

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF OCTOBER 05, 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 present.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes, September 21, 2015;** Motion by Stoelb, second by DesJardins to approve the September 21, 2015 draft minutes, all members present voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Maintenance updates presented by Sanville.
3. **Discussion of Date for 2016 Budget Hearing** – SD1 Budget Hearing to be heard on November 16, 2015 at 5PM.
4. **Possible decision to hire a consultant** – Discussion and motion to hire consultant held October 19, 2015 during SD1 Commissioner's Hearing.
5. **Reports:**
 - a. **Clerical Assistant** – No report.
 - b. **Treasurer** - Sanitary District No. 1 balance sheet, cash balances and activity reports were presented.
 - c. **Secretary** – No report.
 - d. **Commissioners** - No report.
6. **Sanitary District No. 1 Disbursements** - Motions by Rostollan second by Hoffmann to approve disbursements – check numbers 1937 – 1943 for \$12,131.82; Direct Deposit Payroll Disbursements 9/16/2015 -- checks number 192-194, 50291 for \$913.36; and Direct Deposit Payroll Disbursements 9/30/2015 -- checks number 195-198, 50292 for \$2,742.54. All members present voted aye, all motions carried.

ADJOURN: Motion by Rostollan, second by Hoffmann to adjourn at 5:49 p.m., all members present voted aye, motion carried.

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