

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF FEBRUARY 16, 2011 SPECIAL TOWN BOARD MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING: Called to order by Chair Gartman at 8:15 a.m.

PRESENT: Chair David Gartman, Supervisor Dale Sommer, Clerk Cheryl Rostollan. **Absent:** Supervisor David Senkbeil,

APPOINTMENTS / NEW BUSINESS:

1. Town of Wilson disbursement, correction to Georgene Lubach's February 7, 2011 payroll - Motion by Gartman to approve Town of Wilson disbursement of check number 14941 in the amount of \$638.52; second by Sommer; motion carried with no nay votes and no abstentions.

ADJOURN

Motion to adjourn by Sommer; second by Gartman; motion carried with no nay votes and no abstentions and meeting adjourned at 8:17 a.m.

Minutes submitted by: Cheryl Rostollan, Clerk