

e) Bank Change

Motion by Yoder, 2nd by Wilchinski to change banking institutions and move all funds to the Bank of Mauston. Motion carried by voice vote 3-2, Evans-yes, Wilchinski-yes, Yoder-Yes, Thayer-no, Wilde-no.

f) Refinancing of Ambulance Building & Telehandler Loans

Motion by Wilchinski, 2nd by Yoder to refinance ambulance building loan (10-year fixed rate) Motion carried by voice vote 5-0.

g) Resolution for Depository/Bank Change

Motion by Wilchinski, 2nd by Yoder to approve Resolution 2022-22 Resolution Designating Public Depositories. Motion carried by voice vote 5-0.

h) WRS – EFT Life Insurance, Dental, Vision Changes

Motion by Wilchinski, 2nd by Yoder to offer life insurance, supplemental vision and dental to all eligible employees. Motion carried by voice vote 5-0.

i) Renting of Village Land

Motion by Thayer, 2nd by Wilchinski to table discussion until further information on fencing is provided. Motion carried by voice vote.

j) Building Inspector – General Engineering Co.

Motion by Yoder, 2nd by Thayer to approve contract with General Engineering for building Inspector Services. Motion carried by voice vote 5-0

k) Open Trustee Seats

Board members were given a list of all names submitted and voted top 2.

Motion by Yoder, 2nd by Wilchinski to approve appointing Delores Bever and Sam Wildes to the open trustee seats. Motion carried by voice vote 5-0

6. Closed Session

The Village of Wilton Village Board will enter Closed Session pursuant to Wisconsin State Statute §19.85 c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (EMPLOYEE MATTERS)

Motion by Thayer, 2nd by Yoder to adjourn to closed session. Motion carried by unanimous roll call vote. 5-0 The Board adjourned to closed session at 7:54 pm.

7. Closed Session Matters (if any)

No closed session matters to report. No motions made.

8. Adjourn

Motion by Wilde, 2nd by Thayer to adjourn. Motion carried by voice vote 5-0 The Board adjourned at 8:08 pm.

THESE MINUTES WILL BE APPROVED AT THE 11/13/2022 BOARD MEETING AND HAVE BEEN POSTED IN ACCORDANCE WITH WISCONSIN STATE STATUTES.