SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN APPROVED MINUTES OF NOVERMBER 02, 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, 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; October 19, 2015 Motion by DesJardins, second by Stoelb to approve the October 19, 2015 Meeting draft minutes, Rostollan abstained, all other members present voted ave, motion carried.
- 2. Korff Plumbing, requesting permission to tie a lateral into a manhole, at 1727 Weeden Creek Rd. Presentation with questions and answers to Commissioners by Larry Hilbelink and Tim Portschy, suggestions by Hilbelink and Portschy to move forward with cross-connection due to physical limitations, financial burdens and emergency circumstance. Motion by Hoffman second by DesJardins for permission to tie a lateral to a manhole at 1727 Weeden Creek Rd., by roll call vote: all present voted aye, motion carried.
- 3. Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl Maintenance updates presented by Sanville and Kiehl.
- 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.
- Sanitary District No. 1 Disbursements Motion by Rostollan second by DesJardins to approve disbursements - check numbers 1952 - 1955 for \$2,092.90, all members present voted aye, motion carried. Motion by Rostollan second by Hoffman to approve payroll disbursements for October 14, 2015,check numbers 199-202, 50293 for \$1,339.15; and payroll disbursements for October 28, 2015, check numbers 203-206, 50294 for \$2,336.94; all members present voted aye, all motions carried.

RECESSED: Motion by Rostollan to recess 2016 SD1 Budget Proposal discussion after completion of this evening's Town Board Meeting, second by Hoffman, all present voted aye, motion carried.

MEETING CONTINUES:

6. Discussion of the 2016 proposed budget – Motion by Hoffman to approve SD1 2016 Budget with the allocations as proposed, second by Rostollan, all present voted aye, motion carried.

ADJOURN: <u>Motion by Rostollan, second by Stoelb, to adjourn at 10:07 p.m., all members present voted aye,</u> <u>motion carried.</u>

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