

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
**APPROVED MINUTES OF MARCH 28, 2011 SPECIAL JOINT TOWN BOARD / SANITARY
DISTRICT NO. 1 & 2 COMMISSIONER MEETING**

CALL TO ORDER & DECLARATION OF OPEN MEETING:

President David Gartman called the meeting to order at 6:20 p.m., meeting notice in accordance with open meeting law was confirmed with affidavit of posting and the meeting was declared an open meeting.

PRESENT: Chair/President David Gartman, Supervisor/Commissioner Dale Sommer, Supervisor/Commissioner David Senkbeil, Treasurer Laurie Pankratz. Also present: Michael Bergin, Guy Jones, Gerald Bertsch, Jim Kummer, Georgene Lubach and Dan Rostollan. **ABSENT:** Clerk Cheryl Rostollan.

APPOINTMENTS / NEW BUSINESS:

1. Town and Sanitary District Offices – staffing, hours, phone, misc. – Discussion, no action taken.
2. Job Descriptions – Discussion, no action taken.
3. Employee Manuals – Discussion, no action taken.
4. Approval of draft minutes – Deferred, no action taken.

ADJOURN

Motion by adjourn by Sommer; second by Senkbeil; motion carried with no nay votes, no abstentions, Senkbeil absent and the meeting was adjourned at 7:38 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk