

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

**APPROVED MINUTES OF APRIL 20, 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 5:49 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 April 6, 2015 Sanitary District No. 2 Commissioners Meeting:** Motion by Senkbeil to approve draft minutes of April 6, 2015 Commissioners Meeting as printed; second by DesJardins; motion carried by roll-call vote with no nay votes and no abstentions.
2. **Appointment with Michael Schnur requesting information about connecting to the Sanitary District No. 2 sewer main:** Schnur was not in attendance.
3. **Progress report on CTH A road construction and sewer relocation with possible participation of Phil Bzdusek of Strand via conference call:** No report.
4. **Maintenance related issues:** No maintenance report.
5. **Reports:**
  - a. **Clerical Assistant:** no report given;
  - b. **Treasurer:** Laurie Pankratz provided Treasurer's Cash Summary of March 31, 2015 and Treasurer's Income Receipts Report through March, 2015. Total cash on hand is \$143,790.99;
  - c. **Clerk:** no report given;
  - d. **Commissioners:** no report given.
6. **Sanitary District No. 2 Disbursements:** Motion by Senkbeil to approve Sanitary District No. 2 disbursements dated April 20, 2015 totaling \$10,386.22 for checks 1709 through 1713; second by Rostollan; 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 5:55 p.m.

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