no)

G. Adjourn

Motion by Wilde, 2nd by Wilchinski to adjourn. Motion carried by voice vote 7-0.

Leigha Barton Clerk Treasurer