

SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF February 1st, 2021

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No.1 Commissioners Meeting to order at 5:34 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting. Meeting was held via Zoom which complies with open meeting laws. Public comment session was removed from the meeting agenda to facilitate the zoom platform.

PRESENT: President John Ehmann, Commissioners Nancy DesJardins, Tom Stoelb and Brian Hoffmann present. Commissioner Matt Fore was excused. Also in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, Treasurer Kari Mooney, Technician Tom Sanville and Town Engineer Scott Schramm.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes for January 4th, 2021** - Motion by Hoffmann, second by DesJardins, to approve the draft minutes for January 4th, 2021, All Commissioners present voted aye, Commissioner Stoelb abstained. Motion carried.
2. **Approval of draft minutes for the Budget Hearing and special meeting, and Regular meeting for January 18th, 2021** - Motion by DesJardins, second by Stoelb, to approve the draft minutes for January 18th, 2021, All Commissioners present voted aye. Motion carried.
3. **Indian Mound Trunk Sewer Improvements -**

Town Engineer Schramm gave the commissioners an update about the extent of the decay noted on the manholes on the upcoming project to rehab some of Indian Mound Road sewer. Schramm laid out 2 scenarios on how to approach the project. Replace the manholes entirely when we replace the main or removing adjustment rings that should never really have been part of the build, and sealing them with epoxy coating. Given the amount of corrosion it is Schramm's opinion that this needs to be done now and that putting off the project will lead to bigger problems. Schramm opened the floor to questions. After several questions about procedure, cost and lifespan of repairs vs. reconstruction the decision was made for Kari Mooney, Town Treasurer to touch base with Brian Grunwald from CLA and bring budgeting information to the next meeting.

Maintenance related issues as presented by Otis Kiehl and Tom Sanville –no report.

Reports:

- a. **Sanitary Administrator** – No report
 - b. **Treasurer** –Treasurer Mooney reported that the City of Sheboygan has paid the two outstanding invoices they had, and that everything looks as expected in SD1.
 - c. **Secretary** – No Report
 - d. **Commissioners** – No Report
4. **Sanitary District No. 1 Disbursements** - Motion by Hoffmann, second by DesJardins, to approve disbursements for 02/01/2021, check numbers 3049-3057 for \$3926.76 all members voted aye, motion carried.
 - a. **Sanitary District No. 1 Payroll Disbursements** - Motion by DesJardins, second by Hoffmann, to approve payroll direct deposit disbursements for 01/27/2021, for \$1284.89 all members voted aye, motion carried.
 5. **ADJOURN** - Motion by Stoelb, second by Hoffmann to adjourn at 5:39 p.m. Meeting Adjourned.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator