

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF MAY 07, 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, Matthew Fore, Nancy DesJardins and Brian Hoffmann.. Also in attendance: Secretary Georgene Lubach and Clerical Assistant Mandy Tran.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes;**
 - a. **April 16, 2018, Commissioner Meeting Minutes - Motion by Stoelb, second by DesJardins to approve the April 16, 2018 draft minutes, all members voted aye, Hoffmann and Fore abstained, motion carried.**
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – No report.**
3. **Reports:**
 - a. **Clerical Assistant** – Tran reported status of Indian Mound Sewer Improvement Project. Submits notice of resignation and thanks Town Commissioners and Staff.
 - b. **Treasurer** - Sanitary District No. 1 balance sheet, cash balances and activity in written report.
 - c. **Secretary** – Clerk reported on telephone utility matters.
 - d. **Commissioners** – Stoelb reported Indian Mound Road Sewer Improvement Project completed today.
4. **Sanitary District No. 1 Disbursements – Motion by DesJardins, second by Hoffmann to approve disbursements for 5/7/18, check numbers 2489-2496 for \$27,696.45, all members voted aye, motion carried.**
5. The Commission intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted by the District with respect to litigation in which the District is or is likely to become involved and pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Commission will discuss the City of Sheboygan's CTH OK sewer project. Roll call vote required. The Commissioners reserve the right to reconvene to open session to take action on the subject of the closed session.
Motion by Stoelb, second by DesJardins to convene into closed session, by roll call vote, Chair – aye, Fore -aye, Stoelb – aye, DesJardins – aye, Hoffmann - aye, motion carried.
6. **ADJOURN: Motion by DesJardins, second by Fore to adjourn at 6:02 p.m., all members voted aye, motion carried.**

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