

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF SPECIAL NOVEMBER 9, 2010 TOWN BOARD MEETING

PRESENT: Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Treasure Laurie Pankratz, Clerk Cheryl Rostollan,

1. Meeting called to order by Chair Gartman at 5:40 p.m., posting in accordance with open meeting law was confirmed with clerk and the meeting was declared an open meeting.
2. Motion by Gartman to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation date of any public employee over which the governmental body has jurisdiction; second by Sommer; roll call vote taken with Gartman, Sommer and Senkbeil voting aye.
3. Closed session.
4. Reconvene into open session.
5. 2011 Budget and hearing date – Discussed 2011 budget hearing, no action taken..
6. Approval of draft minutes of October 7, 2010 and October 18, 2010. Deferred, no action taken.

Motion to adjourn by Sommer; second by Gartman, motion carried and meeting adjourned.

Minutes submitted by : Cheryl Rostollan, Clerk