

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF SPECIAL MEETING
MARCH 26, 2015

CALL TO ORDER & DECLARATION OF OPEN MEETING: Chair Gartman called the meeting to order at 6:00 p.m. Posting in accordance with open meeting law was confirmed and the meeting was declared an open meeting.

ROLL CALL: Town Board Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Supervisor Dan Rostollan, and Supervisor Nancy DesJardins. **Also in attendance:** Town Interim Clerk Georgene Lubach, Treasurer Laurie Pankratz.

Review of the Treasurer Position. The Town Board intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data for any public employee over which the Town has jurisdiction or exercises responsibility.

Motion by Senkbeil to move into closed session, second by Rostollan, on roll call vote, all members present voting aye, motion carried.

Town Board reconvenes to Open Session; Discussion and Possible Decision to fill the Treasurer Position

- The board reconvened into open session at 6:43 pm. Chair Gartman explained due to the letter received from Debra DeAmico explaining she would not accept the Appointment of Treasurer they would place this topic on a special meeting on March 30th. As a group the board reviewed topics and structured the agenda for the Special March 30, 2015 Meeting and also reviewed the April 6th draft agenda topics.

Adjournment – Motion by Sommer to adjourn at 7:03 pm, second by Senkbeil. On voice vote motion carried.

Respectfully Submitted; Georgene Lubach, Interim Clerk