

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF FEBRUARY 05, 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 Nancy DesJardins and Daniel Rostollan. Commissioner Brian Hoffmann via remote attendance. Commissioner Tom Stoelb not present. Also in attendance: 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; February 05, 2018, Commissioner Meeting Minutes - Motion by DesJardins, second by Rostollan to approve the February 05, 2018 draft meeting minutes, all members voted aye, Stoelb not present, motion carried.**
2. **Review of sewer improvement plans along CTH OK – Scott Schramm of SMS provided review of City plans for sewer improvements along CTH OK raising capacity and contractual concerns. Scott Schramm recommended moratorium on sewer expansion between CTH EE and Sunset Road along CTH OK until concerns are resolved. Motion by DesJardins, second by Rostollan to enact a moratorium for sewer expansion for Sanitary District No. 1 between CTH EE, Sunset Road and West of CTH OK until such time anticipated capacity and contractual issues can be fixed and worked out, all members voted aye, Stoelb not present, motion carried.**
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – No report.**
4. **Reports:**
  - a. **Clerical Assistant** – Reported on status of Indian Mound Road Sewer Improvement Project.
  - b. **Treasurer** – No report.
  - c. **Secretary** – No report.
  - d. **Commissioners** – No report.
5. **Sanitary District No. 1 Disbursements – Motion by DesJardins, second by Rostollan to approve disbursements for 2/5/18, check numbers 2449-2458 for \$18,634.82, all members voted aye, Stoelb not present, motion carried.**

**ADJOURN:** Motion by DesJardin, second by Rostollan to adjourn at 6:18 p.m., all members voted aye, Stoelb not present, motion carried.

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