

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF OCTOBER 19, 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 Nancy DesJardins, Brian Hoffmann and Tom Stoelb, Commissioner Dan Rostollan at 5:35 PM, 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**
 - a. **September 30, 2015 Joint SD1 and SD2 Special Meeting;** Motion by DesJardins, second by Rostollan to approve the September 30, 2015 Joint SD1 and SD2 Special Meeting draft minutes, all members present voted aye, motion carried.
 - b. **October 5, 2015 Minutes;** Motion by DesJardins, second by Hoffman to approve the October 05, 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 and Kiehl.
3. **Discussion and motion to hire a consultant** – Commissioners discussed tight selection between applicants due to their each impressive background, knowledge of our system, accommodations and good presentations. Motion by Rostollan to hire SEH as engineer consultant for SD 1, second by Stoelb. By roll call vote: Stoelb – aye, DesJardins – aye, Hoffman – nay, Rostollan – aye, President – aye, motion carried.
4. **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.
5. **Sanitary District No. 1 Disbursements** - Motions by Rostollan second by DesJardins to approve disbursements – check numbers 1944 – 1951 for \$16,769.15; All members present voted aye, all motions carried.

ADJOURN: Motion by Rostollan, second by Hoffmann to adjourn at 5:59 p.m., all members present voted aye, motion carried.

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