

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF APRIL 14, 2015

Call meeting to order: Chair Gartman called the meeting to order at 6:01 p.m. Posting in accordance with open meeting law was confirmed and the meeting was declared an open meeting.

Roll call: Roll call was taken with the following members present: 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

1. Town Board convenes to Closed Session; Discussion and possible decision to fill Interim/Appointed Treasurer Position.
2. Review of 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 DesJardins. On roll call vote all members present vote aye, motion carried.

Motion by Senkbeil, second by Sommer to reconvene into open session, on roll call vote all members present voted aye, motion carried.

3. Town Board reconvenes to Open Session; Discussion possible action relating to options Interim/Appointed Treasurer. Motion by Rostollan to appoint Laurie Pankratz as Interim Treasurer from April 22, 2015 through May 21, 2015 and to continue at her current pay and benefits, second by Sommer. On roll call vote all members present voted aye, motion carried.
4. Adjournment: Motion by Sommer to adjourn at 6:20 pm, second by Senkbeil on voice vote all members present voted aye, motion carried.

Respectfully Submitted; Georgene Lubach, Interim Clerk