

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF APRIL 29, 2015

Call meeting to order: Chair Ehmann called the meeting to order at 5:30 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 was absent and excused. **Also in attendance:** Town Clerk Georgene Lubach, Interim Treasurer Laurie Pankratz

Gerry Bertsch, Parks and Forestry; Board endorsement of 2015 Stewardship Grant Application – Bertsch explained the Stewardship Grant application was written by Parks and Forestry Commissioner John Ehmann and seeking board approval for the Chair to sign the grant. The total amount of the grant proposal is \$39,700 if eligible the Town would receive half of this and the goal is to raise the matching funds. Supervisor Hoffmann was available and listened to this topic via Conference Call. Motion by DesJardins, second by Stoelb to authorize the Town of Wilson Town Board Chair to sign the Sheboygan County Stewardship Grant Program for the 2015 Grant Application. On roll call vote, Rostollan – nay, DesJardins – aye, Stoelb – aye, Chair – aye, Hoffmann – absent, motion carried 3 – 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 Stoelb, second by Rostollan to enter into closed session. On roll call vote all members voted aye, Hoffmann absent, motion carried.

Town Board reconvenes to Open Session; Discussion possible action relating to options to fill Treasurer Position.

The board asked the Clerk to contact the candidates that have submitted resumes and if interested in applying for this position to schedule the interviews for 30 minutes starting at 5:30 pm on Wednesday May 6, 2015.

Adjourn: Motion by Rostollan, second by Stoelb to adjourn at 6:36 pm. On voice vote, all members present voting aye, motion carried.

Submitted by: Georgene Lubach, Town Clerk