

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF JULY 02, 2018**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann called the Sanitary District No.1 Commissioners Meeting to order at 7:53 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 Ehmann, Commissioners Tom Stoelb, Nancy DesJardins, Brian Hoffmann and Matthew Fore. 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. **June 18, 2018, Special Commissioners Meeting Minutes – Motion by Stoelb, second by DesJardins to approve the June 18, 2018 draft minutes, all members voted aye, motion carried.**
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl –** grating received for wet-well replacement.
3. **Consideration to schedule a date to hold interviews for the Sanitary District Administrator position –** Interviews will be scheduled for July 12, 2018 to begin at 5pm and alternatively on July 10, 2018 at 7pm.
4. **Reports:**
  - a. **Clerical Assistant** – Tran reported City payment on MOU Agreement received; communications re: Lake Aire #4 development; Strand update re: CTH OK manhole adjustment project; Draft SD1 CMOM Report ready for review.
  - 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 Hoffmann to approve disbursements for 7/02/18, check numbers 2523-2526 for \$3298.60, all members voted aye, motion carried.**
6. **ADJOURN: Motion by Stoelb, second by Fore to adjourn at 8:13 p.m., all members voted aye, motion carried.**

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