

# APPROVED MINUTES

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March 4, 2010 Town Board Meeting

## CALL TO ORDER & DECLARATION OF OPEN MEETING:

Meeting was called to order by Chair Gartman and declared an open meeting at 4:38 p.m.

**PRESENT:** Chair David Gartman, Supervisor David Senkbeil, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan. **Absent:** Supervisor Dale Sommer. **Also present:** Paul Corson and Jim Kummer.

## NEW BUSINESS:

1. Town of Wilson accounting review and annual report – Paul Corson reported progress-to-date with 2009 year-end accounting review. Board questioned Corson about the possibility of his firm conducting an audit on the 2010 records. Corson to provide an estimate for an audit prior to 2011 budgeting process.
2. Appointment of Jim Kummer to Fire Study Committee – Chair Gartman appointed Jim Kummer to the Fire Study Committee.
3. Appointment of Gary Leonhardt to Wage, Salary & Benefits Commission – Chair Gartman appointed Gary Leonhardt to the Wage, Salary & Benefits Commission.

## ADJOURN

Motion by Gartman, second by Senkbeil to adjourn; motion carried and meeting adjourned at 4:57 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk