

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF APRIL 8, 2011 SPECIAL TOWN BOARD MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING:

President David Gartman called the meeting to order at 4:07 p.m., meeting notice in accordance with open meeting law was confirmed with clerk and the meeting was declared an open meeting.

PRESENT: Chair/President David Gartman, Supervisor/Commissioner Dale Sommer, Supervisor/Commissioner David Senkbeil, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan. Also present: Jim Kummer.

APPOINTMENTS / NEW BUSINESS:

1. Paul Corson, Corson Peterson and Hamann SC – Appointment/discussion/possible board action – Paul Corson, the town's accountant, presented reports and charts pertaining to 2011 Financial Reporting and explained all reports to the board – No action taken. (Mr. Corson was excused at 4:41 p.m.)
2. Approval of draft minutes:
 - a) October 25, 2010 – Motion by Sommer to approve October 25, 2010 minute as submitted; second by Senkbeil; motion carried with no nay votes and no abstentions.
 - b) November 1, 2010 - Motion by Sommer to approve November 22, 2010 draft minutes with striking "and remove \$5,400.43 after headset"; second by Gartman; motion carried with no nay votes and Senkbeil abstaining.
 - c) March 4, 2011 – Motion by Senkbeil to approve draft minutes of March 4, 2011 as printed; second by Sommer; motion carried with no nay votes and no abstentions. Motion by Gartman to amend March 4, 2011 to include that Treasurer and Clerk were not present in closed session portion of meeting; second by Senkbeil; motion carried with no nay votes and no abstentions.
 - d) March 7, 2011 – Bring back to upcoming Monday meeting.
 - e) April 1, 2011 – Deferred for clarity with John St. Peter's office, no action taken.
3. Procedures for past due unlicensed dogs – Pankratz provided WI Statutes relating dog licensing and sought direction from town board. Board provided recommendation to follow-up with a direct mailing (postcard) for board approval at Tuesday's meeting. No formal board action taken.
4. Town of Wilson disbursements – No disbursements presented, 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 6:12 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk