SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
DRAFT MINUTES OF APRIL 16, 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, Daniel Rostollan, and Nancy DesJardins. Commissioner Brian Hoffmann not present. Also in attendance: Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran, Technician Otis Kiehl.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes;**
   a. **April 02, 2018, Commissioner Meeting Minutes -** Motion by Rostollan, second by Stoelb to approve the April 02, 2018 draft minutes, all members voted aye, Hoffmann not present, motion carried.
2. **Bryan Grunewald of Schenck, review of 2017 Audited Financial Statements –** Bryan Grunewald presenting summary of Sanitary District No. 1 2017 financial status.
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl –** No report.
4. **Reports:**
   a. **Clerical Assistant** – No report.
   b. **Treasurer -** Sanitary District No. 1 balance sheet, cash balances and activity in written 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 4/16/18, check numbers 2485-2488 for $16,459.44, all members voted aye, Hoffmann not present, motion carried.
   Motion by DesJardins, second by Rostollan to approve disbursements for 3/28/18 in amount of $2,589.95, all members voted aye, Hoffmann not present, motion carried.
   Motion by DesJardins, second by Rostollan to approve disbursements for 4/11/18 in amount of $1,191.54, all members voted aye, Hoffmann not present, motion carried.
6. 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 Rostollan to convene into closed session, by roll call vote, Chair – aye, Rostollan -aye, Stoelb – aye, DesJardins – aye, Hoffmann not present, motion carried.
7. **ADJOURN:** Motion by Stoelb, second by Rostollan to adjourn at 6:15 p.m., all members voted aye, Hoffmann not present, motion carried.

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

UNOFFICIAL