

**TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN**

**APPROVED MINUTES OF MAY 4, 2015 SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:09 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 John Ehmann, Commissioners Dan Rostollan, Nancy DesJardins, Brian Hoffmann and Tom Stoelb, Clerk Georgene Lubach, Interim-Treasurer Laurie Pankratz, and Clerical Assistant Shelly Weidig. Sanitary District Pump station operators Tom Sanville and Otis Kiehl were also in attendance.

**ROLL CALL**

**PUBLIC COMMENT SESSION:** No public comments.

**NEW BUSINESS / APPOINTMENTS:**

1. **Progress report on CTH A road construction and sewer relocation with possible participation of Phil Bzdusek of Strand via conference call:** Sheboygan County will be adding curb and gutters to the area by Southside Alliance Church instead of requiring them to lower their sewer line. The Southside Alliance air release has a leak. Kohler plans to abandon their force main. If a resident wants to connect to the Sanitary District it would not work for them to use the Kohler main due to the size of the pipe. Several utilities need to relocate before our lines are moved but they have not started yet. If a resident wants to connect at a later time, it can be done in the right-of-way without damaging the new road. Atty. John St. Peter is working with Aldrich Chemical on the reimbursement agreement and reviewing contractor insurance bonds.
2. **Approval of draft minutes of April 20, 2015 Sanitary District No. 2 Commissioners Meeting:** Motion by Rostollan to approve draft minutes of April 20, 2015 Commissioners Meeting as printed; second by DesJardins; motion carried with no nay votes and Ehmann, Stoelb and Hoffmann abstaining.
3. **Appointment with Michael and Mariam Schnur requesting information about connecting to the Sanitary District No. 2 sewer main:** Schnurs were not in attendance.
4. **Discussion/possible motion regarding Aldrich Chemical Reimbursement Agreement:** Motion by Rostollan to accept the Aldrich Chemical Reimbursement Agreement as drafted; second by DesJardins; motion carried with no nay votes and no abstentions.
5. **Maintenance related issues:** No maintenance report.
6. **Reports:**
  - a. **Clerical Assistant:** Treatment worksheet presented.
  - b. **Treasurer:** no report given.
  - c. **Clerk:** Budget vs Actual report presented.
  - d. **Commissioners:** no report given.
7. **Sanitary District No. 2 Disbursements:** Motion by Stoelb to approve Sanitary District No. 2 disbursements dated May 4, 2015 totaling \$2,902.60 for checks 1714 through 1717; second by Rostollan; motion carried with no nay votes and no abstentions.

**OLD BUSINESS:**

**ADJOURN:**

Motion by Rostollan to adjourn; second by Hoffmann; motion carried with no nay votes and no abstentions.  
Meeting adjourned at 6:24 p.m.

Minutes submitted by: Shelly Weidig, Clerical Assistant

**TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF MAY 4, 2015 SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING**

Georgene Lubach, Clerk

UNOFFICIAL