

AGENDA

TOWN OF WILSON SANITARY DISTRICT NO. 1 COMMISSIONER MEETING

Date: Monday, April 15th, 2024

Time: 5:30 PM

Place: Town OFFICE, 5935 South Business Drive, Sheboygan and ZOOM

CALL TO ORDER & DECLARATION OF OPEN MEETING:

The Agenda for this meeting is posted at the Town of Wilson Office and the Town of Wilson website and The Sheboygan Press newsroom is provided a copy.

Town of Wilson will be holding essential public meetings on a hybrid platform. You can attend meetings in person at the Town Office or virtually using the video and/or audio features of Zoom using your computer and/or smartphone, or you can access only the audio portion of the meeting using any phone. Instructions for attending this meeting are provided below:

Access to Video & Audio

Using your computer or smartphone go to Join Zoom Meeting <https://us02web.zoom.us/j/82555842708>

You have the option to access both the video and audio portions of the meeting. You also have the option to logon to only the video and dial in to the audio portion using any phone. **Access to Audio Only:** If you choose to access the audio portion of the meeting dial 1-312-626-6799 using any phone.

Enter Meeting ID: 825 5584 2708

Passcode: 610363 and follow the prompts.

If an audio recording is made, this recording will be kept in the Sanitary District office no less than 90 days after the meeting minutes are approved and adopted.

ROLL CALL:

NEW BUSINESS / APPOINTMENTS:

1. The Commission intends to convene into closed session 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 issues related to: Lakeshore Pump Station repairs as it relates to City of Sheboygan obligations
2. Approval of the draft minutes for the April 1st, 2024 SD1 Commissioners Meeting
3. Presentation of the SD1 2023 Audit by Bryan Grunwald of CLA
4. Discussion and possible action on sanitary sewer manhole adjustments to be included in the CTH EE WisDOT roadway construction contract for the road reconstruction of Weeden Creek Road
5. Discussion and possible action on a replacement pump for Lakeshore Pump Station
6. Maintenance related issues as presented by Ben Darkow or Otis Kiehl
7. Reports:
 - a. Sanitary Administrator
 - b. Treasurer
 - c. Secretary
 - d. Commissioners
8. Sanitary District No. 1 Disbursements
9. ADJOURN

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208- 2390 at least 24 hours prior to the meeting.

ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS.

NOTICE

IF ALL OF THE BUSINESS FOR SANITARY DISTRICT NO. 1 IS NOT CONCLUDED BY 6:30 P.M., THE COMMISSIONERS WILL RECESS THIS MEETING AND RECONVENE IT UPON COMPLETION OF THE 6:30 P.M. TOWN BOARD MEETING.