

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF MARCH 4, 2011 SPECIAL TOWN BOARD MEETING

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

1. Meeting was called to order by Chair Gartman at 4:05 p.m. Compliance with open meeting law was confirmed with clerk.
2. Attorney St. Peter read the 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. Motion by Gartman, second by Sommer to convene into closed session, roll call vote taken by clerk with Gartman, Sommer and Senkbeil voting aye.
4. Town Board convened into closed session at 4:07 p.m. with Attorney John St. Peter and Paul Corson.
5. Adjournment

Minutes submitted by: Cheryl Rostollan, Clerk