

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF SEPTEMBER 26, 2011 SPECIAL TOWN BOARD MEETING

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

1. **Call to Order** - Chair Gartman called the Special September 26, 2011 Special Town Board Meeting to order, posting in accordance with open meeting law was confirmed with the clerk and the meeting was declared an open meeting.

2. **Adopt Employee Grievance Procedure** – Attorney Paul Rosenfeldt appeared by telephone. Motion by Hoffmann to adopt Town of Wilson Employee Grievance Procedure as presented; second by Bergin; roll call vote taken with all Bergin, Senkbeil, Hoffmann and Gartman voting aye and motion carried. Motion by Bergin to approve amount inserted in Section 6, employee cost not to exceed "\$200.00"; second by Senkbeil; motion carried with no nay votes, no abstentions (Sommer absent.)

3. **Chair entertained a motion to convene into closed session pursuant to Wis. Stats. Section 19.85 (1)(g) to confer with legal counsel concerning strategy to be adopted by the town board with respect to litigation with Wisconsin Power & Light company in which it is or is likely to become involved.** (Roll call vote required.)
Motion by Senkbeil to convene into closed session; second by Hoffmann; roll call vote taken with Senkbeil, Hoffmann, Bergin and Gartman voting aye (Sommer absent). Motion carried and meeting convened into closed session. Jim Kummer removed himself from the meeting and the audio recorder was turned off.
Motion by Hoffmann that the town board instruct its legal counsel to provide requests to WI DNR and WP & L for data concerning the safety of FGD waste, or lack thereof. Unless, or until, our expert, (yet to be retained) based on their review of such data and their inspection of the site, determines that the FGD waste is safe, the town will continue to pursue an injunction blocking FGD waste at 5400 Frontage Road, Sheboygan, Wisconsin; second by Bergin; roll call vote taken with Bergin, Hoffmann, Senkbeil and Gartman voting aye (Sommer absent); motion carried.

4. **Adjourn** – Motion by Senkbeil to adjourn from closed session to open session; second by Hoffmann; motion carried with roll call vote taken with Gartman, Hoffmann, Bergin and Senkbeil voting aye; motion carried. Motion by Hoffmann to adjourn; second by Bergin; motion carried and meeting adjourned at 7:56 p.m.

Minutes submitted by: Cheryl Rostollan, Town Clerk