

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF JANUARY 23, 2017**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann called the Sanitary District No.1 Commissioners Meeting to order at 5:38 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 Tom Stoelb and Daniel Rostollan. Commissioners Brian Hoffmann, not present. Nancy DesJardins delayed arrival at 5:48 p.m. Also in attendance: Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran, and Technicians Tom Sanville and Otis Kiehl.

**PUBLIC COMMENT SESSION:** President Ehmann called for Public Comment

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes; January 03, 2017** - Motion by Stoelb, second by Rostollan to approve the January 03, 2017 meeting draft minutes, all members present voted aye, Hoffmann and DesJardins not present, Rostollan abstained, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl:** Sanville reported on arrival and installation of pumps, which are performing well.
3. **Phil Bzdusek of Strand Associates presenting bid for 2017 Sheboygan County OK Corridor road expansion project** – Bzdusek suggested pre-construction videoing and jetting for a record of conditions, provided a projection of labor, consultation and expense involved. Further discussion and possible action to be held at next meeting.
4. **Reports:**
  - a. **Clerical Assistant** – No report.
  - b. **Treasurer** - Sanitary District No. 1 balance sheet, cash balances and activity reports were presented. Summary of current research efforts on the scope and limitations of restricted accounts.
  - c. **Secretary** – No report.
  - d. **Commissioners** – Stoelb noted that affected residents should be notified of upcoming meeting regarding Indian Md. Road improvement project.
5. **Sanitary District No. 1 Disbursements** – Motion by DesJardins, second by Stoelb to approve Sanitary District No. 1 disbursements for 1/16/17, check numbers 2213-2224 for \$15,923.60, all members present voted aye, Hoffmann not present, motion carried.

**ADJOURN:** Motion by Rostollan, second by Stoelb to adjourn at 6:27 p.m., all members present voted aye, Hoffmann not present, motion carried.

Minutes Respectfully Submitted by: Mandy Tran, Clerical Assistant  
Georgene Lubach, Secretary