

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF NOVEMBER 22, 2010 SPECIAL TOWN BOARD MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING:

The November 22, 2010 Special Town Board Meeting was called to order by Chair David Gartman at 6:19 p.m., legal posting conforming with open meeting law was confirmed by Town Clerk, and the meeting was declared an open meeting.

PRESENT: Chair David Gartman, Supervisor Dale Sommer, Clerk Cheryl Rostollan. **Absent:** Supervisor David Senkbeil, Treasurer Laurie Pankratz. **Also present:** Tony Vande Wege

APPOINTMENTS / NEW BUSINESS:

1. Black River Fire Department – Purchase of three (3) additional radios – Motion by Sommer to purchase three Motorola radios and a headset and remote for \$4,780.08; second by Gartman; motion carried with no nay votes and no abstentions other than Supervisor Senkbeil due to his absence at the meeting.
2. Approval of draft minutes – deferred

ADJOURN:

Motion by Sommer, second by Gartman, to adjourn; motion carried and meeting adjourned at 6:28 p.m.

Minutes submitted by: Cheryl Rostollan, Town Clerk