

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

**APPROVED MINUTES OF FEBRUARY 2, 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 5:52 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, Daniel Rostollan and Nancy DesJardins, Interim Clerk Georgene Lubach, Treasurer Laurie Pankratz and Clerical Assistant Shelly Weidig. Pump Station operator Tom Sanville was also in attendance.

**ROLL CALL**

**PUBLIC COMMENT SESSION:** None.

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes of January 19, 2015 Sanitary District No. 2 Commissioners Meeting:** Motion by Rostollan to approve draft minutes of January 19, 2015 Commissioners Meeting as printed; second by DesJardins; motion carried by roll-call vote with no nay votes and Senkbeil abstaining.
2. **Progress report on CTH A road construction and sewer relocation with possible participation of Phil Bzdusek of Strand via conference call:** Agreement with Strand has been signed. We are currently reviewing agreements with Aldrich, Southside Alliance and Kohler.
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 February 2, 2015 totaling \$343.53 for checks 1692 through 1693; second by DesJardins; motion carried by roll-call vote with no nay votes and no abstentions.

**OLD BUSINESS:**

**ADJOURN:**

Motion by Sommer to adjourn; second by Rostollan. Meeting adjourned at 5:56 p.m.

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