

**SPECIAL SANITARY DISTRICT NO. 1 AND NO. 2 JOINT COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF SEPTEMBER 30, 2015**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Special Sanitary District No.1 and No.2 Joint Commissioners Meeting to order at 5:15 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 arrive at 5:24 pm and Tom Stoelb was absent and excused, Secretary Georgene Lubach and Clerical Assistant Mandy Tran, Technicians Otis Kiehl and Tom Sanville.

1. **Interviews for Engineering Services for Sanitary District No. 1 and Sanitary District No. 2**
 - a. **5:20 pm SHE** – Representatives presented information on services and questions from Commissioners were asked.
 - b. **5:50 pm R.A. Smith National** – Representatives presented information on services and questions from Commissioners were asked.
 - c. **6:20 pm Donohue and Associates** – Respectfully withdrew their application
 - d. **6:50 pm Strand Associates** - Representatives presented information on services and questions from Commissioners were asked.
 - e. **7:20 pm Strategic Municipal Services, Inc.** - Representatives presented information on services and questions from Commissioners were asked.
2. **Discussion and Possible Decision to fill Sanitary District No. 1 and Sanitary District No. 2 Engineer Position** – The Commissioners will review the applications and interview material. A decision will be made at the October 19, 2015 Sanitary District Meeting.
3. **Adjourn:** Motion by Rostollan, second by Hoffman to adjourn at 8:20 p.m., all members present voted aye, motion carried.

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