

TOWN OF WILSON SPECIAL TOWN BOARD MEETING
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF OCTOBER 21, 2015

CALL MEETING TO ORDER: Chair Ehmann called the Special Town of Wilson Board Meeting to order at 5:30 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 Plan Commission member Roger Miller.

1. **Interviews for Engineering Services for the proposed Kohler Golf Course**
 - a. **5:45 pm Robert E. Lee & Associates, Inc.** – Jared Schmidt provided a background of the company and the team of engineers, hydrogeologist and ecologists. Information on services was presented and questions from the Board were asked.
 - b. **6:15 pm Hey and Associates, Inc.** – Vincent Mosca, Neal O'Reilly and Charles Stewart provided a background of their firm and staff. Information on services was presented and questions from the Board were asked.
2. **Discussion and possible decision to hire a consultant** - The Board reviewed the applications and interview material and discussed several detailed elements from the presentation. Motion by Hoffmann, second by Stoelb to hire Hey and Associates, Inc. as our consultant on the proposed Kohler Golf Course project, on roll call vote Rostollan – nay, Hoffmann – aye, DesJardins – aye, Stoelb – aye, Chair - nay, motion carried.
3. **Reschedule of the Annual Budget Hearing, Meeting** – Motion by Rostollan second by Hoffmann to move the scheduled Budget Hearing, Meeting from November 12, 2015 to November 19, 2015, at 7:00 pm, all members present voted aye, motion carried.

Adjourn: Motion by Rostollan, second by Hoffmann to adjourn at 7:35 p.m., all members present voting aye, motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Clerk