

TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF MARCH 2, 2015 SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING: President David Gartman called the Sanitary District No. 2 Commissioners Meeting to order at 6:44 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

PRESENT: President David Gartman, Commissioners Dale Sommer, David Senkbeil, Daniel Rostollan and Nancy DesJardins, Interim Clerk Georgene Lubach, Treasurer Laurie Pankratz and Clerical Assistant Shelly Weidig. Pump Station operators Tom Sanville and Otis Kiehl were also in attendance.

ROLL CALL

PUBLIC COMMENT SESSION: None.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes:**
 - a. **February 2, 2015 Sanitary District No. 2 Commissioners Meeting:** Motion by DesJardins to approve draft minutes of February 2, 2015 Commissioners Meeting as printed; second by Senkbeil; motion carried by roll-call vote with no nay votes and no abstentions.
 - b. **February 16, 2015 Sanitary District No. 2 Commissioners Meeting:** Motion by Sommer to approve draft minutes of February 16, 2015 Commissioners Meeting as printed; second by Rostollan; motion carried by roll-call vote with no nay votes and Senkbeil abstaining.
2. **Progress report on CTH A road construction and sewer relocation with possible participation of Phil Bzdusek of Strand via conference call:** Rostollan questioned how the potholing would determine if they located the Sanitary District line or the Kohler line.
3. **Discussion/possible motion regarding potholing on CTH A:** deferred.
4. **Maintenance related issues:** No maintenance report.
5. **Reports:**
 - a. **Clerical Assistant:** no report given
 - a. **Treasurer:** no report given;
 - b. **Clerk:** no report given;
 - c. **Commissioners:** no report given.
6. **Sanitary District No. 2 Disbursements:** Motion by Rostollan to approve Sanitary District No. 2 disbursements dated March 2, 2015 totaling \$3,404.47 for checks 1697 through 1699; second by Senkbeil; motion carried by roll-call vote with no nay votes and no abstentions.

OLD BUSINESS:

ADJOURN:

Motion by Senkbeil to adjourn; second by Sommer; motion carried with no nay votes and no abstentions. Meeting adjourned at 6:53 p.m.

Minutes submitted by: Shelly Weidig, Clerical Assistant
Georgene Lubach, Interim Clerk