

TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF MAY 18, 2015 SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:31 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: No public comments.

NEW BUSINESS / APPOINTMENTS:

1. **Progress report on CTH A road construction and sewer relocation with possible participation of Phil Bzdusek of Strand via conference call:** Atty. St. Peter asked Aldrich representatives to sign the Aldrich Reimbursement agreement on/before Friday. Provided the agreement gets signed, bid publication will begin on May 28. Bids will be open until June 11. The contract will be awarded on June 15th Commissioners meeting. Substantial completion will be on July 24th with final completion on July 31st. Utility work should be done by July 1 except for the utility poles. We will need to provide a permit for doing utility work in the right of way. We will also need a DNR permit.
2. **Approval of draft minutes of April 20, 2015 Sanitary District No. 2 Commissioners Meeting:** Approval deferred due to misprint on agenda.
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl:** Most air releases were pumped out with the exception of three air releases located in muddy fields.
4. **Reports:**
 - a. **Clerical Assistant:** no report given.
 - b. **Treasurer:** Laurie Pankratz provided Treasurer's Cash Summary of April 30, 2015 and Treasurer's Income Receipts Report through April, 2015. Total cash on hand is \$124,356.85.
 - c. **Clerk:** no report given.
 - d. **Commissioners:** no report given.
5. **Sanitary District No. 2 Disbursements:** Motion by Stoelb, second by DesJardins, to approve Sanitary District No. 2 disbursements dated May 18, 2015 totaling \$2,665.49 for checks 1718 through 1722; motion carried with no nay votes, no abstentions and Rostollan absent.

OLD BUSINESS:

ADJOURN:

Motion by DesJardins, second by Stoelb, to adjourn; motion carried with no nay votes, no abstentions and Rostollan absent. Meeting adjourned at 5:45 p.m.

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