

TOWN OF WILSON WAGE, SALARY & BENEFITS COMMITTEE
AGENDA NOVEMBER 9, 2011

Guy Jones, Chair 920-946-9601

Members: Gary Leonhardt, Heidi Brake, Terry Shircel

6:30 p.m.

Town of Wilson Office
5933 South Business Dr,
Sheboygan, WI 53081

6:30 Call to Order

AGENDA ITEMS

1. Announce that this meeting is open to the public and Agenda posted at Town Office, Maintenance Bldg and Firehouse.
2. Review and approve minutes from previous meetings
3. Make recommendation of per diem compensation for Town Supervisor's service for town business conducted outside of regular scheduled meetings.

Adjourn

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 920-208-2390 at least 24 hours prior to the meeting. Committee members who are unable to attend should call the Town Clerk at 208-2390. Town Board members will be in attendance for the purpose of gathering information about a subject over which it has decision-making ability.

A quorum of the town board may be present.

Affidavit of Posting

STATE OF WISCONSIN, Town of Wilson, Sheboygan County

I, Cheryl Rostollan, the clerk of the Town of Wilson, Sheboygan County, Wisconsin, attest and affirm all of the following:

1. That the following action was posted pursuant to [s. 60.80](#), Wis. stats: November 9, 2011 Wage, Salary & Benefits Committee Meeting Agenda
2. That the above-noted action was posted as required in the following 3 places in the Town of Wilson, Sheboygan County, Wisconsin: Town of Wilson Office, Town of Wilson Maintenance Site, Black River Fire Station
3. That the posting of this action occurred at the following times and dates:

| | | | |
|-------------|-----------------------|--------------------------|----------------------------|
| Town Office | Town Maintenance Site | Black River Fire Station | Posted by: _____ |
| Date: _____ | Date: _____ | Date: _____ | Notified Sheb Press: _____ |
| Time: _____ | Time: _____ | Time: _____ | |

That I filed this affidavit in the records of the town clerk for the Town of Wilson on November ____, 2011. Dated this ____ day of November, 2011.

Cheryl Rostollan, Clerk

Personally came before me this ____ day of November, 2011, the clerk of the Town of Wilson, Sheboygan County, to me known to be the person who executed and acknowledged the foregoing instrument.

Laurie Pankratz, Notary Public, State of Wisconsin
My commission expires 5/11/2014.