



# Village of Wilton

THE HEART OF THE ELROY SPARTA BIKE TRAIL

*Established 1890*

## MINUTES OF MEETING Village of Wilton Board Meeting May 9, 2022

### Call to Order/Roll Call

- The Village of Wilton met for a regular Board Meeting May 9th, 2022, at the Village Office. Village President Timothy Welch called the meeting to order at 7:00 pm. Members present were Roger Wilchinski, Dan Flock, Jamie Evans, Ed Wilde, Sid Thayer and Eli Yoder.

### Public Comments

- Vicki VonHaden questioned the Village Office Hours as well as verbiage of the Liquor License Publication not reflecting "New" applications only renewal.

### Village President Timothy Welch gave the Presidents report.

*Village President Timothy Welch wanted to recognize Leonard Arndt for all his years of dedicated service to the Wilton F.D. for over 40 years and to the community. He also wanted to recognize all our Volunteer Firefighters, Police and EMS for all their service. Putting their lives at risk for the sake of helping helping others stating we as a community have been very fortunate to have these people. We thank you.*

### Consent Agenda

- Motion by Yoder, 2<sup>nd</sup> by Wilde to approve the consent agenda. Motion carried by voice vote. 7-0

### Design Scope Wastewater Treatment Facility

- Motion by Thayer, 2<sup>nd</sup> by Yoder to approve going with NEXOM for the Lagoons. Motion carried by voice vote. 7-0
- Motion by Yoder, 2<sup>nd</sup> by Evans to approve the Final Design scope at \$223,750.00. Motion carried by voice vote. 7-0

### Clerk Approval of Operator's Licenses

- Motion by Yoder, 2<sup>nd</sup> by Thayer to allow the Clerk to approve Operator's Licenses. Motion carried by voice vote. 7-0

### Selling Toro Mower

- Motion by Yoder, 2<sup>nd</sup> by Wilde to sell the Toro Mower. Motion carried by voice vote. 7-0

### Lifeguard Hires

- Motion by Yoder, 2<sup>nd</sup> by Thayer to approve Lifeguard Hires
  - a. Taylor Freed (10.50)
  - b. Laney Teynor (10.50)
  - c. Sophie Teynor(10.50)
  - d. Molly Stavlo (10.00)
  - e. Nate Beier (15.50)

as well as the Village President having the Authority to approve future hires without taking it to the Board. Motion carried by voice vote. 7-0

### **WiltonFest Ordinance**

- Motion Yoder, 2<sup>nd</sup> by Evans to approve the new WiltonFest Committee Ordinance. Motion carried by voice vote. 7-0

### **Election Pay**

- Motion by Yoder, 2<sup>nd</sup> by Thayer to approve Election Pay as follows, Chief Inspector 150.00/Day, Full Day Workers: 125.00 Half Day Workers: 75.00. Motion carried by voice vote. 7-0

### **Tractor Pull**

- Motion by Wilchinski, 2<sup>nd</sup> by Wilde to approve the Tractor Pull on July 10<sup>th</sup>, 2022 to be held on North Block of Packard Street. Motion carried by voice vote. 7-0

### **HSA Claims**

- Motion by Yoder, 2<sup>nd</sup> by Flock to approve Library HSA Claims to be handled through the Village Clerk/Treasurer. Motion carried by voice vote. 7-0

### **HydroCorp Cross Connections**

- Motion by Thayer, 2<sup>nd</sup> by Yoder to deny outsourcing cross connections to HydroCorp. Motion carried by voice vote. 7-0

### **Ambulance Building Dedication**

- Motion by Wilchinski, 2<sup>nd</sup> by Flock to approve Dedicating the new Ambulance building to the Dougherty Family. Motion carried by voice vote. 7-0

### **Ambulance Employee Hire**

- Motion by Yoder, 2<sup>nd</sup> by Thayer to approve Hiring Cameron Zimmerman. Motion carried by voice vote. 7-0

### **Pay Request/Wells Project**

- Motion by Wilde, 2<sup>nd</sup> by Evans to approve the Wells Project Pay request to TEC in the amount of \$42,467.00 Motion carried by voice vote. 7-0

### **Closed Session**

- Motion by Thayer, 2<sup>nd</sup> by Wilchinski to Adjourn to closed session in accordance with Wisconsin Statutes 19.85 (1) (c) Considering employment, promotion, compensation, evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (EMPLOYEE MATTERS). Motion carried by Roll call Vote, Wilchinski – Yes, Flock-Yes, Welch, Yes Wilde-Yes, Thayer-Yes, Yoder-Yes.

### **Return to Open Session**

- Motion by Wilde, 2<sup>nd</sup> by Wilchinski to return to open session. Motion carried by voice vote. 7-0

### **Pay Increase for Officer John Stavlo**

- Motion by Wilde, 2<sup>nd</sup> by Evans to approve increasing Officer John Stavlo's pay to \$22.00 per hour and back date to May 4, 2022. Motion carried by voice vote. 7-0

### **Adjourn**

- Motion By Wilde, 2<sup>nd</sup> by Flock to Adjourn. Motion Carried by voice vote. 7-0

*Leigha Barten* – Clerk/Treasurer

These minutes will be presented for approval on 0/136/2022 and were posted at the following locations: F&M Bank- Wilton, Wilton Village Hall, Wilton Hardware Hank, Wilton Post Office