

TOWN OF WILSON SPECIAL BOARD MEETING  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF NOVEMBER 19, 2015

**CALL MEETING TO ORDER:** Chair Ehmann called the Town of Wilson Special Board Meeting to order at 6:00 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

**ROLL CALL:** Roll call was taken with the following members present: Town Board Chairman John Ehmann, Supervisor Dan Rostollan, Supervisor Tom Stoelb, Supervisor Nancy DesJardins and Supervisor Brian Hoffmann. **Also in attendance:** Town Clerk Georgene Lubach, and Treasurer Julie Evans

- 1. Review and discussion of Town finances** – Chair Ehmann provided an updated detail of the budget and a five year financial projection. Included in the plan is a four year note to borrow \$100,000 this year which would be added to the levy increasing property taxes approximately \$18 per household. The revised budget also includes a reduction in expense of \$51,149 and to allow borrowing for emergency road projects next year \$50,000 was added to other financing in Capital Outlay. The board discussed the revised budget and discussed areas where the Town next year could reduce costs.
- 2. Resolution approving issuance of general obligation promissory note to Oostburg State Bank not to exceed \$100,000** – Motion by Stoelb second by DesJardins to approve the resolution to issue \$100,000 general obligation debt through Oostburg State Bank at 2.75% interest for a four year term, on roll call vote all members present voted aye, motion carried.
- 3. Adjournment** - Motion by Hoffmann, second by Rostollan to adjourn at 6:34 p.m., all members present voting aye, motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk