

TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF APRIL 6, 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 6:16 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:

- Michael Schnur, 4417 Lafayette Drive, wants to know if it's possible for homes to connect to the sewers on CTH A.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes:**
 - a. **March 16, 2015 Sanitary District No. 2 Commissioners Meeting:** Motion by Senkbeil to approve draft minutes of March 16, 2015 Commissioners Meeting as printed; second by DesJardins; motion carried by roll-call vote with no nay votes and no abstentions.
 - b. **March 30, 2015 Sanitary District No. 2 Special Commissioners Meeting:** Motion by DesJardins to approve draft minutes of March 30, 2015 Special Commissioners Meeting as printed; second by Senkbeil; motion carried by roll-call vote with no nay votes and no abstentions.
2. **Progress report on CTH A road construction and sewer relocation with possible participation of Phil Bzdusek of Strand via conference call:** Bzdusek reported that the sewers were reported deeper than expected in several areas. Approximately 700 feet of forcemain will be affected by the road reconstruction. A kickoff meeting will be scheduled for all parties next week.
3. **Maintenance related issues:** No maintenance report.
4. **Reports:**
 - a. **Clerical Assistant:** no report given;
 - b. **Treasurer:** no report given;
 - c. **Clerk:** no report given;
 - d. **Commissioners:** no report given.
5. **Sanitary District No. 2 Disbursements:** Motion by Senkbeil to approve Sanitary District No. 2 disbursements dated April 6, 2015 totaling \$9,053.95 for checks 1704 through 1708; second by Sommer; 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 6:30 p.m.

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