

# TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

## APPROVED MINUTES OF MAY 4, 2015 SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann 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 John Ehmann, Commissioners Dan Rostollan, Nancy DesJardins, Brian Hoffmann and Tom Stoelb, Clerk Georgene Lubach, Interim-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:** No public comments.

### NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes of April 20, 2015 Sanitary District No. 1 Commissioners Meeting:** Motion by DesJardins to approve draft minutes of April 20, 2015 Commissioners Meeting as printed; second by Rostollan; motion carried with no nay votes, and Ehmann, Stoelb and Hoffmann abstaining.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl:**
  - a. **Status of Leaking Laterals and Cured in Place Pipe (CIPP) repair:**
  - b. **Additional Videoing and jetting:** Sewer pipe cast iron fittings are corroding due to hydrogen sulfide. Motion by Rostollan to approve \$12,646.80 of Great Lakes TV Seal Quote #6726 to clean and video approximately 3 miles of sewers; second by DesJardins; motion carried by roll-call vote with no nay votes and no abstentions.
3. **Discussion/review of Emergency Response Plan for Sanitary Districts:** What is the role of the Black River Fire Department in the document? Should reports be kept on file for all backups and overflows? Discussion deferred until later date.
4. **Update of land purchase, 4288 Lakeshore Drive (parcel number 59030450840):** Closing was moved to June 30, 2015.
5. **Reports:**
  - a. **Clerical Assistant:** Treatment worksheet and Cash box log were presented.
  - b. **Treasurer:** no report.
  - c. **Clerk:** Budget vs Actual report presented.
  - d. **Commissioners:** no report.
6. **Sanitary District No. 1 Disbursements:** Motion by Rostollan to approve Sanitary District No. 1 disbursements dated May 4, 2015 totaling \$14,953.53 for checks 1860 through 1864; second by Stoelb; motion carried with no nay votes and no abstentions.

Motion by Rostollan to approve Sanitary District No. 1 payroll disbursements dated April 1, 2015 totaling \$1,500.67 for paper check 50279 and direct checks 121 through 128; second by Hoffmann; motion carried with no nay votes and no abstentions.

Motion by Stoelb to approve Sanitary District No. 1 payroll disbursements dated April 15, 2015 totaling \$1,409.06 for paper check 50280 and direct checks 129 through 135; second by Rostollan; motion carried with no nay votes and no abstentions.

Motion by Rostollan to approve Sanitary District No. 1 payroll disbursements dated April 29, 2015 totaling \$3,222.34 for paper check 50281 and direct checks 136 through 143; second by Stoelb; motion carried with no nay votes and no abstentions.

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**ADJOURN:**

Motion by Rostollan to adjourn; second by Stoelb; motion carried with no nay votes and no abstentions. Meeting adjourned at 6:07 p.m.

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

UNOFFICIAL