

TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF JULY 6, 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 5:34 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, Brian Hoffmann and Tom Stoelb, Clerk/Secretary Georgene Lubach, Treasurer Julie Evans, and Clerical Assistant Shelly Weidig. Commissioner Nancy DesJardins was absent. Sanitary District Technicians Tom Sanville and Otis Kiehl were also in attendance.

ROLL CALL

PUBLIC COMMENT SESSION: None.

NEW BUSINESS / APPOINTMENTS:

1. **Progress report on CTH A road construction and sewer relocation with participation of Phil Bzdusek of Strand via conference call:** Bzdusek gave a review of the preconstruction meeting from June 29, 2015.
2. **Discussion/motion to approve Strand Construction Contract:** Hoffmann would like to see pay rate breakdowns added to the contract. Motion by Rostollan, second by Hoffmann, to approve the Construction Contract with Strand Associates for the CTH A sewer relocation project subject to the appendage of the hourly pay rate breakdown of various personnel of Strand Associates who will be providing work for the contract; motion carried with no nay votes, no abstentions and DesJardins absent.
3. **Approval of draft minutes of June 15, 2015 Sanitary District No. 2 Commissioners Meeting:** Motion by Stoelb, second by Rostollan, to approve draft minutes of June 15, 2015 Commissioners Meeting as printed; motion carried with no nay votes, no abstentions and DesJardins absent.
4. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl:** Kiehl stated that there was a request to locate sewers at the intersection of Weeden Creek and CTH A where the road construction was started but due to current road condition, exact locations were difficult and estimated.
5. **Reports:**
 - a. **Clerical Assistant:** no report given.
 - b. **Treasurer:** Balance Sheet dated June 30, 2015 was presented. Account balance is \$138,423.75.
 - c. **Clerk/Secretary:** no report given.
 - d. **Commissioners:** Add the possibility of a short-term loan from Sanitary District No. 1 to the next agenda.
6. **Sanitary District No. 2 Disbursements:** Motion by Rostollan, second by Hoffmann, to approve Sanitary District No. 2 disbursements dated July 6, 2015 totaling \$7,074.02 for checks 1729 through 1733; motion carried with no nay votes, no abstentions and DesJardins absent.

OLD BUSINESS:

ADJOURN:

Motion by Rostollan, second by Stoelb, to adjourn; motion carried with no nay votes, no abstentions and DesJardins absent. Meeting adjourned at 6:02 p.m.

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