

TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF MARCH 16, 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 6:06 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 operators Tom Sanville and Otis Kiehl were also in attendance.

ROLL CALL

PUBLIC COMMENT SESSION: None.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes:**
 - a. **March 2, 2015 Sanitary District No. 2 Commissioners Meeting:** Motion by Senkbeil to approve draft minutes of March 2, 2015 Commissioners Meeting as printed; second by DesJardins; motion carried by roll-call vote with no nay votes and no abstentions.
 - b. **March 9, 2015 Sanitary District No. 2 Special Commissioners Meeting:** Motion by DesJardins to approve draft minutes of March 9, 2015 Special Commissioners Meeting as printed; second by Senkbeil; motion carried by roll-call vote with no nay votes and Gartman abstaining.
2. **Progress report on CTH A road construction and sewer relocation with possible participation of Phil Bzdusek of Strand via conference call:** Jeff Brill from Southside Alliance Church was in attendance. Potholing is scheduled for March 25 and March 26, 2015.
3. **Maintenance related issues:** No maintenance report.
4. **Reports:**
 - a. **Clerical Assistant:** no report given;
 - b. **Treasurer:** Laurie Pankratz provided Treasurer's Cash Summary of February 28, 2015 and Treasurer's Income Receipts Report through February, 2015. Total cash on hand is \$148,417.28;
 - c. **Clerk:** no report given;
 - d. **Commissioners:** no report given.
5. **Sanitary District No. 2 Disbursements:** Motion by Rostollan to approve Sanitary District No. 2 disbursements dated March 16, 2015 totaling \$1,228.63 for checks 1700 through 1703; second by Senkbeil; motion carried by roll-call vote with no nay votes and no abstentions.

OLD BUSINESS:

ADJOURN:

Motion by Sommer to adjourn; second by Senkbeil; motion carried with no nay votes and no abstentions. Meeting adjourned at 6:25 p.m.

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