

TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF MARCH 2, 2015 SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING: President David Gartman called the Sanitary District No. 1 Commissioners Meeting to order at 5:30 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. Sanitary District Pump station operators Tom Sanville and Otis Kiehl were also in attendance.

ROLL CALL

PUBLIC COMMENT SESSION:

- Joel Conrad, 1720 Andrae Circle, spoke about a backup at his home on November 16, 2014. He stated Gartman told him the Sanitary District and their insurance would take care of the costs of his damage. They filed a notice of claim on January 7, 2015 to protect their rights. The full letter can be found in the Official Sanitary District Minutes Book, March 2, 2015 located in the Clerk's Records Room.
- Lisa Conrad, 1720 Andrae Circle, spoke about a backup at the home of her parents on November 16, 2014. She spoke about over \$58,000 of damage was caused to their home and stated insurance was maxed out. She feels that because damage was caused in the sewer main, the damage should be paid by the Sanitary District. The full letter can be found in the Official Sanitary District Minutes Book, March 2, 2015 located in the Clerk's Records Room.
- Cathy Conrad, 1720 Andrae Circle, spoke about the disallowance items on the agenda. She stated she feels the Sanitary District needs to take responsibility for the sewer main leak. She also stated the Emergency Response Plan needs to be reviewed and updated. The full letter can be found in the Official Sanitary District Minutes Book, March 2, 2015 located in the Clerk's Records Room.
- Darla Free, 1529 Golf View Drive West, is employed by the Town of Sheboygan. She stated the Town of Sheboygan handles sewer backups differently than the Town of Wilson Sanitary District. She stated the backup incident was devastating for the Conrads and believes the Sanitary District should work more closely with the needs of the residents after sewer backup incidences.
- Carol Kolzow, 1729 Andrae Circle, spoke about the disallowance items on the agenda. She stated the Sanitary District should have had an Emergency Response Plan in place at the time of the incident. She doesn't believe the sewer lines were ever maintained in her area. She believes the Sanitary District is spending too much money on attorneys in this matter.
- Roger Miller, 202 Pioneer Road, is an engineer in the Town of Wilson. He feels the Sanitary District should take responsibility for the backups and consider being prompt and apologetic and allow for the expenses presented by the families affected by the sewer backups.

NEW BUSINESS / APPOINTMENTS:

1. Approval of draft minutes:

- a. **February 2, 2015 Sanitary District No. 1 Commissioners Meeting:** Motion by DesJardins to approve draft minutes of February 2, 2015 Commissioners Meeting as printed; second by Sommer; motion carried by roll-call vote with no nay votes and no abstentions.

