

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF JANUARY 03, 2018**

**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 Tom Stoelb, Nancy DesJardins, Daniel Rostollan. Commissioner Brian Hoffmann via remote attendance. Also in attendance: Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran.

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

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes; December 18, 2017, Commissioner Meeting Minutes - Motion by DesJardins, second by Stoelb to approve the December 18, 2017 draft meeting minutes, all members voted aye, Rostollan abstained, motion carried.**
2. **Phil Bzdusek of Strand status update on OK Corridor Manhole Adjustment Project with possible action on final adjustment recommendations**– Phil Bzdusek providing project status update with recommendation for 3 additional manhole adjustments.
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – No report.
4. **Reports:**
  - a. **Clerical Assistant** – Tran reported on status of ongoing engineer projects.
  - b. **Treasurer** - Sanitary District No. 1 balance sheet, cash balances and activity in written report.
  - c. **Secretary** – Reported on completion of DSPS report and posting of work related injury and illness summary.
  - d. **Commissioners** – No report.
5. **Sanitary District No. 1 Disbursements** – Motion by DesJardins, second by Rostollan to approve disbursements for 1/03/18, check numbers 2429-2438 for \$130,979.79, all members voted aye, motion carried.

**ADJOURN:** Motion by Stoelb, second by Rostollan to adjourn at 5:50 p.m., all members voted aye, motion carried.

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