



Village of Wilton
THE HEART OF THE ELROY SPARTA BIKE TRAIL
Established 1890

MINUTES OF MEETING
Village of Wilton Board Meeting
September 12, 2022

Call to Order/Roll Call

- The Village of Wilton met for a Board Meeting September 12, 2022, at the Village Office. Village President Jamie Evans called the meeting to order at 7:00 pm. Members present were Roger Wilchinski, Jamie Evans, Ed Wilde, Sid Thayer, and Eli Yoder. Also present was Evan Chambers on behalf of Town and Country Engineering.

Consent Agenda

- Motion by Wilde, 2nd by Yoder to approve Consent Agenda. Motion carried by voice vote.

Wastewater Treatment Facility

- Motion by Thayer, 2nd by Wilde to approve recommendations from Town & Country Engineering to go with Wilo for Pumps, Kaeser for Blower, Isco for Sampler, and Trojan for UV disinfection. Motion carried by voice vote.

Softball Field

- Motion by Thayer, 2nd by Wilde to continue to move forward with softball field. Motion carried by voice vote 4-0
Wilchinski voted Nay.

Employee Committee Employee pay raise recommendation

- Motion by Thayer, 2nd by Wilchinski to table the employee pay raises. Motion carried by voice vote. 5-0

Closed Session

- Motion by Yoder, 2nd By Wilde to adjourn to closed session. Motion Carried by Roll Call vote. Wilchinski, yes- Evans, Yes- Wilde, Yes-Thayer, Yes-Yoder, Yes.

Open Session

- Motion by Yoder, 2nd by Wilchinski to return to Open Session. Motion carried by voice vote 5-0. The Board reconvened in open session at 8:15 pm.

Closed Session Matters

- Motion by Wilde, 2nd by Thayer to appoint Eli Yoder as a point of contact and Liaison for Attorney and Board matters. Motion carried by voice vote 5-0.

Adjourn

- Motion By Yoder, 2nd by Wilde to Adjourn. Motion Carried by voice vote.
Meeting adjourned at 8:16 pm.

Leigha Barton— Clerk/Treasurer

These minutes will be presented for approval on 10/10/2022 and were posted at the following locations: F&M Bank- Wilton, Wilton Village Hall, Wilton Hardware Hank, Wilton Post Office, The Village of Wilton Website.