

# TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

## APPROVED MINUTES OF APRIL 20, 2015 SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President David Gartman called the Sanitary District No. 1 Commissioners 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.

**PRESENT:** President David Gartman, Commissioners Dale Sommer, David Senkbeil, and Nancy DesJardins, Interim Clerk Georgene Lubach, Treasurer Laurie Pankratz, and Clerical Assistant Shelly Weidig. Commissioner Dan Rostollan arrived at 5:34 p.m. Sanitary District Pump station operator Tom Sanville was also in attendance.

### ROLL CALL

### PUBLIC COMMENT SESSION:

- Joel Conrad, 1720 Andrae Circle, spoke about the purchase of a trash pump by the Sanitary District. He wants the Commissioners to wait before purchasing a trash pump. He recommended a discussion on the Emergency Response plan.

### NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes of April 6, 2015 Sanitary District No. 1 Commissioners Meeting:** Motion by DesJardins to approve draft minutes of April 6, 2015 Commissioners Meeting as printed; second by Senkbeil; motion carried by roll-call vote with no nay votes, no abstentions and Rostollan absent.
2. **Maintenance related issues:**
  - a. **Leaking Laterals:** Tom Sanville reported there are leaking laterals on Terry Andrae Avenue and on Moenning Road.
  - b. **Cured in Place Pipe (CIPP) repair:** Motion by Rostollan to approve the Great Lakes updated Quote 6669 in the amount of \$7420; second by Sommer; motion carried by roll-call vote with no nay votes and no abstentions.
3. **Update of land purchase, 4288 Lakeshore Drive (parcel number 59030450840):** no discussion.
4. **Discussion/possible motion regarding purchase of trash pump for the Sanitary District:** no discussion.
5. **Reports:**
  - a. **Clerical Assistant:** letter terminating contract with AECOM submitted;
  - a. **Treasurer:** Laurie Pankratz provided Treasurer's Cash Summary of March 31, 2015, Treasurer's Income Receipts Report of March, 2015, and Transfers Report for March, 2015; Total cash on hand is \$1,364,673.27;
  - b. **Clerk:** no report;
  - c. **Commissioners:** no report;
6. **Sanitary District No. 1 Disbursements:** Motion by Rostollan to approve Sanitary District No. 1 disbursements dated April 20, 2015 totaling \$7,171.90 for checks 1850 through 1859; second by Senkbeil; motion carried by roll-call vote with no nay votes and no abstentions.

### ADJOURN:

Motion by Sommer to adjourn; second by Rostollan; motion carried with no nay votes and no abstentions.  
Meeting adjourned at 5:48 p.m.

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