

TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF MAY 18, 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 5:45 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 Nancy DesJardins, Brian Hoffmann and Tom Stoelb, Clerk Georgene Lubach, Interim-Treasurer Laurie Pankratz, and Clerical Assistant Shelly Weidig. Commissioner Dan Rostollan was absent and excused. Sanitary District Pump station operator Otis Kiehl was also in attendance.

ROLL CALL

PUBLIC COMMENT SESSION:

- Wendy Donald, 5146 Evergreen Drive, Sheboygan doesn't feel that residents should have to pay for record requests. She questioned whether the sewers were being cleaned in the Sanitary District. She also wants to know why there aren't any emergency numbers posted anywhere.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes of May 4, 2015 Sanitary District No. 1 Commissioners Meeting:** Motion by DesJardins, second by Stoelb, to approve draft minutes of May 4, 2015 Commissioners Meeting as printed; motion carried with no nay votes, no abstentions and Rostollan absent.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl:** All the air releases have been pumped out in Sanitary District No. 1.
3. **Update of land purchase, 4288 Lakeshore Drive (parcel number 59030450840):** Title issues are still not cleared up. Closing still tentatively scheduled for June 30, 2015.
4. **Reports:**
 - a. **Clerical Assistant:** Currently a project is underway to create accurate documentation about the cleaning and videoing of the sewers in the Sanitary District.
 - b. **Treasurer:** Laurie Pankratz provided Treasurer's Cash Summary of April 30, 2015, Treasurer's Income Receipts Report of April, 2015, and Transfers Report for April, 2015; Total cash on hand is \$1,391,787.88;
 - c. **Clerk:** Currently the emergency numbers are posted at all three posting sites, on the Town website, in the newsletter and on the billing card stubs.
 - d. **Commissioners:** no report.
5. **Sanitary District No. 1 Disbursements:** Motion by Stoelb, second by Hoffmann, to approve Sanitary District No. 1 disbursements dated May 18, 2015 totaling \$4,520.85 for checks 1865 through 1872; motion carried with no nay votes, no abstentions and Rostollan absent.

ADJOURN:

Motion by Stoelb, second by DesJardins to adjourn; motion carried with no nay votes and no abstentions.
Meeting adjourned at 5:56 p.m.

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