

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
DRAFT MINUTES OF AUGUST 20, 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 Ehmann, Commissioners Tom Stoelb, Nancy DesJardins, Brian Hoffmann and Matthew Fore. Also in attendance: Secretary Georgene Lubach, Sanitary Administrator Laura Kaat, Technician Tom Sanville.

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

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes;**
  - a. **August 6th, 2018, Commissioners Meeting Minutes – Motion by DesJardins, second by Fore to approve the draft minutes, all members voted aye, motion carried.**
2. **Maintenance related issues as presented by Tom Sanville–** Manhole replacements by PTS, OK corridor update.
3. **Consideration to review job applicant for the Pump Station Operator–** Interview to be scheduled this week with Stoelb and Sanville.
4. **Reports:**
  - a. **Administrator** – Reported on Sanitary District 1 & 2 tours.
  - b. **Treasurer** – Sanitary District No. 1 balance sheet, cash balances, and activity written reports.
  - c. **Secretary** – No report.
  - d. **Commissioners** – SouthPointe project meeting with city next week.
5. **Sanitary District No. 1 Disbursements – Motion by DesJardins, second by Stoelb to approve disbursements for 8/20/18, check numbers 2549-2555 for \$1,725.24, all members voted aye, motion carried.**
6. **ADJOURN: Motion by Fore, second by Hoffman to adjourn at 6:01 p.m., all members voted aye, motion carried.**

Minutes Respectfully Submitted by: Laura Kaat, Sanitary Administrator; Georgene Lubach, Secretary