

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF SEPTEMBER 06, 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, Daniel Rostollan and Nancy DesJardins. Also in attendance: Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran, and Technicians Tom Sanville and Otis Kiehl.

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

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes; August 21, 2017, Commissioner Meeting Minutes** Motion by Stoelb, second by DesJardins to approve the August 21, 2017 draft meeting minutes, all members present voted aye, Rostollan abstained, motion carried.
2. **Review and possible action for approval of 2017 Sanitary District No. 1 CMOM Report** – Motion by DesJardins, second by Stoelb to approve the draft Sanitary District No. 1 CMOM Report as presented, all members present voted aye, motion carried.
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – suggestions by technicians to consider additional hire with confined space qualification.
4. **Reports:**
  - a. **Clerical Assistant** – Tran providing update on Indian Mound Road Improvement Project, property on CTH V request to enter SD1 District, updates to Emergency Response Plan, 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** – Stoelb reported on replacement of cedar wall at Lakeshore Pump Station, DesJardins reported on CPR training scheduling.
5. **Sanitary District No. 1 Disbursements** – Motion by DesJardins, second by Rostollan to approve disbursements for 9/06/17, check numbers 2351-2358 for \$5,852.43, all members voted aye, motion carried.

**ADJOURN:** Motion by Stoelb, second by Rostollan to adjourn at 5:59 p.m., all members present voted aye, motion carried.

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