

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF AUGUST 08, 2017**

**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 John Ehmann, Commissioners Brian Hoffmann, Tom Stoelb, and Nancy DesJardins. Commissioners Daniel Rostollan not present. Also in attendance: Secretary Georgene Lubach, Clerical Assistant Mandy Tran, and Technician Tom Sanville and Otis Kiehl.

**PUBLIC COMMENT SESSION:** President Ehmann called for Public Comment

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes; July 20, 2017, Commissioner Meeting Minutes** Motion by DesJardins, second by Hoffmann to approve the July 20, 2017 draft meeting minutes, all members present voted aye, Rostollan not present, motion carried.
2. **Review and approval of contractor bid award for Indian Mound Road Improvement Project-** Motion by Stoelb, second by DesJardins to approve the contractor bid award for Indian Mound Road Improvement Project, all members voted aye, Rostollan not present, motion carried.
3. **Reschedule September 4<sup>th</sup> Sanitary District Commissioner's Meeting Due to Labor Day-** Motion by Stoelb, second by Hoffmann to reschedule September 04, 2017 Sanitary District No. 1 meeting to September 06, 2017 to begin at 5:30pm, by voice vote, members present voted aye, DesJardins – nay, Rostollan not present, motion carried.
4. **Discussion and possible action to form special ad hoc committee to address future annexations and land use planning** – Topic to be rescheduled for next Commissioner's meeting.
5. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Kiehl reported replacement for defective air release valve has been ordered.
6. **Reports:**
  - a. **Clerical Assistant** – Tran reported update on construction project at Prange/STH 28.
  - b. **Treasurer** - Sanitary District No. 1 balance sheet, cash balances and activity in written report.
  - c. **Secretary** – No report.
  - d. **Commissioners** – No report.
7. **Sanitary District No. 1 Disbursements** – Motion by Hoffmann, second by DesJardins to approve disbursements for 08/08/17, check number 2335-2340 for \$90,388.72, all members present voted aye, Rostollan not present, motion carried.

**ADJOURN:** Motion by Stoelb, second by President Ehmann to adjourn at 5:58 p.m., all members present voted aye, Rostollan not present, motion carried.

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