

TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF JULY 20, 2015 SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:31 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 and Tom Stoelb, Clerk/Secretary Georgene Lubach, Treasurer Julie Evans, and Clerical Assistant Shelly Weidig. Commissioner Brian Hoffmann was absent. Sanitary District Technician Tom Sanville was also in attendance.

ROLL CALL

PUBLIC COMMENT SESSION: None.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes of July 6, 2015 Sanitary District No. 2 Commissioners Meeting:** Motion by Rostollan, second by Stoelb, to approve draft minutes of July 6, 2015 Commissioners Meeting as printed; motion carried with no nay votes, DesJardins abstaining and Hoffmann absent.
2. **Progress report on CTH A road construction and sewer relocation:** An e-mail from Phil Bzdusek was shared with the commissioners. The project is set to start on Tuesday, July 21, 2015.
3. **Maintenance related issues as presented by Tom Sanville:** No report.
4. **Motion to reschedule Sanitary District Commissioners meeting scheduled on Labor Day, September 7, 2015:** Motion by Stoelb, second by DesJardins to move the September 7, 2015 Commissioners meeting to Tuesday, September 8, 2015; motion carried with no nay votes, no abstentions and Hoffmann absent.
5. **Discussion/possible motion to borrow money from Sanitary District No. 1 on short-term basis for CTH A sewer relocation project:** Motion by Rostollan, second by DesJardins, for Sanitary District No. 2 to borrow money short-term from Sanitary District No. 1 on an as-needed basis for the CTH A sewer relocation project at the current prime rate (currently 3.25%) not to exceed \$400,000; motion carried with no nay votes, no abstentions and Hoffmann absent.
6. **Reports:**
 - a. **Clerical Assistant:** Working with DeGroot to provide required maps and requested information.
 - b. **Treasurer:** Balance Sheet dated July 15, 2015 was presented. Account balance is \$132,047.03.
 - c. **Clerk/Secretary:** no report given.
 - d. **Commissioners:** no report given.
7. **Sanitary District No. 2 Disbursements:** Motion by Rostollan, second by DesJardins, to approve Sanitary District No. 2 disbursements dated July 20, 2015 totaling \$5,529.08 for checks 1734 through 1739; motion carried with no nay votes, no abstentions and Hoffmann absent.

ADJOURN:

Motion by Rostollan, second by Stoelb, to adjourn; motion carried with no nay votes, no abstentions and Hoffmann absent. Meeting adjourned at 5:43 p.m.

Minutes submitted by: Shelly Weidig, Clerical Assistant
Georgene Lubach, Clerk/Secretary