

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF OCTOBER 2, 2018 TOWN BOARD MEETING

- 1. Call meeting to order. Roll call. Confirmation of open meeting notice.** - Chairman Ehmann called the Town of Wilson Special Board Meeting to order at 5:00 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: Chair John Ehmann, Supervisor Brian Hoffmann, Supervisor Nancy DesJardins, Supervisor Tom Stoelb absent Supervisor Matt Fore. Also, in attendance: Clerk Georgene Lubach.

- 2. 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. This concerns filling the appointed Town Clerk position. The Board reserves the right to reconvene to open session to take action on the subject of the closed session. Motion by Stoelb second by DesJardins to move into closed session on roll call vote all members voted aye, Fore absent.**

Motion by Stoelb second by DesJardins to make an offer for the Clerk's position to Julie Birschbach Wicker for a salary of \$40,000 plus benefits during the clerk in training period and as of April 16, 2019 a yearly salary of \$50,000 plus benefits with an annual review, pending background checks on roll call vote all members voted aye, Fore absent.

- 3. Adjourn – Motion by Stoelb second by Hoffmann to adjourn at 8:09 pm, all members voted aye, motion carried.**