

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF SEPTEMBER 21, 2015**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann called the Sanitary District No.1 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 Ehmann, Commissioners Dan Rostollan, Nancy DesJardins, Brian Hoffmann and Tom Stoelb, Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran. Technicians Otis Kiehl and Tom Sanville not present.

**PUBLIC COMMENT SESSION:** President Ehmann called for Public Comment

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes, September 08, 2015;** Motion by Hoffmann, second by DesJardins to approve the September 08, 2015 draft minutes, all members present voted aye, motion carried.
2. **Approval of draft minutes, September 14, 2015;** Motion by DesJardins, second by Rostollan to approve the September 14, 2015 draft minutes, all members present voted aye, motion carried.
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – None**
4. **Discussion of Sanitary District Commissioners Meeting Time -** Concerns raised regarding SD1 & SD2 meeting time running into Town Board meeting. Several options were discussed and it was determined it would be resolved through town meeting.
5. **Reports:**
  - a. **Treasurer -** Sanitary District No. 1 balance sheet, cash balances and activity reports were presented;
  - b. **Secretary –** Reminder on September 30, 2015 at 5:15pm will post special meeting for engineers.
  - c. **Commissioners -** No report
6. **Sanitary District No. 1 Disbursements -** Motion by Rostollan second by Hoffmann to approve disbursements – check numbers 1927 – 1936 for \$1,059.08, all members present voted aye, motion carried.

**ADJOURN:** Motion by Rostollan, second by Hoffmann to adjourn at 5:51 p.m., all members present voted aye, motion carried.

Minutes Respectfully Submitted by: Mandy Tran, Clerical Assistant  
Georgene Lubach, Secretary