

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF SPECIAL MEETING
MARCH 30, 2015

CALL TO ORDER & DECLARATION OF OPEN MEETING: Chair Gartman called the meeting to order at 6:57 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.

Financial and Audit Report for Fiscal Year 2014 by Bryan Grunewald, Schenck, SC Town of Wilson Accountant – Bryan Grunewald reviewed the Management Communications, the Annual Financial Report and provided the financial position of the Town. The Audit Financial letter was provided and signed by the Board, Treasurer and Clerk.

Bryan Grunewald of Schenck; Approval of additional meeting attendance to the contract (annual meeting) – Bryan confirmed he would be at the April 21, 2015 Annual Meeting and no additional charge to contract.

Radios/Pagers Order for Constable/Rick Maintenance – The board discussed if the Maintenance department would have a need for a Radio as they carry a Cell Phone. Discussion continued concerning which radio the Constables should carry. It was decided the Constables should provide a written explanation describing their reason for which radio they prefer. After receiving the explanations this will be placed on the agenda to determine which radio to order.

Complaint Filed by Philip Mersberger – Phil Mersberger was present, the Supervisors had not had a chance to review the 18 page complaint and decided to place this on the April 20, 2015 agenda. Resident Mary Faydash was present and asked to speak, the board agreed to allow her to speak on this topic as the complaint concerned her residence.

Motion by DesJardins to move Mr. Mersberger's complaint to the April 20, 2015 Meeting, second by Rostollan, on roll call vote all members present voted aye with one nay – Senkbeil, motion carried.

Review of the Treasurer Position and Review submittals of Treasurer Applicants/Interviews. 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. – Resumes that have been received for the position were handed out. Motion by Senkbeil to move into closed session, second by Sommer, on voice vote all members voted aye, motion carried.

Town Board reconvenes to Open Session; Discussion and Possible Decision to fill the Treasurer Position. A newspaper ad will be placed to advertise for the Treasurer's position requesting resumes to be received by noon on April 13, 2015 with interviews to start at 6:00 pm on April 14, 2015.

ADJOURN: Motion by Rostollan to adjourn at 8:13 pm, second by Senkbeil. On voice vote motion carried.

Respectfully Submitted; Georgene Lubach, Interim Clerk