

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF MAY 11, 2011 SPECIAL JOINT
TOWN BOARD / SANITARY DISTRICT NO. 1 AND 2 MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Meeting called to order by Chair Gartman at 6:17 p.m., meeting notice in accordance with open meeting law was confirmed by clerk and the meeting was declared an open meeting.

PRESENT: Chair/President David Gartman, Supervisor/Commissioner Dale Sommer, Supervisor/Commissioner David Senkbeil, Supervisor/Commissioner Michael Bergin, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan.

Absent: Supervisor/Commissioner Brian Hoffmann.

APPOINTMENTS / NEW BUSINESS:

1. Town and Sanitary District office hours:
 - a) Sanitary District office - Motion by Sommer to have Sanitary District office hours occur on Mon., Wed. & Fri., 8:30 a.m. until 12:30 p.m. and on Tues & Thurs. 12:30 p.m. until 4:30 p.m. with the Sanitary District office to obtain a separate address and separate telephone number from the Town office; second by Bergin; discussion regarding hours: Sommer amended motion to have Sanitary District office hours occur on Mon. and Friday from 8:30 a.m. until 12:30 p.m. and on Wed. from 12:30 p.m. until 4:30 p.m. with the Sanitary District office to obtain a separate address and separate telephone number from the Town office; motion amendment seconded by Bergin; motion carried with no nay votes, no abstentions and Hoffmann absent.
 - b) Town office - Motion by Sommer to change the Town of Wilson office hours to be open Mon. and Fri. from 8:30 a.m. until 12:30 p.m. and Tues., Wed., and Thurs. from 8:30 a.m. until 12:30 p.m. and from 1:00 p.m. until 4:30 p.m.; second by Senkbeil; motion carried with no nay votes, no abstentions and Hoffmann absent.
2. Approval of Bonestroo proposal for additional work for Alliant/WP & L Conditional Use Permit – Motion by Gartman to accept May 4, 2011 proposal with negotiations with Alliant/WP&L for reimbursement to be provided to the town by Attorney Paul Rosenfeldt, that execution of Bonestroo contract is contingent upon Alliant/WP&L's executed agreement to reimburse the town for Bonestroo's services and that Bonestroo will receive no less than 10 business days prior to the June 20, 2011 Town Board meeting to prepare for the meeting; motion seconded by Bergin; motion carried with no nay votes, no abstentions and Hoffmann absent.

Motion by Gartman to recess Special Joint Town Board / Sanitary District No. 1 & 2 Meeting and to reconvene it directly following the Employee Handbook Meeting; second by Sommer; motion carried with no nay votes, no abstentions and Hoffmann absent.

Meeting reconvened and called back to order by Chair/President Gartman at 7:51 p.m.

3. Approval of draft newsletter – Motion by Sommer to approve sending out newsletter pending review and approval of Bergin and Gartman and with using first class bulk mailing; second by Bergin; motion carried with no nay votes, no abstentions and Hoffmann absent.
4. Date for Sanitary District No. 1 and No. 2 Annual Meeting – Motion by Gartman to hold the Sanitary District No. 1 and 2 Annual Meetings on June 8, 2011 at 6:30 p.m. at the Town Office; second by Bergin; motion carried with no nay votes, no abstentions and Hoffmann absent.
5. Approval of draft minutes:

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- a) November 22, 2010 - Motion by Gartman to approve draft minutes for November 22, 2010 Special Town Board Meeting with correction to dollar amount of fire department disbursement; second by Sommer; motion carried with no nay votes, abstentions from Bergin and Senkbeil and Hoffmann absent.
- b) February 16, 2011 - Motion by Sommer to approve draft minutes for February 16, 2011 Special Town Board Meeting as presented; second by Gartman; motion carried with no nay votes, Bergin abstaining and Hoffmann absent.
- c) March 21, 2011 - Motion by Sommer to approve draft minutes of March 21, 2011 Town Board meeting with changes noted; second by Senkbeil; motion carried with no nay votes, Bergin abstaining and Hoffmann absent.
- d) April 4, 2011 - Motion by Senkbeil to approve draft minutes for April 4, 2011 Town Board Meeting with changes; second by Sommer; motion carried with no nay votes, abstention by Bergin with Hoffmann absent.
- e) April 15, 2011 - Motion by Gartman to approve draft minutes of Special Joint Town Board/Sanitary District No. 1 and 2 Meeting; second by Bergin; motion carried with no nay votes, no abstentions and Hoffmann absent.
- f) April 18, 2011 - Motion Senkbeil to approve draft minutes of April 18, 2011 with changes mentioned and contingent upon Attorney Paul Rosenfeldt's review and approval; second by Bergin; motion carried with no nay votes, no abstentions and Hoffmann absent.
- g) April 25, 2011 - Motion by Sommer to accept draft minutes of April 25, 2011 Employee Handbook Meeting as printed; second by Bergin; motion carried with no nay votes, no abstentions and Hoffmann absent.
- h) May 2, 2011 - Motion by Senkbeil to approve draft minutes of May 2, 2011 Town Board Meeting with revisions stated; second by Sommer; motion carried with no nay votes, no abstentions and Hoffmann absent.
- i) May 6, 2011 - Motion by Gartman to accept the draft minutes of May 6, 2011 Special Town Board Meeting as printed; second by Sommer; motion carried with no nay votes, no abstentions and Hoffmann absent.

ADJOURN:

Motion to adjourn by Sommer; second by Senkbeil; motion carried and meeting adjourned at 9:02 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk