TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF AUGUST 17, 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 5:58 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, Secretary Georgene Lubach, Treasurer Julie Evans. Sanitary District Technician Otis Kiehl was also in attendance.

ROLL CALL

PUBLIC COMMENT SESSION:

• Mary Hoffmann – 1621 Pheasant Lane; Commented on the wish list, other issues that need to be addressed and questioned what the game plan was.

NEW BUSINESS / APPOINTMENTS:

- 1. Approval of draft minutes;
 - a. August 3, 2015: Motion by DesJardins second by Rostollan to approve the August 3, 2015 draft minutes, all members present voted aye, motion carried.
 - b. August 10, 2015: Motion by Stoelb second by Hoffmann to approve the August 3, 2015 draft minutes, all members present voted aye, Rostollan abstained, DesJardins abstained, motion carried.
- 2. Discussion/possible motion regarding buried manholes in the Sanitary District: Otis is waiting for bids from the county.
- 3. Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl: Great Lakes is in the process of videoing.
- 4. Discussion/possible motion regarding connecting well located on lot next to Lakeshore Pump Station: Awaiting electrical quote from Power Company.
- 5. Discussion/possible motion regarding request for proposals for new engineering firm: Reports were passed out from five engineer firms, they will be reviewed and placed on the next agenda.
- 6. Motion/Resolution to approve 2014 CMAR annual report: Discussion and questions were answered. <u>Motion by</u> <u>Rostollan, second by Stoelb to approve the Annual 2014 CMAR report for Sanitary District No. 1 as presented, on</u> roll call vote all members voted aye, DesJardins – abstained, motion carried.
- 7. Reports:
 - a. Treasurer Sanitary District No. 1 Balance Sheet, cash balances and activity reports were presented
 - b. Secretary Add for Employment of the Clerical Assistant has been placed with August 31, 2015 deadline.
 - c. Commissioners Discussion of several needs in the district and agreed after an Engineer is hired a comprehensive report will need to be produced.
- 8. Sanitary District No. 1 Disbursements: Motion by Rostollan second by Stoelb to approve disbursements check numbers 1906 1916 for \$5,307.68, all members present voted aye, motion carried.

ADJOURN: Motion by Rostollan, second by Stoelb to adjourn at 6:19 p.m., all members present voted aye, motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Secretary