

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF JULY 27, 2011 SPECIAL TOWN BOARD MEETING

The Special Town Board Meeting was called to order by Chair Gartman a 5:00 p.m., meeting notice in accordance with open meeting law was confirmed with the clerk and it was declared an open meeting.

PRESENT: Chair David Gartman, Supervisor Michael Bergin, Supervisor Dale Sommer, Supervisor David Senkbeil, Clerk Cheryl Rostollan. **Absent:** Supervisor Brian Hoffmann, Treasurer Laurie Pankratz.

1. Motion by Sommer to disburse \$750.00 reimbursement for town hall rental deposit to Sylvia Castenada; second by Bergin; motion carried with no nay votes, no abstentions, Hoffmann absent.
2. Performance review for Georgene Lubach. Lubach not present and meeting not posted for closed session. Review scheduled for Wednesday, August 3, 2011, at 5:00 p.m.
3. Town Board Resolution enacting Adoption of Election District Plan – Motion by Sommer to adopt Town of Wilson Resolution 01-2011 as printed; second by Senkbeil; motion carried with no nay votes, no abstentions, Hoffmann absent.
4. Motion by Sommer to adjourn; second by Senkbeil; motion carried and meeting adjourned at 5:27 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk