

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED OF JUNE 24, 2010 SPECIAL TOWN BOARD MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Chair Gartman called the Special June 24, 2010 Town Board meeting to order at 12:32 p.m. Posting dates and times were noted and the meeting was declared an open meeting.

PRESENT:

Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan. **Also present:** Deputy Clerk/Sanitary District Coordinator Janet Vinson and Jim Kummer.

NEW BUSINESS/APPOINTMENT:

1. Benefits for Deputy Clerk, Janet Vinson – Vinson and board discussed the timing of her two-year employment anniversary with the Town of Wilson and the proposed health insurance benefit recommend by Wage, Salary & Benefits Commissioner versus 25% and definitions by both private sector and municipal standards.

Motion by Gartman to recess Town of Wilson meeting to complete Sanitary District No. 2 business and then reconvene back to town business; second by Sommer; motion carried and meeting recessed at 12:50 p.m.

Town of Wilson meeting reconvened at 1:30 p.m.

Town Board instructed the clerk and deputy clerk to prepare documents for Deputy Clerk/Sanitary District Coordinator that include job title, job description, list of duties, proposed salary/hourly/benefits (retirement/health insurance). Compare average town versus average sanitary district hours, check on legality of billing back the sanitary districts.

ADJOURN:

Motion by Sommer to adjourn; second by Gartman; motion carried with no nay votes and no abstention and meeting was adjourned at 2:30 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk