TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF JUNE 15, 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 5:32 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/Secretary Georgene Lubach, Treasurer Julie Evans, and Clerical Assistant Shelly Weidig. Commissioner Dan Rostollan arrived at 5:34 pm. Sanitary District Technicians Tom Sanville and Otis Kiehl were also in attendance.

ROLL CALL

PUBLIC COMMENT SESSION: Mike Bozikowski of Aldrich Chemical wants to know why there was such a large fluctuation in the bid amounts quoted for force main bypassing.

NEW BUSINESS / APPOINTMENTS:

- 1. Progress report on CTH A road construction and sewer relocation with participation of Phil Bzdusek of Strand via conference call: Strand will be sending out the construction contract to DeGroot tomorrow. They have worked comfortably with DeGroot in the past. Bzdusek addressed the public comment from Mike Bozikowski and stated that trucks will be used for bypassing the sewage and will remove sewage from wet well and dump sewage in a different manhole. Pre-construction conference will be held the week of June 29, 2015. Strand has a construction contract being reviewed by legal counsel between Strand and the Sanitary District.
- 2. Recommendation by Strand to award bid of CTH A reconstruction project: Motion by Stoelb, second by Hoffmann, to award the contract for the CTH A sewer relocation project to DeGroot Construction in the amount of \$87,194; motion carried by roll-call vote with no nay votes and no abstentions.
- 3. Approval of draft minutes of June 1, 2015 Sanitary District No. 2 Commissioners Meeting: <u>Motion by</u> <u>DesJardins, second by Stoelb, to approve draft minutes of June 1, 2015 Commissioners Meeting as printed;</u> <u>motion carried with no nay votes and Hoffman abstaining.</u>
- 4. Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl: Flow meter calibration will need to be done and will be scheduled with Good Measure.
- 5. Reports:
 - a. Clerical Assistant: no report given.
 - **b.** Treasurer: Balance Sheet dated May 31, 2015 was presented. Account balance is \$140,463.32.
 - c. Clerk/Secretary: no report given.
 - d. Commissioners: no report given.
- 6. Sanitary District No. 2 Disbursements: Motion by Stoelb, second by Rostollan, to approve Sanitary District No. 2 disbursements dated June 15, 2015 totaling \$8,316.03 for checks 1723 through 1728; motion carried with no nay votes and no abstentions.

OLD BUSINESS:

ADJOURN:

Motion by Hoffmann, second by Stoelb, to adjourn; motion carried with no nay votes and no abstentions. Meeting adjourned at 5:53 p.m.

Minutes submitted by: Shelly Weidig, Clerical Assistant

Georgene Lubach, Clerk/Secretary