

TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF APRIL 21, 2015 SANITARY DISTRICT NO. 1 ANNUAL MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 1 Annual Meeting to order at 9:15 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes of May 5, 2014 Annual Meeting:** Motion by Paula Burkhardt, 1935 Kaat Lane, second by Wayne Kolzow, 1729 Andrae Circle, to approve draft minutes of May 5, 2014 Annual Meeting as printed; motion carried with no nay votes.
2. **Financial and Audit Report for Fiscal Year 2014 by Bryan Grunewald, Schenck, SC (Sanitary District No. 1 Accountant):** Bryan Grunewald reviewed the 2014 Financial Report, provided explanations and answered questions.
3. **Comments and topics of discussion from Sanitary District No. 1 Commissioners and residents and possible commissioner action:**
 - a. Wayne Kolzow, 1729 Andrae Circle, recommends the commissioners review the maintenance program, the preventative maintenance program and the Emergency Response Plan.
 - b. Joel Conrad, 1720 Andrae Circle, wants all manholes inspected, brought up to ground level and flagged.

ADJOURN:

Motion by James Tobin, 317 Pioneer Road, second by Paula Burkhardt, 1935 Kaat Lane to adjourn; motion carried with no nay votes. Meeting adjourned at 9:27 p.m.

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