

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF FEBRUARY 18, 2019**

**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, Nancy DesJardins, and Matthew Fore. Brian Hoffmann via remote attendance. Also in attendance: Secretaries Georgene Lubach and Julie Wicker, Sanitary Administrator Laura Kaat, Treasurer Kari Mooney. Technician Tom Sanville.

**PUBLIC COMMENT SESSION:** President Ehmann called for Public Comment: none made.

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes;**
  - a. **January 21, 2019 Commissioners Meeting Minutes – Motion by Stoelb, second by DesJardins, to approve the draft minutes, all members voted aye, motion carried.**
2. **Maintenance related issues as presented by Tom Sanville or Otis Kiehl – Sanville presented quotes from Great Lakes for future repairs, will be addressed when Northern Pipe finishes their section.**
3. **Consideration to reschedule the September 2, 2019 Sanitary meeting due to Labor Day – Motion by Stoelb, second by Hoffman to reschedule the 9/2/2019 SD1 meeting to 9/3/2019, same time 5:30.**
4. **Reports:**
  - a. **Sanitary Administrator – No report.**
  - b. **Treasurer – Sanitary District No. 1 balance sheet, cash balances, and activity in written reports.**
  - c. **Secretary – No report.**
  - d. **Commissioners – President Ehmann reports Robert Muelke sewer study was completed and he is meeting with the city tomorrow.**
5. **Sanitary District No. 1 Disbursements – Motion by DesJardins, second by Hoffman to approve disbursements for 2/19/19, check numbers 2636-2640 for \$1,194.92, all members voted aye, motion carried. Motion by DesJardins, second by Fore to approve payroll direct deposit 01/02/19 for \$1,402.99, all members voted aye, motion carried.**
6. **ADJOURN: Motion by Fore, second by Stoelb to adjourn at 5:54 p.m., all members voted aye, motion carried.**

Minutes Respectfully Submitted by: Laura Kaat, Sanitary Administrator