

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF AUGUST 21, 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 Otis Kiehl.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; August 08, 2017, Commissioner Meeting Minutes** Motion by Stoelb, second by DesJardins to approve the August 08, 2017 draft meeting minutes, all members present voted aye, Rostollan not present, motion carried.
2. **Review Project Schedule for Indian Md. Road Improvement Project** – Steve Peterson of SEH and Mark Haskins of Buteyn-Peterson presenting project schedule updates.
3. **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 with all Commissioners present.
4. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Kiehl reported replacement air release valve has arrived and working well.
5. **Reports:**
 - a. **Clerical Assistant** – Tran providing update on CMOM Report, customer communication regarding Indian Md. Rd. Improvement Project, potential interest of property on CTH V to enter SD1, and project status with SMS.
 - b. **Treasurer** - Sanitary District No. 1 balance sheet, cash balances and activity in written report.
 - c. **Secretary** – No report.
 - d. **Commissioners** – No report.
6. **Sanitary District No. 1 Disbursements** – Motion by DesJardins, second by Stoelb to approve disbursements for 8/21/17, check numbers 2341-2350 for \$8422.02, all members voted aye, Rostollan not present, motion carried.
Motion by DesJardins, second by Hoffmann to approve disbursements for 07/19/17/17, check number 50338 for \$2,463.30, all members present voted aye, Rostollan not present, motion carried.
Motion by Desjardins, second by Hoffmann to approve disbursements for 8/2/17, check number 50339 for \$1,406.44, all members present voted aye, Rostollan not present, motion carried.
Motion by DesJardins, second by Hoffmann to approve disbursements for 8/16/17, check number 50340 for \$1,741.89, all members present voted aye, Rostollan not present, motion carried.
Motion by

ADJOURN: Motion by Stoelb, second by DesJardins to adjourn at 5:52 p.m., all members present voted aye, Rostollan not present, motion carried.

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