

AGENDA

SPECIAL TOWN OF WILSON TOWN BOARD MEETING

Place: Town of Wilson Office - 5935 South Business Drive, Sheboygan

Date: Thursday, March 4, 2010

Time: 4:30 p.m.

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Agenda for this meeting is posted at the Town of Wilson Office, Town of Wilson Firehouse, Town of Wilson Maintenance Site, Town of Wilson website, the Sheboygan Press newsroom was provided a copy and the meeting is declared an open meeting.

NEW BUSINESS:

1. Town of Wilson accounting review and annual report - questions for accountant
2. Appointment of Jim Kummer to Fire Study Committee
3. Appointment of Gary Leonardt to Wage, Salary & Benefits Commission

ADJOURN

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting.

APPROVED MINUTES

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March 4, 2010 Town Board Meeting

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Meeting was called to order by Chair Gartman and declared an open meeting at 4:38 p.m.

PRESENT: Chair David Gartman, Supervisor David Senkbeil, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan. **Absent:** Supervisor Dale Sommer. **Also present:** Paul Corson and Jim Kummer.

NEW BUSINESS:

1. Town of Wilson accounting review and annual report – Paul Corson reported progress-to-date with 2009 year-end accounting review. Board questioned Corson about the possibility of his firm conducting an audit on the 2010 records. Corson to provide an estimate for an audit prior to 2011 budgeting process.
2. Appointment of Jim Kummer to Fire Study Committee – Chair Gartman appointed Jim Kummer to the Fire Study Committee.
3. Appointment of Gary Leonhardt to Wage, Salary & Benefits Commission – Chair Gartman appointed Gary Leonhardt to the Wage, Salary & Benefits Commission.

ADJOURN

Motion by Gartman, second by Senkbeil to adjourn; motion carried and meeting adjourned at 4:57 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk