

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF FEBRUARY 21, 2011 SPECIAL TOWN BOARD MEETING

Present: Chair David Gartman, Supervisor David Senkbeil, Supervisor Dale Sommer, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan. Also present: Attorney John St. Peter

1. Meeting was called to order by Chair Gartman at 4:02 p.m. Compliance with open meeting law was confirmed with clerk.
2. Chairperson announcement of the Town Board's intent to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the Town Board has jurisdiction or exercises responsibility and § 19.85(1)(g) for the purpose of conferring with legal counsel for the Town Board who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
3. Clerk took roll call vote to enter into closed session: Gartman, aye; Sommer, aye; Senkbeil, aye.
4. The clerk and treasurer were dismissed by Attorney St. Peter. Town board and Attorney St. Peter convened into closed session at 4:07 p.m.
5. Adjournment

Minutes submitted by: Cheryl Rostollan, Clerk