

## TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

### APPROVED MINUTES OF JANUARY 5, 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 5:16 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, Daniel Rostollan and Nancy DesJardins, Interim Clerk Georgene Lubach, Treasurer Laurie Pankratz and Clerical Assistant Shelly Weidig. Commissioner David Senkbeil was absent and excused. 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 of December 15, 2014 Sanitary District No. 2 Commissioners Meeting:** Motion by Sommer to approve draft minutes of December 15, 2014 Commissioners Meeting as printed; second by DesJardins; motion carried by roll-call vote with no nay votes, no abstentions and Senkbeil absent.
2. **Discussion/possible motion regarding sewer work needed along CTH A. Discussion includes Ed Harvey of Sheboygan County Highway Department, Tom Holton of AECOM, Phil Bzdusek of Strand. Possible participants include: Atty. John St. Peter, Sanitary District attorney via conference call, participant from Sigma-Aldrich and Brett Edgerle from Kohler:** Atty. St. Peter has had contact with Sheboygan County who stated we are responsible for our own relocation costs. Atty. Lee Davidson, the attorney representing Sigma-Aldrich is aware these costs will be passed on to all parties connected to the Sanitary District No. 2 sewers. The roundabout project is scheduled to begin bidding in early June and construction on July 6, 2015 and is expected to last six weeks. The project will proceed north after the roundabout project is complete.
  - a. **Possible action for contracting engineering services for above project:** Project proposal was submitted by Phil Bzdusek of Strand. Some of the dates on the proposal need to be accelerated. Atty. St. Peter stressed how important inspections are to this project and would also like to see a maximum quote on inspection costs. Motion by Sommer to hire Strand Associates to do the engineering for Country Trunk A / County Trunk EE roundabout and County Trunk A construction, with Strand providing a bid for construction staking and construction inspection at a later date with a maximum bid, subject to the review and approval of the final contract by legal counsel; second by DesJardins; motion carried by roll-call vote with no nay votes, no abstentions and Senkbeil absent. Contract should be available in approximately two weeks.
3. **Maintenance related issues:** No maintenance report.
4. **Reports:**
  - a. **Clerical Assistant:** no report given;
  - b. **Treasurer:** no report given;
  - c. **Clerk:** budget provided;
  - d. **Commissioners:** no report given.
5. **Sanitary District No. 2 Disbursements:** Motion by Rostollan to approve Sanitary District No. 2 disbursements dated January 5, 2015 totaling \$2,082.47 for checks 1684 through 1687; second by Sommer; motion carried by roll-call vote with no nay votes and Senkbeil absent.

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**OLD BUSINESS:**

**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

UNOFFICIAL