

TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF APRIL 6, 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, and Nancy DesJardins, Interim Clerk Georgene Lubach, Treasurer Laurie Pankratz, and Clerical Assistant Shelly Weidig. Commissioner Dan Rostollan arrived at 5:44 p.m. Sanitary District Pump station operators Tom Sanville and Otis Kiehl were also in attendance.

ROLL CALL

PUBLIC COMMENT SESSION:

- Cathy Conrad, 1720 Andrae Circle, spoke about miscommunications in the Sanitary District. She stated inaccurate information is being shared by Sanitary District personnel about the backup at her residence and doesn't approve of private discussions between Sanitary District employees immediately following the Sanitary District Commissioners Meetings. The full letter can be found in the Official Sanitary District Minutes Book, April 6, 2015 located in the Clerk's Records Room.
- Joel Conrad, 1720 Andrae Circle, spoke about the purchase of a trash pump by the Sanitary District. He questioned why we haven't been using the trash pumps already owned by the Sanitary District and Black River Fire Department. The full letter can be found in the Official Sanitary District Minutes Book, April 6, 2015 located in the Clerk's Records Room.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes:**
 - a. **March 16, 2015 Sanitary District No. 1 Commissioners Meeting:** Motion by Sommer to approve draft minutes of March 16, 2015 Commissioners Meeting as printed; second by Senkbeil; motion carried by roll-call vote with no nay votes, no abstentions and Rostollan absent.
 - b. **March 30, 2015 Sanitary District No. 1 Commissioners Meeting:** Motion by Senkbeil to approve draft minutes of March 30, 2015 Commissioners Meeting as printed; second by DesJardins; motion carried by roll-call vote with no nay votes, no abstentions and Rostollan absent.
2. **Status report concerning Sanitary District No. 1: Joel and Cathy Conrad and Carol and Wayne Kolzow:** There has been a settlement with the insurance provider for both parties.
3. **Maintenance related issues:** The City of Sheboygan's duct meter experienced problems. Lakeshore Pump Station is experiencing problems with the generator and the portable generator but these problems are being addressed. Several iron pieces are deteriorating on/near Indian Mound Road and there are lateral leaks that need to be addressed.
4. **Update of land purchase, 4288 Lakeshore Drive (parcel number 59030450840):** no discussion.
5. **Discussion/possible motion regarding purchase of trash pump for the Sanitary District:** Sanitary District currently has a 1.5" pump. Motion by Sommer to go through Bernie Rammer at Sheboygan County to purchase 4" trash pump with a trailer, a wheel kit and 400 feet of hoses; second by Rostollan; motion failed with Rostollan voting aye, Sommer, Senkbeil, DesJardins and Gartman voting nay. Sommer will do more research on specs and bring back another quote at the next meeting.
6. **Discussion on Sanitary Districts' engineering firm:** Motion by Rostollan to draft note ending contract with AECOM; second by Sommer; motion carried by roll-call vote with no nay votes and no abstentions. Possible engineering first to consider: Donahue, Miller, Strand, Kapur, Steve Peterson/SEH.

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7. **Discussion/possible motion considering inHANCE Small Business software to replace UBPro:**
Commissioners would like to see other options.
8. **Reports:**
 - a. **Clerical Assistant:** cash box log submitted;
 - b. **Treasurer:** no report;
 - c. **Clerk:** financial statement submitted;
 - d. **Commissioners:** no report;
9. **Sanitary District No. 1 Disbursements:** Motion by Rostollan to approve Sanitary District No. 1 disbursements dated April 6, 2015 totaling \$16,183.04 for checks 1843 through 1849; second by Sommer; motion carried by roll-call vote with no nay votes and no abstentions.

Motion by Rostollan to approve Sanitary District No. 1 payroll disbursements dated March 4, 2015 totaling \$1,426.31 for paper check 50277 and direct checks 106 through 112; second by DesJardins; motion carried by roll-call vote with no nay votes and no abstentions.

Motion by Rostollan to approve Sanitary District No. 1 payroll disbursements dated March 18, 2015 totaling \$2,243.66 for paper check 50278 and direct checks 113 through 120 and U.S. Treasury and WDOR; second by Senkbeil; motion carried by roll-call vote with no nay votes and no abstentions.

ADJOURN:

Motion by Senkbeil to adjourn; second by Sommer; motion carried with no nay votes and no abstentions. Meeting adjourned at 6:15 p.m.

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