

TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF JUNE 1, 2015 SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 1 Commissioners Meeting to order at 5:44 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 John Ehmann, Commissioners Dan Rostollan, Nancy DesJardins, Brian Hoffmann and Tom Stoelb, Clerk Georgene Lubach, Treasurer Julie Evans, and Clerical Assistant Shelly Weidig. Commissioner Brian Hoffmann arrived at 5:47 p.m. Sanitary District Technician Tom Sanville was also in attendance.

ROLL CALL

PUBLIC COMMENT SESSION:

- Wendy Donald, 5146 Evergreen Drive, Sheboygan questioned if sewer backup emergency numbers are posted anywhere.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes of May 18, 2015 Sanitary District No. 1 Commissioners Meeting:** Motion by Stoelb, second by DesJardins, to approve draft minutes of May 18, 2015 Commissioners Meeting as printed; motion carried with no nay votes, Rostollan abstaining and Hoffmann absent.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl:** There are some defective air releases that need to be repaired and/or replaced. Otis Kiehl will provide more information at the next meeting.
3. **Update of land purchase, 4288 Lakeshore Drive (parcel number 59030450840):** Nothing to report.
4. **Reports:**
 - a. **Clerical Assistant:** No report.
 - b. **Treasurer:** No report.
 - c. **Clerk:** Georgene Lubach reported that the DNR has closed out the file on the violation of permit.
 - d. **Commissioners:** Rostollan suggested we research magnets to distribute to Sanitary District residents with emergency information on them.
5. **Sanitary District No. 1 Disbursements:** Motion by Rostollan, second by DesJardins, to approve Sanitary District No. 1 disbursements dated June 1, 2015 totaling \$1,193.47 for checks 1873 through 1876; motion carried with no nay votes and no abstentions.

Motion by Rostollan, second by DesJardins, to approve Sanitary District No. 1 payroll disbursements dated May 13, 2015 totaling \$1,206.84 for paper check 50282 and direct checks 144 through 150; motion carried with no nay votes and no abstentions.

Motion by Rostollan, second by DesJardins, to approve Sanitary District No. 1 payroll disbursements dated May 27, 2015 totaling \$2,287.64 for paper check 50283 and direct checks 151 through 157 including transfers to the US Treasury and WDOR; motion carried with no nay votes and no abstentions.

ADJOURN:

Motion by Stoelb, second by Rostollan to adjourn; motion carried with no nay votes and no abstentions. Meeting adjourned at 5:55 p.m.

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