

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF MAY 11, 2015

Call meeting to order: Chair Ehmann called the meeting to order at 5:01 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 John Ehmann, Supervisor Dan Rostollan, Supervisor Nancy DesJardins, Supervisor Tom Stoelb and Supervisor Brian Hoffmann. **Also in attendance:** Town Clerk Georgene Lubach

1. Review Job Description, Contract and Offer for 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 Hoffmann, second by DesJardins to move into closed session, on roll call vote all members present voted aye, motion carried.
2. Town Board reconvenes to Open Session; Discussion and Possible Decision to fill Treasurer Position. Motion by DesJardins to offer Julie Abhold Evans the job of Treasurer for the Town of Wilson with the job description, employment agreement and contract including a probationary period and minus the benefit for non-acceptance of health insurance. On roll call vote, Stoelb – nay, DesJardins – aye, Rostollan – aye, Hoffmann – nay, Chair – aye, motion carried 3-2.
3. Adjournment: Motion by Rostollan second by DesJardins to adjourn at 6:24, on voice vote all members present voted aye, motion carried.

Respectfully Submitted by: Georgene Lubach, Clerk