



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, May 8, 2023
Time: 7:00 PM

Minutes

A. Call to Order

B. Roll Call

Members present were Jennifer Thompson, Sid Thayer, Ed Wilde, Millicent Coldren, Lorrie Bever, Sam Wildes and Roger Wilchinski.

C. Consent Agenda

a) Bills for the month of April 2023

- Water \$7045.72
- Sewer \$5968.39
- General \$84,209.10

b) Approval of Minutes

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

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

a) Chosen Valley Testing, Inc. (WWTF)

Motion by Thayer, 2nd by Wilde to approve quote from Chosen Valley Testing for the soil testing at the Wastewater Treatment Facility \$5,442.50

b) Changing of Authorized signers. Removing Eli Yoder, Jamie Evans and Adding Millicent Coldren.

Motion by Bever, 2nd by Thompson to approve removing Eli Yoder and Jamie Evans as authorized signers and adding Millicent Coldren. Motion carried 7-0.

c) Water Quality Trading

Motion by Wilde, 2nd by Wilchinski to hold off on seeking out a water quality trading contractor until further notice from the County. Motion carried 7-0.

d) Community Center Keyless Entry

Motion by Thayer, 2nd by Wilchinski to seek out quotes for a keyless entry system for the Community Center and Hall. Motion carried 7-0.

e) Water Survey Incentive

Motion by Thayer, 2nd by Wilde to approve a \$10.00 Sewer bill credit incentive to each resident who returns their own DNR Materials survey. Motion carried 7-0.

E. Adjourn

Motion by Wilde, 2nd by Bever to adjourn. Motion carried 7-0.

Leigha Barton – Clerk Treasurer