

## **AGENDA**

### **TOWN OF WILSON SANITARY DISTRICT NO. 1 COMMISSIONER MEETING**

**Date: Monday, August 5th, 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/86773278959>

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.

**Meeting ID: 867 7327 8959**

**Passcode: 092018** 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)(g) for the purpose of conferring with legal counsel for the District who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the District is or is likely to become involved. During the closed session the Commissioners will discuss matters related to the District's Notice of Injury and Claim dated December 12, 2023. (Roll Call Vote Required).
2. Approval of the draft minutes for the July 15th, 2024 SD1 Commissioners Meeting
3. Review bid results for 2024 Roadway Project # 2 Manhole Adjustments and award contract to apparent low bidder DeGroot Incorporated to be paid for by the Town of Wilson and included in the 2024 Roadway Project of Pioneer Road, Wahgouly Road and Curtiss Drive
4. Presentation and possible action on Quote #22714 from Great Lakes for leak repairs
5. Presentation and Possible action for a 2025 Preventative Maintenance service contract with Total Energies for generator service
6. Possible Commissioner Approval of the 2024 CMOM
7. Maintenance related issues as presented by Ben Darkow or Otis Kiehl
8. Reports:
  - a. Sanitary Administrator
  - b. Treasurer
  - c. Secretary
  - d. Commissioners
9. Sanitary District No. 1 Disbursements
10. 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.

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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.