TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN APPROVED MINUTES OF AUGUST 3, 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 5:30 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/Secretary Georgene Lubach, Treasurer Julie Evans, and Clerical Assistant Shelly Weidig. 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 possible participation of Phil Bzdusek of Strand via conference call: The project is completed. The sewer tie-in was done on July 27, 2015 and went smoothly. There were deductions in the amount of \$7,658.40 for a final bill in the amount of \$79,535.60. Record drawings will be coming at a later date.
- 2. Approval of draft minutes of July 20, 2015 Sanitary District No. 2 Commissioners Meeting: Motion by DesJardins, second by Rostollan, to approve draft minutes of July 20, 2015 Commissioners Meeting as printed; motion carried with no nay votes and Hoffmann abstaining.
- 3. Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl: Everything went well with the CTH A sewer relocation project.
- 4. Reports:
 - a. Clerical Assistant: Treatment costs worksheet submitted.
 - b. Treasurer: Balance Sheet dated July 29, 2015 was presented. Account balance is \$126,517.95.
 - **c. Clerk/Secretary:** CMAR report has been completed and will be filed shortly. Only one engineering firm has contacted us to date regarding the Engineering RFP.
 - d. Commissioners: consider time constraints for scheduling Sanitary District Meetings in the future.
- 5. Sanitary District No. 2 Disbursements: Motion by Rostollan, second by DesJardins, to approve Sanitary District No. 2 disbursements dated August 3, 2015 totaling \$5,506.02 for checks 1740 through 1742; motion carried with no nay votes and no abstentions.

ADJOURN:

Motion by Rostollan, second by Stoelb, to adjourn; motion carried with no nay votes and no abstentions. Meeting adjourned at 5:50 p.m.

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